September 7, 2023

Ref.: ETTL/SEC./ BSE / 19 /23 -24

The BSE Limited
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Ref.: Scrip Code 537707

Sub.: Copy of Advertisement published in Newspaper

Dear Sir,

In compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of advertisement published in 'Financial Express' and 'Jansatta' for Notice of 30th Annual General Meeting, Book Closure and Remote E-Voting information.

This is for your information and records.

Regards,
for **ETT Limited**

SANJANA RANI

Digitally signed by SANJANA RANI
DN: c=IN, o=PERSONAL, pseudonym=d1bb0c536a8e5380ceee18b60181f2db, 2.5.4.20=87EBA0D9273E3767005F4F22BEC56CA2B1F9AC36019FE1175B0F0F668AA3EE63, postalCode=110006, st=DELHI, serialNumber=ba535f47f256be6934c3825caf4d333cc0f68a1f00b01f5a8af5593ab27357d6, cn=SANJANA RANI
Date: 2023.09.07 15:45:56 +05'30'

Sanjana Rani
Compliance Officer

Encl.: A/a

Kotak Mahindra Bank

NOTICE

Locker hired by **Mr. Shikhar Kumar Srivastava** having address at- **E-288, Ground Floor, Patel Garden, Near Dwarka Mod, Uttam Nagar, Landmark: SP Grade Electricals, New Delhi – 110078, Delhi, India** with okhla Branch of **Kotak Mahindra Bank Ltd.** situated at **Ground Floor, E-49/12 Okhla Industrial Area Phase II, New Delhi – 110020** has rent in arrears for the last 3 years.

All the 3 letters sent to **Mr. Shikhar Kumar Srivastava** calling upon him to clear the dues of the rent has returned unserved and he is not contactable.

It is hereby informed that despite this notice if the said locker dues are not cleared by **Mr. Shikhar Kumar Srivastava** within **90 days** from the date of this notice, break open of the said locker will be done on **December 6, 2023 at around 12 p.m**

"प्रपत्र सं. आईएनसी–26"

[कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसरण में]

कंपनी का रजिस्ट्रीकृत कार्यालय राष्ट्रीय राजधानी क्षेत्र दिल्ली से पंजाब राज्य में अंतरित करने के लिए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन

केन्द्रीय सरकार/प्रादेशिक निदेशक के समक्ष उत्तरी क्षेत्र, बी–2 विंग, द्वितीय तल, पं. दीनदयाल अंत्योदय भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली–110003 कंपनी अधिनियम, 2013 की धारा 13 की उपधारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 के उपनियम (6) के खंड (अ) के मामले में

और

कैपिटल फीड्स प्राईवेट लिमिटेड

(CIN : U74899DL1992PTC050574)

जिसका रजिस्ट्रीकृत कार्यालय : खसरा नम्बर 626, नियर सम्मीहाब फार्म, विजेल कायदपुर दिल्ली–110036 के इन में स्थित है

.....आवेदक

आम जनता को यह सूचना दी जाती है कि यह कंपनी केन्द्रीय सरकार के समक्ष कंपनी अधिनियम, 2013 की धारा 13 के अधीन आवेदन फाइल का प्रस्ताव करती है जिसमें कंपनी का रजिस्ट्रीकृत कार्यालय "राष्ट्रीय राजधानी क्षेत्र दिल्ली" से "पंजाब राज्य" में स्थानांतरित करने के लिए तारीख 09 अगस्त, 2023 को आयोजित असाधारण सामान्य बैठक में पारित विशेष संकल्प के संदर्भ में कंपनी के मेमोरेंडम ऑफ एसोसिशन में संशोधन की पुष्टि की मांग की गई हैं।

कंपनी के रजिस्ट्रीकृत कार्यालय के प्रस्तावित स्थानांतरण से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति या तो निवेशक शिकायत प्ररुप फाइल कर एमसीए–21 पोर्टल (www.mca.gov.in) में शिकायत दर्ज कर सकता है या एक शपथ पत्र जिसमें उनके हित का प्रकार और उसके विरोध का कारण उल्लिखित हो के साथ अपनी आपत्ति प्रादेशिक निदेशक को इस सूचना के प्रकाशन की तारीख से 14 दिनों के भीतर बी–2 विंग, द्वितीय तल, पं. दीनदयाल अंत्योदय भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली–110003 पते पर पंजीकृत डाक द्वारा भेज सकता है या सुपुर्द कर सकते हैं और इसकी प्रति आवेदक कंपनी को उनके उपरोक्त रजिस्ट्रीकृत कार्यालय के पते पर भी भेजेगा।

रजिस्ट्रीकृत कार्यालय : खसरा नम्बर 626, नियर सम्मीहाब फार्म, विजेल कायदपुर दिल्ली–110036

बोर्ड के आज्ञाअनुसार
कैपिटल फीड्स प्राईवेट लिमिटेड
हस्ता./–
(राजीव अरोड़ा)
निदेशक
डीआईएन : 00164986

स्थान : नई दिल्ली
तिथि : 06.09.2023

SARDAR PATEL COLLEGE, HILSA NALANDA (BIHAR)

Tender Notice

Sealed tenders on prescribed format are invited through registered contractors of University for different work 1. Construction of 1st Floor of Administrative block Rs. 62,63,900/- 2. Construction of 2nd Floor of Administrative block Rs. 59,48,500/- 3. Construction of Science block Rs. 1,10,90,400/- up to 12.09.2023 at 03 P.M.

The intending person/firms can obtained B.O.Q. on Bank draft of Rs. 2500/- (work no.1 & 2) Rs.5000/-(work no.3) through the undersign office during office hours between 09.09.2023 to 11.09.2023. The duly completed tenders in all respect along with 2% E.M. as NSC/DD/TD and all documents mentioned as specified must be submitted in sealed envelope up to stipulated. Tender will be opened on 13.09.2023 at 12.30 PM.

The undersigned shall have right to reject any or all tenders without assigning any reason thereof.

Sd/-
Secretary / Principal

यूनियन बैंक ऑफ इंडिया भारत सरकार का उपक्रम — **Union Bank of India** A Government of India Undertaking

75, हिमालयन अपार्टमेंट, दिलाराम चौक, राजपुर रोड, देहरादून 248001
ईमेल आईडी– ubin0812099@unionbankofindia.bank

कब्जे की सूचना

{सुरक्षा ब्याज (प्रवर्तन) नियम 2002 का नियम 8(1)}
(अचल संपत्ति के लिए)

जबकि, वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्गठन एवं प्रतिभूति हित का प्रर्वतन अधिनियम 2002 (2002 का अधिनियम संख्यांक 54) के अन्तर्गत एवं धारा 13(12) सपठित प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के अधीन प्रदत्त शक्तियों का प्रयोग करते हुए निम्न हस्ताक्षरकर्ता जो यूनियन बैंक ऑफ इंडिया, शाखा दिलारामचौक, 75 हिमालयन अपार्टमेंट राजपुर रोड देहरादून, उत्तराखंड, पिन–248001 का प्राधिकृत अधिकारी ने डिमाण्ड नोटिस दिनांक 19.05.2023 को **उधारकर्ता/सह–उधारकर्ता/गारंटर 1. श्री पुरूषोतम सिंह थलवाल पुत्र श्री इंदर सिंह, साईं एन्क्लेव, साईं मंदिर के पास, बालावाला, देहरादून, उत्तराखंड– 248001, 2. श्रीमती विजय लक्ष्मी थलवाल, पत्नी श्री पुरूषोतम सिंह थलवाल, साईं एन्क्लेव, साईं मंदिर के पास, बालावाला, देहरादून, उत्तराखंड–248001, 3. श्री नाथी सिंह पुत्र श्री साहब सिंह थलवाल, मकान नंबर–59, उत्तरांचल एन्क्लेव–। हरिपुर, नवादा, देहरादून, उत्तराखंड–248001 को उल्लिखित राशि रुपये 14,22,930.50 + ब्याज (रूपये चौदह लाख बाईस हजार नौ सौ तीस और पचास पैसे मात्र) उक्त नोटिस की प्राप्ति की तारीख से 60 दिनों के भीतर चुकाने के लिए जारी किया गया।**

उधारकर्ताओं द्वारा राशि चुकाने में विफल रहने पर, उधारकर्ताओं को नोटिस दिया जाता है कि नीचे हस्ताक्षरकर्ता ने उक्त अधिनियम की धारा 13(4) के तहत प्रदत्त शक्तियों व उक्त नियमों के नियम 8 के तहत शक्तियों का प्रयोग करते हुए नीचे वर्णित संपत्तियों पर वर्ष 2023 के सितम्बर माह के इस 02 दिन को कब्जा कर लिया गया है।

विशेष रूप से उधारकर्ता/गारंटर और सामान्य रूप से जनता को आगाह किया जाता है कि वे संपत्तियों का लेन–देन न करें और संपत्तियों के साथ कोई भी लेन–देन **यूनियन बैंक ऑफ इंडिया, रूपये 14,22,930.50 दिनांक 18.05.2023** तक और उस पर ब्याज के प्रभार के अधीन होगा।

बंधक संपत्तियों को पुनः प्राप्त करने के लिए उधारकर्ता को उपलब्ध समय के संबंध में, उधारकर्ता का ध्यान अधिनियम की धारा 13 की उप–धारा (8) के प्रावधान की ओर आकर्षित किया जाता है।

अचल संपत्तियों का विवरण– अचल सम्पत्ति/आवासीय सम्पत्ति का समस्त भाग **खतौनी नंबर 542 (फसली 1410–1415), खसरा नंबर 988 मिन, मौजा नकरौंदा परगना, परवा दून जिला–देहरादून, उत्तराखंड में स्थित, जिसकी माप 125.26 वर्ग मीटर है, जिला–देहरादून, संपत्ति के मालिक श्री पुरूषोत्तम थलवाल पुत्र श्री इंदर सिंह हैं, जिनकी सीमा इस प्रकार है– उत्तर में: 20 फीट चौड़ी रोड सीमा माप 45 फीट, दक्षिण में : राजेंद्र प्रसाद झिंदियाल सीमा माप 45 फीट की संपत्ति, पूर्व में : सुश्री सुमन ममगंई सीमा माप 30 फीट की संपत्ति, पश्चिम में: 25 फीट चौड़ी रोड सीमा माप 45 फुट**

