

Date: 09.09.2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

(Scrip Code: 539522)

Sub: Submission of Newspaper Advertisement in Compliance with Regulation 47 of the SEBI Listing Regulations, 2015, as amended.

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with corresponding circulars and notifications issued thereunder, please find enclosed herewith copies of the following newspaper advertisement with regard to captioned subject” published in the following newspapers:

Newspaper	Language	Editions	Date of Publication
Financial Express	English	Delhi	07.09.2024
Jansatta	Hindi	Delhi	07.09.2024

Further, the aforesaid newspaper advertisements are also uploaded on the website of the Company.

This is for your information and records please.

Thanking You.
For and on behalf of
Grovy India Limited

Megha Mishra
Company Secretary and Compliance Officer
Membership Number: A73040

Enclosure: A/a

BCL ENTERPRISES LIMITED

Registered office: 510, Arunachal Building, 19, Barakhamba Road, New Delhi-110001
CIN: L65100DL1985PL021467
E-mail: bclenterprisesltd@gmail.com, Website: www.bclenterprisesltd.in, Ph. 011-43080469

NOTICE

Notice is hereby given that 39th Annual General Meeting (AGM) of BCL Enterprises Limited ('the Company') will be held on Monday, the 30th day of September, 2024, at 09:00 A.M. at S-524, Vikas Marg, Shakarpur, Delhi, 110092 (Agarwal Complex), to transact the business as mentioned in the Notice of AGM.

Notice is further given pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that:

- 1. The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM.
2. The e-Voting period commences on Friday, 27th September, 2024 at 09:00 A.M.
3. The e-Voting period ends on Sunday, 29th September, 2024 at 05:00 P.M.
4. Cut-off date: 23rd September, 2024.
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting as well as voting in the General Meeting.
6. The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of e-Voting by following instructions given in the Notice of AGM.
7. Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of e-Voting or voting in the General Meeting by way of Ballot Process.
8. The e-Voting shall not be permitted beyond the aforesaid date and time.
9. A member may participate in the Annual General Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting.
10. In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at the download section of the www.evoting.nsdl.com or may contact-
a) Mr. Deepanshu Rastogi, T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020.
Mr. Email: balimiki@masserv.com, Tel: +91 11 2638 7281 /82 /83.
b) Mr. Mahendra Kumar Sharda, (Managing Director), BCL Enterprises Limited, 510, Arunachal Building, 19, Barakhamba Road, New Delhi-110001 ; Email: bclenterprisesltd@gmail.com, Tel: 011-43080469.
11. The Company is conducting the AGM physically, but in compliance with the above provisions and circulars, electronic copies of the Notice of the 39th AGM and the Annual Report for the Financial Year 2023-24 has been sent to all the members of the Company whose email addresses are registered with the Company/ Depository Participants/Registrar & Share Transfer Agent (RTA).
12. The Notice of AGM and the Annual Report for the Financial Year 2023-24 will also be available on the download section of the www.evoting.nsdl.com, website of the Company at www.bclenterprisesltd.in and the website of stock exchange(s) where the equity shares of the Company are listed i.e. (BSE Limited and Metropolitan Stock Exchange of India Limited) at www.bseindia.com and www.mseil.in respectively.
13. Manner of registering/updating email addresses:
a) Those Shareholders who are holding equity shares in physical mode who have not registered/updated their email addresses, PAN and Banking Details with the Company/RTA are requested to update above said information by writing to the company at bclenterprisesltd@gmail.com along with copy of signed request letter mentioning the name and address of shareholder, proof of Bank Details and self-attested copy of PAN/ any other identity and address proof.
b) Those Shareholders, who are holding shares in dematerialized mode and have not registered/updated their email addresses and banking details with their Depository Participant(s), are requested to register/update their email addresses with the relevant Depository Participant(s).
14. The Company will be providing a remote e-voting facility to all its shareholders to cast their votes on the businesses as set forth in the Notice of the AGM. The login credentials for casting votes through remote e-voting shall be made available to the Shareholders through email.

For BCL Enterprises Limited
Sd/-
Mahendra Kumar Sharda
(Managing Director)
DIN: 00053042
Off Address: 510, Arunachal Building,
19, Barakhamba Road, New Delhi-110001

GROVY INDIA LIMITED

Regd. Office: 122, 1st Floor, Virobopuri, Lajpat Nagar Part II, New Delhi-110024
CIN: L74130DL1985PL021532
Web: www.grovyindia.com, Email: grovyindia@gmail.com

NOTICE OF 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM'), BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 39th Annual General Meeting ('AGM') of Grovy India Limited ('Company') is scheduled to be held on Monday, September 30, 2024 at 12:30 P.M. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), to transact the business, as set out in the Notice of the AGM, circulated in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder, read with general Circular No. 09/2023 dated September 25, 2023, No. 10/2022 dated December 28, 2022 and No. 20/2020 dated May 05, 2020 and other circulars issued in this respect by the Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India ('SEBI') Listing Regulations ('SEBI Listing Regulations'), 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CDD-POD-2/PICR/2023/167 dated October 07, 2023, all other relevant circulars issued from time to time, for conducting AGM without the physical presence of Members at a common venue.

Completion of Dispatch of Annual Report through E-Mail Only:
In compliance with the above mentioned Circulars, the Company has completed the dispatch of the AGM Notice and Annual Report for the F.Y. 2023-24 ('Annual Report') on 05.09.2024 only through electronic mode to those Members whose e-mail addresses are registered either with the Company or the RTA i.e. Skyline Financial Service Private Limited or the Depository Participants. Members may note that the AGM Notice and Annual Report are also available on the Company's website at www.grovyindia.com and the Stock Exchanges website at www.bseindia.com.

Book - Closure:
Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 ('Companies Rules'), and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Register of Members and Share Transfer Book shall remain closed from Monday, September 23, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of Annual General Meeting and determining eligibility of Members to receive final dividend for the year ended on March 31, 2024, if approved at the AGM.

General instructions for e-voting:
Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard - 2, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions set out in the AGM Notice by electronic means i.e. through remote e-voting and e-voting during the AGM. The Company has availed the facility for remote e-voting and e-voting during the AGM from CDSL. Members whose name appears in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Monday, September 23, 2024 shall only be entitled to avail the remote e-voting and e-voting during AGM.

The procedure for remote e-voting by members holding shares in demat mode, physical mode and/or for members who have not registered their e-mail addresses is provided in the notice of AGM. The notices are also available on the website of the Company at www.grovyindia.com. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

For further instructions pertaining to e-voting, members may please refer to the section 'Instructions for E-Voting in the notice of the AGM. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.

Payment of Dividend and Tax Deducted at Source ('TDS'):
The Board of Directors of the Company has recommended a final dividend of Re. 0.10 per equity share of face value Rs. 10 each for the financial year ended March 31, 2024, subject to approval of members at the AGM. The members holding shares on record date i.e. the date prior to the commencement of the book closure, will only be entitled to receive the final dividend. The dividend, once approved by the members at the AGM, will be paid within statutory time limit of 30 days, through direct credit to the bank account of who have updated their details with Company / RTA. For those members who have not updated their bank account details, company will send demand drafts / cheques to their registered addresses available with Company by permitted mode. To avoid delay in receiving the dividend, members are requested to update their KYC with their depositories / RTA.

