# **FINANCIAL EXPRESS**

MODI NATURALS LIMITED Regd. Office: 405, Deepali Building, 92, Nehru Place, New Delhi-110019 Phone: 011-41889999, Email: investors@modinaturals.org

Website: www.modinaturals.com, (CIN: L15142DL1974PLC007349) NOTICE OF 49th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

is scheduled to be held on Saturday, 30 September 2023 at 2.30 p.m. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility, in compliance with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India, to transact the businesses mentioned in the Notice of AGM. The Annual Report for the financial year ended 31st March 2023 along with Notice of 49ti AGM have been sent on or before September 07, 2023 electronically, to the Members of the Company. The Notice of AGM and Annual Report are available on the Company's website

Notice is hereby given that the 49th Annual General Meeting ("AGM") of Modi Naturals Limited

www.modinaturals.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com Remote e-voting and e-voting during AGM: The Company is providing to its Members, facility to exercise their right to vote on resolutions

proposed to be passed at AGM by electronic means ("e-voting"). The company has engaged the services of Central Depository Services (India) Ltd. ('CDSL') as the agency to provide

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting - 10:00 a.m. IST on Wednesday, 27th September 2023

End of remote e-voting- 5:00 p.m. IST on Friday, 29th September 2023 The e-voting module shall be disabled by CDSL for voting thereafter. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically a

A person, whose name is recorded in the Register of Members as on Cut Off Date, i.e Saturday, 23rd September 2023 only shall be entitled to avail the facility of remote e-voting or for voting electronically at AGM. For detailed instructions pertaining to e-voting and joining the AGM through VC/OAVM, Member

may please refer to the section "Notes" in the Notice of the Annual General Meeting. In case you have any queries or issues regarding e-voting, you may write an email t nelpdesk.evoting@cdslindia.com or call at Toll Free Number 1800225533.

Book Closure: The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 26, 2023 to Saturday, September 30, 2023 (bot days inclusive) for the purpose of AGM. For Modi Naturals Limited

> Akshay Modi Jt. Managing Director

## FEDERAL BANK

September 6, 2023

YOUR PERFECT BANKING PARTNER

LCRD New Delhi Division , U.G.F., Federal Towers, 2/2, West Patel Nagar, Patel Road, New Delhi-110008 Ph. No.011- 40733977, 78, 79 & 80 Email: ndllcrd@federalbank.co.in CIN: L65191KL1931PLC000368 Website: www.federalbank.co.in

### POSSESSION NOTICE (For Immovable Property) Where as the undersigned being the Authorised Officer of the Federal Bank Ltd.

under the Securitisation& Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as Act) and in exercise of powers conferred under section 13(12) of the said Act read with rule 3 of the Security Interest (Enforcement) Rules, 2002(hereinafter referred to as Rules) issued a Demand Notice dated 03.03.2023, calling upon the Borrower 1 Mrs.Rani Arora Wife and Legal Heir of Late Shri.Sukhdesh Kumar Arora residing at 7/9, Old Rajinder Nagar, Delhi-110060 (2) Mr. Anuj Arora Son and Legal Heir of Late Shri.Sukhdesh Kumar Arora residing at 7/9, Old Rajinder Nagar, Delhi-110060 (3) Mr. Vaibhav Ghai S/o Mr. Brij Mohan Ghai residing at EG-1, Inder Puri, Delhi-110012 (4) Mrs.Shweta Ghai W/o Mr.Vaibhav Ghai and Legal heir of Late Shri.Sukhdesh Kumar Arora residing at EG-1, Inder Puri Delhi-110012 (5) Mr.Akhil Chadha S/o Mr.Ramesh Chadha residing at Flat No.89, Pushpanjali Apartments, Plot No.10, Sector-4, Dwarka, Delhi-110078 (6) Mrs.Geetu Chadha W/o Mr.Sahil Chadha and Legal heir of Late Shri.Sukhdesh Kumar Arora residing at Flat No.89, Pushpanjali Apartments, Plot No.10, Sector-4, Dwarka, Delhi-110078, to repay the amount mentioned in the notice being ₹ 31,87,729.70 (Rupees Thirty One Lakh Eighty Seven Thousand Seven Hundred and Twenty Nine, paise Seventy only) 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/her under section 13(4) of the said Act read with rule 8 of the said Rules on this

2nd Day of September 2023. The borrower/s' attention is invited to the provisions of section 13 (8) of the Act, in respect of time available, to redeem the secured assets (security properties).

The borrower in particular and 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 Federal Bank Ltd. for an amount ₹33,10,230.70 (Rs. Thirty Three Lakh Ten Thousand Two Hundred Thirty and Paise Seventy Only) Plus costs. charges and interest thereon.

