



STL/SEC/2024-2025

Manager – Department of Corporate Services
Bombay Stock Exchange Ltd.,
Registered Office: Floor 25,
P J Towers, Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Company Scrip Code: 514264 | ISIN: INE707B01010

Subject: Newspapers Publication regarding the 38TH Annual General Meeting (AGM) to be held through Video Conferencing (YC) Facility or Other Audio-Visual Means (OAVM).

1. This is to submit that the Company has published August 15, 2024, the newspaper advertisement with regard to the captioned subject matter in the following newspapers:
 - a. Jansatta (Hindi Newspaper) dated 15-08-2024;
 - b. Financial Express (English Newspaper) dated 15-08-2024.
2. Copy of the above notice as published in the newspapers are enclosed.

Please take the same on your record.

**Yours faithfully,
For SEASONS TEXTILES LIMITED**

SAURABH ARORA
Company Secretary and Compliance Officer
Date: 21-08-2024
Place: Noida
Encl: As above

SEASONS TEXTILES LIMITED

Corp Office/Mailing Address: B-18, Sector-5, Noida, 201 301 (U.P.), INDIA
Tel: -91 120 4690000, Fax: +91 120 4351485
Registered Office: 26, Froze Gandhi Road (Lower Ground Floor), Lajpat Nagar 3, New Delhi
South Delhi 110024
Tel: +91 11 47675000, fax: +91 11 41805599
Email: cs.stl@seasonsworld.com, Website: www.Seasonsworld.com
CIN: L74999DL1986PLC024058



HINDUJA HOUSING FINANCE LIMITED
Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015, Email : auction@hindujahousingfinance.com
2nd Floor, 212B & 212C, Plot no – TC/G-2/2 & TC/G-5/5 Cyber Heights, Vibhuti Nagar, Gomatnagar, Lucknow, UP - 226010
RLM-BRAJESH AWASTHI-9918301885, RRM - Pankaj Singh Choudhary - 7081828333, CLM- Rahul Singh 9997535262, CRM- Deepak Kumar-9839600666

NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT)
In respect of loans availed by below mentioned borrowers / guarantors through HINDUJA HOUSING FINANCE LIMITED, which have become NPA with below mentioned balance outstanding on dates mentioned below. We have already issued detailed Demand Notice dated as mentioned below Under Sec. 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 by Registered Post / Speed Post / Courier with acknowledgment due to you which has been returned undelivered / acknowledgment not received. We have indicated our intention of taking possession of securities owned on one of you as per Sec. 13(4) of the Act in case of your failure to pay the amount mentioned below within 60 days. In the event of your not discharging liability as set out herein above the Bank / Secured Creditor may exercise any of the right conferred vide section 13(4) of SARFAESI Act and while publishing the possession notice / auction notice, electronically or otherwise, as required under the SARFAESI Act, the Bank / Secured Creditor may also publish your photograph. Details are hereunder:-

