SHRIRAM PISTONS & RINGS LTD.
REGD. / H.O. : 3rd FLOOR, HIMALAYA HOUSE, 23, KASTURBA GANDHI MARG, NEW DELHI-110 001 (INDIA)
SHRIRAM

July 2, 2024

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

ISIN: INE526E01018

Company Symbol: SHRIPISTON

Sub: Newspaper Advertisement regarding dispatch of Annual Report of the Company for FY 2023-24 and Notice of 60th Annual General Meeting

Ref: Regulations 30 and 47 of the SEBI Listing Regulations, 2015

Dear Sir/ Madam,

In continuation to our letter dated July 1, 2024 regarding the Annual Report of the Company for FY 2023-24 and Notice of 60th Annual General Meeting (AGM) of the Company scheduled to be held on **Wednesday, July 24, 2024 at 4:00 p.m. (IST)** through Video Conferencing/Other Audio Visual Means (VC/OAVM) and in compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we are enclosing herewith the newspaper advertisement confirming dispatch of Annual Report and Notice of 60th AGM along with e-voting instructions, published in the following newspapers:

- The Financial Express (English) dated July 1st, 2024
- Jansatta (Hindi) dated July 1st, 2024

Furthermore, the abovementioned advertisements are also placed on the Company's website at https://shrirampistons.com.

This may be treated as compliance under SEBI Listing Regulations.

Thanking you.

Yours faithfully,

For **Shriram Pistons & Rings Limited**
PANKAJ GUPTA
Digitally signed by PANKAJ GUPTA
Date: 2024.07.02 11:43:19 +05'30'
(Pankaj Gupta)
Company Secretary
Membership No. : FCS 4647

Encl: As above

AXIS BANK LTD. POSSESSION NOTICE

Retaill Asset Centre: 1st Floor, G-4/5, B, Sector-4, Gomti Nagar Extension Lucknow, UP 226010.
Registered Office: "Trishul"- 3rd Floor, Opp. Samartheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad-380006.

Whereas the undersigned being the Authorized Officer of **AXIS BANK LTD.** under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise or power conferred under Section 13 (12) read with Rule-9 of the Security Interest (Enforcement) Rules, 2002 issued Demand notice under section 13(2) of the said Act. The borrower/s mentioned herein below having failed to repay the amount, notice is hereby given to the borrower's mentioned here in above in particular and to the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers confer on him under section 13(4) of the said Act read with the rule8 of the Said Rules. The borrower's mentioned here in above in particular and the public in general are hereby cautioned not to be deal with the said property and any dealings with the said property will be subject to the mortgage of **AXIS BANK LTD**. for an amount together with further interest incidental expenses, costs, charges, etc. on the amount mentioned against each amount herein below. The Borrower(s)/Co-Borrower (s)/Mortgagor(s)/Guarantor(s) attention is invited to provisions of sub-section(8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Name of the Borrowers/ Guarantors/Address	Description of the charged/ Mortgaged Properties	Amt. Due as per Demand notice / Date Demand notice / Physical Possession Date
Tariq Murtaza (Borrower) S/o Murtaza Ali R/o. 217 Narpat Nagar, Near Neem Wali Jiyarat , Tehsil Swar ,rampur City Distt Rampur 244901 Uttar Pradesh, Murtaza Ali Khan (Co-Borrower) S/o Munavvar Ali Khan R/o-1. 54 Kalghar, nalapaar, Near Neem Wali Jiyarat , Tehsil Swar ,rampur City Distt Rampur 244901 Uttar Pradesh, R/o-2. Gata No. 302 Village Sainjani Nankar, block Saidnagar,near Nai Majid, Tehsil Sadar, distt Rampur-244901 Uttar Pradesh	Residential land/property admeasuring Area 83.64 sq.mt, situated at Gata No. 302 At Village Sainjani Nankar, Block Saidnagar, Near Nai Majid, Tehsil Sadar, Distt Rampur-244901 UP, Which Is In The Name Of Murtaza Ali Khan. **Boundaries As Per Deed:** East - Road 10 Ft. Wide, West - Property Of Seller, North -Others House, South - Road 15 Ft. Wide., **Boundaries As Per Site:** East - Road 10 Ft. Wide, West - Plot Of Mehraaj, North - House Of Haji Rafeek, South - Road 15 Ft. Wide	**Rs. 17,49,541.10** **RS. 49,583.25** as on 11.10.2021 + interest & other expenses / 11.10.2021 / 26.06.2024
M/s Haryana Beej Nigam (Borrower) Add. C/o Village Mundia Khurd Matkhera Road Tehsil Bilaspur Matkhera District Rampur U.P. 244921, Mrs. Priyanka Agarwal (Proprietor) W/o Dinesh Agarwal, Prem Lata Agarwal W/o Suresh Agarwal (Guarantor), Mr. Dinesh Agarwal (Guarantor) S/o Brij Mohan Agarwal all R/o H. No. 395 Bazar Kalan Bilaspur District Rampur U.P. 244921	Land/property Covered Area 8090.00 sq. mt, situated at Commercial Godown, Khasara Number 430 Village Gada Tehsil Bilaspur District Rampur U.P. - 244921. **Bounded as:** East - Chak Road, West - Property Of Bhagwan Singh, North - Property Of Dinesh Agarwl, South - Property Of Amarjeet Singh.	**Rs. 1,01,15,437.00** **Rs. 16,19,986.45** as on 19.04.2022 + interest & other expenses / 19.04.2022 / 27.06.2024
Gauri Rastogi (Borrower) W/o Amit Rastogi R/o-1. House No. 286, Sahukara 1 Bilaspur Near Airtel Tower District Rampur U.P. 244921. R/o-2. H. No. 9, Ishwar Colony Rampura Dehat Rudrapur U.S. Nagar U.K. 263153. Om Prakesh (Co-Borrower) S/o Summeri R/o House No. 11, Kapneri Silai Bara Gaon District Rampur U.P. 243701, Ashok Kumar S/o Om Prakesh R/o H. No. 116, Sahukara 1 Bilaspur District Rampur U.P.- 244921, Kusum Rani W/o Ashok Kumar R/o-1. House No. 286, Sahukara 1 Bilaspur Near Airtel Tower District Rampur U.P.- 244921, R/o-2. Mohalla Shiri Miyan & Sahukara Ward No. 18, Bilaspur District Rampur U.P. 244921, R/o-3. H. No. 9, Ishwar Colony Rampura Dehat Rudrapur U.S. Nagar U.K. 263153	Residential property admeasuring 64.00 sq. mt, situated at Residential Cum Commercial Building, Mohalla Shiri Miyan & Sahukara Ward No. 18, Bilaspur District Rampur U.P. 244921 In The Name Of Kusum Devi Note - Said Property Purchased By Two Seprate Sale Deed. **Bounded as:** East - House Of Radhe Shayam, West - Road, North - House of Others, South - House of Shiv Shankar.	**Rs. 33,23,327.90** **Rs. 56,058.70** as on 03.12.2021 + interest & other expenses / 02.12.2021 / 28.06.2024

Date- 02.07.2024 — Authorized Officer, Axis Bank Ltd.

IDFC First Bank Limited

(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)
CIN : L65110TN2014PLC097792
Registered Office: - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031.
Tel : +91 44 4564 4000 | Fax: +91 44 4564 4022

IDFC FIRST Bank

Notice under Section 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

The following borrowers and co-borrowers availed the below mentioned secured loans from **IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)** The loans of the below-mentioned borrowers and co- borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loan were classified as NPA as per the RBI guidelines. Amounts due by them to **IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)** are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.

Sr No.	Loan Account No.	Type of Loan	Name of borrowers and co-borrowers	Section 13 (2) Notice Date	Outstanding amount as per Section 13 (2) Notice	Property Address
1	15432665	HOME LOAN	1. PRABHA SHARMA 2. SOURAV SHARMA	12.06.2024	5,21,115.64/-	ALL THAT PIECE AND PARCEL OF A RESIDENTIAL FLAT NO. U.G.F-5, (UPPER GROUND FLOOR), (L.I.G) (REAR RHS) (SOUTH EAST PORTION), (WITHOUT ROOF RIGHT) ADMEASURING 30.19 SQ. MTRS. I.E. 325 SQ. FT. (COVERED AREA), CONSTRUCTED ON PLOT NO. A-2/14, SITUATED AT RESIDENTIAL COLONY "D.L.F. ANKUR VIHAR", GRAM: LONI, PARGANA / TEHSIL & DISTRICT: GHAZIABAD, UTTAR PRADESH-201102, AND **BOUNDED AS: EAST: PLOT NO. A-1/11 & 12, WEST: ROAD 12 MTR. WIDE, NORTH: PLOT NO. A-2/15, SOUTH: PLOT NO. A-2/13**

You are hereby called upon to pay the amounts to **IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)** as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc. within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings, under Section 13 (4) and section 14 of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to **IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited).** Further you are prohibited under Section 13 (13) of the said Act from transferring the said secured assets either by way of sale/lease or otherwise.

Sd/-
Authorized Officer
Date : 02.07.2024
Place : GHAZIABAD
IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)

SHRIRAM PISTONS & RINGS LTD.

Regd. Office : 3rd Floor, Himalaya House, 23, Kasturba Gandhi Marg, New Delhi-110 001
CIN : L29112DL1963PLC004084; PAN : AAACS0229G
Phone : 011 23315941, Fax : 011 23311203
E-Mail : compliance.officer@shrirampistons.com, Website : www.shrirampistons.com

NOTICE OF THE 60TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 60th Annual General Meeting of the Company (AGM) will be held on Wednesday, 24th July, 2024 at 4:00 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means (VC/ OAVM) to transact the business as set out in the Notice convening 60th AGM of the Company ("Notice").

In compliance with applicable provisions of Companies Act, 2013 **("Act")** and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")** read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 9/2023 dated September 25, 2023 issued by the MCA (collectively referred to as 'MCA Circulars') and the SEBI Circular date May 12, 2020, January 15, 2021, May 13, 2022 and latest being SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circulars"), the Company has sent the Notice along with the Annual Report for the FY 2023-24 on Monday, July 1, 2024, only through electronic mode, to those Members whose e-mail addresses are registered with the Company/Alankit Assignments Limited (RTA)/Depository Participants and whose name(s) appear in the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") as on **Friday, June 28, 2024.**

The Notice of 60th AGM and the Annual Report for the FY 2023-24 are also available for download on the Company's website at https://shrirampistons.com/investors-guide-2/ under "Investors Guide" tab, website of the stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and website of CDSL i.e. www.evotingindia.com.

