GRM OVERSEAS LIMITED

Date: September 03, 2024

To.



The General Manager, Listing Department, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 531449

The Manager,

Listing & Compliance Department

The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai - 400051

Symbol: GRMOVER

Subject: Intimation of Publication of Notice in respect of 30th Annual General Meeting of the Company

Dear Sir/ Madam,

Pursuant to Regulation 47 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Notice published in the following newspapers in respect of 30th Annual General Meeting in compliance of relevant circulars issued by the Ministry of Corporate Affairs:

- The Financial Express (English)
- The Jansatta (Hindi)

The above information also available on the website of company at www.grmrice.com.

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully, For GRM Overseas Limited

Sachin Narang Company Secretary & Compliance Officer Membership No.: 65535











Registered Office 128, First Floor, Shiva Market Pitampura, Delhi 110034, India. • +91-11-4733 0330

Corporate Office 8 K.M. Stone, Gohana-Rohtak Road Village Naultha, Panipat 132145 Haryana, India • +91-972964 7000/8000 Factory

- · Gohana Road (Panipat), Haryana
- Naultha (Panipat), Haryana
- · Gandhidham, Gujarat

FINANCIAL EXPRESS



STATE BANK OF INDIA

SME CENTRE FARIDABAD (15651) 65, Basement, Neelam Bata Road N.I.T, Faridabad, Haryana-121001

POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of State Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No.3 of 2002) and in exercise of the powers conferred under section 13 (2) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued a demand notice dated 16.03.2024 calling upon the Borrower M/s M.S. Tooling System, Prop Sh. Mukesh Kumar S/o Late Sh Vicky Ram. Shop No. 26, A-4, Nehru Ground, NIT Faridabad, Sh Mukesh Kumar, House no - 184, Hari Nagar, Sector-87, Faridabad - 121002, . To repay the amount mentioned in the notice being of Rs. 3,11,140/- (Rs Three Lacs eleven thousand one hundred fourty only) as on date 16/03/2024 within 60 days from the date of receipt of said notice

The borrowers having failed to repay the amount vide acct no. 35938263308, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section 4 of section 139(4) of 6 the said Act read with rule 8 of the security Interest Enforcement Rules, 2002 on this the 30.08.2024.

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank Of India for an amount of this notice. Your outstanding liabilities (in aggregate) due and owing to the Bank is in the sum of Rs. 2,09,108.96 (Rupees Two Lacs ninety thousand one hundred eight and paisa ninety six only) as on 30/08/2024 and other

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of property bearing Em of plot No. 184, measuring 37 sq yards (11.5x30 feet) forming part of khasara no.48/7/2 situated at Bharat Colony, Mauza Baselwa, Tehsil vide sale deed no. 20983 dated 12/02/2007 and District Faridabad in the name of Sh Mukesh Kumar also known as House no. 184, Hari Nagar, Bharat Colony, Faridabad (Asset ID-200014330331)

Date: 03.08.2024 Place: Faridabad

Authorized Officer, State Bank of India

RITZ MERCANTILE LIMITED

Regd. Off.: 1305, 13TH Floor, Devika Tower, 6, Nehru Place, New Delhi-110019 CIN: L52110DL1985PLC019805 NOTICE TO MEMBERS

Notice is hereby given that the 38th Annual General Meeting of the shareholders of RITZ MERCANTILE LIMITED will be held on Friday, the 27th September, 2024 at 04:00 P.M. at the registered office of the Company to transact the business as mentioned in the notice calling Annual General Meeting. Notice is also given that in compliance with the provisions of Section 91 of the Companies

Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014. as amended, the register of members and share transfer books will remain close from 21st September, 2024 to 27th September, 2024 (both days inclusive) for the said AGM of the Company Members are hereby informed that in compliance with the provisions of Section 108 of the

Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 46 of SEBI (LODR) Regulations, 2015, the company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed in the AGM through electronic voting system (remote e-voting). The Company has engaged the services of Alankit Assignments Ltd. the RTA of the Company as the agency to provide e-voting facilities.

The notice of AGM is also available on the website of the Company. The remote e-voting facility will commence on 24th September, 2024 at 09.00 a.m. and ends on 26th September, 2024 at 5.00 p.m. The e-voting mode shall be disabled thereafter.

Any person who acquires shares of the Company and become a member after the dispatch of the AGM notice and holds shares as on the cut-off date viz. 20th September, 2024, may obtain the user name and password by sending a e-mail request to info@alankit.com or call Alankit Toll free number 1800-113300. If a member is already registered with Alankit evoting, then he can use his existing user ID and Password for casting vote through remote

Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. Members who have cast their vote by remote-e-voting may also attend the Meeting, but shall not be entitled to vote again at the In case of any query, pertaining to e-voting, please visit Help and FAQ's Section available

Facility of voting through Poll (Ballot) paper shall also be made available at the AGM.

at CDSL website link http://evotingindia.com. The query or grievance connected with the remote e-voting may also be addressed to:-Alankit Assignments Ltd., Alankit Heights, 1E/13, Jhandewalan, Extn., New Delhi-110055.

Ph. No. 011-4254 1234, 2345 1234, e-mail: rta@alankit.com For Ritz Mercantile Ltd.

Place: New Delhi Date: 03.09.2024

Garvit Singhvi Whole-Time Director DIN: 00597757

SUPRANEET FINANCE AND CONSULTANTS LIMITED Regd. Office: C-55/2, Wazirpur Industrial Area, Delhi-110 052

Ph.: 011-42952500, Fax.: 011-42952555, E-Mail: info@sfclindia.com,

Website: www.sfclindia.com, CIN: L65921DL1989PLC035261

NOTICE OF 35[™] ANNUAL GENERAL MEETING, CUT-OFF DATE, VOTING THROUGH ELECTRONIC MEANS, BOOK CLOSURE ETC.

Notice is hereby given that the 35THANNUAL GENERAL MEETING of the members of the SUPRANEET FINANCE AND CONSULTANTS LIMITED will be held on Saturday, the 28th September, 2024 at 3:00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by Ministry of Corporate Affairs ("MCA Circular/s") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("said SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI Circular"), without physical presence of the Members at a common venue.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management 8 Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company has engaged National Securities Depository Limited (NSDL) as an authorized agency to provide E-voting Facility and the Company is pleased to provide to the members the facility to exercise their right to vote by electronic means in respect of the business placed at the 35th Annual General Meeting through e-voting as well as the remote e-voting during the AGM through VC/ OAVM.

Annual Report for the Financial Year 2023-24 have been sent to all members through e-mail, whose e-mail ids are registered with Registrar & Transfer Agent/ Depository Participants. For Members, who have not registered their email address with the Company/Depository can obtain Notice of 35th AGM, Annual Report and/or login details for joining the 35th AGM the VC/ OAVM facility including E-voting, by sending email to info@sfclindia.com or rta@alankit.com. The service of aforesaid documents will be completed on 4th September, 2024.

Annual Report 2023-24 including the Notice of the 35th AGM is being mailed to all the members, whose names appear in the Register of Members/list of beneficial owners as furnished by the Depositories as at the close of business hours on Fridav. the 30th August, 2024. Annual Report 2023-24 including the Notice of the 35th AGM of the Company detailing inter-alia the process and the manner of e-voting, is also available on the Company's website www.sfclindia.com and may be accessed or downloaded therefrom. The members may register their request for any other communication or grievance on the Company's e-mail ID info@sfclindia.com or write to Company at its registered address. The Notice of the 35th AGM and the Annual report will also be available on the website of the Company i.e. www.sfclindia.com and the website of the Metropolitan Stock Exchange of India Limited i.e. www.msei.in.

The e-voting period commences on 25th September, 2024 at 9:00 a.m. and ends on 27th September 2024 at 5:00 p.m. the remote e-voting disabled by NSDL for voting thereafter. The E-voting facility is available at the link https://www.evoting.nsdl.com. The members participate in the 35th AGM, through VC/OAVM facility who have not cast their vote through e-voting, they can cast their vote through remote e-voting system during the 35th AGM. The members who have cast their vote prior to the 35th AGM through e-voting may also participate in the 35th AGM through VC/OAVM facility. However, such members

shall not be entitled to cast their votes again. Members can join and participate in the 35th AGM through VC/OAVM facility only. The instruction for joining the 35th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during 35th AGM are provided in the Notice of the 35th AGM. Members participating through the VC/ OAVM facility shall be counted for the purpose of reckoning the guorum under the section 103 of the Companies Act, 2013.

Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at info@sfclindia.com between 21st September, 2024 (9:00 A.M. IST) to 26th September, 2024 (5:00 P.M. IST).. Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM.

Members holding shares in Physical form who have not registered their email address with the Company/Depository can obtain Notice of 35th AGM, Annual Report and/or login details for joining the 35th AGM the VC/ OAVM facility including E-voting, by sending

scanned copy of the documents by email to info@sfclindia.com or rta@alankit.com: a. A signed request letter mentioning your name, folio number and complete address.

b. Self-attested scanned copy of PAN CARD; and

Place: Delhi

Date: 02nd September, 2024

c. Self-attested scanned copy of any document (such as AADHAAR Card, Driving Licence, Election identity Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in demat Form are requested to update their email address

with their Depository. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 20th September, 2024. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 20^{th} September, 2024, may obtain

the login ID and password by sending a request at evoting@nsdl.co.in

In case of any gueries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990. Members may also write to the Company Secretary at info@sfclindia.com

The Board of Directors of the Company has appointed Mr. Harvinder Singh, Proprietor of Harvinder singh & Associates, Company Secretaries, as the Scrutinizer for conducting the remote e-voting process as well as the Poll at the annual general meeting in a fair and transparent manner. The results of voting shall be declared not later than 48 hours of conclusion of the meeting and the same shall be notified to the Stock Exchange and shall

be uploaded on the website of the Company. The Register of members and shares transfer book shall remain closed from Saturday, 21st day of September, 2024 to Saturday, 28th day of September, 2024 (both days inclusive) for the purpose of the AGM.