S. No.	Name of Borrowers/ Co-Borrowers/ Guarantors & Date of NPA	Demand Notice Date Amount Outstanding	Details of Secured Assets
1	Mr. Avindra kumar Singh S/o Mahendra Pratap Singh, R/o Chatown, Maruee Pindra, Varanasi, Varanasi, Metro, Varanasi, Uttar Pradesh, India - 221208 Mrs. Gujan Singh W/o Avindra Kumar Singh R/o-Chatown, Maruee Pindra, Varanasi, Varanasi, Metro, Varanasi, Uttar Pradesh, India - 221208 Also at: S116/41-K-I-V, Kaitvatiya Shivpur, Varanasi U.P. 221003 A/c No. UP/LKN/LUKN/A000000972 Loan Accounts have been classified as a NPA on 06.03.2024	Demand Notice Dated 18.07.2024 Amount Outstanding ₹ 24,34,165/- as on 05-06-2024 + interest + Legal Charges	Plot part of Khasra no- 532, situated at village- Mastemau, pargana and tehsil- Mohanlalganj Distt- Lucknow, Metro, Uttar Pradesh, India - 226002 Area Ad measuring 1025 Sqft., Bounded as: East: 18 ft Wide Road; West: Plot of Deegar person; North: 18 ft Wide Road; Plot of Deegar Person;
2	Mr. Dinesh Kumar S/o Sharda Prasad & Mrs. Prem Prabha Saroj W/o Dinesh Kumar, both at: R/o Salempur Patora, kakori Lucknow, Metro, Lucknow, Uttar Pradesh, India - 227107 A/c No. UP/LKN/LUKN/A000001218 Loan Accounts have been classified as a NPA on 06.03.2024	Demand Notice Dated 18.07.2024 Amount Outstanding ₹ 21,20,555/- as on 20-06-2024 + interest + Legal Charges	House on KHASHRA SANKHYA 734, VILLAGE NARAUNA PARGANA KAKORI TEHSIL, & DISTT LUCKNOW, Metro, Lucknow, Uttar Pradesh, India - 227107 Sub Registrar and Distt IV Lucknow, Total Area 2000 Sq ft., Bounded as: East:15 ft wide Road; West: Nala; North: Plot of Sandhya; South:Arzee of Siya Ram;
3	Mr. Mohd Hashmi S/o Mohd Sharif Hashmi, R/o H. No.26 New Mewatyan Colony Gonda Uttar Pradesh 271001 Mrs. NASREEN BANO W/o Mohd Umar R/o- 265/062/(265)/0 Billouchpura Victoria Street, Lucknow, Lucknow, Uttar Pradesh, India - 226004 A/c No. UP/AYD/AYDHA/A000000261 Loan Accounts have been classified as a NPA on 06.03.2024	Demand Notice Dated 18.07.2024 Amount Outstanding ₹ 30,10,850/- as on 05-06-2024 + interest + Legal Charges	Property/ Plot having land area measuring 1305 Sq ft forming part on Khasra No- 1030 situated at Mauza/ Kasba- Gird Gonda Gramen New colony, Mewatiya Tehsil, Sadar, Distt-Gonda, Semiurban, Lucknow, Uttar Pradesh, India - 271003 Sub registry + District tehsil sadar, distt gond, Bounded as: East: Mukir; West:Plot Akmal & Ajmal; North: Rasta 16 Ft; South: Mukir;
4	Mr. Santosh Kumar Kashyap S/o Om Prakash Kashyap & Mrs. Mithlesh Mithlesh W/o Santosh Kumar Kashyap, both at: R/o Khasra No 419 Pandit Purva Gaon Near Ram Vihar Colony Indira Nagar Lucknow, Metro, Lucknow, Uttar Pradesh, India - 226016 A/c No. UP/LKN/LUKN/A000001328 Loan Accounts have been classified as a NPA on 06-05-2024	Demand Notice Dated 18.07.2024 Amount Outstanding ₹ 10,15,722/- as on 05-06-2024 + interest + Legal Charges	Residential PLOT NO 7 KHSARA NO. 531 MIN, SITUATED AT VILL- AMRAI Ward Shaheed Bhagat Singh Tehsil & District LUCKNOW, Metro, Lucknow, Uttar Pradesh, India - 226016 Sub Registrar 2nd Lucknow Area Ad measuring 85.501 Sq mtr or 920 Sq ft., Bounded as: East: Plot No.6A Rasmi Mishra; West: House Anil Tripathi; North : 20 Feet Wide Road; House Degar;
5	Mr. Taufiq Ahmad S/o Abdul Khalik R/o Nikat Railway Crossing Shahjahanpur, Deokali, Faizabad Ayodhya, 224001 Mrs. Shayda Bano W/o Taufiq Ahmad R/o Nikat Railway Crossing Shahjahanpur Deokali Near K K S Utar Madhyamik Vidhyalay Faizabad Ayodhya, 224001, Beniganj Ayodhya, Near Railway crossing, Urban, Ayodhya, Uttar Pradesh, India - 224001 A/c No. UP/AYD/AKBP/A000000080 Loan Accounts have been classified as a NPA on 06-05-2024	Demand Notice Dated 18.07.2024 Amount Outstanding ₹ 25,89,318/- as on 05-06-2024 + interest + Legal Charges	House built on Gata No.2340, situated at Mauza Faizabad Gramin, Mohalla shahjahanpur, Pargana Haveli Awadh, Tehsil- sadar, Ayodhya, Uttar Pradesh, India - 224001; Ad measuring area 2100 Sqft. Sub Registrs Faizabad, Bounded as: East: Plot of Hanif; West: Plot of Seller; North: Plot of Seller; South: 8 Feet wide Road;
