# FINANCIAL EXPRESS

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Ghaziabad Zonal Office, "Sandipani" STC Building, B-32, Sector-62, Noida 201307 (U.P.), Phone no- 0120-2400088, 8318021375, 9873254623 Email: Ghaziabad.GOD@bankofindia.co.in

**EXTENSION OF TENDER DATE FOR** 

REQUIREMENT OF PREMISES FOR OPENING OF BANK OF INDIA BRANCH

**Premises Location Required** Carpet Area Required (sq. ft.) B.R.I.A. BRANCH MAXIMUM 1800 SQ.FT

We refer to our earlier advertisement dated 02.08.2024, where Tender date was 02.08.2024 to 23.08.2024. Now as per the competent authority Extension in Tender date has been proposed from 24.08.2024 to 06.09.2024 for Bank of India shifting of BRIA (Bulandshahar Road Industrial Area) branch to new location at (Bulandshahar Road Industrial Area) in Ghaziabad, Uttar Pradesh. The Bank requires suitable premises with carpet area of 1800 Sq.ft in Ghaziabad on long term lease / rent basis. For more details interested parties may logon to our website www.bankofindia.co.in and visit (Tender) from 24.08.2024 to 06.09.2024 during business hours. Offers are invited under Two bid system for taking commercial premise on Ground Floor on Lease. Offers should reach us with Payorder/Demand Draft of Rs 1000/- on or before 4.00 PM on 06.09.2024. Any Corrigendum/addendum/notification will be published in the same website only. The Bank reserve the right to accept/Reject any /all offers without assigning any reason whatsoever. No brokerage will be paid by the Bank

ZONAL MANAGER (Ghaziabad Zone)

### Landmark Property Development Company Limited

Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi- 110001 CIN: L13100DL1976PLC188942 T. No. 91 11 43621200, Fax No. 91 11 41501333 Email: info@landmarkproperty.in Web Site: www.landmarkproperty.in

#### 48TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

Notice is hereby given that the 48th Annual General Meeting (AGM) of members of Landmark Property Development Company Limited ("the Company") is scheduled to be held on Monday, September 30, 2024, at 11.30 A.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the business items as set out in the Notice of AGM which shall nter-alia contain the instructions for joining AGM through VC/OAVM

As per aforesaid circulars, the Notice of AGM along with Annual Report for the financial year 2023-24, and login details for e-voting, will be sent to all the members whose email addresses are registered with the Company/DP in due course.

#### Manner of registration of e-mail address

Members holding shares in physical form and who have not registered their email ids, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (C B Management Services Private Limited) in order to receive a copy of AGM Notice, Annual Report and login details for remote voting/e-voting through e-mail and those holding share(s) in dematerialized form are requested to contact their respective Depository Participant ("DP") for the aforesaid purpose and follow the process advised by DP. Manner of casting vote(s)

Members will have an opportunity to cast their vote remotely, on the business items as set forth in the notice of AGM, through remote e-voting/e-voting at AGM. The manner of casting vote through remote e-voting/e-voting system including those by physical shareholders or by shareholders who have not registered their email ids, shall be provided in the notice of AGM

The aforesaid notice of 48th AGM along with Annual Report will be made available on the website of the Company i.e. at www.landmarkproperty.in and on the website of stock exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The above information is also available on the said websites.

For Landmark Property Development Company Limited

Place: New Delhi Date: 23.08.2024

Ankit Bhatia Company Secretary

#### FIRST CAPITAL INDIA LIMITED

Regd. Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110001 Phone No. 011-43621200 CIN: U74899DL1994PLC057651 E-mail id: nghai@dalmiaholdings.com

#### 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 30th Annual General Meeting (AGM) of members of First Capital India Limited ("the Company") is scheduled to be held on Monday, September 30, 2024, at 3.00 P.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the business items as set out in the Notice of AGM which shall inter-alia contain the instructions for joining AGM through VC/OAVM.

Members holding shares in physical form and who have not registered their email ids, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (Link Intime India Private Limited) in order to receive a copy of AGM Notice, Annual Report and login details for remote voting/evoting through e-mail and those holding share(s) in dematerialized form are requested to contact their respective Depository Participant ("DP") for the aforesaid purpose and follow the process advised by DP.

Members will have an opportunity to cast their vote remotely, on the business items as set forth in the notice of AGM, through remote e-voting/e-voting at AGM. The manner casting vote through remote e-voting/e-voting system including those by physical

HERO HOUSING FINANCE LIMITED

Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057 Phone:
011 49267000, Toll Free Number: 1800 212 8800, Email: customer.care/herohfl.com
Website: www.herohousingfinance.com | CIN: U65192DL.2016PLC30148
Contact Address: Building No. 7, 2nd Floor, Community Center, Basant Lok,
Vasant Vihar, New Delhi- 110057.

#### **DEMAND NOTICE**

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Whereas the undersigned being the Authorised Officer of Hero Housing Finance Limited (HHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligors")/Legal believely beginning to the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Representative(s), as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Obligor(s) /Legal Heir(s)/Legal Representative(s) to pay to HHFL, within 60 days from the date of the respective Notice/s, the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and For realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to HHFL by the said Obligor(s) respectively

The of by mare been mortgaged	to thin Lby the said obligi	or (3) respectively.	
Loan Account	Name of Obligor(s)/ Legal Heir(s)/Legal	Total Outstanding Dues (Rs.) as on	Date of Demand Notice
No.	Representative(s)	below date*	Date of NPA
	Subin Cherian, Susan	Rs. 45,36,322/- as on	20-Aug-2024
& HHFDELLAP18000000626	Cherian, Sherin Mathew	16-Aug-2024	07-Aug-2024

Description of the Secured Assets/Immovable properties/ mortgaged properties: Pvt. Flat Bearing No. 101, On First Floor Without Roof Rights, Out Of Property Bearing No. L47 A, Old Plot No. 12-a,khasra No. 84/20, Gali No-2, Village Palam, Mahavir Enclave,new Delhi-110045 Having Area Measuring100 Sq. Yds I.e, 83.61 Sq. Mtr Along With Proportionate Undivided, Indivisible And Impartial Ownership Rights Of Underneath Land Measuring 100 Sq. Yds With One Small Car Parking On Stilt Floor. Plot Bounded by: North: 20 Ft. wide Gali, East: Other Plot, South: 8 Ft. wide Gali, West:

HHFDELHOU19000002860 &	SUMAN KUMAR JHA,	Rs. 12,38,388/- as on	20-Aug-2024
HHFDELIPL19000003353	RANI JHA	16-Aug-2024	07-Aug-2024

Description of the Secured Assets/Immovable properties/ mortgaged properties: GF-01, Ground Floor, Front Side Southern Portion, Lig, Without Roof Rights, Consisting Of One Bedroom, One Drawing/dining Room, One Kitchen, One Toilet/ Bathroom, Having Entire Covered Area Measuring 400 Sq. Ft I.e 37.16 Sq. Mtrs Buitl On Plot No. F-104, Block - F, Slf Ved Vihar, Village