Pursuant to Finance Act 2020, dividend income will be taxable at the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from the dividend paid at the prescribed rates, if the dividend amount exceeds 15,000/- For the prescribed rates for various categories, the shareholders are requested to refer to the Income Tax Act, 1961 and amendments thereon.

A resident individual shareholder with PAN and who is not liable to pay income tax can submit a declaration in Form No. 15G/15H (which can be downloaded from the Company's website - www.grovyindia.com or Registrar's website - https://www.mca.gov.in) to avail the benefit of non-deduction of tax at source, by uploading the Form on the Registrar's website or by e-mailing the same to compliances@skylinert.com by 25th September, 2024 (5:00 PM IST). Shareholders are requested to note that in case their PAN is not registered, tax will be deducted at a higher rate of 20%.

Pursuant to the introduction of Section 206AB of the Income Tax Act, 1961, with effect from 1st July 2021, resident individual shareholders who are receiving dividend in excess of ₹ 5,000/- and have not submitted Form 15G/15H, are required to furnish certain information with regard to their Income Tax Return filing for the past two years, on the Registrar's website - http://www.skylinert.com/, to be eligible for deduction of tax at source at the normal rate.

Non-resident shareholders can avail beneficial rates under the Tax Treaty between India and their country of residence, subject to providing necessary documents, i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residence Certificate, Form 10F, any other document which may be required to avail the Tax Treaty benefits, by sending an email to compliances@skylinert.com. The aforesaid declarations and documents should be submitted by the shareholders by 11:59 PM IST on 25th September, 2024.

For further information, please refer to FAQs posted by National Securities Depository Limited on its website www.nsdl.co.in and Central Depository Services (India) Limited on its website www.cdslindia.com.

For Grovy India Limited
Sd/-
Megha Mishra
Company Secretary & Compliance Officer
Membership No. A7340

Place: New Delhi
Date: September 07, 2024

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Corporate Office: 'CHOLA CREST', C 54 & 55, Super B-4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600032.
Branch Office: 2nd Floor, Lotus IT Park Office No.203, Road No.16, Wagle Estate, Panch Pakhdi, Thane, Maharashtra-400604

[Rule 8 (1)] POSSESSION NOTICE [For Immovable Property]

Whereas, the undersigned being the Authorized Officer of M/s. Cholamandalam Investment And Finance Company Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 hereinafter called the Act and in exercise of powers conferred under Section 13(12) read with Rules 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notices calling upon the borrowers, whose names have been indicated in Column [B] below on dates specified in Column [C] to repay the outstanding amount indicated in Column [D] below with interest thereon within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers in particular and the Public in general that the undersigned has taken Symbolic possession of the properties mortgaged with the Company described herein below of the Columns on the respective dates mentioned in Column [E] in exercise of the powers conferred on him under Section 13(4) of the Act read with Rule 8 of the Rules made there under. The borrowers in particular and the Public in general are hereby cautioned not to deal with the properties mentioned below and any such dealings will be subject to the charge of M/s. Cholamandalam Investment And Finance Company Limited for an amount mentioned in Column [D] along with interest and other charges. Under section 13 (8) of the Securitisation Act, the borrowers can redeem the secured asset by payment of the entire outstanding including all costs, charges and expenses before notification of sale.

Table with 5 columns: Sl. No., Name And Address of Borrower & Loan Account Number, Date of Demand Notice, Outstanding Amount, Date of Possession. Row 1: 1) Sharad Paliwal (Applicant), 2) Karuna Paliwal (Co Applicant), 3) M/S Bhagirath Trading Company (Co Applicant), All are Residing at: 14/46, Paliwal Market, Achal Taal, GT Road, Near Elavah Sport Shop, Teshil-Koil, Dist-Aligarh, U.P.-202001. Outstanding Amount: Rs. 22,42,963/- as on 06-06-2024 and interest thereon. Date of Possession: 04-09-2024.

DESCRIPTION OF THE IMMOVABLE PROPERTY: All that piece and Parcel of Property on Khet No. 553, Measuring Area-418.05 Sq.Mtrs Situated At Village-Kidhara, Pargana & Tehsil Koi & District-Aligarh, UP. Boundaries: East: Balaji Mandir, West: Khet of Kaicharan, North: Rasta, South: Khet of Jangalya.

Date: 07-09-2024 Sd/- Authorised Officer
Place: Aligarh M/s. Cholamandalam Investment and Finance Company Limited

Akme Fintrade (India) Ltd.

Registered office: AKME BUSINESS CENTRE (ABC), 4-5 SUBICITY CENTRE SAVINA CIRCLE, OPP. KRISHI UPAZ MANDI, UDAIPUR RJ 313002 IN, E-mail: cs@asaanloans.com, Cont. No 0294-2489501

Notice of 28th Annual General Meeting to be held on Saturday, 28th September, 2024 and E-voting information
NOTICE is hereby given that 28th Annual General Meeting ('AGM') of the members of the Akme Fintrade (India) Limited is scheduled to be held on Saturday, 28th September 2024 at 11:00 A.M. at Hotel Madhuram, Sector 04, Hiran Magri, Udaipur 313002 to transact the business as set out in the Notice convening 28th AGM ('Notice'). The said Notice along with Proxy form, attendance slip and Annual Report for the financial year 2023-24 has been sent to the members holding shares as on Friday, 30th August, 2024 (cut-off date for the purpose of dispatch of Notice.

(i) through email to their registered email ID; and
(ii) through physical copy to the members who have not registered their email ID, through prescribed mode. Physical copies of the said documents will be made available, free of cost, to members who request the same. The aforesaid documents are also available on:

- 1. Website of Company at www.asaanloans.com
2. Website of Stock Exchanges i.e., BSE Ltd. ('BSE') at www.bseindia.com and National Stock Exchange of India Ltd. ('NSE') at www.nseindia.com.
3. Website of CDSL: www.evotingindia.com.

In compliance with provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI Listing Regulations and SEBI Master circular dated 11 July 2023, the members are hereby further notified that:

- The Company is providing e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of AGM. CDSL has been appointed as e-voting service provider for 28th AGM.
● Remote e-voting shall commence from Wednesday, 25th September 2024 (10:00 A.M. IST) and shall end on Friday, 27 September 2024 (5:00 P.M. IST). Remote e-voting shall not be allowed beyond 5:00 P.M. IST on Friday, 27 September 2024.
● Cut-off date for the purpose of e-voting shall be Sunday, 22nd September 2024 ('cut-off date'). A person whose name is recorded in the register of members or in the register of beneficial owners as on the said date shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
● Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, may obtain the User ID and Password from CDSL by sending request to helpdesk.evoting@cdslindia.com from their registered email-ID.
● Members present at the meeting and who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting/ballot system at the AGM. The instructions for voting at the AGM are provided in the Notice.
● Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be allowed to vote again at the AGM.
● User ID and password for remote e-voting is sent in the email, where Notice is sent by email and is printed on the attendance slip sent along with Notice, where Notice is sent in physical form.
● In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions ('FAQs') and e-voting user manual available at www.evotingindia.com. Further, members may reach out at the contact details mentioned above for addressing e-voting related grievances.