For Supraneet Finance and Consultants Limited

Deepti Jain **Company Secretary**

AMAR VANIJYA LIMITED

Corporate Identification Number: L74900DL1985PLC020118 Regd. Off. - 105, Southex Plaza- II, Leela Ram Market South Extn- II, New Delhi - 110 049 Tel: +(011) 41042727; E-mail: amar.vanijya@rediffmail.com website: www.amarvanijya.com

Notice is hereby given that the 33rd Annual General Meeting of the members of Amar Vaniiva Limited will be held on Wednesday. 25th day of September, 2024 at the Registered Office of the Company at 105 Southex Plaza- II, Leela Ram Market, South Extn- II, New Delhi - 110 049 at 1:00 P.M. to transact the business as set forth in the Notice of the meeting dated 12th August, 2024.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide its members the facility to cast their vote by electronic means (remote e-voting) on all resolutions set forth in the Notice.

The remote e-voting period commences at 9:00 A.M on 22nd September

2024 and ends at 5:00 P.M on 24th September, 2024. Remote e-voting

shall not be allowed beyond said date and time. A member voting rights shall be in proportion to their share of the paid up equity share capital of the Company as on 18.09.2024 (Cut-off date). A Person whose name is recorded in the register of member of the Company or in the register of beneficial owner maintained by the

depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in AGM. The person who have acquired shares and become members of the Company after dispatch of Notice of AGM and holding shares as on cut off date i.e. 18.09.2024, may obtain user ID and password for remote e-voting by sending request at amar.vanijya@rediffmail.com. The facility

for voting, either by polling or ballot paper shall also be made available at the AGM and members who have not cast their votes by remote e-voting shall be able to exercise their right to vote in AGM. A member may participate in AGM even after exercising his right to vote through e-voting but shall not be allowed to vote again in AGM.

The Notice of the Annual General Meeting, along with the procedure for

e-voting, is displayed on the Company's websitewww.amarvanijya.com and on the website of the agency, www.evoting.nedi.com. For any gueries / grievances related to e-voting, members may refer the requently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com or contact NSDL at the following toll-free no.

You may also contact to Ms. Khushboo Doshi, Company Secretary & Compliance officer, Amar Vanijya Limited, 105, Southex Plaza-II Leela Ram Market, South Extn. II, New Delhi - 110 049, E-mail amar.vanijya@rediffmail.com; Tel: +(011) 41042727

Notice in terms of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive) for the purpose of 33rd Annual General Meeting of the Company to be held on Wednesday, 25th day of September, 2024 By order of the Board of Directors

Place : Delhi

Dated: 02.09.2024

INTERESTACT, 2002.

For Amar Vanijya Limited Khushboo Doshi Company Secretary

PASUPATI FINCAP LIMITED CIN: L70100HR1996PLC033099 Regtd Office: Village Kapriwas, Dharuhera, District Rewari, Haryana Head Office: 127-128, Tribhuvan Complex, Ishwar Nagar,

Website: www.pasupatifincap.co.in: Email: ho@pasupatitextiles.com Phone: +91-11-47632200 INFORMATION REGARDING 29th ANNUAL GENERAL MEETING TO BE HELD ON SEPTEMBER 30th, 2024

Mathura Road, New Delhi-110065

The 29" Annual General Meeting ('AGM') of the members of Pasupati Fincap Limited ("the Company") will be held on Monday, 30th September, 2024 at 11:30 A.M. at the Registered Office of the Company at Village (apriwas (Dharuhera), Distt. Rewari, Haryana to transact the businesses as set out in the notice of AGM in compliance with the applicable provisions the Companies Act. 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. he Company has engaged the services of National Securities Depositor Limited ("NSDL") as the authorised agency to provide the facility of Remote

e-voting before AGM and e-voting during AGM.

The remote e-voting period shall commence on 27th September, 2024 (9:00 am) and ends on 29" September, 2024 (5:00 pm). During this period nember of the Company, holding shares either in physical form or in tematerialized form, as on the cut-off date of 23th September, 2024, may cast their vote by e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the nember, the member shall not be allowed to change it subsequently. Further, the Register of Members and the Share Transfer books of the Company will remain closed from 24th September, 2024 to 30th September, 2024, both days inclusive, for annual closing.

The Notice of 29th AGM and Annual Report for the Financial Year 2023-24 vill be sent only through electronic mode to those members, whose e-mail address is registered / available with the Company / Depository Participant(s). he aforesaid documents will be available on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com The members will have an opportunity to cast their vote electronically on

voting during the AGM. The detailed procedure for remote e-voting / evoting during the AGM by Members holding shares in Physical mode and Members, who have not registered their e-mail address with the Company, is provided in the Notice of AGM. Members who have not registered their e-mail address with the

the businesses set out in the AGM Notice through remote e-voting / e

Company / Depository Participant(s) are requested to register their e-mail address as per instructions given below for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2023-24 and updation of Bank Account Details: Physical Send email to ho@pasupatitextiles.com mentioning the Folio Holding No., name, address along with the copy of the share certificate

(front/back), self-attested copy of the PAN card and self-attested copy of any document in support of the address of the shareholder for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2023-24. For updation of Bank Account Details, please provide (i) Bank Account Number (ii) Bank Name and Branch Address (iv) MICR Number (v) IFSC Code (vi) Cancelled cheque leaf or copy of Bank Passbook / Bank Statement duly attested by the Bank. Demat Please update e-mail address / Bank Account Details with your

Holding | Depository Participants (DP) Pasupati Fincap Limited Date: 03.09.2024 Vidit Jain (Director)

Place: New Delhi

IndiaShelter **Home Loans**

Neemrana, District Alwar, Rajasthan -301705)

INDIA SHELTER FINANCE CORPORATION LTD.

Regd: Off:- 6th Floor, Plot-15, Sector-44, Institutional Area, Gurgaon, Haryana-122002 Branch Office: (Unit/ Shop No. 72, 73, First Floor, Tower-C, Neemrana Central, Plot No. CC-12, Industrial Area Phase-I,

DEMAND NOTICE NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY

NOTICE is hereby given that the following borrower's who have availed loan from India Shelter Finance Corporation Ltd. (ISFCL) have failed to pay Equated Monthly Installments (EMIs) of their Loan to ISFCL and that their Loan Account has been classified as Non-Performing Asset as per the guidelines issued by National Housing Bank. The borrower(s) have provided security of the immovable properties to ISFCL, the details of which are described herein below. The details of the Loan and the amounts outstanding and payable by the borrower/s to ISFCL as on date are also indicated here below. The borrower(s) as well as the public in general are hereby informed that the undersigned being the Authorised Officer of ISFCL, the secured creditor has initiated action against the following borrower(s) under the provision of the Securitization and Reconstruction of Financial Asset and Enforcement of security Interest Act 2002 and issued notice under this Act details mentioned below. If the following borrower(s) fail to repay the outstanding dues indicated against their names within 60(Sixty) days of the notice, the undersigned will exercise any one or more of the powers conferred on the secured Creditor under sub-section (4) of the section-13 of the SARFAESI Act, including the power to take the possession and sell the same. The public in general is advised not to deal with properties described herein below.

N	Guarantor/ Legal Heir/ Legal Representative, Loan account no.	NPA date / Demand Notice	Demand Notice Date and Amount	Description of secured Asset (s) (immovable properties)					
	1.Mrs. Babli Devi, 2.Mr. Sunil Yadav, LOAN ACCOUNT HL11HLLONS000005046696	& &	Fifty-Seven Thousand Three Hundred & Fifty-Four only) due as on 17Th-July-	All That Piece And Parcel Of Patta No. 21, Village- Bighana, Teh Behror, Distt-Alwar, Rajasthan, admeasuring 81.35 Sq. yards BOUNDARY:- North- Plot of Babli & Rasta, South-House of Babulal, East- House of Ranjeet Yadav, West-Rasta.					
	Place: Alwar Date: 03.09.2024 (Authorized Officer) For India Shelter Finance Corporation Ltd								

OFFICE OF THE RECOVERY OFFICER-I DEBTS RECOVERY TRIBUNAL-II, DELHI 4™ FLOOR, JEEVAN TARA BUILDING, PARLIAMENT STREET, NEW DELHI-110001.

SALE PROCLAMATION

R.C. NO. 269/2020

said Recovery certificate.

INDIAN OVERSEAS BANK VS M/S SOFTALK TECHNOLOGIES LTD PROCLAMATION OF SALE UNDER RULE 52 (2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ

WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993. CD #1. M/s. Softalk Technologies Ltd., Having its Registered Office at M-39 (near Arya samaj Mandir) Greater

Kailash Part -III, New Delhi-110048. Also At: 37 DIC, Baddi, (Hamachal Pradesh) Also At Administration Office F-34/8, OKhla Phase-II, New Delhi-110020.

Also At: SDF-1-3, Noida, Special Economics Zone, Noida (U.P.). CD#2. Sh. Umesh Gupta Son of Sh. Om Prakash Gupta. Address - Commercial Pvt. No. 101 & 104, OM Bhawan Situated at Property No. 3583 Comprising of one Room, on 1st Floor at Faiz Bazar Netaji Subash Marg Darya

Resident of M-31, Greater Kailash Part -II, New Delhi- 110049. CD#3. Smt. Poonam Gupta Wife of Sh.Umesh Gupta. Address - Commercial Pvt. No. 101 & 104, OM Bhawan. Situated at Property No. 3583 Comprising of one Room, on 1st Floor at Faiz Bazar Netaji Subash Marg Darya

Whereas Recovery Certificate No. 269/2020 in OA No. 190/2014 dated 06.08.2020 drawn by the Presiding Officer

Resident of M-31, Greater Kailash Part -II, New Delhi- 110049.

Debts Recovery Tribunal-II for the recovery of a sum of Rs. 7,40,87,073/- (Rupees Seven Crore Forty Lacs Eighty-Seven Thousand Seventy-Three Only) along with pendente-life and future interest @12.00% per annum from the Certificate debtors together with costs and charges as per recovery certificate from the date of institution of suit. (amount recoverable as on 18.01.2023 is Rs. 15,26,19,370/- (approx.)). 2. And whereas the undersigned has ordered the sale of property mentioned in the Schedule below in satisfaction of the

Notice is hereby given that in absence of any order of postponement, the said property shall be sold by e-auction and bidding shall take place through "Online Electronic Bidding" through the website https://drt.auctiontiger.net on 16.10.2024 between 11 a.m. to 12 noon with extensions of 5 minutes duration after 12 noon, if required.