6	Ms. Pooja Nigam C/O Alok Nigam, R/O-HN 499/30 GA, Hasanganj Anshik, Nirala nagar, Lucknow, Uttar Pradesh, India - 226020 Mr. Alok Nigam S/o Chotey Lal Nigam, R/O-HN 499/30 GA, Rama Din Singh Road, Near Hanuman Mandir, Nirala Nagar, Lucknow, Uttar Pradesh, India - 226020 A/c No. UP/LKN/LUKN/A000001791 Loan Accounts have been classified as a NPA on 06-05-2024	Demand Notice Dated 18.07.2024 Amount Outstanding ₹ 26,28,137/- as on 19-06-2024 + interest + Legal Charges	House constructed on Khasara no 136, minjumla total area 525 sqft. Situated in Mohalla Iradatnagar, Ward kadamasul, Pargana, Tehsil and District- Lucknow Uttar Pradesh, India- 226020 Sub Registrar & District Lucknow, Bounded as: East:Plot of Pratima Mishra; West: House of Gangadhar Pathak; North: House of Dr. S.B. Singh; South: 12 Feet wide Road;
7	Mr. Kuldeep Verma S/o Awadhes Kumar Verma, R/o House No. 120 Badavan, Fatehpur Barabanki, Uttar Pradesh, India - 225305 Mr. Amitosh Verma S/o Awadhes Kumar, R/o Lohaniya Majre Badavan, Barawa, Barabanki, Uttar Pradesh, India - 225306 A/c No. UP/LKN/LUKN/A000001462 Loan Accounts have been classified as a NPA on 06-05-2024	Demand Notice Dated 18.07.2024 Amount Outstanding ₹ 26,18,378/- as on 19-06-2024 + interest + Legal Charges	Plot No.9 Being part of Khasra No.500 Dasaoli BKT Lucknow, Metro, Lucknow, Uttar Pradesh, India - 226022 Sub Registrar BKT Distt Lucknow Area Ad Measuring 1125 Sq Ft, Bounded as: East: Plot No.16;West : Road 20 ft;North: Plot no. 9A and 8; South: Plot no. 10;
8	Mr. Amit Yadav S/o Vijay Bahadur Yadav, R/o 591 TRA/481 Baldev Bihar Tribhagh, B R A University Lucknow, Metro, Lucknow, Uttar Pradesh, India - 226025 Mr. Vijay Bahadur S/o Munshi Ram, R/o 591 TRA/481 Baldev Bihar, Khenka, Telibagh, Baraull Khalilabad Lucknow, Uttar Pradesh, India - 226025 A/c No. UP/LKN/LUKN/A000001057 Loan Accounts have been classified as a NPA on 06-05-2024	Demand Notice Dated 18.07.2024 Amount Outstanding ₹ 14,31,898/- as on 19-06-2024 + interest + Legal Charges	Residential Plot, Minjumla of Khasra no. 160, Situated at village Kharika Ward Baldev Vihar, Pargana Bijnor Tehsil Sarojini nagar Distt Lucknow (U.P.), Uttar Pradesh, India - 226002 Sub Registrar 1 Distt Lucknow Area ad Measuring 111.524 Sq Mtr or 1200 Sq Ft, Bounded as: East:10 Ft wide road; West : House of Kailash; North: 10 ft wide road; South : House of Babu Singh;
9	Mrs. Rupa Devi W/o Baburam, R/o Kanpur Road, Banthara, Amberpur, Sikanderpur, Lucknow, Uttar Pradesh, India - 227101 Mr. Shiv Shankar Rajpur, Kanpur Road, Banthara, Amberpur, Sikanderpur, Lucknow, Uttar Pradesh, India - 227101 A/c No. UP/LKN/LUKN/A000000824 Loan Accounts have been classified as a NPA on 06-05-2024	Demand Notice Dated 18.07.2024 Amount Outstanding ₹ 14,11,543/- as on 19-06-2024 + interest + Legal Charges	Plot Being part of Khasra No-1582, Village Banthara, Sikanderpur, Metro, Lucknow, Uttar Pradesh, India - 227101 Sub Registrar1, Lucknow Area ad Measuring 139.405 Sq Mtr, Bounded as: East: House Nanhaka; West: Road 15 Ft North: Plot Seller; South Plot Anil Shukla;
10	Mr. Kaushal Gupta S/o Ashok Kumar Gupta & Mrs. Poonam Gupta, both at: R/o Pal Colony Bhatnagar Alamnagar Lucknow, Urban, Lucknow, Uttar Pradesh, India - 226017 A/c No. UP/LKN/LUKN/A000001317 Loan Accounts have been classified as a NPA on 06-05-2024	Demand Notice Dated 18.07.2024 Amount Outstanding ₹ 14,13,910/- as on 19-06-2024 + interest + Legal Charges	Plot Being part of Khasra no.225 Village Maonda Pargana Bijnor Sarojinagar Lucknow Sub registrar Lucknow, Area ad measuring 130 Sq Mt., Bounded as: East: Part of Seller; West: Part of Khasra No.225;North: Part of Khasra No.225; South: 18Mtr Road;