Remote E-voting :

Further, in terms of section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, 2015, the Company is providing to its members a facility to exercise their right to vote by electronic means (through remote e-voting), on the items of business specified in the aforesaid Notice convening the 60th AGM, to members holding shares as on **17 July, 2024** being the **cut-off date** fixed for determining the voting rights of members, entitled to participate in the e-voting process. The Company has entered into an arrangement with Central Depository Services (India) Limited ('CDSL') to provide remote e-voting facility, for participation in the AGM through VC/OAVM facility and e-voting during the AGM through their platform www.evotingindia.com.

The detailed instructions for remote e-voting before the AGM and during the AGM are given in the 'Notes' section of the Notice convening the AGM. Members are requested to take note of the following:

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

Commencement of remote e-voting	**Sunday, July 21, 2024, at 9.00 a.m. (IST)**
End of remote e-voting	**Tuesday, July 23, 2024, at 5.00 p.m. (IST)**

The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote through remote e-voting prior to the AGM beyond the said date and time.

ii) The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the **cut-off date i.e. Wednesday, July 17, 2024.** Members will be provided with the facility for e-voting during the VC/OAVM proceedings at the AGM. Members participating at the AGM, who have not already cast their votes on the resolution(s) by remote e-voting prior to the AGM, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman at the AGM.
Members who have cast their votes on resolution(s) by remote e-Voting prior to the AGM will be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again.

iii) Any shareholder(s) holding shares in physical form or non-individual shareholders who acquire equity shares of the Company and become a Member of the Company after dispatch of the Notice and holding equity shares as on the Cut-Off Date may obtain the User ID and Password by sending a request at compliance.officer@shrirampistons.com.

iv) In case of individual shareholder who acquires equity shares of the Company and become a Member of the Company after dispatch of the Notice and holds equity shares in demat mode as on the Cut-Off Date may follow the steps mentioned under **"Instructions for e-voting and attending the AGM through VC facility"** as provided in the Notice.

v) A person who is not a Member as on the cut-off date should treat the Notice for information purpose only. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting before and during the AGM.

vi) In case of any queries or issues regarding attending the AGM & e-voting from the e-voting System, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under the help section or write an email to helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33 or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013.

vii) **Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact the CDSL helpdesk by sending a request to helpdesk.evoting@cdslindia.com or contact at tollfree no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact the NSDL helpdesk by sending a request to evoting@nsdl.co.in or call at 022 - 4886 7000

viii) Scrutinizer : The Board of Directors has appointed Ms.Preeti Grover, Practicing Company Secretary (ICSI M. No. FCS 5862 & COP No.6065), Proprietor M/s PG & Associates, and in her absence Ms. Shabnam Kapoor & Co. (FCS 4258), as the Scrutinizer to scrutinize that the processof remote e-voting and voting at the AGM happens in fair and transparent manner.

ix) **Record Date and Dividend :**
The Board of Directors ("Board") of the Company at its meeting held on 13.5.2024 have, interalia, approved and recommended dividend of Rs. 10/- per equity share including Interim Dividend of Rs. 5/- per equity share already paid, of the face value of Rs. 10/- each fully paid up for the financial year ended 31st March, 2024, subject to the approval of members at the AGM.
The dividend, as recommended by the Board, if approved at this AGM, would be paid subject to deduction of tax at source, as may be applicable, within a period of 30 days from the date of declaration, to those persons or their mandates :
a) whose names appear as Beneficial Owners as at the end of thebusiness hours on Wednesday, July 17,2024 (Record Date), in the list of Beneficial Owners to be furnished by NSDL and CDSL in respect of the shares held in electronic form; and
b) whose names appear as Members in the Register of Members of the Company as of the end of the business hours on Wednesday, July 17, 2024 (Record Date) after giving effect to valid request(s) received for transmission/ transpositionof shares.

For SHRIRAM PISTONS & RINGS LTD.
Sd/-
(Pankaj Gupta)
Company Secretary
Membership No.: F-4647
Place : New Delhi
Dated : July 1, 2024
3rd Floor, Himalaya House, 23, Kasturba Gandhi Marg, New Delhi-110 001

HINDUJA HOUSING FINANCE

Hinduja Housing Finance Limited

Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015
Branch Off.:Office No. 311 & 312, ITL Northex Tower A-9, NSP, Pitampura, Delhi-110034

PUBLIC NOTICE FOR REMOVAL OF MOVABLE GOODS

To,
1. **Mr. Rahul Ganguly (Borrower)** House No. 11/321, Ground Floor, DDA Flats, Kalka Ji, New Delhi-110019
2. **Mrs. Riya Chowdhury(Co-Borrower)** House No. 11/321, Ground Floor, DDA Flats, Kalka Ji, New Delhi-110019

Whereas the undersigned being the Authorized Officer of M/s Hinduja Housing Finance Limited issued Notice to the Borrower(s) and Co –Borrower(s) to collect the movable belongings kept in Property bearing No. 1028, Second Floor (Right Side Portion), without terrace rights, area measuring 75 Sq. Yds., Gali No. 9, out of Khasra No. 600/93, Situated in Govind Puri, Kalkaji, New Delhi-110019, boundaries on East- left side unit, West-other property, North-12 ft gali, South- other property, as per the inventory prepared by the court appointed receiver.

In connection with the above Notice is hereby given, to Borrower(s) and Co-Borrower(s) to collect their movable belongings/items from the above said property on 04.07.2024 between 12 am to 2 PM. You may further note that in the event of failure on part of the Borrower(s) and Co-Borrower(s) to collect the said articles the undersigned shall not be responsible in any manner whatsoever with regards to the health and maintenance of the said articles and the same shall be sold to a third party and the amount realised from sale of movable goods shall be adjusted against the loan outstanding bearing Loan Account No. DL/BDP/BDRP/A000000035.

Authorised Officer
Date: 01.07.2024 For **Hinduja Housing Finance Limited**
Place: Delhi

FORM NO. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI of the Act
[Pursuant to section 374(b) of the Companies Act, 2013 and Rule 4 (1) of the Companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of Section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the **Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6,7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050** that **"THIRSTY WOLF BEVERAGES LLP (LLPIN: ACF-1074)"** a **LLP** may be registered under Part I of Chapter XXI of the Companies Act 2013, as a Company limited by shares.
2. **The principal objects of the company are as follows:**
i. That the company shall principally be engaged in the business of Wholesale, Retail sale and any other business as decided mutually by the Members. For the sake of clarity, the Company is in the business of Retail sale of non-alcoholic beverages including ice cream and Wholesale confectionery, bakery products & beverages other than intoxicants ("Purpose").
3. A copy of the draft Memorandum and Articles of Association of the proposed Company may be inspected at the Registered Office at **Plot No. 1050, 2nd Floor, Sector - 46, Gurugram, Gurgaon, Sector 45, Haryana, India, 122003..**
4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the **Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6,7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050,** within twenty one days from the date of publication of this notice, with a copy to the Company at its registered office.

for **THIRSTY WOLF BEVERAGES LLP**
Sd/-
Gundeep Singh Tuli (Designated Partner)
Aadit Kumar (Designated Partner)
Date : 01.07.2024 | Place : Gurgaon

FORM NO. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI of the Act
[Pursuant to section 374(b) of the Companies Act, 2013 and Rule 4 (1) of the Companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of Section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the **Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6,7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050** that **"CLEANDIRTY NARRATIVE LAB LLP (LLPIN: ACD-2124)"** a **LLP** may be registered under Part I of Chapter XXI of the Companies Act 2013, as a Company limited by shares.
2. **The principal objects of the company are as follows:**
i. To expand the realm of digital literary works, to create and publish internet-native storytelling encompassing e-books, interactive stories, digital poetry, and various forms of literary expression, and to collaborate with authors, artists, and creators to produce innovative and engaging multimedia content, we explore emerging technologies and platforms for the creation of multimodal storytelling experiences while promoting inclusivity and diversity.
3. A copy of the draft Memorandum and Articles of Association of the proposed Company may be inspected at the Registered Office at **A19, Ground Floor, FIEE Complex, Okhla-2, Okhla Industrial Estate, New Delhi-110020**
4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the **Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6,7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050,** within twenty one days from the date of publication of this notice, with a copy to the Company at its registered office.

for **CLEANDIRTY NARRATIVE LAB LLP**
Sd/-
1.**Priyanka Mookerjee** (Designated Partner)
2. **Prasun Mookerjee** (Designated Partner)
Date : 01.07.2024 | Place : New Delhi

CAPITAL INDIA HOME LOANS LIMITED

CAPITAL INDIA Home Loan
CIN NO. U65990DL2017PLC322041
Reg Add: 2nd Floor, DLF Centre, Sansad Marg, New Delhi, Central Delhi - 110001

DEMAND NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("ACT") READ WITH SECURITY INTEREST (ENFORCEMENT) RULES, 2002 (RULES).

You the below mentioned borrowers have availed loan against the security of the property as mentioned hereinunder ("Secured Asset"), from Capital India Home Loan Limited ("Lender"/"Secured Creditor") as per the terms and conditions of loan agreement and other transaction documents ("Transaction Documents"). Consequent to the default comments by you, your loan account has been classified as non-performing asset (NPA), in accordance with the guidelines relating to asset classification issued by the Reserve Bank of India. The Lender has issued a demand notice as mentioned below, in terms of section 13(2) of the Act and relevant provisions of the Rules, to you. Therefore, the present publication is carried out to serve the notice as per the provisions of the Act and Rules.

