



ADVIK CAPITAL LTD.

(A BSE Listed Company)

CIN: L65100DL1985PLC022505

Web: www.advikcapital.com

Email.: info@advikcapital.com

Tel.: +91-9289119981

September 03, 2024

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy

Towers, Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 539773

Sub: Intimation regarding completion of dispatch of Notice of 39th AGM and submission of Newspaper Advertisement made in this regard.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Notice calling 39th Annual General Meeting ("AGM") of the Company has been dispatched through CDSL by e-mail on Monday, September 02, 2024 to all the Members of the Company whose name appeared in the Register of Members as on Friday, August 23, 2024.

The 'Notice of AGM, E-Voting information and Book Closure' has been published in Financial Express (English Edition) and Jansatta (Hindi Edition) newspapers dated Tuesday, September 03, 2024.

A copy of the publication in newspapers is attached herewith for your ready reference and record.

The above information is also available on the company's website at www.advikcapital.com.

You are requested to take the same on your records.

Thanking You,
Yours faithfully,

for **Advik Capital Limited**

DEEPIKA Digitally signed
by DEEPIKA
MISHRA MISHRA

Deepika Mishra

Company Secretary & Compliance Officer

Regd. Office: Vikas House, 34/1, Vikas Path, East Punjabi Bagh, New Delhi – 110026

PATNA ELECTRIC SUPPLY CO LTD
 Registered Office: 3 Kheta Das Lane, 1st Floor, Kolkata- 700012
 CIN: L40109WB1985PLC023307
 Phone: +91-33-40032108, E-mail: pescco@gmail.com
 Website: www.patnaelectricsupplycompany.com

NOTICE TO THE MEMBERS OF 101ST ANNUAL GENERAL MEETING

Dear Members,
A. ANNUAL GENERAL MEETING
 Notice is hereby given that the 101st Annual General Meeting (AGM) of the Company will be held on Saturday, September 28, 2024 at 1.30 P.M. at the Registered Office of the Company 3, Kheta Das Lane, 1st Floor, Kolkata - 700012 to transact the businesses as set forth in the Notice of AGM dated August 24, 2024, in compliance with the General Circulars Numbers, 14/2020 dated 8th April 2020, no. 11/2020 dated 13th April 2020, no. 22/2020 dated 15th June 2020, no. 33/2020 dated 28th September 2020, no. 38/2020 dated 31st December 2020, no. 10/2021 dated 23rd June 2021, no. 20/2021 dated 8th December 2021, no. 30/2022 dated 5th May 2022, no. 11/2022 dated 28th December 2022 and no. 09/2023 dated 25th September 2023 (collectively referred to as "MCA Circulars") 20/2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFO/PO-2/P/2020/167 dated October 7, 2020 SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars").

In terms of the said Circulars, the notice of the 101st AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2024 (together referred to as Annual Report) will be sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their e-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.patnaelectricsupplycompany.com and may also be available on the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and CSE at www.cse-india.com.

The Members whose e-mail address is not registered with the Company/DP, are requested to write to pescco@gmail.com for registration of e-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by e-mail. For detailed procedure for registering the e-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting through the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

B. REMOTE E-VOTING
 The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in this Notice. The e-voting will commence from Wednesday, September 25, 2024 at 9:00 A.M. and ends on Friday, September 27, 2024 at 5:00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off-date of Saturday, September 21, 2024 may cast their vote electronically. The Members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

For any query / clarification / grievance connected with Meeting, notice e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date as aforesaid, shall write E-mail at pescco@gmail.com, with their particulars viz., DP ID Client ID / Folio No. to provide login id and password for remote e-voting.

By Order of the Board of Directors
For The Patna Electric Supply Co Ltd
 Sd/-
Vishal Kumar Sharma
 Managing Director
 (DIN: 017319503)

Place: Kolkata
 Date: 03-09-2024

Genus
 energizing lives

GENUS PRIME INFRA LIMITED
 (Formerly Gulshan Chemfill Limited)
 CIN: L24117UP2000PLC032010

Regd. Office: Near Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001 (U.P.)
 Phone: 0591-2511242 Website: www.genusprime.com, Email: cs.genusprime@gmail.com

NOTICE TO SHAREHOLDERS

Notice is and is hereby given that the 24th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Friday, September 27, 2024 at 11.30 A.M. IST. In compliance with all 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 Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as "relevant circulars"), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2023-24 will be sent only by email to all those members of the Company whose email IDs are registered with the Company Depository Participants/ Registrar and Transfer Agent, viz. Alankit Assignments Limited. These aforesaid documents will also be available on the Company's website at www.genusprime.com and on the website of the Stock Exchange, i.e. BSE Limited (https://www.bseindia.com) and on the website of CDSL at http://www.evotingindia.com in due course of time. **Manner of registering/updating email addresses who have not registered/updated their email addresses with the Company**
 To ensure timely receipt of Notice of AGM and Annual Report 2023-24, the members are requested to register/update their email address / contact number in the following manner:
 In case of physical holding: Member may send an e-mail request to the Company/RTA at cs.genusprime@gmail.com and rta@alankit.com along with:
 • scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and
 • scanned copy of self-attested PAN card.

Further, shareholder may also visit the website www.genusprime.com or in email id cs.genusprime@gmail.com and update their email ID / contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant.

The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.genusprime.com and on the website of CDSL at https://www.evotingindia.com. The login credentials for casting vote during e-voting shall be made available to the members through email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be able to vote at the AGM.

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.

In case of any query/grievance pertaining to E-voting, please contact Mr. Jeevan Kumar, Company Secretary, Phone No.: 0591-2511242, Near Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001, e-mail: cs.genusprime@gmail.com.

This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

By Order of the Board
For Genus Prime Infra Limited
 (Formerly Gulshan Chemfill Limited)
 Sd/-
Jeevan Kumar
 Company Secretary

Place: Moradabad
 Date: September 02, 2024

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED
 Regd. Office:-25, Bazar Lane, Bengal Market, New Delhi- 110001
 CIN: L15142DL1991PLC046469, Tel. No: 011-43585000, Fax: 011-43585015
 E-mail: info@superiorindustrial.in / cs@superiorindustrial.in, Website: www.superiorindustrial.in

Information regarding 33rd Annual General Meeting to be held through video conferencing/ other audio-visual means

Notice is hereby given that the 33rd AGM (Annual General Meeting) of the Company is scheduled to be held on Sunday, 29th September, 2024, at 12:00 P.M. (IST) through Video Conference or Other Audio-Visual Means (OAVM) facility as per the provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 11/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/DDHS/P/CIR/2022/0063 and SEBI/HO/CFD/PO-2/P/2020/167 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), without the physical presence of Members at a common venue.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2023-24 has to be sent only by electronic mode to those Members whose e-mail id are already registered with the Company/ Depositories / RTA. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices. If your email id is already registered with the Company/ Depositories / RTA, Notice of AGM along with annual report for FY 2023-24 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository/RTA, please follow below instructions to register your email id for obtaining annual report for FY 2023-24 and login details for e-voting.