Sadullabad, Pargana & Tehsil I Plot No. F – 103, East: Others P			
HHFGAZHOU21000017621	Neetu Upadhaya,	Rs. 13,60,133/- as on	21-Aug-2024
A substantial subs	Vikas Upadhyaya	20-Aug-2024	04-Aug-2024

Description of the Secured Assets/Immovable properties/ mortgaged properties: Flat No. S-1 On Second Floor, Lhs, Without Roof Rights, Area Measuring 49.72 Sq. Mtrs., Built On Residential Plot No. 193 & 194, Out Of Khasra No. 750 Min., Situated At Richpalpuri @ Richpalgari, In The Village-Baonjha, Pargana-Loni, Tehsil & District Ghaziabad, Uttar Pradesh. Bounded By: North: Passage/rhs Unit/other's Property, East: Road 10.5 Feet, South: Road 15 Feet, West: Other's Property

HHFGURLAP23000039860	Gaurav Chawla,	Rs. 9,59,730/- as on	21-Aug-2024
	Sangeeta Chawla	20-Aug-2024	-04-Aug-2024

Description of the Secured Assets/Immovable properties/ mortgaged properties: Built Up First Floor, Area Measuring 80 Sq. Yards, Without Roof Rights, Consisting Three Room Set, Portion Of Property Bearing No. 1732, Out Of Mustatil No. 27, Killa No. 19, Situated In The Area Of Village-Shakur Pur, Delhi State Delhi, Now Colony Known As Multani Mohalla, Rani Bagh, Shakur Basti Delhi-110034. Bounded By: North: Gali, East: Other Property, South: Other Property, West:

Remaining Portion	A CONTRACTOR OF THE PARTY OF TH		
HHFNSPHOU22000019750 &	Desh Deepak, Neha Wife	Rs. 24,24,385/- as on	21-Aug-2024
HHFNSPIPL 22000019751	Of Desh Deepak	20-Aug-2024	04-Aug-2024

Description of the Secured Assets/Immovable properties/ mortgaged properties: Second Floor Front Side Lhs Unit Without Roof Rights (50 Sq. Yds) Of Built Up Portion Of Plot No-r-83/1 And R-83/2, Area Measuring 100+100 = 200 Sq. Yds Out Of Khasra No. 60/4, Village Hastasal, Mohan Garden, Block-R, Uttam Nagar, New Delhi-110059 Bounded By: North: Back Lhs Unit/ Gali 10 Ft, East: Property No. R-84, South: Road 20 Ft, West: Property No. R-82 A

HHFNSPHOU22000030644	Muneesh Kumar, Nikki Devi	Rs. 27,28,487/- as on	21-Aug-2024			
SECOND SECONDARY OF		20-Aug-2024	04-Aug-2024			

Description of the Secured Assets/Immovable properties/ mortgaged properties: Built Upper Ground Floor, Without Roof Rights, Flat No. 3 (eastern Side, Middle Portion Or Rhs Middle) Area Measuring 55 Sq. Yds Tower- D Preamber, Out Of Built Up Property Bearing Plot No. 3-e & 4-e Out Of Khasra No- 590 & 631, Village Nawada, Nawada Extension, Block- B-4, Uttam Nagar, New Delhi-110059. Bounded By: North: Rhs Rear Side Unit / Other Property, East: Gali, South: Front Rhs Unit/ Road 18 Ft, West: Stair Case And Lift/ Other Property

with further interest, additional Interest at the rate as more particularly stated in respective Demand Notice date

mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to HHFL as aforesaid, then HHFL shall proceed against the above Secured Asset(s)/lmmovable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences.

The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property, whether by way of sale, lease or otherwise without the prior written consent of HHFL. Any person who contravenes or abets

### लैंडमार्क प्रॉपर्टी डेवलपमेंट कंपनी लिमिटेड

पंजीकृत कार्यालयः 11वीं मंजिल, नारायण मंजिल, 23, बाराखंभा रोड, नई दिल्ली-110001

CIN: L13100DL1976PLC188942.

फोन नं- 91 11 43621200, फैक्स नं. 91 11 41501333,

इंगेलः info@landmarkproperty.in, वेब साइटः www.landmarkproperty.in

### 48वीं वार्षिक आम बैठक वीडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित की जाएगी।

एतद्वारा सूचना दी गई है कि लैंडमार्क प्रॉपर्टी खेवलपर्मेंट कंपनी लिमिटेड ('कंपनी') के सदस्यों की 48वीं वार्षिक आम बैठंक (एजीएम) सोमवार, 30 सितंबर, 2024 को सुबह 11.30 बजे मामा सा, कंपनी अधिनयम, 2013 के लागू प्रावधानों और सेबी (सूचीबद्धता दायित्व और प्रकटोकरण आवश्यकताएँ) विनियम, 2015 और उसके तहत जारी परिपत्नों के अनुपालन में एजीएम के नोटिस में निर्वारित व्यावसायिक मदों जिसमें अन्य बातों के साध-साध वीसी/औएवीएम के माध्यम से एजीएम में शामिल होने के निर्देश शामिल होंगे, को निष्पादित करने के लिए वीडियो कॉनफ्रेंस ('बीसी')/अन्य ऑडियो विजुअल साधन ('ऑएवीएम') सुविधा के माध्यम से आयोजित की जाएगी।

उपरोक्त परिपन्नों के अनुसार, वित्तीय वर्ष 2023−24 के लिए वार्षिक रिपोर्ट और ईं-बोटिंग के लिए लॉगिन विवरण के साथ एजीएम की सूचना उन सभी सदस्यों को भेजी जाएगी जिनके ईंमेल पते कंपनी ∕खीपी के साथ पंजीकृत हैं।

#### ई-मेल पते के पंजीकरण की विधि

भीतिक रूप में शेयर रखने वाले सदस्यों और जिन्होंने अपनी ईमेल आईडी पंजीकृत नहीं की है, उनसे अनुरोध है कि वे एजीएम नोटिस की एक प्रति प्राप्त करने के लिए कंपनी के रिजस्ट्रार और शेयर ट्रांसफर एजेंट (सी बी मैनेजमेंट सर्विवेक, प्राइवेट लिमिटेड) के साथ अपने इंमेल पते और मोबाइल नंबर प्रस्तुत करें। ई-मेल के माध्यम से रिमोट वॉटिंग /ई-वॉटिंग के लिए वॉर्षिक रिपोर्ट और लॉगिन विवरण और डीमटेरियलाइण्ड फॉर्म में शेयर रखने वालों से अनुरोध है कि वे उपरोक्त उदेश्य के लिए अपने संबंधित डिपॉर्जिटरी पार्टिसिसेंट ('डीपी') से संपर्क करें और डीपी: द्वारा सलाह दी गई प्रक्रिया का पालन करें।

