

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
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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



TANOUSH
ORGANIC

Benti



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

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 forty 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 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 paise ninety six only) as on 30/08/2024 and other charges, costs, etc, thereon.

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.48/72 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 S/o Late Sh Vicky Ram. Shop No. 26, Hari Nagar, Bharat Colony, Faridabad (Asst Id-200014303331)

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 05.00 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 1800-1153300. If a member is already registered with Alankit e-voting, then he can use his existing user ID and Password for casting vote through remote e-voting.

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

In case of any query, pertaining to e-voting, please visit Help and FAQ's Section available 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: rtat@alankit.com

For Ritz Mercantile Ltd. Sd/- 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 35TH ANNUAL GENERAL MEETING, CUT-OFF DATE, VOTING THROUGH ELECTRONIC MEANS, BOOK CLOSURE ETC.

Notice is hereby given that the 35TH ANNUAL 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 Circulars") 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 & 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 rtat@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 Friday, 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.msx.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 participating 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 quorum 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 rtat@alankit.com:

- Assigned request letter mentioning your name, folio number and complete address.
- Self-attested scanned copy of PAN CARD; and
- Self-attested scanned copy of any document (such as ADHAAR 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. 20TH September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in

In case of any queries, 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 Sd/- Deepti Jain Date: 02ND September, 2024 Company Secretary

AMAR VANIJA LIMITED

Corporate Identification Number: L74900DL1985PLC02118
Regd. Off.: 105, South Plaza-II, Leela Ram Market, South Extn.-II, New Delhi - 110 049
Tel: + (011) 41042727; E-mail: amar.vanija@rediffmail.com
website: www.amarvanija.com

NOTICE

Notice is hereby given that the 33rd Annual General Meeting of the members of Amar Vanija Limited will be held on Wednesday, 28th day of September, 2024 at the Registered Office of the Company at 105, South Plaza-II, Leela Ram Market, South Extn.-II, New Delhi - 110 049 at 1:00 PM. 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 depository is 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 to amar.vanija@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 website www.amarvanija.com and on the website of the agency, www.evoting.com.

For any queries / grievances related to e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 022 - 4886 7000.

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

Book Closure: 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, 28th day of September, 2024.

By order of the Board of Directors
For Amar Vanija Limited Sd/- Khushboo Doshi Company Secretary

Place : Delhi Date : 02.09.2024

INDIA SHELTER FINANCE CORPORATION LTD.

Regd. Off:- 6th Floor, Plot-15, Sector-44, Institutional Area, Gurgaon, Haryana-122002
Branch Office: (Unit/ Unit No. 72, 73, First Floor, Tower-C, Neemrana Central, Plot No. CC-12, Industrial Area Phase-I, Neemrana, District Alwar, Rajasthan -301705)

DEMAND NOTICE

NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

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 legal proceedings against the following borrower(s) under the provisions 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.

Sr No	Name of the Borrower(s) / 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.	1.Mrs. Babli Devi, 2.Mr. Sunil Yadav, LOAN ACCOUNT: HLH1LLONS00005046696	06th July-2024 & 17th July-2024	Rs. 8,57,354/- (Rupees Eight Lakh Fifty-Seven Thousand Three Hundred & Fifty-Four only) due on 17th July-2024 together with interest from 18th July-2024 and other charges and cost till the date of the payment.	All That Piece And Parcel Of Patta No. 21, Village- Bighana, Teh- Behror, Dist- Alwar, Rajasthan, admeasuring 81.35 Sq. Yards BOUNDARY:- North- Plot of Babli & Rastla, South- House of Babuli, East- House of Ranjeet Yadav, West- Rastla.

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

4TH FLOOR, JEEVAN TARA BUILDING, PARLIAMENT STREET, NEW DELHI-110001.

SALE PROCLAMATION

R.C. NO. 269/2020

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 Administrative Office F-34/8, Okhla Phase-II, New Delhi-110020.

Also At: SDF-1-3, Noida, Special Economic 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 Ganj New Delhi.

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 Ganj New Delhi.

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

1. Whereas Recovery Certificate No. 269/2020 in OA No. 190/2014 dated 06.08.2020 drawn by the Presiding Officer, Debts Recovery Tribunal-II for the recovery of a sum of Rs. 7,40,87,073/- (Rupees Seven Core Forty Lacs Eighty-Seven Thousand Seventy-Three Only) along with pendente- lite 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 said Recovery certificate.

3. 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://dcrt.auctiontignr.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-mentioned 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 each lot.

5. 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.

6. 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.

7. 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, Daryaganj, New Delhi; shall not be sold Reserve Price : Rs. 22,66,000/- (Twenty-Two Lakh Sixty-Six Thousand and 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 Reserve Price : Rs. 1,40,00,000/- (One Core Forty Lakh Only) and Earnest Money Deposit (EMD) : Rs. 14,00,000/- (Fourteen Lakh Only) in respect of the property mentioned at para (1).

7.3 The interest bidders, who have submitted their bids 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-II, 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 minutes.

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, A/c 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 fee, or if the 15th day be Sunday or other holiday, then on 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 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-I of the Income Tax Act for paying the applicable TDS on the auction amount proposed to be deposit before this Forum, in such an event, the successful/highest bidder must produce the proof of having deposited the said amount before this Forum while paying the balance sale proceeds.

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 subsequently be sold.

8. The property is being sold on "AS IS WHERE IS AND AS IS WHAT IS BASIS".

9. The CH/Bank/CHFI is directed to authenticate and verify about the veracity of the details given herein.

10. The undersigned reserve the right to accept or reject any or all bids if found unreasonable or 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	Details of any encumbrance to which property is liable	Claims, if any, which have been put forward to the property, and any other known particulars bearing on its nature and value.
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 Subhash Marg, Daryaganj, New Delhi	Not known	Not known	Not known
Industrial land and building situated at 37 DIC Industrial Area, Baddi, Hamachal Pradesh	Not known	Not known	Not known

Given under my hand and seal on 18.07.2024

(Uttam Negi) Recovery Officer-I DRT-II, Delhi

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, 28TH September, 2024 at 12:30 P.M. 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, 28TH December, 2022, 25TH September, 2023 (Collectively referred to as "MCA Circulars") and Circular issued by SEBI dated 12th May 2020, 15th January, 2021, 13th May, 2022, 05TH January, 2023 and 07TH 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/ Depositories. 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, 22ND Day of September, 2024 to Saturday, 28TH 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/ Depository, 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/ Depository, please follow below instructions to register your email ID for obtaining Annual Report for FY 2023-24 and login details for e-voting.

