

Form No. INC-26

[Pursuant to rule 3 of the Companies (Incorporation) Rules, 2014]

**Before the Central Government, Regional Director,
Northern Region, Delhi**

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of **Aanjaneya Motor Private Limited,**
**having its registered office at DPT-103, Prime Towers,
Okhla Phase-I, New Delhi-110021**
CIN : U50400DL2011PTC226971

..... Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 28th January, 2023 to enable the company to change its Registered Office from "National Capital Territory Delhi" to "State of Uttar Pradesh".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the **MCA-21 portal (www.mca.gov.in)** by filing investor complaint form or send to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address **B-2 Wing, 2nd Floor, Pt. Deendayal Aundoyaya Bhawan, CGO Complex New Delhi – 110003** within fourteen days of the date of publication of this notice with a copy of the applicant company at its registered office at **DPT-103, Prime Towers, Okhla Phase-I, New Delhi-110020.**

**For and on behalf of the Applicant
Aanjaneya Motor Private Limited**

**Sd/-
(Sunil Agarwal)**

Director

DIN: 00006991

Place : New Delhi
Date : 22.02.2023



PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED

55-56, 5th Floor Free Press House Nariman Point,
Mumbai - 40021 Tel:- 022-61847000
Email: sys@pegasus-ar.com URL: www.pegasus-ar.com

PUBLIC NOTICE FOR E-AUCTION

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

Notice is hereby given to the public generally and in particular to the Borrower and Guarantors that the below described immovable property mortgaged/charged to the Secured Creditor, being Pegasus Assets Reconstruction Private Limited acting in its capacity as Trustee of Pegasus Group Thirty Nine Trust (Pegasus), having been assigned the dues of the below mentioned borrower along with underlying securities interest by RBL Bank Ltd vide Assignment Agreement dated 31/03/2021 under the provisions of SARFAESI Act, 2002.

In view of the aforesaid Assignment Agreement, the possession of the below mentioned mortgaged property has been taken on 30.11.2022 by Authorised Officer/ Pegasus AR being the Secured Creditors and will be sold on "As is where is", "As is what is" and "Whatever there is basis" on 31.03.2023, for recovery of Rs.41,51,328.80/- (Rupees Forty-One Lakhs Fifty-One Thousand Three Hundred Twenty-Eight Paisa Eighty Only) as on 10/09/2021 as per notice issued u/s 13(2) (As on 15/02/2023), Rs.57,35,431.55/- (Rupees Fifty Seven Lakhs Fifty Five Thousand Four Hundred Thirty One and Fifty Five Paisa Only) plus interest w.e.f. 16/02/2023 at the contractual rate and costs, charges and expenses thereon till realization, due to Pegasus Assets Reconstruction Pvt Ltd., from M/s Shree Balraj Logistics, Late Sh. Ratanlal Aggarwal (through Legal Heirs), Mrs. Krishna Garg W/o Late Ratanlal Aggarwal and Mr. Sachin Kumar Aggarwal S/o Late Ratanlal Aggarwal. If the borrower/ guarantors pay the dues amount of the Pegasus in full with all costs, charges and expenses incurred, to Pegasus anytime before sale of the secured asset, no sale will be conducted.

The Reserve Price will be Rs. 56,91,000/- (Rupees Fifty Six Lakhs and Ninety One Thousand Only) and the earnest money deposit will be Rs.5,69,100/- (Rupees Five Lakhs Sixty-Nine Thousand and One Hundred Only).

	3 Mrs. Krishna Garg W/o LateRatanlal Aggarwal Mr. Sachin Kumar Aggarwal S/o Late Ratanlal Aggarwal
Outstanding Dues	Rs. 41,51,328.80/- as on 10/09/2021 as per notice issued u/s 13(2) [As on 15/02/2023, Rs. 57,35,431.55/- (Rupees Fifty-Seven Lakhs Thirty-Five Thousand Four Hundred Thirty-One and Fifty-Five Paise Only)plus interest w.e.f. 16/02/2023 at the contractual rate and costs, charges and expenses thereon till realization
Description of Immovable Property:	All that place and parcel of residential property situated at Plot No. A- 24125, 1ST Floor, without roof rights THA, Sector -7, Surya Nagar Ghaziabad-U.P.-201011, measuring 85.94 Sq.Mtrs owned by Mr. Ratanlal Aggarwal & Mrs. Krishna Garg registered Vide Sale Deed No- 24870 dated 17/10/2011
Reserve Price	Rs. 56,91,000/-
Earnest Money Deposit (10% of Reserve Price)	Rs.56,91,000/-
Description of Movable Property:	NIL
Claims, if any, which have been put forward against the property and any other dues known to Secured creditor and value.	Not Known
CERSAI ID	200016106176
Inspection of Property	On 28/03/2023 between 11.00 a.m. to 2.00 p.m. Contact Person: Priyanka Narang (Authorized Officer) @8586924085& Mr. Surendra Singh (8947960010)
Last date for submission of Bid/Bid:	30/03/2023 between 11.00 A.M. to 4:00 P.M.
Time and Venue of Bid Opening	E-Auction/Bidding through website (https://sarfaesi.auctiontignet.net) on 31/03/2023 from 11.00 A.M. to 1:00 P.M.
<p>This Publication is Thirty days' notice to the aforementioned borrowers/guarantors under Rule 8 (6) of The Security Interest (Enforcement) Rules, 2002.</p> <p>For detailed terms & conditions of the sale, please refer to the link provided in Secured Creditor website i.e. http://www.pegasus-ar.com/assets-to-auction.html for detailed terms & conditions of e-auction/sale of respective property and other details before submitting their bids for taking part in the e-auction. Bidders may also visit the website https://sarfaesi.auctiontignet.net contact service provider M/s. E Procurement Technologies Ltd. Auction Trier, Bidder Support : 079-68136805/68136837 Mo.: +919975891988, Email : ramprasad@auctiontignet.net and support@auctiontignet.net.</p>	
<p style="text-align: right;">AUTHORISED OFFICER</p> <p>Place: Delhi Pegasus Assets Reconstruction Private Limited Date: 25.02.2023 (Trustee of Pegasus Group Thirty Nine Trust)</p>	

JAY USHIN LIMITED
CIN : L52110DL1986PLC025118
Regd. Off: 41-G, T. K. Karnal Road, Industrial Area, Delhi- 110033
Tel: 91(124)-4622400 | **Email:** julinvestors@jushinindia.com | **Website:** www.jpmgroup.co.in

POSTAL BALLOT NOTICE AND E-VOTING INTIMATION TO MEMBERS

Notice is hereby given that Jay Ushin Limited ("Company") is seeking approval of its Members on the following resolutions (hereinafter referred to as the "Resolutions"):

1. Re-appointment of Mr. Arvind Kumar Mittal (DIN: 00423454) as an Independent Director of the company.
2. Re-appointment of Mr. Ciby Cyriac James (DIN: 03058406) as an Independent Director of the company.

The Notice will also be placed on the website of the Company at www.jpmgroup.co.in & on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited ("BSE").

In compliance with provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 ("the Rules") read with the General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39/2020 dated December 31, 2020; 10/2021 dated June 23, 2021; 20/2021 dated December 8, 2021; 03/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), the Company is providing remote e-voting facility to all its Members to enable them to cast their votes electronically on all the Resolutions set forth in the Notice instead of submitting the physical Postal Ballot form.

The Company has on February 24, 2023, completed dispatch of the Postal Ballot Notice dated February 14, 2023 seeking approval of the Members of the Company by e-mail only to the Members whose name appear in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail address are available with the Company as on February 23, 2023 ("cut-off date"). The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Members as on the cut-off date. Accordingly, physical copy of the Notice along with the Postal Ballot forms and pre-paid business envelope have not been sent to the Members for this Postal Ballot.

The Company has engaged the services of NSDL for facilitating remote e-voting to enable the Members to cast their votes electronically and in a secure manner. The remote e-voting period shall commence on Thursday, February 28, 2023, at 9:00 a.m. (IST) and end on Wednesday, March 29, 2023, at 5:00 p.m. (IST). The remote e-voting facility shall be disabled by NSDL immediately thereafter and will not be allowed beyond the said date and time. Members are requested to register their Assent (For) or Dissent (Against) through the remote e-voting process not later than 5:00 p.m. (IST) on Wednesday, March 29, 2023. Members of the Company holding shares either in physical or in electronic form as on the cut-off date shall cast their vote electronically. Once the vote on the resolutions are cast by the Member, the Member shall not be allowed to change it subsequently.

Members whose e-mail address is not registered/updated with the Company/ Depositories/RTA may register/update their e-mail addresses on or before 05:00 p.m. (IST) on February 27, 2023, to receive the Postal Ballot Notice. Detailed instructions regarding manner of registration of e-mail address is provided in the Postal Ballot Notice.

Members are requested to refer to the Postal Ballot Notice for more details/information on the same. The Board of Directors has appointed Mr. Ravi Sharma (Membership No. FCS 4468) or failing him, Ms. Suman Pandey (Membership No. FCS 7606) Partners of M/s. RSM & Co., Practicing Company Secretaries as the Scrutinizer for conducting the Postal Ballot only through the remote e-voting process and for scrutinizing the votes cast therein, in a fair and transparent manner. The results of the voting conducted through Postal Ballot (through the remote e-voting process) along with the Scrutinizer's Report will be announced by the Chairman of the Company or by the Company Secretary, authorised by the Chairman in writing, on or before 5:00 p.m. (IST) on Thursday, March 30, 2023. The said results along with the Scrutinizer's Report would be intimated to BSE, where the Equity Shares of the Company are listed. The results will also be uploaded on the Company's website at www.jpmgroup.co.in and on the website of NSDL at <http://www.evoting.nsdl.com> and shall be made available on the respective websites of BSE. Additionally, the results will also be placed on the notice board at the Registered Office of the Company. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Amit.Vishal.AmritV@nsdl.co.in; Pallavi.Nhatra.pallavi@nsdl.co.in; or evoting@nsdl.co.in.

By Order of the Board of Directors
Jay Ushin Limited
Jyoti Kantaria
 Company Secretary

Date: February 24, 2023
Place: Delhi