स्थान:देहरादून दिनांक : 02.09.2023 — प्राधिकृत अधिकारी, यूनियन बैंक ऑफ इंडिया, देहरादून

LT Foods

CIN L74899DL1990PLC041790
Regd. off.: Unit No. 134, 1st Floor, Rectangle-1, Saket District Centre, New Delhi-110017 Tel.: 011- 29565344
Corp off: 4th Floor, MVL- I Park, Sector-15, Gurugram-122001 Tel: 0124-3055100,
Email: ir@ltgroup.in Website: www.ltgroup.in

33वीं वार्षिक आम बैठक की सूचना एवं ई–वोटिंग के निर्देश

आप सभी को यह सूचित किया जाता है कि **एलटी फूड्स लिमिटेड ("कम्पनी")** के सदस्यों की 33वीं वार्षिक आम बैठक **("एजीएम")** कम्पनी अधिनियम, 2013 ("अधिनियम") के प्रभावी प्रावधानों, उनके तहत बने नियमों, भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्धीकरण दायित्व और आवश्यक घोषणा) विनियम, 2015 **("लिस्टिंग विनियम")** और सामान्य परिपत्र 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022, 10/2022 और कॉर्पोरेट कार्य मंत्रालय के अन्य सभी संबद्ध लागू कानूनों और परिपत्रों और भारतीय प्रतिभूति और विनिमय बोर्ड के दिनांक 05 जनवरी, 2023 के परिपत्र के साथ पठित 13 मई, 2022, 1 जनवरी, 2021 और 12 मई, 2020 के परिपत्रों (इसके बाद सामूहिक रूप से **"परिपत्र"** कहा जाएगा) का अनुपालन करते हुए 33वीं एजीएम आहूत करने की सूचना में सुनिश्चित किए गए कार्यों को पूरा करने के उद्देश्य से **शुक्रवार, 29 सितंबर, 2023 को दोपहर 12:00 बजे** आईएसटी वीडियो कॉन्फ्रेंसिंग **("वीसी")**/अन्य ऑडियो विजुअल माध्यम **("ओएवीएम")** से आयोजित बैठक की सूचना के साथ–साथ वार्षिक रिपोर्ट जिनमें वित्तीय वर्ष 2022–23 के वित्तीय विवरण, ऑडिटर, निदेशक मंडल की रिपोर्ट और उनके साथ संलग्न किए जाने वाले अन्य डॉक्युमेंट शामिल हैं, इलेक्ट्रॉनिक माध्यम से **06 सितंबर, 2023** को सभी सदस्यों को भेज दी गई हैं जिनकी ई–मेल आईडी कम्पनी/कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट **("आरटीए")** और/या डिपॉजिटरी पार्टिसिपेंट (पार्टिसिपेंट्स) में रजिस्टर्ड हैं। एजीएम की कार्यवाहियां कम्पनी के पंजीकृत कार्यालय में संचालित मानी जाएगी।

33वीं एजीएम आहूत करने की सूचना के साथ वित्तीय वर्ष 2022–23 की वार्षिक रिपोर्ट की वास्तविक प्रति भेजने की आवश्यकता उपर्युक्त परिपत्रों के माध्यम से समाप्त कर दी गई है। ये डॉक्युमेंट कंपनी की वेबसाइट www.ltgroup.in, स्टॉक एक्सचेंजों यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइटों क्रमशः www.bseindia.com और www.nseindia.com पर और नेशनल सिक्योरिटीज डिपॉजिटरीज लिमिटेड **("एनएसडीएल")** (रिमोट ई–वोटिंग सुविधा प्रदान करने वाली एजेंसी) की वेबसाइट https://www.evoting.nsdl.com पर भी उपलब्ध हैं।

कथित अधिनियम की धारा 103 के प्रावधानों के अनुसार वीसी/ओएवीएम के माध्यम से एजीएम के प्रतिभागी शेयरधारकों का कोरम पूरा करने के उद्देश्य से उनकी गिनती की जाएगी। **इस एजीएम में भाग लेने के लिए प्रॉक्सी नियुक्त करने की सुविधा नहीं होगी।**

कथित अधिनियम की धारा 108 के प्रावधानों के अनुपालन के साथ कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित सूचीबद्धीकरण विनियमों के परिपत्र और विनियमन 44 के अनुसार कंपनी अपने शेयरधारकों को मतदान करने के लिए ई–वोटिंग की सुविधा दे रही है ताकि वे 33वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर इलेक्ट्रॉनिक माध्यम से मतदान करें। कंपनी ने वीसी/ओएवीएम के माध्यम से एजीएम के निष्पादन और ई–वोटिंग की सुविधा देने के लिए अधिकृत एजेंसी के रूप में नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की सेवाएं ली हैं। कट–ऑफ तिथि **शुक्रवार, 22 सितंबर 2023** के मौजूदा सदस्य जिनके पास वास्तविक या डीमैट रूप में शेयर हों 33वीं एजीएम की सूचना में सुनिश्चित प्रक्रिया का पालन करते हुए वीसी/ओएवीएम के माध्यम से इसमें भाग ले सकते हैं।

सदस्यों को यह सूचित किया जाता है कि:

i. 33वीं एजीएम सूचना में निर्धारित कार्यों को रिमोट ई–वोटिंग या एजीएम के दौरान ई–वोटिंग के माध्यम से पूरा किया जा सकता है।

ii. रिमोट ई–वोटिंग का आरंभ **सोमवार, 25 सितंबर, 2023 (सुबह 9:00 बजे) (आईएसटी)** होगा और यह **गुरुवार, 28 सितंबर, 2023 (शाम 5:00 बजे) (आईएसटी)** को समाप्त होगा। उसके बाद एनएसडीएल रिमोट ई–वोटिंग मॉड्यूल को वोटिंग के लिए निष्क्रिय कर देगा और कथित तिथि और समय के बाद रिमोट ई–वोटिंग करने की अनुमति नहीं दी जाएगी।

iii. रिमोट ई–वोटिंग या एजीएम में ई–वोटिंग के माध्यम से मतदान करने की योग्यता निर्धारित करने की अंतिम तिथि शुक्रवार, 22 सितंबर, 2023 होगी।

iv. कोई भी व्यक्ति जो 33वीं एजीएम की सूचना भेजने के बाद कम्पनी का शेयरधारक बनता है और कट–ऑफ तिथि यानी **शुक्रवार, 22 सितंबर, 2023** को शेयरधारक रहता है लॉगइन आईडी और पासवर्ड प्राप्त करने और वोट डालने के लिए कंपनी/आरटीए/एनएसडीएल से संपर्क कर सकता है।

v. सदस्यों को कंपनी की पेडअप इक्विटी शेयर पूंजी में **शुक्रवार, 22 सितंबर, 2023** को उनके इक्विटी शेयरों के अनुपात में मतदान करने का अधिकार होगा।

vi. 33वीं एजीएम के दौरान भी वोटिंग की सुविधा दी जाएगी और 33वीं एजीएम में वीसी/ओएवीएम के माध्यम से उपस्थित सदस्य जिन्होंने रिमोट ई–वोटिंग के माध्यम से एजीएम के प्रस्तावों पर अपना वोट नहीं दिया है और उनके मतदान करने पर कोई प्रतिबंध नहीं है, 33वीं एजीएम के दौरान ई–वोटिंग के माध्यम से मतदान कर सकेंगे। 33वीं एजीएम से पहले रिमोट ई–वोटिंग से मतदान कर चुके सदस्य भी 33वीं एजीएम में भाग ले सकते हैं, लेकिन उन्हें दोबारा मतदान करने का अधिकार नहीं होगा।

vii. किसी प्रस्ताव पर मतदान करने के बाद सदस्यों को इसे बदलने या दोबारा मतदान करने की अनुमति नहीं दी जाएगी।

viii. रिमोट ई–वोटिंग या 33वीं एजीएम के दौरान ई–वोटिंग की सुविधा केवल उन्हें दी जाएगी जिनके नाम कट–ऑफ तिथि में सदस्यों के रजिस्टर या लाभ के अधिकारी स्वामियों के लिए तैयार डिपॉजिटरी के रजिस्टर में दर्ज है।

ix. डीमैट और फिजिकल शेयर रखने वाले सदस्यों और जिन लोगों ने अपना ईमेल पता रजिस्टर नहीं किया है, ऐसे सभी सदस्यों के लिए रिमोट ईवोटिंग की प्रक्रिया की जानकारी 33वीं एजीएम सूचना में दी जा रही है। यह जानकारी कम्पनी की वेबसाइट www.ltgroup.in पर भी उपलब्ध होगी।

x. 33वीं एजीएम के दौरान वीसी/ओएवीएम प्लेटफॉर्म पर सदस्यगण निदेशकों और प्रमुख प्रबंधन कार्मिकों के रजिस्टर और उनकी शेयरधारिता, अनुबंधों का रजिस्टर इलेक्ट्रॉनिक माध्यम से देख सकते हैं और 33वीं एजीएम आहूत करने की सूचना में संदर्भित अन्य संबंधित डॉक्युमेंट कंपनी की वेबसाइट पर इलेक्ट्रॉनिक माध्यम से सूचना प्रसारण की तिथि से लेकर 33वीं एजीएम की तिथि तक देख सकते हैं।