4. The sale shall be of the property of the CD(s) above-named as mentioned in the schedule below and the liabilities and claims attaching to the said property, so far as they have been ascertained, are those specified in the schedule against

The property shall be put up for the sale as specified in the schedule. If the amount to be realized by sale is satisfied by the sale of a portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale will also be stopped if, before auction is knocked down, the arrears mentioned in the said certificate, interest costs (including cost of the sale) are tendered to the officer conducting the sale of proof is given to his satisfaction that the amount of such certificate, interest and costs have been paid to the undersigned. No officer or other persons, having any duty to perform in connection with sale, however, either directly or indirectly bid

for, acquire or attempt to acquire any interest in the property sold. The sale shall be subject to the conditions prescribed in the Second Schedule to the Income Tax Act, 1961 and the rules

made thereunder and to the following further conditions:-7.1 The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned,

but the undersigned shall not be answerable for any error, mis-statement or omission in this proclamation. 7.2 The reserve price below which the properties bearing no. Mortgaged property bearing unit no. 104, Situated at

Property No. 3583 Comprising of one Room, on 1st floor having super built area of 305 sq. ft. situated at Faiz Bazar Netaji Subash Marg, Daryagani, New Delhi; shall not be sold is Reserve Price: Rs. 22.66,000/- (Twenty-Two Lakh Sixty-Six Thousand Only) and Earnest Money Deposit (EMD): Rs. 2,26,600/- (Two Lakh Twenty-Six Thousand Six Hundred Only) and Industrial land and building situated at 37 DIC industrial Area, Baddi, Himachal Pradesh; shall not be sold is Reserve Price: Rs. 1,40,00,000/- (One Crore Forty Lakh Only) and Earnest Money Deposit (EMD); Rs. 14,00,000/- (Fourteen Lakh Only) in respect of the property mentioned at para (I).

7.3 The interest bidders, who have submitted their bids not below the reserve price, alongwith documents including PAN Card, identity proof, address proof, etc., latest by 14.10.2024 before 5.00 PM in the Office of the Recovery Officer-I, DRT Delhi, shall be eligible to participate in the e-auction to be held from 11.00 AM to 12.00 Noon on 16.10.2024, in case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5

7.4 The bidder(s) shall improve their offer in multiple of Rs. 1,00,000/- (Rupees One Lac Only) in respect of property (each lot). 7.5 The unsuccessful bidder shall take the EMD directly from the Officer of Recovery Officer-I, DRT-II, Delhi/CH, i.e.

Indian Overseas Bank, immediately on closure of the e-auction sale proceedings. 7.6 The Successful/highest bidder shall have to prepare and deposit Demand Draft/Pay Order for 25% of the bid /sale amount favoring Recovery Officer-I, DRT-II, Delhi, A/c R.C. No. 269/2020 within 24 hours after close of e-auction and after

adjusting the EMD and send /deposit the same in the office of Recovery Officer-I, DRT-II, Delhi so as to reach within 24 hours from the close of e-auction, failing which the EMD shall be forfeited. 7.7 The Successful/Highest Bidder shall deposit, through Demand Draft/Pay Order favoring Recovery Officer-I, DRT-II, Delhi AIC . R.C. NO. 269/ 2020 the balance 75% of the sale proceeds before the Recovery Officer-I, DRT-II, Delhi on or before 15th day from the date of auction of the property, exclusive of such day, or if the 15th day be Sunday or other holiday, then on the

amount over Rs 1000/- in favor of Registrar, DRT-II Delhi. (In case of deposit of balance amount of 75% through post the same should reach the Recovery Officer as above.) 7.8 The Successful/highest bidder shall be at liberty to comply with the provisions of Section 194-IA of the Income Tax Act for paying the applicable TDS on the auction amount proposed to be deposit before this Fourm, in such an event, the successful/highest bidder must produce the proof of having deposited the said amount before this Fourm while paying the

first office day after the 15th day alongwith the poundage fee@ 2% upto Rs 1,000 and @1% on the excess of such gross

7.9 In case of default of payment within the prescribed period, the property shall be re-sold, after the issue of fresh proclamation of sale. The deposit, after defraying the expenses of the sale, may, if the undersigned thinks fit, be forfeited to

the Government and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may 8. The property is being sold on "AS IS WHERE IS AND AS IS WHAT IS BASIS".

The CH Bank/ CHFI is directed to authenticate and verify about the veracity of the details given herein. The undersigned reserve the right to accept or reject any or all bids if found unreasonable pr postpone the auction at any

time without assigning any reason. SCHEDULE PF PROPERTY

Description of the property to be sold	Reserve assessed upon the property or any part thereof	encumbrance to	Claims, if any, which have been put forward to the property, and any other known particulars bearing on its nature and value.
Mortageged property bearing unit no 104 situated at property no. 3583, comprising of one room on 1st floor having super built area of 305 sq. ft. situated at Faiz Bazar, Netaji Subhash Marg, Daryaganj, New Delhi		Not known	Not known
Industrial land and building situated at 37 DIC Industrial Area, Baddi. Hamachal	Not known	Not known	Not known

Given under my hand and seal on 18.07.2024

Recovery Officer-I DRT-II, Delhi

financialexp.epapr.in

(Uttam Negi)

GRM OVERSEAS LIMITED

CIN: L74899DL1995PLC064007, Regd. Office: 128, First Floor, Shiva Market, Pitampura, Delhi - 110034. Website: www.grmrice.com Email: investor.relations@grmrice.com, Phone: 011-47330330

NOTICE OF AGM AND BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting "(AGM)" of the Company is scheduled to be held

on Saturday, 28" September, 2024 at 12:30 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General circulars issued by Ministry of Corporate affairs dated 08th April 2020, 13th April 2020, 05th May 2020, 13th January 2021, 08th December 2021, 14th December 2021, 05th May, 2022, 28" December, 2022, 25" September, 2023 (Collectively referred to as "MCA Circulars") and Circular issued by SEBI dated 12th May 2020, 15th January, 2021, 13th May, 2022, 05" January, 2023 and 07" October, 2023 (Collectively referred to as "SEBI Circulars"), without the physical presence of the Members at a common venue. In compliance with the aforesaid circulars, Notice of AGM along with the Annual Report for FY 2023-24 is being

sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositaries. The Notice of AGM and Annual Report for FY 2023-24 will also be available on Company's website www.grmrice.com and also on the website of the Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, where the company's share are listed and on the website of the National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com.

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 22" Day of September, 2024 to Saturday, 28" Day of September, 2024 (both days inclusive) for the purpose of 30th Annual General Meeting.

If your email ID is already registered with the Company/ Depositary, Notice of AGM along with Annual Report for FY 2023-24 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depositary, please follow below instructions to register your email ID for obtaining Annual Report for FY 2023-24 and login details for e-voting.

Send a request to Registrar and Share Transfer Agent of the Company, MAS Services Limited at

Physical Holding	info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 100020 along with letter mentioning folio no.if not registered already.)
Demat Holding	Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

The Notice of AGM shall contain the instructions regarding the manner in which shareholders can Join the AGM and cast their vote through remote e-voting and e-voting during the AGM.

The Notice of AGM and Annual Report for the Financial Year 2023-24 will be sent to the members in accordance with the applicable laws on their registered e-mail address in due course.

In case of any guery, a member may send an email to the RTA at info@massery.com or company at cs@armrice.com

Place: Delhi Date: 02.09.2024

Sachin Narang Company Secretary & Compliance Officer

For GRM Overseas Limited



TATA CAPITAL HOUSING FINANCE LTD. Registered Address: 11th Floor, Tower A. Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013. Branch Address: TATA CAPITAL HOUSING FINANCE LIMITED, B-36, 1St & 2Nd Floor,

Lajpat Nagar - Part 2, Above Hdfc Bank, New Delhi 110024. NOTICE FOR SALE OF IMMOVABLE PROPERTY (Under Rule 8(6) read with Rule 9(1) of the Security Interest (Enforcement) Rules 2002)

E-Auction Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and

Enforcement of Security Interest Act, 2002 read with Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002 E-Auction Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules,

Notice is hereby given to the public in general and in particular to the below Borrower and/ Co- Borrower, or their legal heirs/representatives (Borrowers) in particular that the below described immovable property mortgaged to Tata Capital Housing Finance Ltd. (TCHFL), the Possession of which has been taken by the Authorised Officer of TCHFL, will be sold on 19-09-2024 on "As is where is" & "As is what is" and "Whatever there is" and without any recourse basis", for recovery of outstanding dues from below mentioned Borrower and Co-Borrowers. The Reserve Price and the Earnest Money Deposit is mentioned below. Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said secured asset / property shall be sold by E-Auction at 2.00 P.M. on the said 19-09-2024. The sealed envelope containing Demand Draft of EMD for participating in E- Auction shall be submitted to the Authorised Officer of the TCHFL on or before 18-09-2024 till 5.00 PM at Branch address 'TATA CAPITAL HOUSING FINANCE LIMITED,

B-36, 1St & 2Nd Floor, Lajpat Nagar - Part 2, Above Hdfc Bank, New Delhi 110024... The sale of the Secured Asset/Immovable Property will be on "as is where condition is" as per brief particulars described herein below;

Sr. No	A/c. No and Branch	Name of Borrower(s) / Co- borrower(s)/Legal Heir(s) / Legal Representative/ Guarantor(s)	Amount as per Demand Notice	Reserve Price	Earnest Money	Possession Types
1.	9512964	MRS. RUBY TABASSUM W/O MR. RUPESH KUMAR RUPAM MR. RUPESH KUMAR RUPAM S/O MR. RAMJEE PRASAD	Rs. 29,31,177/- (Rupees Twenty Nine Lakh Thirty One Thousand One Hundred Seventy Seven Only) 	Rs. 40,50,000/- (Rupees Forty Lakh Fifty Thousand Only)	Rs. 4,05,000/- (Rupees Four Lakh Five Thousand Only)	NOTES 015 73 7 11

Description of the Immovable Property: All that Piece & Parcels of Residential Unit/Flat No. PHOENIX - 1109, 11th Floor, Admeasuring 845 Sq. ft. Situated at Oasis Grandstand, GH-01, TS-01/B, Sector - 22D, Yamuna Express Way, Gautam Budh Nagar (U.P.) 201301

2.		Mr. Mohd Irfan S/o Mr. Rahat Ali Mrs. Kishwar Jahan W/o Mr. Mohd Irfan	Rs. 41,62,289/- (Rupees Forty One Lakh Sixty Two Thousand Two Hundred Eighty Nine Only) 	Rs. 25,00,000/- (Rupees Twenty Five Lakh Only)	Rs. 2,50,000/- (Rupees Two Lakh Fifty Thousand Only)	Physical
De	scription of	the Immovable Property: /	All that piece and parcel of the All Piece & Parce	els of Built up free h	old Flat bearing no	B-14/3/S-

2, on Second Floor, with roof rights, area measuring 70 Sq. Yards. i.e. 58.53 Sq. Mtrs under M.I.G. Category, One Dwelling Unit As is

Where is, With the Common Rights of Stairs, Passage and Other Common Facilities, bearing Property No. B-14/3, Built on Part of Plot no.