Notice is hereby further given that pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of members and Share Transfer Books will remain closed from Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of 28th Annual General Meeting.

By Order of the Board
For Akme Fintrade (India) Limited
Sd/-
Manoj Kumar Choubisa
Company Secretary and Compliance Officer (M. No.: 66176)

Date: 06.09.2024
Place: Udaipur

SHRIRAM FINANCE LIMITED POSSESSION NOTICE

Registered Office: Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai-400032
Zonal Office : Sarawathi Complex, 1st Floor, Beside SVC Theatre, Near Ramalakshmana Jn, Srikalakam

Whereas, the undersigned being the authorized officer of M/s. Shriram Finance Limited (formerly known as 'Shriram City Union Limited') amalgamated with Shriram Transport Finance Limited and renamed as Shriram Finance Limited as per the orders of NCLT Bench-CH dated 09.11.2022) and thereafter obtained the approval to continue as Shriram Finance Ltd (Ministry of Corporate Finance letter dated 30.11.2022), is a company registered under the Companies Act, 2013 and also registered with RBI to do Non-Banking Finance business having its registered office at Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai-600032 and Branch office at Main Road, SRIKALAKAM II Branch, under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said 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 (said Rules) issued demand notices to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the said demand notices.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on her (GOVIND RAO HANUMANTU & HANUMANTHU VISWESWARA RAO) under Section 13(4) of the said Act read with rule 8 of the said Rules, on this 03th day of Sep '2024.

Table with 2 columns: Borrower Name and Address, Amount due as per Demand Notice. Row 1: GOVIND RAO HANUMANTU, S/O MUKUNDA RAO HANUMANTU, H.NO.38, BABAGETEERAMNAGAR, NEAR RELIANCE TOWER, DEO PURI, RAIPUR, MANACAMP, CHHATTISGARH, 492015. Amount due: Rs. 48,03,282/- (Rupees Forty Eight Lakhs Three Thousand Two Hundred Eighty Two Rupees Only) under reference of Loan A/c No:- SRKLMTF2103120001. Demand Notice Dated:- 29.05.2024.

SCHEDULE OF THE IMMOVABLE PROPERTY DOC NO. 3130/2017 DESCRIPTION OF THE IMMOVABLE PROPERTY

- ITEM NO.01: (Property covered under document No.3130/2017 in the name of Mr. Hanumanth Visweswara Rao) Srikalakam District, Ponduru Sub-District, Ponduru Mandalam, Donkapudi @ Dalipeta Gram Panchayat, Pullaipeta village covered by S. Nos.22/7 part & 22/8 part measuring East to West 30 feet or 09.15 meters and North to South on Eastern side 136 Feet, Western side 136 feet, totaling 137 feet or 41.78 meters totaling 456.66 Sq.Yards or 383.59 Sq. meters of vacant site is bounded by East : Vacant site of Mudalavassa Leela Rani, South : Water flowing batti, West : Vacant site Potnuri Jaggyayasetti, North : Vacant site of Lingala Chinnavadu And Potnuru Asirappadu etc.,
ITEM NO.02: (Property covered under document No.2968/2010 in the name of Mr. Hanumanth Visweswara Rao) Srikalakam District, Ponduru Sub-District, Ponduru Mandalam, Lolugu Gram Panchayat and village accounts Khata No.1275, item No.01 covered by S. No.235/24A an extent of Ac.0.14 cents and item No.2 covered by S. No.235/24B an extent of Ac.0.14 cents totaling Ac.0.28 cents or 0.132 hectares into a single plot bounded by: East : Dry land of Lanka Venkata Ramana etc., South: Dry land of Kella Appana Naidu, etc., West: Road, North : Dry land of Papiji Paramandi.
ITEM NO.03: (Property covered under document No.1881/2017 in the name of Mr. Hanumanth Govinda Rao) Srikalakam District, Ponduru Sub-District, Ponduru Mandalam, Lolugu Gram Panchayat and village accounts covered by S. No.232/02 and S. No.233/3 site No.13 measuring East to West on northern side 184 feet or Southern side 182 feet totaling 183 feet or 56.81 meters and North to South 30 feet or 09.15 meters totaling 610 Sq. yards or 510.02 Sq. meters of vacant site is bounded by East : Vacant site Maruwade Ramesh, South : Site No.12, West : R & B Road leading from Chilikapalem to Ponduru, North : Vacant site of Mummivaram Vinay
ITEM NO.04: (Property covered under document No.1880/2017 in the name of Mr. Hanumanth Govinda Rao) Srikalakam District, Ponduru Sub-District, Ponduru Mandalam, Lolugu Gram Panchayat and village accounts covered by S. No.232/02 and S. No.233/3 site No.12 measuring East to West on northern side 182 feet or Southern side 173 feet totaling 177.5 feet or 54.13 meters and North to South 30 feet or 09.15 meters totaling 591.66 Sq. yards or 494.69 Sq. meters of vacant site is bounded by East : Vacant site Maruwade Ramesh, South : Site No.11, West : R & B Road leading from Chilikapalem to Ponduru, North : Site No.13.

This notice is also hereby to caution the general public at large that the authorized officer of Shriram Finance Limited is in the lawful Possession of the immovable property mentioned herein above and the Borrowers or any person shall not after receipt of this notice transfer by way of sale, lease or otherwise deal with/ alienate any of the above mentioned secured assets referred to in this notice, without prior written consent of Shriram Finance Limited
Sd/- Authorised Officer, Shriram Finance Limited

NEWAGE MARKETING LIMITED

Regd. Off: 59/17, Ground Floor, Bahubali Apartments, New Rohtak Road New Delhi, 110005
CIN: L51990DL1984PLC018695 Website: www.newagemarketing.in, Email: newagemarketing1984@gmail.com Ph. No. 011-28711851

NOTICE

NOTICE is hereby given that the 40th Annual General Meeting of the Company is scheduled to be held on Monday, the 30th Day of September, 2024 at 2:30PM at 59/17, Ground Floor, Bahubali Apartments, New Rohtak Road, New Delhi, - 110005 to transact the business as set out in AGM Notice dated 05th Day of September, 2024.

The Notice convening the 40th AGM and the Annual Report for the financial year 2023-2024 have been sent to the members electronically to the e-mail ID registered by them with the Company/ Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail ID's with the company/ Depository Participants on or before 30.08.2024.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made there of and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its members holding shares as on Monday, 23rd September, 2024 being cut off date, to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- 1. E-voting period commences on Friday 27th September 2024 at 09:00 A.M and ends on Sunday 29th September 2024 at 05:00 P.M.
2. The voting through electronic means shall not be allowed beyond 05:00 P.M. on 29th September 2024.
3. The share transfer book of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of the Annual General Meeting.
4. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e., 23rd September, 2024, may obtain the login Id and Password by sending a request to evoting@nsdl.co.in
5. The notice of AGM is also available on the company's website www.newagemarketing.in and www.evoting.nsdl.com.
6. In case you have queries or issues regarding e-voting, you may refer the FAQ's and e-voting manual available at download section of www.evoting.nsdl.com or call the toll free no.1800-222-990 or send a request at evoting@nsdl.co.in
7. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of the ballot shall be final.