11	Mrs. Meenakshi Mishra W/o Nitesh Mishra, R/o 545 KA/D 1166 New Para Colony, Rajajipuram Lucknow, Uttar Pradesh, India - 226017 Mr. Nitesh Kumar Mishra S/o Ravindra Nath Mishra R/o-545 KA/1116D Pushpa Niwas, D Block Para Road, Rajajipuram, Uttar Pradesh, India - 226017 A/c No. UP/LKN/LUKN/A000001284 Loan Accounts have been classified as a NPA on 06-05-2024	Demand Notice Dated 18.07.2024 Amount Outstanding ₹ 12,94,317/- as on 19-06-2024 + interest + Legal Charges	House No.545-KA/D-694 on Khasra No 741 Minjumla, situated at Mohala Para Ward- Alamnagar Lucknow, Uttar Pradesh, India - 226017 Sub Registrar and Distt V Lucknow, Total Area 1002 Sq Ft, Bounded as: East:Plot degar; West: Road : North: House of Sn Pal Sahab; South: Plot of Parvez Kumar Goswami;
12	Mr. Pankaj Saxena, R/o-C5826 Sector 12 C Block Rajajipuram Lucknow, Metro, Lucknow, Uttar Pradesh, India - 226017 Mrs. Neha Saxena W/o Pankaj Saxena, R/o-C5826 Sector 12 C Block Rajajipuram Lucknow, Rajajipuram Metro, Lucknow, Uttar Pradesh, India - 226017 A/c No. UP/LKN/LUKN/A000000581 Loan Accounts have been classified as a NPA on 06-05-2024	Demand Notice Dated 18.07.2024 Amount Outstanding ₹ 9,71,657/- as on 19-06-2024 + interest + Legal Charges	KHASRA NO 168 GRAM BHUJAR WARD HAIDERGANJ LUCKNOW Urban, Lucknow, Uttar Pradesh, India - 226004 Sub Registrar and Distt-Lucknow Area 1000Sqft., Bounded as: East: Plot of Seller, West: Plot of Deepa Kanaujia; North: Land Bablu Yadav; South: 15 Ft Road;
13	Mr. Arif, Vader Kheda Salempur Pataura, Thana Para, Kakori, Metro, Lucknow, Uttar Pradesh, India - 227107 Mrs. Sabina Khan W/o Arif R/o-vader Kheda Salempur Pataura, Thana Para, Kakori, Metro, Lucknow, Uttar Pradesh, India - 227107 A/c No. UP/LKN/LUKN/A000001616 Loan Accounts have been classified as a NPA on 06-05-2024	Demand Notice Dated 18.07.2024 Amount Outstanding ₹ 5,93,617/- as on 19-06-2024 + interest + Legal Charges	Plot No. 6 Part of Khasra No. 864, Situated in Village- Nader Jira, Salempur Patoura Pargana Kakori, Tehsil & Distt Lucknow, Metro, Lucknow, Uttar Pradesh, India - 227107 Sub Registrar 4 Lucknow Area Ad Measuring 540 Sqft, Bounded as: East: Plot Ram Kishan; West: Plot No. 6; North: 10 Ft Wide Road; South:Arzi Ram Kishore
14	Mr. Swastik Mishra S/o Ved Brat Mishra, R/o 148/103 Dugavan Ward Bashirat Ganj- Ganeshganj, Lucknow, Urban, Lucknow, Uttar Pradesh, India - 226018 Mr. Ashish Mishra S/o Dev Brat Mishra, 148/103 Dugavan Chauhatta Lucknow, Aminabad Park Urban, Lucknow, Uttar Pradesh, India - 226018 A/c No. UP/LKN/LUKN/A000001272 Loan Accounts have been classified as a NPA on 06-05-2024	Demand Notice Dated 18.07.2024 Amount Outstanding ₹ 5,69,131/- as on 19-06-2024 + interest + Legal Charges	H.No.148/103 Mohalla Dugavan Ward Ganeshganj, Bashiratganj, Aminabad, Urban, Lucknow, Uttar Pradesh, India - 226018 Sub Registrar Lucknow, Area Admeasuring 265 Sqft, Bounded as: East:House of Mukhram Yadav; West: House Balkishan & Aladin; North:Road; South:Part of Property Kali Prasad
15	Mr. ANIKET SINGH S/o Bhagwan Bux Singh & Mrs. POONAM W/o Aniket Singh, both at: R/o Plot No. 269C Jankivihar Colony Jankipuram Lucknow U.P. 226021 A/c No. UP/LKN/LUKN/A000001080 & CO/CP/CP/CO/A000000243 Loan Accounts have been classified as a NPA on 06-05-2024	Demand Notice Dated 18.07.2024 Amount Outstanding ₹ 10,55,455/- as on 19-06-2024 + interest + Legal Charges	House constructed on being Part of Khasra No. 204, Situated at Village Saraiya Pargana Mahona Tehsil BKT Distt Lucknow U.P. 226021 Sub Registrar BKT Lucknow Ad Measuring Area 600 Sqft., Bounded as: East: 25 Ft Wide Road; West : Land of Seller, North :Land of Seller; South: Land of Seller;