#### DESCRIPTION OF THE IMMOVABLE PROPERTY All that piece and parcel of the Plot bearing No.9, 1st Floor admeasuring 792

Sq.Ft (88.1 Sq.Yds.)and all other improvements including undivided proportionate ownership rights in the land underneath along with the rights to passage, easement and benefits, thereon comprised in Block 7, of Village Old Rajinder Nagar, Asif Ali Road, New Delhi State within the registration Sub District within the office of Sub-Registrar III, Delhi, bounded on East: Road, West Other Property, North: Gali and South: Gali Date: 02.09.2023

Place: New Delhi

Authorised Officer under SARFAESI Act. (The Federal Bank Ltd)

**BIHAR SPONGE IRON LIMITED** CIN: L27106JH1982PLC001633 Registered Office: Umesh Nagar, Chandil, Dist. Saraikela-Kharsawan, Jharkhand-832401 **Ph.** +91 9955542302,

**E-mail:** companysecretary@bsil.org.in, **Website:** www.bsil.org.in NOTICE OF THE 41<sup>ST</sup> ANNUAL GENERAL MEETING. REMOTE E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the 41st Annual General Meeting ('AGM') of the Members of

Bihar Sponge Iron Limited ('the Company') will be held on Friday, the 29th September, 2023 at 04:00 P.M (IST) through Video Conferencing ('VC') facility / other audio visual means ('OAVM') to transact the business as set out in the Notice of the AGM. In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 (MCA Circulars) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, have permitted the holding of AGM through VC/OAVM, without requiring the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2022-23 are being sent only through electronic mode to those members, whose e-mai addresses are registered with the Company or Registrar & Transfer Agent/Depositories as on August 25, 2023. The Notice of the AGM along with the Annual Report of the Company for the FY 2022-23 is available on the website of the Company at www.bsil.org.in, website of BSE at www.bseindia.com and on the website of CDSL (agency for providing the remote e-voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. The company has already sent notice of AGM and Annual Report only through e-mail to the shareholders on 6th September, 2023.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company s providing the facility of voting through e-voting during the AGM ("e-voting"). Detailed

procedure for remote e-voting/e-voting is provided in the Notice of the AGM. The remote e-voting shall commence from 26th September, 2023 at 9:00 A.M. and ends on 28th September, 2023 at 5:00 P.M. The remote e-Voting shall not be allowed beyond the

said date and time and the remote e-Voting module shall be disabled by CDSL for voting

The cut-off date (record date) is 22nd September, 2023 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

Any person, who acquire Shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, may generate the Login ID and Password by following the procedure for e-voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for e-voting, such Member can use the existing Login details for casting the vote through e-voting. The Members who have already cast their vote by remote e-voting, prior to the date of AGM, may also attend the AGM through VC/OAVM, but shall not be entitled to vote again at the

The Register of Members and the Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2023 to 29<sup>th</sup> September, 2023 (both days inclusive). In case you have any queries or issues regarding e-voting, you may refer the Frequently

Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under

help section or write an email to helpdesk.evoting@cdslindia.com or call at 1800 22 55 33.

For Bihar Sponge Iron Limited **Vimal Prasad Gupta** Date: 06.09.2023 Company Secretary & Compliance officer E-mail: compliance.kimia@gmail.com Web: www.kimiabiosciences.com CIN: L24239HR1993PLC032120.

Tel: 011-47063600, 91 9654206544 | +91 9654746544 Fax: 011-47063601/02

NOTICE OF THE 30™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

#### Notice is hereby given that:

The 30<sup>th</sup> Annual General Meeting (AGM) of the Members of Kimia Biosciences Limited ("the Company") will be held on Saturday, September 30, 2023 at 03:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business, as set out in the Notice of the AGM. The notice of AGM and the standalone audited financial statements for the financial year 2022-23 along with the Board report, Auditors report and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company/Depository Participants/Depositories. The notice of AGM and the aforesaid documents will also be available on the Company website at www.kimiabiosciences.com and on the BSE website www.bseindia.com

The documents referred to in the notice of AGM are available electronically for inspection by the members from the date of circulation of notice of AGM. Members seeking to inspect such documents can send an e-mail to compliance.kimia@gmail.com. Remote e-voting and e-voting during AGM

The Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means (e-voting). Members may cast their votes remotely on the dates mentioned herein below(remote e-voting). The

Company has engaged the services of M/s. Beetal Financial and Computer Services Private Limited as the agency to provide e-voting facility. Information and instructions comprising manner of voting, including voting remotely by nembers holding shares in dematerailsed mode, physical mode and for members who have not registered their e-mail id has been provided in the notice of AGM. The manner in which (a) person who becomes member of the Company after dispatch of notice of AGM and holding shares as on cut-off date (mentioned herein); (b) Members who have forgotten

the User ID and password can obtain/generate the User ID and password has also been