Pursuant to the Regulation 44 of SEBI (LODR) Regulation 2015, members who do not have access to e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed at the venue of the AGM.

For Newage Marketing Limited
Sd/-
Manish Arora
Chairman & Managing Director
DIN: 00373028

Place: New Delhi
Date: 06.09.2024

JAGSONPAL FINANCE & LEASING LTD

Regd. Office : C-30, Ground Floor, Friends Colony East, New Delhi-110065
TEL. : 011-49025758 FAX: 011-41633812, CIN: L65929DL1991PLC043182
E-mail ID: info@jagsonpal.co.in, jagsonpalfinance@gmail.com
Website: www.jagsonpal.co.in

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 33rd Annual General Meeting ('AGM') of the Members of Jagsonpal Finance & Leasing Limited will be held on Sunday, September 29, 2024 at 11:30 a.m. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') to transact the ordinary businesses as stated in the Notice convening the AGM. As per the various Circulars issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2023-24 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM alongwith the aforesaid Annual Report on September 26, 2024.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form). Members are hereby informed that the notice of the 33rd AGM and the Annual Report of the Company are also available on the Company's website (www.jagsonpal.co.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with the relevant rules made thereunder, as amended from time to time, alongwith Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 33rd AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Sunday, September 22, 2024. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Thursday, September 26, 2024 at 9:00 a.m. and will remain open upto Saturday, September 28, 2024 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote by a resolution is cast by a Member, he/she/it shall not be allowed to change it subsequently. The Members who have not casted their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have casted their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM.

The Company has appointed Mr. Prasant Kumar Sarkar (Membership No. FCS No. 6996, C.P. No. 6534), Practising Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The detailed procedural instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 33rd AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: www.evoting.nsdl.com or the Member may refer 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. 022-48867000 & 022-24997000 or send a request at evoting@nsdl.co.in.

Any query or grievance in relation to e-voting may be addressed to Mr. Sumit Kumar Ghosh, Company Secretary, e-mail to jagsonpalfinance@gmail.com, Address C-30, Ground Floor, Friends Colony East, New Delhi - 110065, Contact No: 011-41633812/49025758.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his/her voting right through remote e-voting or e-voting during AGM and send a request for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at info@masserv.com or by a copy of the same to the Company at jagsonpalfinance@gmail.com alongwith his/her relevant particulars i.e. DP ID & Client ID / Folio No. to obtain User ID and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explained in e-voting instruction.

Since the 33rd AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available. Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Sunday, September 29, 2024 (both days inclusive) for the purpose of 33rd AGM.

For Jagsonpal Finance & Leasing Ltd
(Sumit Kumar Ghosh)
Company Secretary & Compliance Officer

Place: New Delhi
Date: 06.09.2024

Canara Bank A Government of India Undertaking

कनारा बैंक भारत सरकार का उपक्रम
सिंडिकेट सिंडिकेट
Reginal Office Etah

POSSESSION NOTICE {for immovable property}

The Authorized Officer of Canara Bank under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule-3 of the Security Interest (Enforcement) Rules, 2002, issued demand notice on the date mentioned against account and stated hereunder calling upon the borrowers/guarantors/mortgagors to repay the amount mentioned in the notice being together with further interest at contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. within sixty days from the date of receipt of said notice. The borrowers/guarantors/mortgagors having failed to repay the amount notice is hereby given to the borrowers/guarantors/mortgagors and the public in general that the undersigned has taken the possession of the Property described herein below in exercise to powers conferred on him/her under section 13(4) of the said act read with the Rule-8 of the said Rules on the date mentioned hereunder. The borrowers attention is invited to the provision of Sub-Section (8) of section- 13 of the Act, in respect of time available to redeem the secured assets. The Borrowers/Guarantors/Mortgagors in particular and the public in general are hereby cautioned not to deal with the property. Any dealing with the property will be subject to the charge of Canara Bank for the amounts and interest thereon. Details of the mortgaged Property of which the possession had been taken is as follows.

Table with 3

बीसीएल इन्टरप्राइजेज लिमिटेड

पंजीकृत कार्यालय: 510, अरुणाचल बिल्डिंग, 19, बाराखम्बा रोड, नई दिल्ली-110001

CIN: L65100DL1985PLC021467

ई-मेल: bcenterprise@bseindia.com, वेबसाइट: www.bcenterpriseindia.in, दूरभाष: 011-43080469

सूचना

एकद्वारा सूचना प्रदान की जाती है कि बीसीएल इन्टरप्राइजेज लिमिटेड ("कम्पनी") की उन्तालीसवीं वार्षिक साधारण बैठक (एजीएम) सोमवार, 30 सितंबर, 2024 को प्रातः 09:00 बजे एवं-524, विकास मार्ग, शकसपुर, दिल्ली-110092 (अद्यावत कामलेख) में एजीएम की सूचना में वर्णित व्यवसाय विषयानुसार हेतु आयोजित की जायेगी। एसीएम परियत्र दिनांक 05 मई, 2022 साथ में पठित परियत्र 20/2022 दिनांक 08 अप्रैल, 2020, 13 अप्रैल, 2020 एवं 05 मई, 2020 एवं सेबी परियत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2022/62 दिनांक 13 मई, 2022 एवं 05 मई, 2020 एवं सेबी परियत्र सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2022/62 दिनांक 13 मई, 2022 के अनुसार एजीएम में एजीएम की सूचना के साथ वित्तीय वर्ष 2023-2024 की वार्षिक रिपोर्ट उस सीमा तक सार्वजनिक विज्ञापित करने के लिए-मेल पर डिजिटरीज/आरटीएम/कम्पनी के पास पंजीकृत करायेंगे जो और जिनके नाम सदस्यों की पंजीकृत/डिजिटरीज/रिपोर्ट के रिकार्ड में 23 सितंबर, 2024 को अंकित थे, को भेज दी गई है।

कम्पनी अधिनियम, 2013 की धारा 108 साथ में पठित कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 जैसा कि समस्त-समय पर यथासंशोधित एवं सेबी (लिरिस्टिंग दायकों एवं प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियमन 44 के अनुसार एवं सूचना प्रदान की जाती है कि:

- कम्पनी अपने सदस्यों को ई-वोटिंग की सुविधा प्रदान करा रही है वार्किंग व एजीएम में वर्णित मंदां पर इलेक्ट्रॉनिकी अपना वोट डाल सके।
- ई-वोटिंग की अवधि शुक्रवार, 27 सितंबर, 2024 को प्रातः 09:00 बजे प्रारम्भ होगी।
- ई-वोटिंग की अवधि रविवार, 29 सितंबर, 2024 को सायं 05:00 बजे पर समाप्त होगी।
- कट-ऑफ तिथि: 23 सितंबर, 2024।
- एक व्यक्ति जिसका नाम सदस्यों की पंजीकृत अथवा डिजिटरीज द्वारा बनाये गये लामदाई स्वामी की पंजीकृत में कट-ऑफ तिथि को अंकित होगा केवल वही रिमोट ई-वोटिंग की सुविधा के साथ साधारण बैठक में रिमोट ई-वोटिंग की सुविधा का हकदार होगा।
- जिन व्यक्तियों शेयरर्स अर्थात् कम्पनी को भेजने के बाद लेखन कट-ऑफ तिथि से पहले कम्पनी के सदस्य बन गये हों, वे एजीएम की सूचना में दिये गये अनुदेशों का पालन कर ई-वोटिंग के लिए लॉगइन आईडी और पासवर्ड प्राप्त कर सकते हैं।
- कट-ऑफ तिथि को भीतिक या अथवा डिजिटरीजलाइज प्रदान में शेयर धारित सदस्य ई-वोटिंग की सुविधा अथवा साधारण बैठक में मत पत्र द्वारा वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे।
- उपरोक्त तिथि एवं समय के उपरान्त ई-वोटिंग की अनुमति नहीं दी जायेगी।
- एक सदस्य ई-वोटिंग के माध्यम से मतदान के अपने अधिकार का प्रयोग करने के बाद भी वार्षिक साधारण बैठक में भाग ले सकता है लेकिन बैठक में उसे फिर से मतदान की अनुमति नहीं दी जायेगी।
- इलेक्ट्रॉनिकी माध्यम द्वारा वोटिंग से सम्बन्धित किसी भी प्रश्न अथवा शिकायत को मामले में सदस्य <http://www.evoting.nsdl.com> के अनुभाग पर उपलब्ध ई-वोटिंग मैनुअल पर अस्तर पूछे जाने वाले प्रश्न (एफएक्यूजे) को संदर्भित कर सकते हैं अथवा सम्पर्क कर सकते हैं :-

क) श्री दीपांशु रस्तगी, टी-34, द्वितीय मंजिल,ओखला इन्फोटेक एरिया, फेस-II, नई दिल्ली-110020; ईमेल: balniki@masserv.com, दूरभाष: +91 11 2638 7281/82/83.

ख) श्री महेन्द्र कुमार शारदा, (प्रबन्ध निदेशक), बीसीएल इन्टरप्राइजेज लिमिटेड, 510, अरुणाचल बिल्डिंग, 19, बाराखम्बा रोड, नई दिल्ली-110001 ई-मेल: bcenterprise@bseindia.com, दूरभाष: 011-43080469.

11. कम्पनी एजीएम का आयोजन भीतिक रूप में करा रही है लेकिन उपरोक्त परिपत्रों के अनुपालन में, उन्तालीसवीं एजीएम की सूचना एवं वित्तीय वर्ष 2023-24 की वार्षिक रिपोर्ट को इलेक्ट्रॉनिकी प्रतियों कम्पनी के सभी सदस्यों जिनके ईमेल पर कम्पनी/डिजिटरीज मानीग्राइंग/ रजिस्ट्रार एण्ड शेयर हस्तांतरण एजेंट (आटीए) के पास पंजीकृत की भेज दी गई है।

12. एजीएम की सूचना के साथ वित्तीय वर्ष 2023-24 की वार्षिक रिपोर्ट साथ में www.evoting.nsdl.com के डाउनलोड भाग पर उपलब्ध, कम्पनी की वेबसाइट www.bcenterpriseindia.in एवं स्टॉक एक्सचेंज जहाँ पर कम्पनी शेयर सूचीबद्ध है i.e. (बीएसई लिमिटेड एवं नैटरोपॉलिटन ब्रॉकर एक्सचेंज इण्डिया लिमिटेड) की www.bseindia.com एवं www.nseai.in पर क्रमशः उपलब्ध है।

13. ईमेल पंजीकरण/अपडेटिंग का तरीका:

क) भीतिक माध्यम में जिन शेयरधारित सदस्य, जिन्होंने अपने ईमेल पर पंजीकृत/अपडेट नहीं कराये हैं, वेन एवं बैकिंग विवरण कम्पनी/आरटीएम के पास उपरोक्त जानकारी लिखित में कम्पनी को bcenterprise@bseindia.com पर अपडेट कराने एवं साथ में नाम शेयरधारक का नाम और वे का वर्णित हस्ताक्षरित आग्रह पत्र, बैंक विवरण और स्वअभिप्रेक्षापत्र वेन कार्ड की कौपी/कोई अन्य पत्र का प्रमाण प्रदान करने का अनुरोध है।

ख) डिजिटरीजलाइज प्रबंध में शेयरधारित शेयरधारक, जिन्होंने अपने डिजिटरीज मानीग्राइंग के पास अपने ईमेल पर, बैकिंग विवरण पंजीकृत/अपडेट नहीं कराये हैं उनसे उनके प्रसांगिक डिजिटरीज मानीग्राइंग के पास उनके ईमेल पर पंजीकरण/अपडेट कराने का अनुरोध है।

14. कम्पनी अपने शेयरधारकों को एजीएम की सूचना में निम्नलिखित व्यवसायों पर उनके वोट देने के लिए रिमोट ई-वोटिंग द्वारा वोट देने की सुविधा प्रदान करा रही है। शेयरधारकों को रिमोट ई-वोटिंग द्वारा वोट देने के लिए लॉगइन साख ईमेल द्वारा उपलब्ध कराई जायेगी।

कम्पनी अधिनियम, 2013 की धारा 91 के प्रावधानों एवं सेबी (लिरिस्टिंग दायकों एवं प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियमन 42 के अनुसार एवं कम्पनी के सदस्यों की पंजीकृत एवं शेयर हस्तांतरण कर्ताओं मंगलवार, 24 सितंबर, 2024 से सोमवार 30 सितंबर, 2024 (दोनों दिनों सहित) तक एजीएम के उद्देश्य हेतु बंद रहेगी।

कृते बीसीएल इन्टरप्राइजेज लिमिटेड

हस्ता/0/-

महेन्द्र कुमार शारदा

(प्रबन्ध निदेशक)

DIN: 00053042

तिथि : 06-09-2024

स्थान : नई दिल्ली

कार्यालय का पता: 510, अरुणाचल बिल्डिंग, 19, बाराखम्बा रोड, नई दिल्ली-110001

IndusInd Bank एफआरआर ग्रुप 11वीं मंजिल, हयात रीजेंसी कॉम्प्लेक्स, न्यू टॉवर, भीकानी कामा प्लेस, नई दिल्ली-110066

[नियम 8(1)] कक्षा सूचना (अचल संपत्ति के लिए)