Name and Address(s) of Borrower(s), Loan Account No	Details of Secured Asset	Date of Demand Notice and Date of NPA	Amount due as per demand notice
1.Seema Varshney **2. Vishnu Varshney** **Both Add.:** Flat No. B-96, New Panchwati Colony, Farrukh Nagar B.O, Ghaziabad, Uttar Pradesh - 201003. **HLNHFLNCR0013317.**	Residential Plot (Old No.147), New No.178, Area Admeasuring 44 Sq.Yds ,+ 51 Sq.Yda, Total Area Admeasuring 95 Sq.Yds , Situated At Richpalnpuri Alias Richpal Garhi, Near Hapur Road, 3Rd Floor (Without Roof Rights) Pargana Loni, Tehsil & District Ghaziabad ,U.P -201001 , Together with All Rights (Including but Not Limited to Rights To Use And Occupy Common Areas, Facilities, Amenities, Development Rights Etc. (As Applicable), And All Furniture, Fixtures, Fittings, And Things Attached Thereto, Which Is Bounded as Under: East: Remaining Portion of Plot , West: Plot of Sudha Sharma & Anju Sharma , North: Plot of Dharam Wati , South: Rasta 8 Ft Wide ,	**11.06.2024 and 08.06.2024**	**Rs. 22,87,861/-** (Rupees Twenty-Two Lakhs Eighty-Seven Thousand Eight Hundred And Sixty-One Only) as on 09/06/2024,

You are therefore called upon to pay to the Lender within the period of 60 days from the publication of this notice the aforesaid amount, along with along the further interest, costs, expenses etc., accrued / to be accrued thereon till the payment, failing which the Lender will take necessary action under the provisions of the Act and the Rules. Please note that the powers available to the secured creditor under Section 13(4) of the Act, interalia, include powers to take possession of the secured assets including the right to transfer by way of lease, assignment or sale for realizing the secured assets, appoint any person as manager to manage the secured assets and require any person who has acquired any of the secured assets from the borrower and from whom any money is due or may become due to the borrower, to pay to the secured creditor so much of the money as is sufficient to pay the secured debt.

As per Section 13(13) of the Act, you are restrained / prohibited from transferring, disposing of or dealing with the Secured Assets by way of sale, lease or otherwise.

Sd/-
Authorized Officer
Date - 02-07-2024
Place - Uttar Pradesh
Capital India Home Loans Limited

बैंक ऑफ बड़ौदा
BANK OF BARODA

Branch: Jeoni Mandi, Agra

POSSESSION NOTICE {for immovable property under Rule 8(1)}

The Authorized Officer of Bank of Baroda under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(2) read with Rule-8 of the Security Interest (Enforcement) Rules, 2002, issued demand notice on the date mentioned against account and stated hereunder calling upon the borrowers/guarantors/mortagagors to repay the amount mentioned in the notice being together with further interest at contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. within sixty days from the date of receipt of said notice. The borrowers/guarantors/mortgagors having failed to repay the amount notice is hereby given to the borrowers/guarantors/mortgagors and the public in general that the undersigned has taken the possession of the properties described herein below in exercise to powers conferred on him/her under section 13(4) of the said act read with the Rule 8 of the said Rules on the date mentioned hereunder. The borrowers attention is invited to the provision of Sub-Section (8) of section - 13 of the Act, in respect of time available to redeem the secured assets. The borrowers/guarantors/mortgagors in particular and the public in general are hereby cautioned not to deal with the properties. Any dealing with the properties will be subject to the charge of Bank of Baroda for the amounts and interest thereon. Details of the mortgaged Properties of which the possession had been taken is as follows.

Name of the Borrowers/ Guarantors	Details of the Mortgaged Properties	Date of Demand notice	Date of posse-ssion	Amt. Due as per Possession Notice
M/s Ravi Vishal Beej Bhandar (Borrower) and Prop. Mr. Ravi Sharma S/o Mr. Rajnath Sharma, Mr. Narendra Sharma (Guarantor)	Equitable Mortgager Commercial Shop No. 16, Situated at Ground Floor, New Market, Jeoni Mandi, Agra, Area : 60.19 sq.mtr. In the name of Mr. Ravi Sharma S/o Mr. Rajnath Sharma. **Boundaries :** East: Joint Deewar after Shop No. 17, West : Joint Deewar after Shop No. 15, North : Corridor, South : Jointly Deewar after Shop No. 24	12.12.2023	28.06.2024	Rs. **4,28,456.88** + interest & others exp.
Mrs. Mini Sharma (Borrower) and Mr. Trivendra Sharma (Co-Borrower)	Equitable Mortgager of Plot No. 28, Khasra No. 485, Situated at Khushubu Residency, Mauja Semri, Tehsil & Distt. Agra, Area: 60.19 sq.Mtrs. In the name of Mrs. Mini Sharma. **Boundaries** : East: Plot No. 27, West : Plot No. 29, North : 7.30 Mtr Wide Rasta, South : Other Property	21.10.2023	28.06.2024	Rs. **14,60,172.03** + interest & others exp.

Date:- 02.07.2024 — Authorised Officer

केनरा बैंक भारत सरकार का उपक्रम
Canara Bank

A Government of India Undertaking
सिंडिकेट Syndicate

POSSESSION NOTICE {for immovable property}

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

Name of the Borrowers/ Guarantors	Details of the Mortgaged Properties	Amt. Due as per Demand Notice / Date of Demand notice / Date of possession
	BRANCH: GANESHPUR (4299)	
Borrower: Mrs. Chetna Singh W/o Mr. Neelendra Singh	All that part and parcel of the property consisting of Land & Building AREA- 892.50 sq.ft. House At Municipality No. 67-A, Mohalla Bankhandi (Purav Thok), Thana Road, Ganjdundwara, Tehsil- Patiyali, Dist- Kasganj UP. Owned by Mrs. Chetna Singh W/o Neelendra Singh, **Bounded as:** East- House of Archana, West- Vacant Plot, North - House of Mukesh, South - Rasta.	**Rs 5,13,325/-** + intt. from 01.06.2024 & others exp. / 15.03.2024 / 29.06.2024
	BRANCH: VIKASH BHAWAN (6691)	
Borrower: M/S Anshil Trading Company (Proprietor Mr. Dalveer Singh Verma)	All that part and parcel of the property consisting of Land & Building, EMT of Land Building Survey No./ House No. 739/1, Mohalla, Nai Basti, Etah, Owned by Rajkumar Verma and Dalveer Singh Verma. **Bounded as:** East- House of Sarnam, West- House of Santosh Kumar, North- Rasta 18 ft., South - House of Santosh Kumar.	**Rs 13,79,171/-** + intt. from 01.03.2023 & others exp. / 21.03.2023 / 29.06.2024

Date:- 02.07.2024 — Authorized Officer

PICCADILY AGRO INDUSTRIES LIMITED

CIN: L01115HR1994PLC032244; Regd Office : Vill Bhadson UMRI -Indri Road, Tehsil Indri Distt Karnal, Haryana -132117; Email: piccdilygroup34@rediffmail.com

Notice is hereby given that following share certificate issued by the company are stated to be lost /misplaced and the registered holders thereof have applied to the company for issue of duplicate share certificates.

Folio No.	Name of the Share Holder	SHARE Certificate No	Distictive Number	No of Shares
0004448 0004448	Taruna (Old name : Kanchan)	00078257-00078268 00157921-00157921	017718921-017720120 049117141-049119540	1200 2400
0004456 0004456	Satish Kumar	00078354-00078357 00157927-00157927	017728621-017729020 049128141-049128940	400 800

The public is hereby warned against purchasing or dealing in any way with the above share certificates. Any person(s) who has any claim with the company in respect of the said share certificates should lodge such claims at its registered office at the address given above within 15 days of the publication of this notice after which no claim will be entertained and company will proceed with issuance of duplicate share certificates.

For Piccadily Agro Industries Limited
Sd/-
Company Secretary
Place : Delhi; Date: 01.07.2024

GLOBUS POWER GENERATION LIMITED

CIN: L40300RJ1985PLC047105
Regd. Office: Shyam House, 3, Amrapali Circle Vaishali Nagar, Jaipur – 302021, Rajasthan, India
Corp Office: A – 60, Naraina Industrial Area, Phase – I, New Delhi – 110028
Ph.: 91-141-4025631 & 91-11-41411071/72, **Fax:** 91-11-25792194
Website: www.gpgl.in, **Email:** globuscdl@gmail.com

INFORMATION PERTAINING TO 39th (THIRTY NINTH) ANNUAL GENERAL MEETING

The 39th (Thirty Ninth) Annual General Meeting ("AGM") of Globus Power Generation Limited ("the Company") will be held on Wednesday, July, 31, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses set out in the Notice of AGM in adherence to the applicable provisions of the Companies Act, 2013 ('the Act') read with Rules made thereunder and MCA General Circular No. 09/2023 dated September 25, 2023 read with MCA General Circular No. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 19/2021 dated December 08, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 ("MCA Circulars") and SEBI ("Listing Obligations and Disclosure Requirements") Regulations, 2015 ("Listing Regulations") read with the SEBI Circulars dated May 12, 2020; January 15, 2021; May 13, 2022 January 05, 2023 and October 7, 2023 ("SEBI Circulars").

In Compliance with the aforesaid MCA and SEBI Circulars, the Notice of AGM along with the Annual Report for the financial year 2023-24 will be sent through e-mail to all the members of the Company whose name appear in the Register of Members at the close of business hours on Friday, June 28, 2024 and whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent, i.e. Beetal Financial and Computer Services Private Limited / Depository Participant(s). Further, the aforesaid Notice and Annual Report will also be made available on Company's website at **www.gpgl.in** and website of the Stock Exchange i.e. BSE Limited at **www.bseindia.com** and also on the website of NSDL at **www.evoting.nsdl.com**.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2015 and Regulation 44 of Listing Regulations, the Company shall provide the facility of remote e-voting to all the members of the Company on all the businesses as set out in the Notice of AGM. Further, the manner of remote e-voting and e-voting at the AGM by the members holding the shares in dematerialized or physical form as well as instructions for obtaining login IDs and passwords for e-voting by members who have not registered their email addresses, shall be provided in the Notice of AGM.

Manner of registering/updating e-mail addresses

(a) **Shares held in physical Form**: Please register the PAN and KYC details to the Company's Registrar and Share Transfer Agent, Beetal Financial and Computer Services Private Limited at Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Complex, New Delhi -110062 or email at **beetalrta@gmail.com** in duly filled and signed prescribed Form ISR-1 (available on the website of the Company) along with other relevant Forms and documents.

(b) **Shares held in Demat Mode**: Please contact your Depository Participant to register/ update your e-mail address as per the process advise by your Depository Participant.

For any inquiries, Members may reach out to the Company Secretary of Globus Power Generation Limited at 011-41411071 or **globuscdl@gmail.com**. Queries can also be directed to the Company's Registrar and Transfer Agent, Beetal Financial and Computer Services Private Limited, through email at **beetalrta@gmail.com**, or by calling 011-29961281, 29961282.