xi. वास्तविक रूप में शेयर रखने वाले सदस्य, जिन्होंने अपना ई–मेल पता, बैंक के विवरण, इलेक्ट्रॉनिक क्लियरिंग सिस्टम से सीधे बैंक खाते में लाभांश राशि प्राप्त करने के लिए लाभांश मैंडेट और संपर्क के विवरण कंपनी/आरटीए में रजिस्टर/अपडेट नहीं किया है, ये सभी विवरण अपडेट करने के लिए फॉर्म आईएसआर–1 और सेबी द्वारा निर्धारित ऐसे अन्य फॉर्मों में अपने निवेदन के साथ–साथ शेयर सर्टिफिकेट की प्रति (आगे और पीछे), शेयरधारक के नाम युक्त एक कैंसल्ड चेक और पैन और आधार की स्व–सत्यापित प्रतियां आरटीए के पते पर – बिगशेयर सर्विसेज प्राइवेट लिमिटेड, यूनिट – एलटी फूड्स लिमिटेड, 302 कुसल बाजार, 32–33 नेहरू प्लेस, नई दिल्ली 110019 भेज दें या bssdelhi@bigshareonline.com पर ईमेल करें या कम्पनी को ir@ltgroup.in पर ईमेल करें।

xii. डीमैट शेयर रखने वाले सदस्य, जिन्होंने अपना ई–मेल पता, बैंक के विवरण, इलेक्ट्रॉनिक क्लियरिंग सिस्टम से सीधे अपने बैंक खाते में लाभांश राशि प्राप्त करने के लिए लाभांश मैंडेट और संपर्क के लिए नंबर रजिस्टर/अपडेट नहीं किया है, उनसे अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागियों से संपर्क करें और डिपॉजिटरी प्रतिभागियों द्वारा सुझाई गई प्रक्रिया से ये सभी विवरण अपने डीमैट खाते में रजिस्टर/अपडेट करें।

xiii. यदि कोई सदस्य पहले से ही ई–वोटिंग के लिए रजिस्टर्ड है तो वह अपने यूजर आईडी और पासवर्ड डाल कर रिमोट ई–वोटिंग से मतदान कर सकता है।

xiv. यदि ई–वोटिंग या वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के बारे में कोई जानकारी चाहिए तो कृपया सदस्यों के लिए तैयार अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई–वोटिंग यूजर मैनुअल देखें जो एनएसडीएल की **वेबसाइट https://evoting.nsdl.com पर "डाउनलोड" सेक्शन में ड्रॉपडाउन मेनू में उपलब्ध है। यदि ई–वोटिंग की सुविधा से कोई शिकायत है तो कृपया संपर्क करें – सुश्री पल्लवी म्हात्रे, वरिष्ठ प्रबंधक, एनएसडीएल, चौथी मंजिल, 'ए' विंग, ट्रेड वर्ल्ड, कमला मिल्स कम्पाउंड, सेनापति बापट मार्ग, लोअर परेल, मुंबई 400 013, ई–मेलः evoting@nsdl.co.in, टोल फ्री नंबरः 022 - 4886 7000 और 022 - 2499 7000**

बोर्ड के आदेशानुसार
कृते **एलटी फूड्स लिमिटेड**
हस्ता.
मोनिका चावला जग्गिया
कंपनी सचिव एवं अनुपालन अधिकारी
M. No. F5150

स्थानः गुरुग्राम
दिनांकः 06.09.2023

ETT LIMITED

CIN: L22122DL1993PLC123728
Regd. Office: 17, Hemkunt Colony, New Delhi – 110 048
T : +91 99110 89289 | E: secretarial@ettgroup.in | W: www.ettgroup.in

NOTICE OF THE 30TH ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 29, 2023 at 4:30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of 30th AGM.

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. 10/2022 dated December 28, 2022 in continuation Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021 and Circular No. 02/2022 dated May 5, 2022 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/CMD1CIR/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/ PoD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circulars"), AGM Notice along with Annual Report for the financial year ended March 31, 2023 have been sent to the members in the electronic mode whose e-mail addresses are registered with the Company/Depository Participant/ Registrar & Transfer Agent. Please note that the requirement of sending physical copy of the AGM Notice and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The AGM notice and the Annual Report are also available at the website of the Company i.e. www.ettgroup.in and at the website of BSE Limited i.e. www.bseindia.com.

Process for those members whose email ids are not registered:

a) For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by email to secretarial@ettgroup.in.

b) Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to secretarial@ettgroup.in.

The AGM notice contains the instructions regarding the manner in which the members can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC/OAVM.

Shareholders of the Company holding shares either in physical form or in dematerialized form as on the Cut-off date i.e. Friday, September 22, 2023, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.

A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Friday, September 22, 2023, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting at the time of AGM by following the procedure mentioned in the AGM Notice.

The e-Voting period commences on Tuesday, September 26, 2023 (9.00 a.m.) and ends on Thursday, September 28, 2023 (5:00 p.m.). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 22, 2023 may cast their vote electronically. The members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by CDSL thereafter.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or write to the Company Secretary.

Further the Register of members and share transfer books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.

for **ETT Limited**
Sd/-
Sanjana Rani
CFO & Company Secretary

Date: 06/09/2023
Place: New Delhi

AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LIMITED

CIN No.U65991UP1990PLC011827
Regd. Office: Majeed Ganj, Najibabad, Uttar Pradesh 246763, India
Ph.:01341-220206, 221049 Fax: 01341-221050, Email: alnbd@rediffmail.com

NOTICE TO MEMBERS
Notice for 33rd Annual General Meeting

Notice is hereby given that the 33rd Annual General Meeting of AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD will be held at Najibabad Pvt. ITI, Vill. Harswara, Opposite Qasmia Inter College, Najibabad, Distt. Bijnor, U.P on Friday, the 29th September, 2023 at 11:00 A.M. to transact with or without modifications, as may be permissible, the following business.

ORDINARY BUSINESS: -

1. Adoption of Financial Statements for the Financial Year ended March 31, 2023:
To consider and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors of the Company and the Statutory Auditors thereon, including Annexures thereto.
2. To appoint a director in place of Mr. MOHAMMAD FAROOQ (DIN- 06964590), as a "Director", retires by Rotation and being eligible, offers himself, for the re-appointment.
3. To appoint a director in place of Mr. MOHD NADEEM (DIN-06964597), as a "Director", retires by Rotation and being eligible, offers himself, for the re-appointment.

SPECIAL BUSINESS:

4. **To confirm and approve appointment of Mr. Izfarul Haq Zaki as CEO of the Company.**
To consider, and if thought fit, to pass with or without modification(s), the following resolution as a **SPECIAL RESOLUTION**:
"RESOLVED THAT pursuant to the provisions of Sections 2(18), 203 of the Companies Act, 2013, **MR. IZFARUL HAQ ZAKI** be and is hereby appointed as the Chief Executive Officer (CEO) of the company, subject to the approval of the members and any other authorities, as may be necessary."
"RESOLVED FURTHER THAT the appointment of **MR. IZFARUL HAQ ZAKI** as the CEO be effective from 12th MARCH 2023."
RESOLVED FURTHER THAT any directors are hereby authorized to issue appointment letter and enter into necessary agreement with **MR. IZFARUL HAQ ZAKI** to give effect to the appointment on remuneration and perks as may be decided by board of directors.
RESOLVED FURTHER THAT any directors are hereby authorized to file necessary form with the Registrar of Companies, and to do all such acts, deeds and things as may be necessary to give effect to the foregoing resolution."
5. **To confirm and approve appointment of Mr. Ghayyorul Haq Bilal as Managing Director of The Company**
To consider, and if thought fit, to pass with or without modification(s), the following resolution as a **SPECIAL RESOLUTION**:
"RESOLVED THAT pursuant to the provisions of Sections 196, 197 & 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactments) thereof for the time being in force), subject to the approval of members in the general meeting and such other consents and permission as may be necessary, consent of the board of directors be and is hereby accorded for the appointment of **MR. GHAYYORUL HAQ BILAL (DIN: 06979117)** as Managing Director of the Company with effect from 12.03.2023 for a period of Five years starting from 12/03/2023 to 11/03/2028 on a remuneration as approved by the board."
"RESOLVED FURTHER THAT other facilities will be provided to him, which is being provided by the company for the post of Managing Director."
"RESOLVED FURTHER THAT directors of the company are hereby authorized to do all the acts, deeds and things which are necessary for the appointment of the aforesaid person as a Managing Director of the company."
6. **Regularization of Mr. Gufran Ul Haq (DIN: 10280136) as a Director of the Company**
To consider, and if thought fit, to pass with or without modification/(s), the following resolution as an Ordinary Resolution:
"RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, **Mr. Gufran Ul Haq (DIN: 10280136)** on 18th August 2023, who was appointed as an additional Director who hold the office till the date of this Annual General Meeting be and is hereby appointed as Director of the Company."
"RESOLVED FURTHER THAT, any director of the company be and is hereby authorized to make, sign and file all the required documents, forms etc. as may be required to filed with the Registrar of Companies and to do all such acts, deeds and things as may be required and considered necessary and incidental thereto."

By order of the Board
For AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD.
Sd/-
GHAYYORUL HAQ BILAL
(Managing Director)
DIN No. 06979117
Add: Mohalla Qazian, Jalalabad,
Najibabad, Distt. Bijnor, U.P.-246763
Place: Najibabad
Date: 6th September, 2023.