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

Physical Holding
 Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd 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.superiorindustrial.in under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@superiorindustrial.in

Demat Holding
 Please contact your DP and register your email address and bank account details as per the process advised by DP.

E-voting Information:
 The Company will provide its shareholders the facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders 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.superiorindustrial.in.

The Notice of AGM and Annual Report for the FY 2023-24 will also be available on Company's website www.superiorindustrial.in and website of BSE Limited at www.bseindia.com. Members attending the meeting through VC / OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Superior Industrial Enterprises Limited
 Sd/-
Anmol Sharma
 Company Secretary cum Compliance Officer

Place: New Delhi
 Date: 03.09.2024

Advik Capital Limited
 ADVIK CAPITAL LIMITED
 CIN: L65100DL1985PLC022505
 Office :- G-3, VIKAS HOUSE, 34/1, EAST PUNJABI BAGH Punjabi Bagh New Delhi 110026
 Website: www.advikgroup.com, Email: advikcapital@gmail.com, cs.advikgroup.com

NOTICE OF 39th ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the members of Advik Capital Limited will be held on **Tuesday, September 24, 2024 at 11:30 P.M.** through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the "Act"), General Circular Nos. 14/2020 dated June 8, 2020 and April 13, 2020 respectively, General Circular No. 22/2020 dated 15.10.2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/ 2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/162 dated May 13, 2022 and SEBI/HO/CFD/PO-2/P/2020/167 dated January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice of 39th AGM.

Pursuant to the said Circulars, the Company has sent the Notice of 39th AGM along with the Annual Report for the Financial Year 2023-24 on Monday, September 02, 2024 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the Company's website at www.advikcapital.com.

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from Wednesday, September 18, 2024 till Tuesday, September 24, 2024 (both days inclusive).

Pursuant to provisions of section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 September, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e. **Tuesday, 17 September, 2024**, may cast their vote electronically on the businesses as set out in the Notice of 39th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 39th AGM.

In this regard, the members are hereby further notified that:

- The cut-off date for determining the eligibility to vote by electronic means in the general meeting is Tuesday, 17 September, 2024.
- The remote E-voting period will commence from Saturday, September 21, 2024 at 9:00 A.M. (IST) and will end on Monday, September 23, 2024 at 5:00 P.M. (IST). Remote E-voting shall not be allowed beyond the aforesaid period.
- The persons may refer to Notice for e-voting instructions and also log on to the e-voting website www.evotingindia.com for procuring user id and password for e-voting.
- A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting in the general meeting.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.
- The details of Scrutinizer and procedure for Speaker Registration are provided in the AGM Notice.

Members facing any technical issue in login can contact CDSL helpline by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

for Advik Capital Limited
 Deepika Mishra
 Company Secretary & Compliance Officer

Date: September 03, 2024
 Place: New Delhi

GOENKA BUSINESS & FINANCE LIMITED
 CIN: L67120WB1987PLC042960
 Regd. Office: 18, Rabindra Sarani, Poddar Court, Gate No. 4, 2nd Floor, Room No. 17, Kolkata-700001
 Corporate Office: 3rd Floor 3E Rajyash Uniza Corporate Office Above Starbucks Premchand Nagar road, opposite Krishna Complex Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmedabad City, Gujarat, India, 380015
 Website: www.goenkabusinessfinance.com
 E-mail id: goenkabusiness1987@gmail.com Ph: 091 9375560002

NOTICE OF ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 27th September, 2024 at 04:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) (AGM / Meeting), in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 02/2021 dated January 13, 2021 read together with circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated 5th May, 2022, and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"), and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/CFD/Div2/P/CIR/2022/079 dated 3rd June, 2022 and Circular No. SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue, to transact business mentioned in the notice of the meeting to be dispatched to the members of the Company within due course. Necessary notice will be sent to all the members of the Company in due course.

However, in accordance with the provisions of the Secretarial Standards on General Meetings (SS-2), the Company is required to keep a place as the deemed venue for the 37th Annual General Meeting will be 3rd Floor 3E Rajyash Uniza Corporate Office Above Starbucks Premchand Nagar road, opposite Krishna Complex Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmedabad City, Gujarat, India, 380015.

The Annual Report along with the Notice of the 37th Annual General Meeting can also be accessed from the website of the Company: www.goenkabusinessfinance.com. Shareholders whose email IDs are registered with the Company will be receiving the copy of Annual Report via email. The requirements of sending physical copy of the Notice of the 37th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

In case of Member(s) who have not registered their e-mail addresses with the Company / Depository are requested to get it registered by contacting their Depository Participant or by email to goenkabusiness1987@gmail.com obtaining Annual Report and login credentials for e-voting.

Members can join and participate in the 37th AGM through VC / OAVM facility only. The detailed instructions for joining the 37th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 37th AGM shall be provided in the Notice of the 37th AGM. Members participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 76th AGM and the Annual Report will also be available on the website of the Company at www.goenkabusinessfinance.com and at website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Your Company is pleased to provide e-voting facility to the members holding shares either in physical form or dematerialized form as on the cut-off date of 20th September, 2024 on the ordinary and special business, as set out in the Notice of the 37th AGM through electronic voting system (remote e-voting) of National Securities Depository Limited ("NSDL"). The voting rights shall be as per the number of equity shares held by the members as on 20th September, 2024 (cut-off date). E-voting will commence on 24th September, 2024 at 9:00 a.m. and ends on 26th September, 2024 at 5:00 p.m. Members/Shareholders who all have not casted their votes during the e-voting period, can also cast their votes electronically during the meeting. The e-voting module shall be installed by NSDL for voting thereafter. It may please be noted that the votes given by any member through e-voting facility shall be treated as final and binding and the shareholder will not be allowed to change it subsequently.

For detailed instructions pertaining to E-Voting, members may please refer Notes to the Notice of 37th AGM. In case of any queries or grievances pertaining to E-Voting procedure, shareholders may get in touch with Mr. Dharmik Solanki, Company Secretary by writing to the Corporate Office of the Company or via e-mail at goenkabusiness1987@gmail.com as mentioned aforesaid.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members, Share Transfer Books and Register of Beneficial Owners of the Company will remain closed from Tuesday, 17th September, 2024 to Thursday, 27th September, 2024 (both days inclusive) for the purpose of AGM.