By Order of the Board
For Globus Power Generation Limited
Sd/-
Kamini
Company Secretary
Place: New Delhi
Date: July 02, 2024

K.M. SUGAR MILLS LIMITED

CIN No. : L15421UP1971PLC003492,
Regd. Office: 11-Moti Bhavan, Collector Ganj, Kanpur-208001(U.P.)
Corp. Office: 76-Eldeco Green, Gomti Nagar, Lucknow-2260101(U.P.)
E-mail:- cs@kmsugar.in Phone : 0512-2310762, 0522-4079561

NOTICE 51st ANNUAL GENERAL MEETING ("AGM"), BOOK CLOSURE AND REMOTE E-VOTING FOR INFORMATION TO MEMBERS

1. The 51st Annual General Meeting ("AGM") of the K M Sugar Mills Limited will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAV") on Saturday03rd August, 2024 at 11:00 (AM), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations,2015 read Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020dated May 5, 2020, Circular No. 21/2021 dated December 14, 2021, Circular No.2/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023, (collectively referred to as "MCA Circulars"), prescribing the procedure and manner of conducting the AGM through VC / OAVM. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, October 6, 2023, and October 7, 2023 issued by SEBI (collectively referred to as "relevant circulars"), to transact the business set out In the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast at https://instameet.linkintime.co.in. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. In compliance with the relevant circulars, the Notice of the AGM along with Annual Report, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.kmsugar.com and on the website of the Stock Exchanges, ie., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrar and Transfer Agent, Link in Time India Private Limited("LITIPL"), at https:// instavote.linkintime.co.in.
3. The Manner of registering /updating email addresses: (a) In case shares are held in physical mode please provide 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) by email to swapann@linkintime.co.in(b) Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.
4. The Manner of casting vote(s)through e-voting:
(a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
(b) The manner of voting remotely("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.kmsugar.com.
(c) That the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting willbe able to vote at the AGM.
(d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
(e) The same login credentials may also be used for attending the AGM through VC/ OAVM.
5. That the Members were 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-votingor voting during the AGM.
6. That the Member were further Informed that the remote e-voting period shall start from Commencement of remote e-voting: From 09.00 a.m. of Wednesday, July 31, 2024 till 5.00 p.m. Friday, August 02, 2024 (both days Inclusive).
7. That a person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners (incase of electronic shareholding) maintained by the Depositories as on the cut-off date i.e, Friday, July 26, 2024, only shall be entitled to vote.
8. That the register of member and share transfer books of the company will remain closed from Sunday, 28th July, 2024 to Saturday, 03rd August, 2024 (both days Inclusive).

By Order of the Board
For **K M Sugar Mills Ltd.**
Sd/-
Pooja Dua
Company Secretary-cum-Compliance Officer
Place: Lucknow
Dated: 01.07.2024

उत्तर प्रदेश आवास एवं विकास परिषद
अधीक्षण अभियन्ता, अयोध्या वृत्त
आफिस काम्पलेक्स, प्रथम तल,
अंगूरीबाग योजना, अयोध्या-224001
E-mail: upavp.ayodhya@gmail.com

पत्रांक: 1433/M-10/145 दिनांक: 01.07.2024

ई-निविदा/सूचना

परिषद की ओर से ई–निविदा सूचना संख्या– 1431/M-10/143 दिनांक 01.07.2024 द्वारा जनपद बाराबंकी में विभिन्न कार्यों हेतु निविदायें दिनांक 24.07.2024 को आमंत्रित की गयी हैं। शेष नियम व शर्ते परिषद की वेबसाइट **www.upavp.in** तथा एन०आई०सी० की वेबसाइट **http://etender.up.nic.in** पर देखी जा सकती हैं।

अधीक्षण अभियन्ता

Form No. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI of the Act [Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Registrar of Companies, NCT of Delhi & Haryana that **Oditi Appliances LLP** may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

1. **The Principal objects of the company are as follows:**
   (a) To carry on business of Manufacturing, Trading, Import & Export of all kind of electrical & Home Appliances.
2. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at 82 D/Gh-10, Sunder Appartment Paschim Vihar, North West, New Delhi-110087.
3. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana) Pin Code-122050, within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 02nd day of July 2024

Sd/-
Oditi Appliances LLP
(Applicant through its Designated Partners)

आईडीएफसी फर्स्ट बैंक लिमिटेड

(पूर्व में कैपिटल फर्स्ट लिमिटेड, आईडीएफसी बैंक लिमिटेड के साथ संविलित और वर्तमान में आईडीएफसी फर्स्ट बैंक लिमिटेड के रूप में अभिज्ञात)
सीआईएन : एल65110टीएन2014पीएलसी097792
पंजीकृत कार्यालय : केआरएम टॉवर्स, 8वां तल, हैरिंगटन रोड, चेटपेट, चेन्नई–600031
दूरभाष : 91 44 4564 4000, फैक्स : 91 44 4564 4022

IDFC FIRST Bank

वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 की धारा 13(2) के अंतर्गत सूचना

निम्नलिखित ऋणकर्ताओं और सह–ऋणकर्ताओं ने आईडीएफसी फर्स्ट बैंक लिमिटेड (पूर्व में कैपिटल फर्स्ट लिमिटेड, आईडीएफसी बैंक लिमिटेड के साथ संविलित और वर्तमान में आईडीएफसी फर्स्ट बैंक लिमिटेड के रूप में अभिज्ञात) से निम्न वर्णित प्रतिभूत ऋण प्राप्त किए थे। निम्न–वर्णित ऋणकर्ताओं और सह–ऋणकर्ताओं के ऋणों को उनकी संबंधित संपत्तियों के बंधक द्वारा प्रतिभूत किया गया है। चूंकि वे संबंधित ऋणानुबंधों के नियमों एवं शर्तों का पालनानुपालन करने में विफल हो चुके थे और अनियमित हो चुके थे, अतः उनके ऋण खाता को आरबीआई दिशानिर्देशों के अनुसार एनपीए के रूप में वर्गीकृत कर दिया गया था। और इस प्रकार, उनकी ओर से आईडीएफसी फर्स्ट बैंक लिमिटेड (पूर्व में कैपिटल फर्स्ट लिमिटेड, आईडीएफसी बैंक लिमिटेड के साथ संविलित और वर्तमान में आईडीएफसी फर्स्ट बैंक लिमिटेड के रूप में अभिज्ञात) को देय–भुग्तेय धनराशियों को संबंधित निर्गत सूचनाओं के अनुसार अंकित किया गया है, जो अधिक विशिष्ट रूप में निम्नलिखित तालिका में सांकित हैं और उक्त धनराशियों पर भावी ब्याज भी लागू होगा और ब्याज जो है वह उनकी संबंधित तिथियों से प्रभावी संविदागत दर के अनुसार प्रभारित किया जायेगा।

क्र. सं.	ऋण खाता सं.	ऋण का प्रकार	ऋणकर्ताओं एवं सह–ऋणकर्ताओं के नाम	धारा 13(2) सूचना तिथि	धारा 13(2) सूचना के अनुसार बकाया राशि	संपत्ति पता
1.	15432665	गृह ऋण	1. प्रभा शर्मा 2. सौरभ शर्मा	12.06.2024	5,21,115.64 / –	एक आवासीय फ्लैट नं. यू.जी.एफ.–5 (ऊपरी भूतल) (एल.आई.जी.) (पृष्ठ आरएचएस) (दक्षिण पूर्वी भाग) के समस्त वह भाग तथा अंश (छताधिकार के बिना), अधिमापन 30.19 वर्ग मीटर अर्थात् 325 वर्ग फुट (आवृत्त क्षेत्रफल), भूखंड सं. ए–2 / 14 पर निर्मित, आवासीय कॉलोनी ''डी.एल.एफ. अंकुर विहार'', ग्राम : लोनी, परगना / तहसील एवं जनपद : गाजियाबाद, उत्तर प्रदेश – 201102 में स्थित तथा **निम्नानुसार परिसीमित है : पूर्व– भूखंड सं. ए–1 / 11 एवं 12, पश्चिम– सड़क 12 मीटर चौड़ी, उत्तर– भूखंड सं. ए–2 / 15, दक्षिण– भूखंड सं. ए–2 / 13**

आपको एतद्द्वारा निर्देश दिया जाता है कि आप उपरोक्त तालिका में निदर्शित विवरणों के अनुसार आईडीएफसी फर्स्ट बैंक लिमिटेड (पूर्व में कैपिटल फर्स्ट लिमिटेड, आईडीएफसी बैंक लिमिटेड के साथ संविलित और वर्तमान में आईडीएफसी फर्स्ट बैंक लिमिटेड के रूप में अभिज्ञात) को बकाया धनराशियों का उनकी संबंधित तिथियों से धनराशियों पर गणनाकृत ब्याज की संविदागत दर पर ब्याज और अन्य लागतों, शुल्कों, इत्यादि के साथ, इस प्रकाशन की तिथि से 60 दिवसों में भुगतान कर दें। भुगतान करने में विफल रहने पर अधोहस्ताक्षरकर्ता जो हैं वे आईडीएफसी फर्स्ट बैंक लिमिटेड (पूर्व में कैपिटल फर्स्ट लिमिटेड, आईडीएफसी बैंक लिमिटेड के साथ संविलित और वर्तमान में आईडीएफसी फर्स्ट बैंक लिमिटेड के रूप में अभिज्ञात) को देय–भुग्तेय धनराशियों की वसूली करने के लिए यहां इसमें उपरोक्त वर्णित बंधककृत संपत्तियों के विरुद्ध सरफॉएसि अधिनियम की धारा 13(4) एवं धारा 14 के अंतर्गत कार्रवाइयां प्रारंभ करने को बाध्य–विवश होंगे। इसके अतिरिक्त, आप पर उक्त अधिनियम की धारा 13(13) के अंतर्गत प्रतिबंध लगाया जाता है कि आप उक्त प्रतिभूत परिसंपत्तियों का विक्रय / पट्टा के माध्यम से अथवा अन्यथा हस्तांतरण नहीं कर सकेंगे।

हस्ता. / –
प्राधिकृत अधिकारी
आईडीएफसी फर्स्ट बैंक लिमिटेड
(पूर्व में कैपिटल फर्स्ट लिमिटेड, आईडीएफसी बैंक लिमिटेड के साथ संविलित और वर्तमान में आईडीएफसी फर्स्ट बैंक लिमिटेड के रूप में अभिज्ञात)