NOTES:

1. A Member entitled to attend and Vote at the AGM is entitled to appoint proxy to attend and vote, instead of him/her and the proxy need not be a member. The instrument of proxy, in order to be effective, must be duly filled, signed, stamped and should be submitted to the Registered Office of the Company, not later than 48 hours before the commencement of the meeting.
2. The Register of Members shall remain closed from the 19th September, 2023 to the 29th September, 2023. (Both days inclusive)
3. M/s H. S. Madan & Co., Chartered Accountants, (U-195, 1st Floor, Main Vikas Marg, Shakarpur, Delhi-11009). was appointed as Statutory Auditors of the company to hold office from Conclusion of Annual General Meeting (AGM) held on 2021 till the Conclusion of Annual General Meeting (AGM) to held in the Year 2026. The requirement to place the matter relating to appointment of auditors for ratification by members at every Annual General Meeting (AGM) has been done away by the Companies (Amendment) Act, 2017 w.e.f. 07th May, 2018. Accordingly, no resolution is being proposed for ratification of appointment of Statutory Auditors at the upcoming Annual General Meeting (AGM) in the year of 2023 and subject to ratification at every Annual General Meeting of the Company at such remuneration plus service tax and travelling expenses etc. as may be mutually agreed between the Directors of the Company and the Auditors".
4. Unclaimed dividend for the financial year ended 31st March, 2016 and the corresponding Ordinary Shares of the Company in respect of which dividend entitlements remain unclaimed for seven consecutive years was due for transfer to the Investor Education and Protection Fund of the Central Government on 28th October, 2023, pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. Details of such unclaimed dividend and corresponding shares are available on the "IEPF" Portal of MCA. In respect of the said dividend and shares, it is not be possible to entertain any claim by company after 28th October, 2023.
5. Audited Financial Statements along with Auditor's Report and Director's Report have also been affixed on NOTICE BOARD in each Branch of the Company and attendance slips and Proxy Forms are also available there.

By order of the Board
For AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD.
Sd/-
GHAYYORUL HAQ BILAL
(Managing Director)
DIN No. 06979117
Add: Mohalla Qazian, Jalalabad, Najibabad, Distt. Bijnor, U.P.-246763
Place: Najibabad
Date: 6th September, 2023.

AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LIMITED
CIN No.U65991UP1990PLC011827
Regd. Office: Majeed Ganj, Najibabad, Uttar Pradesh 246763, India. Ph.:01341-220206, 221049
Fax: 01341-221050, Email: alnbd@rediffmail.com

EXPLANATORY STATEMENT

Annexed to the Notice convening the 33rd Annual General Meeting on Friday, 29th September, 2023.

ITEM NO 4

As per the sections 203 and Schedule V of the Companies Act, 2013 read with the prescribed rules of the Companies Rules, 2014, The Board of Directors of the Company ('the Board') has upon the recommendation of the Nomination & Remuneration Committee, appointed at the meeting held on 12th March, 2023 **Mr. Izfarul Haq Zaki** CEO of the Company, considering his experience and his knowledge in the field the Board is of the opinion that the appointment and presence of Mr. Izfarul Haq Zaki as CEO of the company will be desirable, beneficial and in the best interest of the Company.

ITEM NO 5

As per the requirement of sections 196, 197, 203 and Schedule V of the Companies Act, 2013 read with the prescribed rules of the Companies Rules, 2014, the Board has upon the recommendation of the Nomination & Remuneration Committee appointed **Mr. Ghayyorul Haq Bilal** (DIN: 06979117) as a Managing Director (Whole Time Key Managerial Personnel) at the Board Meeting held on the 12TH day of March, 2023 for a Tenure of 5 Years commencing from 12/03/2023 to 11/03/2028. The director shall follow the code of conduct of the company and perform the duties as prescribed by the directors from time to time subject to the provisions of section 166 of the Companies act, 2013.
The Board recommends the resolution set out in Item no. 5 of the accompanying Notice for approval and adoption of the Members.

ITEM NO 6

The Board of Directors of the Company ('the Board') at the meeting held on 18th August, 2023, on the recommendation of the Nomination & Remuneration Committee, appointed of **Mr. Gufran Ul Haq** (DIN: 10280136) as an Additional Director of the company and as set out in the Resolution, the Board is of the opinion that the appointment and presence of Mr. Gufran Ul Haq on the Board as the Director will be desirable, beneficial and in the best interest of the Company. The Board recommends the resolution set out in Item no. 6 of the accompanying Notice for approval and adoption of the Members.

By order of the Board
For AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD.
Sd/-
GHAYYORUL HAQ BILAL
(Managing Director)
DIN No. 06979117
Add: Mohalla Qazian, Jalalabad,
Najibabad, Distt. Bijnor, U.P.-246763
Place: Najibabad
Date: 6th September, 2023.

अभियुक्त व्यक्ति की हाजिरी की अपेक्षा करने वाली उद्घोषणा

धारा 82 Cr. P.C. देखिए

मेरे समक्ष परिवाद किया गया है कि अभियुक्त **अरुण, पुत्र** चंदर पाल, **निवासी** 255, रहमान बिल्डिंग, वेस्ट रोहताश नगर, शाहदरा, दिल्ली ने **प्रथम सूचना रिपोर्ट संख्या 76/17** धारा **452/323/427/109/34 आईपीसी, पुलिस थाना शाहदरा, दिल्ली** के अधीन दण्डनीय अपराध किया है (या संदेह है कि उसने किया है) और उस पर जारी किए गए गिरफ्तारी के वारण्ट को यह लिख कर लौटा दिया गया है कि उक्त **अरुण** मिल नहीं रहा है और मुझे समाधान प्रद रूप में दर्शित कर दिया गया है कि उक्त **अरुण** फरार हो गया हैं (या उक्त वारण्ट की तामील से बचने के लिए अपने आपको छिपा रहा है)।

इसलिए इसके द्वारा उदघोषणा की जाती हैं कि **प्रथम सूचना रिपोर्ट संख्या 76/17 धारा 452/323/427/109/34 आईपीसी, पुलिस थाना शाहदरा, दिल्ली** के अभियुक्त **अरुण** से अपेक्षा की जाती है कि वह इस न्यायालय के समक्ष (या मेरे समक्ष) उक्त परिवाद का उत्तर देने के लिए दिनांक **21.10.2023** को या उससे पहले हाजिर हों।

आदेशानुसार
सुश्री प्रीति परेवा,
मुख्य महानगर दण्डाधिकारी
कमरा नं. 59
कड़कड़डूमा कोर्ट, दिल्ली

DP/9700/SHD/2023(Court Matter)

दक्षिण रेलवे

तिरुचिरापल्ली मंडल

भारत के राष्ट्रपति के लिये तथा उनकी ओर से वरि. मंडल सिग्नल एवं दूर संचार अभियंता, दक्षिण रेलवे, तिरुचिरापल्ली द्वारा 27.9.2023 **के** 14.00 **बजे** तक निम्न कार्यों के लिये ऑनलाइन निविदा आमंत्रित है :

कार्य का नाम : टीपीजे मंडल में विभिन्न इंजीनियरिंग अम्ब्रेला कार्यों के सिलसिले में एस एंड टी कार्य।

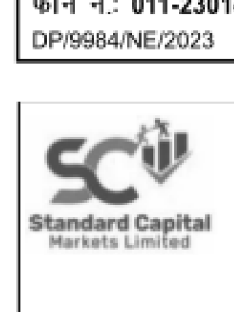
नगदी मूल्य लाख में (रु.)	2.76 करोड़
धरोहर राशि भुगतान (रु.)	2,88,300/-
प्रस्ताव की वैधता	60 दिन
बंद होने की तिथि एवं समय	27.9.2023 को 14.00 बजे
पूर्णता अवधि माह में	12 माह

यह निविदा खुलने की तिथि को बाद में अवकाश दिवस घोषित किया जाता है तो निविदा निर्धारित समय में अगले कार्य दिवस में खोली जाएगी। विस्तृत निविदा सूचना, नियमों एवं शर्तों, निविदा के लिये शुद्धिपत्र, यदि कोई जारी की गई, के साथ निविदा दस्तावेज वेबसाईट **https://www.ireps.gov.in** के माध्यम से देखी जा सकती है। जीओआई के तात्कालिक मानकों के अनुसार जीएसटी लागू होगी।

नियमों एवं शर्तों के साथ निविदा दस्तावेज तथा निविदा के लिये जारी शुद्धिपत्र, यदि कोई हो वेबसाईट पर देखी जा सकती है।

Follow us on : twitter.com/GMSRailways

गुमशुदा लड़की की तलाश



शांति

सर्व साधारण को सूचित किया जाता है कि यह लड़की जिसका नाम **शांति, पुत्री संजीत,** निवासी मकान नं. 402/3, गली नं. 05, वेस्ट करावल नगर, दिल्ली। आयु 15 वर्ष, कद 5", रंग सांवला, गोल चेहरा, साधारण शरीर, जो सफेद व लाल की स्कूल ड्रेस तथा पैरों में काले रंग के जूते पहने हुए दिनांक 02.09.2023 को अपने घर से लापता है। स्थानीय पुलिस द्वारा हर संभव प्रयास करने के बावजूद भी इस लड़की के बारे में पता नहीं चल सका है। इस संदर्भ में एक मुकदमा प्रथम सूचना रिपोर्ट सं. 508/2023 दिनांक 02.09.2023 को धारा 363 भा.द.स. के तहत थाना खजूरी खास, दिल्ली में दर्ज है।

यदि किसी व्यक्ति को इस लापता लड़की के बारे में कोई भी जानकारी या सूचना हो तो निम्नलिखित को सूचित करने की कृपा करें।

वेबसाइटः http://cbi.nic.in
ईमेलः cic@cbi.gov.in
फैक्सः 011-23011334
फोन नं.: 011-23014046, 23015218
DP/9984/NE/2023

थाना प्रभारी
थानाः खजूरी खास, दिल्ली
फोनः 8780870727

स्टैंडर्ड कैपिटल मार्केट्स लिमिटेड

Standard Capital Markets Limited

सीआईएनः L74899DL1987PLC027057
पंजीकृत कार्यालय : जी–17, कृष्णा अपरा, बिजनेस स्क्वायर, नेताजी सुभाष प्लेस, पीतमपुरा, नई दिल्ली 110034
ई-मेलः stancap.delhi@gmail.com
वेबसाइटः www.stancap.co.in **फोनः** 011–40154984