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

able to vote electronically (insta poll) at the AGM.

provided in the notice of AGM.

| Commencement of remote e-voting  | 09:00 am (IST) on Wednesday, September 27,2023 |  |  |
|--|--|--|--|
| End of remote e-voting   | 05:00 pm (IST) on Friday, September 29,2023    |  |  |
| The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Beetal upon expiry of aforesaid period. |  |  |  |

A person whose name is recorded in the register of Members as on the cut-off date, that is Saturday, 23<sup>rd</sup> September 2023 only shall be entitled to avail the facility of remote e-voting or for voting through insta poll.

Members attending the AGM who have not cast their vote(s) by remote e-voting will be

Pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023, (both days inclusive), for the 30th AGM for the financia

In case of any queries or issues regarding attending AGM or e-voting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallav Mhatre, Senior Manager, NSDL at designated email ID evoting@nsdl.co.in who will address the grievances related to electronic voting.

> By the Order of the Board of Directors For Kimia Biosciences Limited

"RESOLVED THAT pursuant to the provision

of Sections 196, 197 & 203 read with Schedule

/ and other applicable provisions, if any, of the

Companies Act, 2013 ("the Act"), The Companie

(Appointment and Remuneration of Manageria

Personnel) Rules, 2014 (including any statutory

modifications or re-enactments) thereof for the time

being in force), subject to the approval of member

in the general meeting and such other consents and

permission as may be necessary, consent of the

board of directors be and is hereby accorded for the

appointment of MR. GHAYYORUL HAQ BILAL

(DIN: 06979117) as Managing Director of the

Company with effect from 12.03.2023 for a period of

Five years starting from 12/03/2023 to 11/03/2028

"RESOLVED FURTHER THAT other facilities

will be provided to him, which is being provide

"RESOLVED FURTHER THAT directors of the

company are hereby authorized to do all the

acts, deeds and things which are necessary

for the appointment of the aforesaid person as

Regularization of Mr. Gufran UI Haq (DIN

To consider, and if thought fit, to pass with or without

modification/(s), the following resolution as ar

'RESOLVED THAT pursuant to the provisions of

Section 152, 161 and other applicable provisions, i

any, of the Companies Act. 2013. Mr. Gufran Ul Hac

(DIN: 10280136) on 18th August 2023, who was

appointed as an additional Director who hold the

office till the date of this Annual General Meeting be

and is hereby appointed as Director of the Company."

"RESOLVED FURTHER THAT, any director of the

company be and is hereby authorized to make, sign

and file all the required documents, forms etc. a

may be required to filed with the Registrar of

Companies and to do all such acts, deeds and

things as may be required and considere

For AL-NAJIB MILLI MUTUAL BENEFITS NIDHILTD

necessary and incidental thereto.

GHAYYORUL HAQ BILAL

Date: 6" September, 2023.

Add: Mohalla Qazian, Jalalabad

Najibabad, Distt. Bijnor, U.P.-246763

(Managing Director)

DIN No. 06979117

Place: Naibabad

10280136) as a Director of the Company

a Managing Director of the company."

Ordinary Resolution:

by the company for the post of Managing Director."

on a remuneration as approved by the board.

Date: 06.09.2023 Place : New Delhi

Lakshay Prakash CFO & Company Secretary

### AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LIMITED CIN No.U65991UP1990PLC011827 Regd. Office: Majeed Ganj, Najibabad, Uttar Pradesh 246763, India

Ph.:01341-220206, 221049 Fax: 01341-221050, Email: alnbd@rediffmail.com

Notice for 33" Annual General Meeting Notice is hereby given that the 33rd Annual General Meeting of AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD will be held at Najibabad Pvt. ITI, Vill. Harswara, Opposite Qasmia Inter College, Najibabad, Distt.

11:00 A.M. to transact with or without modifications, as nay be permissible, the following business. ORDINARY BUSINESS: Adoption of Financial Statements for the Financial Year ended March 31, 2023:

Birnor, U.P on Friday, the 29th September, 2023 at

To consider and adopt the Audited Financial Statements

including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors of the Company and the Statutory Auditors thereon, including Annexures thereto. To appoint a director in place of Mr. MOHAMMAD FAROOQ (DIN- 06964590), as a "Director", retires by Rotation and being eligible, offers himself, for

To appoint a director in place of Mr. MOHD NADEEM (DIN-06964597), as a "Director", retires by Rotation and being eligible, offers himself, for the re-appointment. SPECIAL BUSINESS:

the re-appointment.