B-14, Out of Khasra No. 1076/5//2/272, Situated at Dilshad Extension No. 01, now known as Dilshad Colony in the Area of Village Jhilmil Tahirpur, Illaga Shahdara, Delhi together with the undivided proportionate freehold rights of the land with all common amenities mentioned in Sale Deed Bounded :- East :- Road West :- Part of Plot No. B-14 North :- Plot No. B-13 South :- Part of Plot No. B-14 At the Auction, the public generally is invited to submit their bid(s) personally. The Borrower(s)/Co-Borrower (s) are hereby given last chance to pay the total dues with further interest within 15 days from the date of publication of this notice, failing which the Immovable

Property will be sold as per schedule. The E auction will be stopped if, amount due as aforesaid, with interest and costs (including the cost of the sale) are tendered to the Authorised Officer or proof is given to his satisfaction that the amount of such secured debt, interest and costs has been paid before the date of the auction. No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid for, acquire or

attempt to acquire any interest in the Immovable Property sold. The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further

NOTE: The E-auction will take place through portal https://www.bankeauctions.com on 19-09-2024 between 2.00 PM to 3.00 PM with limited extension of 10 minutes each Terms and Condition:

 The particulars specified in the Schedule herein below have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation. In the event of any dispute arising as to the amount bid, or as to the bidder, the Immovable Property shall at once again be put up to auction subject to the discretion of the Authorised Officer. 2. The Immovable Property shall not be sold below the Reserve Price. 3. Bid Increment Amount will be: Rs. 10,000/-(Rupees Ten Thousand Only) 4. All the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the "TATA CAPITAL HOUSING FINANCE LTD." Payable at Branch address. The Demand Drafts will be returned to the unsuccessful bidders after auction. For payment of EMD through NEFT/RTGS/IMPS, kindly contact Authorised Officer, 5. The highest bidder shall be declared as successful bidder provided always that he/she is legally qualified to bid and provided further that the bid amount is not less than the reserve price. It shall be in the discretion of the Authorised Officer to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. 6. For reasons recorded, it shall be in the discretion of the Authorised Officer to adjourn/discontinue the sale. 7. Inspection of the Immovable Property can be done on 10-09-2024 between 11 AM to 5.00 PM with prior appointment. 8. The person declared as a successful bidder shall, immediately after such declaration, deposit twenty-five per cent of the amount of purchase money/bid which would include EMD amount to the Authorised Officer within 24Hrs and in default of such deposit, the property shall forthwith be put to fresh auction/Sale by private treaty. 9. In case the initial deposit is made as above, the balance amount of the purchase money payable shall be paid by the purchaser to the Authorised Officer on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day, or if the 15th day be a Sunday or other holiday, then on the first office day after the 15th day. 10. In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/Sale by private treaty. The deposit including EMD shall stand forfeited by TATA CAPITAL HOUSING FINANCE LTD and the defaulting purchaser shall lose all claims to the property. 11. Details of any encumbrances, known to the TATA CAPITAL HOUSING FINANCE LTD, to which the property is liable; as per table above. Claims, if any, which have been put forward to the property and any other known particulars bearing on its nature and value: as per table above. The

Intending Bidder is advised to make their own independent inquiries regarding encumbrances on the property including statutory liabilities arears of property tax, electricity etc. 12. For any other details or for procedure online training on e-auction the prospective bidders may contact the Service Provider, C1 INDIA PVT.LTD., Address; C1 INDIA PVT.LTD. 3rd Floor, Plot No.68 sector-44. Gurgaon, Harvana-122003 Mob.: 8866682937 & Phone: 7291981124 /1125 /1126 Email ID: gujarat@c1india.com / support@bankeauctions.com or Manish Bansal, Email id Manish Bansal@tatacapital.com Authorised Officer Mobile No 8588983696. Please send your query on WhatsApp Number - 999907866913, TDS of 1% will be applicable and payable by the highest bidder over the highest declared bid amount. The payment needs to be deposited by highest bidder in the PAN of the owner/borrower(s) and the copy of the challan shall be submitted to our company 14. Please refer to the below link provided in secured creditor's website https://tinyurl.com/yc55sdxu for the above details. 15. Kindly also visit the link: https://www.tatacapital.com/property-disposal.html Please Note - TCHFL has not engaged any broker/agent apart from the mentioned auctioning partner for sale/auction of this property. Interested parties should only contact the undersigned or the Authorised officer for all gueries and enquiry in this matter.

Sd/- Authorised Officer, Place: DELHI & UP Tata Capital Housing Finance Ltd. Date- 03-09-2024

New Delhi

जना स्मॉल फाइनेंस बैंक (एक अनुसूचित वाणिज्यिक बैंक)

पंजीकृत कार्यालयः द फेयरवे, ग्राउंड और फर्स्ट फ्लोर, सर्वे नंबर 10/1, 11/2 और 12/2बी, ऑफ डोमलूर, कोरमंगला इनर रिंग रोड. ईजीएल बिजनेस पार्क के बगल में, चल्लाघट्टा, बैंगलोर-560071 शाखा कार्यालय: 16/12, दूसरी मंजिल, डब्ल्यू.ई.ए. आर्य समाज रोड, करोल बाग, दिल्ली-110005

प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 8(6) और 9 के प्रावधान के साथ पठित वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण एवं प्रतिभूति हित प्रवर्तन अधिनियम (सरफेसी अधिनियम) 2002 के अंतर्गत ई-नीलामी के माध्यम से बिक्री हेतु सार्वजनिक सुचना

जना स्मॉल फाइनेंस बैंक लिमिटेड के अधिकृत अधिकारी के रूप में अधोहस्ताक्षरी ने सरफेसी अधिनियम की धारा 13(4) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए निम्नलिखित संपत्ति पर कब्जा कर लिया है। विशेष रूप से उधारकर्ता और आम जनता को सुचित किया जाता है कि बैंक के बकाया की वसली के लिए नीचे उल्लिखित खाते में बंधक संपत्ति की ऑनलाइन नीलामी (ई-नीलामी) ''जैसा है जहां है आधार'' और ''जो है यही है'' के आधार पर यहां नीचे निर्धारित तिथि पर आयोजित की जाएगी।

क्र. सं.	ऋण खाता संख्या	मूल कर्जदार/सह-कर्जदार/ गारंटर के नाम	13-2 सूचना की तिथि	कब्जे की तिथि	31.08.2024 तक वर्तमान बकाया शेष	सम्पत्ति के निरीक्षण की तिथि तथा समय	आरक्षित मूल्य रु. में	जमा धरोहर राशि (ईएमडी) रु. में	ई-नीलामी की तिथि तथा समय	बोली जमा करने की अंतिम तिथि, समय तथा स्थान
1	47939420001370	 श्री अजय कुमार, पुत्र श्री राम मूर्ति (आवेदक), श्रीमती मुन्ती देवी, पत्नी श्री राम मूर्ति (सह-आवेदक) 	11.10.2023	12.06.2024	रु. 25,14,870.14 (रुपये पच्चीस लाख चौदह हजार आठ सौ सत्तर एवं चौदह पैसे मात्र)	18.09.2024 09:30 बजे पूर्वा. से 05:00 बजे अप.	रु. 10,34,000/- (रुपये दस लाख चौंतीस हजार मात्र)	रु. 1,03,400/- (रुपये एक लाख तीन हजार चार सौ मात्र)	24.09.2024 को 11:00 बजे पूर्वा.	23.09.2024 को 05:00 बजे अप. से पूर्व जना स्मॉल फाइनेंस बैंक लिमिटेड, 16/12, दूसरी मंजिल, डब्ल्यू.ई.ए. आर्य समाज रोड, करोल बाग, दिल्ली-110005
	प्रतिभूत संपत्तियों का विवरणः फ्लैट नंबर टीएफ-1, (तीसरी मंजिल) कवर्ड एरिया 55 वर्ग गज, एमआईजी, फ्रीहोल्ड आवासीय प्लॉट नंबर 128, खसरा नंबर 299, गली नंबर 12-डी-4. अशोक वाटिका, गांव पसौंडा, परगना लोनी, तहसील और जिला गाजियाबाद में स्थित है। श्री अजय कुमार श्री राम मूर्ति के स्वामित्व में है। सीमाः पूर्वः अन्य की संपत्ति, पश्चिमः 15 फीट चौड़ी सड़क, उत्तरः अन्य का फ्लॉट, दक्षिणः अन्य की संपत्ति।							नला गाजियाबाद में स्थित है। श्री अजय कुमार, पुत्र		
		1) मोहम्मद. समीर, पुत्र श्री मुस्ताक			रु. 18,34,979.00 (रुपये अठारह	18.09.2024	रु. 9,29,000/- (कारो जी लाख	रु. 92,900/- (रुपयवानवे हजार नौ	24.09.2024 को	23.09.2024 को 05:00 बजे अप. से पूर्व