The above mentioned Borrowers / Guarantors are advised (1) To collect the original notice from the undersigned for more and complete details and (2) To pay the balance outstanding amount interest and costs etc. within 60 days from the date of notice referred to above to avoid further action under the SARFAESI Act.

Dated : 14-08-2024, Place : Lucknow Authorised Officer, HINDUJA HOUSING FINANCE LIMITED



SEASONS TEXTILES LIMITED
CIN - L74999DL1986PLC024058
Regd. Off: 26, Feroze Gandhi Road, Lower Ground Floor, Laipat Nagar - III, New Delhi -110 024
Phone : 0120-4690000, Fax: 0120-4351485
Website : www.seasonsworld.com, E mail : cs.sti@seasonsworld.com

**38TH ANNUAL GENERAL MEETING
TO BE HELD THROUGH VIDEO CONFERENCING (VC) FACILITY
OR OTHER AUDIO-VISUAL MEANS (OAVM)**

- The 38th Annual General Meeting (AGM) of SEASONS TEXTILES LIMITED (the Company) will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Friday, September 27, 2024 at 11:30 a.m. (IST), in compliance with Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, December 28, 2022 and September 25, 2023 respectively and circulars issued by the Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the AGM.
- Notice of the AGM and Annual Report for the financial year 2023-24 will be sent, in electronic mode, to all the Shareholders whose email addresses are registered with the Company's Registrar and Share Transfer Agent i.e., Analkit Assignments Limited (RTA), or with their respective Depository Participants.
- Notice of the AGM and Annual Report for the financial year 2023-24 will also be made available on the Company's website (www.seasonsworld.com), Stock Exchanges website (www.bseindia.com) and on the CDSL's website www.evotingindia.com.
- Shareholders can join and participate in AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The procedure for joining AGM will be provided in the Notice of AGM.
- Shareholders will have an opportunity to cast their vote remotely and at the AGM on the business as will be set forth in the Notice of AGM through electronic voting system. The procedure for electronic voting by shareholders will be provided in the Notice of AGM.
- Shareholders holding shares in dematerialized mode are requested to register/update their email addresses, mobile numbers and bank mandate with their relevant depositories through their Depository Participants.
- Shareholders holding shares in physical form who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of the AGM and Annual Report by sending a request to at compliances@skylinter.com along with the following documents:
 - signed request letter mentioning your name, folio number, email addresses, mobile number, complete address;
 - self-attested scanned copy of the PAN Card; and
 - self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the members as registered with the Company.
- Shareholders holding shares in physical form are advised to update PAN, KYC details (i.e., Postal Address with PIN Code, email address, mobile number, bank account details) and nomination details.