4. To confirm and approve appointment of Mi Izfarul Haq Zaki as CEO of the Company

To consider, and if thought fit, to pass with or without modification(s), the following resolution as a SPECIAL RESOLUTION: "RESOLVED THAT pursuant to the provisions of

Sections 2(18), 203 of the Companies Act, 2013, MR. IZFARUL HAQ ZAKI be and is hereby appointed as the Chief Executive Officer (CEO) of the company, subject to the approval of the members and any other authorities, as may be necessary." "RESOLVED FURTHER THAT the appointment of

from 12th MARCH 2023." RESOLVED FURTHER THAT any directors are hereby authorized to issue appointment letter and enter into

MR. IZFARUL HAQ ZAKI as the CEO be effective

necessary agreement with MR. IZFARUL HAQ ZAKI to give effect to the appointment on remuneration and perks as may be decided by board of directors. RESOLVED FURTHER THAT any directors are hereby authorized to file necessary form with the

Registrar of Companies, and to do all such acts. deeds and things as may be necessary to give effect to the foregoing resolution." To confirm and approve appointment of Mr.

Ghayyorul Haq Bilal as Managing Director of The Company To consider, and if thought fit, to pass with or

without modification(s), the following resolution as

A Member entitled to attend and Vote at the AGM is entitled to appoint proxy to attend and vote instead of him/her and the proxy need not be a member. The instrument of proxy, in order to be effective, must be duly filled, signed, stamped and should be submitted to the Registered Office of the Company, not later than 48 hours before the commencement of the meeting The Register of Members shall remain closed from the 19th September, 2023 to the 29th September

M/s H. S. Madan & Co., Chartered Accountants, (U-195, 1st Floor, Main Vikas Marg, Shakarpu Delhi-11009), was appointed as Statutory Auditors of the company to hold office from Conclusion of Annual General Meeting (AGM) held on 2021 till the Conclusion of Annual General Meeting (AGM) to held in the Year 2026. The requirement to place the matter relating to appointment of auditors for ratification by members at every Annual General Meeting (AGM) has been done away by the Companies (Amendment) Act, 2017 w.e.f. 07th May, 2018. Accordingly, no resolution is being proposed for ratification of appointment of Statutory Auditors at the upcoming Annual General

Meeting (AGM) in the year of 2023 and subject to ratification at every Annual General Meeting of the Company at such remuneration plus service tax and travelling expenses etc. as may be mutually agreed between the Directors of the Company and the Auditors". Unclaimed dividend for the financial year ended 31st March, 2016 and the corresponding Ordinary Shares of the Company in respect of which dividend entitlements remain unclaimed for seven consecutive years was due for transfer to the Investor Education and Protection Fund of the Central Government on 28th October, 2023, pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. Details of such unclaimed dividend and corresponding shares are

available on the "IEPF" Portal of MCA. In respect of the said dividend and shares, it is not be possible to entertain any claim by company after 28th October, 2023. Audited Financial Statements along with Auditor's Report and Director's Report have also been affixed on NOTICE BOARD in each Branch of the Company and attendance slips and Proxy Forms

By order of the Board For AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD.

GHAYYORUL HAQ BILAL

(Managing Director) DIN No. 06979117 Add: Mohalla Qazian, Jalalabad, Najibabad, Distt. Bijnor, U.P.-246763

Place: Najibabad Date: 6" September, 2023 AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LIMITED. The director shall follow the code of conduct of the CIN No.U65991UP1990PLC011827

Regd. Office: Majoed Ganj, Najibabad, Uttar Pradesh directors from time to time subject to the provisions of 246763, India. Ph.:01341-220206, 221049 Fax: 01341-221050, Email: alnbd@rediffmail.com

EXPLANATORY STATEMENT Annexed to the Notice convening the 33rd Annual General Meeting on Friday, 29th September, 2023.

Companies Act, 2013 read with the prescribed rules of Committee, appointed of Mr. Gufran UI Haq (DIN the Companies Rules, 2014, The Board of Directors of 10280136) as an Additional Director of the company the Company ('the Board') has upon the and as set out in the Resolution, the Board is of the recommendation of the Nomination & Remuneration opinion that the appointment and presence of Mr. Committee, appointed at the meeting held on 12th Gufran Ul Haq on the Board as the Director will be March, 2023 Mr. Izfarul Haq Zaki CEO of the desirable, beneficial and in the best interest of the Company, considering his experience and his Company. The Board recommends the resolution set knowledge in the field the Board is of the opinion that out in Item no. 6 of the accompanying Notice for the appointment and presence of Mr. Izfarul Haq Zaki approval and adoption of the Members. as CEO of the company will be desirable, beneficial By order of the Board and in the best interest of the Company.

