



Kantas Track Pack India Ltd.

REGD. OFFICE:- 133, IInd FLOOR,
TILAK BAZAR, DELHI-110006
CIN No.: U74950DL1990PLC040856
Email : info@ktpil.com, Mob: 9717921060

NOTICE

Notice is hereby given that 34th Annual General Meeting of the members of Kantas Track Pack India Limited ("the Company") will be held on Monday, 30th September, 2024 at 11:00 A.M. at Solitaire Hotel, A- 134-135, Shakarpur, Vikas Marg, Opp. Metro Pillar No. 37, Delhi-110092 to transact the business as per Notice dated 04/09/2024.

Notice is also given pursuant to the Companies Act, 2013 and applicable rules there under, that the Register of Members and Share Transfer Books of the Company will remain closed for 10 days from 21/09/2024 to 30/09/2024 (both days inclusive).

BY THE ORDER OF THE BOARD
Sd/-

PLACE : DELHI
DATED : 04/09/2024

Arun Agarwal
Director

MANIBHAVNAM HOME FINANCE INDIA PRIVATE LIMITED



POSSESSION NOTICE (Appendix IV) Rule 8(3)

Whereas the Authorized officer of **ManiBhavnam Home Finance India Pvt. Ltd.**, a (hereinafter referred to as "MBHF"), MBHF, which has duly been Authorised by the Central Government, vide a notification dated 17.06.2021, to be treated as a Financial Institution, for the purposes of the "The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, having its registered office at- 2nd Floor, N-2, South Extension Part-1, New Delhi- 110049, under the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 OF 2002) (hereinafter referred to as "Act") and in exercise of the powers conferred under Section 13(2) of the Act read with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice to the following borrowers and co-borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower/Guarantor having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on as per under mentioned Date. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of "MBHF" and interest other charges thereon. The attention of the Borrower is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset.

Name & Address of Borrower/Co-Borrower : 1. SONA DEVI W/O RAMJI LAL MEENA, 2. GIRRAJ PRASAD MEENA S/O RAMJI LAL MEENA, 3. KHELANTA DEVI W/O GIRRAJ PRASAD MEENA, 4. LAL RAM MEENA S/O RAMJILAL, 5. RAMJI LAL MEENA S/O GAINDI LAL MEENA, ALL RESIDING AT - KH. NO. 04, DHARAMPURA KI DHANI, JAIPUR MADANPURA, HANSAHAL BASSI, JAIPUR, RAJASTHAN-303305

Demand Notice Dated : 16-Oct-2023, Date of Possession : 03.09.2024
Amount of Demand Notice : Rs. 6,70,913.64/- as on 03-Oct-2023

Details of Property : ALL THAT PIECE AND PARCEL OF PART 1/15 OF THE TOTAL RESIDENTIAL PLOT IN ARAJI KHASRA NO. 04, AREA 1.7703 OF ANCESTRAL LAND SITUATED IN BOSSKHOH, TEHSIL BASSI, DISTRICT JAIPUR RAJASTHAN WHOSE NAME IS 82 FEET FROM EAST TO WEST AND 32.6 FEET FROM NORTH TO SOUTH. TOTAL AREA 297.02 SQUARE YARDS AND BOUNDED AS: EAST: 3 FEET GALI, WEST: OWN LAND ALONGWITH COMMON WAY 10 FEET, NORTH: BADRIMEENA'S HOUSE, SOUTH: LAND OF BADRI AND HARILAL.

Place: Jaipur, Date : 03.09.2024 Authorised Officer, ManiBhavnam Home Finance India Pvt. Ltd.

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi-110001
E-mail: info@landmarkproperty.in Website: www.landmarkproperty.in
CIN: L13100DL1976PLC188942 Phone No. 011- 43621200 Fax No.: 011-41501333

NOTICE

NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the Company will 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 Businesses as set out in the Notice convening the said Meeting.

In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for Financial Year ended March 31, 2024 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s).

The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting are as under :

1. The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
2. The remote e-voting shall commence on September 27, 2024 at 9:00 a.m.
3. The remote e-voting shall end on September 29, 2024 at 5:00 p.m.
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2024.
5. Any person, who acquires shares of the Company and becomes member of the Company after despatch of Notice of AGM and holding Shares as of the cut-off date, i.e., September 23, 2024 may obtain login ID and password by sending a request at evoting@nsdl.co.in.
6. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available, at the AGM; c) a member who has casted his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; d) 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 both the facilities of voting, i.e., either through remote e-voting or e-voting at the AGM.
7. The Notice of AGM is available on the Company's website and also on the NSDL's website <https://www.evoting.nsdl.com>.
8. In case of queries, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual for the members at the downloads section of <https://www.evoting.nsdl.com> or call on: 022 - 4886 7000 or send a request at: evoting@nsdl.co.in.