36वीं वार्षिक आम बैठक की सूचना, बुक क्लोजर एवं ई–वोटिंग की जानकारी

एतद्वारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 ('अधिनियम') और उसके तहत बनाए गए नियमों और कॉर्पोरेट कार्य मंत्रालय (एमसीए) के सामान्य परिपत्र दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020 और 13 जनवरी, 2021 के साथ पठित सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम 2015 और सेबी परिपत्र दिनांक 12 मई, 2020 और 15 जनवरी, 2021 और सामान्य परिपत्र संख्या 02/2022 दिनांक 5 मई, 2022 (सामूहिक रूप से 'प्रासंगिक परिपत्र' के रूप में संदर्भित) के अनुपालन में एजीएम के नोटिस में निर्धारित व्यवसाय को संचालित करने के लिए स्टैंडर्ड कैपिटल मार्केट्स लिमिटेड ('कंपनी') के सदस्यों की 36वीं वार्षिक आम बैठक ('एजीएम') गुरुवार, 28 सितंबर, 2023 को दोपहर 01.30 बजे वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल माध्यमों ('ओएवीएम') के माध्यम से आयोजित की जाएगी।

प्रासंगिक परिपत्रों के अनुपालन में, वार्षिक रिपोर्ट 2022–23 के साथ एजीएम की सूचना 05 सितंबर, 2023 को केवल इलेक्ट्रॉनिक मोड के माध्यम से उन सदस्यों को भेजी गई है, जिनका ई-मेल पता कंपनी/डिपॉजिटरी पार्टिसिपेंट के साथ पंजीकृत है और जिनका नाम सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लाभभोगी स्वामियों के रजिस्टर में दर्ज है। उपरोक्त दस्तावेज कंपनी की वेबसाइट **www.stancap.co.in** और हाइपरलिंक **https://www.stancap.co.in/report-and-disclosures/annual-report/2022-2023.pdf** और स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट **www.bseindia.com** पर भी उपलब्ध होंगे। एजीएम की सूचना सीडीएसएल ई–वोटिंग वेबसाइट **www.evotingindia.com** पर भी उपलब्ध होगी।

कंपनी अधिनियम, 2013 की धारा 91 के प्रावधानों के साथ-साथ प्रासंगिक नियमों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के लागू प्रावधानों के अनुसार, एजीएम के प्रयोजन के लिए कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक 22 सितंबर, 2023 से 28 सितंबर, 2023 (दोनों दिन सम्मिलित) तक बंद रहेंगे।

कंपनी अधिनियम, 2013 की धारा 108 और संशोधित कंपनी (प्रबंधन और प्रशासन) नियम 2014 के नियम 20 तथा सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियमन, 2015 के विनियमन 44 के अनुसार, कंपनी सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) के माध्यम से एजीएम के नोटिस में निर्धारित अनुसार व्यवसाय निष्पादन के लिए इलेक्ट्रॉनिक वोटिंग सुविधा प्रदान कर रही है, जो 25 सितंबर, 2023 को सुबह 09.00 बजे शुरू होगी और 27 सितंबर, 2023 को शाम 05.00 बजे समाप्त होगी। और उसके बाद रिमोट ई–वोटिंग की अनुमति नहीं दी जाएगी। कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और नोटिस भेजने के बाद कंपनी का सदस्य बन जाता है और कट–ऑफ तिथि यानी 21 सितंबर, 2023 को शेयर रखता है, वह नोटिस में दिए गए लॉगिन आईडी और पासवर्ड के संबंध में निर्देश देख सकता है। एजीएम के लिए और इस संबंध में किसी भी सहायता के लिए कंपनी या कंपनी के आरटीए से **info@ skylinerta.com** पर संपर्क कर सकते हैं।

एजीएम में ई–वोटिंग की सुविधा भी उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई–वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम में वोट कर सकेंगे। कोई सदस्य रिमोट ई–वोटिंग के माध्यम से मतदान के अपने अधिकार का प्रयोग करने के बाद भी आम बैठक में भाग ले सकता है, लेकिन उसे बैठक में दोबारा मतदान करने की अनुमति नहीं दी जाएगी। कोई व्यक्ति जिसका नाम कट–ऑफ तिथि यानी 21 सितंबर, 2023 को सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभभोगी स्वामियों के रजिस्टर में दर्ज है, केवल वही रिमोट ई–वोटिंग की सुविधा का लाभ उठाने का हकदार होगा। सामान्य बैठक में मतदान. एजीएम के दौरान सदस्यों द्वारा रिमोट ई–वोटिंग या ई–वोटिंग के माध्यम से वोट डालने के तरीके के बारे में एजीएम के नोटिस में विस्तार से जानकारी दी गई है।

यदि आपके पास सीडीएसएल ई–वोटिंग प्रणाली से एजीएम और ई–वोटिंग में भाग लेने के संबंध में कोई प्रश्न या समस्या है, तो आप **helpdesk.evoting@cdslindia.com** पर ईमेल लिख सकते हैं या 022– 23058738 और 022–23058542/43 पर संपर्क करें। इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से जुड़ी सभी शिकायतें श्री राकेश दलवी, वरिष्ठ प्रबंधक, (सीडीएसएल), सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वीं मंजिल, मैराथन फ्यूचरैक्स, मफतलाल मिल कंपाउंड्स, एन एम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई – 400013 को संबोधित की जा सकती हैं या **helpdesk.evoting@cdslindia.com** पर ईमेल भेजें या 1800 22 55 33 पर कॉल करें।

स्टैंडर्ड कैपिटल मार्केट्स लिमिटेड के लिए
हस्ता./–
राम गोपाल जिंदल
प्रबंध निदेशक

दिनांकः 05/09/2023
स्थानः नई दिल्ली

MODI NATURALS LIMITED

Regd. Office: 405, Deepali Building, 92, Nehru Place, New Delhi-110019
Phone: 011-41889999, **Email:** investors@modinaturals.org
Website: www.modinaturals.com, (**CIN:** L15142DL1974PLC007349)

NOTICE OF 49th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 49th Annual General Meeting ("AGM") of Modi Naturals Limited, is scheduled to be held on **Saturday, 30 September 2023 at 2.30 p.m.** through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility, in compliance with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India, to transact the businesses mentioned in the Notice of AGM.

The Annual Report for the financial year ended 31st March 2023 along with Notice of 49th AGM have been sent on or before September 07, 2023 electronically, to the Members of the Company. The Notice of AGM and Annual Report are available on the Company's website: www.modinaturals.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). The company has engaged the services of Central Depository Services (India) Ltd. ('CDSL') as the agency to provide e-voting facility.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting - **10:00 a.m. IST on Wednesday, 27th September 2023**

End of remote e-voting- **5:00 p.m. IST on Friday, 29th September 2023**

The e-voting module shall be disabled by CDSL for voting thereafter. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

A person, whose name is recorded in the Register of Members as on Cut Off Date, i.e. Saturday, 23rd September 2023 only shall be entitled to avail the facility of remote e-voting or for voting electronically at AGM.

For detailed instructions pertaining to e-voting and joining the AGM through VC/OAVM, Members may please refer to the section "Notes" in the Notice of the Annual General Meeting.

In case you have any queries or issues regarding e-voting, you may write an email to helpdesk.evoting@cdslindia.com or call at Toll Free Number 1800225533.

Book Closure: The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 26, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM.

For Modi Naturals Limited
Sd/-
Akshay Modi
Jt. Managing Director
DIN: 03341142

Delhi
September 6, 2023

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

LCRD New Delhi Division, U.G.F., Federal Towers, 2/2, West Patel Nagar, Patel Road, New Delhi-110008 Ph. No.011- 40733977, 78, 79 & 80 Email: ndllcrd@federalbank.co.in
CIN: L65191KL1931PLC000368 Website: www.federalbank.co.in

POSSESSION NOTICE (For Immovable Property)

Where as the undersigned being the Authorised Officer of the Federal Bank Ltd. under the Securitisation& Reconstruction of Financial Assets and Enforcement of Security Interest Act,2002 (hereinafter referred to as Act) and in exercise of powers conferred under section 13(12) of the said Act read with rule 3 of the Security Interest (Enforcement) Rules, 2002(hereinafter referred to as Rules) issued a **Demand Notice dated 03.03.2023,** calling upon the **Borrower 1. Mrs.Rani Arora Wife and Legal Heir of Late Shri.Sukhdesh Kumar Arora** residing at 7/9, Old Rajinder Nagar, Delhi-110060 **(2) Mr.Anuj Arora Son and Legal Heir of Late Shri.Sukhdesh Kumar Arora** residing at 7/9, Old Rajinder Nagar, Delhi-110060 **(3) Mr.Vaibhav Ghai S/o Mr.Brij Mohan Ghai** residing at EG-1, Inder Puri, Delhi-110012 **(4) Mrs.Shweta Ghai W/o Mr.Vaibhav Ghai** and **Legal heir of Late Shri.Sukhdesh Kumar Arora** residing at EG-1, Inder Puri, Delhi-110012 **(5) Mr.Akhil Chadha S/o Mr.Ramesh Chadha** residing at Flat No.89, Pushpanjali Apartments, Plot No.10, Sector-4, Dwarka, Delhi-110078 **(6) Mrs.Geetu Chadha W/o Mr.Sahil Chadha and Legal heir of Late Shri.Sukhdesh Kumar Arora** residing at Flat No.89, Pushpanjali Apartments, Plot No.10, Sector-4, Dwarka, Delhi-110078, to repay the amount mentioned in the notice being **₹ 31,87,729.70 (Rupees Thirty One Lakh Eighty Seven Thousand Seven Hundred and Twenty Nine, paise Seventy only)** within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the said Rules on this **2nd Day of September 2023**.

The borrower/s' attention is invited to the provisions of section 13 (8) of the Act, in respect of time available, to redeem the secured assets (security properties).

The borrower in particular and public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Federal Bank Ltd. for an amount ₹33,10,230.70 **(Rs. Thirty Three Lakh Ten Thousand Two Hundred Thirty and Paise Seventy Only)** Plus costs, charges and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of the Plot bearing No.9, 1st Floor admeasuring **792 Sq.Ft (88.1 Sq.Yds.)**and all other improvements including undivided proportionate ownership rights in the land underneath along with the rights to passage, easement and benefits, thereon comprised in Block 7, of Village Old Rajinder Nagar, Asif Ali Road, New Delhi State within the registration Sub District within the office of Sub-Registrar III, Delhi, bounded on **East :** Road, **West :** Other Property, **North :** Gali and **South :** Gali.