Schedule V of the Companies Act, 2013 read with the Schedule V of the Companies Act, 2013 read with the (Managing Director) prescribed rules of the Companies Rules, 2014, the Board DIN No. 06979117 has upon the recommendation of the Nomination & Add: Mohalla Qazian, Jalalabad, Remuneration Committee appointed Mr. Ghayyorul Haq Najibabad, Distt. Bijnor, U.P.-246763 Remuneration Committee appointed in the Najbabad, List.

Bilal (DIN: 06979117) as a Managing Director (Whole Place: Najbabad Time Key Managerial Personnel) at the Board Meeting Place: Najibacoad held on the 12TH day of March, 2023 for a Tenure of 5 Date: 6" September, 2023. Years commencing from 12/03/2023 to 11/03/2028.

section 166 of the Companies act, 2013. The Board recommends the resolution set out in Iter no. 5 of the accompanying Notice for approval and adoption of the Members. ITEM NO 6

company and perform the duties as prescribed by the

The Board of Directors of the Company ('the Board') a the meeting held on 18th August, 2023, on the As per the sections 203 and Schedule V of the recommendation of the Nomination & Remuneration

For AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD. As per the requirement of sections 196, 197, 203 and GHAYYORUL HAQ BILAL

PEGASUS

PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED 55-56,5th Floor Free Press House Nariman Point, Mumbai -400021 Tel: -022-61884700 Email: sys@pegasus-arc.com URL: www.pegasus-arc.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) & 9 (1) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower/Co-

borrowers/Mortgagor 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 1 (Pegasus), having being 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 of Pegasus ARC being the Secured Creditors and will be sold on "As is where is", "As is what is" and "Whatever there is basis" on 29.09.2023, 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 05/09/2023, Rs. 67,88,870.33/- (Rupees Sixty-Seven Lakhs Eighty-Eight Thousand Eight Hundred Seventy and Thirty-Three Paisa Only)] plus interest w.e.f. 06/09/2023 at the contractual rate and costs, charges and expenses thereon till realization, due to Pegasus Assets Reconstruction Pvt Ltd., from M/s Shree Balajee 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/co-borrowers/Mortgagors pay the dues amount of the Pegasus in full with all costs, charges and expenses incurred, to Pegasus any time before sale of the secured asset, no sale will be conducted. The Reserve Price will be Rs. 46,10,000/- (Rupees Forty-Six Lakhs Ten Thousand Only) and the earnest money deposit will be Rs. 4,61,000/- (Rupees Four Lakhs Sixty-One Thousand Only).

1. M/s Shree Balajee Logistics,

2. Legal Heirs of late Ratanlal Aggarwal Co-borrowers: 3. Mrs. Krishna Garg W/o Late Ratanlal Aggarwal 4. Mr. Sachin Kumar Aggarwal S/o Late Ratanlal Aggarwal Rs. 41,51,328.80/- as on 10/09/2021 as per notice issued u/s **Outstanding Dues** 13(2) [As on 05/09/2023, Rs. 67.88.870.33/- (Rupees Sixty-Seven Lakhs Eighty-Eight Thousand Eight Hundred Seventy and Thirty-Three Paisa Only)] plus interest w.e.f. 06/09/2023 at the contractual rate and costs, charges and expenses thereon till realization All that piece and parcel of residential property situated at Plot No. Description of Immovable A- 241/25, 1ST Floor, without roof rights THA, Sector -7, Surya Property: Nagar Ghaziabad-U.P.-201011, admeasuring 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. 46,10,000/-Earnest Money Deposit Rs. 4,61,000/-(10% of Reserve Price) Description of Movable Claims, if any, which have Not Known been put forward against the property and any other dues known to Secured creditor and value. CERSAI ID 200016106176 Inspection of Property On 25/09/2023 between 11.00 a.m. to 2.00 p.m. Contact Person: Mr. Nitin Kashyap (Authorized Officer) @ 8447636680 & Mr. Surender Singh (8947960010) Last date for submission 28/09/2023 between 11.00 a.m. to 4:00 p.m. of Bid/Bid: Time and Venue of Bid E-Auction/Bidding through website (https://sarfaesi.auction-

For detailed terms & conditions of the sale, please refer to the link provided in Secured Creditor website i.e. http://www.pegasus-arc.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.auctiontiger.net or contact service provider M/s. E Procurement Technologies Ltd. Auction Tiger, Bidder Support: 079-68136805/68136837 Mo.: +919978591888, Email: ramprasad@auctiontiger.net and

This publication is 'Fifteen days' notice to the aforementioned borrowers/co-borrowers/mort-

gagor under Rule 8 (6) & 9 (1) of The Security Interest (Enforcement) Rules, 2002.