By order of the Board
For Seasons Textiles Limited
Sd/-
SAURABH ARORA
Company Secretary and Compliance Officer
Membership No. 47131

Place : Noida, Uttar Pradesh
Dated : August 14, 2024

**FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
FERROUS INFRASTRUCTURE PRIVATE LIMITED
IN CIRC FOR ITS PROJECT LOCATED AT FERROUS CITY-I,
SECTOR-89, FARIDABAD, HARYANA-121 002**
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1. Name of the corporate debtor along with PAN/CIN/LLP No.	Ferrous Infrastructure Private Limited PAN: AAACF9776H CIN: U45201DL2006PTC145748
2. Address of the registered office	Regd. Office: B-22, Lower Ground Floor, Jangpura Extension, New Delhi-110014 https://www.ferrousinfra.in/
3. URL of website	https://www.ferrousinfra.in/
4. Details of place where majority of fixed assets are located	Ferrous City-I, Sector-89, Faridabad Haryana - 121 002
5. Installed capacity of main products/ services	Project Name/ Sanctioned/ Constructed/ Sold/ Unsold Ferrous City- Phase-I, Sector-89, Faridabad Residential 838 826 823 3 Commercial 22 22 21 1
6. Quantity and value of main products/ services sold in last financial year	Nil
7. Number of employees/ workmen	Nil
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, are available at URL:	Prospective Resolution Applicant may submit the request to the Resolution Professional by mail at: cirp.ferrousinfra@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Prospective Resolution Applicant may submit the request to the Resolution Professional by mail at: cirp.ferrousinfra@gmail.com
10. Last date for receipt of expression of interest	30.08.2024
11. Date of issue of provisional list of prospective resolution applicants	09.09.2024
12. Last date for submission of objections to provisional list	14.09.2024
13. Date of issue of final list of prospective resolution applicants	24.09.2024
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	29.09.2024
15. Last date for submission of resolution plans	29.10.2024
16. Process email id to submit Expression of Interest	cirp.ferrousinfra@gmail.com

Date: 15.08.2024
Place: NOIDA
Unit No. 2514, Fifth Floor, Tower A, The Cornetium, Sector 62, Noida, U.P. - 201301
For Ferrous Infrastructure Private Limited

Sd/-
ASHISH SINGH
IP Reg. No: IBB/IPA-002/IP-N00416/2017-2018/11230
Unit No. 2514, Fifth Floor, Tower A, The Cornetium, Sector 62, Noida, U.P. - 201301
For Ferrous Infrastructure Private Limited



Intec Capital Limited
CIN: LT4899DL1994PLC057410
Regd. Off.: 708, Manjusha Building, 57 Nehru Place, New Delhi - 110 011
T: +91-11-4652200/300; F: +91-1146522333
Website: www.inteccapital.com, Email ID: complianceofficer@inteccapital.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Pursuant to General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ('MCA') read together with MCA General Circular Nos. 14 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively and MCA General Circular No. 09/2023 dated 25th September, 2023 ('MCA Circulars'), NOTICE is hereby given that the Thirtieth (30th) Annual General Meeting ('AGM') of the Members of Intec Capital Limited ('Company') will be held on Thursday, 26th September, 2024 at 12:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 30th AGM ('AGM Notice'). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

Electronic dissemination of AGM Notice & Annual Report: In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2023-24 (Annual Report) will be sent in due course only through electronic mode to those equity shareholders holding shares as on August 16, 2024 and whose email addresses are registered with the Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The aforesaid documents will also be available on the Company's website at www.inteccapital.com, and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The Notice of AGM will also be made available on the website of Central Depository Services (India) Limited ('CDSL') at https://www.evotingindia.com/ being the agency appointed by the Company for VC and e-voting facility (i.e. remote voting and e-voting during the AGM).

E-Voting: Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in the AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility (during the AGM) will be provided in the AGM Notice. Facility for vote at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Members holding shares in physical form or Members whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and Password for attendance and e-Voting at the AGM. Members who wish to register/update their email IDs & Bank Account mandate may follow the below instructions:-

- Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.
- Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-I and other relevant Forms with Company's RTA, Link M's Beetal Financial & Computer Services Pvt Ltd., at beetalrta@gmail.com. Members may download the prescribed Forms from the Company's website at https://www.inteccapital.com/investors/investor-information/investor-request-forms/ forms.