Date: 02.09.2023 **Authorised Officer under SARFAESI Act.**
Place: New Delhi **(The Federal Bank Ltd)**

BIHAR SPONGE IRON LIMITED

CIN: L27106JH1982PLC001633
Registered Office: Umesh Nagar, Chandil, Dist. Saraikela-Kharsawan, Jharkhand-832401.
Ph. +91 9955542302,
E-mail: companysecretary@bsil.org.in, **Website:** www.bsil.org.in

NOTICE OF THE 41ST ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 41st Annual General Meeting ('AGM') of the Members of **Bihar Sponge Iron Limited** ('the Company') will be held **on Friday, the 29th September, 2023 at 04:00 P.M (IST)** through Video Conferencing ('VC') facility / other audio visual means ('OAVM') to transact the business as set out in the Notice of the AGM. In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 (MCA Circulars) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, have permitted the holding of AGM through VC/OAVM, without requiring the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2022-23 are being sent only through electronic mode to those members, whose e-mail addresses are registered with the Company or Registrar & Transfer Agent/Depositories as on August 25, 2023. The Notice of the AGM along with the Annual Report of the Company for the FY 2022-23 is available on the website of the Company at www.bsil.org.in, website of BSE at www.bseindia.com and on the website of CDSL (agency for providing the remote e-voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. The company has already sent notice of AGM and Annual Report only through e-mail to the shareholders on 6th September, 2023.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

The remote e-voting shall commence from 26th September, 2023 at 9:00 A.M. and ends on 28th September, 2023 at 5:00 P.M. The remote e-Voting shall not be allowed beyond the said date and time and the remote e-Voting module shall be disabled by CDSL for voting thereafter.

The cut-off date (record date) is 22nd September, 2023 for e-voting. 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 or e-voting at the AGM.

Any person, who acquire Shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, may generate the Login ID and Password by following the procedure for e-voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for e-voting, such Member can use the existing Login details for casting the vote through e-voting. The Members who have already cast their vote by remote e-voting, prior to the date of AGM, may also attend the AGM through VC/OAVM, but shall not be entitled to vote again at the AGM.

The Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive).

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call at 1800 22 55 33.

For Bihar Sponge Iron Limited
Sd/-
Vimal Prasad Gupta
Company Secretary & Compliance officer
FCS 6380

Date: 06.09.2023
Place: New Delhi

KIMIA BIOSCIENCES LIMITED

Regd. Off. : Vill. Bhondsi, Tehsil Sohna, Gurgaon-122102, Haryana
E-mail: compliance.kimia@gmail.com Web: www.kimiabiosciences.com
CIN: L24239HR1993PLC032120,
Tel: 011-47063600, 91 9654206544 | +91 9654746544 **Fax:** 011-47063601/02

NOTICE OF THE 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

The 30th Annual General Meeting (AGM) of the Members of Kimia Biosciences Limited ("the Company") will be held on Saturday, September 30, 2023 at 03:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business, as set out in the Notice of the AGM. The notice of AGM and the standalone audited financial statements for the financial year 2022-23 along with the Board report , Auditors report and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company/Depository Participants/Depositories. The notice of AGM and the aforesaid documents will also be available on the Company website at www.kimiabiosciences.com and on the BSE website www.bseindia.com.

The documents referred to in the notice of AGM are available electronically for inspection by the members from the date of circulation of notice of AGM. Members seeking to inspect such documents can send an e-mail to compliance.kimia@gmail.com.

Remote e-voting and e-voting during AGM

The Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means (e-voting).Members may cast their votes remotely on the dates mentioned herein below(remote e-voting). The Company has engaged the services of M/s. Beetal Financial and Computer Services Private Limited as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by members holding shares in demateralised mode, physical mode and for members who have not registered their e-mail id has been provided in the notice of AGM. The manner in which (a) person who becomes member of the Company after dispatch of notice of AGM and holding shares as on cut-off date (mentioned herein); (b) Members who have forgotten the User ID and password can obtain/generate the User ID and password has also been provided in the notice of AGM.

The remote e-voting will be available during the following voting period:

Commencement of remote e-voting	09:00 am (IST) on Wednesday, September 27,2023
End of remote e-voting	05:00 pm (IST) on Friday, September 29,2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Beetal upon expiry of aforesaid period. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically (insta poll) at the AGM.

A person whose name is recorded in the register of Members as on the cut-off date, that is Saturday, 23rd September 2023 only shall be entitled to avail the facility of remote e-voting or for voting through insta poll.

Pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023, (both days inclusive), for the 30th AGM for the financial year ended March 31, 2023.

In case of any queries or issues regarding attending AGM or e-voting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Senior Manager, NSDL at designated email ID evoting@nsdl.co.in who will address the grievances related to electronic voting.

By the Order of the Board of Directors
For Kimia Biosciences Limited
Sd/-
Lakshay Prakash
CFO & Company Secretary

Date : 06.09.2023
Place : New Delhi

AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LIMITED

CIN No.U65991UP1990PLC011827
Regd. Office: Majeed Ganj, Najibabad, Uttar Pradesh 246763, India
Ph.:01341-220206, 221049 Fax: 01341-221050, Email: alnbd@rediffmail.com

NOTICE TO MEMBERS

Notice for 33rd Annual General Meeting

Notice is hereby given that the 33rd Annual General Meeting of AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD will be held at Najibabad Pvt. ITI, Vill. Harswara, Opposite Qasmia Inter College, Najibabad, Distt. Bijnor, U.P on Friday, the 29th September, 2023 at 11:00 A.M. to transact with or without modifications, as may be permissible, the following business.

ORDINARY BUSINESS: -

1. Adoption of Financial Statements for the Financial Year ended March 31, 2023:
To consider and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors of the Company and the Statutory Auditors thereon, including Annexures thereto.
2. To appoint a director in place of Mr. MOHAMMAD FAROOQ (DIN- 06964590), as a "Director", retires by Rotation and being eligible, offers himself, for the re-appointment.
3. To appoint a director in place of Mr. MOHD NADEEM (DIN-06964597), as a "Director", retires by Rotation and being eligible, offers himself, for the re-appointment.

SPECIAL BUSINESS:

4. **To confirm and approve appointment of Mr. Izfarul Haq Zaki as CEO of the Company.**
To consider, and if thought fit, to pass with or without modification(s), the following resolution as a **SPECIAL RESOLUTION**:
"RESOLVED THAT pursuant to the provisions of Sections 2(18), 203 of the Companies Act, 2013, **MR. IZFARUL HAQ ZAKI** be and is hereby appointed as the Chief Executive Officer (CEO) of the company, subject to the approval of the members and any other authorities, as may be necessary."
"RESOLVED FURTHER THAT the appointment of **MR. IZFARUL HAQ ZAKI** as the CEO be effective from 12th MARCH 2023."
RESOLVED FURTHER THAT any directors are hereby authorized to issue appointment letter and enter into necessary agreement with **MR. IZFARUL HAQ ZAKI** to give effect to the appointment on remuneration and perks as may be decided by board of directors.
RESOLVED FURTHER THAT any directors are hereby authorized to file necessary form with the Registrar of Companies, and to do all such acts, deeds and things as may be necessary to give effect to the foregoing resolution."
5. **To confirm and approve appointment of Mr. Ghayyorul Haq Bilal as Managing Director of The Company**
To consider, and if thought fit, to pass with or without modification(s), the following resolution as a **SPECIAL RESOLUTION:**
"RESOLVED THAT pursuant to the provisions of Sections 196, 197 & 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactments) thereof for the time being in force), subject to the approval of members in the general meeting and such other consents and permission as may be necessary, consent of the board of directors be and is hereby accorded for the appointment of **MR. GHAYYORUL HAQ BILAL (DIN: 06979117)** as Managing Director of the Company with effect from 12.03.2023 for a period of Five years starting from 12/03/2023 to 11/03/2028 on a remuneration as approved by the board."
"RESOLVED FURTHER THAT other facilities will be provided to him, which is being provided by the company for the post of Managing Director."
"RESOLVED FURTHER THAT directors of the company are hereby authorized to do all the acts, deeds and things which are necessary for the appointment of the aforesaid person as a Managing Director of the company."
6. **Regularization of Mr. Gufran Ul Haq (DIN: 10280136) as a Director of the Company**
To consider, and if thought fit, to pass with or without modification/(s), the following resolution as an Ordinary Resolution:
"RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, **Mr. Gufran Ul Haq (DIN: 10280136)** on 18th August 2023, who was appointed as an additional Director who hold the office till the date of this Annual General Meeting be and is hereby appointed as Director of the Company."
"RESOLVED FURTHER THAT, any director of the company be and is hereby authorized to make, sign and file all the required documents, forms etc. as may be required to filed with the Registrar of Companies and to do all such acts, deeds and things as may be required and considered necessary and incidental thereto."

By order of the Board
For AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD.
Sd/-
GHAYYORUL HAQ BILAL
(Managing Director)
DIN No. 06979117
Add: Mohalla Qazian, Jalalabad, Najibabad, Distt. Bijnor, U.P.-246763
Place: Najibabad
Date: 6th September, 2023.