उन्यासी मात्र)

प्रतिभृत संपत्तियों का विवरण: सुदेश विहार, गांव लोनी, तहसील और जिला गाजियाबाद में खसरा नंबर 1290 में से आवासीय फ्लैट नंबर एसएफ-2, द्वितीय तल (एमआईजी फ्रंट साइड), प्लॉट नंबर 28, क्षेत्रफल 46 वर्ग मीटर। मालिक मोहम्मद समीर, पुत्र श्री मुस्ताक। सीमाः पुर्वः प्लॉट नंबर 29

से 05:00 बजे

उनतीस हजार मात्र)

संपत्तियों को ''जैसा है जहां है आधार'' और ''जो है यही है'' के आधार पर बेजा जा रहा है और ई-नीलामी 'ऑन लाइन' आयोजित की जाएगी। नीलामी बैंक के अनुमोदित सेवा प्रदाता मैसर्स 4क्लोजर के माध्यम से वेब पोर्टल https://bankauctions.in तथा www.foreclosureindia.com पर आयोजित की जाएगी। अधिक जानकारी और ई-नीलामी पर विवरण, सहायता, प्रक्रिया और ऑनलाइन प्रशिक्षण के लिए, संभावित बोलीदाता मैसर्स 4क्लोजर; श्री उत्कर्ष आदेश संपर्क नंबरः 9515160064, ईमेल

आईडीः info@bankauctions.in/adesh@bankauctions.in पर संपर्क कर सकते हैं। ई-नीलामी कार्यवाही में भाग लेने के लिए नियम और शर्तों के बारे में अधिक जानकारी के लिए और संपत्ति से संबंधित किसी भी प्रश्न के लिए कृपया जना स्मॉल फाइनेंस बैंक के अधिकारी श्री तुंग कौशिक (मो. नं. 9873662400), श्री राकेश शर्मा (मो. 7230070463), रंजन नाइक (मो. नं. 6362951653) से संपर्क करें। प्राधिकृत अधिकारी की सर्वोत्तम जानकारी और सूचना के अनुसार, संपत्तियों पर कोई ऋणभार नहीं है। हालाँकि, इच्छ्क बोलीदाताओं को अपनी बोली जमा करने से पहले संपत्ति के स्वामित्व, हित के संबंध में अपनी स्वतंत्र पछताछ करनी चाहिए। कोई भी सशर्त बोली स्वीकार नहीं की जायेगी। यह बंधक संपत्तियों के लिए निर्धारित ई-नीलामी के बारे में उपरोक्त नामित कर्जदारों/गारंटर/बंधककर्ताओं के लिए भी एक सचना है। कर्जदार/गारंटर/बंधककर्ता को नीलामी की तारीख से पहले अद्यतन ब्याज और सहायक खर्चों के साथ ऊपर उल्लिखित राशि का भुगतान करने के लिए सुचित किया जाता है, ऐसा न करने पर संपत्ति बेच दी जाएगी और शेष बकाया राशि, यदि कोई हो, ब्याज और लागत के साथ वसल की

दिनांक: 03.09.2024, स्थान: दिल्ली रा.रा.क्षे.

30809610000240

हस्ता./- प्राधिकृत अधिकारी, जना स्मॉल फाइनेंस बैंक लिमिटेड

16/12, दूसरी मंजिल, डब्ल्यू.ई.ए. आर्य समाज रोड. करोल बाग. दिल्ली-110005

WOODSVILLA LIMITED

खातून, पत्नी मोहम्मद समीर

(सह-आवेदक)

06.09.2023

20.06.2024

CIN: L55101DL1994PLC030472 Regd. Office: E-4 2ND Floor Defence Colony New Delhi - 110024 Email Id: woodsvillaresort@gmail.com; Tel No.: +011-41552060 Website: https://www.woodsvilla.in

Public Notice – 36th Annual General Meeting

This is to inform that, the 36th Annual General Meeting ("AGM") of Woodsvilla Limited ("the Company") will be held on Sunday, 29th September, 2024 at 05:00 p.m. IST, through video conferencing (VC)/ other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with latest circular date 09/2023 dated 25th December, 2023, other circulars Issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by the Securities and Exchange Board of India (SEBI)

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the 36th AGM and Annual Report for the financial year 2023-24, will be sent through electronic node only to those members whose email addresses are registered with the Company / Depository Participant/ Registrar and Transfer Agent ("RTA") . The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing evoting and remote e-voting facility to all its Members similar to earlier practices. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

The e-copy of the notice of the 36th AGM along with the Annual Report for the FY 2023-24 of the Company will be available on the website of the Company at www.woodsvilla.in, also be available on the website of the BSE Limited at www.bseindia.com and on the website of Mas Service Limited at www.masserv.com , in due course of time. The Company shall send a physical copy of the AGM Notice and Annual Report to those Members who request for the same at Woodsvillaresort@gmail.com mentioning their Folio No./DPID and Client ID.

The Members can attend and participate in the AGM through VC/OAVM only, detailed instructions for joining the AGM will be provided in the Notice of 36th AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person.

In case the email address is not registered with the Company / Depository Participant / RTA, please follow the process of registering the same as mentioned

Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN(Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Holding Please send your bank detail with original cancelled cheque to our RTA

(i.e. MAS Services Limited, T-34 2nd floor, Okhla industrial area phaseii, New Delhi 10020 alongwith letter mentioning folio no. If not registered already.)

Please contact your Depositary Participant (DP) and register your

email address as per the process advised by DP. Holding Please also update your bank detail with your DP for dividend payment

by NACH if declare by company.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular. For Woodsvilla Limited

Date: 02/09/2024 Place: Delhi

का पंजीकृत कार्यालय माना जाएगा।

Vineeta Agrawal Company Secretary

DU Digital

डीयुडिजिटल ग्लोबल लिमिटेड Global सीआईएन: L74110DL2007PLC171939 पंजीकृत कार्यालकः सी-4, एसडीए कम्युनिटी सेंटर, होज खास, नई दिल्ली-110016

वेबसाइट: www.dudigitalglobal.com | इमेक: cs@dudigitalglobal.com | फोन नo. 011 40450533 17वीं वार्षिक आम बैठक, ई--वोटिंग जानकारी और कट-ऑफ तिथि की सूचना एतदहारा **सुवित** किया जाता है कि एजीएम की सूचना में निर्धारित शामान्य एवं विशेष कामकाज के निष्पादन के लिए डीयुडिजिटल ग्लोबल लिमिटेड ("कंपनी") के सदस्यों की **17वीं कर्षिक आम बैठक** (''रुजीएम'') बृहस्पतिवार, 26 सितन्बर, 2024 को दोपहर 12.30 बजे (आईएसटी) विकियो कॉन्क्रेंसिंग/अन्य **ऑकियो विकियो माध्यमों ("बीसी/ओएबीएम") के द्वारा** आयोजित की जाएगी। एजीएम का स्थान कंपनी

कॉपॉरेंट कार्य मंत्रालय **("एमसीए")** ने अपने सामान्य परिपन्न सं. 14/2020 दिनांक 8 अप्रैल, 2020 17/2020 दिनांक 13 अप्रैल, 2020, 20/2020 दिनांक 5 गई, 2020, 02/2021 दिनांक 13 जनवरी, 2021 2/2022 दिनांक 5 मई, 2022, 10/2022 दिनांक 28 दिसम्बर, 2022 और नवीनतम 9/2023 दिनांक 2 शितम्बर, 2023 तथा भारतीय प्रतिभृति और विनिगय बोर्ड ("श्रे**बी")** ने अपने परिपन्न सं. सेबी/एक्ओ/ सीएफडी / सीएमडी१ / सीआईआर / पी / 2020 / 79 दिनांक 12 मई, 2020 और संबी / एवओ / सीएफडी / सीएमडी2/सीआईआर/पी/2021/11 दिनांक 15 जनवरी, 2021 एवं संबी/एनओ/सीएफडी/ सीएमडी2, सीआईआर/पी/2022/62 दिनांक 13 मई, 2022 एवं संबी/एवओ/सीएफडी/पीओडी-2/पी, सीआईआर/2023/4 दिनांक 5 जनवरी, 2023 एवं नवीनतम सेबी/एक्जो/सीएफडी-पीओडी-2/पी/ सीआईआर/2023/167 दिनांक 7 अक्टूबर, 2023 (यहां के बाद **"परिपन्न"** के रूप में संदर्भित) के मध्यम से कंपनियों को आम स्थल पर सदस्यों की मौतिक उपस्थिति की आवश्यकता को समाप्त करते हुए विकियां कॉन्फ्रॅसिंग/अन्य ऑदियो विदियो माध्यमाँ ("वीसी/ओएवीएम") के द्वारा एजीएम आयोजित करने की अनुषति दी है। तद्नुसार कंपनी की 17वीं एजीएम वीसी/ओएवीएम के गाध्यम से आयोजित की जा रही है। उपर्युक्त परिपत्रों के जनुपालन में, वितीय वर्ष 2023-2024 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सुचना केवल इलेक्ट्रॉनिक मोड के माध्यम से उन सदस्यों को मेज दी गई है जिनके ई-मेल पते कंपनी / रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट **('आस्टीए')** जर्थात् विगशेयर सर्विसेज प्राइवेट लिमिटेड / हिपॉजिटरी पार्टिसिपेंट्स **("बीपी)** के साथ पंजीकृत हैं। सदस्यगण कृपवा नोट करें कि वह कंपनी की वेबसाइट

सोमवार, 2 सितम्बर, 2024 को पूरा कर लिया गया है। सदस्यमण केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में शामिल एवं भाग ले सकते हैं। वीसी/ओएवीएम के मत्त्र्यम से एजीएम में माग लेने वाले सदस्यों को अधिनियम की धारा 183 के तहत कोरम की गणना के उद्देश्य से बिना जाएगा। तदनुसार, कृपया ध्यान दें कि कंपनी की 17वीं एजीएम में व्यक्तिगत रूप से उपस्थित होने और माग लेने का कोई प्रावधान नहीं किया गया है।

www.dudigitalglobal.com पर भी उपलब्ध होंगे और इसे नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटे

("एनएसई") की वेबसाइट www.nseindia.com और कंपनी के आरटीए की वेबसाइट www.bigshareonline.com

भी प्राप्त किया जा सकता है। वार्षिक रिपोर्ट के साथ एजीएम की सबना का इलेक्ट्रॉनिक डिस्पैब

अधिनियम की घारा 108 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 जैसा कि कंपनी (प्रबंधन और प्रशासन) संशोधन नियम, 2015 द्वारा संशोधित किया गया है और सेबी सुवीयन विनियम के विनियमन 44 तथा भारतीय कंपनी सविव संस्थान ("आईसीएसआई") द्वारा आम बैठक पर जारी सविवीय गानक ("एतएस-2") के अनुपालन में सदस्यों को एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर रिमोट ई-पोर्टिम सुविधा (एजीएम से पहले) और ई-वोर्टिम सुविधा (एजीएम में) के माध्यम से इंलेक्ट्रॉनिक रूप से अपना बोट ढालने की सुविधा प्रदान की जाएगी। बोट ढालने की सुविधा एक प्लेटफॉर्म के मध्यम से प्रदान की जाएगी जो हमारे जारटीए अर्थात् बिगशेयर सर्विसेज प्राइवेट लिमिटेड द्वारा प्रदान की जाएगी। एजीएम में ई-बोटिंग सुविधा उन सदस्यों को उपलब्ध कराई जाएगी जो वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होंगे और जिन्होंने रिमोट ई-बोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं ढाला है। जिन सदस्यों ने एजीएम से पहले रिमोट ई-बोटिंग द्वारा अपना बोट ढाला है, वे भी कीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं लेकिन वे एजीएम में दोबारा वोट करने के पात्र नहीं होंगें। वीसी/ओएवीएन के माध्यम से एजीएम में भाग लेने और ई-वोटिंग की विस्तृत प्रक्रिया एजीएम

आयोजित करने वाले सूचना में प्रदान की गई है। रिमोट ई-बोटिंग अवधि सोमवार, 23 सिवंबर, 2024 को प्रात: 09:00 को (काईएसटी) प्रारंभ होगी और **बुधवार, 25 सिर्वबर, 2024 को सार्थ 05:00 वर्ष (आईएसटी)** समाप्त होगी। इस अवधि के दौरान, कट-ऑफ विधि अर्थात् बृहस्पतिवार, १९ सितंबर, २०२४ को शेयर रखने वाले सदस्य इलेक्ट्रॉनिक रूप से अपना वोट हाल सकते हैं। उसके बाद मतदान के लिए जारटीए द्वारा ई-वोटिंग मॉडबूल को अक्षम कर दिया जाएगा ई-बोटिंग सुविधा का लाम उठाने के लिए सदस्यों की पात्रता सुनिश्चित करने के उद्देश्य से कट-ऑफ तारीख **बृहस्पतिबार, 19 सितंबर, 2024** होगी। सदस्यों का मतदान अधिकार कट-ऑफ तिथि को कंपनी की चुकता इक्विटी शेयर पूंजी में उनके हिस्से के अनुपात में होगा।

कोई भी व्यक्ति जो कंपनी के शेयर अधियहित करता है और एज़ीएम की सूचना भेजने के बाद कंपनी का सदस्य बनता है तथा कट-ऑफ तिथि अर्थात् बृहस्पतिबार, 10 सितंबर, 2024 को शेयर रखता है तो यदि वह सदस्य पहले से ही ई-बोटिंग के लिए आरटीए/बीपी के साथ पंजीकृत है तो वह अपना बोट देने के लिए क्रपनी गीज़दा युजर आईडी और पासवर्ड का उपयोग कर शकता है। सदस्यों से अनुरोध है कि वे डीपी की सलाह के अनुसार प्रक्रिया को अपनाकर संबंधित शीपी के साथ अपने ईमेल पते को पंजीकृत/अपडेट करें। अधिनियम की घारा 91 और उसके तहत बनाए गए नियमों, समय-समय पर संशोधित के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक शुक्रवार, 28 सितंबर, 2024 से बृहस्पतिवार, 26 सितंबर, 2024 (दोनों दिवस शामिल) बंद रहेंगे।

यदि आपके पास वर्ष्त्रल मीटिंग के संबंध में कोई प्रश्न है, तो आप https://ivote.bigshareonline.com पर चपलब्द अक्सर पूर्व जाने वाले प्रश्न ("एकएक्यू") को देख सकते हैं या हमारे आरटीए को ई-मेल ivote@bigshareonine.com पर मेल कर सकते हैं या 1800 22 54 22, 022-62638338 पर कॉल कर सकते हैं।

स्थानः नई विल्ली

तिथिः 03.09.2024

बोर्ड के आदेशानुसार बीवृश्चिजटल ग्लोबल लिमिटेड हस्ता/-समित पावसा

कंपनी सविव एवं अनुपालन अधिकारी M. No. F7825

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सौ मात्र)

11:00 बजे पूर्वा.

डिजिस्पाइस टेक्नोलॉजीज लिमिटेड

पंजीकृत कार्यालयः जेए-122, पहली मंजिल, डीएलएफ टॉवर ए, जसोला, नई दिल्ली-110025 सीआईएन: L72900DL1986PLC330369

टेलीफोनः 011-41251965, ईमेलः complianceofficer@digispice.com; वेबसाइटः www.digispice.com

सूचना

एतद द्वारा सुचित किया जाता है कि डिज़िस्पाइस टेक्नोलॉजीज़ लिमिटेड (कम्पनी) की 36वीं वार्षिक आम बैठक ('एजीएम') का आयोजन वीडियो कॉन्फ्रेंसिंग ('वीसी') अथवा अन्य ऑडियो-विजुअल साधनों ('ओएवीएम') के माध्यम से शनिवार, 28 सितम्बर, 2024 को 3:00 बजे अपराह, कॉर्पोरेट कार्य मंत्रालय ('एमसीए') द्वारा जारी सामान्य परिपत्र 09/2023 दिनांकित 25 सितम्बर, 2023 के साथ पठित परिपन्न(ओं) दिनांकित 5 मई, 2020, 13 अप्रैल, 2020 एवं 8 अप्रैल, 2020 तथा सेबी द्वारा जारी परिपन्न दिनांकित ७ अक्टूबर, २०२३ के साथ पठित मास्टर परिपन्न दिनांकित ११ जुलाई, २०२३ (इसके पश्चात सामुहिक रूप से परिपत्र' के रूप में संदर्भित) के अनुपालन में, कम्पनी के शेयरधारकों को भेजी जाने वाली एजीएम की सूचना में निर्धारित व्यवसायों के सम्पादन हेत् किया जाएगा।

परिपत्रों तथा कम्पनी अधिनियम, 2013 ('अधिनियम') एवं उसके अंतर्गत बनाए गए नियमों तथा सेबी (सुवीबद्धता बाध्यताएँ और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 के प्रासंगिक प्रावधानों के अनुपालन में:

- (ए) कम्पनी की 36वीं एजीएम एक सामान्य स्थान पर शेयरधारकों की भौतिक उपस्थिति के बिना वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी:
- (बी) वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को अधिनियम की घारा 103 के अंतर्गत कोरम के प्रयोजन हेतु संगणित किया जाएगाः
- (सी) वित्तीय वर्ष 2023-24 हेत् वार्षिक रिपोर्ट के साथ 36वीं एजीएम की सूचना केवल उन शेयरधारकों को इलेक्ट्रॉनिक मोड द्वारा भेजी जाएंगी, जिनका ईमेल पता कम्पनी / डिपॉजिटरी पार्टिसिपेंट ('डीपी') के साथ पंजीकृत हैं; तथा
- (डी) उपरोक्त दस्तावेज कम्पनी की वेबसाइट, www.digispice.com तथा स्टॉक एक्सचेंजों, जहां कंपनी के शेयर सूचीबद्ध है, की वेबसाइट(ऑ) अर्थात www.bseindia.com एवं www.nseindia.com पर भी उपलब्ध कराए जाएंगे।

कम्पनी अपने सभी शेयरधारकों को एजीएम की सूचना में निर्धारित किए जाने वाले सभी प्रस्तावों पर वोट डालने हेत् रिमोट ई-वोटिंग सुविधा प्रदान करेगी। इसके अतिरिक्त, कम्पनी एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से वोटिंग की स्विधा भी प्रदान कर रही है। बैठक में भाग लेने और रिमोट ई-वोटिंग तथा ई-वोटिंग के माध्यम से वोट डालने के विस्तृत निर्देश / प्रक्रिया एजीएम की सूचना में प्रदान किए जाएंगे।

यह सुनिश्चित करने हेतु कि दस्तावेज उन्हें उनके सर्व-प्रधान ईमेल पते पर पहुंच जाएं, सदस्यों से अनुरोध है कि यदि शेयर डीमैट मोड में प्रतिरक्षित है तो वे अपने डीपी के साथ अपनी ई-मेल आईडी अपडेट करें, और यदि शेयर भौतिक मोड में प्रतिरक्षित हैं, तो मास सर्विसेज लिमिटेड, कम्पनी के रजिस्ट्रार व शेयर ट्रांसफर एजेंट ('आरटीए') या कम्पनी के साथ विधिवत भरे हुए फॉर्म आईएसआर-1 द्वारा अपडेट करें। सदस्य अपने पंजीकृत ई-मेल आईडी से कम्पनी को अनुरोध करने पर एजीएम की सूचना एवं वार्षिक रिपोर्ट भौतिक तौर पर प्राप्त करने हेत् अधिकृत हैं।

सेबी ने 7 मई, 2024 के परिपत्र के माध्यम से भौतिक प्रतिभृतियों के धारकों द्वारा आरटीए को पैन, केवाईसी, नामांकन, संपर्क विवरण, बैंक विवरण और नमूना हस्ताक्षर प्रस्तुत करना अनिवार्य कर दिया है। अतः भौतिक रूप में शेयर प्रतिरक्षित करने वाले सदस्यों से अनुरोध है कि वे फॉर्म आईएसआर-1 सहित उपरोक्त दस्तावेज आरटीए को टी-34, दूसरी मंजिल, ओखला औद्योगिक क्षेत्र, फेज II, नई दिल्ली-110020 पर उपलब्ध कराएं। सदस्य उपरोक्त सेबी परिपत्रों में उल्लिखित लागू फॉर्म कम्पनी की वेबसाइट या आस्टीए की वेबसाइट (www.masserv.com) से डाउनलोड कर सकते हैं।

> कृते डिजिस्पाइस टेक्नोलॉजीज लिमिटेड हस्ताक्षर

तिथि: 2 सितम्बर, 2024

स्थानः नोएडा

रुचि मेहता कम्पनी सचिव एवं अनुपालन अधिकारी

जीआरएम ओवरसीज लिभिटेड सीआईएनः L74899DL1995PLC064007, पंजीकृत कार्यालयः 128, प्रथम तल, शिव मार्केट, पीतमपुरा, दिल्ली - 110034.