By Order of the Board,
For Goenka Business & Finance Limited
 Sd/-
Yasin Gori
 Whole Time Director
 DIN: 08221979

Place : Ahmedabad
 Date : 02.09.2024

बैंक ऑफ़ इंडिया Bank of India

POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of the Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest, Act 2002 and in exercise of powers conferred under section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, had issued a Demand Notice, calling borrower to repay the amount within 60 days from the date of receipt of same. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub-section 13 (4) of the Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on the dates mentioned hereunder. The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the Bank of India for mentioned amount and interest thereon. **The borrower'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.**

| S. No. | Name & Address of the Borrowers & Guarantors | Description of Immovable property mortgaged / Owner of the property | Amount s/s as mentioned in the Notice u/s 13(2) Date of Demand & Possession Notice |
|--------------------------------------|--|--|--|
| BRANCH: Lucknow | | | |
| 1 | Borrower: M/s Nitisha Trading Company, Add: Khasra No. 326, Vill.-Mutiakipur, IIM Road, Lucknow-226021. Proprietor: Mrs. Nikita Agarwal W/o Mr. Dheeraj Agarwal, Add: 109/5 G. Model House, Lucknow-226001. Guarantor: 1. Neeraj Agarwal S/o Mr. Surendra Kumar Agarwal, R/o A-106PR, Paradise PALM, IIM Road Near Maharisri University, Bhitoli Khurd, Lucknow-206020. 2. Dhiraj Agarwal S/o Surendra Kumar Agarwal, Add: 109/5, Model House Lucknow-226001. | 1. All that part and parcel of the property consisting of Flat No. A-01/06PR, 6th Floor Paradise P.A.M, Khasra No. 109SA, Rajpur IIM Road, Lucknow. Area: 1517.00 Sq.Ft. Owner: Mr. Neeraj Agarwal, Boundaries: East: 7.5 Ft. wide Passage, West: Open to Sky, North: Open to Sky, South: Wall of Stair Case & Lobby. 2. All that part and parcel of the property consisting Flat No. 404, 4th Floor, Block-B, Goel Enclave, Phase-IV, Khasra No. 360, Ganeshpur Rahmanpur, Faizabad Road, Lucknow, Area: 975.00 Sq.Ft. Owner: Mr. Dhiraj Agarwal, Boundaries: East: Flat No. 403 Block-B, West: Flat No. 405 Block-B and Open to Sky, North: Common Passage 8 Ft. wide South: Open to Sky. | ₹ 2,51,22,817.77 + Interest & other Charges Demand Notice dt. 29.05.2024 Possession Notice dt. 30.08.2024 |
| 2 | Borrower: M/s Ankit Enterprises, Add: 547, Shop No. 1, Hind Nagar Colony, Alambagh, Lucknow-226012. Proprietor: Mr. Dinesh Garg, Add: M-01/396, Kanpur Road, Near Vishwanath Academy, Aashiyana Colony, Lucknow-226012. Guarantor: Mr. Ankit Garg, Add: M-01/396, Kanpur Road, Near Vishwanath Academy, Aashiyana Colony, Lucknow-226012. | 1. All that part and parcel of the property consisting of Shop No. 547/07, Block-E, Eastern Wing Hind Nagar Colony Kanpur Road, Lucknow, Area: 280.00 Sq.Ft. Owner: Mr. Dinesh Garg, Boundaries: East: Shop of Smt. Santosh Dewan, West: House of Dinesh Kumar Gupta, North: Shop of Ramesh Ram Chandrani, South: 60 Ft. wide Road. 2. All that part and parcel of the property consisting House No. M-01/396, Sector M-01, Aashiyana Colony Kanpur Road, Lucknow, Area: 64.68 Sq.Mtr. Owner: Mr. Ankit Garg, Boundaries: East: House/Plot No. M1-395, West: House/Plot No. M1-397, North: 9 Mtr. wide Road, South: House/Plot No. M1-433 B. | ₹ 2,69,86,516.16 + Interest & other Charges Demand Notice dt. 16.05.2024 Possession Notice dt. 30.08.2024 |
| BRANCH: Asset Recovery Branch | | | |
| 3 | Borrower: M/s Hygie Care Chem, Prop. Nitin Upadhyay, Add. Plot No. 15, Khasra No. 331C, Dhawan, Chinhat, Lucknow-226018. Proprietor: Mr. Nitin Upadhyay, Add: 39/2, Kathauta Ka Purwa, Vijayant Khand-1, Gomti Nagar, Lucknow-226010. | 1. Plant and machinery, 2. All that part and parcel of the property consisting of Lease hold property i.e. land and building situated at Plot No. I-55, Industrial Area Sandila Phase-1, Village Som, Pargana & Tehsil-Sandila, District-Hardoi, Area: 600 Sq.Mtr. Owner: Mr. Nitin Upadhyay S/o Mr. Dinesh Upadhyay, Boundaries: East: Plot No. I-56, West: Plot No. I-54, North: 12.0 Mtr. wide Road No. 6, South: Plot No. F-1 & F-2. | ₹ 1,42,14,000.00 + Interest & other Charges Demand Notice dt. 19.12.2023 Possession Notice dt. 29.08.2024 |
| BRANCH: Aminabad | | | |
| 4 | Borrower-Mortgagor: Mrs. Vartika Pandey, Add. E44, Ravi Khand, Sharda Nagar, Bangla Bazar, Lucknow-226002. Co-Applicant: Mr. Manoj Kumar Pandey, Add. E44, Ravi Khand, Sharda Nagar, Bangla Bazar, Lucknow-226002. | Land and Building situated at Lucknow Add. House No. E-15 (EWS), Ravi Khand, Sharda Nagar, Raebareilly Road Yojna, Lucknow, Area: 31.40 Sq.Mtr. Owner: Mrs. Vartika Pandey W/o Mr. Manoj Kumar Pandey, Boundaries: East: Other Property, West: 4.5 Mtr. wide Road, North: 4.5 Mtr. wide Road, South: House No. E-16 | ₹ 17,37,069.00 + Interest & other Charges Demand Notice dt. 01.05.2024 Possession Notice dt. 30.08.2024 |

Date: 02.09.2024, Place: Lucknow
 Authorised Officer, Bank of India

पंजाब नेशनल बैंक Punjab National Bank

CIRCLE SASTRA SHILMA REGENT HOUSE, THE MALL ROAD, SHILMA 171001
 Ph. No. 0177 2657545, Email: cs8314@pnb.co.in

[RULE 8(1)] POSSESSION NOTICE (FOR MOVABLE/IMMOVABLE PROPERTY)

Whereas the undersigned being the Authorized Officer of Punjab National Bank under the Securitization and Reconstruction of Financial Assets and 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 a demand notice dated: 10.06.2024, calling upon the Borrower **Mrs Geetanjali Chauhan W/o Sh Neeraj Chauhan** to repay the amount mentioned in the notice being ₹13,43,598.16 (Rupees Thirteen Lakh Forty-Three Thousand Five Hundred Ninety-Eight and Paise One Six Only) with further interest, cost & charges until payment in full within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 30th August of the year 2024.