NOTES:

1. A Member entitled to attend and Vote at the AGM is entitled to appoint proxy to attend and vote, instead of him/her and the proxy need not be a member. The instrument of proxy, in order to be effective, must be duly filled, signed, stamped and should be submitted to the Registered Office of the Company, not later than 48 hours before the commencement of the meeting.
2. The Register of Members shall remain closed from the 19th September, 2023 to the 29th September, 2023. (Both days inclusive)
3. M/s H. S. Madan & Co., Chartered Accountants, (U-195, 1st Floor, Main Vikas Marg, Shakarpur, Delhi-11009). was appointed as Statutory Auditors of the company to hold office from Conclusion of Annual General Meeting (AGM) held on 2021 till the Conclusion of Annual General Meeting (AGM) to held in the Year 2026. The requirement to place the matter relating to appointment of auditors for ratification by members at every Annual General Meeting (AGM) has been done away by the Companies (Amendment) Act, 2017 w.e.f. 07th May, 2018. Accordingly, no resolution is being proposed for ratification of appointment of Statutory Auditors at the upcoming Annual General Meeting (AGM) in the year of 2023 and subject to ratification at every Annual General Meeting of the Company at such remuneration plus service tax and travelling expenses etc. as may be mutually agreed between the Directors of the Company and the Auditors".
4. Unclaimed dividend for the financial year ended 31st March, 2016 and the corresponding Ordinary Shares of the Company in respect of which dividend entitlements remain unclaimed for seven consecutive years was due for transfer to the Investor Education and Protection Fund of the Central Government on 28th October, 2023, pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. Details of such unclaimed dividend and corresponding shares are available on the "IEPF" Portal of MCA. In respect of the said dividend and shares, it is not be possible to entertain any claim by company after 28th October, 2023.
5. Audited Financial Statements along with Auditor's Report and Director's Report have also been affixed on NOTICE BOARD in each Branch of the Company and attendance slips and Proxy Forms are also available there.

By order of the Board
For AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD.
Sd/-
GHAYYORUL HAQ BILAL
(Managing Director)
DIN No. 06979117
Add: Mohalla Qazian, Jalalabad, Najibabad, Distt. Bijnor, U.P.-246763
Place: Najibabad
Date: 6th September, 2023.

AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LIMITED
CIN No.U65991UP1990PLC011827
Regd. Office: Majeed Ganj, Najibabad, Uttar Pradesh 246763, India. Ph.:01341-220206, 221049
Fax: 01341-221050, Email: alnbd@rediffmail.com

EXPLANATORY STATEMENT

Annexed to the Notice convening the 33rd Annual General Meeting on Friday, 29th September, 2023.

ITEM NO 4

As per the sections 203 and Schedule V of the Companies Act, 2013 read with the prescribed rules of the Companies Rules, 2014, The Board of Directors of the Company ('the Board') has upon the recommendation of the Nomination & Remuneration Committee, appointed at the meeting held on 12th March, 2023 **Mr. Izfarul Haq Zaki** CEO of the Company, considering his experience and his knowledge in the field the Board is of the opinion that the appointment and presence of Mr. Izfarul Haq Zaki as CEO of the company will be desirable, beneficial and in the best interest of the Company.

ITEM NO 5

As per the requirement of sections 196, 197, 203 and Schedule V of the Companies Act, 2013 read with the prescribed rules of the Companies Rules, 2014, the Board has upon the recommendation of the Nomination & Remuneration Committee appointed **Mr. Ghayyorul Haq Bilal** (DIN: 06979117) as a Managing Director (Whole Time Key Managerial Personnel) at the Board Meeting held on the 12TH day of March, 2023 for a Tenure of 5 Years commencing from 12/03/2023 to 11/03/2028.

The director shall follow the code of conduct of the company and perform the duties as prescribed by the directors from time to time subject to the provisions of section 166 of the Companies Act, 2013.

The Board recommends the resolution set out in Item no. 5 of the accompanying Notice for approval and adoption of the Members.

ITEM NO 6

The Board of Directors of the Company ('the Board') at the meeting held on 18th August, 2023, on the recommendation of the Nomination & Remuneration Committee, appointed of **Mr. Gufran Ul Haq** (DIN: 10280136) as an Additional Director of the company and as set out in the Resolution, the Board is of the opinion that the appointment and presence of Mr. Gufran Ul Haq on the Board as the Director will be desirable, beneficial and in the best interest of the Company. The Board recommends the resolution set out in Item no. 6 of the accompanying Notice for approval and adoption of the Members.

By order of the Board
For AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD.
Sd/-
GHAYYORUL HAQ BILAL
(Managing Director)
DIN No. 06979117
Add: Mohalla Qazian, Jalalabad, Najibabad, Distt. Bijnor, U.P.-246763
Place: Najibabad
Date: 6th September, 2023.

PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED

55-56,5th Floor Free Press House Nariman Point, Mumbai -400021 Tel: -022-61884700
Email: sys@pegasus-arc.com URL: www.pegasus-arc.com

PUBLIC NOTICE FOR E-AUCTION

Sale of Immovable Property under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) & 9 (1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower/Co-borrowers/Mortgagor that the below described immovable property mortgaged/charged to the Secured Creditor, being Pegasus Assets Reconstruction Private Limited acting in its capacity as Trustee of **Pegasus Group Thirty Nine Trust 1 (Pegasus)**, having being assigned the dues of the below mentioned borrower along with underlying securities interest by RBL Bank Ltd. vide Assignment Agreement dated 31/03/2021 under the provisions of SARFAESI Act,2002.

In view of the aforesaid Assignment Agreement, the possession of the below mentioned mortgaged property has been taken on 30.11.2022 by Authorised Officer of Pegasus ARC being the Secured Creditors and will be sold on **"As is where is", "As is what is" and "Whatever there is basis" on 29.09.2023,** for recovery of **Rs. 41,51,328.80/- (Rupees Forty-One Lakhs Fifty-One Thousand Three Hundred Twenty-Eight Paisa Eighty Only) as on 10/09/2021** as per notice issued u/s 13(2) [As on 05/09/2023, **Rs. 67,88,870.33/- (Rupees Sixty-Seven Lakhs Eighty-Eight Thousand Eight Hundred Seventy and Thirty-Three Paisa Only)]** plus interest w.e.f. 06/09/2023 at the contractual rate and costs, charges and expenses thereon till realization, due to **Pegasus Assets Reconstruction Pvt Ltd., from M/s Shree Balajee Logistics, Late Sh. Ratanlal Aggarwal (through Legal Heirs), Mrs. Krishna Garg W/o Late Ratanlal Aggarwal and Mr. Sachin Kumar Aggarwal S/o Late Ratanlal Aggarwal.** If the borrower/co-borrowers/Mortgagors pay the dues amount of the Pegasus in full with all costs, charges and expenses incurred, to Pegasus any time before sale of the secured asset, no sale will be conducted. The Reserve Price will be **Rs. 46,10,000/- (Rupees Forty-Six Lakhs Ten Thousand Only) and the earnest money deposit will be Rs. 4,61,000/- (Rupees Four Lakhs Sixty-One Thousand Only)**.

Name of the Borrower/ Co-borrowers:	1. M/s Shree Balajee Logistics, 2. Legal Heirs of late Ratanlal Aggarwal 3. Mrs. Krishna Garg W/o Late Ratanlal Aggarwal 4. Mr. Sachin Kumar Aggarwal S/o Late Ratanlal Aggarwal
Outstanding Dues	Rs. 41,51,328.80/- as on 10/09/2021 as per notice issued u/s 13(2) [As on 05/09/2023, Rs. 67,88,870.33/- (Rupees Sixty-Seven Lakhs Eighty-Eight Thousand Eight Hundred Seventy and Thirty-Three Paisa Only)] plus interest w.e.f. 06/09/2023 at the contractual rate and costs, charges and expenses thereon till realization
Description of Immovable Property:	All that piece and parcel of residential property situated at Plot No. A- 241/25, 1ST Floor, without roof rights THA, Sector -7, Surya Nagar Ghaziabad-U.P.-201011, admeasuring 85.94 Sq. Mtrs. owned by, Mr. Ratanlal Aggarwal & Mrs. Krishna Garg registered Vide Sale Deed No- 24870 dated 17/10/2011
Reserve Price	Rs. 46,10,000/-
Earnest Money Deposit (10% of Reserve Price)	Rs. 4,61,000/-
Description of Movable Property:	NIL
Claims, if any, which have been put forward against the property and any other dues known to Secured creditor and value.	Not Known
CERSAI ID	200016106176
Inspection of Property	On 25/09/2023 between 11.00 a.m. to 2.00 p.m. Contact Person: Mr. Nitin Kashyap (Authorized Officer) @ 8447636680 & Mr. Surender Singh (8947960010)
Last date for submission of Bid/Bid:	28/09/2023 between 11.00 a.m. to 4:00 p.m.
Time and Venue of Bid Opening	E-Auction/Bidding through website (https://sarfaesi.auction-tiger.net) on 29/09/2023 from 11.00 a.m. to 1:00 p.m.

This publication is **'Fifteen days'** notice to the aforementioned borrowers/co-borrowers/mortgagor under Rule 8 (6) & 9 (1) of The Security Interest (Enforcement) Rules, 2002.

For detailed terms & conditions of the sale, please refer to the link provided in Secured Creditor website i.e. http://www.pegasus-arc.com/assets-to-auction.html for detailed terms & conditions of e-auction/sale of respective property and other details before submitting their bids for taking part in the e-auction. Bidders may also visit the website https://sarfaesi.auctiontiger.net or contact service provider **M/s. E Procurement Technologies Ltd. Auction Tiger, Bidder Support: 079-68136805/68136837 Mo.: +919978591888, Email : ramprasad@auctiontiger.net and support@auctiontiger.net.**

AUTHORISED OFFICER
Pegasus Assets Reconstruction Private Limited
(Trustee of Pegasus Group Thirty Nine Trust 1)

Place: Delhi
Date: 06.09.2023

SBEC SYSTEMS (INDIA) LIMITED

CIN: L74210DL1987PLC029979
Regd Off: 1400, Hemkunt Tower, 98, Nehru Place, New Delhi-110019
Ph.: 011-42504954/4878, **Fax:** 28293822
Email id: sbecsystems@rediffmail.com, **website:** www.sbecsystems.in

NOTICE OF THE 34TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 34th Annual General Meeting ('AGM') of the Members of **SBEC Systems (India) Limited** ('the Company') will be held on **Friday, the 29th September, 2023 at 02:30 P.M (IST)** through Video Conferencing ('VC') facility / other audio visual means ('OAVM') to transact the business as set out in the Notice of the AGM. In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 (MCA Circulars) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, has permitted the holding of AGM through VC/OAVM, without requiring the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2022-23 are being sent only by electronic mode to those members, whose e-mail addresses are registered with the Company or Registrar & Transfer Agent/Depositories as on August 25, 2023. The Notice of the AGM along with the Annual Report of the Company for the FY 2022-23 is available on the website of the Company at **www.sbecsystems.in**, website of BSE at **www.bseindia.com** and on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. **www.evotingindia.com**. The company has already sent notice of AGM and Annual Report only through e-mail to the shareholders on 06th September, 2023.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting ") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

The remote e-voting shall commence from 26th September, 2023 at 9.00 A.M. and ends on 28th September, 2023 at 5.00 P.M. The remote e-Voting shall not be allowed beyond the said date and time and the remote e-Voting module shall be disabled by CDSL for voting thereafter.