वेबसाइटः www.grmrice.com ईमेलः investor.relations@grmrice.com, फोनः 011-47330330

वार्षिक आम बैठक और बुक क्लोजर की

इसके द्वारा सुचित किया जाता है कि कंपनी की 30वीं वार्षिक आम बैठक ''(एजीएम)''एशनिवार, 28 सितंबर, 2024 को दोपहर 12:30 बजे वीडियो कॉन्फ्रेंसिंग (''वीसी'') / अन्य दृश्य–श्रव्य माध्यमों (''ओएवीएम'') के माध्यम से एजीएम की सूचना में निर्धारित कारोबार के संचालन के लिए कंपनी अधिनियम, 2013 (''अधिनियम'') के लागू प्रावधानों और उसके तहत बनाए गए नियमों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के अनुपालन में आयोजित की जानी है, जिसे कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी सामान्य परिपत्रों के साथ पढा गया है। दिनांक 08 अप्रैल 2020, 13 अप्रैल 2020, 05 मई 2020, 13 जनवरी 2021, 08 दिसंबर 2021, 14 दिसंबर 2021, 05 मई, 2022, 28 दिसंबर, 2022, 25 सितंबर, 2023 (सामूहिक रूप से ''एमसीए परिपत्र'' के रूप में संदर्भित) और सेबी द्वारा 12 मई 2020, 15 जनवरी, 2021, 13 मई, 2022, 05 जनवरी, 2023 और 07 अक्टूबर, 2023 को जारी परिपत्र (सामूहिक रूप से ''सेबी परिपत्र''के रूप में संदर्भित) के अनुसार, सदस्यों की एक सामान्य स्थान पर भौतिक उपस्थिति के बिना आयोजित किया जाएगा।

उपर्युक्त परिपत्रों के अनुपालन में, वित्तीय वर्ष 2023–24 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना केवल इलेक्ट्रॉनिक मोड द्वारा उन सदस्यों को भेजी जा रही है, जिनकी ई-मेल आईडी पहले से ही कंपनी / डिपॉजिटरी के पास पंजीकृत है। वित्तीय वर्ष 2023–24 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.grmrice.com और स्टॉक एक्सचेंजों की वेबसाइट यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड पर क्रमशः www.bseindia.com और www.nseindia.com पर भी उपलब्ध होगी, जहां कंपनी के शेयर सूचीबद्ध हैं और नेशनल सिक्योरिटीज डिपॉजिटरीज लिमिटेड (''एनएसडीएल'') की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होगी।

इसके अलावा, कंपनी अधिनियम, 2013 की धारा 91 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियमन, 2015 के विनियमन 42 के अनुसार, कंपनी के सदस्यों का रिजस्टर और शेयर हस्तांतरण पुस्तकें 30वीं वार्षिक आम बैठक के उद्देश्य से रविवार, 22 सितंबर, 2024 से शनिवार, 28 सितंबर, 2024 तक (दोनों दिन सिम्मिलित) बंद रहेंगी।

यदि आपकी ईमेल आईडी पहले से ही कंपनी / डिपॉजिटरी के पास पंजीकृत है, तो वित्तीय वर्ष 2023–24 के लिए वार्षिक रिपोर्ट और ई-वोटिंग के लिए लॉगिन विवरण के साथ एजीएम की सुचना आपके पंजीकृत ईमेल पते पर भेजी जाएगी। यदि आपने कंपनी / डिपॉजिटरी के साथ अपनी ईमेल आईडी पंजीकृत नहीं की है, तो कृपया वित्तीय वर्ष 2023–24 के लिए वार्षिक रिपोर्ट और ई–वोटिंग के लिए लॉगिन विवरण प्राप्त करने के लिए अपनी ईमेल आईडी पंजीकृत करने के लिए नीचे दिए गए निर्देशों का पालन करें।

भौतिक कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, मास सर्विसेज लिमिटेड को info@masserv.com पर एक अनुरोध भेजें, जिसमें फोलियो नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई प्रति (सामने और पीछे), पैन (पैन कार्ड की स्व-सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्व-सत्यापित होल्डिंग स्कैन की गई प्रति) ईमेल पता पंजीकृत करने के लिए प्रदान करें। कृपया अपना बैंक विवरण मूल रद्द किए गए चेक के साथ हमारे आरटीए (यानी एमएएस सर्विसेज लिमिटेड, टी –34, दूसरी मंजिल, ओखला औद्योगिक क्षेत्र, चरण -2, नई दिल्ली 100020) को फोलियो नंबर का उल्लेख करते हुए पत्र के साथ भेजें यदि पहले से पंजीकृत नहीं है।)

कृपया अपने डिपोजिटरी प्रतिभागी (डीपी) से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपना ईमेल डीमैट होल्डिंग पता पंजीकृत करें।

यदि कंपनी द्वारा लाभांश की घोषणा की जाती है तो कृपया एनएसीएच द्वारा लाभांश भुगतान के लिए अपने डीपी के साथ अपना बैंक विवरण भी अपडेट करें।

एजीएम की सूचना में इस बारे में निर्देश होंगे कि किस तरह से शेयरधारक एजीएम में शामिल हो सकते हैं और रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग के माध्यम से अपना वोट डाल सकते हैं। वित्तीय वर्ष 2023-24 के लिए वार्षिक आम बैठक की सूचना और वार्षिक रिपोर्ट सदस्यों को उनके पंजीकृत ई-मेल

पते पर लागू कानूनों के अनुसार नियत समय पर भेजी जाएगी। किसी भी प्रश्न के मामले में, सदस्य आरटीए को info@masserv.com या कंपनी को cs@grmrice.com पर ईमेल भेज सकते हैं।

> जीआरएम ओवरसीज लिमिटेड के लिए हस्ता/-

स्थानः दिल्ली दिनांकः 02.09.2024

सचिन नारंग कंपनी सचिव एवं अनुपालन अधिकारी फ्यूज़न फाइनेंस लिमिटेड

(पूर्वतः पयुजन माइक्रो फाइनेंस लिमिटेड) सीआईएनः L65100DL1994PLC061287 पंजीकृत कार्यालयः एच-1, सी ब्लॉक, सामुदायिक केंद्र, नारायणा विहार, नई दिल्ली-110028

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वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो-विजुअल साघनों (ओएवीएम) के माध्यम से आयोजित होने वाली 30वीं वार्षिक आम बैठक के संबंध में जानकारी