Place: Delhi Date: 06.09.2023

(Trustee of Pegasus Group Thirty Nine Trust 1)

Regd Off: 1400, Hemkunt Tower, 98, Nehru Place, New Delhi-110019 **Ph.:** 011-42504954/4878, **Fax:** 28293822

Email id: sbecsystems@rediffmail.com, website: www.sbecsystems.in NOTICE OF THE 34<sup>TH</sup> ANNUAL GENERAL MEETING,

SBEC Systems (India) Limited ('the Company') will be held on Friday, the 29th September, 2023 at 02:30 P.M (IST) through Video Conferencing ('VC') facility / other audio visual means ('OAVM') to transact the business as set out in the Notice of the AGM. In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 (MCA Circulars) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, has permitted the holding of AGM through VC/OAVM, without requiring the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

2022-23 are being sent only by electronic mode to those members, whose e-mail addresses are registered with the Company or Registrar & Transfer Agent/Depositories as on August 25, 2023. The Notice of the AGM along with the Annual Report of the Company for the FY 2022-23 is available on the website of the Company at www.sbecsystems.in, website of BSE at www.bseindia.com and on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. The company has already sent notice of AGM and Annual Report only through e-mail to the shareholders on 06th September, 2023. Members can attend and participate in the AGM through the VC/OAVM facility only. The

In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report

instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company

is providing the facility of voting through e-voting during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM. The remote e-voting shall commence from 26th September, 2023 at 9.00 A.M. and ends on 28th September, 2023 at 5.00 P.M. The remote e-Voting shall not be allowed beyond the

said date and time and the remote e-Voting module shall be disabled by CDSL for voting The cut-off date (record date) is 22<sup>nd</sup> September, 2023 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 or e-Voting at the AGM. Any person, who acquire Shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, may generate the Login ID and Password by following the procedure for e-Voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for e-Voting, such Member can use the existing Login details for casting the vote through e-Voting. The Members who have already cast their vote by remote e-Voting, prior to the date of AGM, may also attend the AGM through VC/OAVM, but shall not be entitled to vote again at the

The Register of Members and the Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2023 to 29th September, 2023 (both days inclusive).

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under nelp section or write an email to helpdesk.evoting@cdslindia.com or call at 1800 22 55 33. For SBEC Systems (India) Limited

Place: New Delhi Date: 06.09.2023

Priyanka Negi **Company Secretary & Compliance officer** 

#### AMCO INDIA LIMITED Regd. Office: 10795, Shop No. GF-7, Jhandewalan Road, Rexine Bazaar Nabi Karim, New Delhi-110055

Ph.: 0120-4601500; CIN: L74899DL1987PLC029035 Email: amco.india@ymail.com; Website: www.amcoindialimited.com NOTICE OF THE THIRTY-SIXTH (36 TI) ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING AND BOOK CLOSURE

Amco India Limited is scheduled to be held on Saturday, 30<sup>th</sup> September, 2023 at 01:00 P.M (IST)

hrough Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with all the

applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities

Corporate Office: C 53-54, Sector 57, Noida, U.P 201301

Notice is hereby given that the 36th Annual General Meeting ('AGM/Meeting') of the Members of

Remote E-Voting End Date & Time

and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, read with MCA General Circular No. 14/2020 dated 8th April, 2020, MCA General Circular No. 7/2020 dated 13th April, 2020 and MCA General Circular No. 20/2020 dated 5th May, 2020, and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (collectively referred to as "circulars") to transact the business set out in the Notice calling the AGM Members will be able to attend the AGM through VC / OAVM and can access the same at https://www.evotingindia.com under shareholders/members login by using the remote e-voting redentials. The link for VC/OAVM will be available in the member's login where the EVSN of

Company will be displayed. Members participating through the 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 dispatch of Notice of the AGM, the financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been completed on 6th September, 2023 and has been sent to the Members of Company whose email addresses are registered with the Registrar & Share ransfer Agent (RTA) of the Company/ Depository Participants(DPs). The aforesaid documents are also available on the Company's website at www.amcoindialimited.com and on the website of the Stock Exchange i.e BSE Limited at www.bseindia.com and on the website of CDSL at

www.evotingindia.com 2. REMOTE E-VOTING AND E-VOTING DURING AGM: The Company is providing to its member's facility to exercise their right to vote on resolutions oposed to be passed at AGM by electronic means. Members may cast their votes remotely, using he electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting") Remote E-Voting Start Date & Time 27.09.2023 (Wednesday)

The remote e-voting module will be disabled after 05:00 P.M (IST) on 29\* September, 2023. Further, the facility for voting through e-voting system will also be made available at the AGM ("evoting during the AGM") and members attending the AGM through VC/OAVM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.