दिनांक : 02–07–2024
स्थान : गाजियाबाद

आवास फाइनेंसियर्स लिमिटेड

Aavas
(पूर्व में ''ए यू हाउसिंग फायनेंस लिमिटेड'' के नाम से ज्ञात) (CIN: L65922RJ2011PLC034297)
पंजीकृत एवं निगमित कार्यालय: 201-202, द्वितीय मंजिल, साउथ एंड स्क्वायर, मानसरोवर इंडस्ट्रीयल एरिया, जयपुर-302020

कब्जा नोटिस

जबकि अधोहस्ताक्षरकर्ता **आवास फाइनेंसियर्स लिमिटेड (पूर्व में ''ए यू हाउसिंग फायनेंस लिमिटेड'' के नाम से ज्ञात)** का प्राधिकृत अधिकारी होते हुए ''वित्तीय आस्तियों का प्रतिभूतिकरण एवं पुनर्गठन और प्रतिभूति हित प्रवर्तन अधिनियम 2002'' की धारा 13(12) और सहपठित प्रतिभूति हित (प्रवर्तन) नियम के नियम 9 के तहत प्रदत्त शक्तियों के अनुप्रयोग में ऋणियों को मांग सूचना पत्र जारी किया गया। नीचे तालिका में उनके सामने दर्शाए अनुसार राशि का मांग पत्र प्राप्ति के 60 दिन के अंदर भुगतान करने की मांग की गयी। यह है कि ऋणी सम्बंधित राशियों का भुगतान करने में विफल रहे अतः ऋणियों तथा आम जनता को सूचना दी जाती है कि अधोहस्ताक्षरकर्ता ने उक्त एक्ट की धारा 13(4) सहपठित नियम 9 के नियमों के तहत प्रदत्त शक्तियों के अनुप्रयोग में नीचे वर्णित सम्पत्तियों का अधिपत्य तालिका में उनके सामने दर्शाई गई दिनांक को ग्रहण कर लिया है। ऋणियों व जमानतियों को विशिष्टया तथा सर्वसाधारण को सामान्यतया एतद् द्वारा सम्पत्तियों के साथ व्यवहार नहीं करने की चेतावनी दी जाती है। इन सम्पत्तियों के साथ किसी भी प्रकार का व्यवहार निम्न खातों के सामने दर्शाई गई बकाया राशि तथा उन पर ब्याज व खर्चों के लिए आवास फाईनेंस **आवास फाइनेंसियर्स लिमिटेड (पूर्व में ''ए यू हाउसिंग फायनेंस लिमिटेड'' के नाम से ज्ञात)** के प्रभार के अध्यधीन होगा।

ऋणी का नाम	धारा 13 (2) के अन्तर्गत नोटिस की दिनांक व राशि	बंधक संपत्ति का विवरण	कब्जे की तारीख एवं प्रकार
स्वर्गीय श्री हरीओम शुक्ला जरिये उनके विधिक उत्तराधिकारी श्रीमती रचना शुक्ला, प्रशांत शुक्ला, दीपांषु शुक्ला, रचना शुक्ला, अभीषेक शुक्ला खाता स. LNHPR08820-210173003	24 अप्रैल 2024 ₹ 1021824/- बकाया दिनांक 24 अप्रैल 2024	प्लॉट नं. 82 से संबंधित खसरा नं. 62 व 78 स्थित शांती कुंज राजस्व ग्राम औरंगशाहपुर गोलाबाद परगना व तहसील व जिला मेरठ 250001 **क्षेत्रफल 100 वर्ग गज आई.ई. 83.61 वर्ग मीटर**	सांकेतिक कब्जा दिनांक 29 जून 2024

स्थान : जयपुर दिनांक : 02-07-2024 प्राधिकृत अधिकारी आवास फाइनेंसियर्स लिमिटेड

SHRIRAM PISTONS & RINGS LTD.

SHRIRAM
Regd. Office : 3rd Floor, Himalaya House, 23, Kasturba Gandhi Marg, New Delhi-110 001
CIN : L29112DL1963PLC004084; PAN : AAACS0229G
Phone : 011 23315941, Fax : 011 23311203
E-Mail : compliance.officer@shrirampistons.com, Website : www.shrirampistons.com

NOTICE OF THE 60TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 60th Annual General Meeting of the Company (AGM) will be held on Wednesday, 24th July, 2024 at 4:00 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means (VC/ OAVM) to transact the business as set out in the Notice convening 60th AGM of the Company ("Notice").

In compliance with applicable provisions of Companies Act, 2013 **("Act")** and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")** read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 9/2023 dated September 25, 2023 issued by the MCA (collectively referred to as 'MCA Circulars') and the SEBI Circular date May 12, 2020, January 15, 2021, May 13, 2022 and latest being SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circulars"), the Company has sent the Notice along with the Annual Report for the FY 2023-24 on Monday, July 1, 2024, only through electronic mode, to those Members whose e-mail addresses are registered with the Company/Alankit Assignments Limited (RTA)/Depository Participants and whose name(s) appear in the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") as on **Friday, June 28, 2024.**

The Notice of 60th AGM and the Annual Report for the FY 2023-24 are also available for download on the Company's website at https://shrirampistons.com/investors-guide-2/ under "Investors Guide" tab, website of the stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and website of CDSL i.e. www.evotingindia.com.

Remote E-voting :

Further, in terms of section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, 2015, the Company is providing to its members a facility to exercise their right to vote by electronic means (through remote e-voting), on the items of business specified in the aforesaid Notice convening the 60th AGM, to members holding shares as on **17 July, 2024** being the **cut-off date** fixed for determining the voting rights of members, entitled to participate in the e-voting process. The Company has entered into an arrangement with Central Depository Services (India) Limited ('CDSL') to provide remote e-voting facility, for participation in the AGM through VC/OAVM facility and e-voting during the AGM through their platform www.evotingindia.com.

The detailed instructions for remote e-voting before the AGM and during the AGM are given in the 'Notes' section of the Notice convening the AGM. Members are requested to take note of the following:

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

Commencement of remote e-voting	**Sunday, July 21, 2024, at 9.00 a.m. (IST)**
End of remote e-voting	**Tuesday, July 23, 2024, at 5.00 p.m. (IST)**

The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote through remote e-voting prior to the AGM beyond the said date and time.

ii) The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the **cut-off date i.e. Wednesday, July 17, 2024.** Members will be provided with the facility for e-voting during the VC/OAVM proceedings at the AGM. Members participating at the AGM, who have not already cast their votes on the resolution(s) by remote e-voting prior to the AGM, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman at the AGM.
Members who have cast their votes on resolution(s) by remote e-Voting prior to the AGM will be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again.

iii) Any shareholder(s) holding shares in physical form or non-individual shareholders who acquire equity shares of the Company and become a Member of the Company after dispatch of the Notice and holding equity shares as on the Cut-Off Date may obtain the User ID and Password by sending a request at compliance.officer@shrirampistons.com.

iv) In case of individual shareholder who acquires equity shares of the Company and become a Member of the Company after dispatch of the Notice and holds equity shares in demat mode as on the Cut-Off Date may follow the steps mentioned under **"Instructions for e-voting and attending the AGM through VC facility"** as provided in the Notice.

v) A person who is not a Member as on the cut-off date should treat the Notice for information purpose only. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting before and during the AGM.

vi) In case of any queries or issues regarding attending the AGM & e-voting from the e-voting System, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under the help section or write an email to helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33 or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013.

vii) **Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact the CDSL helpdesk by sending a request to helpdesk.evoting@cdslindia.com or contact at tollfree no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact the NSDL helpdesk by sending a request to evoting@nsdl.co.in or call at 022 - 4886 7000

viii) Scrutinizer : The Board of Directors has appointed Ms.Preeti Grover, Practicing Company Secretary (ICSI M. No. FCS 5862 & COP No.6065), Proprietor M/s PG & Associates, and in her absence Ms. Shabnam Kapoor & Co. (FCS 4258), as the Scrutinizer to scrutinize that the processof remote e-voting and voting at the AGM happens in fair and transparent manner.

ix) **Record Date and Dividend :**
The Board of Directors ("Board") of the Company at its meeting held on 13.5.2024 have, interalia, approved and recommended dividend of Rs. 10/- per equity share including Interim Dividend of Rs. 5/- per equity share already paid, of the face value of Rs. 10/- each fully paid up for the financial year ended 31st March, 2024, subject to the approval of members at the AGM.
The dividend, as recommended by the Board, if approved at this AGM, would be paid subject to deduction of tax at source, as may be applicable, within a period of 30 days from the date of declaration, to those persons or their mandates :
a) whose names appear as Beneficial Owners as at the end of thebusiness hours on Wednesday, July 17,2024 (Record Date), in the list of Beneficial Owners to be furnished by NSDL and CDSL in respect of the shares held in electronic form; and
b) whose names appear as Members in the Register of Members of the Company as of the end of the business hours on Wednesday, July 17, 2024 (Record Date) after giving effect to valid request(s) received for transmission/ transpositionof shares.