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 the Punjab National Bank for an amount of ₹ 13,43,598.16 (Rupees Thirteen Lakh Forty-Three Thousand Five Hundred Ninety-Eight and Paise One Six Only) with further interest, cost & charges thereon.

The borrower's/guarantor's/mortgagor'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.

| Description of the Movable/ Immovable Property | |
|---|--|
| Details of Securities | Name & Address of Mortgagor/Guarantor |
| Hypothecation of Stock & Machinery and any other Assets created out of bank finance | Mrs Geetanjali Chauhan W/o Sh Neeraj Chauhan Vill Dalan PO Virgarh Tehsil Kotgarh Distt Shimla H.P 172030 Vill Bithal PO Bithal Tehsil Kotgarh Distt Shimla HP 172029 |

Date : 30.08.2024
 Place: Shimla
 Authorised Officer
 Punjab National Bank

HINDUJA HOUSING FINANCE LIMITED
 Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saldapet, Chennai-600015,
 Email : auction@hindujahousingfinance.com
 3rd Floor, RS Tower, Sector-1, Mangal Pandey Nagar, Near Dr. Vivek Jain's Clinic, Meerut-250004

RLM - BRAJESH AWASTHI - 9918031885, RRM- MR. PANKAJ SINGH CHAUDHARY 7081828333, CLM - VARTUL PANDIT - 9627074548, CRM - JANESHWAR PRASAD-991778324

SYMBOLIC POSSESSION NOTICE

Whereas the undersigned being the Authorized Officer of the HINDUJA HOUSING FINANCE LIMITED under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 3 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon the borrower (hereinafter the borrower and guarantors are collectively referred to as the "Borrowers") to repay the amount within 60 days from the date of receipt of said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section 4 of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this the dates mentioned against each account.

The borrower/guarantor 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 the HINDUJA HOUSING FINANCE LIMITED (for an amount and future interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges, etc. thereon).

The borrower'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.

| Sr. No. | Name of Borrowers/ Guarantors | Demand Notice Date Date of Possession | Amount Outstanding | Details of Immovable Property |
|---------|--|---|--|--|
| 1 | Application No. UP/KNP/IMRUT/A000000655 Aakash Kumar & Sonam Kumari, both at: Garh Road Megrajpur Meerut-250001 | 31-01-2024 27-08-2024 SYMBOLIC | ₹ 15,43,853 as on 16/10/2023 plus interest thereon | A Residential Constructed On Part Of Plot Number A-67, Measuring 49.14 Square Meters Or 58.77 Square Yards, Consisting Of Khasra Number 320, Situated At Gokul Dham Enclave, Revenue Village Amhera Adipur, Pargana Tehsil & District Meerut, Bounded as: East - 23 Feet/ Part Of Plot Number A-67, West - 23 Feet/ Rasta 16 Feet Wide, North - 23 Feet/ Plot Number A-66, South - 23 Feet/ Khet Of Saudan |
| 2 | Application No. UP/KNP/IMRUT/A000000941 Anees, Shaida & Kasim, All at: 558, Tara Puri Khushal Nagar, Meerut-250002 | 25-03-2024 27-08-2024 SYMBOLIC | ₹ 9,61,685/- as on 21/03/2024 plus interest thereon | A West Facing Part Of A House Nagar Nigam Number 558, Measuring 50 Sq. Yards Or 41.80 Sq. Meters, Consisting Of Khasra Number 2805, Situated At Mohalla Khushal Nagar, Meerut, Bounded as: East - 30.50 Feet/ Part Of House Of Farukh, West - 28.75 Feet/ Rasta 16 Feet Wide, North - 15.19 Feet/ House Of Mohammad Usman, South - 15.19 Feet/ Rasta 30 Feet Wide |
| 3 | Application No. UP/KNP/IMRUT/A000000942 Anil Kumar & Sunita, both at: B-421, Sakinik Vihar Saradhana Road, Kanker Khera Meerut-250001 | 26-03-2024 27-08-2024 SYMBOLIC | ₹ 21,09,042/- as on 10-03-2024 plus interest thereon | A Residential Flat at Third Floor, Bearing Private Number 320, Measuring 1028 Sq. Feet., Consisting Of Khasra Number 46, Situated At "Bharat Kuti" Shridham Apartment, Near Sai Indrapur, Rohta Road, Revenue Village Khadaul, Meerut |
| 4 | Application No. UP/KNP/IMRUT/A00000206 & UP/KNP/IMRUT/A000000743 Arun Kumar, Hanuman Vihar, Sarai Khas Behind School, Garh Road Meerut-250004. Anubha Anubha, 142/A, Kalya Garhi, Garh Road Meerut-250004 | 28-03-2024 28-08-2024 SYMBOLIC | ₹ 5,93,640/- as on 10-03-2024 plus interest thereon | A House At Present Nagar Nigam No. 323/14 Area 41.92 Sq. Mtrs., Part Of Khasra No. 452 Situated at Hanuman Vihar, Phase-3, Meerut, Bounded as: East - House Of Manjiv Kumar, West - Rasta 15 Wide, North |

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

BHANOT CONSTRUCTION & HOUSING LTD.
Regd. Office: 310-311, Bhanot Corner-1, Pamphos Enclave, Greater Kailash -1, New Delhi -110048
CIN:L45201DL1976PLC008294, Ph.-011-26212120

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 47th Annual General Meeting ("AGM") of **BHANOT CONSTRUCTION & HOUSING LTD.** ("The Company") will be held at 11 A.M. on Friday, 27th day of September 2024 at **SAMAWAR Restaurant, B-36, Pamphos Enclave, G.K.-1, New Delhi -110048.**

The Company has sent Notice of AGM & Annual Report for the Financial Year 2023-2024 on Tuesday, 3rd September 2024 through courier to the registered members as on date. Cut-off date of voting by poll at the venue of the meeting shall be on 23rd September 2024. Persons who have accrued shares and become members of the company after despatch of aforementioned.

Notice and you are eligible members as on the cut-off date may also vote at the meeting.

The register of members and shares transfer register of members and share transfer register shall remain closed from September 25th 2024 to September 29th 2024. Queries may be e-mailed to sharetransfer21@gmail.com or as asked.