### वोट डालने का तरीका

एजीएम में रिमोट ई-वोटिंग /ई-वोटिंग के माध्यम से सदस्यों को एजीएम के नीटिस में निर्धारित व्यावसायिक मदों पर दूरस्थ रूप से अपना बोट डालने का अवसर मिलेगा। रिमोट ई-वोटिंग /ई-वोटिंग प्रगाली के माध्यम से बोट डालने का तरीका जिसमें मीतिक शेयरधारकों या ऐसे शेयरधारक शामिल हैं जिन्होंने अपनी ईमेल आईडी पंजीकृत नहीं की है, वह एजीएम के नोटिस में प्रवान किया जाएगा।

48वीं एजीएम की उपरोक्त सूचना के साथ वार्षिक रिपोर्ट कंपनी की वेबसाइट यानी www.landmarkproperty.in और स्टॉक एक्सचेंकों की वेबसाइट बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड क्रमशः www.bseindia.com और www.nseindia.com पर पर उपलब्ध कराई जाएगी। उपरोक्त जानकारी उक्त वेबसाइटों पर भी एपलब्ध है।

कृते लैंडमार्क प्रॉपर्टी डेवलपमेंट कंपनी लिमिटेड

स्वानः नई दिल्ली दिनांकः 23.08.2024 भंकित भाटिया कंपनी सचिव चित्रसर्वेकः 🥼 Indian Bank Amminic Alexand मंगोलपुर कलां शाखा 399, भीम भवन, मार्बल मार्केट, मंगोलपुरी कलां, उत्तर-पश्चिम दिल्ली—110083, फोनः 011—27922597

वित्तीय संपत्तियों के प्रतिभूतिकरण और पुनर्निर्माण और सुरक्षा हित अधिनियम 2002 के प्रवर्तन की धारा 13(2) के तहत सूचना

दिनांक 16.08.2024 को पंजीकृत डाक / स्पीड पोस्ट / कूरियर द्वारा भेजा गया सेवा में

- उधारकर्ताः श्रीमती रुक्मणी देवी पत्नी श्री राम सिंह जरवाल, पताः जी–23/71, सेक्टर-7, रोहिणी नई दिल्ली–110085
- गारंटरः श्री राम सिंह जरवाल पुत्र श्री नाष्ट्र राम, पताः जी—23/71, सेक्टर—7, रोहिणी नई दिल्ली—110085

श्री भाग चंद पुत्र श्री कालू राम, पताः डी—201, टैगोर गार्डन एक्सटेंशन नई दिल्ली—110027 3. बंधककर्ताः श्रीमती रुक्मणी देवी पत्नी श्री राम सिंह जरवाल, पताः खासरा नं. 839, गली नं. 05, ब्लॉक—बी, उपकार कॉलोनी, बुराड़ी गांव के विस्तारित लाल डोरा, दिल्ली—110084

संदर्भ : इंडियन बैंक मंगोलपुर कलां शाखा में ऋण खाता नं 20459731496 के साथ आपने रुपये 16,34,098.00 (सोलह लाख चौतीस हजार अट्टान्वे मात्र) और नोटिस की तारीख से पुनर्शुगतान की तारीख तक सहमत दर पर अतिरिक्त ब्याज के साथ

बैंक ने 16.08.2024 को अधिनियम के तहत नोटिस जारी कर आपसे रुपये रुपये 16,34,098.00 दिनांक 16.08.2024 तक की बकाया राशि चुकाने का आह्वान किया। यह नोटिस आपको पंजीकृत डाक / कृरियर / स्पीड पोस्ट द्वारा भेजा गया था, जिसे बिना किसी तामिल के वापस कर दिया गया है।

आपको रुपये 16,34,098.00 और ब्याज एवं चुकौती की तिथि तक इस नोटिस की तारीख से 60 दिनों के भीतर भुगतान करने के लिए कहा जाता है, ऐसा न करने पर बैंक, यहां नीचे दी गई अनुसूची में दी गई सुरक्षित संपत्तियों के विरुद्ध सुरक्षा हित के प्रवर्तन के अधिकारों का प्रयोग करने के लिए बाध्य होगा। यह नोटिस सुरक्षित लेनदार को उपलब्ध किसी अन्य अधिकार/उपाय पर प्रतिकूल प्रभाव डाले बिना है।

"हम सरफासी अधिनियम की धारा 13(8) के प्रावधानों और उसके तहत बनाए गए नियमों की ओर ध्यान आकर्षित करते हैं, जो प्रतिभृतियों पर आपके मोचन के अधिकारों से संबंधित है"

अनुसूचीः

जिन संपत्तियों में सुरक्षा ड़ित सृजित किया गया है, उनका विशिष्ट विवरण नीचे दिया गया है: बंधक संपत्तियाँ

साम्यिक बंधक खसरा नं. 839, जोकि बुराड़ी गांव के विस्तारित लाल डोरा, दिल्ली—110084. चौहद्दी: पूरब में — उक्त संपत्ति का शेष भाग, पश्चिम में — सड़क 14 फीट, उत्तर में — मुख्य सड़क 16 फीट, दक्षिण में — उक्त संपत्ति का शेष भाग

विनांक: 24-08-2024

प्राधिकृत अधिकारी, मुख्य प्रबंधक इंडियन बैंक



हिल्ली अंग्रल कार्यालय : धृतल, फोर बी. ब्लॉक ea, एउमीमीथी ईस्ट किह्मई नगर, वर्ड हिल्ली-110022 विशेष्ठ विभाग, हुरभाष : 26164817-36187769, फैस्स : (०११) 26171854. ईं-मेल : staff dela mahahank.co.in:

मुख्य कार्यालय : लोक मंगल, 1501, शिलाजी नगर, पृथी 411005



#### कब्जा सूचना

## [प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8(1) के तहत]

जैसा कि वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्गठन तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 बैंक ऑफ महाराष्ट्र का अधिकृत प्राधिकारी होने के नाते एवं प्रतिभूति हित (प्रवर्तन) नियम, 2002 के साथ पठित धारा 13 के तहत प्रदत्त शक्तियों के उपयोग में अधोहस्ताक्षरी ने नीचे प्रत्येक खाते के सम्मुख उल्लिखित तिथियों पर कथित सूचना(ओं) की तिथि/कथित सूचनाओं की प्राप्ति की तिथि से 60 दिनों के भीतर संबंधित कर्जदार/रों एवं जमानती/यों से प्रत्येक खाते के सम्मुख उल्लिखित राशि का पुनर्भुगतान करने को कहते हुए माँग सूचनाएंजारीं की थी।

