



August 24, 2023

To,

BSE Limited
Listing Department

25th Floor, P J Towers,

Dalal Street

Mumbai -400001

Stock Code. **500456**

To,

Manager – Listing Compliances
National Stock Exchange Of India Ltd.

Exchange Plaza

Bandra Kurla Complex

Bandra (E), Mumbai-400051

Stock Code: PASUPTAC

Sub: Submission of newspaper clipping of published information of 40th Annual General Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of "Newspaper Advertisement" dated 24th August, 2023 published in the Financial Express (English) and Jansatta (Hindi) prior to mailing of 40th Annual Report and notice of 40th Annual General Meeting scheduled to be held on 29th September, 2023 at 10:30 A.M at the Registered Office of the Company at Village Thakurdwara, Kashipur Road, Dist. Moradabad (U.P.) - 244601.

The said advertisements are also available on the website of the Company www.pasupatiacrylon.com.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Pasupati Acrylon Limited

Bharat Kapoor Company Secretary & Compliance Officer

Membership No. A54267

PASUPATI ACRYLON LIMITED

CORPORATE OFFICE: M-14, CONNAUGHT CIRCUS, MIDDLE CIRCLE, NEW DELHI – 110001 (INDIA)
Tel: EPABX - 91-11-47627400; Email: palsecretarial@gmail.com; Website: www.pasupatiacrylon.com

REGD. OFFICE & WORKS: KASHIPUR ROAD, THAKURDWARA, DIST. MORADABAD (U.P.) - 244601

Email: works@pasupatiacrylon.com; CIN: L50102UP1982PLC015532

FINANCIAL EXPRESS

INDIA RESURGENCE ARC PRIVATE LIMITED

POSSESSION NOTICE [(APPENDIX IV) RULE 8(3)]

imited (IARC), an Asset Reconstruction Company (registered with Reserve Bank of India) having it Registered Office at: 3rd Floor, Unit No. 304, Piramal Tower, Peninsula Corporate Park. Lowe Parel, Mumbai-400013 under the provision of the Securitisation and Reconstruction of Financia Assets and Enforcement of Security Interest Act, 2002 (54 OF 2002) (hereinafter referred to a "IARC") and in exercise of the powers conferred under Section 13(12) read with Rule 3 of th Security Interest (Enforcement) Rule, 2002 issued a Demand Notice dated 31.08.2020 calling upon M/S J.P. Niwar Company Through Its Proprietor Mr. Jaiprakash Agrawal Having Its Office At: Shivaji Nagar, Jaisinghpura Mathura, Uttar Pradesh - 281001 Also At: H. No. 19, Panchvati, Police Station, Govind Nagar, Mathura, Uttar Pradesh - 281003.

. Mr. Jaiprakash Agrawal H. No. 19, Panchvati, Police Station, Govind Nagar, Mathura, Utta

B. Ms. Renu Agrawal H. No. 19, Panchvati, Police Station, Govind Nagar, Mathura, Uttar Pradesl To repay the amount mentioned in the notice being Rs.1,37,53,024.84/- (Rupees One Crore

Thirty Seven Lakhs Fifty Three Thousand Twenty Four and Paisa Eighty Four Only) alon

with interest from **26.08.2020** within 60 days from the date of receipt of the said notice. "The borrower having failed to repay the amount, notice is hereby given to the borrower and th public in general that the undersigned has taken possession of the property described herei below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read wit rule 8 of the Security Interest Enforcement) Rules, 2002 on this the **22nd day of August 2023**. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of "IRARC" for an amour

Rs. Rs.1,37,53,024.84/- (Rupees One Crore Thirty-Seven Lakhs Fifty Three Thousand Twenty Four and Paisa Eighty Four Only) and interest other charges thereon 26.08.2020. The attention of borrower is invited to provisions of sub-section (8) of Section 13 of the Act, respect of time available, to redeem the secured asset.

SCHEDULE OF PROPERTY:-

"Property No. 1:- All Part And Parcel Of Western Portion Of Plot No. 25, Measuring 17'6" X 51' A

Area Of 99.16 Sq. Yards I.E. 82.91 Sq. Mtrs. Situated At, Mauza Jai Sigh Pura Bangar, Tehsil And District Mathura, Uttar Pradesh. Bounded As Follows: North: Rasta 17' Wide, South: Land Of Mi Suresh Chand, East: Remaining Portion Of Plot No. 25, West: Plot No. 26. **Property No. 2:-** All Part And Parcel Of Western Portion Of Plot No. A-26 And A-27, Measuring 42

X 51' An Área Of 198.99, Situated At New Radhey Shyam Colony, Mauza Jai Sigh Pura Bangar, Tehsi And District Mathura, Uttar Pradesh. **North:** Rasta 16' Wide, **South:** Land Of Mr. Suresh Chand, East: A-25, West: Stone Factory.

PLACE - Mathura. UP Date - 22.08.2023

India Resurgence ARC Pvt Ltd

Sd/- Authorized Officer

PASUPATI ACRYLON LIMITED

CIN: L50102UP1982PLC015532 Regd. Office: Kashipur Road, Thakurdwara, Distt. Moradabad (U.P) Regd. Office: Kashipur Koau, Thakuruwara, Dist. Moradabad (0...)
Corp. Office: M-14, Connaught Circus (Middle Circle), New Delhi-110 001 Tel. No.: 91-11-47627400, Fax No: 91-11-47627497

E-mail: delhi@pasupatiacrylon.com, Website: www.pasupatiacrylon.com NOTICE TO MEMBERS REGARDING 40TH ANNUAL GENERAL MEETING Notice is hereby given that

40th Annual General Meeting ('AGM') of the members of Pasupati Acrylon Limited ("the Company") will be held on Friday, 29th September, 2023 at 10:30 A.M. IST at the Registered Office of the Company at Kashipur Road, Thakurdwra Dist. Moradabad (U.P.) - 244601, to transact the businesses as set fort in the notice of 40th AGM.

Pursuant to the applicable statutory provisions, Members will be entitled to cas their votes on all resolutions set forth in the Notice of 40th AGM through remote e-voting facility and voting at AGM through ballot paper. The facility of remote e-voting will be provided by National Securities Depository Limited ("NSDL") In accordance with, the General Circular No. 10/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs and Circular No. SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI. Notice of 40th AGM and Annual Report for the financial year 2022-23 will be sent only by electronic mode to all those members, whose names appear in the Register of Members & Beneficial Owners maintained by the Depositories as on Friday, 25th August, 2023 and whose email addresses are registered with the Company RTA or their respective Depository Participant ("DP"). Notice of 40th AGM and Annual Report for the financial year 2022-23 will also be available on the Company's website www.pasupatiacrylon.com, website of stock exchanges i.e. www.bseindia.com and www.nseindia.com and website o

NSDL www.evoting.nsdl.com. Members holding shares in physical mode, who have not registered their email address with the Company, may get the same registered with the Company by email to palsecretarial@gmail.com helpdeskreply@mcsregistrars.com. Members holding shares in dematerialized

mode may contact their respective DP to register/update their e-mail address. In case of any queries, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact at 022 - 48867000 and 022 - 24997000 or send a request to Mr. Aman Goyal at evoting@nsdl.co.in For PASUPATI ACRYLON LIMITED

BHARAT KAPOOR **COMPANY SECRETARY** Date: 23.08.2023 Place : New Delhi Membership No. ACS 54267

ABM INTERNATIONAL LIMITED

Registered Office: 10/60, Industrial Area, Kirti Nagar, New Delhi-110015 Tel: 011-41426055, Website: www.abmintl.in E-mail: vkgandhi@abmintl.in CIN: L51909DL1983PLC015585

Notice of AGM

NOTICE is hereby given that the 40" Annual General Meeting ("AGM") of the Members of ABM INTERNATIONAL LIMITED will be held on Saturday, 16th September 2023 at 2:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact businesses set out in the Notice of the AGM dated 21st August, 2023. The Notice of the AGM and the Annual Report for the year ended 31" March, 2023 has been separately sent in electronic mode to all those Members whose email addresses are registered with the Company / Depository Participants. The Annual Report and a copy of the Notice of AGM is also available on the website of the Company www.abmintl.in and on the website at www.evotingindia.com. The electronic dispatch of the Notice of AGM and Annual Report has been completed on 22nd August, 2023.

E-Voting:

The Company has entered into an arrangement with Central Depository Services (India) Limited ("CDSL") for facilitating remote e-voting services. The details pursuant to the provision of the Companies Act, 2013 and the Rules are given hereunder: Date of completion of sending of Notice: 22rd August, 2023.

(2) Date and time of commencement of Voting through electronic means: Wednesday, 13°

September, 2023 at 9:00 A.M. (3) Date and time of end of Voting through electronic means: Friday, 15" September, 2023

(4) Voting through electronic means shall not be allowed beyond 5.00 P.M on Friday, 15

September, 2023.

(5) Cut-off date for determining the eligibility to vote by electronic means is 9" September

(6) Members may participate in the Annual General Meeting even after exercising his/her

right to vote through remote e-voting but shall not be allowed to vote again in the meeting. (7) Persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail the facility to remote e-voting as well as voting in the general meeting.

a) the remote e-voting module shall be disabled by CDSL after the aforesaid date

(8) Members may note that: and time for voting: Members participating in the 40" AGM and who had not cast their vote by remote

e-voting, shall be entitled to cast their vote through the e-voting system during 40' (9) Any person who acquires shares of the company and become member of the company after dispatch of the notice and holding shares as on the cut-off date i.e.

18" August, 2023 may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com or Issuer/RTA i.e Beetal Financial & Computer Services Pvt Ltd.

(10) The Notice of 40" AGM is available on the Company's website www.abmintl.in and on

www.evotingindia.com. (11) For electronic voting instruction, shareholders may go through the instruction in the

Notice of 40" AGM and in case of any queries/grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and E-Voting User Manual for shareholders available at the help section of www.evotingindia.com or call on toll-free no.: 022- 23058542/43. In Compliance of applicable provisions of the Companies Act, 2013, the Company encourages the Members to provide/update their e-mail address to enable the servicing of notice(s)/ documents(s)/ Annual Report(s) electronically. The request for the updation of records for members holding shares in physical mode should be sent to the Company or RTA and to the Depository Participant in case of members holding shares in dematerialized mode.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from 9th September, 2023 to 16" September, 2023 (both days inclusive) for the purpose of AGM for the FY 2022-2023.

In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the Notice of AGM and Annual Report may get their e-mail registered. To facilitate such members to receive this Notice of AGM and Annual Report electronically and cast their vote electronically, the members are requested to register their email id to Registrar and Share Transfer Agent of the Company i.e., Beetal Financial & Computer Services Pvt Ltd. at investor@beetalfinancial.com with the name of the registered shareholder(s), folio number, DP ID / Client ID and no. of equity shares held to enable them to exercise their votes on ordinary and special business as set out in the Notice of AGM dated 21st August 2023 through remote e-voting facility provided by CDSL.