For Bhanot Construction & Housing Ltd. /Sd/-
Rajesh Bhanot
Managing Director
Date: September 2nd 2024
Place : New Delhi

CAPITAL INDIA

Rediscover Business

केपिटल इंडिया फाइनेंस लिमिटेड

कांफॉरेट पहचान संख्या (CIN): L74899DL1994PLC128577

पंजीकृत कार्यालय: 701, 7^{वीं} मंजिल, अखला कॉन्फॉरेट टॉवर, प्लॉट नंबर 23, हिन्दियत सेक्टर, राउंड जेब्स, नई दिल्ली - 110008, फोन नंबर: 011-69146000

कांफॉरेट कार्यालय: लेवल -20, बिरला अरोरा, डॉ. एन.ई.रोड, वर्ल्ड, मुंबई - 400030 (महाराष्ट्र), फोन नंबर: 022-45360600

वेबसाइट: www.capitalindia.com, ईमेल: secretarial@capitalindia.com

वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो-विजुअल माध्यमों से आयोजित होने वाली 30वीं वार्षिक आम बैठक के संबंध में जानकारी

प्रिय सदस्यों,

- प्राइवेट सूचित किया जाता है कि केपिटल इंडिया फाइनेंस लिमिटेड ("कंपनी") के सदस्यों की 30^{वीं} वार्षिक आम बैठक ("एजीएम") 30^{वीं} एप्रिल की सूचना में निर्धारित व्यवसायों को लेन-देन करने के लिए वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो-विजुअल माध्यमों ("वीसीओ/एवीएम") के माध्यम से कंपनी अधिनियम, 2013 ("अधिनियम") के प्रावधानों और उसके तहत बनाए गए नियमों और कांफॉरेट कार्य मंत्रालय ("एमसीए") और भारतीय प्रतिभूति और विनियम बोर्ड (सूचीबद्ध देयताओं और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सूचीबद्ध विनियम") के साथ पठित के अनुपालन में और भारतीय प्रतिभूति और विनियम बोर्ड ("सेबी") द्वारा लागू परिचयों के अनुपालन में गुरुवार, 26 सितंबर, 2024 प्रातः 09:30 बजे (IST) आयोजित की जाएगी। सदस्य कॉमन स्थान पर अपनी भौतिक उपस्थिति के बिना वीसीओ/एवीएम द्वारा वीडियो में उपस्थित वा भाग ले सकते हैं। वीसीओ/एवीएम के माध्यम से एजीएम से जुड़ने वाले सदस्यों को गणना अधिनियम की धारा 103 के तहत कॉरम को पूरा करने के लिए की जाएगी। परिचयों के अनुपालन में और अधिनियम की धारा 102 के अनुसार व्याख्यात्मक विवरण के साथ एजीएम बुलावों की सूचना और वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट को इलेक्ट्रॉनिक प्रतियों, उन सभी सदस्यों को ई-मेल द्वारा निर्धारित समय सीमा के भीतर भेजी जाएगी जिन सदस्यों को ईमेल आईडी कंपनी/डिपॉजिटरी प्रभागियों (प्रतिभागियों) के साथ पंजीकृत है। वार्षिक रिपोर्ट के साथ एजीएम की सूचना कंपनी की वेबसाइट www.capitalindia.com पर, स्टॉक एक्सचेंज की वेबसाइट जहां कंपनी के इंडिकोर्ड एजीएम है, यानी बीएसई लिमिटेड www.bseindia.com पर और कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, कैपिटल टेनांन्सिजलि लिमिटेड ("आरटीए"/"केफिनेट") की वेबसाइट <https://evoting.kfintech.com> पर भी उपलब्ध होगी।
- लागू नियामक प्रावधानों के संदर्भ में, कंपनी ने अपने सदस्यों को वीसीओ/एवीएम सूचिका के माध्यम से एजीएम में भाग लेने के लिए एजीएम ("रिमोट ई-वोटिंग") के स्थान के अलावा अन्य स्थान से इलेक्ट्रॉनिक वोटिंग सिस्टम का प्रयोग कर अपने वोट डालने और एजीएम ("ई-वोटिंग") के दौरान अपने वोट इलेक्ट्रॉनिक रूप से डालने की सुविधा दी है और इसके लिए KFinTech की सेवाओं को लिया है।

रिमोट ई-वोटिंग/ई-वोटिंग के माध्यम से वोट डालने की विस्तृत प्रक्रिया और वीसीओ/एवीएम के माध्यम से एजीएम में भाग लेने के तरीके एजीएम के नोटिस में उपलब्ध कराए जाएंगे। विवरण कंपनी की वेबसाइट पर भी उपलब्ध कराए जाएंगे।

- भौतिक मॉड में शेयर रखने वाले सदस्यों को इसके द्वारा सूचित किया जाता है कि लागू एमसीए परिचयों के अनुपालन में, भौतिक शेयर के सभी धारक KFinTech के साथ सहजक दस्तावेजों के साथ ऑनलाइन फॉर्म ISR-1 जमा करके अपने बैंक खाते के विवरण को अपडेट करें और ई-मेल आईडी के विवरण सॉफ्ट अपने बैंक विवरण को पंजीकृत करें। फॉर्म ISR-1 को निम्नलिखित लिपिक से डाउनलोड किया जा सकता है: <https://capitalindia.com/uploads/UnpaidDividend/Form%20ISR-1.pdf> डीमैटरीयल/इलेक्ट्रॉनिक रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने संबंधित डिपॉजिटरी पार्टिसिपेंट के साथ अपने बैंक खाते के विवरण और ई-मेल आईडी सहित संपर्क विवरण को पंजीकृत/अद्यतन करें।
- इलेक्ट्रॉनिक विवरण सॉफ्ट (डीमैट) या किसी अन्य माध्यम से सीधे अपने बैंक खाते में तामाशु प्रकृत करने के लिए सदस्यों से अनुरोध है कि वे ऊपर बताए गए तरीके से अपने संपूर्ण बैंक विवरण पंजीकृत/अद्यतन करें। ध्यान कंपनी बैंक खाते के विवरण को अपडेट/बदला के कारण किसी भी सदस्य को इलेक्ट्रॉनिक मॉड द्वारा तामाशु का भुगतान करने में असमर्थ है, तो कंपनी ऐसे शेयरधारकों को तामाशु बाय/अनभुगतान प्राप्त अनुमति मॉड में भेज देगी। यह नोटिस एमसीए और सेबी के लागू परिचयों के अनुपालन में कंपनी के सभी सदस्यों की जानकारी और लाभ के लिए जारी किया जा रहा है।

कृते केपिटल इंडिया फाइनेंस लिमिटेड
हस्ता/-
सुभाष कोशला
सचिव अनुपालन अधिकारी एवं कंपनी सचिव

स्थान: नई दिल्ली
दिनांक: 02 सितंबर, 2024

टीमो प्रोडक्शंस एक्च्यू लिमिटेड

(पूर्व में जीआई इंजीनियरिंग सॉल्यूशंस लिमिटेड)

सीआइएन - L74110DL2006PLC31221

रजि. एवं कांफॉरेट पहचान संख्या - यूएन 1308, अग्रवाल कांफॉरेट हाइस्ट्रेट, नेताजी सुभाष पैलेस, नई दिल्ली 110034 फोन नंबर: 011-44789583, वेबसाइट - www.tphq.in, ईमेल - cs@gies.in