कर्जदार/रों एवं जमानती/यों के पुनर्भुगतान में असफल रहने के कारण एतद्वारा कर्जदार(रों), जमानती/यों को तथा जनसामान्य को सूचना दी जाती है कि अधोहस्ताक्षरी ने प्रतिभृति हित प्रवर्तन नियम, 2002 के नियम 8 के साथ पठित कथित अधिनियम की धारा 13 की उपधारा (4) के तहत उसे प्रदत्त शिक्तयों के उपभोग में नीचे वर्णित सम्पत्ति/यों पर प्रत्येक खाते के सम्मुख उल्लिखित तिथियों पर कब्जा कर लिया है।

विशेष रूप से कर्जदार/रों तथा जनसामान्य को एतद्वारा सम्पत्ति/यों से किसी प्रकार का संव्यवहार न करने की चेतावनी दी जाती है और सम्पत्ति/यों के साथ किसी प्रकार का संव्यवहार राशि तथा उस पर ब्याज, लागत, प्रभारों एवं व्ययों के लिए बैंक ऑफ महाराष्ट्र के प्रभार का विषय होगा।

प्रतिभूत आस्तियों को विमोन्नित करने के लिए उपलब्ध समय–सीमा के परिप्रेक्ष्य में कर्जदार रों का ध्यान अधिनियम की धारा 13 की उपधारा (8) की ओर आकृष्ट किया जाता है।

क्र. (क्र.) शाखा का नाम च. (ख.) एनपीए खाते का नाम (म.) कर्जदार में तथा जमानती पों के नाम एवं पता	बंधक सम्पत्ति का विक्सण	াক চলা হোৱা কৈ কৰে আন ক্লান কী বিভি (কা) প্ৰতিবৈদ্ধ কৰে কা বিভিন্ন	धारा १५.४) के अद्रव धारा धृत्या के अनुधार बद्धाया गीत
मकान संख्या बी-105/106 ए, फ्लैट संख्या 103, प्रथम तल, नन्हे पार्क, उत्तम नगर, दिल्ली-110059  2. श्री अभित कुमार पुत्र श्री विजय पाल सिंह ई-8, प्रथम तल, किरण गार्डन के पीछे, महिंद्रा अस्पताल के पास, उत्तम नगर, दिल्ली-110059  3. श्री विजय पाल सिंह भाटी पुत्र श्री बुद्धि सिंह (सह-कर्जदार) मकान संख्या बी-105/106 ए, फ्लैट संख्या 103, प्रथम तल, नन्हे पार्क, उत्तम नगर, दिल्ली-110059  4. श्री विजय पाल सिंह भाटी पुत्र श्री बुद्धिसिंह ई-8, प्रथम तल, बैकसाइड किरण गार्डन, महिंद्रा अस्पताल के	खसरा संख्या 18/12 में से 300 वर्ग गज माप वाले कुल क्षेत्रफल में से संख्या बी – 150 ए और वी – 106, प्राइवेट फ्लोर संख्या 103 वाली सूंपति के हिस्से के 75 वर्ग गज माप वाले क्षेत्र में छत/टेरेस अधिकारों के बिना निर्मित प्रथम तल (पीछे की ओर सामने से दाई ओर) का इबिवटेबल बंधक, जो मिट्याला गांव और नाहने पार्क, उत्तम नगर, नई दिल्ली – 110059 के नाम से जानी जाने वाली कॉलोनी के क्षेत्र में स्थित है, जिसके मालिक श्री अमित कुमार पुत्र श्री विजय पाल सिंह और श्री विजय पात सिंह सिंह हैं ने 18352 दिनोंक 11.09.2013 को जारी किया और निम्नानुसार सीमांकित किया:— पूर्वः अन्य का		रु. 1665298.00 (रुपये सोलह लाख पैंसठ हजार दो सौ अद्घानवे मात्र) + 18.05.2024 से आगे 9.30% प्रति वर्ष की दर से अतिरिक्त ब्याज + एनपीए की तिथि यानी 10.05.2024 से लागत, शुल्क और व्यय

प्लॉट, पश्चिम: प्लॉट का हिस्सा, उत्तर: गली 10

FINANCIAL EXPRESS

# FIRST CAPITAL INDIA LIMITED

Regd. Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110001 Phone No. 011-43621200 CIN; U74899DL1994PLC057651 E-mail id: nghai@dalmiaholdings.com

30™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 30" Annual General Meeting (AGM) of members of First Capital India Limited ("the Company") is scheduled to be held on Monday, September 30, 2024, at 3.00 P.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the business items as set out in the Notice of AGM which shall inter-alia contain the instructions for joining AGM through VC/OAVM. Members holding shares in physical form and who have not registered their email ids are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (Link Intime India Private Limited) in order to receive a copy of AGM Notice, Annual Report and login details for remote voting/e voting through e-mail and those holding share(s) in dematerialized form are requested to contact their respective Depository Participant ("DP") for the aforesaid purpose and follow the process advised by DP.

Members will have an opportunity to cast their vote remotely, on the business items as set forth in the notice of AGM, through remote e-voting/e-voting at AGM. The manner of casting vote through remote e-voting/e-voting system including those by physical shareholders or by shareholders who have not registered their email ids, shall be provided in the notice of AGM. Copy of the AGM notice along with Annual Report for the financial year 2023-24 and login details for such voting, will be sent to all the members whose email addresses are registered with the Company/DP in due course. In case of any queries. Members are requested to write to the RTA at delhi@linkintime.co.in or to the Company at nghai@dalmiaholdings.com.

The aforesaid 30" AGM Notice along with Annual Report will be available on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com.

Place: New Delhi Dated: 23.08.2024 Naresh Kumar Ghai Director

For First Capital India Limited

### CORDS Cords Cable Industries Limited

Registered Office: 94,1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020 Tel: 011-40551200 \* Fax: 011-20887232 \* E-mail: ccil@cordscable.com website: www.cordscable.com \* CIN: L74999DL1991PLC046092

NOTICE TO THE SHAREHOLDERS OF 33" ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of Cords Cable Industries Limited ("CORDS"/ "Company") will be held on Monday, September 23, 2024 a 03:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") provided by Link Intime India Private Limited to transact the businesses as set out in the notice of AGM. Ministry of Corporate Affairs (MCA) vide circular Nos. 20/2020 dated May 5, 2020 read together with MCA General Circular No. 14 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively and subsequent circulars issued in this regard the latest being General Circular 09/2023 dated September 25, 2023 ("MCA Circulars"), permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a The AGM of the Company will be held through VC/OAVM in compliance with the MCA

Circulars and the relevant provisions of the Companies Act, 2013 ("Act) and the Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The Deemed Venue for the 33° AGM shall be the Registered Office of the Company.

In compliance with the aforesaid circular read with SEBI Master Circular No.

SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, the Annual Repor including the financial statements for the financial year ended March 31, 2024 along with Notice of the 33" AGM will be sent only to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent or with the respective Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA circulars and SEBI circulars. However, the physical copies of the Notice of the 33" AGM along with Annual Report for the FY 2023-24 shall be sent to those Members, who request the same a csco@cordscable.com mentioning their Folio No. / DP ID and Client ID. Members may note that the Annual Report for the F Y 2023-24 including Notice of AGM wil

be made available on the Company's website www.cordscable.com and on the website of Company's Registrar and Transfer Agent, M/s Link Intime India Pvt. Ltd. a http://instavote.linkintime.co.in and shall also be disseminated on the stock exchanges i.e National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively.

# Voting information:

Members can attend and participate in the AGM through the VC/OAVM facility ONLY remote e-voting facility ("remote e-Voting") is provided to the shareholders to cast the votes on the resolutions as set out in the AGM Notice. Shareholders have the option t either cast their vote using the remote e-voting facility prior to the AGM or e-voting during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode

physical mode and for shareholders who have not registered their e-mail addresses will be provided in the notice of the shareholders. Members participating through VC/OAVM sha be counted for reckoning the quorum under section 103 of the Act. In case shareholders/ members have any queries regarding login/ e-voting, they may sent

an e-mail to instameet@linkintime.co.in or contact on: - Tel: 022-49186175. Manner of registering/updating Email address and updation of Bank Account:

Shareholders who wish to register their email address and/or update bank account

mandate for receipt of dividend are requested to follow the below instructions:

 For shares held in electronic form: Register/update the details in your demat account as per the process advised by the DP and

For shares held in physical form: Register/update the details in the prescribed Forn ISR-1 along with the supporting documents with Registrar and Transfer Agent of the Company i.e. Link Intime India Private Limited. Pursuant to the SEBI Master Circular no SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 issued to the Registrar & Transfer Agents and SEBI Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023, the Company has sent letters to the shareholders holding share in physical form to furnish the KYC details which are not registered in their respective

Further, the shareholders can also access the relevant forms on the Company's websit http://cordscable.com/cordscable/media/Downloads/ISR%201.pdf and on the website of the RTA at https://liiplweb.linkintime.co.in/KYC-downloads.html

# Payment of Dividend:

Shareholders may note that the Board of Directors of the Company at their meeting held on May 24, 2024, have recommended payment of final dividend of Rs. 1/- per equity share of face value of Rs. 10/-each for the financial year ended March 31, 2024, subject to approva of the shareholders at the ensuing AGM. The final dividend, if approved by the shareholders will be paid within 30 days, electronically through various online transfer mode to the shareholders whose names appear in the Register of Members or Register of Beneficia Owners, as the case may be, as on the record date, i.e., Monday, September 16, 2024. To avoid delay in the receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are in dematerialized form) and with the Company's RTA (where shares are in physical mode) to received dividend directly into their bank account or payable date. In case of non-availability of the bank details of any Member, the Compan shall dispatch the demand draft to such Members.

As the Members are aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 01, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct th Tax at Source (TDS) at the prescribed rates from the Dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company.

In this regard, the Company, vide its e-mail communication dated July 10, 2024, t all the Members, having their email ID's registered with the Company/ Registra and Share Transfer Agents / Depositories, has explained the process of withholding tax from dividends paid to the shareholders at prescribed rates along with the necessary annexures. This communication is also available on the website of the Company at <a href="http://cordscable.com/cordscable/Reg%2030(LODR)/24">http://cordscable.com/cordscable/Reg%2030(LODR)/24</a> 25/ShareholdersCommunication.pdf

The notice of 33" AGM will be sent to the shareholders in accordance with the applicable law on their registered email address in due course.

The above information is being issued for information and benefits of shareholders of the Company and is in compliance with the applicable MCA and SEBI Circular(s).

The shareholders may contact the Company's Registrar and Share Transfer agent at:

Link Intime India Pvt. Limited (RTA) Noble Heights, 1st Floor, Plot No. NH 2,

LSC, C-1 Block Near Savitri Market,

Janakpuri, New Delhi-110058.

Tel. No. +91-011-49411000 Fax No +91-011-41410591

Email: delhi@linkintime.co.in

Website: www.linkintime.co.in

For Cords Cable Industries Limited

Garima Pant Place: New Delhi Date: August 23, 2024 Company Secretary

# Notice of loss of share certificates

NOTICE is hereby given that the following share certificate(s) issued by the company are stated to have been lost or misplaced or stolen and the registered holders / the legal heirs of the registered holders thereof have applied to the company for issue of duplicate share certificate(s)

Folio no.	Share cert. nos.	No. of shares	Distinctive nos.	Name of registered holder
K4850	2969 14828	500 500	2897961-2898460 238894305-238894804	KHORSHED SOLI DABOO KARL SOLI DABOO JEROO SOLI DABOO

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

For TVS Motor Company Limited KS Srinivasan Place: Chennal Company Secretary Date: 08.08.2024



## Balmer Lawrie & Co. Ltd. (A Government of India Enterprise)

SBU: Industrial Packaging, 5, J N Heredia Marg, Ballard Estate, Mumbai – 400.001 Regd. Office: 21, N S Road, Kolkata – 700.001, CIN: L15492WB1924G0I004835

## TENDER NOTICE Online Bids are invited for sale of fixed assets & petty items not in use / not usable

on 'As is Where is' basis from Industrial Packaging Plant - Sewree, Mumbai. Tender No. GEM/2024/0100PS2823 dated 23.08.2024 due on 12.09.2024 Any amendment / corrigendum, as and when required, will be uploaded only on the website of the company www.balmerlawrie.com & on Government e-Marketplace (GEM) through its portal https://forwardauction.gem.gov.in/ eprocure/home where this tender is floated, and interested vendors should regularly visit these websites for updation. Contact Person - Chief Manager [ SCM ]