It is clarified that for the permanent registration of e-mail address, the Members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's RTA i.e M/s Beetal Financial & Computer Services Pvt Ltd 3rd Floor, Beetal House, 99, behind Local Shopping Centre, Madangir Village, New Delhi 110062 by following the due procedures. By order of the Board

Place: New Delhi

Date: 23.08.2023

financialexp.epapr.in

Sd/-

Rajneesh Gandhi (Chairman & Managing Director) DIN No. 00244906

[See Regulation - 15(1)(a)] / 16(3) DEBTS RECOVERY TRIBUNAL, CHANDIGARH (DRT-2) 1st Floor, SCO 33-34-35, Sector-17A, Chandigarh, (Additional space allotted on 3rd & 4th Floor also)

CASE NO. OA/3135/2017 Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993 Exh. No. 19450 ALLAHABAD BANK Vs. GUPTA CANTEEN PVT. LTD. AND ORS.

(1) Gupta Canteen Services Pvt. Ltd. and Ors. M/s Gupta Canteen Services Private Limited, 810, Sector 17-A, Urban Estate Gurgaon Haryana Through Its Directors

(2) Shri Ashwani Gupta Son Of Shri Ashok Kumar Gupta Director M/s Gupta Canteen Services Private Limited, Resident Of 810, Sector 17-A, Urban Estate, Gurgaon - 122001 Haryana Also at: Shri Ashwani Gupta Son Of Shri Ashok Kumar Gupta Director M/s Gupta Canteen Services Private Limited, at R-N-256, Shivalik Nagar, Haridwar, Uttarakhand. Haridwar Uttarakhand Also at: Shri Ashwani Gupta Son Of Shri Ashok Kumar Gupta Director M/s Gupta Canteen Services Private Limited, at E-124, Bahadrabad, Industrial Area, Haridwar, Uttarakhand, Haridwar, Uttarakhand Also at: Shri Ashwani Gupta Son Of Shri Ashok Kumar Gupta Director M/s Gupta

Canteen Services Private Limited at House No. 612, Sector 17-A, GURGAON Gurgaon (3) Shri Vicky Gupta Son Of Shri Ashok Kumar Gupta Director M/s Gupta Canteen Services Private Limited, R/o 810, Sector 17-A, Urban Estate, Gurgaon - 122001 Haryana, Also at: Shri Vicky Gupta Son Of Shri Ashok Kumar Gupta Director M/s Gupta Canteen Services Private Limited at R-N-256, Shivalik Nagar, Haridwar Uttarakhand, Haridwar Uttarakhand Also at: Shri Vicky Gupta Son of Shri Ashok Kumar Gupta Director M/s Gupta Canteen Services Private Limited at E-124. Bahadrabad Industrial Area, Haridwar Uttarakhand, Haridwar, Uttarakhand Also at: Shri

Vicky Gupta Son Of Shri Ashok Kumar Gupta Director M/s Gupta Canteen Services

Private Limited At House No. 612, Sector 17-A, Gurgaon Haryana.

(4) Shri Mohit Gupta Wife Of Shri Ashok Kumar Gupta Director M/s Gupta Canteen Services Private Limited, R/o 810, Sector 17-A Urban Estate, Gurgaon - 122001 Haryana Also at: Shri Mohit Gupta Wife Of Shri Ashok Kumar Gupta Director M/s Gupta Canteen Services Private Limited at R-N-256, Shivalik Nagar, Haridwar Uttarakhand, Haridwar Uttarakhand Also at: Shri Mohit Gupta Wife Of Shri Ashok Kumar Gupta Director M/s Gupta Canteen Services Private Limited at E-124. Bahadrabad Industrial Area Haridwar Uttarakhand Haridwar Uttarakhand Also at: Shri Mohit Gupta Wife Of Shri Ashok Kumar Gupta Director M/s Gupta Canteen Services Private Limited at House No. 612, Sector 17-A, Gurgaon Gurgaon Haryana, Haryana. SUMMONS

WHEREAS, OA/3135/2017 was listed before Hon'ble Presiding Officer/Registrar on 24-04-2023.

WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 38,40,437/- (application along with copies of documents etc. annexed). In accordance with sub-section (4) of section 19 of the Act, you, the defendants are

(i) to show cause within thirty days of the service of summons as to why relief prayed for

should not be granted; (ii) to disclose particulars of properties or assets other than properties and assets

specified by the applicant under serial number 3A of the original application; (iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application.

pending hearing and disposal of the application for attachment of properties;

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal; (v) you shall be liable to account for the sale proceeds realised by sale of secured assets

or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets. You are also directed to file the written statement with a copy thereof furnished to the

applicant and to appear before Registrar on 26/09/2023 at 10:30 A.M. failing which the

CHANDRA PRABHU INTERNATIONAL LIMITED

CIN: L51909DL1984PLC019441

Regd. Office: 14. Rani Jhansi Road New Delhi-110055

Corporate office: 1512, Fifteen Floor, DLF Galleria Commercial Complex,

DLF City Phase IV, Gurugram, Haryana-122009

Email: info@cpil.com, cs@cpil.com, Website: www.cpil.com

PUBLIC NOTICE - 38TH ANNUAL GENERAL MEETING

(Pursuant to MCA Circular No. 10/2022 dated December 28, 2022 read with Circular No. 02

2022 dated May 05, 2022)

This communication is regarding the Thirty Eighth (38th) Annual General Meeting("AGM") o Chandra Prabhu International Limited which will be held on Monday 25th September 2023

at 11:30 AM (IST) through Video Conferencing ("VC") facility/other audio-visual means ("OAVM"

as permitted by the Ministry of Corporate Affairs('MCA') & Securities and Exchange Board of

India('SEBI')regarding the holding of AGM through VC/OAVM without physical presence of the

Members at common venue and in due compliance with all the applicable provisions of the

Companies Act 2013("The Act") and the rules made thereunder read with General Circular No.

10/2022 dated December 28, 2022; 02/2022 dated May 05, 2022 and circular Nos 21/202

dated December 14, 2021; 02/2021 dated January 13, 2021; 20/2020 dated May 05, 2020;17

2020 dated April 13, 2020; 14/2020 dated April 08, 2020 and other applicable circulars issued

by the Ministry of Corporate Affairs('MCA')(collectively referred as "MCA Circulars") and the

SEBI(Listing Obligation and Disclosure Requirement) Regulations 2015('Listing Regulations'

read with SEBI circulars dated January 5, 2023 and May 13, 2022, January 15, 2021 and May

12, 2020 (collectively referred as 'SEBI Circulars') to transact the businesses as set out in the

The Company has entered into agreement with National Securities Depositories Limited (NSDL)

authorized e-voting agency, for facilitating voting through electronic means ('remote e-voting')

to enable the members to exercise their right to vote on the resolutions proposed to be passed

at the AGM as well as for the members who are present at the AGM VC facility/OAVM and wish

to cast their vote during AGM, through e-voting system ("e-voting"). The detailed process and manner for attending the AGM and manner of "remote e-voting" and "e-voting" during the AGM

for members holding share in physical mode, dematerialization mode and for members who

have not registered their email address will be provided in detail in the Notice of the AGM. In

case you have any queries or issue regarding remote e-voting /e-voting, you may contact a

Members can attend and Participate in the AGM through the VC facility/OAVM only, the details

of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note

that no provisions have been made to attend and participate in the 38th AGM of the Company in person to ensure the compliances with the directives issued by the government authorities with

respect abovesaid circulars. Members attending the meeting through VC facility/OAVM shall be counted for the purpose of the reckoning the Quorum under Section 103 of the Companies

The Notice of the AGM along with the Integrated Annual Report 2022-23 will be sent electronicall

only to those Members whose e-mail addresses are registered with the Company/Registrar &

Share Transfer Agent (RTA)/ Depositories. As per the MCA Circular and SEBI Circular, no

physical copies of the Notice of the AGM along with the Integrated Annual Report will be sent to

any Member. Members who have not yet registered their e-mail addresses are requested to

follow the process mentioned below for registering their e-mail addresses to receive the Notice

Additionally, the Notice of AGM along with Integrated Annual Report of the Company for the

Financial Year 2022-23 will be available on the website of the Company at www.cpil.com and

also the website of the Bombay Stock Exchange on which the shares of the Company are listed

Shareholders may note that the Board of Directors at their meeting held on 30th May, 2023 has

recommended a Final Dividend of Rs. 0.20 per equity share. The Final dividend will be paid

subject to approval of the Members through electronic transfer modes to the Shareholders who

have updated their bank account details. For Shareholders who have not updated their bank

account details, dividend warrants/demand drafts/cheques will be sent to the registered

For Members who hold shares in Electronic Form and email address not registered

Members who hold shares in Electronic Form and have not updated their email address are requested to update their e-mail address by writing to the Company's RTA i.e M/s Alanki

Assignments Limited at rta@alankit.com. Members are requested to provide Demat accoun-

details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master

or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card),

AADHAR (self attested scanned copy of Aadhar Card) / can also contact to their Depository

I. For Members who hold shares in Physical Form: Members who hold shares in Physica

Form and have not updated their email address are requested to update their e-mail address

by writing to the Company's RTA i.e M/s Alankit Assignments Limited at rta@alankit.com

Members are requested to provide necessary details like Folio No., Name of shareholder

scanned copy of the share certificate (front and back), PAN (self attested scanned copy of

PAN card), AADHAR (self attested scanned copy of Aadhar Card)

addresses depending on availability of postal services.

Participant(s).

Limited at rta@alankit.com.

of the AGM and Integrated Annual Report electronically and to receive Login credentials.

evoting@nsdl.co.in or call at 1800-1020-990.

Notice convening the AGM which will be sent to members through e-mail separately.

application shall be heard and decided in your absence. Given under my hand and the seal of this Tribunal on this date: 27/07/2023

Signature of the officer Authorised to issue summons

SUPREME HOUSING FINANCE LIMITED

POSSESSION NOTICE [(Appendix IV) Rule 8(1)]

Whereas the Authorized officer of M/s Supreme Housing Finance Ltd, a Housing Finance Bank Company under the National Housing Bank Act. under the provision of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 Of 2002) (hereinafter referred to as "SARFAESI Act, 2002") having its Registered Presently at 2nd Floor, Harsha Bhawan, 13/29, E- Block, Middle Circle, Connaught Place, New Delhi- 110001, (hereinafter referred to as "SHFL") and in exercise of the powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice to the following (Borrowers) & (Co-Borrowers) to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower/Guarantor having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on as per undermentioned date. The borrower in particular and the public in general is hereby cautioned not to deal with the

property and any dealings with the property will be subject to the charge of "SHFL" and interest other charges thereon. The attention of the Borrower is invited to provisions of subsection (8) of section 13 of the Act, in respect of time available, to redeem the secured asset Name and Address of Borrower/Co-Borrower : 1. Naresh Kumar Sain S/o Matadin

Sain, Ward No.5, Mandha Jaipur, Rajasthan, (india)-303110 Ph No.8849906644 Also At: Deepak Hari Salvan Govt.sr.s Ke Samne Rajnuta, Rajasthan Pin-303110, 2. Deepak Sain S/o Matadin Sain, Ward No.5, Mandha Jaipur, Rajasthan, (india)-303110 Also At-Deepak Hari Salvan Govt.sr.s Ke Samne Rajnuta, Rajasthan Pin-303110, 3. Matadin Sain S/0 Bhagwan Ward No.5, Mandha Jaipur, Rajasthan, (india)-303110, 4. Pinki Devi W/o Naresh Kumar Ward No.6. Mandha Jaipur. Raiasthan, (india)-303110, 5. Ratan Lal S/o Radheshvam H.no.90 Jaitpura Thesil, Neem Ka Thana Dist-sikar, Jaipur Rajasthan-332705 **Demand Notice dated:** 20-May-2023

Amount of Demand Notice: Rs. 4,00,075/- (Rupees Four Lakh Seventy-Five Only) Details of property: All That Piece And Parcel Of Plot Patta No-07 Situated At Gram

Panchayat Manda, Panchayat Samiti Pawta, District Jaipur, Rajasthan, Area 167.1 Sq.vd (herein After Reffered As The Said Property).