18वीं वार्षिक आम बैठक और बुक क्लोजर की सूचना

आम बैठक में इलेक्ट्रॉनिक माध्यम से मतदान करने की पात्रता निर्धारित करने की कट-ऑफ तिथि बुधवार, 18 सितंबर, 2024 है।

उक्त परिचयों के अनुसार हमें, कंपनी ने वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट के साथ 18वीं एजीएम की सूचना 2023, 02 सितंबर, 2024 को इलेक्ट्रॉनिक मॉड के माध्यम से उन सभी सदस्यों को भेज दी है, जिनकी ईमेल आईडी कंपनी/डिपॉजिटरी प्रभागियों के साथ पंजीकृत है। वे दस्तावेज कंपनी की वेबसाइट www.tphq.co.in पर भी उपलब्ध हैं। साथ ही, कंपनी अधिनियम, 2013 की धारा 91 और सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 42 के अनुपालन में, सदस्यों का रजिस्ट्रार गुरुवार, 19 सितंबर, 2024 से बुधवार, 25 सितंबर, 2024 (दो दिन सम्मिलित) तक बंद रहेगा। शोषित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित अधिनियम की धारा 108 के प्रावधानों, सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 44 और सेबी के 9 सितंबर, 2020 के परिचय के अनुसार, कट-ऑफ तिथि यानी 18 सितंबर, 2024 को भीतिक या अर्थात्क रूप में शेयर रखने वाले सदस्य ई-वोटिंग प्रोटोकॉल के माध्यम से 18वीं एजीएम की सूचना में बताए अनुसार व्यवसाय पर अपना वोट डालने की अनुमति नहीं दी जाएगी। ई-वोटिंग के लिए विस्तृत प्रक्रिया/निर्देश 18वीं एजीएम की सूचना में निहित हैं। इस संबंध में, सदस्यों को इसके द्वारा आगे सूचित किया जाता है कि:

- आम बैठक में इलेक्ट्रॉनिक माध्यम से मतदान करने की पात्रता निर्धारित करने की कट-ऑफ तिथि बुधवार, 18 सितंबर, 2024 है।
- रिमोट ई-वोटिंग अवधि रविवार, 22 सितंबर, 2024 को सुबह 9:00 बजे (भा.मा.स.) से शुरू होगी और मंगलवार, 24 सितंबर, 2024 को शाम 5:00 बजे (भा.मा.स.) समाप्त होगी। उपरोक्त अवधि के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।
- जिन व्यक्तियों ने शेयर खरीदे हैं और नोटिस भेजे जाने के बाद कंपनी के सदस्य बन गए हैं, वे हेल्प डेस्क नंबर 1800 22 54 पर बिगशेयर सर्विसेस प्राइवेट लिमिटेड से लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं या ivote@bigshareonline.com पर ई-मेल भेज सकते हैं।
- वह व्यक्ति जिसका नाम कट-ऑफ तिथि पर सदस्यों के रजिस्ट्रार या डिपॉजिटरी द्वारा पंथित लाभभोगी स्वामियों के रजिस्ट्रार में दर्ज है, केवल वही रिमोट ई-वोटिंग की सुविधा के साथ-साथ आम बैठक में मतदान करने का हकदार होगा।
- जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे वीसीओ/एवीएम सूचिका के माध्यम से एजीएम में भी भाग ले सकते हैं, लेकिन उन्हें एजीएम में फिर से अपना वोट डालने की अनुमति नहीं दी जाएगी।
- जिन सदस्यों के ईमेल पते कंपनी/आरटीए/डीपी के पास पंजीकृत नहीं हैं, उनके ईमेल पते के पंजीकरण का तरीका एजीएम नोटिस में उपलब्ध है।
- संपर्क पंजीकरण के लिए जानकारी और प्रक्रिया का विवरण कंपनी नोटिस में दिया गया है। यदि आपके पास एजीएम में भाग लेने और ई-वोटिंग सिस्टम से ई-वोटिंग के बारे में कोई प्रश्न या समस्या है, तो आप <https://ivote.bigshareonline.com> पर डाउनलोड अनुभव के तहत Frequently Asked Questions ("FAQs") देख सकते हैं या आप हमें ivote@bigshareonline.com पर ईमेल कर सकते हैं या हमें 1800 22 54 22 पर कॉल कर सकते हैं।

टीमो प्रोडक्शंस एक्च्यू लिमिटेड के लिए (पूर्व में जीआई इंजीनियरिंग सॉल्यूशंस लिमिटेड)

दिनांक: 02 सितंबर, 2024
स्थान: नई दिल्ली

दीपक
कंपनी सचिव और अनुपालन अधिकारी

Genus
energizing lives

GENUS PRIME INFRA LIMITED
(Formerly Gulshan Chemfill Limited)
(CIN: L24117UP200PLC032910)

Regd. Office: Near Moradabad Dharum Kanta, Kanth Road, Harthala, Moradabad-244001 (U.P.)
Phone: 0591-2511242 Website: www.genusprime.com, Email: cs.genusprime@gmail.com

NOTICE TO SHAREHOLDERS

Notice be and is hereby given that the 24th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Friday, September 27, 2024 at 11.30 A.M. IST, in compliance with all 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 Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as "relevant circulars"), without the physical presence of the members. The members attending the AGM through VCOAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2023-24 will be sent only by email to all those members of the Company whose email ids are registered with the Company/Depository Participants/Registrar and Transfer Agent, i.e., Alankrit Assignments Limited. These aforesaid documents will also be available on the Company's website at www.genusprime.com and on the website of the Stock Exchange, i.e., BSE Limited (<https://www.bseindia.com>) and on the website of CDSL at <http://www.evotingindia.com> in due course of time.

Manner of registering/updates email addresses who have not registered/updated their email addresses with the Company
To ensure timely receipt of Notice of AGM and Annual Report 2023-24, the members are requested to register/ update their email address / contact number in the following manner:
In case of physical holding: Member may send an e-mail request to the Company/RTA at cs.genusprime@gmail.com and ra@alankrit.com along with:

- scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and
- scanned copy of self-attested PAN card.

Further, shareholder may also visit the website www.genusprime.com or in email id cs.genusprime@gmail.com and update their email ID/ contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant.

The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.genusprime.com and on the website of CDSL at <https://www.evotingindia.com>. The login credentials for casting vote through e-voting shall be made available to the members through email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be able to vote at the AGM.

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.

In case of any query/grievance pertaining to E-voting, please contact Mr. Jeevan Kumar, Company Secretary, Phone No.: 0591-2511242, Near Moradabad Dharum Kanta, Kanth Road, Harthala, Moradabad-244001, e-mail: cs.genusprime@gmail.com.