Ph.: 022 66258209 /+91 9769015541; email:ingale.td@balmerlawrie.com

# FORM A

PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

OR THE ATTENTION OF THE CREDITORS OF

SPG MACROCOSM LIMITED
RELEVANT PARTICULARS

-		TOOOGIN EINITED
		IT PARTICULARS
1	Name of corporate debtor	SPG MACROCOSM LIMITED
2	Date of incorporation of corporate debtor	08-03-1995
3.	Authority under which corporate debtor is incorporated / registered	Registrar of Companies – Gwallor
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U67120MP1995PLC023447
5.	Address of the registered office and principal office (if any) of corporate debtor	403, Anish Heritage, Flat No. 203, Indrapuri Colony, Bhawarkua, Indore, Madhya Pradesh – 452001. Address where books of account are kept – F-10. Prabha CHS Ltd, R. B. Mehta Marg, Ghatkopar (East), Murnbai – 400077
6.	Insolvency commencement date in respect of corporate debtor.	20-08-2024 (Order available on NCLT website on 22-08-2024)
7.	Estimated date of closure of insolvency resolution process	16-02-2025
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Manish D. Shah. Registration No. IBBI/IPA-001/IP-P00094/2017-18/10194
9.	Address and e-mail of the interim resolution professional, as registered with the Board	A/502, Krishna Palace, Thakur Complex, Kandivali (East), Mumbai - 400101 mdshah0211@gmail.com
10.	Address and e-mail to be used for correspondence with the interim resolution professional	A/502, Krishna Palace, Thakur Complex, Kandivali (East), Mumbai – 400101 cirp.spgmacro@gmail.com
11.	Last date for submission of claims	05-09-2024 (14 days from the date of availability of Order)
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	None, as per information available
13.	Names of Insolvency Professionals	Not Applicable

are available at: Notice is hereby given that the National Company Law Tribunal, Indore Bench has ordered the commencement of a corporate insolvency resolution process of SPG Macrocosm Limited vide order no. CP(IB)/23/MP/2023 with IA/341/MP/2024 on 20-08-2024 The creditors of SPG Macrocosm Limited are hereby called upon to submit their claims with proof on or before 05-09-2024 to the interim resolution professional at the address mentioned against entry No. 10.

(b) Details of authorized representatives Physical Address; Not Applicable

Web link: www.lbbi.gov.in

identified to act as Authorised

(Three names for each class)

14. (a) Relevant Forms and

Representative of creditors in a class

Date and Place: 24-08-2024, Mumbai

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means, Submission of false or misleading proofs of claim shall attract penalties. Name and Signature of Interim Resolution Professional: Manish D. Shah

## WAAREE RTL Execution with Pace & Comfort

## Waaree Renewable Technologies Limited [CIN: L93000MH1999PLC120470] Registered office: 504, Western Edge-1, Off Western Express Highway Borivali (E) Mumbai- 400056

Tel: 022 6644 4444; Email: info@waareertl.com; Website: www.waareertl.com NOTICE OF 25" ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Members will be held on

Monday, September 16, 2024 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars. Members will be able to attend and participate in the AGM through VC/ OAVM facility only. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013

("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing

Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular numbers 14/2020, 17/2020, 20/2020, 10/2022 and 09/2023 dated April 08, 2020, April 13, 2020, May 5, 2020, December 28, 2022 and September 25 2023 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars'), without the presence of the Members at the common venue In compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/ 2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, The Notice of the AGM along with the Annual Report for the financial year 2023-2024 has been sent on August 23, 2024, only through electronic mode, to those Members of the

on August 16, 2024. The Notice of AGM along with the Annual Report for the financial year 2023-2024 is also available on the Company's website at www.waareertl.com and on the website of the BSE Limited at www.bseindia.com The documents referred to in the Notice of the AGM are available for inspection at the registered office of the company by the Members from the date of circulation of the Notice of AGM up to the date of

Company whose email addresses are registered with the Company/ Depository Participant(s)/RTA as

AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to info@waareertl.com

# MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

- a. Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company at support@purvashare.com and info@waareertl.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g.: Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) in support of the address of the Member.
- Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants. BOOK CLOSURE

closed from Tuesday, September 10, 2024 to Monday, September 16, 2024 (both days inclusive) for

## Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain

Dated: August 24, 2024

Place: Mumbai

the purpose of Annual General Meeting. In compliance with the provisions of Section 106 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice

of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/DAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held. by them in the paid-up equity share capital of the Company as on Monday. September 09, 2024

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for Members who have not registered their email addresses The remote e-Voting commences on Friday, September 13, 2024 at 9.00 a.m. (IST) and ends on

Sunday, September 15, 2024 at 5.00 p.m. (IST), Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.

Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Monday, September 09, 2024 may obtain the User ID and password by sending a request to helpdesk evoling@cdslindia.com or support@purvashare.com. However, if the Member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting. In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to

email to helpdesk.evoting@cdslindia.com or toll free no. 1800 21 09911 By Order of the Board of Directors of For Waaree Renewable Technologies Limited

> Heema Shah Company Secretary & Compliance Officer Email id: info@waareertl.com

## PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificates of The Baroda Rayon Corporation Limited having its registered office at P O Baroda Rayon, Udhana, Surat - 394220 Gujarat registered in the name of the following shareholder/s have been lost by them.

Sr.	Name of the	Folio	Certificate	Distinction Number/s		No. of
	Shareholders	110000000000000000000000000000000000000	No.	To	From	shares
	S P Gaekwad E I Kasim M S Rana	S13264	57432	49416940	49420141	3202

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificates should lodge such complain with the company or its Registrar and Transfer Agent, Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (W) Mumbai – 400083 (T) 02249186270 within 15 days of Publication of this notice after which no claim will be entertained and the company shall proceed to issue Duplicate Share Certificate/s.

Place - Mumbai Date - 23.08.2024

Sd/- Sangramsinh P Gaekwad Jt. Holder 2 - Morten Shamsherjung Bahadur Rana (Name of legal claimants)

Note - Name as per company record is SP Gaekwad which is short name of Sangramsinh P Gaekwad. Kindly note that S P Gaekwad and SangramsinhP Gaekwad are same person.

Jt. Holder 1 - Name as per company record is E I Kasim which is short name of Esuf Ibrahim Kasim. Kindly note that E I Kasim and Esuf Ibrahim Kasim were same person. Esuf Ibrahim Kasim is deceased.

Jt. Holder 2 - Name as per company record is M S Rana which is short name of Morten Shamsherjung Bahadur Rana. Kindly note that M S Rana and Morten Shamsherjung Bahadur Rana are same person.



## **CPS SHAPERS LIMITED**

(Formerly known as CPS Shapers Private Limited) CIN: U18109MH2012PLC231749 Regd. Office: 201-204, 2nd Floor, Swamini Industrial Estate No.3, Opp. Varun

Industries, Nanal Nagar, Waliv, Vasai East, Thane 401 208, Maharashtra, India. Tel: 0250 2451001/2, 3246049

Email: cs@dermawear.co.in | Website: www.cpsshapersltd.com NOTICE OF 12TH ANNUAL GENERAL MEETING. THROUGH VIDEO CONFERENCING (VC)

- Notice is hereby given that the 12" Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 26° day of September, 2024 at 11;30 A.M. through Video Conferencing (VC)/ Other Audio Visuals means (OAVM) pursuant to applicable provisions of the Companies Act, 2013 read with latest Circular No. 09/2023 dated 25" September 2023. General circular No. 14/2020 dated 08" April 2020, General circular No. 17/2020 dated 13" April 2020, General Circular Nos. 20/2020 dated 5th May, 2020 respectively issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021. Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and latest circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07<sup>th</sup> October, 2023 respectively issued by Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the Notice convening the
- facilitating conduct of the AGM through VC/OAVM. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is also providing the remote e-voting and e-voting facility through Bigshare Services Private Limited. Electronic copies of the Notice of the AGM and Annual Report of the Company for the