Date of Possession: 22 day of August, 2023

Name and Address of Borrower/Co-Borrower: 1. Bardi Devi W/o Poonam, 115, School K Samne, Sedriya, Ajmer, Rajasthan (india)-305002, Ph No. 6367900407 2. Poonam S/o Malla 115, Cheeto Ka Vas, School K Samne, Mata, Mandir, Sendariya, Ajmer, Rajasthan (india)-305002, Ph No. 774230733. 3. Mastan S/o Poonam 115, Cheeto Ka Vas, School K Samne, mata Mandir, Sendariya, Ajmer, Rajasthan (india) 305002, Ph No. 7357228245. 4. Meera W/o Mastan 115, Cheeto Ka Vas, School k Samne, mata Mandir, Sendariya, Ajmer, Rajasthan (india)-305002 **Demand Notice dated:** 18-May-2023

Amount of Demand Notice: Rs. 4,11,257/- (Rupees Four Lakh Elevan Thousand Two Hundred Fifty-Seven Only)

Details of property: All That Piece And Parcel Of Residential Property At Gram Village Sendariya Gram Panchayat Sendariya Panchayat Samitee Srinagar, Distt. Ajmer Rajasthan, And Bounded With Dimension As Under:- East: Aam Rasta, West: Open Place, North: House Of Ratan, South: Self Open Space.

Date of Possession: 22 day of August, 2023

Name and Address of Borrower/Co-Borrower: 1. Sajani W/o Suva, Regro Ka Badiya Lasani, Delwara Ajmer, Rajasthan (india)-305901. 2. Suva S/o Amara Regro Ka Badiya, Lasani, Delwara Ajmer, Rajasthan (india)-305901. Also At: 237, Bavadi, Nimagadh Tehsil- Masuda Distt Aimer Raiasthan

Demand Notice dated: 20-May-2023 Amount of Demand Notice: Rs. 2,96,735/- (Rupees Two Lakh Ninety-Six Thousand Seven Hundred Thirty-Five Only

Details of property: All That Piece And Parcel Of Residential Property Bearing Patta No. 26, Part Of Of Khasra No.5549/664, Abandi Land Area 71.11sq.yd Situated At Gram Debara (nimgarh) Gram Panchayat Shymagarh The-masuda Dist-aimer, Rajasthan. And Bounded With Dimension As Under:- East: Masiid, West: Joint Road, North: Common Road, South: House Of Roshan/piru.

Date of Possession: 21 day of August, 2023

Date : DATE: 24/08/2023 Place : Rajasthan

For Supreme Housing Finance Limited.

TALBROS

TALBROS ENGINEERING LIMITED

CIN: L74210HR1986PLC033018 Regd. Office: Plot No. 74-75-76, Sector-6, Faridabad, Haryana - 121006 Telephone: +91-129-4284300, Fax: +91-129-4061541

NOTICE TO SHAREHOLDERS

Email: cs@talbrosaxles.com, Website: www.talbrosaxles.com

Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of Talbros Engineering Limited (Company) will be held on Friday, 29th September, 2023 at 11:00 a.m. hrough Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder and Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 tated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December, 28, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI to transact the ordinary and special businesses as set out in the notice of AGM.

In compliance with the aforesaid circulars, the electronic copies of the notice of 37th Annual General Meeting and the Annual Report of the Company for the financial year 2022-23 will be sent to only those shareholders whose email IDs are registered with Company/Depository Participant(s). These documents will also be available on the Company's website www.talbrosaxles.com, website of Stock Exchange at www.bseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum under section 103 of Companies Act, 2013. The Company is also providing e-voting and remote e-voting facility to all Manner of registering/updating email addresses who have not registered / updated their

email addresses with the Company: Members holding shares in physical form can register / update their email ID by submitting

form ISR-1 and other relevant forms available on the website of the Company at

www.talbrosaxles.com with Company's Registrar and Share Transfer Agent i.e. Beetal Financial and Computer Services Private Limited with details of folio no., Name of shareholder and attaching a self-attested copy of PAN Card. Please send your bank details with cancelled cheque to our RTA (i.e. Beetal Financial and Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Das Mandir, New Delhi - 110062) along with letter mentioning Folio No., if not registered). PLEASE UPDATE THE SAME ON OR BEFORE 22ND SEPTEMBER, 2023. Members holding shares in electronic mode are required to register/update their email

address with their respective Depository Participant (DPs) for receiving all communications from the Company electronically. Please also update your bank details with your DP for dividend payment by NACH, if declare by the Company, PLEASE UPDATE THE SAME ON OR BEFORE 22ND SEPTEMBER, 2023. fanner of Casting vote(s) through e-voting:

Members will have an opportunity to caste their vote(s) on the business as set out in the Notice of AGM through electronic voting system (e-voting).

The manner of voting remotely (remote e-voting) by members holding shares in demat mode, physical form and for members who have not registered their email addresses has been provided in the Notice of the AGM.

The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not caste their vote(s) by remote e-voting

will be able to vote at the AGM The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not received email or whose email addresses are

not registered with the Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

Manner of registering mandate for receiving Dividend: Members holding shares in physical form can register/update their bank details by

submitting the form ISR-1 and other relevant forms available on the website of the Company (www.talbrosaxles.com) with the Company's Registrar and Share Transfer Agents i.e. Beetal Financial and Computer Services Private Limited with details of folio no. Members holding shares in electronic form are required to update their bank details with the

respective Depository Participants (DPs), Dividend warrants/demand drafts will be

dispatched to the registered address of the shareholders who have not updated their bank accounts details after the Annual General meeting. rsuant to Section 91 and the Companies Act, 2013 and Regulation 42 of SEBI (Listin Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of

payment of Dividend, if declared at the ensuing Annual General Meeting for the financial year Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during AGM.

Annual General Meeting and to ascertain the entitlement of the members of the Company for the

By Order of the Board For Talbros Engineering Limited

Ankush Jindal Company Secretary cum Compliance Officer M. No. A26017

Authorized Officer -

CAPITAL

PROTECTING INVESTING FINANCING ADVISING

Aditya Birla Housing Finance Limited Registered Office: Indian Rayon Compound, Veraval, Gujarat 362266

Branch Office: Aditya Birla Housing Finance Limited No N/17, 1st Floor, Vijaya Building Barakhamba Road New Delhi - 110001 1. ABHFL: Authorized Officer Mr. Amandeep Taneja Contact No- 9711246064, Mr. Mandeep Luthra Contact No- 9999009978, Sankalp Contact No- 8600164979, Chirag Lokhande: 919773758208 2. Auction Service Provider (ASP): - M/s. Globe Tech Infosystems Private Limited - Mr. Samir Chakravorty

Place: Faridabad

Date: 23.08.2023

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

E-Auction Sale Notice for Sale of Immovable Asset(s) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Whereas the Authorized Officer of Aditya Birla Housing Finance Limited/Secured Creditor had taken possession of the following Secured assets pursuant to notice issued under Sec.

13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI) for recovery of the secured debts of the secured creditor. for the dues as mentioned herein below with further charges and cost thereon from the following Borrowers and Co. Borrowers. Notice is hereby given to the public in general and in particular to the Borrowers and Co. Borrowers that e-auction of the following property for realization of the debts due to the Aditya Birla Housing Finance Limited will be held on "As is Where is and "As is What is" Basis.

Sr No.	Name of the Borrowers & Co. Borrowers	Description of Properties/ Secured Assets	Amount as per Demand Notice	Reserve Price	EMD	EMD Date	Inspection Date and Time	Date of E-Auction
1.	Damnish Kumar, Vandana Singh .	All That Piece And Parcel Of Plot/Property Bearing No. Vs-8, Bungalow No. 11, On 11th Floor, Tower Vs-8, Comprising Of Super Area Of 2300 Sq. Ft., I.E., 213.68 Sq. Mtrs., And Built-Up Area Of 2060 Sq. Ft., In The Building Known As Rise Skybungalows Situated At Plot No. Gh-02, (On Mcf Land In Revenue Estate Of Village Sarai Khawaja), Sec-41, Faridabad, Haryana-121003	1,54,45,754.74/- (Rupees One Crore Fifty Four lacs Forty Five Thousand Seven Hundred Fifty Four and	Rs. 1,46,07,875/- (Rupees One Crore Forty Six Lacs Seven Thousand Eight Hundred and Seventy Five Only)	Rs. 14,60,788/- (Rupees Fourteen Lacs Sixty Thousand Seven Hundred and Eighty Eight only).	25-09-2023	23-09-2023 between 11:00 am to 04:00 pm.	26-09-2023
2.	Vishal Gupta, Rachna Gupta.	All That Piece And Parcel Of Apartment No. Vs-7/Bungalow No. 3, On Third Floor, Admeasuring 2300 Sq. Ft., In The Building Known As "Rise Skybungalows" Situated At Plot No. Gh-02, Sec-41, Faridabad (Haryana)	(Rupees One Crore Fifty One Lacs Eight Thousand Four	Rs. 1,46,91,250/- (Rupees One Crore Forty Six Lacs Ninety One Thousand Two Hundred and Fifty Only)	Rs. 14,69,125/- (Rupees Fourteen Lacs Sixty Nine Thousand One Hundred and Twenty Five	25-09-2023	23-09-2023 between 11:00 am to 04:00 pm.	26-09-2023

For detailed terms and conditions of the sale, please refer to the link provided in Aditya Birla Housing Finance Limited/Secured Creditor's website i.e. https://homefinance.adityabirlacapital.com/properties-for-auction-under-sarfaesi-act or https://BestAuctionDeal.com Date: 24-08-2023 Place: DELHI Authorized Officer, Aditya Birla Housing Finance Limited



ADITYA BIRLA HOUSING FINANCE LIMITED Registered Office- Indian Rayon Compound, Veraval, Gujarat - 362266

Branch Office- G Corporation Tech Park, Kasarvadavali, Ghodbunder Road, Thane -400607 (MH) DEMAND NOTICE

Date of

Demand Notice /

Seventy Three Thousand One Hundred Twenty

Thousand Six Hundred Seventy Four Only)

by way of outstanding principal, arrears

Paise Only) by way of outstanding principal, arrears

(including accrued late charges) and interest till

NPA Date Demand

(Old notice date

26.02.2022

withdrawn.