This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

By Order of the Board
For Genus Prime Infra Limited
(Formerly Gulshan Chemfill Limited) Sd/-
Jeevan Kumar
Company Secretary

Place: Moradabad
Date: September 02, 2024

CAMPUS

कैम्पस एक्टिविटर लिमिटेड
(पूर्व में कैम्पस एक्टिविटर प्राइवेट लिमिटेड के रूप में ज्ञात)

सीआइएन: L74120DL2008PLC183629

पंजीकृत कार्यालय: डी-1, उद्योग नगर, मेन रोडक रोड, नई दिल्ली-110041, दिल्ली, भारत

टेलीफोन: +91 11 4327 2500; ई-मेल: investors@campusshoes.com; वेबसाइट: www.campusactivewear.com

16वीं वार्षिक आम बैठक की सूचना, इलेक्ट्रॉनिक वोटिंग सूचना और बुक क्लोजर

एतद्वारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 के सभी लागू प्रावधानों और उसके तहत बनाए गए नियमों और एमसीए प्रावधानों परिसर संख्या 09/2023 दिनांक 25 सितंबर 2023, संख्या 10/2022 दिनांक 28 सितंबर 2022, संख्या 02/2022 दिनांक 5 मई 2022, संख्या 21/2021 दिनांक 14 सितंबर 2021, संख्या 02/2021 दिनांक 13 जनवरी 2021, संख्या 20/2020 दिनांक 5 मई 2020, संख्या 17/2020 दिनांक 13 अप्रैल 2020, संख्या 14/2020 दिनांक 8 अप्रैल 2020 के साथ पठित सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के अनुपालन में, और सेबी मास्टर परिचय दिनांक 11 जुलाई 2023 की धारा VJ (सामूहिक रूप से "प्रासंगिक परिचय" संदर्भित) के अनुसार वीसीओ/एवीएम के माध्यम से एजीएम आहूत की सूचना दिनांक 12 अगस्त 2024 में निर्धारित व्यवसाय को निष्पादित करने के लिए कैंपस एक्टिविटर लिमिटेड ("कंपनी") के सदस्यों की 16वीं वार्षिक आम बैठक ("एजीएम") शुक्रवार, 27 सितंबर, 2024 पूर्वाह्न 11:00 बजे (भा.मा.स.) को वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो-विजुअल माध्यमों ("वीसीओ/एवीएम") के माध्यम से आयोजित की जाएगी।

प्रासंगिक परिचयों के अनुपालन में, 31 मार्च 2024 को समाप्त वित्तीय वर्ष के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना 24 सितंबर 2024 को कंपनी के उन सभी सदस्यों को भेज दी गई है जिनके ईमेल पते कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट/डिपॉजिटरी पार्टिसिपेंट्स के साथ पंजीकृत हैं। 31 मार्च 2024 को समाप्त वित्तीय वर्ष की वार्षिक रिपोर्ट के साथ एजीएम की सूचना कंपनी की वेबसाइट www.campusactivewear.com पर और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") और www.bseindia.com (बीएसई) पर और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट <https://www.evoting.nsdl.com> पर भी उपलब्ध होगी।

प्रासंगिक परिचयों के साथ समय-समय पर संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कंपनी अधिनियम 2013 की धारा 108 के प्रावधानों, सेबी के विनियमन 44 (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के अनुपालन में और आईसीएसआई द्वारा जारी सामान्य बैठकों पर सचिवीय मानक 2 के अनुसार, शेयरधारकों को इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से एजीएम के नोटिस में निर्धारित व्यवसाय पर दृश्य रूप से या एजीएम के दौरान अपना वोट डालने का अवसर प्राप्त होगा। कंपनी ने अपने सदस्यों को रिमोट ई-वोटिंग प्रोटोकॉल के माध्यम से वोट डालने की सुविधा प्रदान करने और एजीएम के दौरान ई-वोटिंग के साथ-साथ वीसीओ/एवीएम के माध्यम से आम लेने की सुविधा प्रदान करने के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") को सेवाएं ली हैं। वीसीओ/एवीएम सूचिका के माध्यम से भाग लेने वाले सदस्यों को भीतिक अधिनियम 2013 की धारा 103 के तहत कॉरम के प्रयोजन के लिए मिना जाएगा। डीमैटरीयल/इलेक्ट्रॉनिक मॉड, भौतिक मॉड में शेयर रखने वाले शेयरधारकों के लिए तथा जिन शेयरधारकों ने अपना ईमेल पता पंजीकृत नहीं किया है, उनके लिए रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग का तरीका/अनुपालन आयोजित करने नोटिस दिनांक 12 अगस्त 2024 में प्रदान किया गया है। वीसीओ/एवीएम के माध्यम से एजीएम में भाग लेने के निर्देश एजीएम बुलावे के दिनांक 12 अगस्त 2024 के नोटिस में भी दिए गए हैं।

श्री मुकुल त्रिपाठी, पार्टनर, मेसर्स एटर्जी एंड कंपनी, कंपनी सिक्रेटरीज को रिमोट ई-वोटिंग प्रक्रिया और एजीएम में ई-वोटिंग की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए संवीक्षक के रूप में नियुक्त किया गया है।

सभी सदस्यों को सूचित किया जाता है कि:

- रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग द्वारा वोट करने की पात्रता निर्धारित करने की कट-ऑफ तिथि शुक्रवार, 20 सितंबर 2024 है।
- रिमोट ई-वोटिंग अवधि मंगलवार, 24 सितंबर 2024 को सुबह 9:00 बजे (भा.मा.स.) से शुरू होगी और बुधवार, 26 सितंबर 2024 को शाम 5:00 बजे (भा.मा.स.) पर समाप्त होगी। उक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। कोई व्यक्ति जो कट-ऑफ तिथि यानी शुक्रवार, 20 सितंबर 2024 को सदस्य नहीं है, उसे इस नोटिस को केवल सूचना के उद्देश्य से लेना चाहिए।
- कोई भी व्यक्ति जो कंपनी के शेयर अर्जित करता है और एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी 20 सितंबर, 2024 को सुबह 9:00 बजे (भा.मा.स.) से शुरू होगी, तो वह कंपनी की वेबसाइट www.campusactivewear.com पर एनएसडीएल की वेबसाइट <https://www.evoting.nsdl.com> दोनों पर उपलब्ध नोटिस में उल्लिखित निर्देशों का पालन करके लॉगिन आईडी/यूजर आईडी और पासवर्ड प्राप्त कर सकता है।
- जिस सदस्य ने रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वह बैठक में भाग ले सकता है, लेकिन उसे एजीएम में दोबारा वोट करने की अनुमति नहीं दी जाएगी। एक बार मतदान करने के उपरांत बाद में इसे बदलना नहीं जा सकता।
- सदस्य का मतदान अधिकार कट-ऑफ तिथि यानी 20 सितंबर 2024 को कंपनी की चुकता इक्विटी शेयर पूंजी में उनकी हिस्सेदारी के अनुपात में होगा।
- एजीएम में उन सदस्यों के लिए ई-वोटिंग की सुविधा उपलब्ध कराई जाएगी, जिन्होंने अपने डिपॉजिटरी पार्टिसिपेंट के साथ अपना पता पंजीकृत/अपडेट नहीं किया है, उनसे अनुरोध है कि वे अपने ईमेल पते को डिपॉजिटरी पार्टिसिपेंट के साथ रजिस्ट्रार/अपडेट करें, जिसके साथ उनके डीमैट खाते अनुसूचित हैं।
- कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 10 के साथ पठित कंपनी अधिनियम, 2013 की धारा 91 के प्रावधानों और सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियमन 42 के अनुसार, आगामी एजीएम के प्रयोजन के लिए कंपनी के सदस्यों का रजिस्ट्रार और शेयर हस्तांतरण पुस्तक शनिवार, 21 सितंबर 2024 से शुक्रवार, 27 सितंबर 2024 (दोनों दिन सम्मिलित) तक बंद रहेगी।
- जोषितताओं की रोकथाम रिपोर्ट के साथ एजीएम के मतदान परिणाम वैधानिक समगरीया के भीतर घोषित किए जाएंगे और कंपनी की वेबसाइट यानी www.campusactivewear.com और स्टॉक एक्सचेंजों www.nseindia.com (एनएसडीएल) और www.bseindia.com पर और <https://www.evoting.nsdl.com> पर भी पोस्ट किए जाएंगे।

कैम्पस एक्टिविटर लिमिटेड के लिए हस्ता/-

अर्चना मैनी
जगरल कारुसिल और कंपनी सचिव
रा.नं. ए16092

स्थान: नई दिल्ली
दिनांक: 02.09.2024

कृते निदेशकों के बोर्ड के आदेशानुसार कृते और वॉलेंट लिमिटेड
खुशु
कंपनी सचिव

कृते निदेशकों के बोर्ड के आदेशानुसार कृते और वॉलेंट लिमिटेड
खुशु
कंपनी सचिव

कृते निदेशकों के बोर्ड के आदेशानुसार कृते और वॉलेंट लिमिटेड
खुशु
कंपनी सचिव

कृते निदेशकों के बोर्ड के आदेशानुसार कृते और वॉलेंट लिमिटेड
खुशु
कंपनी सचिव

कृते निदेशकों के बोर्ड के आदेशानुसार कृते और वॉलेंट लिमिटेड
खुशु
कंपनी सचिव

कृते निदेशकों के बोर्ड के आदेशानुसार कृते और वॉलेंट लिमिटेड
खुशु
कंपनी सचिव

कृते निदेशकों के बोर्ड के आदेशानुसार कृते और वॉलेंट लिमिटेड
खुशु
कंपनी सचिव

कृते निदेशकों के बोर्ड के आदेशानुसार कृते और वॉलेंट लिमिटेड
खुशु
कंपनी सचिव

कृते निदेशकों के बोर्ड के आदेशानुसार कृते और वॉलेंट लिमिटेड
खुशु
कंपनी सचिव

कृते निदेशकों के बोर्ड के आदेशानुसार कृते और वॉलेंट लिमिटेड
खुशु
कंपनी सचिव

कृते निदेशकों के बोर्ड के आदेशानुसार कृते और वॉलेंट लिमिटेड
खुशु
कंपनी सचिव

कृते निदेशकों के बोर्ड के आदेशानुसार कृते और वॉलेंट लिमिटेड
खुशु
कंपनी सचिव

कृते निदेशकों के बोर्ड के आदेशानुसार कृते और वॉलेंट लिमिटेड
खुशु
कंपनी सचिव

कृते निदेशकों के बोर्ड के आदेशानुसार कृते और वॉलेंट लिमिटेड
खुशु
कंपनी सचिव

कृते निदेशकों के बोर्ड के आदेशानुसार कृते और वॉलेंट लिमिटेड
खुशु
कंपनी सचिव

कृते निदेशकों के बोर्ड के आदेशानुसार कृते और वॉलेंट लिमिटेड
खुशु
कंपनी सचिव

कृते निदेशकों के बोर्ड के आदेशानुसार कृते और वॉलेंट लिमिटेड
खुशु
कंपनी सचिव

कृते निदेशकों के बोर्ड के आदेशानुसार कृते और वॉलेंट लिमिटेड
खुशु
कंपनी सचिव

कृते निदेशकों के बोर्ड के आदेशानुसार कृते और वॉलेंट लिमिटेड
खुशु
कंपनी सचिव

कृते निदेशकों के बोर्ड के आदेशानुसार कृते और वॉलेंट लिमिटेड
खुशु
कंपनी सचिव

कृते निदेशकों के बोर्ड के आदेशानुसार कृते और वॉलेंट लिमिटेड
खुशु
कंपनी सचिव

कृते निदेशकों के बोर्ड के आदेशानुसार कृते और वॉलेंट लिमिटेड
खुशु
कंपनी सचिव

कृते निदेशकों के बोर्ड के आदेशानुसार कृते और वॉलेंट लिमिटेड
खुशु
कंपनी सचिव

कृते निदेशकों के बोर्ड के आदेशानुसार कृते और वॉलेंट लिमिटेड
खुशु
कंपनी सचिव

कृते निदेशकों के बोर्ड के आदेशानुसार कृते और वॉलेंट लिमिटेड
खुशु
कंपनी सचिव

इण्डियन ओवरसीज़ बैंक

सूचना घोषणा की विषय
केंद्रीय कार्यालय: 763, अण्णा साहू, चैत्रे - 600 002

गारंटेड ई-मार्केट पोर्टल - किराये पर बैंक के कैपेस एटीएम साइटों में व्यापक ई-निगारनी सॉल्यूशन का कार्यान्वयन

वोती संख्या: जीईएम/2024/बी/5342441 दिनांकित: 29.08.2024

उपरोक्त निविदा के लिए जीईएम दस्तावेज उपलब्ध लिखित वेबसाइट www.iob.in एवं www.genusprime.com पर उपलब्ध है, जहाँ से डाउनलोड किया जा सकता है।

निविदा को विवरण और भविष्य में किए जाने वाले किसी भी संशोधन के लिए, उक्त वेबसाइट www.genusprime.com का संदर्भ लेते रहें।

पसुपति फिनटेक लिमिटेड
CIN: L71010HR1996PLC033909

पंजी. कार्यालय, राम क्रीड़ा, धारणा, जिला चम्पारण, 801994
प्रधान कार्यालय: 127-128, विजय कॉम्प्लेक्स, इंदौर नगर, बुधवार रोड, नई दिल्ली-1100