The Company has entered into an arrangement with Bigshare Services Private Limited for

financial year ended March 31, 2024, will be sent to all the Members whose email addresses are registered with the Companyl Depository Participant(s). Additionally, the Company will also dispatch physical copies to those Members who have not registered their email addresses or have specifically requested for hard copy reports at their registered postal address on a voluntary basis. The said documents will also be available on the Company's website i.e. www.cpsshapersltd.com, & Website of Stock exchange i.e. www.nseindia.com. Members can join and participate in the AGM through VC/OAVM means only. The instructions for joining the AGM and the procedure for remote e-voting or for casting vote

through the e-voting system during the AGM, will be provided in the notice of the AGM which

will be sent to the shareholders along with login credentials. Members participating through

- VC/OAVM means shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The details will also be made available on the website of the Members holding shares in Demat mode are requested to register/update their email
- with the Company are requested to update their email addresses with the Company's Registrar and Share transfer Agent (RTA), Bigshare Services Private Limited at

Members holding shares in physical form and who have not registered their email addresses

- investor@bigshareonline.com, by sending scanned copy of the following documents: A signed request letter mentioning your name, folio number and complete address;
- Scanned copy of Share Certificate (front & back) Self-attested scanned copy of the PAN Card; and
- Self-attested scanned copy of any document (such as AADHAR Card, Driving

License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

For CPS Shapers Limited (Formerly known as CPS Shapers Private Limited) Yashika Sharma Company Secretary & Compliance Officer

Membership No.: A70360

Place: Vasai

Date: 23.08.2024

addresses with the relevant Depository Participants.



This is to inform that the 19th Annual General Meeting ('AGM'/Meeting') of the Members of Gateway Distriparks Limited ('the Company') for financial year 2023-24 will be held on Thursday, September 19, 2024 at 11:00 A.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ('OAVM') without physical presence of Members at a common venue, to transact the businesses as specified in the Notice convening the 19th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India ("SEBI" Listing Obligations and Disclosure Requirements) 2015, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time. In compliance with the MCA and SEBI Circulars and other Regulations, electronic copies of the

Notice of the 19th AGM and Annual Report shall be sent within prescribed timelines, to only those Members whose email addresses are registered with the Company / Registrars & Transfer Agen ('Registrar/RTA') / Depository Participants ('DPs'). As per the SEBI Circular, no physical copies of the Notice of the AGM and Annual Report for the financial Year 2023-24 shall be sent to any Shareholder unless the same is requested by the Shareholder(s). The AGM Notice and Annual Report shall alsobe made available on the website of the Company at www.gatewaydistriparks.com and also on the websites of the Stock Exchanges, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com,

Members can participate and attend in the AGM ONLY through VC/DAVM facility, the details of which will be provided by the Company in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the guorum under section 103 of

The instruction(s) for attending the meeting through VC/OAVM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting shall be provided in the Notice convening the AGM. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of the AGM, which shall be sent to you shortly. The manner of remote e-voting or e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for members who have no registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the

AGM through VC/ OAVM are also provided the Notice of AGM. Login method for Individual shareholders holding securities in physical form Individual Shareholders of the company, holding shares in physical form / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for

e-Voting facility of Link Intime as under: Open the internet browser and launch the URL: <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a>

Click on "Sign Up" under 'SHARE HOLDER' tab and register with your following details: -A. User ID: Shareholders holding shares in physical form shall provide Event No + Folio Number registered with the Company. Shareholders holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID; Shareholders holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID B. PAN; Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable

C. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format) D. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with

"Shareholders holding shares in physical form but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above

"Shareholders holding shares in NSDL form, shall provide 'D' above Set the password of your choice (The password should contain minimum 8 characters, at leas one special Character (@I#\$&\*), at least one numeral, at least one alphabet and at least one

 Click "confirm" (Your password is now generated). 3. Click on 'Login' under 'SHARE HOLDER' tab.

 Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on 'Submit'. MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES

Members holding share(s) in physical form by registering email address with Link In time. Click on the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at the Link https://liiphweb.linkintime.co.in/EmailReg/Email\_Register.html and follow the process as www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or send an guided therein. The members are requested to provide details such as name, DP ID, Client ID/ PAN, Mobile No. and Email ID. Members holding shares in demat form can get their Ernail ID registered by contacting their

> respective Depository Participant. In case of any query, a members may send email to Link Intime at mt. helpdesk@linkintime.co.in from their registered email ID.

For Gateway Distriparks Limited Place: New Delhi Date: 24.08.2024 Divyang Jain Company Secretary

Public Notice

## TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of (name of Company) ICICI Bank Limited having it's Registered Office at: - ICICI Bank Tower, Near Chakli Circle, Old Padra Road. Vadodara, Gujarat, 390007. Registered in the name of the: -. Nisreen Abeezar Faizullabhoy & Abeezar Ebrahim Faizullabhoy

Following Shareholder/s have been lost by them.

Sr. No.	Name of the Shareholder/s	Folio No.	Certificate No.	Distinctive Number/s	Total Number of Shares & Face Value
	Nisreen Abeezar Faizullabhoy Abeezar Ebrahim Faizullabhoy	1001255	1154 900990	770001 - 770500 5829910341 - 5829910390	550 Equity Shares in 2/- Paid Up

Any person who has any claim in respect of the said share certificate's should lodge such claim with the Company or its Registrar and Transfer Agents KFin Technologies Ltd, Selenium Building, Tower-B, Plot no. 31 & 32, Financial District, Nanakramguda, Serlingampally, Hyderabad, Telangana, 500032

within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s, Place: Mumbai Nisreen Abeezar Faizullabhoy Jtly with Abeezar Ebrahim Faizullabhoy

Date: 24.08.2024 Name of Shareholder

# Landmark Property Development Company Limited

Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi- 110001 CIN: L13100DL1976PLC188942 T. No. 91 11 43621200, Fax No. 91 11 41501333 Email: info@landmarkproperty.in Web Site: www.landmarkproperty.in 48TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

Notice is hereby given that the 48th Annual General Meeting (AGM) of members of Landmark Property Development Company Limited ("the Company") is scheduled to be held on Monday September 30, 2024, at 11,30 A.M. IST through Video Conference ("VC")/Other Audio Visua Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the business items as set out in the Notice of AGM which shall inter-alia contain the instructions for joining AGM through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with Annual Report for the financial year 2023-24, and login details for e-voting, will be sent to all the members whose email addresses are registered with the Company/DP in due course.