By the order of the Board
For Intec Capital Limited
Sd/-
(Sanjeev Goel)
Managing Director
DIN: 00028702

Date : 14.08.2024
Place : New Delhi



ROADWAYS INDIA LIMITED
CIN No: L63090DL1987PLC319212
Regd. Office: Plot No. 53-A/8, Rama Road Industrial Area, New Delhi- 110015
Email corporate@roadwaysindia.com, website: www.roadwaysindia.com
Tel: 011-47192065, Fax: 011-26815456
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024
(Rs. In Lakhs)

PATRICULARS	STANDALONE			
	Quarter Ended 30-Jun-24 Unaudited	Quarter Ended 31-Mar-24 Audited	Quarter Ended 30-Jun-23 Unaudited	Year Ended 31-Mar-24 Audited
1 Total income from operations (net)	1,633.79	1,619.67	1,412.49	6,030.50
2 Net Profit / (Loss) for the period (before Tax Exceptional and Extra Ordinary Items)	80.40	53.56	12.80	276.33
3 Net Profit / (Loss) for the period before tax (after Exceptional and Extra- ordinary Items)	80.40	53.56	12.80	276.33
4 Net Profit / (Loss) for the period after tax	66.36	40.32	5.88	224.10
5 Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax)	-	-	-	2,011.20
6 Paid Up Equity Share Capital (Face Value of Rs.10/- each)	352.02	352.02	352.02	352.02
7 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	2,011.20
8 Earning Per Share (not annualised)				
a) Basic	1.71	1.15	0.17	6.37
b) Diluted	1.71	1.15	0.17	6.37

Notes :
1) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the websites of the Stock Exchange(s), www.cse-india.com and www.nseindia.com and on Company's website: www.roadwaysindia.com.
2) The above result was reviewed by the Audit Committee and was approved and taken on record by the Board of Directors at its meeting held on 14.08.2024. The Statutory Auditor of the Company has carried out the limited review of the financial results.

For Roadways India Limited
Sd/-
Amit Goyal
Managing Director

Date : 14.08.2024
Place : New Delhi

**Form no INC-26
[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the company from State of Delhi to State of Maharashtra**
BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, NORTHERN REGION
B-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, 2nd Floor, CGO Complex, New Delhi-110003.
IN THE MATTER OF SUB-SECTION (4) OF SECTION 13 OF COMPANIES ACT, 2013, AND CLAUSE (a) OF SUB-RULE (5) OF RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2014
AND
IN THE MATTER OF ONE GROUP LIMITED
("The Company")
CIN: U74999DL1984PLC018468
HAVING ITS REGISTERED OFFICE AT
PLOT NO 25 2 BLOCK B
BASEMENT OKHLA INDUSTRIAL AREA PHASE-II NEAR MODI FLYOVER, NEW DELHI - 110 020PETITIONER

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on Friday, 28th June, 2024, to enable the company to change its Registered office from the "State of Delhi" to the "State of Maharashtra".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or sent by registered post by his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the concerned Regional Director, Northern Region, at the address 'B-2 Wing, 2nd floor, Pt. Deendayal Antyodaya Bhawan, 2nd floor, CGO Complex, New Delhi-110003, Delhi' within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:
Address: Plot No 25 2 Block B Basement Okhla Industrial Area Phase-II, Near Modi Flyover, New Delhi - 110 020

For and on behalf of the Applicant
ONE GROUP LIMITED
Sd/-
SUMIT PHOOLCHAND SHARMA
Director
DIN: 08436004

Date: 14/08/2024
Place: Delhi



SRG HOUSING FINANCE LIMITED
R.O: 321, S. M. Lodha Complex, Udaipur 313001 Ph: 0294-2561882
Email-id: info@srghousing.com, Website: www.srghousing.com
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024
(Rs. in Lakhs)

PARTICULARS	Unaudited		
	Quarter ended 30.06.2024	Quarter ended 30.06.2023	Year ended 31.03.2023
Total income from operations	3,398.35	2,685.03	12,665.99
Net Profit for the period before Tax (before and after Exceptional and/or Extraordinary items#)	687.91	520.57	2,609.83
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	585.74	439.34	2,105.88
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	587.03	442.48	2,110.29
Paid up Equity Share Capital	1350.00	1300.00	1330.00
Earnings Per Share (of Rs.10/- each) Basic & Diluted	Basic 4.38 Diluted 4.34	Basic 3.38 Diluted 3.25	Basic 16.18 Diluted 15.60
Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	14,836.83	10,073.96	14,836.83
Securities Premium account	2327.02	1377.02	1,947.02
Outstanding Redeemable Preference Shares	-	-	-
Debt redemption reserve	-	-	-
Net Worth / (Audited)	15,968.83	13,328.21	15,968.83
Outstanding Debt/Paid			