For SHRIRAM PISTONS & RINGS LTD.
Sd/-
(Pankaj Gupta)
Company Secretary
Membership No.: F-4647

Place : New Delhi
Dated : July 1, 2024
3rd Floor, Himalaya House, 23, Kasturba Gandhi Marg, New Delhi-110 001

हीरो मोटोकॉर्प लिमिटेड

Hero
CIN : L35911DL1984PLC017354
पंजीकृत कार्यालय: द ग्रैंड प्लाजा, प्लॉट नंबर 2, नेल्सन मंडेला रोड, वसंत कुंज - फेज- II, नई दिल्ली - 110070
फोन: 011-46044220 | फैक्स: 011-46044399
ई-मेल: secretarialho@heromotocorp.com
वेबसाइट: www.heromotocorp.com

डुप्लीकेट शेयर प्रमाणपत्र जारी करने के लिए सार्वजनिक सूचना

आम जनता के सदस्यों और **हीरो मोटोकॉर्प लिमिटेड** ('कंपनी') के मौजूदा शेयरधारकों को एतद्वारा सूचित किया जाता है कि मूल शेयर प्रमाणपत्र (जिसका विवरण नीचे दिया गया है) चोरी हो गए हैं / नहीं मिले हैं / गुम हो गए हैं, ऐसी सूचना संबंधित शेयरधारकों से इस संबंध मे प्राप्त हुई हैं। कंपनी उनके पक्ष में मूल शेयर प्रमाणपत्रों (अंकित मूल्य रू. 2/-) के एवज में डुप्लीकेट शेयर प्रमाणपत्र जारी करने का इरादा रखती है :

फोलियो नं.	शेयरधारक का नाम	अंकित मूल्य	डिसटिन्कटिव नं.	प्रमाणपत्र संख्या	शेयरो की संख्या
HML0065250	कमला गुप्ता दीपक गुप्ता	अं. मू. 2/-	46415911-46416530	511558	620
HML0070878	श्वेता दुबे अरुण दुबे	अं. मू. 10/-	16215823-16215832 16215833-16215837 16215838 20890053-20890083	235184 235185 235186 341312	10 05 01 31
HML0126596	वाई के गुप्ता मीरा गुप्ता	अं. मू. 2/-	160256886-160257135	518047	250
HML0089198	सुरेशकुमार नाहटा	अं. मू. 10/-	19764602-19764621 19764622-19764626 21130530-21130554	303911 303912 348203	20 05 25
HML0108928	कोकिला ललितकुमार शाह	अं. मू. 10/-	33106047-33106071	362754	25
		अं. मू. 2/-	159235776-159235900	516593	125
HML0095039	सरोजा सुब्रमण्यन गणपति सुब्रमण्यन	अं. मू. 2/-	166052591-166052900	525821	310
HML0066208	सुधीर नारायण ठाकुर अजीत नारायण ठाकुर संजय नारायण ठाकुर	अं. मू. 10/-	3327166-3327215 12481625-12481644 16200124-16200133 16200134-16200138 16200139-16200140 20830871-20830920 20830921-20830957	66553 139634 232411 232412 232413 339573 339574	50 20 10 05 02 50 37
		अं. मू. 2/-	46463971-46464840	511670	870

किसी भी व्यक्ति को अगर कंपनी द्वारा डुप्लीकेट शेयर प्रमाणपत्र जारी करने से आपत्ति है तो इस सूचना के प्रकाशन की तारीख से 7 दिनों के भीतर लिखित में कंपनी के 'सचिवीय डिपार्टमेंट' को प्रस्तुत करते हुए कंपनी के पंजीकृत कार्यालय पर या ई-मेल **secretarialho@heromotocorp.com** पर भेजें। इस बीच, जनता को सदस्यों के ऊपर उल्लेखित शेयर प्रमाणपत्रों में निवेश करने के खिलाफ आगाह किया जाता है।

कृते हीरो मोटोकॉर्प लिमिटेड
हस्ता/-
धीरज कपूर
कंपनी सचिव और अनुपालन अधिकारी

स्थान : नई दिल्ली
दिनांक : 01.07.2024

MANAPPURAM HOME FINANCE LIMITED

MANAPPURAM HOME FINANCE LTD.
FORMERLY MANAPPURAM HOME FINANCE PVT LTD
CIN : U65923K12010PIC039179
पंजी: कार्यालय : IV/470, (पुराना) डब्ल्यू/638ए (नया), मनापुरम हाउस, वालापाड थ्रिसूर, केरला 680567
कॉर्पो. कार्यालय : मनापुरम होम फाइनांस लिमिटेड, तीसरा तल, यूनिट नं. 301 से 315, ए विंग, 'कणिका बाल स्ट्रीट', अंधेरी कुर्ला रोड, अंधेरी ईस्ट, मुम्बई 400093, महाराष्ट्र फोन नं. 022-66211000, वेबसाईट : www.manappuramhomefin.com

मांग सूचना

जैसा कि मनापुरम होम फाइनांस लि. जिसका पंजीः कार्यालय : IV/470, (पुराना) डब्ल्यू/638ए (नया), मनापुरम हाउस, वालापाड थ्रिसूर, केरला 680567 में है तथा भारत में विभिन्न स्थानों पर उसकी शाखाएँ हैं (यहाँ के बाद एमएएचओएफआइएन वर्णित), कम्पनी अधिनियम, 1956 के अंतर्गत पंजीकृत कम्पनी तथा भारत सरकार, वित्त सेवाएं विभाग, वित्त मंत्रालय, नई दिल्ली द्वारा जारी अधिसूचना सं. एस.ओ. 3466 (ई) तिथि 18 दिसम्बर, 2015 के साथ पठित वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (यहाँ के बाद अधिनियम वर्णित की धारा 2 की उप-धारा (1) के अनुबंध (एम) के उप-उपबंध (iv) के आशय के अंतर्गत एक वित्तीय संस्थान जो अन्य बातों के अलावे आवासीय यूनिटों के निर्माण एवं/अथवा क्रय के लिये ऋण अग्रसारित करने का व्यवसाय करता है तथा जैसा कि नीचे वर्णित तालिका के कॉलम सं. 2 में वर्णित ऋणधारक/सह-ऋणधारक ने एमएएचओ एफआईएन से ऋण प्राप्त किया है तथा जैसा कि एमएएचओएफआईएन जो प्रतिभूत केडीटर है के प्राधिकृत अधिकारी ने प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 2 के साथ पठित उक्त अधिनियम की धारा 13 (2) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए मांग सूचना जारी कर नीचे वर्णित ऋणधारकों/सह-ऋणधारकों को सूचना की तिथि से 60 दिनों के भीतर उस पर आगे के ब्याज के साथ सूचना में वर्णित राशि के भुगतान का निर्देश दिया था, लेकिन कुछ कारणों से उन्हें सूचनाएें सर्व नहीं की जा सकी। कि, इसके अलावा, नीचे वर्णित उक्त ऋणधारकों की जानकारी के उद्देश्य से उक्त ऋणधारकों को सार्वजनिक सूचन के द्वारा सूचित किया जा रहा है।

क्रम सं.	ऋणधारक/सह-ऋणधारक का नाम/लेन/शाखा	प्रतिभूत परिसम्पत्ति का विवरण जिसके लिये प्रतिभूतिहित निर्मित किया गया है	एनपीए की तिथि	सूचना भेजने की तिथि/ बकाया राशि
1.	**विनोद कुमार सैनी हरबाई देवी अभिशेक कुमार सैनी /NLAP0052006985/जयपुर**	खसरा नं 914/2 एवं 9/5/2 में प्लॉट, ग्राम सिकन्द्रा, लाल सोतया का बास, तहसील-सिकरई, जिला – दौसा, बन्दीकुई रोड, दौसा, पी.ओ. सिकन्द्रा, जयपुर, राजस्थान, पिनः 303326	16.06.2024	18.06.2024 एवं रू. 10,78,338/-
2.	**तस्लीमा वसीम वसीम खान /MHL01050009174/अलवर**	पटटा नं. 22, संकल्प नं. 1 (05) उदपुरी ग्राम ग्रामपंचायत, भरतपुर, पी.ओ. साधपुरी, भरतपुर, राजस्थान पिनः 321205	15.06.2024	18.06.2024 एवं रू. 3,34,671/-

एतद्द्वारा ऊपर वर्णित ऋणधारकों/सह-ऋणधारकों को सूचित कर निर्देश दिया जाता है कि इस सूचना के प्रकाशन के 60 दिनों के भीतर संबंधित ऋणधारक/सह-ऋणधारक के समक्ष ऊपर दशाई गई कुल बकाया राशि का भुगतान करें। संबंधित ऋणधारक/सह-ऋणधारक द्वारा आगे के ब्याज के साथ कुल बकाया राशि के भुगतान में विफल होने पर एमएएचओएफआईएन उस पर वर्णित सम्पत्तियों पर प्रतिभूति हित के प्रवर्त्तन के लिये धारा 13(4) के अंतर्गत कारवाई करने के लिये बाध्य होगा। अधिनियम तथा उसके अंतर्गत निर्मित नियमों के अंतर्गत निर्दिष्ट अन्य रूप में सूचना की सेवा के कदम भी उठाये जा रहे हैं। आप को यह भी सूचित किया जता है कि सार्वजनिक नीलामी अथवा सरफैसी अधिनियम की धारा 13 (8) में यथा वर्णित बिक्री के द्वारा अंतरण के लिये निजी संधि के लिये सूचना के प्रकाशन की तिथि से पूर्व यदि किसी भी समय एमएएचभीएफआईएन द्वारा वहन की गई लागतों, खर्च तथा चार्जेस के साथ सम्पूर्ण बकाया राशि का भुगतान कर उक्त गिरवी को विमोचित किया जा सकता है।
ध्यान रहे कि सरफैसी अधिनियम की धारा 13(13) के अनुसार आपको एतद्द्वारा बिक्री पहा अथवा किसी अन्य तरीके से किसी भी रूप में प्रतिभूत सम्पत्तियों का अंतरण तथा व्यवसाय करने से प्रतिबंधित कर दिया गया है।

हस्ता/-
प्रधिकृत अधिकारी
मनापुरम होम फाइनांस लि.

तिथिः 2 जुलाई, 2024
स्थानः राजस्थान

DHANUKA AGRITECH LIMITED

dhanuka
CIN: L24219HR1985PLC122802
Registered & Corporate Office: Global Gateway Towers, MG Road, Near Guru Dronacharya Metro Station, Gurugram-122 002 | **Phone No.:** 0124-4345000
Email: investors@dhanuka.com | **Website:** www.dhanuka.com

INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND FOR UPDATION OF EMAIL ADDRESSES