Closure of Register of Members

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) at the time of 48th Annual General Meeting to be held as per schedule mentioned hereinabove.

By Order of the Board
Sd/-
Ankit Bhatia
Company Secretary

New Delhi
September 5, 2024

HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

(An enterprise of THE HINDUSTHAN GROUP)

Registered Office: Kancherjunga, (7th Floor) 18, Barakhamba Road, New Delhi - 110001
CIN: L31300DL1959PLC003141

E-mail: investors@hindusthan.co.in Website: www.hindusthanurban.com,
Phone: +91-11-23310001-05

NOTICE OF THE 64TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM') AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular(s) dated April 8, 2020, April 13, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023,

WELCURE DRUGS & PHARMACEUTICALS LTD.

24232DL1996PLC227773

55, Office No. 104, First Floor, Vijay Block,
East Delhi, New Delhi-110092, India,
E-mail:-welcuredrugs227@gmail.com, Tel No-011-27011428,

GENERAL MEETING AND REMOTE E-VOTING

Annual General Meeting (AGM) of the Members of Welcure Monday, 30th September, 2024 at 12.30 P.M. (IST) through of the company.

Including the Notice convening the AGM of the Company the Members whose email IDs are registered with the Depository here Transfer Agents, Skyline Financial Services Private Limited are proposed at the AGM through electronic mode:

Companies Act, 2013 and Rule 20 of the Companies (Management and Information) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members on all the resolutions as set in the AGM Notice dated as available the remote e-voting services as provided by Central Depository Services (India) Limited, Practising Company Secretary, India, for conducting the e-voting process in fair and transparent manner.

The remote e-voting process will be held on Friday, September 27, 2024 and ends at 5:00 A.M. (IST) on Friday, September 27, 2024 and ends at 5:00 P.M. (IST) on Friday, September 27, 2024. During this period, Members of the Company or Members/Beneficial Owners as on the cut off date i.e. September 23, 2024 may cast their vote electronically. Once the vote on resolution(s) is cast, it will not be allowed to change it subsequently. The remote e-voting facility will be available till the time of the AGM.

Members of the Company subsequent to the sending of email/dispatch of the Notice of AGM and holding Shares as of the cut-off date, i.e., September 23, 2024 may obtain login ID and password by sending a request at evoting@nsdl.co.in. The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting are as under :

1. The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means.

2. The remote e-voting shall commence on September 27, 2024 at 9:00 a.m.

3. The remote e-voting shall end on September 29, 2024 at 5:00 p.m.

4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2024.

5. Any person, who acquires shares of the Company and becomes member of the Company after despatch of Notice of AGM and holding Shares as of the cut-off date, i.e., September 23, 2024 may obtain login ID and password by sending a request at evoting@nsdl.co.in.

6. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available, at the AGM; c) a member who has casted his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; d) 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 both the facilities of voting, i.e., either through remote e-voting or e-voting at the AGM.

7. The Notice of AGM is available on the Company's website and also on the NSDL's website <https://www.evoting.nsdl.com>.

8. In case of queries, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual for the members at the downloads section of <https://www.evoting.nsdl.com> or call on: 022 - 4886 7000 or send a request at: evoting@nsdl.co.in.

By Order of the Board
Sd/-
Atif Hussain Shah
Managing Director and CFO
DIN : 10351528

Annual General Meeting (AGM) of the Members of Welcure Monday, 30th September, 2024 at 12.30 P.M. (IST) through of the company.

JINDAL AND FINANCE COMPANY LIMITED

N: L65923UP2012PLC051433

11th Floor, P.O. Gulaathi, Distt. Bulandshahr, UP - 203408
Local Shopping Complex, Vasant Kunj, New Delhi - 110 070
E-mail: cs_jpfcl@jindalgroup.com; Website: www.jpfcl.com

F ANNUAL GENERAL MEETING, G INFORMATION AND BOOK CLOSURE

Annual General Meeting (AGM) of the Members of Jindal Finance Company Limited ("the Company") will be held on Friday, September 27, 2024 at 12.30 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 Businesses as set out in the Notice of AGM only through e-voting facility.

In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for Financial Year ended March 31, 2024 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s).

The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting are as under :

1. The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means.

2. The remote e-voting shall commence on September 27, 2024 at 9:00 a.m.