(under Rule 3 (1) of Security Interest (Enforcement) Rules, 2002) SUBSTITUTED SERVICE OF NOTICE U/s.13 (2) of SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETSAND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

Notice is hereby given to the borrowers as mentioned below that since they have defaulted in repayment of the Credit facility availed by them from Aditya Birla Housing Finance Limited (ABHFL), their loan accounts have been classified as Non-Performing Assets in the books of the Company as per RBI guidelines thereto. Thereafter, ABHFL has issued demand notices under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) on the last known addresses of the said borrowers thereby calling upon and demanding from them to repay the entire outstanding amount together with further interest at the contractual rate on the aforesaid amount and incidental expenses, cost, charges etc. as stated in the said demand notices. However, the demand notice is also being served by way of publication, as per Rule 3 of the Security Interest (Enforcement) Rules, 2002 (SARFAESI Rules):

n	Co-Guarantor & Loan A/C No.		Notice	as on Date
Γ	1 1. Yogesh Chandra, 2. Vidhya Thapliyal, Second Floor, Property No. 178-A, Carved Out of Khasra No. 25/17, Colony Known As			Rs. 19,50,851.94/- (Rupees
L	Mohan Garden, Block-p, Village-Razapur Khurd, Uttam Nagar, Near Punjab & Sind Bank, West Delhi, Delhi-110059, 3. Yogesh		21.08.2023	Ninteen Lac Fifty Thousand Eight Hundred Fifty One and Ninety
ı	Chandra, 4. Vidhya Thapliyal, 14, Block-C, Milap Nagar, Uttam Nagar, West Delhi, Delhi-110059, 5. Yogesh Chandra, A-12, Ram			Four Paise Only) by way of
ı	Dutt Enclave, Uttam Nagar, West Delhi, Delhi-110059, 6. Vidhya Thapliyal, 31\193\S. No. 7, Sainik Nagar, Rajpur Chungi, Agra			outstanding principal, arrears
ı	Uttar Pradeh-282001, 7. Yogesh Chandra, C/o Bel Cibo Hospitality (P) Ltd. 1A/1, Hauz Khas Village, New Delhi-110017.			(including accrued late charges)
L	Loan Account No. LNDEL0HL-08190055823 & LNDEL0HL-08190055824			and interest till 09.08.2023.
L	All that piece and parcel of second floor without roof rights out of Property No. 178-a, Land Area Measuring 75 Sq. Yds., Falling Under Kh	asra No. 25/	17, Situated I	n The Area Of Village Razapur Khurd
l	Delhi, State: Delhi, Colony Known As Mohan Garden In Block-p, Uttam Nagar, New Delhi-110059, With Common Staircase, Passage And En		•	
	Car Parking At Parking Floor And With The Proportionate Free Hold Pights Of The Land Underneath, And Rounded As: Fast: Others Plat	Wast: Other	e Diot North	· Others Plot South · Pood 20 Et

Name and Address Borrower/ Co-Borrower and Guarantor /

(Part) (113), Ambala City, Ambala, Haryana-134003, **5. Goldy Kumar, C/o Goldy Auto Service**, H.no. 314, Preet

Car Parking At Parking Floor And With The Proportionate Free Hold Rights Of The Land Underneath, And Bounded As: East: Others Plot, West: Others Plot, North: Others Plot, South: Road 20 Ft. Rs. 17.73.124.49/- (Rupees Seventeen Lac 🛾 **1. Bhudev Swaroop Sharma, 2. Aasan Devi,** Nagar Nigam No. 5C/R45, Ram Swaroop Colony, Near Balaji Puram. Lohamandi Ward, Agra, Uttar Pradesh-282001, 3. Bhudev Swaroop Sharma, 4. Aasan Devi, H.No. 08-08-2023 18.08.2023

5c/r/45, Ram Swrup Colony, Kedar Nagar, Shahagani, Agra, Uttar Pradesh-282010 Four and Forty Nine Paise Only) by way of outstanding principal, arrears (including accrued Loan Account No. LNAGR0HL-01180001610. LNAGR0HL-03180003410. LNAGR0HL-12180015991. LNAGR0HL-12180015993 & LNAGRLAP-06200067856 late charges) and interest till 17.08.2023 All that piece and parcel of Nagar Nigam / House No. 5C/R-45, Land Bearing Khasra No. 625, Measuring 60 Sq. Yds. i.e. 50.16 Sq. Mtrs. Situated Ram Swaroop Colony, Near Balaji Puram, Lohamand Ward, Tehsil & District: Agra, Uttar Pradesh-282001. East: Others' Land, West: Nikas And Rasta 20 Feet Wide, North: Others' Land, South: Others' Land. 1. Sushma Chopra (In the Capacity of Available Legal Heir of Dheeraj Chopra), 2. Sushma Chopra, Upper Rs. 10,56,674.00/- (Rupees Ten Lac Fifty Six

(including accrued late charges) and interest This publication Legal Heir of Dheeraj Chopra) C/o Karvy Innotech Limited, C-29, C-block, Sector-58, Noida, Uttar Pradeshto be treated as till 10.08.2023. 201301. Loan Account No. LNDEL0HL-02210083791 & LNDEL0HL-02210083792 effective notice) All that piece and parcel of built up Upper Ground Floor, Without Roof/Terrace Rights, Front Side LHS, Area Measuring 85 Square Yards, out of above said built up Property Bearing No. RZ-166A, Total

Land Area Measuring 292 Square Yards, out of Mustatil No. 7, Killa 24, Situated in the Revenue Estate of Village Matiala, Delhi State, Abadi known as Khushi Ram Park, (T-Block), Gali No. 4, Uttar Nagar, New Delhi-110059, And Bounded As: East: Portion Of Plot No. 166A, West: Plot No. 167, North: Road, South: Gali. 1. Goldy Kumar, 2. Seema Devi. House No. 21. Khasra No. 45//16/2. Hadbast No. 113. Abadi Preet Colony. Rs. 8,99,318.12/- (Rupees Eight Lac Ninety Nine Village-Jandli, Ambala City, Ambala, Haryana-134003, 3. Goldy Kumar, 4. Seema Devi, 314, Preet Colony, Jandli 08-08-2023 17.08.2023 Thousand Three Hundred Eighteen And Twelve

Loan Account No. LNCHALAP-10180013299 10.08.2023. All that piece and parcel of House No. 21, Present House No. 314, Measuring 100 Sq. Yds. (30 Feet X 30 Feet), Situated At Kahsra No. 45//16/2, Hadbast No. 113, Abadi Preet Colony, Village: Jandli Ambala City, Ambala, Haryana-134003, And Bounded As: East: 18 Ft. Wide Rasta, West: Plot No. 21-A, North: 18 Ft. Wide Rasta, South: Other Owner.

the Company. Any contravention of the said section by you shall invoke the penal provisions as laid down under section 29 of the SARFAESI Act and / or any other legal provision in this regard. Please note that as per sub-section (8) of section 13 of the Act, if the dues of ABHFL together with all costs, charges and expenses incurred by ABHFL are tendered to ABHFL at any time before the

We hereby call upon the borrower stated herein to pay us within 60 days from the date of this notice, the outstanding amount (s) together with further interest thereon plus cost, charges, expenses, etc thereto failing which we shall be at liberty to enforce the security interest including but not limited to taking possession of and selling the secured asset entirely at your risk as to the cost and consequences. Please note that as per section 13(13) of the SARFAESI Act, all of you are prohibited from transferring by way of sale, lease or otherwise, the aforesaid secured assets without prior written consent o

date fixed for sale or transfer, the secured asset shall not be sold or transferred by ABHFL, and no further step shall be taken by ABHFL or transfer or sale of that secured asset. Date: 24.08.2023 Sd/- Authorised Officer Place: DELHI (Aditya Birla Housing Finance Limited)

DIN- 00049199

(GAJRAJ JAIN) **CHAIRMAN CUM MANAGING DIRECTOR**

Colony, Jandli, Ambala City, Ambala, Haryana-134003.

II. In accordance with the prevailing provisions of the Income Tax Act. 1961, the Company would be required to deduct tax at source (TDS) at the prescribed rates on the dividence paid to its shareholders. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Therefore Ground Floor LHS Front Side, Plot No. 166A, Out of Mustatil No. 7, Killa No. 24, Village Matiala, Abadi known as 08-08-2023 the members are requested to update their PAN and other documents to avoid deduction o Khushi Ram Park, (T-Block), Gali No. 04, Uttam Nagar, West Delhi, Delhi- 110059. 3. Sushma Chopra, 4. Sushma tax at higher rate with the Depository participant or Company's RTA i.e Alankit Assignments Chopra (In the Capacity of Available Legal Heir of Dheeraj Chopra), Plot No. 108 B, Gali No. 12, Satyam Puram Colony, Jharoda Kalam, South West Delhi, Delhi- 110072, 5. Sushma Chopra (In the Capacity of Available IV. For Permanent registration of their e-mail address, Members holding shares in demat form

are requested to update the same with their Depository Participant ("DPs") and to Registrar in case the Members are holding shares in physical Form. Manner of registration of receiving Dividend electronically: Members are advised to opt for receipt of dividend through electronic transfer to avoid delay in receiving the dividend. Accordingly the shareholders are requested to update their complete bank details with their depositories (where

shares are held in dematerialized mode) and with the RTA (where the shares are held in physical mode) at rta@alankit.com along with the copy of request letter mentioning the name, folio number, bank details, self attested copy of PAN, any address proof and cancelled cheque leaf. Any member in case of any guery concerning participation in the Annual General Meeting of payment of dividend may write to the company at rta@alankit.com or cs@cpil.com.

This notice is being issued for the information and benefit of all the shareholders of the Compan

in Compliance with the applicable circulars of the MCA and SEBI. By order of the Board CHANDRA PRABHU INTERNATIONAL LIMITED

Place: Gurugram Date: 23.08.2023

कैरिएज एवं वैगन कार्य निविदा सचना सं. : CWDFABC9600W2023 भारत के राष्ट्रपति की ओर से मुख्य वर्कशॉप प्रबंधक, कैरिएज एवं वैगन कार्य, दक्षिण रेलवे, पेराम्बूर, चेन्नई-23

द्वारा ई-निविदा पोर्टल www.ireps.gov.in में दी गई निविदा सूचना के अनुसार ई-निविदा आमंत्रित है।

काय का नान : सहायक गलाराय का 18	रमन्दाराग, समार, भिट्नन्द राजा काररज रूप प्रगम प्रकाशाय, परान्यूर
के परिसरों में वैगन्स में ब्रेक सिलिण्डर का ि	डेस्मैन्टलिंग, विध्वंश
1 अनुमानित नगदी मूल्य	₹ 70,80,000.00
2. धरोहर राशि भुगतान	₹ 1,41,600.00
3. बोली शुरू होने की तिथि	06/09/2023
4 निविदा बंद होने की तिथि एवं समय	20.09/2023 के 15.00 बजे
5, निविदा प्रपत्र का मूल्य रे	निल