## Manner of registration of e-mail address

Manner of casting vote(s)

Place: New Delhi

Date: 23.08.2024

Members holding shares in physical form and who have not registered their email ids, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (C B Management Services Private Limited) in order to receive a copy of AGM Notice, Annual Report and login details for remote voting/e-voting through e-mail and those holding share(s) in dematerialized form are requested to contact their respective Depository Participant ("DP") for the aforesaid purpose and follow the process advised by DP.

Members will have an opportunity to cast their vote remotely, on the business items as set forth in the notice of AGM, through remote e-voting/e-voting at AGM. The manner of casting vote through remote e-voting/e-voting system including those by physical shareholders or by shareholders who have not registered their email ids, shall be provided in the notice of AGM The aforesaid notice of 48th AGM along with Annual Report will be made available on the website of the Company i.e. at www.landmarkproperty.in and on the website of stock exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The above information is also available on the said websites

For Landmark Property Development Company Limited

Ankit Bhatia

Company Secretary

Indian Bank इंडियन बैंक 🛕 इलाहाबाद ALLAHABAD

 Mob. No. 7738152009 • E-mail ID : Khopatthane@indianbank.co.in DEMAND NOTICE Notice under Sec. 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002

KHOPAT THANE BRANCH: Office No. 7, Gr. Fir., AKRUTI SMC, Lal Bahadur Shastri Marg,

Khopat Thane (W)-400 601, Maharashtra • Ph. No. (022) 253466 80 / 81 /

(1) Gulbano Mohammad Akbar Shaikh (Borrower & Mortgager C/o. Mohammad Akbar Shaikh, Room No. 09, Habib Chawl, Maulana Compound, Gaondevi Road, Ghatkopar West, Mumbai Suburban, Maharashtra-400 086

(2) Mohammad Akbar Shaikh (Guarantor) C/o. Mohammad Akbar Shaikh, Room No. 09, Habib Chawl, Maulana Compound, Gaondevi Road, Ghatkopar West, Mumbai Suburban, Maharashtra-400 086 Madam and Sir.

Sub.: Your Loan A/c. No. 7278649731 Indian Bank, Khopat, Thane Branch-Reg.

The First and Second of you are Borrowers & Guarantor. The first of you are mortgagor having offered assets as security to the loan account availed by

At the request of the First and Second of you, in the course of banking business, the following facilities were sanctioned and were availed by you. Detail of Outstanding :-

Nature of Facility / Loan Ac.No.	Limit & Rate of Interest (Rs.)	0/s. as on 24.11.2023 (Rs.)	Interest accrued but not debited (Rs.)	@2% (simple) accrued but not debited (Rs.)	Other charges as on 24.11.2023 (Rs.)	Total 0/s. as on 24.11.2023 (Rs.)
Home loan 7278649731	34,56,000/- 8.25%	34,05,927/-	115164.654	0.00	0.00	3521091.65

Nature of facility Mature of document DPN Note affixed with Revenue stamp Dated 26.08.2022 for 1. Home loan ₹ 34,56,000/-7278649731 D128 HOME LOAN AGREEMENT DATED 26.08.2022 D32 CREATION OF MORTGAGE DATED 26.08.2022 The repayment of the said loan is secured by mortgaged of property at Flat No. 103, admeasuring 400 Sq. Ft. built up area in on 1st floor in the

The first of you have executed the following documents for each of the said facilities:

"D" wing, building knows as "Versatile Valley" Survey No. 11, 12, 13, 14, 15, 16, 17 of Katai Naka Village, Dombivilli East, Talika Kalyan, Thane-421 204. Despite repeated requests calling upon you to pay the amounts together with interest, all of you and each of you who are jointly and severally are liable, have failed and committed default in repaying the amount due. The loan account has been classified as Non Performing Assets since 06.08.2024 accordance with directions / guidelines relating to asset classifications issued by Reserve Bank of India. The outstanding dues payable by you in above accounts as on 07.08.2024 of

₹ 35,21,091.654 (Rs. Thirty Five Lacs Twenty One Thousand Ninety One and Six Five Four Paise Only) Plus Interest to be accrued till full and final settlement of all dues and the said amount carries further interest at agreed rate from 08.08.2024 till date of repayment. The term borrower under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 means any person

who has been granted financial assistance by Bank or who has given any guarantee or created any mortgage / created charge as security for the said financial assistance granted by the Bank Therefore all of you and each of you are hereby called upon to pay the amount due as 35,21,091.654 (Rs. Thirty Five Lacs Twenty One Thousand Ninety One and Six Five Four Paise Only) as on 07.08.2024 Plus Interest to be accrued till full and final settlement of all dues and the said amount carries

further interest at agreed rate from 08.08.2024 till date of repayment., within

60 days from the date of this notice issued under Sec. 13 (2) failing which bank

will be constrained to exercise its rights of enforcement of security interest

without any further reference to you under the said Act. If you fail to discharge your liabilities in full within 60 days from the date of this notice, bank shall be exercising its enforcement rights under Sec. 13 (4) of the Act as against the secured assets given in the schedule hereunder. On expiry of 60 days from the date of this notice and on your failure to comply with the demand, bank shall take necessary steps to take possession for

exercising its rights under the Act. Please note that as per the provisions of Sec. 13 (13) of the Act no transfer of the secured assets (given in the schedule hereunder) by way of sale, lease or otherwise, shall be made after the date of this notice without the prior written consent of the bank. We also draw your attention to the provision of the Section 13(8) of the SARFAESI Act and rules framed there under which deals with your rights of redemption over the securities.

Needless to mention that this Notice is addressed to you without prejudice to any other remedy available to the Bank. Please note that this notice is issued without prejudice to Bank's right to proceed with the proceedings presently pending before DRT / RO of DRT / DRAT / Court and proceed with the execution of order/decree obtained/to be obtained.

Please note that the Bank reserves its right to call upon you to repay the liabilities that may arise under the outstanding bills discounted, Bank guarantees and letters of credit issued and established on your behalf as well as other contingent liabilities. The Undersigned is a duly Authorised Officer of the Bank to issue this Notice and exercise powers under Section 13 aforesaid. "We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the securities"

SCHEDULE

The specific details of the assets in which security interest is created are enumerated hereunder:

Mortgaged Assets (Detailed Description of each of the assets subject to mortgage viz, the state, District, Taluk, Village, Survey No, extent, boundaries, etc. shall be provided. (The description shall be so

to identify and locate the property).

Place: Mumbai

Date: 07.08.2024

up area in on 1st floor in the "D" Wing, building knows as "Versatile Valley" Survey No. 11, 12, 13, 14, 15, 16, 17 of Katai Naka Village, Dombivilli East, Talika Kalyan, Thane-421 exhaustive that it will be easy for anybody Space; West : By Passage; North : By Open Space", South: By Flat No. 104

flat No. 103, admeasuring 400 Sq. Ft. built

**Authorised Officer** 

Yours faithfully,

Indian Bank

financialexp.epapr.in \_\_\_\_\_