जनकिक, नीचे हस्ताक्षरकर्ता, वित्तीय अस्तित्वों के प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन (सर्वकारी) अधिनियम 2002 के अंतर्गत इंडसइंड बैंक लिमिटेड के प्राधिकृत अधिकारी होने के नाते और प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 9 के साथ पठित धारा 13(12) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए नीचे उल्लिखित तिथि को एक मांग नोटिस जारी किया है, जिसमें नीचे उल्लिखित उधारकर्ता/गारंटर/बंधकर्ता को एक नोटिस की प्रतिलिपि की तिथि से 60 दिनों के भीतर नोटिस में उल्लिखित राशि चुकाने के लिए कहा गया है। उधारकर्ता, गारंटर(ओं) और बंधकर्ता(ओं) द्वारा राशि वापस न किए जाने के कारण, उधारकर्ता, गारंटर(ओं), बंधकर्ता(ओं) और आम जनता को यह सूचना दी जाती है कि नीचे दिए गए अधिनियम की धारा 13(4) के तहत उसे प्रदत्त शक्तियों का प्रयोग करते हुए नियम 8 के साथ नीचे वर्णित संपत्तियों पर कब्जा कर लिया है, उधारकर्ता, गारंटर(ओं), बंधकर्ता(ओं) और आम जनता को विशेष रूप से इस संपत्ति से संबंधित कोई भी लेन-देन न करने की चेतावनी दी जाती है और संपत्ति से संबंधित कोई भी लेन-देन इंडसइंड बैंक लिमिटेड के प्रभार के अधीन होगा।

उधारकर्ता/गारंटर/बंधकर्ता का नाम	अचल संपत्ति का विवरण	मांग सूचना की तिथि	कबो की तिथि	मांग सूचना में राशि
मेसर्स विनोद फार्मा, श्री श्रीधर कुमार शर्मा, श्रीमती लता शर्मा	खसरा संख्या 1337 मी. से कार्टे ग्रा 92/94 वर्ग मीटर के प्लॉट नंबर 1 का पूरा टुकड़ा, बाईं कोररी खेड़ा, गांव/मोहल्ला कनोसी, लखनऊ में स्थित है, जिसकी मालिक लता शर्मा हैं। सीमा: उत्तर में प्लॉट नंबर 2, दक्षिण में अचल प्लॉट, पूर्व में 18 की चौड़ी सड़क, पश्चिम में अन्य आराजी।	24.05.2024	04.09.2024	30.04.2024 तक रु. 47,31,209/- (सैतालीस लाख इकतीस हजार दो सौ नौ रुपये मात्र), साथ में 01.06.2024 से अतिरिक्त ब्याज तथा लागत, शुल्क और व्यय आदि।
मेसर्स एस्केआर अपरेल्स, श्रीमती हर्षा अठावानी, और श्री अमर कुमार अठावानी	बाईं सरोजनी नगर द्वितीय, लखनऊ, उत्तर प्रदेश का हामरत टुकड़ा जिसका मांग 97211 वर्ग मीटर है, श्री अमर कुमार अठावानी के स्वामित्व में है।	31.07.2023	04.09.2024	31.05.2023 तक रु. 32,91,922/- (बाईस लाख इक्यावन हजार नौ सौ सत्तर रुपये मात्र) तथा 01.06.2023 से ब्याज तथा उस पर व्यय आदि।
मैसर्स अयाज एच स्टीर, श्री हाफिज मोहम्मद अयाज, श्रीमती अजरा बानो	मकान संख्या 453/288, भूखण्ड संख्या 4, खसरा संख्या 153, 154 और 160 (मापन 1113 वर्ग फीट या 103,438 वर्ग मीटर) मिज वॉलतमज, अहमदनगर, लखनऊ का पूरा टुकड़ा अजरा बानो के स्वामित्व में है।	16.04.2024	05.09.2024	31.03.2024 तक रु. 28,05,142/- (एकसौ लाख पांच हजार एक सौ (मापन 1113 वर्ग फीट या 103,438 वर्ग मीटर) मिज वॉलतमज, अहमदनगर, लखनऊ का पूरा टुकड़ा अजरा बानो के स्वामित्व में है।
श्री हाफिज मोहम्मद अयाज (श्रीमती अजरा और गारंटर), श्रीमती अजरा बानो	मकान संख्या 453/288, भूखण्ड संख्या 4, खसरा संख्या 153, 154 और 160 (मापन 1113 वर्ग फीट या 103,438 वर्ग मीटर) मिज वॉलतमज, अहमदनगर, लखनऊ का पूरा टुकड़ा अजरा बानो के स्वामित्व में है।	16.04.2024	05.09.2024	31.03.2024 तक रु. 23,51,303/- (एकसे रईस लाख इक्यावन हजार (मापन 1113 वर्ग फीट या 103,438 वर्ग मीटर) मिज वॉलतमज, अहमदनगर, लखनऊ का पूरा टुकड़ा अजरा बानो के स्वामित्व में है।

दिनांक: 07.08.2024 स्थान: लखनऊ प्राधिकृत अधिकारी, इंडसइंड बैंक लि.

आईडीएफसी फर्स्ट बैंक लिमिटेड (पूर्ववर्ती कैपिटल फर्स्ट लिमिटेड तथा आईडीएफसी बैंक लिमिटेड के साथ संबंधित) सीआरएफए: एके5110टीएल2014पीएलसी09792

पंजीकृत कार्यालय: केआरएन टॉवर, 8वीं फ्लोर, इंडियन स्टेट बैंक, चैम्पल रोड, चेन्नई-600031, दूरभाष: 91 44 4564 4000, फैक्स: 91 44 4564 4022

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परिपत्र IV [नियम 8(1)]

अधिग्रहण सूचना (अचल संपत्ति हेतु)

जनकिक, आधेहस्ताक्षरकर्ता ने आईडीएफसी फर्स्ट बैंक लिमिटेड (पूर्ववर्ती कैपिटल फर्स्ट लिमिटेड तथा आईडीएफसी बैंक लिमिटेड के साथ संबंधित) के प्राधिकृत अधिकारी के रूप में वित्तीय परिसंपत्तियों के प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 के अंतर्गत और प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 3 के साथ पठित उक्त अधिनियम की धारा 13(12) के अंतर्गत प्रदत्त शक्तियों के प्रयोगांतर्गत, एक मांग सूचना दिनांकित 14-07-2021 निर्गत की थी, जिसमें उधारकर्ता, गारंटर(ओं) और आम जनता को यह सूचना दी जाती है कि नीचे उल्लिखित तिथि से 60 दिनों के अंदर, प्रतिभूतिकरण को क्या कहा गया है। उधारकर्ता, गारंटर(ओं) और बंधकर्ता(ओं) द्वारा राशि वापस न किए जाने के कारण, उधारकर्ता, गारंटर(ओं), बंधकर्ता(ओं) और आम जनता को यह सूचना दी जाती है कि नीचे दिए गए अधिनियम की धारा 13 की उप-धारा (4) के अंतर्गत उन्हें प्रदत्त शक्तियों के प्रयोगांतर्गत, 30 अगस्त 2002 को, भीतिक अधिग्रहण कर लिया है। उधारकर्ताओं को विशेष रूप से तथा जनसाधारण को एतद्वारा सामान्य रूप में सूचनाविकाय जाता है कि संपत्ति का लेन-देन न करे तथा संपत्ति का कोई भी प्रकार का लेन-देन, रु. 20,69,304.69/- (एकसे बीस लाख उन्तरह हजार तीन सौ चार तथा उन्तरह पैंस मात्र) की एक राशि तथा इस राशि पर नियत ब्याज हेतु आईडीएफसी फर्स्ट बैंक लिमिटेड (पूर्ववर्ती कैपिटल फर्स्ट लिमिटेड तथा आईडीएफसी बैंक लिमिटेड के साथ संबंधित) के प्रभारित होंगे। उधारकर्ता का ध्यान, प्रतिभूति परिसंपत्तियों के मोनोअर्थ उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों की ओर आकृष्ट किया जाता है।