1. Members may please note that the **39th Annual General Meeting (AGM)** of the Company will be held through VC/OAVM on **Friday, 02nd August 2024 at 11:00 A.M (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the AGM.
   In compliance with the above Circulars, electronic copies of Notice of the **39th Annual General Meeting (AGM)** and integrated Annual Report for the Financial Year (FY) 2023-24 will be sent electronically to those Members who have registered their email IDs with the Company / M/s Abhipra Capital Ltd, ("RTA") and Depository Participant(s) ("Depository"). The same will also be available on the website of the Company at www.dhanuka.com, Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com. The physical copies of the Notice of 39th AGM along with integrated Annual Report for the FY 2023-24 shall be sent to those Members who request for the same.
2. **Manner of registering/ updating email addresses to receive the Notice of 39th AGM alongwith Integrated Annual Report:**
   - Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email address on or before 5:00 PM (IST) as on the cut-off date (record date) **i.e. 05th July 2024**, for registering their email addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting by writing to the Company at investors@dhanuka.com// RTA at rta@abhipra.com alongwith copy of the request letter signed by the members mentioning the name and address, self-attest copy of the permanent account number (PAN) and self attested copy of any document.(e.g. Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the member.
   - Members holding shares in dematerialized mode are requested to register/ update their email address with the relevant depository participant (DP).
3. **Manner of casting vote through-e-voting**
   - Members will have an opportunity to cast their votes remotely on the businesses as may best forth in the Notice of the AGM through remote e-voting system.
   - The login credentials for casting the votes through e-voting shall be made available to the Members through the various modes as may be provided in the notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company
4. **Manner of registering KYC including bank details for receiving Dividend:**
   For Members holding shares in physical mode, SEBI vide its Circular dated 3rd November, 2021 has mandated registration of PAN, KYC details and Nomination. Members holding shares in physical for are, therefore, requested to submit their PAN, KYC details including Bank details and Nomination details to M/s Abhipra Capital Limited at Abhipra Complex A-387, Dilkhush Indl Area, G.T. Karnal Road, Azadpur, Delhi 110033 or at rta@abhipra.com/abhinav@abhipra.com by sending a duly filled Form ISR-1 and other relevant forms(available on the Website of the Company at www.dhanuka.com) from their registered email ID.
   - Members holding shares in dematerialized mode are requested to update their complete bank details with their DPs to avoid delay in receiving the dividend.
5. **Change in Registered Office Address of the Company**
   This is to inform you all that the Registered Office of the Company has been shifted from the Union Territory of Delhi to the State of Haryana at "Global Gateway Towers, Near Guru Dronacharya Metro Station, DLF QE, Gurgaon-122002, India" with effect from 24th June, 2024. Clause II of the Memorandum of Association of the Company is altered pursuant to the above change. From now onwards the address of the Registered Office and Corporate Office will be the same.
   The same was intimated to the Stock Exchanges on 25th June, 2024 and is also available on the website of the Company at www.dhanuka.com.

For **Dhanuka Agritech Limited**
Sd/-
Jitin Sadana
Company Secretary and Compliance Officer
FCS-7612

Place: Gurugram
Dated: 30.06.2024

इंडियन बैंक Indian Bank
इलाहाबाद ALLAHABAD

दबावग्रस्त आस्ति प्रबन्धन शाखा
प्रथम तल, मुख्य शाखा भवन, हजरतगंज, लखनऊ–226001 फोन नं. 0522–2288988

परिशिष्ट- IV-A" (नियम 8 (6) परन्तुक देखें)

अचल संपत्तियों की बिक्री के लिए बिक्री नोटिस

वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्गठन तथा प्रतिभूति हित के प्रवर्तन अधिनियम (सरफेसी) 2002 के अर्न्तगत एवं प्रतिभूति हित प्रवर्तन नियम 2002 के पठित नियम 8(6) के अर्न्तगत बैंक में बंधक रखी अचल सम्पत्तियों की ई–नीलामी की सूचना

एतद्द्वारा आम जनता को एवं विशेष रूप से ऋणी और जमानतकर्ता को सूचित किया जाता है कि नीचे वर्णित अचल संपत्ति ऋण के सापेक्ष प्रतिभूति लेनदार को बंधक की गई है, जिसका रचनात्मक कब्जा **प्राधिकृत अधिकारी, इंडियन बैंक, दबावग्रस्त आस्ति प्रबन्धन शाखा लखनऊ** द्वारा ले लिया गया है। **बकाया धनराशि दिनांक 10.03.2022 को रु. 2,62,04,741.00 (दो करोड़ बासठ लाख चार हजार सात सौ इकतालीस रुपये मात्र) की वसूली के लिए इंडियन बैंक, प्रतिभूति लेनदार, दबावग्रस्त आस्ति प्रबन्धन शाखा लखनऊ द्वारा दिनांक 12.08.2024 को ''जैसा है जहां है'',''जैसा है जो है'' और ''जो कुछ भी है'' के आधार पर विक्रय कर दिया जाएगा।**

ऋणीः 1. – मेसर्स विनायक पैकेजिंग (फर्म / उधारकर्ता) यूनिट का पता – खसरा नंबर 171, गोदावरी मिल कंपाउंड, इरावत नगर, लखनऊ। 2. श्रीमती शिल्पी गुप्ता पत्नी श्री आशुतोष गुप्ता (प्रोपराईटर) निवासी–(अ)–8 / 915, विकास नगर, लखनऊ, (ब) –केयर ऑफ श्री दिनेश कुमार गुप्ता पुत्र श्री खेमकरन गुप्ता, नगर पालिका रोड, पलिया कलां, जिला– लखीमपुर खीरी (यूपी), 3. श्री आशुतोष गुप्ता पुत्र श्री दिनेश गुप्ता (जमानतकर्ता) निवासी–(अ)–8 / 915, विकास नगर, लखनऊ , (ब) –नगर पालिका रोड, पलिया कलां, जिला–लखीमपुर खीरी (यूपी)। 4. श्री दिनेश कुमार गुप्ता पुत्र श्री खेमकरन गुप्ता (जमानतकर्ता / बंधककर्ता) पता–नगर पालिका रोड, पलिया कलां, जिला–लखीमपुर खीरी (यूपी)। 5. श्रीमती अनिल कुमारी गुप्ता पत्नी दिनेश गुप्ता (जमानतकर्ता / बंधककता) पता–नगर पालिका रोड, पलिया कलां, जिला–लखीमपुर खीरी (यूपी) 6. श्री नरेंद्र कुमार पुत्र श्री बालक राम चावला (जमानतकर्ता / बंधककर्ता) पता–(अ)– मकान नंबर 8, राहुल विहार, मानस नगर, लखनऊ (ब)–निवासी 4 / 2, शिव नगर, अल्लाहपुर, इलाहाबाद 7. श्रीमती शीला दीक्षित पुत्री श्री बृजबिहारी लाल (जमानतकर्ता / बंधककर्ता) पता–निवासी 538 / 887 / 26, इरादत नगर, त्रिवेणी नगर लखनऊ।

बंधक संपत्ति का विवरणः– 1. व्यावसायिक सह आवासीय भूमि खाता संख्या 63; स्थित गाटा / खसरा संख्या 688 का भाग, पलिया से पटिहान पीडब्ल्यूडी रोड पर मोहल्ला–कृष्णा नगर, पलिया कलां (पलिया देहात) परगना एवं तहसील–पलिया, जिला–लखीमपुर खीरी, माप क्षेत्र 0.417 हेक्टेयर, जोकि श्रीमती अनिल कुमारी गुप्ता पत्नी श्री दिनेश गुप्ता के नाम पर है। चौहददी – टाइटिल विलेख के अनुसारः उत्तर : पलिया से पटिहान पीडब्ल्यूडी रोड, दक्षिण : श्री खेम करण लाल आदि की भूमि / प्लॉट, पूर्व : श्री अशोक कुमार आर्य आदि की भूमि / प्लॉट, पश्चिमः चक रोड।

QR

बैंक की वेबसाइट	ई–नीलामी वेबसाइट	दस्तावेज (बिक्री सूचना छवि)	संपत्ति का स्थान	संपत्ति का वीडियो	संपत्ति के चित्र

संपत्ति पर अधिभार	उपलब्ध नहीं है
आरक्षित मूल्य	रू. Rs. 2,12,00,000/-
ईएमडी राशि	रू. 21,20,000/-
बिड वृद्धिशील राशि	रू. 25,000/-
ई–नीलामी सेवा प्रदाता के प्लेटफॉर्म https://www.mstcecommerce.com/auctionhome/ibapi पर ई–नीलामी की तिथि एवं समय	दिनांक 12/08/2024 पूर्वान्ह 11.00 बजे से अपरान्ह 4.00 बजे
सम्पत्ति आईडी नं.	IDIB6423202111

बंधक संपत्ति का विवरणः– 2. व्यावसायिक सह आवासीय भूमि एवं भवन स्थित भूमि गाटा संख्या 641 और 642 के भाग पर, सम्पूर्णानगर से पलिया पीडब्लूडी रोड, ग्राम–सिंघई खुर्द, डाकघर–संपूर्णानगर, परगना एवं तहसील–पलिया, जिला–लखीमपुर खीरी माप रकबा 0.13 एकड़, जोकि श्री दिनेश गुप्ता पुत्र श्री खेमकरण गुप्ता के नाम पर है। चौहददी : उत्तर: संपूर्ण नगर से पलिया पीडब्लूडी रोड, दक्षिण : श्री प्रीतम सिंह की भूमि / प्लॉट, पूर्व: श्री बलवंत सिंह, कुलवेंद्र सिंह और सुरेंद्र सिंह की भूमि / प्लॉट, पश्चिम: श्री राम कुमार का भवन।

QR

बैंक की वेबसाइट	ई–नीलामी वेबसाइट	दस्तावेज (बिक्री सूचना छवि)	संपत्ति का स्थान	संपत्ति का वीडियो	संपत्ति के चित्र

संपत्ति पर अधिभार	उपलब्ध नहीं है
आरक्षित मूल्य	रू. Rs. 32,74,000/-
ईएमडी राशि	रू. 3,27,400/-
बिड वृद्धिशील राशि	रू. 25,000/-
ई–नीलामी सेवा प्रदाता के प्लेटफॉर्म https://www.mstcecommerce.com/auctionhome/ibapi पर ई–नीलामी की तिथि एवं समय	दिनांक 12/08/2024 पूर्वान्ह 11.00 बजे से अपरान्ह 4.00 बजे
सम्पत्ति आईडी नं.	IDIB6423202409

बोलीदाताओं को सलाह दी जाती है कि वे ऑनलाइन बोली में भाग लेने के लिए हमारे ई–नीलामी सेवा प्रदाता एमएसटीसी लिमिटेड की वेबसाइट (**www.mstcecommerce.com/auctionhome/ibapi**) देखें। तकनीकी सहायता के लिए कृपया एमएसटीसी हेल्पडेस्क नंबर 033–23400020 / 23400021 / 23400022 और सेवा प्रदाताओं के हेल्प डेस्क में उपलब्ध अन्य हेल्प लाइन नंबरों पर कॉल करें। एमएसटीसी लिमिटेड के साथ पंजीकरण के लिए, कृपया ibapiop@mstcecommerce.com पर संपर्क करें और ईएमडी के लिए कृपया ibapifin@mstcecommerce.com. पर संपर्क करें।
संपत्ति विवरण और संपत्ति की तस्वीर और नीलामी के नियम और शर्तों के लिए कृपया देखें: **https://ibapi.in** और इस पोर्टल से संबंधित स्पष्टीकरण के लिए, कृपया हेल्प लाइन नंबर '18001025026' और '011–41106131' पर संपर्क करें।
बोलीदाताओं को सलाह दी जाती है कि वे वेबसाइट **https://ibapi.in** एवं **www.mstcecommerce.com** में संपत्ति की खोज करते समय उपरोक्त संपत्ति की आईडी सं० का प्रयोग करें।

दिनांक –01.07.2024 स्थान – लखनऊ **प्राधिकृत अधिकारी**

आर्टेमिस मेडिकेयर सर्विसेज लिमिटेड

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कॉर्पोरेट कार्यालय: आर्टेमिस अस्पताल, सेक्टर- 51, गुरुग्राम, हरियाणा- 122001
टेलीफोन: +91-124-4511 111 | **ई-मेल:** investor@artemishospitals.com | **वेबसाइट:** www.artemishospitals.com

20वीं वार्षिक आम बैठक की सूचना और ई-वोटिंग की जानकारी

इसके द्वारा सूचना दी जाती है कि आर्टेमिस मेडिकेयर सर्विसेज लिमिटेड (कंपनी) के सदस्यों की **20वीं वार्षिक आम बैठक (एजीएम) बुधवार, 24 जुलाई, 2024 को शाम 4:30 बजे (आईएसटी)** कंपनी अधिनियम, 2013 (अधिनियम) के लागू प्रावधानों और इसके तहत बनाए गए नियमों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के लागू प्रावधानों के अनुपालन में और कॉर्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 20/2020 दिनांक 5 मई, 2020 और इस संबंध में जारी किए गए बाद के परिपत्रों नवीनतम 09/2023 दिनांक 25 सितंबर, 2023 (एमसीए परिपत्र) के साथ पठित के अनुपालन में एजीएम की सूचना में निर्धारित अनुसार व्यवसायों का संचालन करने के लिए सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंस ("वीसी")/अन्य ऑडियो-विजुअल माध्यमों ("ओएवीएम") के माध्यम से, आयोजित की जाएगी।

उपरोक्त एमसीए परिपत्रों और सेबी मास्टर परिपत्र संख्या SEBI/HO/CFD/PoD2/CIR/P/2023/120 दिनांक 11 जुलाई 2023 और सेबी परिपत्र संख्या SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 दिनांक 7 अक्टूबर 2023 के अनुपालन में, 31 मार्च 2024 को समाप्त वित्तीय वर्ष के लिए कंपनी की एजीएम की सूचना और वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां 1 जुलाई 2024 को उन सभी सदस्यों को भेज दी गई हैं, जिनकी ई-मेल आईडी 21 जून 2024 को कंपनी/अलंकित असाइनमेंट्स लिमिटेड, रजिस्ट्रार और ट्रांसफर एजेंट (आरटीए)/डिपॉजिटरी पार्टिसिपेंट्स (डीपी) के साथ पंजीकृत है।

एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.artemishospitals.com पर और स्टॉक एक्सचेंजों की वेबसाइट(ओं) यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com और www.nseindia.com पर उपलब्ध है, जहां कंपनी के शेयर सूचीबद्ध हैं और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

सदस्यों से अनुरोध है कि वे अपने ई-मेल पते और बैंक खाते के विवरण सहित अपने केवाईसी विवरण को निम्नलिखित तरीके से अपडेट/पंजीकृत करें:

भौतिक होल्डिंग के मामले में	प्रपत्र ISR-1 और अन्य प्रासंगिक प्रपत्र जो सेबी द्वारा समय-समय पर जारी किए गए परिपत्रों जिनमें नवीनतम सेबी परिपत्र संख्या SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 दिनांक 7 मई, 2024 के अनुपालन में केवाईसी विवरण जैसे पैन, ई-मेल पते और बैंक खाते का विवरण कंपनी के आरटीए को नीचे दिए गए पते पर भेजकर पंजीकृत/अद्यतन करें। **अलंकित असाइनमेंट्स लिमिटेड** अलंकित हाउस, 4ई/2 झंडेवालान एक्सटेंशन, नई दिल्ली – 110 055 संपर्क नंबर: 011-42541234 / 23541234 ईमेल: rta@alankit.com सदस्य कंपनी की वेबसाइट www.artemishospitals.com से निर्धारित फॉर्म डाउनलोड कर सकते हैं।
डीमैट होल्डिंग के मामले में	कृपया अपने डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपने डीमैट खाते में केवाईसी विवरण जैसे पैन, ई-मेल पता और बैंक खाते के विवरण को पंजीकृत/ अपडेट करने के लिए अपने डीपी से संपर्क करें।

एजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग के निर्देश:

- सदस्यों द्वारा वोट डालने की सुविधा (ई-वोटिंग) एनएसडीएल द्वारा प्रदान की जाएगी। वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने और शेयरधारक द्वारा रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग के माध्यम से अपना वोट डालने के निर्देश एजीएम की सूचना में शामिल हैं।
- जिन शेयरधारकों ने अपना ई-मेल पता पंजीकृत नहीं कराया है एजीएम की सूचना में दिए गए तरीके से रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग के माध्यम से एजीएम के नोटिस में बताए गए व्यवसाय पर दूरस्थ रूप से अपना वोट डालने की सुविधा होगी।
- कट-ऑफ तिथि यानी बुधवार, 17 जुलाई 2024 को भौतिक रूप में या डीमैटेरियलाइज्ड रूप में शेयर रखने वाले सदस्य एनएसडीएल की इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से एजीएम की सूचना में निर्धारित व्यवसाय पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। शेयरधारकों के मतदान का अधिकार कट-ऑफ तिथि के अनुसार कंपनी की चुकता इक्विटी शेयर पूंजी में उनके हिस्से के अनुपात में होगा। सभी सदस्यों को सूचित किया जाता है कि:
  1. एजीएम की सूचना में निर्धारित साधारण और विशेष व्यवसाय के लिए मतदान इलेक्ट्रॉनिक माध्यम से किया जाएगा;
  2. रिमोट ई-वोटिंग रविवार, 21 जुलाई, 2024 प्रातः 9:00 बजे (आईएसटी) शुरू होगी;
  3. रिमोट ई-वोटिंग मंगलवार, 23 जुलाई, 2024, शाम 5:00 बजे (आईएसटी) समाप्त होगी;
  4. एजीएम में ई-वोटिंग या रिमोट ई-वोटिंग द्वारा मतदान करने की पात्रता निर्धारित करने की कट-ऑफ तारीख बुधवार, 17 जुलाई 2024 है और जो व्यक्ति कट-ऑफ तारीख तक सदस्य नहीं है, उसे इस सूचना को केवल जानकारी के उद्देश्य से लेना चाहिए;
  5. व्यक्ति, जो एजीएम की सूचना भेजने के बाद कंपनी के शेयर धारण करता है और कट-ऑफ तिथि यानि बुधवार, 17 जुलाई 2024, तक कंपनी का सदस्य बन जाता है, वह एजीएम की सूचना में दिए गए अनुसार लॉगिन आईडी और पासवर्ड बनाने की प्रक्रिया का पालन कर सकता है। यदि ऐसा व्यक्ति ई-वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत है, तो मौजूदा यूजर आईडी और पासवर्ड का उपयोग वोट डालने के लिए कर सकता है;
  6. सदस्य यह ध्यान दें कि: a). उपरोक्त तिथि और समय के बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग के लिए रिमोट ई-वोटिंग मॉड्यूल को अक्षम कर दिया जाएगा और एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी; b). जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन दोबारा वोट डालने के हकदार नहीं होंगे; c). एजीएम में इलेक्ट्रॉनिक मोड के माध्यम से मतदान की सुविधा उपलब्ध कराई जाएगी; d). वह व्यक्ति जिसका नाम कट-ऑफ तिथि यानी दिनांक बुधवार, 17 जुलाई 2024 को डिपॉजिटरी द्वारा बनाए गए सदस्यों के रजिस्टर/लाभकारी मालिकों की सूची में दर्ज है, केवल वही रिमोट ई-वोटिंग के साथ-साथ एजीएम में ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।
- 31 मार्च 2024 को समाप्त वित्तीय वर्ष के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना वेब-लिंक https://www.artemishospitals.com/investors पर उपलब्ध है।
- कंपनी के निदेशक मंडल ने ई-वोटिंग प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए श्री दीपक कुकरेजा (प्रैक्टिस सर्टिफिकेट नंबर 8265 धारक), पार्टनर, डीएमके एसोसिएट्स, प्रैक्टिसिंग कंपनी सचिव (डीएमके) को संवीक्षक के रूप में, और उनके असफल होने की स्थिति में, सुश्री मोनिका कोहली (प्रैक्टिस सर्टिफिकेट नंबर 4936 धारक), पार्टनर, डीएमके, को वैकल्पिक जांचकर्ता के रूप में नियुक्त कर दिया है।
- रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग से संबंधित मुद्दों और किसी भी प्रश्न के मामले में, आप शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग उपयोगकर्ता मैनुअल जो की उपलब्ध है www.evoting.nsdl.com के डाउनलोड अनुभाग पर को देख सकते है या कॉल करें: 022 - 4886 7000 या सुश्री पल्लवी म्हात्रे, वरिष्ठ प्रबंधक, एनएसडीएल, चौथा तल, ए विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाउंड, सेनापति बापट मार्ग, लोअर परेल, मुंबई-400013 को निर्दिष्ट ई-मेल आईडी evoting@nsdl.com पर अनुरोध भेजें जो इलेक्ट्रॉनिक माध्यम से मतदान से जुड़ी शिकायतों का समाधान करेंगे। सदस्य कंपनी सचिव को investor@artemishospitals.com पर भी लिख सकते हैं।
- लाभांश के लिए शेयरधारकों की पात्रता निर्धारित करने के उद्देश्य से रिकॉर्ड तिथि शुक्रवार, 5 जुलाई 2024 है। लाभांश का भुगतान एजीएम की तारीख से 30 दिनों के भीतर किया जाएगा, जो 20वीं एजीएम में सदस्यों के अनुमोदन के अधीन होगा।

कृते **आर्टेमिस मेडिकेयर सर्विसेज लिमिटेड**
हस्ता/-
पूनम मक्कड़
कंपनी सचिव एवं अनुपालन अधिकारी

दिनांक: 01 जुलाई, 2024
स्थान: गुरुग्राम