- एतद द्वारा सुचित किया जाता है कि वित्तीय वर्ष 2023-24 हेतु पयुजन फाइनेंस लिमिटेड (पूर्वतः पयुजन माइक्रो फाइनेंस लिमिटेड) ('कम्पनी') के सदस्यों की 30वीं वार्षिक आम बैठक ('एजीएम') शुक्रवार, 27 सितम्बर, 2024 को पूर्वाइ 11.00 बजे (आईएसटी), वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल साधनों ('ओएवीएम') के माध्यम से, कम्पनी अधिनियम, 2013 ('अधिनियम') के लागू प्रावधानों एवं उसके अंतर्गत बनाए गए नियमों के साथ पठित कॉर्पीरेट कार्य मंत्रालय द्वारा जारी नवीनतम सामान्य परिपत्र संख्या 09/2023 दिनांकित 25 सितम्बर, 2023 ('एमसीए परिपत्र') तथा सेबी द्वारा जारी SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 दिनांकित 7 अक्टूबर, 2023 एवं इस संबंध में जारी अन्य संबंधित परिपत्रों (इसके पश्चात सामूहिक रूप से 'परिपत्र' के रूप में संबोधित) के अनुपालन में, एजीएम की सूचना में निर्धारित व्यवसाय के सम्पादन हेतु आयोजित की जाएगी। बैठक का स्थान एच-1, सी ब्लॉक, सामुदायिक केंद्र, नारायणा विहार, नई दिल्ली-110028 स्थित कम्पनी का पंजीकृत कार्यालय माना जाएगा।
- इसके अतिरिक्त, उपरोक्त परिपत्रों के अनुपालन में, 30वीं एजीएम की सूचना सहित वित्तीय वर्ष 2023-24 हेत् वार्षिक रिपोर्ट केवल उन्हीं सदस्यों को इलेक्ट्रॉनिक माध्यम द्वारा उचित समय पर मेजी जाएगी. जिनकी ई-मेल आईडी डिपॉजिटरी पार्टिसिपेंट ('डीपी') / कम्पनी के रजिरट्रार व शेयर ट्रांसफर एजेंट, मेसर्स लिंक इनटाइम इंडिया प्राइवेट लिमिटेड ('आरटीए') के साथ पंजीकृत हैं। यह कम्पनी की वेबसाइट www.fusionfin.com, स्टॉक एक्सचेंज अर्थात् बीएसई लिमिटेड की वेबसाइट www.bseindia.com एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com तथा लिंक इनटाइम इंडिया प्राइवेट लिमिटेड (आरटीए) की वेबसाइट www.instavote.linkintime.co.in पर भी उपलब्ध होंगे।
- अधिनियम की धारा 108 एवं कम्पनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 यथा संबोधित तथा भारतीय प्रतिभृति और विनिमय बोर्ड सेबी (सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 के विनियम 44 के प्रावधानों के अनुसार, सदस्यों को एजीएम की सुचना में निर्धारित सभी प्रस्तावों पर लिंक इनटाइम इंडिया प्राइवेट लिमिटेड द्वारा ई-वोटिंग सेवाओं के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की गई है। सदस्यों के मतदान का अधिकार शुक्रवार, 20 सितम्बर, 2024 ('कट-ऑफ तिथि') को कम्पनी की चुकता इक्विटी शेयर पूँजी में उनके हिस्से के अनुपात में होगा।
- 4. यह व्यक्ति जिसका नाम कट-ऑफ तिथि पर सदस्यों के रजिस्टर में अथवा डिपॉजिटरी द्वारा अनुरक्षित लाभभोगी स्वामियों के रजिस्टर में दर्ज हो, केवल वे ही रिमोट ई-वोटिंग / एजीएम में ई-वोटिंग की सुविधा का लाभ उठाने हेत् अधिकृत होंगे। रिमोट ई-वोटिंग अवधि मंगलवार, 24 सितम्बर, 2024 को पूर्विह 9.00 बजे (आईएसटी) आरम्भ होगी तथा बृहस्पतिवार, 26 सितम्बर, 2024 को अपराह 5.00 बजे (आईएसटी) समाप्त होगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं तथा इसके पश्चात रिमोट ई-वोटिंग मॉड्यूल की अनुमति नहीं दी जाएगी।
- वे सदस्य, जो वीसी / ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित होंगे तथा उन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है एवं अन्यथा उन्हें ऐसा करने से प्रतिबंधित नहीं हैं, वे एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से वोट देने के पात्र होंगे। जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना वोट डाला है. ये भी वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं, परन्तु वे पुनः वोट डालने हेतु अधिकृत नहीं होंगे।
- भौतिक तौर पर शेयर रखने वाले सदस्यों को एतद द्वारा सूचित किया जाता है कि सामान्य परिपत्र संख्याः SEBI/HO/ MIRSD/MIRSD-PoD-1/P/CIR/2023/37, दिनांकित 16 मार्च, 2023 एवं अन्य लागू परिपन्नों के अनुसार, भौतिक शेयरों के सभी धारक मेसर्स लिंक इनटाइम इंडिया प्राइवेट लिमिटेड के साथ सहायक दस्तावेजों के साथ अपेक्षित फॉर्म आईएसआर-1 जमा करके ई-मेल आईडी के विवरण सहित अपने संपर्क विवरण अपडेट / पंजीकृत कर सकते हैं तथा डीमैटेरियलाइज्ड तौर पर शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने ई-मेल पते एवं मोबाइल नंबर को अपने सम्बद्ध डीपी के साथ पंजीकृत/अपडेट करें।
- 7. सदस्यों से अनुरोध है कि वे एजीएम की सूचना में विस्तृत रूप से वर्णित सभी निर्देशों को एवं विशेष रूप से एजीएम में शामिल होने के निर्देश, रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग के माध्यम से वोट डालने के तरीके को ध्यान से पढ़ें।
- 8. कोई भी व्यक्ति, जो 30वीं एजीएम की सूचना एवं वार्षिक रिपोर्ट के इलेक्ट्रॉनिक माध्यम से प्रेषण के पश्चात शेयर अधिगृहित करता है और कम्पनी का सदस्य बन जाता है एवं कट-ऑफ तिथि तक शेयर प्रतिरक्षित रखता है, ईमेल आईडी: rajiv.ranjan@linkintime.co.in अथवा delhi@linkintime.co.in पर अनुरोध भेजकर लॉगिन आईडी एवं पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि ये रिमोट ई-योटिंग हेतु डिपॉजिटरी पार्टिसिपेंट्स/आरटीए के साथ पहले से ही पंजीकृत हैं, तो वोट डालने के लिए अपनी मौजूदा यूजर आईडी एवं पासवर्ड का उपयोग कर सकते हैं।
- 9. इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित किसी भी प्रश्न के मामले में, कृपया www.instavote.linkintime.co.in के सहायता अनुभाग पर उपलब्ध सदस्यों हेतु फ्रीक्वेंटली आस्कड क्वेश्चन (एफएक्यू) एवं ई-वोटिंग उपयोगकर्ता मैनुअल संदर्भित करें। इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से संबंधित किसी भी शिकायत के मामले में, कृपया श्री राजीव रंजन, सहायक उपाध्यक्ष – ई-वोटिंग, लिंक इनटाइम इंडिया प्राइवेट लिमिटेड, सी-101, प्रथम तल, 247 पार्क, लाल बहाद्र शास्त्री मार्ग, विक्रोली (पश्चिम), मुंबई-400083, ईमेलः rajiv.ranjan@linkintime.co.in. फोनः +91 22 - 49186000 से संपर्क करें।

कृते पयुजन फाइनेंस लिमिटेड (पूर्वतः पयुजन माइक्रो फाइनेंस लिमिटेड) हस्ताक्षर /-

स्थानः गुरुग्राम

दिनांकः 2 सितम्बर 2024

दीपक मदान कम्पनी सचिव एवं मुख्य अनुपालन अधिकारी सदस्यता संख्या A24811

alletechnologies

CHICAGO THANGS GRAND CONTRACT THE CONTRACT THE CONTRACT OF THE

ALL E TECHNOLOGIES LIMITED (Formerly: All e Technologies Pvt. Ltd.)

CIN: U72200DL2000PLC106331

Tel.: +91-120-3000 300, www.alletec.com, Regd. Office: UU-14, Vishakha Enclave, Pitampura Delhi - 110034, India Form PAS-1

[Pursuant to section 27(1) and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014] Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the

prospectus or altering the objects for which the prospectus was issued **PUBLIC NOTICE** Notice is hereby given that by resolution dated August 29, 2024, the Board has proposed to alter the object for which Initial Public Offer (IPO) Prospectus of the Company dated December 14, 2022 (the "Prospectus") issued in connection issue of 48,64,000 equity shares for cash at a price of ₹ 90 per equity share (including a share premium of ₹ 80 per equity share) aggregating to ₹

4,377.60 Lacs by our company. (Net Proceeds from the Fresh Issue after deducting the Offer related expenses to be borne by our

In pursuance of the provision of the Act, notice is given for approving the said proposition, a special resolution, is to be passed by the Shareholders at the ensuing 24th Annual General Meeting (AGM) of the Company to be held on Friday, September 27, 2024 at 4:00 PM (IST) through Video Conferencing / Other Audio-Visual Means (VC). The detailed information of the aforesaid proposition and the instructions for participating at the 24th AGM including e-voting is given in the Notice of the AGM available on the website of the Company https://www.alletec.com/investors-alletec.

The details regarding such variation/alteration are as follows-

Particulars of the objects proposed to be altered-

Company ("Net Proceeds") were Rs. 3,935.38 Lacs)

The Company needs to have additional funds available for any future inorganic growth initiatives. The funds originally allocated for this purpose are likely to be insufficient for any sizable and serious acquisition(s). The entire unutilized amount of Rs. 3950.88 Lacs available from the proceeds of IPO as on 31.03.2024 are as under:

(Amount in INR Lacs)

Original objects of the issue	Amount grouped for each object	Amount utilised as on 31.03.2024	Balance unutilized amount	Objects proposed to be altered/ added	Amount proposed to be utilised after altering the object of IPO
Expansion of Business	2500	0	2500	Acquisitions of Businesses in similar or complementary areas	2500
Acquisitions of Businesses in similar or complementary areas	1000	0	1000	-no change -	1000
General Corporate Purposes	435.38	0	435.38	Acquisitions of Businesses in similar or complementary areas	435.38
Offer related Expenses for fresh Issue	442.22	426.72	15.50	Acquisitions of Businesses in similar or complementary areas.	15.50
Total	4377.60	426.72	3950.88	2700000	3950.88

The Company did not see utilising the aforesaid unutilised amount and therefor wants to utilise the entire unutilized amount of Rs. 3950.88 Lacs available from the proceeds of IPO, Rs. 2950.38 Lacs. of which were earlier reserved for Expansion of Business, General Corporate Purposes and Offer related Expenses, for the purpose of "Acquisitions of Businesses in similar or complementary areas". Till such time that such a need arises for any specific acquisition(s), the funds may be used for their originally stated purpose.

2. Particulars of the proposed variation/alteration-

The Company intends to vary the terms of the objects, by way of utilising the unutilised amount of Rs. 3950.38 Lacs, out of which Rs. 2950.38 Lacs. of which were earlier reserved for Expansion of Business, General Corporate Purposes and Offer related Expenses, for the purpose of "Acquisitions of Businesses in similar or complementary areas".

3. Reasons/justification for the variation/alteration -

The Company management wants to have additional funds available for any future inorganic growth initiatives. The funds originally allocated for this purpose are likely to be insufficient for any sizable and serious acquisition(s). Hence, as and when needed for an identified acquisition, the company should be able to utilize for this purpose the funds originally earmarked for

4. Effect of the proposed variation/alteration on the financial position including earnings and cash flow of the Company-

After the above utilization of the IPO proceeds, the consolidated earnings, margins and cashflow of the Company are expected to improve in the long term either directly or through its subsidiaries.

5. Risk factors pertaining to the new Objects-

We propose to utilize unutilized amount of Rs. 3950.88 Lacs towards the acquisition of businesses in similar or complementary areas for which the targets have not yet been identified. Acquisitions always carry a risk of not delivering the intended outcome for the business.

Names of Directors who voted against the proposed variation/alteration-

None of the Directors of the Company have voted against the proposed variation.

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the company or at the office of its Company Secretary Ms. Kanak Gupta at kagupta@alletec.com or visit the website of the Company https://www.alletec.com/investors-alletec for a copy of the same.

> By order of the Board of Directors All E Technologies Limited

September 02, 2024 Ohio, U.S.A.

Ajay Mian Managing Director DIN No. 00170270

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