अचल संपत्तियों का विवरण

मकान सं. सी-46 कारक अचल संपत्ति के सम्पत्त वह भाग तथा अंश जो भूतल पर, खसरा सं. 490/106 पर, गमन घाटी, नीम का बाघर, लाल डोरा आबादी, परफुडगंज, दिल्ली में स्थित है, जिसका अधिमाण 45.65 वर्ग मीटर है तथा जो निम्नानुसार परिसीमित है :- पूर्व :- सड़क, पश्चिम :- अन्य की संपत्ति, उत्तर :- अन्य की संपत्ति, दक्षिण :- अन्य की संपत्ति।

दिनांक: 30-08-2024 प्राधिकृत अधिकारी स्थान: दिल्ली आईडीएफसी फर्स्ट बैंक लिमिटेड (पूर्ववर्ती कैपिटल फर्स्ट लिमिटेड तथा आईडीएफसी बैंक लिमिटेड के साथ संबंधित) क्रम खाता सं.: 26691006, 26691619

गोमेट गेटवे इंडिया लिमिटेड (पूर्व की इंटेलिवेट कैपिटल वेचर्स लिमिटेड) पंजीकृत कार्यालय: गांव दयोबा, खरान रोड, 4/18,22,23,24,5 //11/6,2/3,4, तहसील फर्रुखनगर, दूरभाष, हरियाणा, 122506

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फोन: +91-8750131314; ई-मेल: anfin@complianceindia.com, वेबसाइट: www.gourmetgateway.co.in

41वीं वार्षिक आम बैठक, ई-वोटिंग और बुक क्लोजर की सूचना

एतद्वारा सूचना दी जाती है कि गोमेट गेटवे इंडिया लिमिटेड ("कंपनी") के सदस्यों को 41वीं वार्षिक आम बैठक (एजीएम) सोमवार, 30 सितंबर, 2024 को प्रातः 09:30 बजे वीडियो कॉन्फ्रेंसिंग/ऑन लाइव वीडियो कॉन्फ्रेंसिंग (ऑनलाइन) के माध्यम से एजीएम बुकाने की सूचना में वया अनुसार कारोबार करने के लिए आयोजित की जाएगी। एजीएम की कार्यावली कंपनी के कॉर्पोरेट कार्यालय में आयोजित मानी जाएगी जिसे एजीएम का स्थल माना जाएगा। कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों के सभी लागू प्रावधानों और सामान्य परिपत्र 8 अंश, 2020, 13 अंश, 2020, 5 मई, 2020, 13 जनवरी, 2021, 14 दिसंबर, 2021, 05 मई, 2022 और 28 दिसंबर, 2022 और उससे संबंधित विधायन अमल परियत्र (सामूहिक रूप से "पर्याप्त परियत्र" के रूप में संदर्भित) के साथ पठित भारतीय प्रभूतिक और विनियम बोर्ड ("सेबी") (एचबीडटा का अध्याय और प्रकटीकरण अपेक्षाएं) विनियम, 2015, और भारतीय प्रभूतिक और विनियम बोर्ड (सामूहिक रूप से "सेबी परियत्र" के रूप में संदर्भित) द्वारा जारी परियत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2020/79 दिनांक 12 मई 2020, सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2021/11 दिनांक 15 जनवरी 2021 और परियत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2022/62 दिनांक 13 मई 2022 और परियत्र संख्या सेबी/एचओ/सीएफडी/सीआईआर/पी/2023/4 दिनांक 5 जनवरी 2023 के अनुसार, कंपनी ने वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना शुक्रवार, 06 सितंबर, 2024 को केवल इलेक्ट्रॉनिकी माध्यम से उक्त सदस्यों को भेजी है, जिनके ईमेल पर डिजिटरीज प्रतियां गिनीया या कंपनी या मेसर्स पूर्वा शेयर रजिस्ट्री (इंडिया) प्राइवेट लिमिटेड, रजिस्ट्रार और शेयर ट्रांसफर एजेंट के साथ पंजीकृत हैं। प्रासंगिक लागू नियमों के साथ पठित यथासंशोधित कम्पनी अधिनियम, 2013 ("अधिनियम") की धारा 91 के प्रावधानों और भारतीय प्रभूतिक और विनियम बोर्ड ("सूचीबद्धता बंधनपूर्ण और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 42 के अनुसार यह भी नोटिस दिया जाता है कि कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण पुस्तकें एजीएम के उद्देश्य से, 27 सितंबर, 2024 से 30 सितंबर, 2024 तक (दोनों दिन शामिल) बंद रहेंगी। इसके अलावा, यथासंशोधित कम्पनी (प्रबंधन और प्रशासन) नियम 2014 के नियम 20 के साथ पठित कम्पनी अधिनियम, 2013 ("अधिनियम") की धारा 108 के प्रावधानों, प्रतिस्थापित कंपनी (प्रबंधन और प्रशासन) संशोधन नियम, 2015 और प्रतिभूतिक और विनियम बोर्ड (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 44 के अनुसार, कंपनी इलेक्ट्रॉनिकी माध्यम ("रिमोट ई-वोटिंग") द्वारा 41 वीं वार्षिक आम बैठक (एजीएम) में भाग लेने वाले प्रस्तावित प्रस्तावों पर वोट देने के अपने अधिकार का प्रयोग करने के लिए सदस्यों को सूचित किया जा रहा है। इलेक्ट्रॉनिकी माध्यम से ऑनलाइन वोटिंग की सुविधा भी एजीएम में उपलब्ध कराई जाएगी और वित्त सदस्यों ने बैठक की तारीख से पहले निर्धारित मतदान अवधि के दौरान इलेक्ट्रॉनिकी माध्यम से अपना वोट पढ़ने ही डाल दिया है, वे एजीएम की तारीख तक ऑनलाइन वोटिंग के लिए पात्र नहीं होंगे। वीसी/ओपीएम की कम्पनी से भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के उद्देश्य से निना जाएगा। कंपनी ने रिमोट ई-वोटिंग सुविधा प्रदान करने के लिए एजेंसी के रूप में सेंद्रुड डिजिटरीज सर्विसेज (इंडिया) लिमिटेड (जिसे आगे "सीडीएसए" के रूप में संदर्भित किया गया है) की सेवाएँ ली हैं। अधिनियम और नियमों के प्रावधानों के अनुसार विवरण नीचे दिए गए हैं:

- रिमोट ई-वोटिंग अवधि शुक्रवार, 27 सितंबर, 2024 (सुबह 9:00 बजे भा.मा.स.) से शुरू होगी और रविवार, 29 सितंबर, 2024 (सायं 5:00 बजे भा.मा.स.) को समाप्त होगी। इसके बाद वोटिंग के लिए सीडीएसएद्वारा द्वा रिमोट ई-वोटिंग माइड्रूल को निष्क्रिय कर दिया जाएगा।
- कंपनी के सदस्य को भीतिक रूप में या ड्रीमेट रूप में शेयर रखते हैं, साथ ही वह व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या डिजिटरीज द्वारा प्रविष्टित लाभगोभी स्वामित्व के रजिस्टर में शामिल, 23 सितंबर, 2024 को कट-ऑफ तारीख को दर्ज है, रिमोट ई-वोटिंग की सुविधा के साथ-साथ इलेक्ट्रॉनिकी माध्यम से एजीएम में वोट करने का हकदार होगा।
- कोई भी व्यक्ति जिसने एजीएम की सूचना पढ़ने के बाद लेकिन "कट-ऑफ तारीख" से पहले शेयर हार्लित किए हैं और सदस्य बन गया है, वह कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, मेसर्स पूर्वा शेयर रजिस्ट्री (इंडिया) प्राइवेट लिमिटेड, नंबर 9, शिवा शक्ति इन्डियन एटेटे, ग्राउंड फ्लोर, से.आर. बौधिया मार्ग, सूर्यनगर अस्पताल के सामने, लोअर फ्लैट, मुंबई-400011, फोन: 022-23016761, ईमेल: purvashr@gmail.com पर ई-वोटिंग के लिए अपना पूरा आईडी की वेबसाइट प्राप्त कर सकता है। हालांकि, यदि सदस्य पहले से ही रिमोट ई-वोटिंग के लिए एजेंसी का उपयोग कर सकता है, तो वह ई-वोटिंग के माध्यम से वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है।
- इसके अलावा कंपनी के निदेशक मंडल ने रिमोट ई-वोटिंग प्रक्रिया की जांच करने के साथ-साथ एजीएम के दौरान निष्पक्ष और पारदर्शी तरीके से मतदान करने के लिए मेसर्स एक्सचेंज एंड एसोसिएट्स एलएलसी को नियुक्त किया है। रिमोट ई-वोटिंग और एजीएम के दौरान मतदान का परिणाम एक्सचेंज के संचालन से 48 घंटे के भीतर घोषित किया जाएगा। वोटित परिणाम और जांचकर्ता की रिपोर्ट कंपनी की वेबसाइट www.gourmetgateway.co.in और बाईबे स्टॉक एक्सचेंज की वेबसाइट, जिस पर कंपनी के शेयर सूचीबद्ध हैं, यानी www.bseindia.com पर दर्ज होगी।
- जिन सदस्यों ने अपना ईमेल पंजीकृत नहीं किया है, उनसे अनुरोध है कि वे अपने डिजिटरीज प्रतियां गिनीया के माध्यम से डिजिटरीज के साथ इलेक्ट्रॉनिकी रूप में रखे गए शेयरों के संबंध में पूरे पंजीकृत करें और भीतिक रूप में रखे गए शेयरों के संबंध में कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, मेसर्स पूर्वा शेयर रजिस्ट्री (इंडिया) प्राइवेट लिमिटेड को purvashr@gmail.com पर लिखें।
- एजीएम की सूचना और वर्ष 2023-24 की वार्षिक रिपोर्ट कंपनी की वेबसाइट www.gourmetgateway.co.in, इलेक्ट्रॉनिक वेबसाइट www.evotingindia.com और बीएसई वेबसाइट www.bseindia.com पर दर्ज की जा सकती है।
- रिमोट ई-वोटिंग से संबंधित विवरण निर्देशों के लिए, सदस्य 41वीं एजीएम की सूचना में "नोट्स" अनुभाग देख सकते हैं।
- जिन सदस्यों ने बैठक से पहले रिमोट ई-वोटिंग के माध्यम से अपना वोट डाला है, वे वीडियो कॉन्फ्रेंसिंग/ऑन लाइव वीडियो कॉन्फ्रेंसिंग (ऑनलाइन) के माध्यम से भी बैठक में शामिल हो सकते हैं, लेकिन वे ऑनलाइन वोटिंग के माध्यम से फिर से अपना वोट डालने के हकदार नहीं होंगे।
- यदि आपके पास ई-वोटिंग के बारे में कोई प्रश्न या समस्या है, तो आप helpdesk.evoting@cdsindia.com पर ईमेल लिख सकते हैं या 022-23058738 और 022-23058542/43 पर संपर्क कर सकते हैं। सदस्यों से अनुरोध है कि वे एजीएम की सूचना में दिए गए सभी नोट्स और विशेष रूप से, एजीएम में शामिल होने के निर्देश, रिमोट ई-वोटिंग के माध्यम से या एजीएम के दौरान ई-वोटिंग के माध्यम से वोट डालने का तरीका ध्यान से पढ़ें।

गोमेट गेटवे इंडिया लिमिटेड के लिए (पूर्व की इंटेलिवेट कैपिटल वेचर्स लिमिटेड)

हस्ता/0/-

स्थान: गुडगांव नरेंद्र कुमार शर्मा
कंपनी सचिव एवं अनुपालन अधिकारी
दिनांक: 06.09.2024

Best AgriLife Limited Think Big, Think Best

BEST AGRI LIFE LIMITED CIN:L74110DL1992PLC116773

Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjab Bagh, New Delhi-110026
Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com

NOTICE OF 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting (the "AGM") of the Company is scheduled to be held on **Monday, September 30, 2024 at 12:30 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as listed in the Notice dated September 4, 2024 in compliance with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/PICR/2023/4 dated Jan 5, 2023 issued by SEBI (hereinafter collectively referred to as the "Circulars"). Further, in continuation to above circular, MCA and SEBI have issued General Circulars respectively allowed companies to conduct AGM through VCOAVM upto September 30, 2024. The members intending to attend the AGM through VCOAVM may attend the AGM by following the procedure prescribed in the AGM Notice. In compliance with the aforesaid circular issued by MCA and SEBI, the Notice convening the 33rd AGM and the Annual Report for the Financial Year 2023-24 have been sent on September 06, 2024, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents (RTA). Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company is providing electronic voting ("e-Voting") facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by NSDL. Members are further informed that:

- Remote e-Voting shall commence at 9:00 a.m. (IST) on Friday, September 27, 2024 and end at 5:00 p.m. (IST) on Sunday, September 29, 2024.
- Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Sunday, September 29, 2024.
- No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The **Cut-off date** for the purpose of e-voting has been fixed as **Monday, September 23, 2024**. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members of the Company as on the Cut-off date.
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Monday, September 23, 2024, may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote.
- The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights.
- members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VCI/OAVM means, but shall not be entitled to cast their e-vote again.
- The Notice of the AGM and the Annual Report have been displayed on the Company's website www.bestagrolife.com. Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com. Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with the AGM Notice by email to info@bestagrolife.com or info@skynilera.com. Members holding shares in demat form can update their email address with their Depository Participants. For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Ms. Pallavi Mhatre at pallavi@nsdl.com or +91 22 24997000, (NSDL) National Depository Services (India) Limited, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Phase, Mumbai - 400013, Tel.: (022) 48867000 or send an email to evoting@nsdl.com or Mr. Vinodh Rana, M/s. Skyline Financial Services Private Limited, D-153A, 1st Floor Okhla Industrial Area, Phase-I, New Delhi-110020 through email at admin@skynilera.com or parveen@skynilera.com or on Telephone No.: 011-40450193-97. The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.bestagrolife.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised