FINANCIAL EXPRESS

HERANBA

CIN: L24231GJ1992PLC017315

Reg. Off: Plot No. 1504/1505/1506/1 GIDC, Phase-III, Valsad, Vapi - 396195, Guiarat, India Cor. Off: 2nd Floor, A-Wing, Fortune Avirahi, Jain Derasar Road, Borivali-West, Mumbai - 400092, Maharashtra, India, **Telephone** - 022 5070 5050 Website: www.heranba.co.in; Email: compliance@heranba.com **CORRIGENDUM TO ANNUAL REPORT 2024-25** Members of Heranba Industries Limited are hereby informed that in the Annual Report

Page No. 141 in the disclosures relating to Greenhouse Gas (GHG) Emissions (Scope 1 & Scope 2) and their intensity. The said disclosures may be read in accordance with the Errata dated September 3, 2025. already filed with BSE Limited and National Stock Exchange of India Limited, which forms

2024-25, published and circulated to shareholders, certain inadvertent errors occurred on

an integral part of the Annual Report 2024-25. A copy of the revised Annual Report has been filed with the stock exchanges and is also available on the website of the company at https://www.heranba.co.in/annual-report/.

All other information in the Annual Report remains unchanged.

We regret the inconvenience caused.

Abdul Lati Company Secretary & Compliance Officer

For Heranba Industries Limited

0 GARNET

Place : Mumbai

Date: 05/09/2025

GARNET INTERNATIONAL LIMITED (CIN: L74110MH1995PLC093448) Regd. Office: OFFICE NO-901, RAHEJA CHAMBERS,

FREE PRESS JOURNAL MARG, NARIMAN POINT MUMBAI 400021 Website: www.garnetint.com, Email-id: info@garnetint.com, Phone No.: +91-22 22820714; +91-22 22820715 NOTICE is hereby given that the 43" Annual General Meeting (AGM) of the Company

is scheduled to be held on Tuesday, September 30, 2025, at 11:00 a.m. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM, in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 (listing Regulations read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021, June 23 2021, December 8, 2021, May 05, 2022, December 28, 2022, September 25 2023 and September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), and Circulars dated May 12, 2020, January 15, 2021. May 13, 2022, January 05, 2023, October 07, 2023 and September 19, 2024 issued by the Securities and Exchange Board of India (collectively referred to as 'the Circulars').

In compliance with the aforesaid Circulars, the Notice of the AGM together with the Annual Report for the financial year 2024-25, has been sent through electronic mode to all the Members on Thursday, September 04, 2025, whose email address is registered with the Company/Depository Participant(s). In terms of the said Circulars, there will be no dispatch of any physical copies of the Annual Report Members are requested to please refer to the soft copy for the purpose of the said AGM. Members may note that the AGM documents will also be made available or the websites of the Company at www.garnetint.com, the stock exchange viz., BSE Limited (www.bseindia.com) and MUFG Intime India Pvt. Ltd. (RTA (https://instavote.linkintime.co.in).

Remote e-Voting and e-Voting during the AGM:

The Company is providing the facility of remote e-voting to its members to exercise their right to vote on the 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 MUFG Intime India Pvt Ltd. to provide remote e-voting / e-Voting facility to the Members. The manner of remote e-Voting by the Members is provided in the Notice of the

AGM, which will also be available on the website of the Company at www.garnetint.com

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

Commencement of remote e-Voting: Saturday, September 27, 2025, 9.00 AM (IST) End of remote e-Voting: Monday, September 29, 2025, 5.00 PM (IST)

The remote e-Voting will not be allowed beyond the aforesaid date and time and the remote e-Voting module shall be disabled by MUFGINTIME after the end of remote

The Company has appointed Mr. Sidharth Sharma of M/s Siddharth Sharma & Associates, Company Secretaries (Membership No. F7890 & COP No. 8872) (Peel Review Cert. No. 6314/2024), as the Scrutinizer to scrutinize the remote e-voting and voting through electronic means at the AGM in a fair and transparent manner

A person, whose name is recorded in the Register of Members or in Register of beneficial owners maintained by the depositories as on the Cut-off date i.e. Tuesday, 23rd day of September, 2025 only shall be entitled to avail the facility of remote e-voting or voting through electronic means at the 43rd AGM.

Manner of joining the AGM:

Members will be able to attend the AGM through VC/OAVM facility or view the live webcast of AGM provided by MUFGINTIME at https://instameet.linkintime.co.in Members may kindly refer to the detailed guidelines given in the Notice of the AGM for joining AGM through VC / OAVM.

Registering / updating e-mail address:

Members who have not registered their email address are requested to register their email address with their respective Depository Participants, and Members holding shares in physical mode are requested to update their email address with the Company. Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.

In case of any queries, you may refer to HELP section on https://instavote linkintime.co.in, or send an email to enotices@in.mpms.mufg.com or contact on: Tel: 022 - 4918 6000.

Date: 05.09.2025

Place: Mumbal

For GARNET INTERNATIONAL LIMITED Sd/

Ramakant Gaggar **Managing Director** DIN 01019838

ARIS INTERNATIONAL LIMITED

CIN No. L29130MH1995PLC249667 Website: www.arisinternational.in E-mail: info@arisintl.com Tel: +91 92234 00434 Office No: 03B124 at WeWork, Enam Sambhay, C-20, G Block, Bandra-Kurla Complex, Mumbai - 400051

Notice is hereby given that

The 30th Annual General Meeting ('AGM') of Aris International Limited ('the Company') will be held on Tuesday, 30th September, 2025 at 10:00 a.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') to transact the Ordinary and Special Business, as set, out in the Notice of the 30th AGM ('Notice') dated 3rd September, 2025.

In compliance with the Ministry of Corporate Affairs General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 10/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, 02/2021 dated January 13, 2021, 2012020 dated May 5, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 8, 2020 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with SEBI Master circular No. SEB1/HO/ CFD/PoD2/CIRIP/2023/120 dated July 11, 2023 and any other applicable SEBI circulars issued in this regard ('SEBI Circulars'), the Notice of the AGM and the Annual Report of the Company for the financial year 2024-25 ('Annual Report') have been sent only by electronic mode to those Members whose e-mail IDs are registered with the Company Registrar & Transfer Agent/Depositories. Additionally, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, a written communication with the weblink and QR Code to access the AGM Notice and Annual Report for the financial year 2024-25 is being sent to the members whose e-mail addresses are not registered with the Company / RTA/ DP. The Notice of the AGM and the Annual Report are also available on the website of the Company at www.arisinternational.in, website of the Stock Exchange i.e. BSE limited at www.bseindia.com. In terms of the above referred SEBI Circulars, the members desirous of obtaining the hard copy of the Annual Report may send request from (their registered e-mail address mentioning their name, DP ID and Client ID/folio number and PAN at arisinternationalltd@gmail.com or mdpldc@yahoo.com.

The dispatch of the Notice along with Annual Report has been completed on Thursday, 4th September, 2025, through electronic mode only.

Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations and Section 108 of the Companies Act, 2013 ('The Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide its members the facility to exercise their right to vote on the items of business to be transacted at the AGM by electronic means through the e-voting system provided by CDSL. Members holding shares as on the cut-off date i.e. Tuesday, 23rd September, 2025 can avail the facility

to cast their vote on the resolutions proposed to be passed at the AGM, either through: Remote e-voting (i.e. the facility of casting vote by a Member using an electronic voting system from a place other than venue of AGM);

Electronic voting during the AGM.

The remote e-voting period commences on Saturday, 27th September, 2025 at 9:00 a.m. (IST) and ends on Monday, 29th September, 2025 at 5:00 p.m. (IST).

Members will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-voting system. Details in this regard are provided in the Notice of the AGM. In case a person has become the member of the Company after the dispatch of the

Notice but on or before the cut-off date i.e. Tuesday, 23rd September, 2025, he/she may call on 1800-21-09911 or send an e-mail request to CDSL on the e-mail id: helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, at A Wing, 25th Floor, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 requesting for the User ID and Password. Members may also send an e-mail request to the Company at arisinternationalltd@gmail.com. However, if a member is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the votes.

Members are requested to note that:

well as voting during the AGM.

Place: Mumbai

Date: 4th September, 2025

The remote e-voting module shall be disabled for e-voting after 5:00 p.m. (IST) on Monday, 29th September, 2025;

Once the vote on a resolution is cast by the member, the member shall not be allowed

to change it subsequently; Facility for electronic voting will be made available to the Members during the

AGM as well: The Members who have cast their vote(s) through remote e-voting prior to the AGM may

also attend the AGM but shall not be entitled to vote again during the AGM; and 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. Tuesday, 23rd September, 2025 only shall be entitled to avail the facility of remote e-voting as

The procedure for remote e-voting is available in the Notice. In case of any query/ grievance relating to e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of helpdesk.evoting@cdslindia.com or write to CDSL at the e-mail ID/address mentioned in point 8 above or call on 1800 21 09911. Alternatively, members may also write to the Company at the e-mail id: arisinternationalltd@gmail.com.

For Aris International Limited Chanakya Agarwal Whole-time Director DIN: 05136288 INLAND PRINTERS LIMITED

Regd. office: F-18 Tenth Central Mall, Mahavir Nagar, Kandivali West, Mumbai - 400067 Email: inlandprintersltd@gmail.com Website: www.inlandprinters.in Tel No: 7045052707 CIN: L99999MH1978PLC020739 NOTICE OF 45[™] ANNUAL GENERAL MEETING.

E-VOTING INFORMATION & BOOK CLOSURE DATE NOTICE is hereby given that the 45" Annual General Meeting ("AGM") of the Company will be held on Saturday, 27th September, 2025 at 11.30 a.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the Ordinary and Special business, as set out in the Notice of 45° AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (LODR), Regulation, 2015 read with MCA Circulars latest being 9/2023 dated September 25, 2023 circular No. 9/2024 dated September 19, 2024. ('MCA Circular') and the Securities and Exchange Board of India vide its Circular dated October 07, 2023 and October 3, 2024 ('SEBI Circular') and other relevant circulars, which have allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) during the calendar year 2025, without the physical presence of Members at a common venue.

 In terms of MCA Circular and SEBI Circular as mentioned above, the Notice of the 45 AGM and the Annual Report for the financial year ending 2025 including Audited Financial Statement for the year ended 31" March, 2025 ('Annual Report') has been sent by email on 4" September, 2025 to those members whose email addresses are registered with the Company/ Depository Participant(s) as on 29th August, 2025 (benpose date). The requirement of sending physical copy of the notice of the 45" AGM and the annual report to the members have been dispensed with vide MCA circular/s and SEBI Circular.

Members holding shares in physical form or in dematerialised form as on the cut-off date of 20" September, 2025 may cast their vote electronically on the Ordinary and Special business as set out in the notice of 45th AGM through electronic voting system ("remote e-voting") of Central Depository Services Limited ('CDSL'). All the members are informed that: The Ordinary and Special business as set out in the notice of 45th AGM will be

transacted through voting by electronic means. The remote e-voting shall commence on Wednesy, 24th September, 2025 at 9.00

a.m. (IST) and end on Friday, 26th September, 2025 at 5.00 p.m. (IST) iii. Any person who becomes member of the company after sending the notice of 45" AGM by email may obtain the login id and password by sending a request at www.evotingindia.com. However, if a person is already registered with the CDSL for

remote e-voting, then existing user ID and password can be used for casting vote.

iv. The e-voting module shall be disabled by CDSL for voting thereafter and re-opened during the AGM for the Members who are present through VC or OAVM and have not cast their vote. Only those Members, who will be present in the AGM through VC or OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM.

v. The notice of 45" AGM is available on the website of the Company www.inlandprinters.in, on the website of BSE www.bseindia.com, on the website of CDSL www.evotingindia.com.

 If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.cdslindia.com under help section.

 Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Thursday, 25" September, 2025 to Saturday 27" September, 2025 (Both days inclusive) for the purpose of Annual General Meeting of the Company.

> For Inland Printers Limited Kishor Sorap Whole Time Director

> > DIN: 08194840

Date: 5" September, 2025 Place: Mumbai

SBI STATE BANK OF INDIA

SARB Thane: 11697, Stressed Assets Recovery Branch, 1st Floor, Plot No A-112, Circle Road No: 22. Wagle Industrial Estate: Thane (West), 400604 E-mail: sbi.11697@sbi.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and

Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Physical Possession of which has been taken by the Authorised Officer of State Bank Of India, the Secured Creditor, will be sold on "As is Where is", "As is What is" and "Whatever there is basis" on 25.09.2025.

M/s. Cocoon Fashionwear Pvt, Ltd., Regd Office & Godown: B-6, 1st Floor, 108, Prema Complex, Dapode Road, Valpada, Bhiwandi - 421302 Mr. Raseen Afsar Khan & Mrs. Shehnaz Raseen Khan, Flat No. 201 to 204, 2nd Floor, Baljabai Apartments CHS Ltd., Survey No. 155, Hissa No. 1 & Survey No. 156, Hissa No. 5, CTS No. 28-A, 28/1 to 33 & CTS No. 41, 41/1 to 6, Village Pahadi, Goregaon (E), Tal. Borivli, Malad (E) Mumbai. 400097

Outstanding Dues for Recovery of which Property/ies is/are Being Sold Rs. 4,47,91,508.46/- (Rs.Four Crore Forty Seven Lakh Ninety One Thousand Five Hundred

Eight & Paise Forty Six Only) as on 31.08.2017 with further interest, incidental expenses, costs, charges to be incurred as per demand notice dated-31.08.2017 Property SBIN200006468557.: Flat No. 201 to 204, 2nd Floor, Baijabai Apartments Chs Ltd

400097. Carpet area 1083 Sq ft, (120.78 sq mtrs) owned by Raseen Afsar Khan Status of Possession: Physical The reserve price will be Rs. 84,00,000.00 (Rupees Eighty Four Lakh only) and the earnest money deposit will be Rs. 8,40,000.00/- (Rupees Eight Lakh Forty Thousand

Survey No. 155, Hissa No. 1 & Survey No. 156, Hissa No. 5, CTS No. 28-A, 28/1 to 33 & CTS

No. 41, 41/1 to 6, Village Pahadi, Goregaon (E), Tal. Borivli, Jitendra Road, Malad (E) Mumbai.

only). Bid increment amount Rs. 1,00,000.00/-.

Date and time for submission of request letter of participation / KYC Documents/ Proof of EMD etc. = on or before 24.09.2025, up to 5.00 p.m.

Date & Time of e-Auction = Date: - 25.09.2025 Time: - From 11.00 a.m. To 3.00 p.m. with unlimited extensions of 10 Minutes each

Date & Time of inspection of the properties: 15.09.2025 from 11.00 A.M. to 2.00 P.M. (Contact = Shri Chandrakumar D Kamble, Authorised Officer, Mob No. 7875551566 & Shri Amit Sathe - Mob. No. 9869576308)

EMD to be transferred /deposited by bidder in his /her/their own wallet provided by M/s. PNB Alliance PvtLtd. On https://baanknet.com.by means of NEFT Terms and conditions of the e-auction are as under:

The auction will be conducted through Bank's approved service M/s. PNB Alliance Pvt Ltd at their web portal https://baanknet.com.

The intending bidders should make their own independent inquiries regarding encumbrances, title of property put on auction and claims/ rights affecting the property prior to submitting their bid. In this regard, e-auction advertisement does not constitute and will not be deemed to constitute

any commitment or any representation of the Bank. The successful purchasers / bidders are required to deposit remaining amount either through NEFT in the Account No 31049575155, SARB Thane Payment Account (Unit Name), IFSC Code: SBIN0061707 or by way of demand draft drawn in favour of State Bank of India A/c (unit name),

SARB THANE, 11697 (Name of the Branch) drawn on any Nationalized or Scheduled Bank. For detail terms and conditions of the sale please refer to the link provided in State Bank Of India. the Secured Creditors Website

1. https://www.baanknet.com 2. http://www.sbi.co.in

Date: 03.09.2025 Place: Thane

Mr. Chandrakumar D. Kamble Authorised Officer, SBI SARB THANE

Registered Office: 624, Lodha Supremus II, A Wing, North Towers, Road No 22, Near new Passport Office, Wagle Estate, Thane, Thane West,

Maharashtra, India, 400604 | **Tel**: +022 61560404 Email Id: cs@aniintegrated.com | Website: https://aniintegratedservices.com/

NOTICE TO SHAREHOLDERS OF THE 16th ANNUAL GENERAL MEETING

ANI INTEGRATED SERVICES LIMITED will be held on Thursday, September 25, 2025, AT 04:00 P.M. at 624, Lodha Supremus II, A Wing, North Towers, Road No 22, Near new Passport Office, Wagle Estate, Thane, Thane West, Maharashtra, India, 400604, India to transact the Businesses as set out in the Notice of Annual General Meeting in compliance with applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact business as detailed in the Notice of Annual General Meeting.

and Integrated Annual Report for the financial year 2024-25 on Wednesday, September 3, 2025, to all the Members who have registered their e-mail addresses with the Company/Depositories/ Depository Participants/Registrar and Transfer Agents. The Notice of the AGM and the Annual Report for the Financial Year 2024-25 are also available on the Company's website at https://aniintegratedservices.com/ and on the website of National Stock Exchange of India Limited at www.nseindia.com respectively.

(Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility to its Members to cast their votes on all resolutions set out in the notice of the Annual General Meeting.

The details with respect to the e-Voting are as follows:

Date: 04-09-2025

Place: Mumbai

Cut-off date for e-Voting Thursday, September 18, 2025 Date and time of commencement of remote e-voting | Monday, September 22, 2025, at 09:00 a.m. Date and time of end of remote e-voting Wednesday, September 24, 2025, at 05:00 p.m. Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by NSDL and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date i.e., Thursday, September 18, 2025, shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not

not be entitled to cast their vote again. The Members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by National Securities Depository Limited during the AGM. Members who have not registered their email address or those who have acquired shares after the

dispatch of Notice of AGM and the Annual Report and who continue holding shares as on the cut-off date i.e., Thursday, September 18, 2025, can obtain/generate the User Id and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote. The process for registration of email id for obtaining Notice of AGM and Integrated Annual Report and user id/password for e-voting are explained in detail in the Notice of the AGM.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQ) for Members available on www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Abhijeet Gunjal, at evoting@nsdl.co.in or contact the company on email at cs@aniintegrated.com, who shall address the grievances in connection with the voting by

For and behalf of **Ani Integrated Services Limited**

epaper.financialexpress.com

IN THE COURT OF THE SUBORDINATE JUDGE OF TIRUPUR I.P.NO: 22 /2025

C.N.Marimuthu (46 years) S/o.Nanjappa Gounder,

...Petitioner/DebtorVersus.

R-1. M/s. Axis Bank, represented by its Branch Manager/ authorised person, having office at CPU 1st Floor, Gigaptex, Plot No.1 15, HIDC, Airoll Knowledge park, Airoll,

R-9. M/s. INDUSIND, represented by its Branch Manager/ authorised person, having office at Building 7. Solitaire Corporate Park Charkala, Andheri, Mumbai 400093. R-10. M/s. Vivriti Capital, represented by its Branch Manager/ authorised person, having office at Vibgyou Towers: Unit 502, 5th floor, Block G, Kupta Complex,

R-16 M/s. Paysense, represented by its Branch Manager/ authorised person, having office at Empressa Building 4th floor, 2nd Road, KharWest, Mumbai-400052. R-17. M/s.Insta Money, represented by its Branch Manager/ authorised person, having office at No.1006, 10th floor, DLH Park, SV Road, Goregaon West, Mumbai-400062.

R-19. M/s. American Express, represented by its Branch Manager/ authorised person, having office at One India Bulls Center, Tower 2, B wing, 8th floor, Jupiter Mills Compound, Senapati Bapat Marg, Elphinstone Road, Prabhadevi, Mumbai -400013. R-21. M/s.Fatak Pay, represented by its Branch Manager/ authorised person, having office at Ground floor, office no.1, Technopolis Knowledge Park, Mahakali Caves Road, Hanuman Nagar, Andheri east, Mumbai, Maharasthra -400093.

> ...Respondents/Creditors **PUBLIC NOTICE**

The above petitioner has filed a petition I.P.No. 22/2025 against the above respondents seeking a declaration that he is insolvent. If anyone has any objection to the above I.P.No.22/2025, he should file his objection in person or through an advocate in the Hon'ble Court on 26.09.2025 at 10.00 am. Please be informed that in case of failure to appear, an order will be issued as per the petition.

P.VAIKAL DURAI B.A., B.L., Advocate Thennampalayam, Palladam Road, Tirupur-641 604. Cell: 63804 39191

CIN: L51909MH2013PLC381314 Read, Off.: 601A, Neelkanth Business Park, Nathani Road, Vidvavihar (West), Mumbai- 400 086.

NOTICE OF THE TWELFTH ANNUAL GENERAL MEETING, E-VOTING AND **BOOK CLOSURE**

NOTICE is hereby given that the Twelfth Annual General Meeting ('AGM' or 'Meeting') of the Members of Valencia Nutrition Limited (the 'Company') will be held on Saturday, September 27, 2025, at 11:00 a.m. in a hybrid mode i.e., in-person at 3rd floor, 309 C, Neelkanth Business Park, Nathani Road, Vidyavihar (West), Mumbai- 400 086, and also virtually through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) for the convenience of the Members. In accordance with the General Circular No. 09/2024 issued by the Ministry of Corporate Affairs (MCA) dated September 19, 2024, read with the circulars issued earlier on the subject (collectively referred to as 'MCA Circulars') and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 issued by the Securities and Exchange Board of India (SEBI) dated October 03, 2024, read with the circulars issued earlier on the subject (collectively referred to as 'SEBI Circulars') and in compliance with the provisions of the Companies Act, 2013, read with the rules made thereunder and SEBI Listing Regulations, the Company has sent the Notice of the 12th AGM along with the Annual Report 2024-25 on Thursday, September 04, 2025, through electronic mode only, to those Members whose e-mail addresses are requirement of sending physical copies of the Notice of the AGM has been dispensed with unless specifically requested by any member, vide the MCA Circulars and the SEBI Circulars as mentioned Explanatory Statement of the 12th AGM is available on the website of the Company at www.valencianutrition.com and on the website of the Stock Exchange viz. www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL')

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before/during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

requested to note the following:

remote e-voting on Wednesday, September 24, 2025, at 09:00 a.m. (IST) onwards and ends on Friday, September 26, 2025, at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share

Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before/during the AGM. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting in person or electronically, but shall not be entitled to vote again. c. A non-individual shareholder or shareholder holding securities in physical mode, who acquires

shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-voting by sending a request at evoting@nsdl.co.in However, if the Member is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

d. Individual shareholders holding securities in electronic mode and who acquire shares of the Company and become a Member of the Company after dispatch of the Notice and hold shares as of the cut-off date may follow the login process mentioned in the Notice of the AGM Members can also login by using the existing login credentials of the demat account held through

the AGM for information purposes only.

All grievances connected with the facility for remote e-voting may be addressed to Mr. Rahul Rajbhar, Assistant Manager, National Securities Depository Limited (NSDL), Trade World, 'A' wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (East), Mumbai - 400013 or send an email to evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.

For Valencia Nutrition Limited

Date: September 04. 2025

VALENCIA NUTRITION LIMITED

Tel.: +91 22 3541 8449

Website: www.valencianutrition.com; E-mail: compliance@valencianutrition.com

registered with the Company or Registrar & Transfer Agent ('Registrar') and Depositories. The above. The Annual Report 2024-25 of the Company, inter alia, containing the Notice and the

The detailed instructions for remote e-voting are given in the Notice of the 12th AGM. Members are

a. The remote e-voting facility will be available during the following period: Commencement of

capital of the Company as on Saturday, September 20, 2025 ('cut-off date'). The facility of a remote e-voting system shall also be made available during the Meeting and the Members attending the

the Depository Participant registered with NSDL or Central Depository Services Limited ('CDSL') for the e-voting facility. A person who is not a member as on the cut-off date should treat the Notice of

Ms. Krupa Joisar from M/s. Krupa Joisar & Associates, Practicing Company Secretaries (Peer Review Certificate No.: 1251/2021), has been appointed as the Scrutinizer to scrutinise the remote e-Voting process before/during the AGM in a fair and transparent manner. If you have any queries or issues regarding attending the AGM & e-voting from the NSDL e-voting System, you can write an email to evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.

BOOK CLOSURE The Register of Members and the Share transfer books of the Company will remain closed from Saturday, September 20, 2025, to Saturday, September 27, 2025 (both days inclusive) for the

Jay Shah Whole Time Director & Chief Financial Officer Place: Mumbai (DIN: 09072405)

SAMMAAN CAPITAL

SAMMAAN CAPITAL LIMITED (Formerly known as Indiabulls Housing Finance Limited)

(CIN: L65922DL2005PLC136029) Registered Office: A-34, 2nd & 3rd Floor, Lajpat Nagar-II, New Delhi – 110 024, India Tel: 011-48147506, Fax: 011-48147501

Website: www.sammaancapital.com, Email: homeloans@sammaancapital.com, INFORMATION REGARDING TWENTIETH ANNUAL GENERAL MEETING Notice is hereby given that the 20th Annual General Meeting ("AGM") of the

Members of Sammaan Capital Limited ("the Company") will be held on Monday,

September 29, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"), Company's Registrars and Transfer Agents, in compliance with all 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 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2024-25 comprising of Financial Statements, Board Report's, Auditor's Report and other documents required to be attached therewith ("Annual Report") alongwith Notice of AGM, will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs")/Registrar and Transfer Agent ("RTA"). Further in compliance with applicable regulations, a letter providing the weblink, including the exact path, where the said AGM Notice and Annual Report would be available, will also be sent to those shareholders who have not registered their email addresses with the Company/RTA/DP(s). The aforesaid documents will also be available on the website of the Company viz. www.sammaancapital.com and also on the websites

Manner of casting vote(s) through e-voting:

Link for remote e-voting For Individual Members:

https://ris.kfintech.com/clientservices/isc/isrforms.aspx

https://evoting.kfintech.com.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/ OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFintech and Stock Exchange(s), as above.

of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of

India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively. The

AGM notice and Annual Report will also be available on the website of KFintech at

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting: Link to VC / OAVM https://emeetings.kfintech.com/

demat mode with NSDL)

https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com

https://www.evoting.nsdl.com/ (holding securities in

The Members of the Company who have not registered their email addresses can register the same with the Company, as per the following procedure.

Procedure for Registration of email and Mobile: securities in physical mode Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023. All holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents. ISR 1 Form can be obtained by following the link:

ISR Form(s) and the supporting documents can be provided by any one of the following modes. a) Through 'In Person Verification' (IPV): the authorized person of the RTA shall

verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or. Through hard copies which are self-attested, which can be shared on the

address below: Name KFIN Technologies Limited Selenium Building, Tower-B, Address

Plot No 31 & 32, Financial District,

Nanakramguda, Serilingampally,

Hyderabad, Rangareddy, Telangana India - 500 032. c) Through electronic mode with e-sign by following the link: https://ris.kfintech. com/clientservices/isc/default.aspx#

For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s). where the DEMAT a/c is being held.

Detailed FAQs can be found on the link: https://ris.kfintech.com/faq.html

After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means. For permanent registration of their e-mail addresses and bank mandate for receiving, dividend, if any, directly through ECS, Members holding shares in electronic form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update with the RTA by writing to einward.

ris@kfintech.com. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting at the AGM.

By Order of the Board Sammaan Capital Limited (Formerly known as Indiabulls Housing Finance Limited)

Amit Jain

Place: Gurugram Company Secretary Date: September 04, 2025

Lahoti Overseas Limited CIN: L74999MH1995PLC087643 Email id: investor@lahotioverseas.com | Website: www.lahotioverseas.in

Holding | Participant (DP).

Regd.Off: 307, Arun Chambers, Tardeo Road, Mumbai - 400034. Tel No. +91-22-40500100

VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") This is to inform that the 30th Annual General Meeting ("AGM") of the Members of Lahoti Overseas Limited ("the Company") will be held on Monday, September 29, 2025 at 3.00 P.M. (IST), through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the 30th AGM.

NOTICE OF 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH

(PAN: BJPPS6293E)

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, latest being 09/2024 dated September 19, 2024, issued by Ministry of Corporate affairs ("MCA") and Circular dated May 12, 2020 No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue.

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual report for the financial year 2024-25 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:-

Physical Holding	Members holding shares in physical mode and who have not updated their email address with the company/RTA are requested to update their email address es by email to Company/RTA email id i.e investor@lahotioverseas.com / rnt.helpdesk@in.mpms.mufg.com alongwith the copy of the signed request letter in ISR-1 mentioning the name, folio number and address of the member, self attested copy of PAN Card and anyof document (eg:AADHAR, driving license, election idendity card, passport) in support of the address of the member.
Demat	Please update your email id & mobile no. with your respective Depository

The Company will dispatch the dividend warrant/ Bankers' cheque/ demand draft to those Members who are unable to receive the dividend directly in their bank account through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate. Members may note that the Notice of 30th AGM and the Annual Report for the Financial

website of the Stock Exchanges i.e. BSE limited at www.bseindia.com. The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in Physical mode and members, who have not registered their email ID with the Company, is provided in the AGM Notice.

Year 2024-25 will be available on the Company's Website at www.lahotioverseas.in and

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular. For Lahoti Overseas Limited

Sd/-Umesh Lahoti Managing Director DIN: 00361216



ANI INTEGRATED SERVICES LIMITED CIN: L29268MH2008PLC184326

NOTICE is hereby given that the Sixteenth (16th) Annual General Meeting ('AGM') of the Members of

The Company has electronically sent the Notice of the AGM along with the Explanatory Statement

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

be allowed to change the same subsequently. Remote e-voting will be disabled by National Securities Depository Limited after 5.00 p.m. on Wednesday, September 24, 2025. The Members who have cast their vote through remote e-voting may also attend the AGM but shall

Navin Korpe Place: Mumbai **Managing Director** Date: September 4, 2025 DIN: 02200928

ADVANCE METERING TECHNOLOGY LIMITED

Corporate Identity Number (CIN); L31401DL2011PLC271394 Registered Office: E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017 Corporate Office: C-4 to C-11, Hosiery Complex, Phase-II Extension, Noida-201305 (U.P.) Tel. No: 0120-6958777 Website: https://www.pkrgroup.in Email: corporate@pkrgroup.in NOTICE OF THE 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of the Members of Advance Metering Technology Limited ("the Company") will be held on Tuesday, September 30, 2025 at 10:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of 14th Annual General Meetings.

n compliance with the applicable provisions of the Companies Act, 2013 and relevant rules made thereunder, read with MCA Circulars dated May 5, 2020, September 19, 2022, and other relevant circulars issued from time to time, the Notice of the 14th AGM along with the Annual Report for FY 2024-25 has been sent electronically on **September 4, 2025** to all Members whose e-mail addresses

are registered with the Company/Depository Participant(s). Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also dispatched letters to Members whose e-mail IDs are not registered with the Company/ RTA/ DP, providing the weblink where the Annual

Report for FY 2024-25 can be accessed If you have not registered your e-mail address with the Company/ Depository Participant(s), you may please follow the instructions below for registering/ updating your e-mail addresses:

Physical Send a request to the Company at corporate@pkrgroup.in by providing folio number; Holding name of Member, scanned copy of the share certificate (front and back), selfattested copy of PAN card and self-attested copy of any one document (Aadhaar Card/ Driving License/ Election Identity Card/ Passport) for registering e-mail ID and

Please update your e-mail ID and mobile number with your respective Depository Holding Participant (DP)

Members may note that the Notice of the 14th AGM and the Annual Report for FY 2024-25 are available on the Company's website www.pkrgroup.in and the website of the Stock Exchange e. BSE Limited at www.bseindia.com. The Notice of 14th AGM is also available on the website of E-Voting Agency i.e. National Securities Depository Limited (India) NSDL at www.nsdl.com The Company is pleased to provide its Members the facility to exercise their right to vote on the

resolutions proposed to be passed at the 14th AGM by remote e-voting and/or e-voting during AGM The remote e-voting period commences on Saturday, September 27, 2025 at 9:00 A.M. (IST) and ends on September 29, 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. The Registered of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 till Tuesday, 30th September 2025 (both days inclusive) for the purposes of 14th Annual General Meeting of the Company. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the cut-off date i.e. Tuesday, September 23, 2025. Person who is not a Member as on the cut-off date should treat this Notice for information purposes only Any person who acquires shares and becomes a Member of the Company after dispatch of the Notice of the 14th AGM and holds shares as on the cut-off date may refer to the Notice of the 14th AGM for obtaining the Login ID and Password for casting the vote. However, if you are already registered with NSDL for e-voting then you may use your existing user ID and password

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholder and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com.or.call.on.: 022 - 4886.7000 or send a request to Ms. Pallavi Mhatre, Senio Manager, National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051, at the designated email ID evoting@nsdl.com or pallavid@nsdl.com or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with voting by electronic means Members may also write to the Company Secretary at the Company's email address corporate@pkrgroup.in.

For Advance Metering Technology Limited

Alok Kumar Pandey Place: New Delhi Date: 05.09.2025 Company Secretary & Compliance Officer



जंगल कैंप्स इंडिया लिमिटेड (पूर्व में पेंच जंगल रिसॉर्ट्स प्राइवेट लिमिटेड के नाम से ज्ञात)

(CIN: L55101DL2002PLC116282) ईमेल आईडी: finance@junglecampsindia.com संपर्क: +91 9999 775000, +91 9999 742000, +91 11 4174 9354 | www.junglecampsindia.com 23⁴ वार्षिक आम बैठक की सुचना और ई-वोटिंग की जानकारी

एतद द्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 ("अधिनियम") और उसके अंतर्गत बनाए गए नियमों के लागू प्रावधानों और भारतीय प्रतिभृति एवं विनिमय बोर्ड (सुचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 ("सेबी (एलओडीआर) विनियम") और कॉर्पोरेट कार्य मंत्रालय ("एमसीए") के परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020 और परिपन्न संख्या 20/2020 दिनांक 5 मई, 2020 और परिपन्न संख्या 02/2021 दिनांक 13 जनवरी, 2021 और परिपत्र संख्या 21/2021 दिनांक 14 जनवरी, 2021 दिसंबर, 2021 और 02/2022 दिनांक 5 मई 2022 और 10/2022 दिनांक 28 दिसंबर, 2022, परिपत्र संख्या 09/2023 दिनांक 25 सितंबर 2023, नवीनतम परिपत्र संख्या 09/2024 दिनांक 19 सितंबर, 2024 के साथ पठित के अनुपालन में जंगल कैंप्स इंडिया लिमिटेड ("कंपनी") के सदस्यों की 23वीं वार्षिक आम बैठक ("एजीएम") शुक्रवार, 26 सितंबर, 2025 को दोपहर 12:00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग "वीसी")/अन्य ऑर्डियो-विज्ञअल माध्यमों ("ओएवीएम") की सुविधा के माध्यम से 23° वार्षिक आम बैठक की सुचना में निर्धारित व्यवसायों का संचालन करने के लिए आयोजित की जाएगी।

उपर्युक्त परिपत्रों के अनुसार, 23" वार्षिक आम बैठक (एजीएम) दिनांक 02 सितंबर, 2025 की सचना और वित्तीय वर्ष 2024-25 के लिए कंपनी की वार्षिक रिपोर्ट ("वार्षिक रिपोर्ट 2024-25") गुरुवार, 04 सितंबर, 2025 को उन सदस्यों को ईमेल के माध्यम से भेज दी गई है जिनके ईमेल पते कंपनी या डिपॉजिटरी/डिपॉजिटरी प्रतिभागियों के पास पंजीकत हैं। ये दस्तावेज कंपनी की वेबसाइट www.junglecampsindia.com, स्टॉक एक्सचेंजों पानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com और सीडीएसएल (ई-वोटिंग 'सुविधा प्रदान करने वाली एजेंसी) की वेबसाइट

www.evotingindia.com पर भी उपलब्ध हैं। कंपनी अपने सदस्यों को वार्षिक आम बैठक में विचार के लिए प्रस्तावित प्रस्तावों पर इलेक्टॉनिक माध्यम से मतदान ("ई-वोटिंग") के माध्यम से मतदान करने की सुविधा प्रदान कर रही है और वार्षिक आम बैठक की सुचना में उल्लिखित व्यवसायों का संचालन ई-वोटिंग के माध्यम से किया जा सकता है। कंपनी ने सदस्यों को रिमोट ई-वोटिंग की सविधा और वार्षिक आम बैठक में वीसी/ओएवीएम के माध्यम से भाग लेने वाले सदस्यों को ई-वोटिंग की सुविधा प्रदान करने के लिए सीडीएसएल को नियुक्त किया है। सदस्यों को सीडीएसएल ई-वोटिंग प्रणाली के माध्यम से वार्षिक आम बैठक में वीसी/ओएवीएम के माध्यम से भाग लेने की सुविधा प्रदान की जाएगी। सदस्य https://www.evotingindia.com/ पर शेयरधारक/सदस्य लॉगिन के माध्यम से रिमोट ई-वोटिंग का उपयोग करके, वार्षिक आम बैठक के दौरान वीसी/ओएवीएम और ई-वोटिंग के माध्यम से भाग लेकर इसे एक्सेस कर सकते हैं. डीमैट पा भौतिक रूप में शेयर रखने वाले सदस्यों के लिए और जिन सदस्यों ने पंजीकरण नहीं कराया है, उनके

लिए वार्षिक आम बैठक की सुचना में उनका ईमेल पता प्रदान किया गया है। आगे हम सचित करते हैं कि:

रिमोट ई-वोटिंग मंगलवार, 23 सितंबर, 2025 को प्रात: 09:00 बजे (IST) शुरू होगी। रिमोट ई-वोटिंग गुरुवार, 25 सितंबर, 2025 को शाम 05:00 बजे (IST) समाप्त हो जाएगी।

23⁴ एजीएम के दौरान रिमोट ई-वोटिंग या ई-वोटिंग प्रणाली के माध्यम से वोट देने की पात्रता निर्धारित करने के लिए कट-ऑफ तिथि शुक्रवार, 19 सितंबर, 2025 है। वह व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभार्थी मालिकों के रजिस्टर में कट-ऑफ तिथि तक दर्ज है, केवल वही रिमोट ई-वोटिंग की सुविधा का लाभ उठाने, वीसी/ओएवीएम सुविधा के माध्यम से 23वीं एजीएम में भाग लेने और 23वीं एजीएम के दौरान ई-वोटिंग करने का हकदार

उपरोक्त तिथि और मतदान के समय के बाद सीडीएसएल द्वारा रिमोट ई-वोटिंग मॉड्यल को निष्क्रिय कर दिया जाएगा और एक बार सदस्य द्वारा प्रस्ताव पर वोट डाल दिए जाने के बाद उसे। बाद में बदलने की अनुमति नहीं दी जाएगी।

कोई भी व्यक्ति, जो 230 वार्षिक आम बैठक (एजीएम) की सूचना ईमेल द्वारा भेजने के बाद कंपनी का सदस्य बनता है और अंतिम तिथि, यानी शुक्रवार, 19 सितंबर, 2025 तक शेयर धारण करता है 23^d वार्षिक आम बैठक (एजीएम) की सूचना में दिए गए निर्देशों का पालन करके या सीडीएसएल को helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि वह रिमोट ई-वोटिंग के लिए एनएसडीएल के साथ पहले से पंजीकत है, तो वह वोट डालने के लिए अपनी मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर

 i) 23^d एजीएम में भाग लेने वाले सदस्य, जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला था, 23^d एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से अपना वोट डालने के हकदार होंगे।

ni) जिन सदस्यों ने 23^व वार्षिक आम बैठक से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाल दिया है, वे वीसी/ओएवीएम सुविधा के माध्यम से 23वीं वार्षिक आम बैठक में भाग ले सकते हैं. लेकिन 23व वार्षिक आम बैठक के दौरान ई-वोटिंग प्रणाली के माध्यम से पुनः अपना वोट डालने के हकदार

 अधिनियम की धारा 91 और उसके अंतर्गत बनाए गए नियमों तथा सेबी लिस्टिंग विनियमों के प्रावधानों के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण पुस्तकें कंपनी की 23" वार्षिक आम बेठक के उद्देश्य से शनिवार, 20 सितंबर, 2025 से शुक्रवार, 26 सितंबर, 2025 तक (दोनों दिन सम्मिलित) बंद रहेंगी।

x) श्री नरेश कमार, चार्टर्ड अकाउंटेंट इन प्रैक्टिस को कंपनी द्वारा निष्पक्ष और पारदर्शी तरीके से संपूर्ण ई-वोटिंग प्रक्रिया की जांच करने के लिए स्क्रूटिनाइजर के रूप में नियुक्त किया गया है।

मतदान के परिणाम एजीएम के समापन से 48 घंटे के भीतर घोषित किए जाएंगे और इस प्रकार घोषित परिणाम समेकित संवीक्षक की रिपोर्ट के साथ कंपनी की वेबसाइट (www.junglecampsindia.com) और सीडीएसएल की वेबसाइट (www.evotingindia.com)

रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग से संबंधित किसी भी प्रश्न/शिकायत के मामले में या पदि सदस्यों को एजीएम से पहले या उसके दौरान किसी भी सहायता की आवश्यकता हो, ते सदस्य सीडीएसएल को ईमेल आईडी helpdesk.evoting@cdslindia.com पर लिख सकते हैं या निम्नलिखित टोल-फ्री नंबर 1800 21 09911 पर सीडीएसएल से संपर्क कर सकते हैं या कंपनी के सचिवालय विभाग को ईमेल आईडी legal@junglecampsindia.com पर या कंपनी

के कॉपॅरिट कार्यालय के पते और टेलीफोन नंबर पर लिख सकते हैं। सदस्यों द्वारा ईमेल पता पंजीकृत करने और अद्यतन करने का तरीका

भौतिक रूप से शेयर रखने वाले सदस्य, जिन्होंने कंपनी के साथ अपने ईमेल पते पंजीकत/अपडेट नहीं किए हैं, उनसे अनुरोध है कि वे निम्नलिखित दस्तावेजों की स्कैन की हुई प्रति ईमेल द्वारा कंपनी को legal@junglecampsindia.com पर या हमारे रजिस्ट्रार और शेयर ट्रांसफर एजेंट (RTA) को admin@skylinerta.com पर भेजें:

 क) एक हस्ताक्षरित अनुरोध पत्र जिसमें उनका नाम, फोलियो संख्या, शेयर प्रमाणपत्र संख्या, पुरा पता, ईमेल आईडी और मोबाइल नंबर हो; और

 ख) स्व-सत्यापित पैन कार्ड की स्केन की गई प्रति। डीमैट रूप में शेयर रखने वाले सदस्य, जिन्होंने डिपॉजिटरी प्रतिभागियों के साथ अपनी ईमेल आईडी पंजीकृत/अपडेंट नहीं की है, उनसे अनुरोध है कि वे अपने संबंधित डिपॉजिटरी प्रतिभागियों के साथ अपनी ईमेल आईडी पंजीकृत/अपडेट करें।

सदस्यों से अनुरोध है कि वे 23वीं वार्षिक आम बैठक की सचना में दिए गए सभी नोटस को ध्यानपूर्वक पढ़ें, जिसमें वार्षिक आम बैठक में भाग लेने के निर्देश, दूरस्थ ई-वोटिग/वार्षिक आम बैठक के दौरान िवोटिंग के माध्यम से मतदान करने का तरीका शामिल है। कृपया उपरोक्त से संबंधित प्रश्नों के लिए कंपनी के सचिवालय विभाग को legal@junglecampsindia.com पर लिखें।

कते जंगल कैंप्स इंडिया लिमिटेड (पूर्व में पेंच जंगल रिसॉर्ट्स प्राइवेट लिमिटेड के नाम से ज्ञात)

> गजेंद्र सिंह प्रबंध निदेशक DIN: 00372112

दिनांक: 04.09.2025 स्थान: नई दिल्ली पता: सी-5/14, वसंत कुंज, नई दिल्ली -110070

राष्ट्रीय कंपनी विधि अधिकरण नई दिल्ली पीठ के समक्ष, नई दिल्ली कंपनी याचिका (सीएए) संख्या 69/एनडी/2025

कंपनी आवेदन (सीएए) संख्या 79 / एनडी / 2024 कंपनी अधिनियम, 2013 की धारा 230-232, कंपनी (समझौता, ठहराव और समामेलन) नियम, 2016 के नियम 7 और नियम 16 के साथ पठित

निम्नलिखित के मामले में:

ल्यूमैक्स ऐसिलरी लिमिटेड, जिसका पंजीकृत कार्यालय द्वितीय तल, हरबंस भवन-॥, वाणिज्यिक परिसर, नांगल राया, नई दिल्ली-110046 में है (हस्तांतरक कंपनी/याचिकाकर्ता कंपनी 1)

ल्युमैक्स ऑटो टेक्नोलॉजीज लिमिटेड, जिसका पंजीकृत कार्यालय द्वितीय तल, हरबंस भवन-॥ वाणिज्यिक परिसर, नांगल राया, नई दिल्ली-110046 में हैं

(हस्तांतरिती कंपनी/याचिकाकर्ता कंपनी 2)

एतद् द्वारा सूचित किया जाता है कि 28 जुलाई, 2025 **('आदेश')** के आदेश द्वारा राष्ट्रीय कंपनी विधि अधिकरण ('एनसीएलटी'/'अधिकरण') की नई दिल्ली पीठ ने कंपनी अधिनियम, 2013 की धारा 230-232 के तहत त्युमैक्स एसिलरी लिमिटेड (हस्तांतरणकर्ता कंपनी/याचिकाकर्ता कंपनी 1 के त्यूमैक्स ऑटो टेक्नोलॉजीज लिमिटेड **(हस्तांतरिती कंपनी/याचिकाकर्ता कंपनी 2)** और उनके संबंधित शेयरधारकों और लेनदारों ("योजना") के साथ विलय की व्यवस्था की योजना के प्रयोजन के लिए हस्तांतरणकर्ता कंपनी और हस्तांतरिती कंपनी के इक्रिटी शेयरधारकों. सरक्षित लेनदारों और असुरक्षित लेनदारों की बैठक बुलाने की आवश्यकता को समाप्त कर दिया है।

उक्त आदेश के अनुसरण में और उसमें आगे दिए गए निर्देशों के अनुसार, एतद द्वारा सूचित किया जाता है कि धारा 230 के अंतर्गत उक्त विलय योजना की एक प्रति संबंधित कंपनियों के पंजीकृत कार्यालय से सभी कार्य दिवसों में निःशुल्क प्राप्त की जा सकती है और यह हस्तांतरित कंपनी की वेबसाइट https://www.lumaxworld.in/lumaxautotech/scheme-of-merger.html पर भी

इसके अलावा, कंपनी अधिनियम, 2013 की धारा 230-232 और अन्य लाग प्रावधानों के तहत त्यमैक्स एंसिलरी लिमिटेड (हस्तांतरणकर्ता कंपनी/याचिकाकर्ता कंपनी 1) का ल्यूमैक्स ऑटो टेक्नोलॉजीज लिमिटेड (हस्तांतरिती कंपनी/याचिकाकर्ता कंपनी 2) के साथ विलय हेतू व्यवस्था पोजना की मंजूरी प्राप्त करने हेत् याचिकाकर्ता कंपनियों द्वारा 19 अगस्त, 2025 को एक याचिका प्रस्तुत की गई थी और पाचिका की सुनवाई **25 नवंबर, 2025** को माननीय राष्ट्रीय कंपनी विधि अधिकरण नई दिल्ली पीठ के समक्ष निर्धारित की गई है। उक्त याचिका का समर्थन या विरोध करने के इच्छक किसी भी व्यक्ति को अपने या अपने अधिवक्ता द्वारा हस्ताक्षरित अपने आशय की सुचना, अपने नाम और पते के साथ याचिकाकर्ता के अधिवक्ता को इस प्रकार भेजनी चाहिए कि वह याचिका की सुनवाई के लिए निर्धारित तिथि से 2 (दो) दिन पहले तक याचिकाकर्ता के अधिवक्ता तक पहुँच जाए। जहाँ वह याचिका क विरोध करना चाहता है. वहाँ विरोध के आधार या हलफनामे की एक प्रति ऐसी सूचना के साथ प्रस्तुत की जाएगी। याचिका की एक प्रति अधोहस्ताक्षरी द्वारा किसी भी व्यक्ति को निर्धारित शुल्क का भगतान करने पर उपलब्ध कराई जाएगी।

> हस्ता/ एडवोकेट एस. शिवा/रिया अग्रवाल (याचिकाकर्ता कंपनियों के वकील) कॉर्पोरेट प्रोफेशनल्स, एडवाइजर एंड एडवोकेटस डी-28, साउथ एक्सटेंशन-।, नई दिल्ली - 110049; मोबाइल - 9899537348

SAMMAAN CAPITAL LIMITED (Formerly known as Indiabulls Housing Finance Limited)

(CIN: L65922DL2005PLC136029) Registered Office: A-34, 2nd & 3rd Floor, Lajpat Nagar-II, New Delhi – 110 024, India

दिनांक: 05 सितंबर, 2025

स्थान: नई दिल्ली

Tel: 011-48147506, Fax: 011-48147501 Website: www.sammaancapital.com, Email: homeloans@sammaancapital.com,

INFORMATION REGARDING TWENTIETH ANNUAL GENERAL MEETING Notice is hereby given that the 20th Annual General Meeting ("AGM") of the Members of Sammaan Capital Limited ("the Company") will be held on Monday, September 29, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"), Company's Registrars and Transfer Agents, in compliance with all 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 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2024–25 comprising of Financial Statements, Board Report's, Auditor's Report and other documents required to be attached therewith ("Annual Report") alongwith Notice of AGM, will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs")/Registrar and Transfer Agent ("RTA"). Further in compliance with applicable regulations, a letter providing the weblink, including the exact path, where the said AGM Notice and Annual Report would be available, will also be sent to those shareholders who have not registered their email addresses with the Company/RTA/DP(s). The aforesaid documents will also be available on the website of the Company viz. www.sammaancapital.com and also on the websites of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively. The AGM notice and Annual Report will also be available on the website of KFintech at https://evoting.kfintech.com.

Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/ OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFintech and Stock

Links for remote e-voting and joining AGM through VC/OAVM facility for Members including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting:

Link to VC / OAVM https://emeetings.kfintech.com/ Link for remote e-voting For Individual Members:

https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat

mode with CDSL)

For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com

The Members of the Company who have not registered their email addresses car register the same with the Company, as per the following procedure.

Procedure for Registration of email and Mobile: securities in physical mode Physical shareholders are hereby notified that based on SEBI Circular numbers SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, All holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents.

ISR 1 Form can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/isrforms.aspx

ISR Form(s) and the supporting documents can be provided by any one of the

a) Through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or.

b) Through hard copies which are self-attested, which can be shared on the address below;

KFIN Technologies Limited Name Selenium Building, Tower-B, Address Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032.

Through electronic mode with e-sign by following the link: https://ris.kfintech com/clientservices/isc/default.aspx#

Detailed FAQs can be found on the link: https://ris.kfintech.com/faq.html For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c

is being held. After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

For permanent registration of their e-mail addresses and bank mandate for receiving, dividend, if any, directly through ECS, Members holding shares in electronic form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update with the RTA by writing to einward. ris@kfintech.com.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting at the AGM.

> By Order of the Board Sammaan Capital Limited (Formerly known as Indiabulls Housing Finance Limited)

> > epaper.jansatta.com

Amit Jain Place : Gurugram **Company Secretary** Date: September 04, 2025



ओसवाल पम्प्स लिमिटेड

पंजीकृत कार्यालयः ओसवाल एस्टेट, एनएच-1, कुटैल रोड, डाकघर कुटैल,

जिला - करनाल, हरियाणा -132037, भारत

सीआईएन संख्याः L74999HR2003PLC124254, वेबसाइटः www.oswalpumps.com ईमेल आईडी: investorrelations@oswalpumps.com, संपर्क नंबर: 9118 4350 0307

22वीं वार्षिक आम बैठक की सदस्यों को सार्वजनिक सुचना

एतदुद्वारा सुचित किया जाता है कि कॉपोर्रेट कार्य मंत्रालय ('एमसीए') और भारतीय प्रतिभृति और विनिमय बोर्ड ('सेबी') द्वारा जारी लागू परिपत्रों और/या दिशानिर्देशों (सामृहिक रूप से 'परिपत्र' के रूप में संदर्भित) और कंपनी अधिनियम, 2013 ('अधिनियम'), सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं), विनियम, 2015 ('सेबी सूचीकरण विनियम') के प्रासंगिक प्रावधानों के माध्यम से, जिससे कंपनियों को वीडियो कॉन्फ्रेंसिंग ('वीसी') या अन्य ऑडियो-विज्अल साधनों ('ओएवीएम') द्वारा वार्षिक आम बैठक ('एजीएम') आयोजित करने की अनुमित मिलेगी, 04 अगस्त, 2025 की वार्षिक आम बैठक की सूचना ('एजीएम सूचना') में निर्धारित व्यवसायों का संचालन करने के लिए ओसवाल पंप्स लिमिटेड ('कंपनी') के सदस्यों की 22वीं वार्षिक आम बैठक ('एजीएम') मंगलवार, 30 सितंबर, 2025 को 1400 बजे अप. (भा.मा.स.) वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो-विजुअल साधनों ('ओएवीएम') के माध्यम से आयोजित की जाएगी।

अधिनियम के प्रावधानों, सेबी सूचीबद्धता विनियमों और परिपत्रों के अनुपालन में, कंपनी ने वित्तीय वर्ष ('वित्त वर्ष') 2024-25 के लिए एजीएम सूचना और वार्षिक रिपोर्ट 08 सितंबर, 2025 को केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी जाएगी, जिन्होंने कट-ऑफ तिथि यानी 29 अगस्त, 2025 तक कंपनी/रजिस्ट्रार और ट्रांसफर एजेंट्स ('आरटीए') यानी एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड (पूर्व की लिंक इनटाइम इंडिया प्राइवेट लिमिटेड)/डिपॉजिटरी पार्टिसिपेंट ('डीपी') के साथ अपना ईमेल पता पंजीकृत करा लिया है। वित्तीय वर्ष 2024-25 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट https://oswalpumps.com/, साथ ही बीएसई लिमिटेड (https://www.bseindia.com/) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (https://www.nseindia.com/) की वेबसाइट पर, जहाँ कंपनी के इक्विटी शेयर सूचीबद्ध हैं, पर उपलब्ध होंगे। एजीएम की सूचना नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') की वेबसाइट www.evoting.nsdl.com पर भी प्रसारित किया जाएगा।

सेबी सूचीबद्धता विनियमों के विनियमन 36(1)(बी) के अनुपालन में उन सदस्यों को एक भौतिक संचार भी भेजा जाएगा जिनकी ईमेल आईडी कंपनी/आरटीए/डीपी के साथ पंजीकृत नहीं हैं, जिसमें कंपनी की वेबसाइट का वेबलिंक और सटीक पाथ शामिल है जहाँ से एजीएम नोटिस और वित्त वर्ष 2024-25 की वार्षिक रिपोर्ट एक्सेस की जा सकती है।

सदस्यों को एजीएम नोटिस में निर्धारित सभी प्रस्तावों पर एनएसडीएल द्वारा प्रदान की गई रिमोट ई-वोटिंग सुविधा (एजीएम से पहले) और ई-वोटिंग सुविधा (एजीएम में) के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की जाएगी। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे वीसी/ओएवीएम सुविधा के माध्यम से भी एजीएम में उपस्थित हो सकते हैं, लेकिन एजीएम में वोट देने के पात्र नहीं होंगे। रिमोट ई-वोटिंग की विस्तृत प्रक्रिया और तरीके, एजीएम में ई-वोटिंग और वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के निर्देश एजीएम नोटिस में दिए जा रहे हैं। जिन सदस्यों के ईमेल पते कंपनी/आरटीए/डीपी के साथ पंजीकृत नहीं हैं, उनके लिए लॉगिन क्रेडेंशियल प्राप्त करने की प्रक्रिया भी एजीएम नोटिस में दी जा रही है। कंपनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम की गणना के लिए वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों की गणना की जाएगी।

यदि सदस्यों का ई-मेल पता कंपनी/आरटीए/डीपी के पास पहले से पंजीकृत है, तो एजीएम की सूचना, वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट और ई-वोटिंग के लिए लॉगिन विवरण उनके पंजीकृत ई-मेल पते पर भेजे जाएँगे। चूँकि कंपनी की संपूर्ण शेयरधारिता डीमैट रूप में है, इसलिए जिन सदस्यों ने कंपनी/आरटीए/डीपी के पास अपना ई-मेल आईडी पंजीकृत नहीं कराया है, उनसे अनुरोध है कि वे अपने डीपी से संपर्क करें जहाँ संबंधित सदस्य का डीमैट खाता है और डीपी द्वारा बताई गई प्रक्रिया के अनुसार ई-मेल पता पंजीकृत कराएँ।

ओसवाल पंप्स लिमिटेड के लिए

कंपनी सचिव एवं अनुपालन अधिकारी

अनीश कुमार

तिथि: 4 सितंबर. 2025 स्थानः करनाल

> जीआईसी हाउसिंग फाइनेंस लिमिटेड कॉर्पोरेट कार्यालय / प्रधान कार्यालयः जीआईसीएचएफएल नेशनल इंश्योरेंस बिल्डिंग ६वीं मंजिल, १४, जमशेदजी टाटा रोड,

मेरठ शाखा कार्यालयः दूसरी मंजिल, दर्शन प्लाजा, गढ़ रोड, मेरठ - 250004 कार्यालय दूरभाषः 8126696959, शाखा मेल आईडीः Meerut@Gichfindia.com संपर्क विवरणः अमित ग्रन्ट - 9899584838

चर्चगेट, मुंबई - ४०००२०. दूरभाष संख्या- ०२२-४३०४१९००.

ईमेलः, corporate@gichf.com वेबसाइटः www.gichfindia.com

ई-नीलामी बिक्री सूचना

ई—नीलामी तिथिः 19—09—2025 / बोली प्रस्तुत करने की अंतिम तिथिः 18—09—2025

चूँकि, नीचे हस्ताक्षरकर्ता जीआईसी हाउसिंग फाइनेंस लिमिटेड (जीआईसीएचएफएल) के प्राधिकृत अधिकारी होने के नाते, वित्तीय आस्तियों के प्रतिभूतिकरण एवं पूनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के तहत तथा प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ धारा 13 (12) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए निम्नलिखित उधारकर्ताओं / बंधककर्ताओं को मांग नोटिस जारी किया है, जिसमें उन्हें उक्त नोटिस में उल्लिखित बकाया देय राशि चुकाने के लिए कहा गया है। हालाँकि, उधारकर्ता / बंधककर्ता उक्त देय राशि चुकाने में असफल रहा है, इसलिए नीचे हस्ताक्षरकर्ता ने उक्त नियमों के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13(4) और धारा 14 के तहत प्रदत्त शक्तियों का प्रयोग करते हुए निम्नलिखित संपत्ति का भौतिक / प्रतीकात्मक कब्जा ले लिया है।

क्र	ऋण फाइल संख्या/उधारकर्ता/सह उधारकर्ता/गारंटर के नाम/ शाखा का नाम	संपत्ति का पता / संपत्ति क्षेत्र (वर्ग फीट में निर्मित)	मांग नोटिस जारी करने की तिथि	भौतिक कब्जे की तिथि	03.09.2025 तक कुल बकाया (पीओएस, ब्याज और अन्य शुल्क सहित) (रुपये में)	आरक्षित मूल्य (रुपये में)
1	UP0610600000381/ 050051278 / सरिता गर्ग / अजय गर्ग	फ्लैट संख्या ए—02, नगर निगम संख्या 228, प्रथम तल, मोहल्ला जट्टीवाड़ा, मेरठ, उत्तर प्रदेश 250002. (निर्मित क्षेत्रफल 58.53 वर्ग मीटर)	15-06-2022	14-12-2023	20,21,967 / —	9,90,000/—

ई—नीलामी की तिथि एवं समयः 19—09—2025 को वेब—पोर्टल (https://www.bankauctions.in) पर अपराह्न 3.00 बजे से अपराह्न 04:00 बजे तक प्रत्येक 5 मिनट के असीमित विस्तार के

ईएमडी और केवाईसी के साथ निर्धारित निविदा फॉर्म में निविदा / सीलबंद बोली जमा करने की अंतिम तिथि ऑनलाइन मोड के माध्यम से या उपर्युक्त जीआईसीएचएफ कार्यालय में 18–09–2025 को शाम 5.00 बजे से पहले है। उपरोक्त परिसंपत्तियों / संपत्तियों की ई-नीलामी बिक्री के लिए इस सार्वजनिक सूचना के अलावा (सरफेसी) अधिनियम 2002 और उसके तहत नियमों के नियमों और शर्तों के अनुसार)

जीआईसीएचएफएल उक्त संपत्तियों को ''जहां है जैसा है'' और ''जो है जैसा है जैसा है'' के आधार पर खरीदने के लिए सीलबंद लिफाफे में या ऑनलाइन मोड में प्रस्ताव आमंत्रित करता है। नीलामी बिक्री के नियम एवं शर्तें निम्नानुसार हैं:--

2. इच्छुक बोलीदाताओं को अपना नाम https://bankauctions.in/ पोर्टल पर पंजीकृत करना चाहिए और अपना यूजर—आईडी और पासवर्ड निःशुल्क प्राप्त करना चाहिए। संभावित बोलीदाता

1. ई-नीलामी 'जहां है, जैसा है', 'जो है, जो है', 'जो भी है' और 'बिना किसी सहारे के' के आधार पर आयोजित की जा रही है, और इसे "ऑनलाइन" आयोजित किया जाएगा। ई-नीलामी जीआईसीएचएफएल द्वारा अनुमोदित नीलामी सेवा प्रदाता "मेसर्स .4 क्लोजर" के माध्यम से आयोजित की जाएगी।

सेवा प्रदाता "मेसर्स .4 क्लोजर", रु 605 ए. 6वीं मंजिल मैत्रीवनम, अमीरपेट, हैदराबाद – 500038, तेलंगाना से ई-नीलामी पर ऑनलाइन प्रशिक्षण प्राप्त कर सकते हैं। कार्यालय लैंडलाइन नंबर: 040—23736405, बैकएंड टीम: 8142000062 / 66, श्री प्रकाश — 8142000064 / 8142000725, **prakash@bankauctions.in**, श्री शैलेन्द्र कुमार, सहायक प्रबंधक, मोबाइल नं. 9515160061 ईमेलः shailendra@bankauctions.in संपत्ति संबंधी पूछताछ, संपर्कः श्री अमित टाकुर – 9899584838 3. ई-नीलामी बिक्री सरफेसी अधिनियम / नियम 2002 में निर्धारित शर्तों और नीचे / वेबसाइट में उल्लिखित नियमों और शर्तों के अधीन है, साथ ही इच्छक / भाग लेने वाले बोलीदाताओं द्वारा