The cut-off date (record date) is 22nd September, 2023 for e-voting. 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 or e-Voting at the AGM.

Any person, who acquire Shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, may generate the Login ID and Password by following the procedure for e-Voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for e-Voting, such Member can use the existing Login details for casting the vote through e-Voting. The Members who have already cast their vote by remote e-Voting, prior to the date of AGM, may also attend the AGM through VC/OAVM, but shall not be entitled to vote again at the AGM.

The Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive).

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call at 1800 22 55 33.

For SBEC Systems (India) Limited
Sd/-
Priyanka Negi
Company Secretary & Compliance officer

Place: New Delhi
Date: 06.09.2023

ETT LIMITED

CIN: L22122DL1993PLC123728
Regd. Office: 17, Hemkunt Colony, New Delhi – 110 048
T : +91 99110 89289 | E: secretarial@ettgroup.in | W: www.ettgroup.in

NOTICE OF THE 30TH ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 29, 2023 at 4:30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of 30th AGM.

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. 10/2022 dated December 28, 2022 in continuation Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021 and Circular No. 02/2022 dated May 5, 2022 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/CMD1CIR/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/ PoD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circulars"), AGM Notice along with Annual Report for the financial year ended March 31, 2023 have been sent to the members in the electronic mode whose e-mail addresses are registered with the Company/Depository Participant/ Registrar & Transfer Agent. Please note that the requirement of sending physical copy of the AGM Notice and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The AGM notice and the Annual Report are also available at the website of the Company i.e. www.ettgroup.in and at the website of BSE Limited i.e. www.bseindia.com.

Process for those members whose email ids are not registered:

a) For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by email to secretarial@ettgroup.in.
b) Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to secretarial@ettgroup.in.

The AGM notice contains the instructions regarding the manner in which the members can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC/OAVM.

Shareholders of the Company holding shares either in physical form or in dematerialized form as on the Cut-off date i.e. Friday, September 22, 2023, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.

A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Friday, September 22, 2023, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting at the time of AGM by following the procedure mentioned in the AGM Notice.

The e-Voting period commences on Tuesday, September 26, 2023 (9.00 a.m.) and ends on Thursday, September 28, 2023 (5:00 p.m.). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 22, 2023 may cast their vote electronically. The members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by CDSL thereafter.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or write to the Company Secretary.

Further the Register of members and share transfer books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.

for **ETT Limited**
Sd/-
Sanjana Rani
CFO & Company Secretary

Date: 06/09/2023
Place: New Delhi

AMCO INDIA LIMITED

Regd. Office : 10795, Shop No. GF-7, Jhandewalan Road, Rexine Bazaar, Nabi Karim, New Delhi–110055
Corporate Office : C 53-54, Sector 57, Noida, U.P 201301
Ph.: 0120–4601500; CIN : L74899DL1987PLC029035
Email: amco.india@ymail.com; Website: www.amcoindialimited.com

NOTICE OF THE THIRTY-SIXTH (36 TH) ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING AND BOOK CLOSURE

1. NOTICE OF AGM :

Notice is hereby given that the 36th Annual General Meeting ('AGM/Meeting') of the Members of Amco India Limited is scheduled to be held on Saturday, 30th September, 2023 at 01:00 P.M (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA General Circular No. 14/2020 dated 8th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020 and MCA General Circular No. 20/2020 dated 5th May, 2020, and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (collectively referred to as "circulars") to transact the business set out in the Notice calling the AGM.

Members will be able to attend the AGM through VC / OAVM and can access the same at https://www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in the member's login where the EVSN of Company will be displayed. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the dispatch of Notice of the AGM, the financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been completed on 6th September, 2023 and has been sent to the Members of Company whose email addresses are registered with the Registrar & Share Transfer Agent (RTA) of the Company/ Depository Participants(DPs). The aforesaid documents are also available on the Company's website at www.amcoindialimited.com and on the website of the Stock Exchange i.e BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com

2. REMOTE E-VOTING AND E-VOTING DURING AGM:

Remote E-Voting

The Company is providing to its member's facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means. Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting").

Remote E-Voting Start Date & Time	27.09.2023 (Wednesday)	10:00 A.M. (IST)
Remote E-Voting End Date & Time	29.09.2023 (Friday)	05:00 P.M. (IST)

The remote e-voting module will be disabled after 05:00 P.M (IST) on 29th September, 2023.

E-voting during the AGM

Further, the facility for voting through e-voting system will also be made available at the AGM ("e-voting during the AGM") and members attending the AGM through VC/OAVM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.

Other details

The details as required pursuant to the provisions of the Companies Act, 2013 and connected rules and other statutory provisions are given here under:

a) The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting at the AGM.
b) The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company at www.amcoindialimited.com.
c) **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, i.e., Saturday, 23rd September, 2023 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and e-voting during the AGM.**
d) The voting rights of shareholders shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date (record date) of Saturday, 23rd September, 2023.
e) The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
f) Any person who acquires the shares of the Company and become the member of the Company after the dispatch of the Notice of the 36th AGM and holding shares as on cut-off date i.e 23rd September, 2023, may follow the same instructions as given in the Notice of the meeting in regard of remote e-voting/ e-voting during the AGM or write mail to helpdesk.evoting@cdslindia.com or call at toll free number 1800 22 55 33.
g) The members who have not registered their email address are requested to update the same with respective Depository Participants (DP) and members holding shares in physical mode can register their email address with the company's Registrar & Share Transfer Agent (RTA) i.e BEETAL Financial & Computer Services Private Limited at investor@beetalfinancial.com.
h) If you have any queries or issues or grievances regarding attending AGM & e-Voting from the CDSL e-Voting System, the same may be addressed to Mr. Rakesh Dalvi Sr. Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or you can write an email to helpdesk.evoting@cdslindia.com or call at toll free number 1800 22 55 33.
i) Mr. Mohit Bajaj, from M/s. Mohit Bajaj & Associates, Practicing Company Secretary, has been appointed as the Scrutiniser to scrutinise the remote e-Voting process and e-voting during the AGM in a fair and transparent manner.

3. BOOK CLOSURE:

The Register of Members and Share Transfer Books of the Company will be closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) in connection with the 36th Annual General Meeting of the Company.

For Amco India Limited
Sd/-
Surender Kumar Gupta
Managing Director
DIN : 00026609

Place : Noida, U.P.
Date : 06.09.2023

CAN FIN HOMES LTD.

1ST FLOOR, SCO 2, SECTOR 9, HUDA MARKET, KARNAL-HARYANA-132001, TEL.: 0184-2231555, 7625079210, E-mail : karnal@canfinhomes.com, CIN:L85110KA1987PLC008699

DEMAND NOTICE

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

Whereas the undersigned being the Authorised Officer of Can Fin Homes Ltd., under SARFAESI Act and in exercise of powers conferred under Section 13(12) read with Rule 3, issued Demand Notice under Section 13(2) of the said Act, calling upon the Borrowers / guarantors listed hereunder (hereinafter referred to as the "said Borrowers"), to repay the amounts mentioned in the Notice, within 60 days from the date of receipt of Notice, as per details given below.

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

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

Sr. No.	Name of Borrowers/Guarantors with address	Date of Demand Notice	Amount claimed as per Demand Notice*	Description of the Secured Asset	Date of NPA
1.	Mrs. Palak Ganotra W/o Sanjay Ganotra and Mr. Sanjay Ganotra s/o Daulat Ram Ganotra H.No.138/1,Tehsil Camp, Panipat, Haryana -132103 **(GUARANTOR)** Mr Anil Kumar s/o Faeru Singh H.No. 841/15, Tehsil Camp, Tower wali Gali Dist-Panipat , Haryana -132103	04.09.2023	Rs. 14,08,066/-	All parts and parcel of land situated at PLOT NO.10, KHEWAT NO. 509, KHATONI NO.579, MURABA NO.54, KHASRA NO. 26/2/2/2/2(39-8), VILL. MIRJAPUR, VIKAS NAGAR, TEHSIL-THANESAR, DISTT. KURUKSHETRA, Haryana -136118 measuring 72.22 sq yards and construction thereon	29.08.2023
2.	Mrs. Rani Devi w/o Sher Singh and Mr.Sunil s/o Sher Singh, House situated at ward no.06,Near Detention Tank, Nilokheri Distt-Karnal , Haryana -132117 **(GUARANTOR)** Mr Swaranjeet Singh s/o Sukhdev Singh, H.no. 278 , station area, Nilokheri, Distt-Karnal , Haryana -132117	04.09.2023	Rs. 4,71,603/-	All parts and parcel of land situated at Khewat No.230,Khatoni no.240,kittas-3 , rakba18-12marle situated at Ditension Tank Area, Nilokheri, Distt-Karnal , Haryana -132001 measuring 100 sq. yards and construction thereon	29.08.2023

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

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

Sd/-, Authorised Officer, Can Fin Homes Ltd.

Date: 06.09.2023, Place: KARNAL