समान प्रकार का कार्य : भारतीय रेलवे/सार्वजनिक क्षेत्र के उपक्रम की इकाईयों में रेलवे रॉलिंग स्टॉक के घटकों/सब-एसेम्बलीज (कोच/वैगन/डीईएमय/एमईएमय/एसपीएआरटी/लोकोमोटिव/मेटो कोच) का कटिंग/स्ट्रिपिंग/मरम्मत/रखरखाव/निर्यात तथा आपूर्ति (अथवा) रक्षा/शिपिंग स्थापनाओं/रेलवे अनुप्रयोगों/हेवी ड्यूटी मोबाईल मशीनरी एवं सरकारी क्षेत्र के संयंत्रों के लिये स्टील फैब्रिकेशन, रिफायनरीज, रसायन, सीमेन्ट उद्योगों के संरचनात्मक कार्यों का निर्माण (अथवा) रेलवे रॉलिंग स्टॉक वैगन/डीईएमय/एमईएमय/एसपीएआरटी/लोकोमोटिव/मेटो निर्माण/पुनर्निर्माण/पुनर्वास/नवीकरण/कोरोशन मरम्मत कार्य जो भारतीय रेलवे/सार्वजनिक क्षेत्र के उपक्रमों की इकाईयों/केन्द्र सरकार अन्यथा राज्य सरकार के निगमों में निष्पादित किया गया हो।

वेबसाईट का पता : www.ireps.gov.in

कार्यालय का पता : मुख्य वर्कशॉप प्रबंधक,

कैरिएज एवं वैगन कार्य, दक्षिण रेलवे, आयनावरम, चेन्नई-600023

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सार्वजनिक घोषणा

(भारतीय दिवाला और ऋण शोध अक्षमता बोर्ड (कार्पोरेट व्यक्तियों के लिए ऋण शोध अक्षमता समाधान प्रक्रिया) विनियमावली, 2016 के विनियम 6 के अधीन) जम्मू एंड कश्मीर सीमेंट्स लिमिटेड के लेनदारों के ध्यानार्थ

1	संबंधित विवरण								
ı	1.	कॉर्पोरेट ऋणी का नाम	जम्मू एंड कश्मीर सीमेंट्स लिमिटेड						
ı	2.	कॉर्पोरेट ऋणी के समावेश की तिथि	24/12/1974						
	3.	प्राधिकारी जिसके अंतर्गत कॉर्पोरेट व्यक्ति समावेश/पंजीकृत है							
	4.	कॉर्पोरेट पहचान नंबर/ कॉर्पोरेट ऋणी का सीमित देयता पहचान नंबर	U26959JK1974SGC000397						
	5.	कॉर्पोरेट ऋणी के पंजीकृत कार्यालय तथा प्रधान कार्यालय (यदि कोई है) का पता	पंजीकृत कार्यालयः नवाई-आई- सुभ बिल्डिंग जीरोब्रिज, श्रीनगर जम्मू और कश्मीर श्रीनगर जेके						

7. दिवालियापन प्रस्ताव प्रक्रिया के समापन की 18.02.2024 8. | अंतरिम प्रस्ताव पेशेवर के रूप में के कार्यरत **हरमन जीत सिंह,** रजि. नं. IBBI/IPA-001/IP-P-दिवालियापन पेशेवर का नाम व पंजीकरण नंबर | 02034/2020-2021/13080

6. कॉर्पोरेट ऋणी के परिशोधन की शुरुआती तिथि 22.08.2023

9. अंतरिम प्रस्ताव पेशेवर का पता व इ-मेल जैसा #332. फेज-1. सिंगला क्लिनिक के पास. साहिबजादा कि बोर्ड के साथ पंजीकृत है। अजीत सिंह नगर, पंजाब-160055, इमेल : ipcaharmanghai@gmail.com 10. अंतरिम प्रस्ताव पेशेवर से पत्राचार के लिए 303, तीसरी मंजिल, प्लॉट नंबर डी-190, सेक्टर-74, प्रयोग की जाने वाली इमेल तथा पता, यदि क्रम फेज-8बी, मोहाली-160071, संख्या 9 में दिए विवरण से अलग है इ-मेलः ipjkcements@gmail.com

11. दावों को प्रस्तुत करने की अंतिम तिथि 05.09.2023 12. अंतरिम प्रस्ताव पेशेवर द्वारा निर्धारित धारा 21 लाग नही लेनदार की श्रेणी, यदि कोई है 13. श्रेणी में लेनदार के प्राधिकृत प्रतिनिधि के रूप लाग नही में चिह्नित दिवालियापन पेशेवर के नाम

(प्रत्येक श्रेणी के लिए तीन नाम) 14 (क) संबंधित फार्म और https://ibbi.gov.in/en/home/downloads (ख) प्राधिकृत प्रतिनिधि का विवरण पर उपलब्ध है: लागु नही। एतदुद्वारा सुचना दी जाती है कि नेशनल कंपनी लॉ ट्रिब्युनल ने दिनांक 22.08.2023 को **जम्मू एंड कश्मीर सीमेंट्स लिमिटे**ड

की कारपोरेट दिवालियापन प्रस्ताव प्रक्रिया को शरू करने का आदेश दिया है। जम्मु एंड कश्मीर सीमेंट्स लिमिटेड के लेनदारों को केवल प्रविष्टि नंबर 10 के अंतर्गत वर्णित पतों पर अंतरिम प्रस्ताव पेशेवर को 05.09.2023 को या उस से पूर्व अपने दावों को प्रमाण सहित प्रस्तुत करने के लिए एतदद्वारा आमंत्रित किय

वित्तीय लेनदारों को केवल इलैक्ट्रॉनिक तरीके द्वारा अपने दावों का प्रमाण प्रस्तुत करना होगा। अन्य सभी लेनदारों अपने दावे व्यक्ति. डाक द्वारा या इलैक्ट्रॉनिक तरीके द्वारा प्रस्तुत कर सकते हैं। प्रविष्टि नंबर 12 के अंतर्गत सचीबद्ध अनुसार श्रेणी से संबंधित वित्तीय लेनदारों को फार्म सीए में श्रेणी के प्राधिकत प्रतिनिधि के रूप में कार्य करने के लिए प्रविष्टि संख्या 13 के अंतर्गत सुचीबद्ध 3 दिवालियापन पेशेवरों से प्राधिकृत प्रतिनिधि की

गलत या भ्रामक प्रमाणों को प्रस्तत करना जर्माने का हकदार होगा। ह./- हरमनजीत सिंह, अंतरिम प्रस्ताव पेशेवर स्थानः मोहाली रजि. नं.: IBBI/IPA-001/IP-P-02034/2020-2021/13080

कते जम्म एंड कश्मीर सीमेंट्स लिमिटेड, पत्राचार के लिए ईमेलः ipjkcements@gmail.com #332, फेज-1, सिंगला क्लिनिक के पास, साहिबजादा अजीत सिंह नगर, पंजाब-160055, मो. 9988445464 STERLING TOOLS LIMITED SIL

Regd. Office: Unit No. 515, DLF Tower A,

Jasola District Centre, New Delhi-110025 Corporate Office: Plot No. 4, D L F Industrial Estate, Faridabad - 121003 E-mail: csec@stlfasteners.com, Website: www.stlfasteners.com Tel: 91 129 2270621-25 / Fax: 91 129 2277359 NOTICE

CIN No.: L29222DL1979PLC009668

Dear Members. The 44" (Forty fourth) Annual General Meeting ("AGM") of Members of the Sterling Tools Limited ("Company") is scheduled to be held on Monday the 18" day of September, 2023 at 10:00 A.M. IST (Indian Standard Time) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the members in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 dated April 8 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and issued by Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/ CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HODDHS/P/CIR/2022/0063 and SEBI/HO/CFD/PoD-2/P/CIR/ 2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (referred to as "SEBI Circular") the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

In accordance with the said MCA circulars and SEBI Circular dated January 05, 2023, Notice of 44th AGM and the Annual Report for the Financial Year 2022-23 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith ("Annual Report") shall be sent only by email to all those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/ Depository.

Pursuant to MCA circular 20/2020 dated 5th May, 2020, the companies are directed to credit the dividend of the Members directly to their Bank Accounts using Electronic Clearing Services or through any other means ('Electronic Bank Mandate').

Accordingly, for those members who have not registered their email address & Bank Account details with the Company/RTA or DP/ Depository may please follow below instructions to register their email address & Bank Account details for obtaining Notice, Annual Report, login details for e-voting and to receive dividend directly to their bank account.

Registration/updation of e-mail addresses & bank account details:

Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2rd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.stlfasteners.com under Physical Investor Relation tab as well as from the RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with your digital signature to RTA's email id investor@masserv.com under copy marked to company at csec@stlfasteners.com Demat Please contact your DP and register your email address and bank

Holding account details as per the process advised by DP.

Manner of casting vote(s) through e-voting: The Company will provide its members with a facility for remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the members participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website i.e. www.stlfasteners.com. The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC/OAVM.

The Notice and Annual Report will also be available on the website of the Company at www.stlfasteners.com, on website of the Stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited at http://www.evoting.nsdl.com.

Please write to the Secretarial Department of the Company at Sterling Tools Limited, 5-A DLF Industrial Estate, Faridabad-121003, Harvana (India). Email: csec@stlfasteners.com and/or to Registrar & Share Transfer Agent of Company at MAS Services Limited, T-34, 2" Floor, Okhla Industrial Area, Phase-II, New Delhi, 110020, Email: investor@masserv.com for any assistance. Members are required to quote their folio number in all correspondence with the Company/Registrar & Share Transfer Agent of the Company.

For Sterling Tools Limited (Abhishek Chawla)

Company Secretary Place : Faridabad





Finance Limited

परिशिष्ट-१४-ए-ई-नीलामी-अचल सम्पत्तियों की सार्वजनिक बिक्री सूचना

प्रतिभृति हित (प्रवर्तन) नियम, 2002 के नियम 8(6) के प्रावधानों के साथ पठित वित्तीय आस्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम, 2002 के तहत अवल आस्तियों की विक्री हेतु ई-नीलामी विक्री सुचना

पंजीकृत कार्यालय : 9वीं मंजिल, अन्तरिक्ष भवन, 22, के.जी. मार्ग, नई दिल्ली-110001 दुरभाष : 011-23357171, 23357172, 23705414, वेबसाइट : www.pnbhousing.com Ghar Ki Baat शाखा कार्यालय: सी2/21, पहली मंजिल, सी ब्लॉक, माता चानन देवी रोड, बैंक ऑफ वडौदा के ऊपर, जनकपुरी, नई दिल्ली - 110058

एतद्वारा जनसामान्य को तथा विशेष रूप से कॉलम ए में अंकित कर्जदार(रों) एवं जमानती(यों) को सूचना दी जाती है कि प्रतिभूत लेनदार के पास बंधक/प्रभावित कॉलम डी में नीचे वर्णित अचल सम्पत्ति(यो), जिसका रचनात्मक/भौतिक कब्जा (जैसा कॉलम सी में वर्णित है) मैसर्स पीएनबी हाउसिंग फाइनेंस लिमिटेड (पीएनबी एचएफएल)/प्रतिभूत लेनदार के अधिकृत प्राधिकारी द्वारा कर लिया गया है, निम्नलिखित विवरणों के अनुसार उसकी बिक्री "जहाँ है जैसे है, जो है यही है और जो कुछ भी है वहीं है" आधार पर की जाएगी।

शाखा कार्यालय: दुकान नं. 301 और 302 लक्ष्मी चैम्बर 69, राजपुर रोड, देहरादून - 248001

एतद्वारा अब तक संशोधित प्रतिभृति हित प्रवर्तन नियम, 2002 के नियम 8(6) एवं 9(1) के तहत कॉलम अ में अंकित कर्जदार(रों)/बंधककर्ता(ओ)/विधिक उत्तराधिकारी(यों), विधिक प्रतिनिधि (चाहे ज्ञात या अज्ञात), एक्जीक्यूटरी, प्रशासक(को), उत्तराधिकारी(यो), संबंधित कर्जदारों/बंधककर्ता(ओ) (मृतक) के एसाइनी(यो), जैसा मामला हो, को एतद्वारा सूचना दी जाती है। बिक्री के विस्तृत नियम एवं शर्तों के लिए कृपया **मैसर्स पीएनबी हाउसिंग फाइनेंस लिमिटेड** (पीएनबी एचएफएल), प्रतिभूत लेनदार की वेबसाइट www.pnbhousing.com देखें।

ऋण सं./कर्जदार/ सह-कर्जदार /जमानती(यों) विधिक उत्तराधिकारियों के नाम (A)	मांगकृत राशि तथा तिथि (B)	कब्जे की प्रकृति (C)	बंधक सम्पत्ति का विवरण (D)	आरक्षित मूल्प (आरपी) (E)	ईएमडी (आरपी का 10%) (F)	संविद्धा जमा करने की अन्तिम तिथि (G)	संविदा वृद्धि दर (H)	निरीक्षण की तिथि एव समय (I)	नीलामी की तिथि एवं समय (J)	ज्ञात ऋण भार /कोर्ट केस, यदि कोई (K)
HOU/JAN/ 1015/245782 दीपा महेंद्रू (उधारकर्ता), वॉवी महेंद्रू (सह-उधारकर्ता) शा. कार्य.: जनकपुरी	रु. 1,20,90,954.57 तिथि 31-03-2021 तक वकाया	(भौतिक)	फ्लैट नंबर -1602, 15वीं मंजिल, टॉवर -डी, बेस्टेक संस्कृति, गांव -वजीरपुर, सेक्टर -92, तहसील और जिला - गुड़गांव, हरियाणा -122001	₹. 1,13,54,487/-	₹. 11,35,449/-	24.09.2023 शाम 05:00 से पहले	₹. 50,000/-	14.09.2023 सुबह 11:30 से दोपहर 04:00	25.09.2023 सुबह 10.30 से दोपहर 02:30	* कुछ नहीं/ज्ञात नहीं
HOUDEH/ 1118/603185 श्री राजिन्द्र सिंह (उधारकर्ता) और श्रीमती नेहा (सह-उधारकर्ता) शा. कार्य.: देहरादून	रु. 14,70,061.02 (वीदह लाख सत्तर हजार इकसठ रुपये और दो पैसे मात्र) 17-06-2021 तक	60 000	खसरा संख्या 1354, माप क्षेत्र 177.32 वर्ग मीटर, आच्छादित क्षेत्र 19.98 वर्ग मीटर, मौजा ईस्टहोप टाउन, परगना पखवादून, तहसील विकासनगर, देहरादून, उत्तराखंड, भारत, 248198 घरा हुआ और बटा हुआ: उत्तर: गूल, किनारे का माप 36 फीट, दक्षिण: 12 फीट चौड़ा रास्ता, साइड की माप 36 फीट, पूर्व: विक्रेता की भूमि, साइड की माप 52 फीट पश्चिम: विक्रेता की भूमि, साइड की माप 54 फीट	रु. 15,61,000/-	₹. 1,56,100/-	28.09.2023 शाम 05:00 से पहले	रु. 10,000/-	18.09.2023 सुबह 11:30 से दोपहर 04:00	29.09.2023 सुबह 10.30 से दोपहर 02:00	े कुछ नहीं/ज्ञात नहीं

साथ हा 18% का दर से यथाप्रयाज्य भावा व्याज, आकास्मक व्यय, लागत, प्रभार आदि जा भुगतान तथा/अथवा उसका वसूला का तिथ तक हुए है। ** पाएनबा हाउासंग फाइनस लामटंड के आधकृत प्राधिकारा व सर्वोत्तम ज्ञान में कॉलम सं. к में प्रकटित को छोड़कर उपर्युक्त अचल/प्रतिभूत आस्तियों के सन्दर्भ में कोई अन्य ऋणभार/दावे नहीं हैं। पुन: ऐसे ऋण भार सफल क्रेता/संविदाकार द्वारा अपने दायित्व पर दिये/अदा किये जायेंगे। सम्भावित क्रेता(ऑ)/संविदाकारों से उल्लिखित ऋणभारों की सत्यता स्वतन्त्र रूप से सुनिश्चित करने का निवेदन है।

अब तक उपर्युक्त अवल सम्पत्तियों/प्रतिभृत आस्तियों की बिक्री, एलिनिएट करने तथा/अथवा निस्तारण से पीएनबी एचएफएल/पीएनबी एचएफएल के अधिकत प्राधिकारी को प्रतिबन्धित करने का कोई आदेश तथा/कोर्ट इंजक्शन नहीं है। सम्भवित केता/संविदाकार तथा इच्छक पार्टिपां पीएनबी एचएफएल के पास उपलब्ध स्वामित्व के दस्तावेजों से सम्बन्धित या स्वामित्व सहित कॉलम-४ में उल्लिखित कार्यवाही/पारित आदेश आदि में मकदमे से सम्बन्धित स्वतन्त्र निरीक्षण कर सकती हैं और अपनी निविदा/संविदा आवेदन प्रपत्र जमा करने या प्रस्ताव करने से पूर्व सभी पक्षों में खबं को सन्तष्ट कर सकती हैं। संविदाकार(रों) को संविदा प्रपत्र के साथ इस नीलामी के नियम एवं शर्तों पर हस्ताक्षर करना होगा। कृपया ध्यान दें कि प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 9(3) के सन्दर्भ में संविदाकार/क्रेता बिक्री मूल्य का 25% (जमा धरोहर राशि, यदि कोई हो, सहित) उसी दिन या या अधिकतम अगले दिन जमा करने के लिए बाध्य होगा।

की पावती की तिथि से 15 दिनों के भीतर केता द्वारा जमा किया जाना है और इस राशि को जमा करने में चूक करने पर सम्पत्ति/प्रतिभूति आस्ति की पुन: बिक्री की जायेगी। मैसर्स सी। इंडिया प्राइवेट लिमिटेड (विक्रेता का नामोल्लेख करें) ई-नीलामी के माध्यम से बिक्री संचालित करने वाले अधिकृत प्राधिकारी की सहायता करेंगे जिसका कॉर्पोरेट कार्पालय प्लॉट नं. 68, 3सरा तल, सेक्टर 44 गुरुग्राम, हरियाणा-122003, वेबसाइट : www.bankeauctions.com है। सम्पत्ति के निरीक्षण अथवा संविदा दस्तावेज प्राप्त करने से सम्बन्धित किसी सहायता तथा किसी अन्य पूछताछ या पंजीकरण हेतु आप सम्पर्क

यह बिक्री प्रतिभृति हित (प्रवर्तन) निपम, 2002 के नियम 9(2) के अनुसार प्रतिभूत लेनदार द्वारा बिक्री मूल्य के 25% राशि की प्राप्ति के बाद ही संविदाकार(रों) के पक्ष में पृष्टि की जापेगी। बिक्री मूल्य का शेष 75% राशि बिक्री की पृष्टि पत्र

करें : जनकपुरी के लिए श्री आशीष काला/पशपाल राणा एवं मोबाइल नंबर 8800114565/9999217671, देहरादून के लिए श्री मुकेश विश्रोई एवं मोबाइल नंबर 8410007217 जो पीएनपीएचएफएल के अधिकृत व्यक्ति हैं अथवा या www.pnbhousing.com का सन्दर्भ तें। स्थान:- जनकपुरी, देहरादुन, दिनांक:- 23.08.2023 हस्ता./- प्राधिकृत अधिकारी, पीएनबी हाउसिंग फाइनेंस लिमिटेड

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(Please scan this QR code to view the DRHP)



JNK INDIA LIMITED

incorporation dated June 14, 2010, granted by the Registrar of Companies, Maharashtra at Mumbai ("RoC"). Pursuant to the conversion of our Company from a private limited company into a public limited company and as approved by our Board on April 12, 2023, and a special resolution passed by our Shareholders at the EGM on April 14, 2023, the name of our Company was changed to "JNK India Limited", and the RoC issued a fresh certificate of incorporation on May 26, 2023. For details of change in the Registered Office, see "History and Certain Corporate Matters - Changes in the Registered Office" on page 180 of the Draft Red Herring Prospectus dated August 22, 2023 ("DRHP"), filed with the Securities and Exchange Board of India ("SEBI") on August 22, 2023.

Registered and Corporate Office: Unit No. 203, 204, 205 & 206, Opposite TMC Office Centrum IT Park, Near Satkar Hotel, Thane -West, Thane 400 604, Maharashtra, India Tel: +91 22 6885 8000; Contact Person: Ashish Soni, Company Secretary and Compliance Officer; Tel: + 91 22 6885 8000; E-mail: compliance@jnkindia.com; Website: www.inkindia.com: Corporate Identity Number: U29268MH2010PLC204223

OUR PROMOTERS: MASCOT CAPITAL AND MARKETING PRIVATE LIMITED, JNK HEATERS CO. LTD, ARVIND KAMATH, GOUTAM RAMPELLI AND DIPAK KACHARULAL BHARUKA

INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 2 EACH ("EQUITY SHARES") OF JNK INDIA LIMITED ("OUR COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [.] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [.] PER EQUITY SHARE) (THE "OFFER PRICE") AGGREGATING UP TO ₹ [•] MILLION (THE "OFFER"), COMPRISING A FRESH ISSUE OF UP TO [•] EQUITY SHARES AGGREGATING UP TO ₹ 3,000.00 MILLION ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 8,421,052 EQUITY SHARES (THE "OFFERED SHARES") AGGREGATING UP TO ₹ [•] MILLION (THE "OFFER FOR SALE"), COMPRISING UP TO 1,007,169 EQUITY SHARES BY GOUTAM RAMPELLI AGGREGATING UP TO ₹ [●] MILLION, UP TO 867,284 EQUITY SHARES BY DIPAK KACHARULAL BHARUKA AGGREGATING UP TO ₹ [.] MILLION, UP TO 2,182,200 EQUITY SHARES BY JNK HEATERS CO. LTD ("JNK HEATERS") AGGREGATING UP TO ₹ [•] MILLION AND UP TO 3,944,746 EQUITY SHARES BY MASCOT CAPITAL AND MARKETING PRIVATE LIMITED ("MASCOT CAPITAL") AGGREGATING UP TO ₹ [◆] MILLION (THE "PROMOTER SELLING SHAREHOLDERS") AND UP TO 419,653 EQUITY SHARES AGGREGATING UP TO ₹ [◆] MILLION BY MILIND JOSHI ("INDIVIDUAL SELLING SHAREHOLDER", COLLECTIVELY, THE "SELLING SHAREHOLDERS"). THE OFFER WILL CONSTITUTE [◆] % OF OUR POST-OFFER PAID-UP EQUITY SHARE CAPITAL

OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS, MAY CONSIDER ISSUE OF SPECIFIED SECURITIES AS MAY BE PERMITTED UNDER THE APPLICABLE LAW, AGGREGATING UP TO ₹ 600.00 MILLION, PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC (THE "PRE-IPO PLACEMENT"). THE PRE-IPO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DETERMINED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS. IF THE PRE-IPO PLACEMENT IS COMPLETED, THE AMOUNT RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE FRESH ISSUE, SUBJECT TO OFFER COMPLIYING WITH RULE 19(2)(B) OF THE SECURITIES CONTRACTS (REGULATION) RULES, 1957, AS AMENDED (THE "SCRR"). ON UTILIZATION OF PRE-IPO PLACEMENT PROCEEDS (IF ANY) PRIOR TO THE COMPLETION OF THE OFFER, IT SHALL BE APPROPRIATELY INTIMATED TO THE PRE-IPO PLACEMENT SUBSCRIBERS THAT THERE IS NO GUARANTEE THAT THE OFFER MAY BE SUCCESSFUL AND RESULT INTO LISTING OF THE EQUITY SHARES OF OUR COMPANY ON THE STOCK EXCHANGE.

THE FACE VALUE OF THE EQUITY SHARE IS ₹ 2 EACH AND THE OFFER PRICE IS [•] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT SIZE WILL BE DECIDED BY OUR COMPANY AND THE PROMOTER SELLING SHAREHOLDERS IN CONSULTATION WITH THE BRLMS AND WILL BE ADVERTISED IN ALL EDITIONS OF [●] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), [●] EDITIONS OF [●] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND [●] EDITIONS OF [●] (A WIDELY CIRCULATED MARATHI DAILY NEWSPAPER, MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE STOCK EXCHANGES FOR UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

In case of any revision in the Price Band, the Bid/ Offer Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company and the Promoter Selling Shareholders in consultation with the BRLMs, for reasons to be recorded in writing, extend the Bid / Offer Period for a minimum of three Working Days, subject to the Bid / Offer Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/ Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the websites of the BRLMs and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and the Sponsor Bank(s)

The Offer is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR"), read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process in accordance with Regulation 6(1) of the SEBI ICDR Regulations wherein not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company and the Promoter Selling Shareholders in consultation with the BRLMs may allocate up to 60% of the QIB Portion to Anchor Investors and the basis of such allocation will be on a discretionary basis, in accordance with the SEBI ICDR Regulations (the "Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors ("Anchor Investor Allocation Price"). In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than the Anchor Investor Portion) (the "Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, subject to valid Bids being received at or above the Offer Price, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Offer Price. Further, not less than 15% of the Offer shall be available for allocation to Non-Institutional Investors ("Non-Institutional Category") of which one-third of the Non-Institutional Category shall be available for allocation to Non-Institutional Category with an application size of more than ₹ 200,000 and up to ₹ 1,000,000 and two-thirds of the Non-Institutional Category shall be available for allocation to Non-Institutional Category with an application size of more than ₹ 1,000,000 and undersubscription in either of these two sub-categories of the Non-Institutional Category may be allocated to Bidders in the other sub-category of the Non-Institutional Category in accordance with the SEBIICDR Regulations, subject to valid Bids being received at or above the Offer Price. Further, not less than 35% of the Offer shall be available for allocation to Retail Individual Investors ("Retail Category"), in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price, All Bidders (except Anchor Investors) shall mandatorily participate in this Offer only through the Application Supported by Blocked Amount ("ASBA") process and shall provide details of their respective bank account (including UPI ID (defined hereinafter) in case of UPI Bidders (defined hereinafter) in which the Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or pursuant to the UPI Mechanism, as the case may be. Anchor Investors are not permitted to participate in the Anchor Investor Portion through the ASBA process. For details, see "Offer Procedure" on page 353 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing. subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP with SEBI on August 22, 2023.

Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made available to the public for comments, if any, for period of at least 21 days, from the date of such filing, by hosting it on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e., BSE at www.bseindia.com and NSE at www.nseindia.com, the websites of the BRLMs i.e., IIFL Securities Limited at www.iiflcap.com and ICICI Securities Limited at www.icicisecurities.com and the website of our Company at www.jnkindia.com. Our Company hereby invites the public to provide comments on the DRHP filed with SEBI with respect to disclosures made therein. The members of the public are requested to send a copy of the comments sent to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned below. All comments must be received by SEBI and/or our Company and/or the BRLMs and/or the Company Secretary and Compliance Officer of our Company at their respective addresses mentioned herein below in relation to the Offer on or before 5:00 p.m. on the 21" day from the aforesaid date of filing the DRHP with SEBI.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Offer. For taking an investment decision, investors must rely on their own examination of the Issuer and the Offer, including the risks involved. The Equity Shares have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to "Risk Factors" on page 28 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be made after the red herring prospectus ("RHP") has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP.

The Equity Shares, when offered, through the RHP, are proposed to be listed on the Stock Exchanges.

and in compliance with Regulation S and the applicable laws of the jurisdiction where those offers and sales occur.

For details of the main objects of our Company as contained in its Memorandum of Association, see "History and Certain Corporate Matters" beginning on page 180 of the DRHP. The liability of the members of our Company is limited. For details of the share capital and capital structure of the Company, the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of the Company, see "Capital Structure" beginning on page 75 of the DRHP. **BOOK RUNNING LEAD MANAGERS** REGISTRAR TO THE OFFER

IIFL SECURITIES

IIFL Securities Limited 10" Floor, IIFL Centre, Kamala City Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013 Maharashtra, India Tel: +91 22 4646 4728 E-mail: jnk.ipo@iiflcap.com

Place: Thane, Maharashtra

Date : August 23, 2023

Investor grievance e-mail: ig.ib@iiflcap.com Website: www.iiflcap.com Contact person: Mukesh Garg/ Pawan Jain SEBI registration no.: INM000010940

1 ICICI Securities **ICICI Securities Limited**

ICICI Venture House, Appasaheb Marathe Marg. Prabhadevi, Mumbai 400 025 Maharashtra, India Tel: +91 22 6807 7100 E-mail: jnk.ipo@icicisecurities.com Investor grievance e-mail: customercare@icicisecurities.com Website: www.icicisecurities.com Contact person: Namrata Ravasia/ Harsh Thakkar SEBI registration no.: INM000011179

Limited at www.icicisecurities.com and the website of our Company at www.jnkindia.com. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section titled "Risk Factors" of the RHP, when filed. Potential investors should not rely on the DRHP filed with SEBI for making

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act or any other applicable law of the United States and, unless so

registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S.

Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United States in "offshore transactions" as defined in,

LINKIntime

Link Intime India Private Limited

C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400 083 Maharashtra, India Tel: +91 810 811 4949 E-mail: jnkindia.ipo@linkintime.co.in Website: www.linkintime.co.in Investor grievance e-mail: jnkindia.ipo@linkintime.co.in Contact person: Shanti Gopalkrishnan

SEBI Registration No.: INR000004058 All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For JNK INDIA LIMITED On behalf of the Board of Directors

Ashish Soni Company Secretary and Compliance Officer

JNK INDIA LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP with SEBI on August 22, 2023. The DRHP is available on the websites of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e., BSE at www.bseindia.com and NSE at www.nseindia.com, the websites of the BRLMs i.e., IIFL Securities Limited at www.iiflcap.com and ICICI Securities

पते. बैंक खाते. डाक पते में बदलाव और मोबाइल नंबर आदि का विवरण अपने संबंधित डीपी के पास पंजीकत/अद्यतन करा लें। डीपी के पास पंजीकत ई-मेल पते का उपयोग सभी संचार भेजने के लिए किया जाएगा। उपरोक्त सूचना कंपनी के सभी सदस्यों की जानकारी एवं लाभ के लिए जारी की जा

> कते एवं हिते मैनकाइंड फार्मा लिमिटेड

दिनांक: अगस्त 23, 2023 स्थान: नई दिल्ली

प्रदीप चुग कंपनी सचिव और अनुपालन अधिकारी



पस् पति एकिलॉन लिमिटे ड CIN:L50102UP1982PLC015532 पंजीकृत कार्यालय : काशीपुर रोड, ठाकुरद्वारा, जिला मोरादाबाद (उ. प्र.)

कॉरपोरेट कार्यालय : एम–14, कनॉट सर्कस (मिडिल सर्कल) नई दिल्ली—110 001, फोन नं. : 91-11-47627400, फैक्स नं. : 91-11-47627497 E-mail: delhi@pasupatiacrylon.com, Website: www.pasupatiacrylon.com

40वीं वार्षिक आग समा के संबंध में सदस्यों को सूचना

1 पसपति एक्रिलॉन लिमिटेड ('कंपनी') के सदस्यों की 40वीं वार्षिक आम सुभा ('एजीएम' शक्रवार दिनांक 29 सितंबर, 2023 को सुबह 10:30 बजे (भामास) कंपनी के पंजीकृत कार्यालय काशीपुर रोड, ठाकुरद्वारा, जिला मोरादाबाद-244601 (उ. प्र.) में आयोजित की जाएगी जिसमें 40वीं एजीएम की सूचना में निर्धारित व्यवसायों का लेन देन

2. लागू वैधानिक प्रावधानों के अनुसार, सदस्य दूरस्थ ई—वोटिंग सुविधा के माध्यम से 40वीं

एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने और मतपत्र के

माध्यम से एजीएम में मतदान करने के हकदार होंगे। रिमोट ई-वोटिंग की सुविध नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") द्वारा प्रदान की जाएगी s. कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी 28 दिसंबर, 2022 के सामान्य परिपत्र संख्या 10 / 2022 एवं सेबी द्वारा दिनांक 5 जनवरी, 2023 को जारी परिपत्र संख्या SEBI/HO/CFD/PoD-2/P/CIR/2023/4, वित्त वर्ष 2022–23 के लिए 40वीं एजीएम की सूचना और वार्षिक रिपोर्ट केवल उन सभी सदस्यों को इलेक्ट्रॉनिक मोड से भेजी जाएगी, जिनके नाम शुक्रवार 25 अगस्त, 2023 तक डिपॉजिटरीज द्वारा बनाए गए सदस्य लाभार्थी स्वामियों के रजिस्टर में दिखाई देंगे एवं जिनके ईमेल पते कंपनी / आरटीए या उनके संबंधित डिपॉजिटरी प्रतिभागी ("डीपी") के साथ पंजीकृत हैं वित्त वर्ष 2022-23 के लिए 40वीं एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.pasupatiacrylon.com, स्टॉक एक्सचेंजों की वेबसाइट यानि www.bseindia.com और www.nseindia.com और एनएसडीएल www.evoting.nsdl.com की वेबसाइट पर भी उपलब्ध होगी।

भौतिक मोड में शेयर रखने वाले सदस्य, जिन्होंने कंपनी के साथ अपना ईमेल पत पंजीकृत नहीं किया है वे palsecretarial@gmail.com य helpdeskreply@mcsregistrars.com को ईमेल भेजकर कंपनी के साथ पंजीकृत हे सकते हैं। डिमटेरियलाइज्ड मोड में शेयर रखने वाले सदस्य अपने ई–मेल पते के पंजीकृत / अपडेट करने के लिए अपने संबंधित डीपी से संपर्क कर सकते हैं 5. किसी भी प्रश्न के मामले में, कृपया www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई—वोटिंग उपयोगकर्त्ता मैनुअल देखें या 022 - 48867000 और 022 – 24997000 पर संपर्क करें या श्री अमन गोयल से evoting@nsdl.co.in

> कृते पस्पति एक्रिलॉन लिमिटेड हस्ता./

दिनांक : अगस्त 23, 2023 स्थान : नई दिल्ली

पर अनुरोध भेजें।

प्रीमियर पॉलीफिल्म लिमिटेड,

पंजीकृत कार्यालयः 305, एलीट हाउस, 36, सामुदायिक केंद्र, कैलाश कॉलोनी एक्सटेंशन, जमरूदपुर, नई दिल्ली 110048 टेलीफोनः 011-29246481, वेबसाइटः www.premierpoly.com सीआईएनः L25209DL1992PLC049590, ई—मेलः compliance.officer@premierpoly.com

इकतीसवीं वार्षिक आम बैठक की सूचना, ई-वोटिंग और पुस्तक बंद करने की जानकारी तदद्वारा सूचना दी जाती है कि प्रीमियर पॉलीफिल्म लिमिटेड के सदस्यों की इकतीसवीं वार्षिक आम

बैठक (एजीएम) सोमवार, 18 सितंबर, 2023 को दोपहर 2.30 बजे आईएसटी, 22 मई, 2023 के नोटिर में निर्धारित व्यवसायों को संचालित करने के लिए वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो वीडियौ कॉन्फ्रेंसिंग (ओएवीएम) के माध्यम से आयोजित की जाएगी। 1.एमसीए और सेबी परिपत्रों के अनुपालन में, वित्तीय वर्ष 2022–2023 के लिए कंपनी की एजीएम की

सूचना और एकीकृत वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सदस्यों को भेज दी गई हैं जिनवे ई-मेल पते कंपनी / डिपॉजिटरी के साथ पंजीकृत हैं। ये दस्तावेज कंपनी की वेबसाइट पर भी उपलब्ध हैं और इन्हें www.premierpoly-com से डाउनलोड किया जा सकता है, स्टॉक एक्सचेंजों की वेबसाइट www.premierpoly.com, बीएसई से क्रमशः www.bseindia.com, एनएसइ www.nseindia.com और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') की वेबसाइव www.evoting.nsdl.com से डाउनलोड किया जा सकता है। ईमेल के माध्यम से एजीएम की सूचन का प्रेषण 22 अगस्त, 2023 को पूरा हो गया है। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम के प्रयोजन के लिए गिना जाएगा। 2. रिमोट ई—वोटिंग अवधि शुक्रवार, 15 सितंबर, 2023 को सबह 9.00 बजे शुरू होगी और रविवार

17 सितंबर,2023 को शाम 5.00 बजे समाप्त होगा। 11 सितंबर, 2023 की कट—ऑफ तारीख तक गैतिक रूप में या डीमटेरियलाइज्ड रूप में शेयर रखने वाले कंपनी के सदस्य इस अवधि के दौरा एजीएम दिनांक 22 मई 2023 की नोटिस में निर्दिष्ट व्यवसाय पर रिमोट ई-वोटिंग द्वारा अपना वोत डाल सकते हैं। कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और कट-ऑफ तिथि यानी 1 सितंबर 2023 के बाद नोटिस और वार्षिक रिपोर्ट की सॉफ्ट कॉपी भेजने के बाद कंपनी का सदस्य बन जाता है, वह एजीएम के नोटिस के पेज नंबर 18 से 23 पर दिया गए अनुसार रिमोट ई-वोटिंग प्रक्रिया का पालन कर सकता है। इसके बाद एनएसडीएल द्वारा वोटिंग के लिए रिमोट ई-वोटिंग मॉड्यल को निष्क्रिय कर दिया जाएगा। एक बार जब सदस्यों द्वारा किसी प्रस्ताव पर वोट डाल दिया जाता है, तो सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी। जो सदस्य 18 सितंबर, 2023 को वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो वीडियो कॉन्फ्रेंसिंग

(ओएवीएम) के माध्यम से एजीएम में भाग ले रहे हैं, वे एजीएम के दौरान एनएसडीएल की इलेक्ट्रॉनिव वोटिंग सिस्टम (ई-वोटिंग) के माध्यम से एजीएम के नोटिस में निर्दिष्ट व्यवसायों पर इलेक्ट्रॉनिव रूप से अपना वोट डाल सकते हैं। हालाँकि, केवल वे सदस्य, जो वीसी सुविधा के माध्यम से एजीएर में उपस्थित होंगे और उन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला और अन्यथा उन्हें ऐसा करने से रोका नहीं गया है, वे एजीएम में ई वोटिंग प्रणाली के माध्यम . किसी भी प्रश्न के मामले में, आप www.evoting.nsdl.com के डाउनलोड अनुभाग पर उपलब्ध

शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्य) और शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता मैनुअल देख सकते हैं या 022-48867000 या 022- 2499 7000 पर कॉल कर सकते हैं या सुश्री पल्लवी म्हात्रे, वरिष्ठ प्रबंधक, एनएसडीएल, ट्रेड वर्ल्ड, 'ए' विंग, चौथी मंजिल, कमल मिल्स कंपाउंड, सेनापति बापट मार्ग, लोअर परेल, मुंबई– 400013 को अनुरोध भेजें य evoting@ nsdl.co.in पर ईमेल करें।

्बही बंदी : कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, वार्षिक आम बैठक के प्रयोजन के लिए और लाभांश के भूगतान के लिए पात्र शेयरधारकों को निर्धारित करने के लिए, यदि एजीएम में घोषण की जाती है, कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक, मंगलवार, 12 सितंबर, 2023 से सोमवार, 18 सितंबर, 2023 (दोनों दिन सहित) तक बंद रहेंगे।

बोर्ड के आदेश से कृते प्रीमियर पॉलीफिल्म लिमिटेड

हीना सोर्न

स्थानः नई दिल्ली दिनांकः 23-08-2023



मैनकाइंड फार्मा लिमिटेड पंजीकत कार्यालय: 208, ओसला इंडस्टियल एस्टेट, फेज-III,

नई दिल्ली-110 020, दिल्ली, भारत, फोन: +91 11 4747 6600 कॉर्पोरेट कार्यालय: 262, ओलला इंडस्टियल एस्टेट, फेज-III. नई दिल्ली-110 020, दिल्ली, भारत, फोन: +91 11 4684 6700 झिल: investors@mankindpharma.com.

वेबसाइट: www.mankindpharma.com, सीआईएन: U74899DL1991PLC044843

वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो-विजुअल साधनों ("ओएवीएम") के माध्यम से आयोजित होने वाली 32वीं वार्षिक आम बैठक ("एजीएम") की सूचना

एतदद्वारा सचना दी जाती है कि कॉपोरिट कार्य मंत्रलय द्वारा जारी सामान्य परिपत्र संख्या 20/2020 और 10/2022 क्रमश: दिनांक 5 मई, 2020 और 28 दिसंबर, 2022 और अन्य प्रासंगिक परिपत्रों के साथ पठित कंपनी अधिनियम, 2013 के लाग

प्रावधानों और उसके तहत बनाए गए नियमों ("अधिनियम'') तथा इस सन्दर्भ में भारतीय प्रतिभृति और विनिमय बोर्ड द्वारा जारी परिपत्र दिनांक 12 मई, 2020, 15 जनवरी, 2021 और 13 मई 2022 के पठित परिपत्र दिनांक 5 जनवरी, 2023 (इसके बाद सामृहिक रूप से "परिपन्न" के रूप में संदर्भित) के अनुसार एजीएम के नोटिस में निर्धारित व्यवसाय के लेन-देन के लिए मैनकाइंड फार्मा लिमिटेड ("कंपनी") की 32वीं वार्षिक आम बैठक ("एजीएम") शकवार, 22 सितंबर, 2023 को 3:30 बजे अप. (भा.मा.स.) वीसी/ओएवीएम के माध्यम से आयोजित की जायेगी। 32वीं एजीएम का मान्य स्थल कंपनी का कॉर्पोरेट कार्यालय होगा। चुंकि 32वीं एजीएम वीसी/ओएवीएम के माध्यम से बुलाई जा रही है, इसलिए आयोजन स्थल पर सदस्यों की भौतिक उपस्थिति की आवश्यकता नहीं है।

उपर्यक्त परिपत्रों के अनुपालन में. 31 मार्च, 2023 को समाप्त वित्तीय वर्ष के लिए कंपनी की 32वीं एजीएम और वार्षिक रिपोर्ट की सूचना, उचित समय पर, केवल उन सदस्यों को ई-मेल दारा भेजी जाएगी जिनका ई-मेल पता अपने संबंधित डिपॉजिटरी पार्टिसिपेंटस ("डीपी") के साथ पंजीकत है। वार्षिक रिपोर्ट (एजीएम की सूचना सहित) की भौतिक प्रतियां भेजने की आवश्यकता को उपर्युक्त परिपत्रों के माध्यम से समाप्त कर दिया गया है। हालाँकि, कोई सदस्य हमें investors@mankindpharma.com पर लिखकर इसकी हार्ड/सॉफ्ट कॉपी की मांग कर सकता है। 32वीं एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट: https://www.mankindpharma.com/investors-relations/annual-report, स्टॉक एक्सचेंज की वेबसाइट: www.bseindia.com और www.nseindia.com और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध कराई जाएगी। वोट डालने और एजीएम में शामिल होने का तरीका

32वीं एजीएम के नोटिस में निर्धारित सभी प्रस्तावों पर वोट डालने के लिए सभी

सदस्यों को रिमोट ई-वोटिंग (32वीं एजीएम से पहले) और ई-वोटिंग (32वीं एजीएम के दौरान) सुविधा प्रदान की जाएगी। रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग के लिए विस्तृत निर्देश 32वीं एजीएम के नोटिस में दिए जाएंगे। सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से 32वीं एजीएम में शामिल हो सकते हैं और भाग ले सकते हैं। वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा। वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने के लिए विस्तृत निर्देश 32वीं एजीएम के नोटिस में दिए जाएंगे।

कंपनी ने ई-वोटिंग सुविधा प्रदान करने के लिए एनएसडीएल को एजेंसी नियुक्त किया है। ई-वोटिंग के संबंध में किसी भी प्रकृत के मामले में, सदस्य एनएसडीएल की वरिष्ठ प्रबंधक सुश्री पल्लवी म्हात्रे से 022 - 4886 7000 और 022 - 2499 7000 पर संपर्क कर सकते हैं या evoting@nsdl.co.in पर अनुरोध भेज सकते हैं या investors@mankindpharma.com पर कंपनी के कंपनी सचिव और अनपालन अधिकारी को ई-मेल लिख सकते हैं।

ईमेल पता और अन्य केवाईसी विवरण पंजीकृत करने का तरीका डीमैट फॉर्म में शेयर रखने वाले सदस्यों को सलाह दी जाती है कि वे अपने ई-मेल

हस्ता./-

www.readwhere.com

Date: 24th August, 2023