29.09.2023 (Friday)

The details as required pursuant to the provisions of the Companies Act, 2013 and connected rules and other statutory provisions are given here under: The business as set forth in the Notice of AGM may be transacted through remote e-voting or

The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Saturday, 23rd September, 2023 only shall be entitled to avail the facility of remote e-voting or for

participation at the AGM and e-voting during the AGM. The voting rights of shareholders shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date (record date) of Saturday, 23th September

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. Any person who acquires the shares of the Company and become the member of the Company

after the dispatch of the Notice of the 36th AGM and holding shares as on cut-off date i.e 23th September, 2023, may follow the same instructions as given in the Notice of the meeting in regard of remote e-voting/ e-voting during the AGM or write mail to helpdesk.evoting@cdslindia.com or call at toll free number 1800 22 55 33. The members who have not registered their email address are requested to update the same

with respective Depository Participants (DP) and members holding shares in physical mode can register their email address with the company's Registrar & Share Transfer Agent (RTA) i.e BEETAL Financial & Computer Services Private Limited at investor@beetalfinancial.com. If you have any queries or issues or grievances regarding attending AGM & e-Voting from the CDSL e-Voting System, the same may be addressed to Mr. Rakesh Dalvi Sr. Manager (CDSL Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mil Compounds, N M Joshi Maro, Lower Parel (East), Mumbai 400013 or you can write an email to helpdesk.evoting@cdslindia.com or call at toll free number 1800 22 55 33.

appointed as the Scrutiniser to scrutinise the remote e-Voting process and e-voting during the AGM in a fair and transparent manner. BOOK CLOSURE: The Register of Members and Share Transfer Books of the Company will be closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) in connection with the 36th Annual General Meeting of the Company.

Mr. Mohit Bajaj, from M/s. Mohit Bajaj & Associates, Practicing Company Secretary, has been

For Amco India Limited Surender Kumar Gupta

Sanjana Rani

1ST FLOOR, SCO 2, SECTOR 9, HUDA MARKET, KARNAL-HARYANA-132001, TEL.: 0184-2231555, 7625079210, E-mail: karnal@canfinhomes.com, CIN:L85110KA1987PLC008699

Sd/-

Managing Director DIN: 00026609

Date of



# **CAN FIN HOMES LTD.**

Place : Noida, U.P. Date : 06.09.2023

**DEMAND NOTICE** Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002 (Rules

Whereas the undersigned being the Authorised Officer of Can Fin Homes Ltd., under SARFAESI Act and in exercise of powers conferred under Section 13(12) read with Rule 3, issued Demand Notice under Section 13(2) of the said Act, calling upon the Borrowers / guarantors listed hereunder (hereinafter referred to as the "said Borrowers"), to repay the amounts

mentioned in the Notice, within 60 days from the date of receipt of Notice, as per details given below. The said Notices have been returned undelivered by the postal authorities / have not been duly acknowledged by the borrowers. Hence the Company by way of abundant caution is effecting this publication of the demand notice (as per the provisions of Rule 3 (1). The undersigned has, therefore, caused these Notices to be pasted on the premises of the last known addresses of the said Borrowers, as per the said Act. As security for due repayment of the loan, the following assets have been mortgaged to the Company by the respective parties as detailed below.

| -  1 | No. |  | Demand     | claimed as  | Secured Asset   | NPA        |  |
|------|-----|--|------------|-------------|---|------------|--|
| - 1  |     |  | Notice     | per Demand  |   |            |  |
|      |     |  |            | Notice*     |   |            |  |
| Γ    |     | Mrs. Palak Ganotra W/o Sanjay Ganotra and Mr. Sanjay |            |             | All parts and parcel of land situated at PLOT NO.10, KHEWAT NO. 509,            |            |  |
| - 1  |     | Ganotra s/o Daulat Ram Ganotra H.No.138/1,Tehsil     |            | 14,08,066/- | KHATONI NO.579, MURABA NO.54, KHASRA NO. 26/2/2/2/2(39-8), VILL.                |            |  |
| - 1  |     | Camp, Panipat, Haryana -132103                       |            |             | MIRJAPUR, VIKAS NAGAR, TEHSIL-THANESAR, DISTT.                                  |            |  |
| - 1  |     | (GUARANTOR)  |            |             | KURUKSHETRA, Haryana -136118 measuring 72.22 sq yards and                       |            |  |
| - 1  |     | Mr Anil Kumar s/o Faeru Singh H.No. 841/15, Tehsil   |            |             | construction thereon  |            |  |
| - 1  |     | Camp, Tower wali Gali Dist-Panipat,Haryana -132103   |            |             |   |            |  |
|      | 2.  | Mrs. Rani Devi w/o Sher Singh and Mr.Sunil s/o Sher  | 04.09.2023 | Rs.         | All parts and parcel of land situated at Khewat No.230, Khatoni no.240, kittas- | 29.08.2023 |  |
|      |     | Singh, House situated at ward no.06, Near Detention  |            | 4,71,603/-  | 3, rakba18-12marle situated at Ditension Tank Area, Nilokheri, Distt-Karnal,    |            |  |
|      |     | Tank, Nilokheri Distt-Karnal , Haryana -132117       |            |             | Haryana -132001 measuring 100 sq. yards and construction thereon                |            |  |
| - 1  |     | (GUARANTOR)  |            |             |   |            |  |
| - 1  |     | Mr Swaranjeet Singh s/o Sukhdev Singh, H.no. 278,    |            |             |   |            |  |

\*Payable with further interest at contractual rates as agreed from the date mentioned above till date of payment. You are here by called upon to pay the above said amount with contracted rate of interest thereon within 60 days from the date of publication of this notice, failing which the undersigned

Name of Borrowers/Guarantors with address Date of Amount

will be constrained to Initiate action under SARFAESI Act to enforce the aforesaid security. Further, the attention of borrowers / guarantors is invited to provisions of Section 13 (8) of the Act, in respect of time available to them to redeem the secured assets Sd/-, Authorised Officer, Can Fin Homes Ltd. Date: 06.09.2023, Place: KARNAL

financialexp.epapr.in

Place: New Delhi

e-voting or e-voting at the AGM.

**FCS 6380** 

KIMIA BIOSCIENCES LIMITED

Regd. Off.: Vill. Bhondsi, Tehsil Sohna, Gurgaon-122102, Haryana

Property:

Name of the Borrower/

Opening tiger.net) on 29/09/2023 from 11.00 a.m. to 1:00 p.m.

support@auctiontiger.net. **AUTHORISED OFFICER** Pegasus Assets Reconstruction Private Limited

ETT LIMITED CIN: L22122DL1993PLC123728 Regd. Office: 17, Hemkunt Colony, New Delhi - 110 048 T : +91 99110 89289 | E: secretarial@ettgroup.in | W: www.ettgroup.in

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 29, 2023 at 4:30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of 30th AGM

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and

the Rules made thereunder and the Securities and Exchange Board of India (Listing)

NOTICE OF THE 30TH ANNUAL GENERAL MEETING (AGM),

E-VOTING INFORMATION & BOOK CLOSURE

Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. 10/2022 dated December 28, 2022 in continuation Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021 and Circular No. 02/2022 dated May 5, 2022 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI" vide Circular Nos. SEBI/HO/CFD/CMD1CIR/P/ 2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/ P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/ CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circulars"), AGM Notice along with Annual Report for the financial year ended March 31, 2023 have been sent to the members in the electronic mode whose e-mail addresses are registered with the Company/Depository Participant/ Registrar & Transfer Agent. Please note that the requirement of sending physical copy of the AGM Notice and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The AGM notice and the Annual Report are also available at the website of the Company i.e. www.ettgroup.in and at the website of BSE Limited i.e.

Process for those members whose email ids are not registered:

 a) For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by email to secretarial@ettgroup.in. b) Members holding shares in Demat mode can get their E-mail ID registered by

contacting their respective Depository Participant or by email to secretarial@ettgroup.in. The AGM notice contains the instructions regarding the manner in which the members can cast their vote through remote e-voting or by e-voting at the time of AGM and join the

AGM through VC/OAVM. Shareholders of the Company holding shares either in physical form or in dematerialized form as on the Cut-off date i.e. Friday, September 22, 2023, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this

Aperson who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Friday, September 22, 2023, shall be entitled to exercise his/her vote either electronically i.e. remote evoting or e-voting at the time of AGM by following the procedure mentioned in the AGM

The e-Voting period commences on Tuesday, September 26, 2023 (9.00 a.m.) and ends

on Thursday, September 28, 2023 (5:00 p.m.). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cutoff date i.e. Friday, September 22, 2023 may cast their vote electronically. The members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by CDSL thereafter. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or write to the

Company Secretary. Further the Register of members and share transfer books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days

inclusive) for the purpose of AGM. for ETT Limited

Date: 06/09/2023 Place: New Delhi

Notice as intimation only.

CFO & Company Secretary

station area, Nilokheri, Distt-Karnal, Haryana -132117

New Delhi

**Description of the** 

SBEC SYSTEMS (INDIA) LIMITED

CIN: L74210DL1987PLC029979

REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 34th Annual General Meeting ('AGM') of the Members of