प्रस्तुत किए जाने वाले प्रस्ताव / बोली दस्तावेजों में शर्तों के अधीन है। 4. ऑनलाइन ई-नीलामी में भाग लेने के लिए प्रत्येक बोलीदाता के पास अपना स्वयं का ईमेल पता होना आवश्यक है। 5. एक बार जब इच्छुक बोलीदाता जीआईसीएचएफएल के अधिकृत अधिकारी के समक्ष एक योग्य निविदाकर्ता के रूप में औपचारिक रूप से पंजीकृत हो जाता है, तो उसे दस्तावेज जमा

करके ई-नीलामी बोली मंच के माध्यम से भाग लेने के लिए अपनी रुचि व्यक्त करनी होगी। ई-नीलामी सेवा प्रदाता से अपना लॉगिन आईडी और पासवर्ड प्राप्त करना निवदाकर्ता / ऑनलाइन बोलीदाता की एकमात्र जिम्मेदारी होगी। 6. उपरोक्त संपत्तियों को ऊपर उल्लिखित आरक्षित मूल्य से कम पर नहीं बेचा जाएगा। 7. इच्छुक बोलीदाताओं को जीआईसी हाउसिंग फाइनेंस लिमिटेड के पक्ष में डीड/आरटीजीएस/एनईएफटी के माध्यम से उपरोक्त संबंधित आरक्षित मूल्य के 10प्रतिशत की दर से बयाना राशि

जमा (ईएमडी) जमा करना आवश्यक है। बैंक विवरण इस प्रकार है: बैंक का नामः यूनियन बैंक ऑफ इंडिया, खाता संख्याः 005111010000039 – खाता नामः जीआईसी हाउसिंग फाइनेंस लिमिटेड नीलामी खाता, शाखा का नामः एलसीबी, फोर्ट पताः युबीआई, 239 बैकबे रिक्लेमिटियो नरीमन पॉइंट मुंबई महाराष्ट्र पिनकोड 400021. आईएफएससी कोड – युबीआईएन0800511।

8. सफल बोलीदाता / ओं के मामले में उक्त जमा राशि समायोजित की जाएगी, अन्यथा वापस कर दी जाएगी। उक्त बयाना राशि पर कोई ब्याज नहीं लगेगा। 9. उक्त बयाना राशि जमा (ईएमडी) के साथ प्रस्ताव / प्रस्तावों को सेवा प्रदाता को ईएमडी और पैन कार्ड और पते के प्रमाण सहित केवाईसी दस्तावेजों की स्कैन की गई प्रति के साथ https://bankauctions.in / पोर्टल के माध्यम से "ऑनलाइन" प्रस्तुत किया जा सकता है या बोली फॉर्म, ईएमडी और केवाईसी दस्तावेजों से युक्त सीलबंद लिफाफे के माध्यम से प्रस्तुत

किया जा सकता है और यह ईएमडी जमा करने की नियत तारीख को या उससे पहले जीआईसी हाउसिंग फाइनेंस लिमिटेड के संबंधित शाखा कार्यालयों में पहुंच जाना चाहिए। 10. निविदाएं खोलने के बाद, इच्छुक बोलीदाताओं, जिन्होंने आरक्षित मूल्य से कम पर अपनी बोलियां प्रस्तुत नहीं की हैं, को प्राधिकृत अधिकारी के विवेक पर बोली राशि बढ़ाने का अवसर दिया 11. सफल बोलीदाता / बोलीदाताओं को बिक्री के संबंध में प्राधिकृत अधिकारी द्वारा प्रस्ताव स्वीकार किए जाने पर तुरंत पहले से भुगतान की गई ईएमडी को समायोजित करते हुए बिक्री मूल्य

की 25प्रतिशत राशि जमा करानी होगी, अन्यथा जमा की गई बयाना राशि जब्त कर ली जाएगी। बिक्री मूल्य का शेष 75प्रतिशत बिक्री की पृष्टि की तिथि से 15 दिनों के भीतर पूरी तरह से प्राधिकत अधिकारी के विवेक पर देय है। निर्धारित अवधि के भीतर शेष राशि जमा न करने की स्थिति में जमा की गई राशि जब्त कर ली जाएगी। प्राधिकत अधिकारी को सफल बोलीदाता को जब्ती की कोई और सचना देने की आवश्यकता नहीं होगी। 12. बोली लगाने वाले ''कैविएट एम्प्टर'' (खरीदार सावधान) के सिद्धांत से बंधे हैं और उन्हें सलाह दी जाती है कि वे फर्म या सुरक्षित संपत्ति के किसी भी प्रकार के भार, वैधानिक देनदारियों,

संपत्ति कर, आयकर, उत्पाद शुल्क, श्रम शुल्क, बिजली और रखरखाव शुल्क आदि का पता लगाने के लिए स्वयं उचित परिश्रम करें। सफल बोली लगाने वालों को सभी आउटगोइंग यानी नगरपालिका कर, रखरखाव / सोसायटी शुल्क, बिजली शुल्क, पानी शुल्क, स्टांप ड्यूटी, पंजीकरण शुल्क, (यदि लागू हो), यदि कोई हो और सभी अन्य आकरिमक शुल्क, बिक्री मुल्य के अलावा संबंधित संपत्तियों से संबंधित सभी आउटगोइंग लागतों को वहन करना होगा...

13. सफल बोली लगाने वाले को बिक्री प्रमाण पत्र पर देय शुल्क / फीस जैसे पंजीकरण शुल्क, स्टांप ड्युटी, कर, या सुरक्षित संपत्ति को अपने नाम पर स्थानांतरित करने के लिए देय कोई अन्य शुल्क वहन करना चाहिए।

14. बिक्री प्रमाण पत्र केवल सफल बोलीदाता के नाम पर और संपूर्ण बिक्री मूल्य प्राप्त होने के बाद ही जारी किया जाएगा।

15. उधारकर्ता/ओं, बंधककर्ता/ओं और गारंटर/ओं को यह सूचना दी जाती है कि वे नीलामी बिक्री की शर्तों और नियमों के अनुसार, ऊपर उल्लिखित संपत्तियों को खरीदने के लिए इच्छुक 16. उपर्युक्त संपत्तियों का निरीक्षण अनुरोध पर और प्राधिकृत अधिकारी की सुविधा के अनुसार दिया जा सकता है।

17. प्राधिकृत अधिकारी उच्चतम प्रस्ताव या किसी या सभी प्रस्तावों को स्वीकार करने के लिए बाध्य नहीं है और बिना कोई कारण बताए किसी या सभी निविदाओं को स्वीकार या अस्वीकार करने का अधिकार सरक्षित रखता है। 18. जीआईसीएचएफएल ऊपर उल्लिखित संपत्तियों पर लंबित किसी भी देयता के लिए जिम्मेदार नहीं है। संपत्ति की नीलामी ''जहां है जैसी है'', ''जो है जैसी है'', ''जो कुछ भी है'' और बिना

किसी सहारा के आधार पर की जाएगी। 19. यदि उधारकर्ता / बंधककर्ता बिक्री की पुष्टि से पहले जीआईसीएचएफएल से संपर्क करते हैं, तो अनुबंध संबंधी बकाया व्यय बिक्री की घोषणा की तिथि से 15प्रतिशत की दर से ब्याज

+ खरीद राशि का 5प्रतिशत (बिक्री के बाद के मामले में जो सफल बोलीदाता को भूगतान किया जाना है) और बिक्री को रद्द करने का अनुरोध करते हैं, तो जीआईसीएचएफएल राशि स्वीकार करेगा और बंधककर्ता को कब्जा सौंप देगा। 20. उच्चतम बोली लगाने वाले को बिक्री नोटिस के अनुसार बोली राशि का 25प्रतिशत (जमा की गई बयाना राशि सहित) तुरंत देना होगा और बोली राशि का शेष 75प्रतिशत 15 दिनों में या पार्टियों (एओ और सफल बोली लगाने वाले) के बीच सहमत किसी अन्य विस्तारित अवधि में देय होगा। हालांकि, अधिकृत कार्यालय को बिक्री की तारीख से 30 दिनों की समाप्ति के बाद

21. न्यूनतम बोली वृद्धि मूल्य 10,000 / – रुपये है।

ही बिक्री की पृष्टि की जाएगी और बिक्री प्रमाण पत्र जारी किया जाएगा।

सरफेसी अधिनियम, 2002 के तहत वैधानिक 15 दिनों की बिक्री सूचना। बिक्री की विस्तत शर्तों और संपत्तियों के पर्ण विवरण के लिए कपया अनमोदित ई-नीलामी सेवा प्रदाता मेसर्स 4 क्लोजर की वेबसाइट और https://bankauctions.in वेबसाइट देखें।

बिक्री प्रमाण पत्र की पुष्टि करनी होगी और किसी भी मामले में बिक्री की तारीख से 30 दिनों की समाप्ति से पहले बिक्री की पुष्टि नहीं की जानी चाहिए। पूर्ण भूगतान प्राप्त होने के बाद

जीआईसी हाउसिंग फाइनेंस लिमिटेड के लिए दिनांक : 05.09..2025 स्थान : मेरठ प्राधिकृत अधिकारी