

Date: May 22, 2024

NPL/BSE/2024-25/21

To BSE Limited

Department of Corporate Services - Listing Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

**SCRIP CODE: 511714** 

Subject : Newspaper Advertisement of the Addendum to the Notice of the National Company Law Tribunal convened meeting of the Equity Shareholders

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter dated May 21, 2024, please find enclosed herewith copy of addendum published by the Company in the newspapers i.e. Financial Express (English Language) and Jansatta (Hindi Regional Language) on May 22, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For & on behalf of Nimbus Projects Limited

Bipin Agarwal Managing Director DIN: 00001276

Place: New Delhi

Regd. Office: 1001-1006,10th Floor, Narain Manzil, 23 Barakhamba Road, New Delhi-110001 Phone: 011-42878900

Fax: 011-41500023, E-mail: nimbusindialtd@gmail.com, Web.: www.nimbusprojectsltd.com

**FINANCIAL EXPRESS** 

S. E. RAILWAY - TENDER

E-Tender Notice No. E-DRM-Engg-

ADRA-78-79-24 Dated 20.05.2024

Divisional Railway Manager (Engg)/Adra

invites 02 (Two) nos. of e-tenders for TSR,

TRR, Level Crossing, Spl. Misc works as

mentioned hereunder : SI. No., Tender

Notice No. & Description of works are

as follows: (1) E-DRM-Engg-ADRA-78-

24, Dtd. 20.05.2024, (1) Through Sleeper renewal (TSR(P)) for 14.206 Trkm in

between Purulia-Chandil Section (2)

TRR(S) -5.459 Tr. Km under jurisdiction of

DEN (Central)/Adra. (3) Cross over shifting

of cross over point No. 24A & 24B at

Kantadih (KTD) Yard & (4) 2nd PQRS Line

with relief line for shunting work of Adra

yard in Adra Division. Tender Value : ₹

3,13,42,386.06. (2) E-DRM-Engg-ADRA-

79-24, Dtd. 20.05.2024, Improvement of

important and busy level crossing by

providing rubberised surface and robust

type Height gauge between Adra-Gomoh-

Purulia-Kotshila-Rajabera in Adra Division.

Tender Value: ₹ 2,26,64,204.84. Closing date and time of e-tenders are on 18.06.2024 at 15.00 hrs. Details of above

e-tenders may please be seen at website

<u>'IMPORTANT''</u>

vvniist care is taken prior to

acceptance of advertising

www.ireps.gov.in

# **Piccadily Agro Industries Limited**

CIN: L01115HR1661PLC032244 • Regd. Office: Vill. Bhadson Umri - Indri Road, Tehsil Indri Distt, Karnal Kamal, Haryana - 134109 • Email Id ; piccadilygroup34@rediffmail.com

Notice is hereby given that following share certificates issued by the company are stated to be Lost/Misplace and for register Holders of have applied to the company for issue of duplicate share certificate.

Folio No.	Name of Shareholder	ST. Cert	End Cert	ST. Dist	End Dist	Share
0011627	Jagdish Devmurari	00124370	00124371	022330221	022330420	200
0011627	Jagdish Devmurari	00154231	00154231	025989671	025989870	200
0011627	Jagdish Devmurari	00160913	00160913	051210841	051211240	400

The Public is Hereby Warn Against purchasing or Dealing in anyway with the above share certificates, any person(s) who has / have any claim(s) with the company in respect of said share(s) certificates should lodge such claim at its register office at the adress given above within 15 Days of the Publication of this notice after which no claim will be no entertain and the company will proceed with issuance of duplicate share certificate.

Date: 22/05/2024, Place: Rajkot Jagdish Devmurari

### HINDON MERCANTILE LIMITED CIN:U34300DL1985PLC021785

Regd. Office: 201, 2nd Floor, Best Sky Tower, Netaji Subhash Place, Delhi-110034 Tel. No. 011-43094300 | Email: compliance@mufinfinance.com

**PUBLIC NOTICE** 

This notice is being issued by Hindon Mercantile Limited ("the Company"), a registered Non-Banking Financial Company, in compliance with of para 5 of Notification No. DNBS. (PD) 029/CGM(CDS-2015) dated July 09, 2015 issued by the Reserve Bank of India ("RBI") and as advised by the RBI's Department of Supervision, New Delhi vide their letter dated May 20, 2024 regarding approval for change in shareholding of Mr. Kapil Garg, Promoter of the Company.

Background: As per the arrangement between Mr. Kapil Garg and Mr. Rajat Goyal. Promoter of the Company, for transfer of entire shareholding of Mr. Rajat Goyal to Mr. Kapil Garg and Mr. Rajat Goyal shall not act as promoter of the company.

RBI Approval: The Company has obtained the prior approval for change of shareholding from the RBI as mentioned above and as per para 5 of Notification No. DNBS. (PD) 029/CGM(CDS-2015) dated July 09, 2015 and RBI letter dated May 20, 2024, the change in shareholding as mentioned above will be effective post 30 days of publication of this

Any clarification/objection in this regard may be addressed to the Company within 30 (thirty) days from the date of this notice, addressed to Mr. Mayank Pratap Singh, Company Secretary of the Company, at the registered office of the Company or at email compliance@mufinfinance.com For Hindon Mercantile Limited

Date: 21.05.2024 Place: Delhi

24-Jan-2024

(Company Secretary)

Mayank Pratap Singh | Kapil Garg | Rajat Goyal

Retail Asset Centre: Axis Bank Ltd. Gigaplex, NPC-1, 3rd Floor MIDC, Airo nowledge Park Mugulsan Road Airoli Navi Mumbai-400708 Also at: Axis Bank Ltd., Axis House, Tower T-2, 2nd Floor, I-14, Sector-128, Noida Expressway, Jaype Greens Wishtown, Noida (U.P.)-201301 Corporate Office: 'Axis House', Block-B, Bombay Dyeing Mill Compound, Pandurang Budhkar Marg, Worli, Mumbai-400025 Registered Office: "Trishul", 3rd floor

Whereas The undersigned being the Authorized Officer of Axis Bank Ltd. under the Securitisation Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of th powers conferred under section 13 (12) read with Rule 9 of the Security Interest (Enforcement) rule 2002, issued demand notice upon the Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Mortgagor(s mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Mortgagor(s) having failed to repay th amount, notice is hereby given to the Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Mortgagor(s) and the public in general that the undersigned has taken possession of the property described herein below i exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Mortgagor(s) i particular and the public in general are hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Axis Bank Ltd. The Borrower(s)/ Co-Borrower(s Guarantor(s)/ Mortgagor(s) attentions is invited to provisions of sub-section (8) of section 13 of the Act. i spect of time available, to redeem the secured assets

Name of Borrower/ Co-borrower: - 1, Ms. Pallavi Dwivedi, D/o Sh. Sushii Panday, R/o - Flat No-13 3rd,floor, Block-B7,Pocket-1,Sector-34, Rohini Delhi-110042 Also At: Ms. Pallavi Dwivedi, D/o SI Sushil Panday, Ho. No-36, Itahua, Chandauli, Chandalia, Deoria Uttar Pradesh -274509 Also At: Ms. Pallavi Dwivedi, D/o Sh. Sushil Panday, Proprietor Of Progressive Traders & General Orde Suppliers Flat No-13,3rd Floor, BLK-B-7, Pkt-1, Sector-34, north West Delhi-110042

2. Mr. Nikhil Dwivedi S/o-Sh. Shivaji Dwivedi, R/o - Flat No-13,3rd,floor, Block-B7,Pocket-1,Sector Rohini Delhi-110042 Also At - : Mr. Nikhil Dwivedi S/o-Sh. Shivaji Dwivedi, R/o - Ho. No-36 Itahua, Chandauli, Chandalia, Deoria Uttar Pradesh -274509 Description of mortgaged Property: Ddabuilt Free Hold Lig Category Flat Bearing No-14, on Third

Floor, Area Measuring 34 Sq.mtrs..in Pocket-1,block-b-7,sector-34,situated In Layout Plan Of Rohini Residential Scheme Rohini Delhi. Bounder As Under - : North - As Per Sale Deed East - As Per Sale Deed West - As Per Sale Deed South - As Per Sale DEED Date of Possession Amount in Demand Notice (Rs.) Rs. 11,08,857 Date of Demand Notice

Hundred Fifty Seven Only) The above-mentioned Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Mortgagor(s) are hereby given a 30 days' Notice to repay the amount, else the mortgaged properties will be sold on the expiry of 3 days' from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Sd/- Authorized Officer Security Interest (Enforcement) Rules 2002. Date: 22.05.2024, Place: Noida Axis Bank Ltd.

FORM NO. 1

Rupees Eleven Lakh Eight Thousand Eigh

THE DEBTS RECOVERY TRIBUNAL, LUCKNOW (Area of Jurisdiction Part of Uttar Pradesh)

17-May-2024

600/1 University Road, Near Hanuman Setu Mandir, Lucknow-226007 DRC. NO- 412/2023 NOTICE UNDER RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961

**READ WITH SECTION 29 OF RDDBFI ACT 1993 PUNJAB & SIND BANK APPLICANT** 

Vs Shri Hari Om Verma & Ors. **DEFENDANTS** 

SHRI HARI OM VERMA, adult, S/o Shri Ram Niwas Verma

R/o 87/301 Shalimar Garden Ext-1st Shaibabad Ghaziabad SMT. KUNTLESH, adult, W/o Shri Hari Om Verma

R/o 87/301 Shalimar Garden Ext-1st Shaibabad Ghaziabad SHRI BENU PAROI, adult, S/o Shri Jaidav Chandra Paroi R/o Flat No. H-2 Plot No. 241 Shalimar Garden First, Ghaziabad This is to notify that at a sum of Rs. 33,84,890.66/- Rupees thirty three lac eighty four

thousand eight hundred ninety and paise sixty six only) with interest @ 10.00% per annum in the loan account with monthly rest from the date of filing of the Original Application i.e. 13.04.2021 till the loan is fully liquidated and costs succeeds and with cost jointly and severally till its realization from the Certificate Debtor nos-1 to 3. You are hereby directed to pay the sum within 15 days of the receipt of the notice, failing

which the recovery shall be made in accordance with the Debts and Bankruptcy Act,

1993 and Rules there under You are hereby ordered to declare on Affidavit in particulars of your assets on or before

You are hereby ordered to appear before the undersigned on 03.07.2024 at 11:00 AM for further proceedings.

In addition to the same aforesaid you will also be liable to pay the following: Details of Cost:

. Application Fee Rs. 36,005/-2. Advocate Fee Rs. 40,000/-3. Publication Charges Rs. 9.500.00 4. Misc. Expenses Rs. 2000/-

Give under my hand and seal at Lucknow on 01.04.2024.

5. Clerkage

**RECOVERY OFFICER-II DEBTS RECOVERY TRIBUNAL LUCKNOW** 

Rs. 4000/-

### Form No. URC-2 Advertisement giving notice about registration under Part I of Chapter XXI of the Act Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1)

of the Companies (Authorised to Register) Rules, 2014] Notice is hereby given that in pursuance of sub-section (2) of section 366 or the Companies Act, 2013, an application is proposed to be made after fifteer days hereof but before the expiry of thirty days hereinafter to the Registrar at 4th Floor, IFCI Tower, 61, Nehru Place, New Delhi -110019 that BOTTLED OAK BEVERAGES LLP (LLPIN: AAM-1613) a Limited Liability Partnership Firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a private limited company, limited by shares.

The principal objective of the company are as follows: To Carry on the business of establishment of wineries, breweries & distilleries, to contract manufacture or be a contract manufacturer of wines, beers, spirits & any or all beverages, intoxicating or not, to consult as winemakers, brewers & distillers to other companies, and to carry on all or any of the business of manufacturers, stockists, dealers, distributors, agents, importers & exporters of wines, beers, spirits, mineral water, any other alcoholic or nonalcoholic beverages and any item made from agriculture based products.

To carry on all or any of businesses of wine, beer and spirit merchants winemakers, brewers, distillers, bottlers, bottle makers, bottle stoppers maker, licensed victuallers, hotel & lodging house keepers, restaurants keepers, farmers, orchardists, bee keepers, yeast manufacturer & dealers. To set up and carry on the business as breweries, wineries, distilleries and manufacturers, merchants and dealers of all or any beverages intoxicating or not, produced from all kinds of ingredients and raw materials like fruits, malt, malt products, hops, yeast, essences, flavours, fruit concentrates, spice,

honey, herbs and so on with permitted food grade chemicals and additives. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office situated at Plot No 43, Sector-6, IMT

Manesar, Gurugram, Haryana, 122050 India. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6,7,8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code 122050, within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.

Date: 22 May, 2024 Name(s) of Applicant 1. Rishi Dhawan, Designated Partner 2. Amar Bahadur Shrivastava, Designated Partner

at Plot No.98, Udyog Vihar, Phase-IV, Gurgaon-122015. (Haryana) and Branch Office at:- Office No. 1, First Floor, Mahaluxmi Metro Tower, Plot No. C -1,Sector - 4, Vaishali, Ghaziabad, Uttar Pradesh - 201010/ Plot No. 30/30E, Upper Ground Floor, Main Shivaji Marg, Najafgarh Road, Besid Jaguar Showroom, Moti Nagar, New Delhi under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter "Act"). Whereas the Auhorized Officer ("AO") of IIFL-HFL had taken the possession of the following property/ies pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospect nos. with a right to sell the same on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS AND WITHOUT RECOURSE BASIS" for realization of IIFL-HFL's dues, The Sale will be done by the undersigned through e-auction platform provided at

he website: www.iiflonehome.com								
Borrower(s) /	Demand Notice	Description of the Immovable	Date of Physical	Reserve Price				
Co-Borrower(s) /	Date and Amount	property/ Secured Asset	Possession	<b>Rs.6,75,000/-</b> (Rupees				
Guarantor(s)	18-Oct-2022 & Rs.20,23,584/-	All that part and parcel of the property bearing	23-Nov-2023	Six Lakh Seventy Five				
1. Mr. Joni Kumar		Flat No. UGF-4, Rear Rhs, admeasuring 411 Sq.		Thousand Only)				
2. Mr. Gaurav		Ft. (Carpet Area) & 522 Sq. Ft. (Saleable Area),		Earnest Money Deposit				
Kumar, 3. Mr.		Plot No C-1/23, Dlf Ankur Vihar, Loni, Ghaziabad,		(EMD)				
Rajendra, 4. Mrs.		Uttar Pradesh, India-201102	Twenty Three Lakh Eleven	1101 01,000 (11apooo				
Taravati(Prospect		(Area Ad.Mesauring: 500 Sq.ft)	Thousand Eight Hundred	Sixty Seven Thousand				
No- IL10096037)	Thousand Only)		Seventy Four Only)	Five Hundred Only)				
1.Mr. Sunder		All that part and parcel of the property bearing		Rs.10,50,000/-				
Rawat		Plot No-D-61 Upper Ground Floor without						
2.Mrs. Chandra Devi Rawat	Six Thousand Five Hundred	roof/rights toward right side of built up property		Thousand Only)				
(Prospect No	Fourteen Only)	bearing no. 61 Admeasuring 50 Sq yds (41.86) Sq .mtr. Khasra no. 21/24, Revenue Estate Village		Earnest Money Deposit				
IL10001416)	Rs.25,000/- (Rupees Twenty	Matiala Delhi, Nanhey Park Block D, Uttam Nagar		(EMD) Rs.1,05,000/- (Rupees One Lakh Five				
1210001110,	Five Thousand Only)	West Delhi, New Delhi India 110059.	Seventy Four Only)	Thousand Only)				
1 Mr. Donkoi	22-Feb-2023 & Rs.16,64,236/-	All that part and parcel of the property Flat No-	, , , , , , , , , , , , , , , , , , , ,	8				
1. Mr. Pankaj Maurya	(Rupees Sixteen Lakh Sixty	4, With Carpet Area Ad Measuring 550 Sq.ft.		Rs.7,00,000/- (Rupees				
2.Mrs.Prabha	Four Thousand Two Hundred	and Super Built Up Area Ad Measuring 612		"				
Devi, 3.Mr.Ram	Thirty Six Only)	Sq.ft., First Floor, Back Right Hand Side,	<b>Rs. 19,44,703/-</b> (Rupees	Earnest Money Deposit				
Chandra Maurya	Bid Increase Amount	Without Roof Rights, Constructed on M.I.G.	Nineteen Lakh Forty Four	(EMD) Rs.70,000/-				
(Prospect No	Rs. 20,000/- (Rupees Twenty	Plot No-D-93, S.L.F., Ved Vihar Loni Ghaziabad,		(Rupees Seventy				
934412)	Thousand Only)	Uttar Pradesh, 201102, India.	Three Only)	Thousand Only)				
Da	te of Inspection of property	EMD Last Date		of E-Auction				
	Jun-2024 1100 hrs -1400 hrs	07-Jun-2024 till 5 pm.	10-Jun-2024 11	100 hrs-1300 hrs.				
Mode Of Paymen	t :- EMD payments are to be r	nade vide online mode only. To make paymer	nts you have to visit https:	//www. iiflonehome.com				

and pay through link available for the property/ Secured Asset only. Note: Payment link for each property/ Secured Asset is different. Ensure you are using link of the property/ Secured Asset you intend to buy vide public auction For balance payment, upon successful bid, has to pay through RTGS/NEFT. The accounts details are as follows: a) Name of the Account:- IIFL Home Finance Ltd., b) Name of the Bank:- Standard Chartered Bank, c) Account No:-9902879xxxxx followed by Prospect Number, d) IFSC Code: SCBL0036001, e) Bank Address: Standard Chartered Bank, 90 M.G. Road, Fort, Mumbai-400001. **TERMS AND CONDITIONS:-**

advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the pay ment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office. The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 min

The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs, charges including all taxes and rates outgoings relating to the property. Bidders are advised to go through the website https://www.iiflonehome.com and https://www.iifl.com/home-loans/properties-for-auction for detailed

terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings. For details, help procedure and online training on e-auction prospective bidders may contact the service provider E mail ID:- care@iiflone home.com, Support Helpline no.1800 2672 499. For any query related to Property details, Inspection of Property and Online bid etc. call IIFL HFL toll free no.1800 2672 499 from 09:30 hrs

Further the notice is hereby given to the Borrower/s, that in case they fail to collect the above said articles same shall be sold in accordance with Law In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale.

15 DAYS SALE NOTICE UNDER THE RULE 9 SUB RULE (1) OF SARFAESI ACT, 2002 he Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date o

Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost Place:- New Delhi/ Ghaziabad , Date: 22-May-2024 Sd/- Authorised Officer, IIFL Home Finance Limited TIGER LOGISTICS (INDIA) LIMITED CIN: L74899DL2000PLC105817

Regd. Office: D-174, GF, Okhla Industrial Area, Phase-1 New Delhi 110020 Tel. No. 011-47351111, Fax: 011-26229671

Website: www.tigerlogistics.in, Email ID: csvishal@tigerlogistics.in NOTICE OF THE BOARD MEETING

In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the meeting of Board of Directors is going to be held on 28th of May 2024 at the corporate office of the Company for the following agenda items:

to consider and approve the audited financial results for the guarter and year ended March 31st, 2024 other items as per agenda.

The notice is also available on the website of the Company www.tigerlogistics.in and website of the Stock Exchange www.bseindia.com For Tiger Logistics (India) Limited

Date: 21.05.2024 Vishal Sauray Gupta Place New Delhi Company Secretary & Compliance Officer

KOTAK MAHINDRA BANK LIMITED

Registered Office: 27 Bkc, C 27, G-Block, Bandra Kurla, Complex, Bandra (E) Mumbai,
narasntra, Branch Office: 7th Floor, Plot No - 7, Sector - 125 Near Dell Campus, Noida, Uttar Pradesh - 201313. kotak PUSSESSIUN NUTICE

Whereas, the undersigned being the authorized officer of Kotak Mahindra Bank Ltd., under the

securitization and reconstruction of financial assets and enforcement of security interest act,2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the security interest (enforcement) rules 2002 issued demand notices to the borrowers as detailed hereund calling upon the respective borrowers to repay the amount mentioned in the said notices with costs, charges and expenses till actual date of payment within 60 days from the date of receipt of the same. The said borrower(s)/ co borrower(s) having failed to repay the amount, notice is hereby given to the borrowers/ co borrowers and the public in general that the undersigned has taken possession of the property described hereunder in exercise of powers conferred on him unde section 13(4) of the said act r/w rule 8 of the said rules on the dates mentioned along-with. Th borrowers in particular and public in general are hereby cautioned not to deal with the p and any dealings with the properties will be subject to the charge of Kotak Mahindra Bank Ltd., fo the amount specified therein with future interest, costs and charges from the respective dates. The borrowers attention is invited to provisions of sub section (8) of section 13 of the act, in respect o time available to redeem the secured assets. Details of the borrowers, scheduled property outstanding dues, demand notices sent under section 13(2) and amounts claimed there under, date of possession is given herein below:

Details Of The 1. Date Of Possession 2. Type of Possession Immovable Property 3. Demand Notice Date 4. Amount Due In Rs. Name And Address Of The Borrower, Co-Borrower Loan Account No., Loan Amount Mr. Tarun Kumar At: Flat No. 56-B. All That Piece And Parcel Of 1.17.05.2024 Mortgaged Property Of Bearing Flat 2. Physica No. 56-B, MIG, 2nd Floor, MDDA Possession MIG, 2nd Floor, MDDA Colony, ISBT, Haridwar Bypass Road, Dehradun, Colony, ISBT Haridwar Bypass Road 3.08.01.202 Uttarakhand - 248001 Also At: Awasiya Yogaja, Dehradun Uttarakhand - 248001. Total Carpet 4. Rs 26,30,698/ Vodafone Mobile Ltd. 59/4 ITC Tower, (Rupees Twenty S Rajpur Road Bhel Chowk, Dehradun, ₋a'kh Thi´r Area Measuring 70.40 Sq. Mtrs. Uttrakhand - 248009. Loan Account ſhousand Si Property Bounded By: : MIG Flat No.54-B, 2nd Floor On Ly) due a no Number: 545HSL89405659 East Loan Amount: Rs. 22,48,000-(Rupees : Road On Ground Floor Twenty Two Lakh Forty Eight North | payáble as o | 08.01.2021 with : Road On Ground Floor Thousand Only). : Common Corridor South : Common Corridor

NAME OF THE MORTGAGOR: MR from 09.01.2021unti TARUN KUMAR payment in full. Date: 22.05.2024, Place: Dehradun Authorized Officer, Kotak Mahindra Bank Limited

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associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

FOR any query please Contact Mr. Sachin Gautam (+918655/5028/) Sumit Sinna 966/225900 & Mr. Akash Saxena (+918860001910 Canara Bank A Government of India Undertaking **Demand Notice** 

Regional office: Etah Notice Under Section-13(2) of The Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002.

Whereas at the request of you (below mentioned borrowers or/and guarantors/Mortgagor) Branch Coming Under Canara Bank Regional office: Etah, had granted loan/Credit Facilities against scheduled property, creating security interest in favour of the bank. The particulars of property mortgaged by you, by way of deposit of title deeds creating security interest in favour of the bank are mentioned hereunder, As you have failed to discharge the debt due to the bank, the below mentioned loan account has been classified as Non-Performing Asset on **30.03.2024** as per the guidelines issued by the Reserve Bank of India. As the Demand Notice dated **06.05.2024** sent to you by Registered Post calling upon you to discharge the debt due to Bank were returned, unserved, we are publishing contents of demand notice as under for your information.

Name of Borrowers/Guarantors & Address

**Description of Property** BRÀNCH:- ETAH KUMS

**Demand Notice** Notice

Amt. due as per

Rs. 883888/-

Date of

Navi Hasan add:- Aliganj Road, Sheetalpur, Etah, U.F 207001, Guarantor/mortgagor:- Nannhe Begam W/o Nav Husan R/o H.no 228/13, Shiv Singh Pur, Kidabai Nagar Etah, U.P-207001

Borrower:- Kerala Ss Steel Work Prop Raish Ahmad S/o Residential Building Situated at H.no. 228/13, Kidabai Nagar, Etah, UP Area- 35.15 Sq Mtr, Owned By Nannhe Begam W/o Navi Husan. **Bounded as:** East- Rasta, West- Property Of Asif, North - Property Of Najreen, South - Gali.

06.05.2024 as on 03.05.2024 + intt. & other expenses

Please take note of the fact that if you fail to repay to the above mentioned amount due by you with future interest and incidental expenses, costs as stated above in terms of this notice under section 13(2) of SARFAESI Act, within 60 days from the date of publication of this demand notice, the bank will exercise all or any of the rights detailed under Sub-section (4) of saction 13 of SARFAESI Act and other applicable provision of the said Act. This notice is without Prejudice of the Bank's right to initiate such other actions or legal proceedings, as it deem necessary under any other provisions of law.

**Authorised Officer** Dated: 22.05.2024 Place- Etah

SMART FINSEC LTD. CIN: L74899DL1995PLC063562

REGD. OFFICE: F-88, WEST DISTRICT CENTRE, SHIVAJI ENCLAVE, OPP. TDI PARAGON MALL, RAJOURI GARDEN, NEW DELHI-110027

Sd/- Authorised Officer, For IIFL Home Finance Ltd

Phone-011-25167071, Website: www.smartfinsec.com, Email: smartfinsec@gmail.com

Extract of Audited Standalone Financial Results for the guarter and year ended March 31, 2024 Rs. in Lakhs

Quarter Ended Year Ended SI. Particulars No. Mar Dec Mar Mar Mar 31, 2024 31, 2023 31, 2023 31, 2024 31, 2023 Unaudited Audited Audited Audited Audited 83.56 1,124.87 434.21 2,507.10 3.075.48 Total income from operations Profit / (loss) for the period before tax and exceptional items 66.67 47.15 14.51 308.74 191.91 Profit / (loss) for the period before tax and after exceptional items 66.67 47.15 14.51 308.74 191.91 Net profit / (loss) for the period after tax 53.02 36.88 7.42 236.52 141.25 53.02 36.88 7.42 236.52 141.25 Total comprehensive income for the period Paid-up equity share capital (Face value per share Rs. 1/- each) 300.00 300.00 300.00 300.00 300.00 Earnings per share a) Basic (Rs. per share) 0.18 0.12 0.02 0.79 0.47 b) Diluted (Rs. per share) 0.18 0.12 0.02 0.79 0.47

Notes:

Place: New Delhi

Date: 21st May 2024

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors in its meeting. held on May 21, 2024.

2. The above is an extract of the detailed format of quarterly / year to date Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly / year to date Financial Results are available on the website BSE Limited at www.bseindia.com and on Company's website www.smartfinsec.com For and on behalf of Smart Finsec Limited

Arun Khera Managing Director

DIN-00055694

RETAIL ASSETS CENTRE, AXIS BANK LT. AXIS HOUSE, TOWER T-2, 2ND FLOOR, 1-14, SECTOR-128, NOIDA EXPRESSWAY, JAYPEE AXIS BANK LTD. GREENS WISHTOWN, NOIDA (U.P.)-201301., AXIS BANK LTD. BF-1A,2,3, 1ST FLOOR, ADITYA CITY CENTRE, NITI KHAND-1, INDIRAPURAM GHAZIABAD-201012, AXIS BANK LTD. 7TH FLOOR VIPUL SQUARE SUSHANT LOK, PHASE-1, GURGAON AXIS BANK LIMITED. HIMALAYA HOUSE UPPER GROUND FLOOR AND FIRST FLOOR, KASTURBA GHANDHI MARG, CONNAUGHT PLACE, NEW DELHI - 110001. OFFICE- AXIS BANK LTD., AXIS HOUSE, TOWER T-2, 2ND FLOOR; I-14, SECTOR-128, NOIDA EXPRESSWAY, JAYPEE GREENS WISHTOWN, NOIDA (U.P.)-201301, CORPORATE

SAMARTHESWAR TEMPLE, LAW GARDEN, ELLISBRIDGE, AHMEDABAD-380006 Whereas the borrowers/co-borrowers/guarantors/mortgagors mentioned hereunder had availed the financial assistance from Axis Bank Ltd. We state that despite having availed he financial assistance, the borrowers/guarantors/mortgagors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has seen classified as Non Performing Asset on the respective dates mentioned hereunder in accordance with the directives/quidelines issued by Reserve Bank of India, consequent to the Authorized Officer of Axis Bank Ltd. under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand. Notices on respective dates mentioned herein below under Section 13(2) of SARFAESI Act, 2002 calling upon the following borrowers /guarantors /mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate

OFFICE: BLOCK-B. BOMBAY DYEING MILLS COMPOUND, PANDURANG BUDHAKAR MARG, WORLI, MUMBAI-400 025, REGISTERED OFFICE: TRISHUL', 3RD FLOOR, OPPOSITE

on the amount mentioned in the notices and incidental expenses, cost, charges etc until the date of payment within 60 days from the date of receipt of notices. The notices issued to them on their last known addresses have returned un-served and as such they are hereby informed by way of public notice about the same Name of the Borrower, Date of Loan Co-Borrower And Guarantor Name / Legal Heirs / Address Property Address of Secured Assets Demand Date Notice 1. Mr. Anand Kumar Sinha, Sh. LT. Braj 09-Jan-Kishore Prasad, R/o- House No-1031, 2021 2024 All That Piece And Parcel Flat 1107 Rs. 16,45,268/- Rupees Sixteen Lakh Forty Five Situated At Twelfth Floor, As Per Approved Thousand Two Hundred Sixty Eight Only) Sector-29, Faridabad, Haryana-121008, Also At: Mr. Anand Building Plan, Which Is 11th Floor As Per Marketing Plan Of Developer, In Tower No. -B6. Srs Royal Hills.

Kumar Sinha, Sh.It. Braj Kishore Prasad R/o-Flat No-1107, Tower Srs City, Sector-87, Faridabad, Haryana, Being Part Of Group Housing Colony. Boundaries As Per Title

No-B6, Srs Royal Hills Srs City Sector-87, Faridabad, Haryana- Deed East: As Per Sale Deed, West: As Per Sale Deed, North: As Per Sale Deed, South: As Per Sale Deed

121002 Also At: Mr. Anand Kumar Sinha, Sh.It. Braj Kishore Prasad, Village -Khairma, Po-Jamui, State-Bihar-811302, Also At: Mr. Anand Kumar Sinha, Sh.It. Braj Kishore Prasad, Assistan

Director Business Today, The India Today Group, 5th Floor, Videocon Tower, E1, Jhandewalane Ext, New Delhi-110055, 2. Mrs. Jyoti Sinha, W/o-Mr. Anand Kumar Sinha, R/o-House No-1031 Sector-29, Faridabad, Haryana-121008, Also At Mrs. Jyoti Sinha, Wo-Mr. Anand Kumar Sinha, R/o-Flat No-1107, Tower No-B6, Srs Royal Hills Srs City Sector-87, Faridabad, Haryana-121002 1. Mr. Amit Kumar Jha S/o Mr. Abhay Kant Jha S/o Mr. Abhay Kant Jha R/o 263, Gama-1, Greator Noida Up- 2024 2024 Residential Flat No-276, Gf(Ground Floor), Block-G, Sector-Mu-01, Area 30 Eight Thousand Four Hundred Forty One Only) 11,40,144/-201311, Also At- Mr. Amit Kumar Jha Sio Mr. Abhay Kant Jha Rio 152 Sq. Mtr. Vide Allotment No. Bhs11-93814, Situated In Greator Noida, District Gautam Budh Nagar (Up). The Ff, Swam Nagri, Greator Noida, Up-201310 2. Mrs. Madhu Shri Jha Said Flat Is Bounded As Under :- North-East : As Per Sale Deed, South-East: As Per Sale Deed, North-W/o Mr. Amit Kumar Jha R/o 263, Gama-1, Greator Noida, Up-201311 | West: As Per Sale Deed, South-West: As Per Sale Deed

as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 and the applicable rules thereunder. Kind attention is invited to provisions of sub-Section (8) of Section 13 of the SARFAESI Act where under you can tender the entire amount of outstanding dues together with all costs. harges and expenses incurred by the Bank only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or ry private treaty. Please also note that if the entire amount of outstanding dues together with the costs, charges and expenses incurred by the Bank is not tendered before publication of notice for sale of the secured assets by public auction, by inviting quotations, tender from public or by private treaty, you may not be entitled to redeem the secured asset(s) Please note that under Section 13 (13) of the said Act, no Borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice

the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers and/ or their guarantors (where ever applicable) to pay the outstanding dues

Authorized Officer, Axis Bank Ltd.

NIMBUS PROJECTS LIMITED NIMBUS

> Before the Hon'ble National Company Law Tribunal Bench, at New Delhi,

Regd. Office: 1001-1006, 10th Floor, Narain Manzil,

23, Barakhamba Road, New Delhi - 110001

Website: www.nimbusprojectsltd.com, Email: nimbusindialtd@gmail.com,

Telephone: 011-42878900, CIN - L74899DL1993PLC055470

Company Application No. CA(CAA)7/ ND / 2024 In the matter of Section 230 - 232 of Companies Act, 2013 read with Companies

(Compromises, Arrangements and Amalgamations) Rules, 2016. IN THE MATTER OF

Gupta Fincaps Private Limited & Ors.

Nimbus Projects Limited

... (Transferor Companies)

... (Transferee Company) ADDENDUM TO THE ADVERTISEMENT AND NOTICE OF THE NATIONAL COMPANY LAW TRIBUNAL CONVENED MEETING OF THE EQUITY SHAREHOLDERS OF NIMBUS PROJECTS LIMITED

In terms of the order dated February 20, 2024 ("Order") of the Hon'ble National Company Law Tribunal, New Delhi Bench ("NCLT" / "Tribunal"), Nimbus Projects Limited ("Company" or "Applicant Company 4") had issued a Notice dated April 15, 2024 to the equity share holders of the Company, for convening the Tribunal Convened Meeting to be held on Saturday, May25, 2024 for the purpose of considering, and if thought fit, approving, the Scheme of Arrangement for the Amalgamation amongst

Gupta Fincaps Private Limited ('Transferor Company 1'), Urvashi Finvest Private Limited ('Transferor Company 2'), Intellectual Securities Private Limited ('Transferor Company 3'), Happy Graphics and Exhibition Private Limited ('Transferor Company 4'), Link Vanijya Private Limited ('Transferor Company 5'), Dynamo Infracon Private Limited ('Transferor Company 6'), Pushpak Trading & Consultancy Private Limited ('Transferor Company 7'), Mokha Vyapaar Private Limited ('Transferor Company 8'), Padma Estates Private Limited ('Transferor Company 9') with Nimbus Projects Limited ('Transferee Company') and their respective Shareholders and Creditors under the provisions of Section 230-232 of the Companies Act, 2013 ('Scheme'). An Advertisement of Notice to this effect was also published in the Financial Express

(English) and Jansatta (Hindi) newspapers on April 24, 2024. Pursuant to a clarification sought by BSE Limited (BSE) on May 17, 2024 regarding

disclosure of the pre and post amalgamation shareholding pattern of the companies involved in the Scheme as per the requirement of Para A(9)(b) of Part I of SEBI Master Circular dated June 20, 2023 ('Master Circular'), the Company had enclosed a copy of the pre and post amalgamation shareholding pattern of the Company and the preamalgamation list of shareholders of the abovementioned Transferor Companies along with the addendum to the notice of meeting sent to the Equity Shareholders on May 18, 2024 through email and on May 21, 2024 through Registered Post to such Equity Shareholders whose email id were not registered with the Company.

The Equity Shareholders are also informed that there is no change in the Notice of Meeting. The Addendum shall be read in conjunction with the notice of meeting dated April 15, 2024 together with explanatory statement and annexures thereon. The addendum is available on the website of the Company at "www.nimbusprojectsltd.com" and on the website of BSE at "www.bseindia.com".

> For and on behalf of Nimbus Project Limited Bipin Agarwal

Dated: 21.05.2024 Place: New Delhi

**Managing Director** DIN: 00001276

financialexp.epap.in

3. Amit Berwal, Partner



Dated: 22.05.2024, Place: Noida U.P.

without prior written consent of the secured creditor.

For participating in e-auction, Intending bidders required to register their details with the Service Provider https://www. iiflonehome.com well i

utes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.

The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of paymen

to 18:00 hrs between Monday to Friday or write to email:- care@iiflonehome.com. Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physica possession within 7 days, otherwise IIFL-HFL shall not be responsible for any loss of property under the circumstances.

11. AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason thereof. In case of any dis pute in tender/Auction, the decision of AO of IIFL-HFL will be final.

Description of secured asset

(immovable property) All That Piece And Parcel Of The Property Being

Built Up Second Floor, Without Roof/terrace Rights

Towards Front Side , Out Of Built Up Propert

Bearing Plot No 34, Out Of Khasra No 338, Situated

In The Area Of Village Binda Pur , Delhi State Delhi

Colony Known As Block U , Uttam Nagar , Delhi

Type: Land\_Area Property Area: 810.00

110059 Area Admeasuring (in Sq. Ft.): Property

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interes

Act, 2002 (the said Act.) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In

exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the said Rules, the Authorised

Officer of IIFL Home Finance Ltd.(IIFL HFL) ( Formerly known as India Infoline Housing Finance Ltd.) has issued

Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with

further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due as

Rupees One Lakh Five Thousand Two Property Area: 1797.57

If the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets

under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks, costs and consequences of the

Borrowers.For, further details please contact to Authorised Officer at Branch Office: IIFL HFL 30/30E, Upper Ground Floor,

Shivaji Maro. New Delhi - 110015 for Corporate Office: IFL Tower, Plot No. 98, Udyog Vihar, Ph-IV Gurgaon, Haryana.

on date of Demand Notice and security offered towards repayment of loan amount are as under-

**Demand Notice** 

Date & Amount

18-May-2024 Rs. 4250501.00/-

Rupees Forty Two Lakh Fifty

Thousand Five Hundred and One

Lakh Fourteen Thousand Eight Hundred and Thirty Five Only) Prospect No. IL10349904 Rs.

560645.00/-(Rupees Five Lakh Sixty

Thousand Six Hundred and Forty Five

Only) Prospect No. IL10442024 Rs.

3051040.00/- (Rupees Thirty Lakh Fifty

One Thousand and Forty Only)

/Guarantor (s)

Mrs. Indu Devi

(Prospect No

IL10151356)

Mr. Jitendra Kumar,

Mr. Gauray Vashisth.

Satish Kumar, Mrs.

Rajni Vashista, Mr.

Satish Kumar /Mr.

Sharma, Shri Sai

Motors, Mrs. Raini

Vashistha, Satish

958214, 973318.

IL10442024)

Kumar Vashista Org

(Prospect No 949527.

984598, IL10349904,

Place: Delhi Date: 22.05.2024

Satish Kumar

M/s Shri Sai Motors, M

Vashistha, Mr. Vineeta

Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the

18-May-2024 Prospect No. 949527 All That Piece And Parcel Of The Property Being:

Rs. 3589465.00/- (Rupees Thirty Five 1) Property Bearing Khasra No. 106/88-89 With

Lakh Eighty Nine Thousand Four Hundred and Sixty Five Only Prospect No. 958214 Rs. 105226.00/Admeasuring (in Sq. Ft.): Property Type: Land\_area

fundred and Twenty Six Only) 2) Plot Bearing No 4, Khasra No 106//88, (1-11

Prospect No. 973318 Rs. 89(2-13), Extended Lai Dora, Pooth Kalan, Village

1315934.00/- (Rupees Thirteen Lakh) Pooth Kalan, North West Delhi, Delhi, India, 110086

Fifteen Thousand Nine Hundred and Thirty Four Only) Prospect No. 984598 Rs. 114835.00/- (Rupees One

ैं सिंडिकेट Syndicate

New Delhi



#### **SEEDS FINCAP PRIVATE LIMITED** Read, Off.: 509.5th Floor, World Trade C Babar Road, Central Delhi, India, 110001 CIN: U64990DL2019PTC357518 Email:

# ADDENDUM TO PUBLIC NOTICE

deference is made to the public notic ublished on 17.05.2024, addendum is hereby given that the name of the hareholder originally listed as Matrix Partners India Investments LLC should be read as Matrix Partners India nvestments IV, LLC.

For **SEEDS FINCAP PRIVATE LIMITED** 

SUBHASH CHANDRA ACHARYA EXISTING DIRECTOR DIN: 08612145 **NEW DELHI** 

#### शुद्धिपत्र

#### एडलवेस एसेट रिकंस्ट्रक्शन कंपनी लिमिटेड सीआईएन: U67100MH2007PLC174759

रिटेल केंद्रीय एवं पंजीकृत कार्यालय : एडलवेस हाउस, ऑफ सीएसटी रोड, कलीना, मुंबई 400098 नीलामी सचना के संदर्भ में जो **कीर्तिमान सिंथेटिक्स – 2295987** के खाता के अंतर्गत नीलार्म सूचना के "**इंडियन एक्सप्रेस" अंग्रेजी तथा "जनसत्ता" हिंदी** में 16-05-2024 को प्रकाशित की गयी .. थी। उक्त नीलामी सूचना में संपत्ति का विवरण असावधानीवश उचित रूप में वर्णित न हो सका। अतः जनसाधारण से विनती है कि वह संपत्ति के विवरण को निम्नानुसार पढ़ें-

बंधककृत संपत्ति सं. / भूखंड / घर / सं. वाणिज्यिक संपत्ति दुकान सं. 19 के समस्त वह भाग तथा अंश समस्त वह भाग तथा अंश, मापन 10ग10 वर्ग फुट जो प्राइवेट बस स्टैंड भीलवाड़ा, राजस्थान – 311011 में स्थित है। संपत्ति निम्नानुसार परिसीमित है :- पूर्व- भूखंड सं. 18, पश्चिम-फुटपाथ 10 फुट, उत्तर— भूखंड सं. 20, दक्षिण— फुटपाथ 15फुट।

. ोलामी सूचना की समस्त अन्य विषयवस्तु अपरिवर्तित रहेगी। नीलामी सचना के संदर्भ में, जो **मोहम्मद जैद पठान— 9000004584** के खाता के अंतर्गत नीलामी सूचना के "**इंडियन एक्सप्रेस" अंग्रेजी तथा "जनसत्ता" हिंदी** में 16-05-2024 को प्रकाशित की गयी थी, उसे वापस लिया जाता है।

हस्ता./— प्राधिकृत अधिकारी कृते एडलवेस एसेट रिकंस्ट्रक्शन कंपनी लिमिटेड दिनांक : 22-05-2024 स्थान : भीलवाडा

Edelweiss

इण्डिया शेल्टर फाइनांस कॉर्पोरेशन लि. IndiaShelter **पंजी कार्यालय:** प्लॉट-15 छटा तल सेक -44 इंस्टीच्यशनल एरिया गरुगाम हरियाणा-122002

Home Loans

**शाखा कार्यालय**: 132, 2रा तल, मैन रोड फैसिंग (आईसीआईसीआई बैंक के ऊपर) सिविल लाइन्स, बरेली-243001

जैसा कि, वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्त्तन अधिनियम, 2002 के अंतर्गत इण्डिया शेल्टर फाइनांस एंड कॉर्पोरेशन लि. के प्राधिकृत अधिकारी के रूप में तथा प्रतिभृति हित (प्रवर्त्तन) नियमावली, 2002 के नियम 3 के साथ पठित धारा 13 (2) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सुचना नीचे करा पार्चिक खाता के समक्ष वर्षित तिथि को जारी कर ऋषधारक तथा साथ हो सम्मति के स्वामी/स्युरिटी को उन्नत सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर सूचना में वर्षित राशि वापर लीटाने का निर्देश दिया था।

अध्योधक एवं सम्पत्ति के स्वामी तथा अन्य इस राशि को वापस लौटाने में विफल रहे, अतः एतदद्वारा ऋणधारक नीचे वर्णित तथा आम जनता को सूचित किया जाता है कि प्रत्येक खाता के समक्ष वर्णित तिथि को अधोहस्ताक्षरी ने उक्त िनयमावली के नियम 8 एवं 9 के साथ पठित अधिनियम की धारा 13 (4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित् सम्पत्ति का सांकेतिक कब्जा कर लिया है।

अब, विशेष रूप से ऋणधारकों तथा आम जनता को एतद्द्वारा सतर्क किया जाता है कि वे यहां नीचे वर्णित सम्पत्ति का व्यवसाय न करें तथा इन सम्पत्तियों का किसी भी तरह का

व्यवसाय नाचे वाणत सांश तथा उस पर व्याज एवं लागत आदि के लिये इंग्डिया शेल्टर फाइनास कापारेशन लि. के चार्ज के अधान होगा।							
ऋणधारक/गारंटर (सम्पत्ति के स्वामी) का नाम एवं ऋण खाता संख्या	प्रभारित∕गिरवी सम्पत्ति का विवरण (अधोलिखित में शामिल सम्पत्ति का सभी भाग तथा हिस्सा)	मांग सूचना तिथि, मांग सूचना की तिथि को बकाया राशि	कब्जा की तिथि				
श्री/श्रीमती पूनम, श्री अभित कुमार सिंह, श्री सौरभ गंगवार, सभी: ए2, मुंशी नगर, गायत्री चेतना मंदिर के निकट, बरेली, उ.प्र. 243503 साथ ही: खसरा नं. 958, 959 के भाग में प्लॉट, पीर बहोरा, एजेन्ट कॉन्वेन्ट स्कूल, बरेली, उ.प्र. 243503 साथ ही: मकान सं. 166, ग्राम मुधिया भीकमपुर, ह ऋण खाता सं. HL11CHLONS000005024:		तिथि तक 11 अगस्त 2023 से ब्याज तथा अन्य चार्जेज एवं लागत आदि के साथ 10 अगस्त, 2023 को रु. 9,09,005/- (रु. नौ	17.5.2024 ( सांकेतिक कब्जा )				
श्री/श्रीमती उमिंला देवी, श्री भगवान सरण उक्त सभी: एच. नं. 62, के.एच. रैंज कोलॉय भरतोल पकनकटिया, बरैली-243001 साथ ही: खेत नं. 88 का भाग, ग्राम भरतोल रैंज कॉलोनी, तहसील एवं जिला बरेली-243001 ऋण खाता सं. LA11CLLONS00000500	मकान की सम्पत्ति, खेत नं. 88 का भाग, ग्राम भरतोल रैंज कॉलोनी, तहसील एवं जिला बरैली का सभी भाग तथा हिस्सा, एरिया माप-150.0 वर्ग मी., चौहद्दी: उत्तर: अजय पंडित का मकान, दक्षिण: किरण उपाध्याय का प्लॉट, पूर्व: 12 फीट रास्ता, पिरुचम: विक्रेता की भूमि	07 फर. 2023 से ब्याज एवं भुगतान की तिथि तक अन्य चार्जेज एवं लागत के साथ 06 फर. 2024 को बकाया रु. 7,82,341/-					

कृत्ते, इंडिया शेल्टर फाइनांस कॉर्पोरेशन लि. (प्राधिकृत अधिकारी) **गन: बरेली तिथि: 22.05.2024** किसी भी पछताछ के लिए कपया श्री सधीर तोमर से संपर्क करें।

NIMBUS

## निम्बस प्रोजेक्ट्स लिमिटेड

पंजीकृत कार्यालयः 1001–1006, 10वां तल, नारायण मंजिल, 23, बाराखम्बा रोड, नई दिल्ली–110001 ईमेल : nimbusindialtd@gmail.com वेबसाईट : www.nimbusprojectsltd.com फोन : 011-42878900, (CIN : L74899DL1993PLC055470)

#### समक्ष नेशनल कम्पनी लॉ ट्रिब्यूनल नई दिल्ली पीठ कम्पनी आवेदन सं. सीए (सीएए) ७/एनडी/२०२४

कम्पनी अधिनियम, 2013 की धारा 230—232 सहपठित कंपनीज (समझौते, ठहराव और समामेलन) नियम 2016 के विषय में

गुप्ता फिनकैप्स प्राईवेट लिमिटेड व अन्य

...(अंतरणकर्ता कम्पनी)

निंबस प्रोजेक्टस लिमिटेड

..(अंतरिती कम्पनी)

के विषय में

निम्बस प्रोजेक्ट्स लिमिटेड के शेयर धारकों की नेशनल कंपनी लॉ ट्रिब्यूनल द्वारा आयोजित बैठक की सूचना व विज्ञापन का परिशिष्ट

नेशनल कंपनी लॉ ट्रिब्यूनल ('एनसीएलटी'/'ट्रिब्यूनल') की नई दिल्ली पीठ के 20 फरवरी, 2024 के आदेश ('आदेश') द्वारा निम्बस प्रोजेक्ट्स लिमिटेड (कंपनी अथवा आवेदक कंपनी–4) ने 15 अप्रैल 2024 को कंपनी के शेयर धारकों को सूचना जारी की थी कि ट्रिब्यूनल द्वारा बुलाई गई बैठक शनिवार 25 मई 2024 को होगी। बैठक का उद्देश्य गुप्ता फिनकेप्स प्राइवेट लिमिटेड ('अंतरणकर्ता कंपनी 1'), उर्वशी फिनवेस्ट प्राइवेट लिमिटेड ('अंतरणकर्ता कंपनी 2'), इंटेलेक्चुअल सिक्योरिटीज प्राइवेट लिमिटेड ('अंतरणकर्ता कंपनी 3'), हैप्पी ग्राफिक्स एंड एकजीबीसन प्राइवेट लिमिटेड ('अंतरणकर्ता कंपनी 4'), लिंक वाणिज्य प्राइवेट लिमिटेड ('अंतरणकर्ता कंपनी 5'), डायनेमो इंफ्राकॉन प्राइवेट लिमिटेड ('अंतरणकर्ता कंपनी 6'), पुष्पक ट्रेडिंग एंड कंसल्टेंसी प्राइवेट लिमिटेड ('अंतरणकर्ता कंपनी 7'), मोखा व्यापार प्राइवेट लिमिटेड , ('अंतरणकर्ता कंपनी 8'), पदमा एस्टेट्स प्राइवेट लिमिटेड ('अंतरणकर्ता कंपनी 9') के निंबस प्रोजेक्ट्स लिमिटेड (अंतरिती कंपनी) व कंपनी अधिनियम, 2013 की धारा 230-232 के प्रावधानों के अंतर्गत क्रमानुसार उनके शेयर धारकों व लेनदारों में विलय की व्यवस्था संबंधी योजना पर विचार करना और उचित पाये जाने पर उसे स्वीकृति देना है।

इस सूचना के संबंध में फाईनेंसियल एक्सप्रेस (अंग्रेजी) और जनसत्ता (हिन्दी) समाचार पत्रों में 24 अप्रैल 2024 को विज्ञापन प्रकाशित कराया गया था।

बीएसई लिमिटेड (बीएसई) द्वारा 17 मई 2024 को सेबी मास्टर सर्कुलर दिनांकित 20 जून 2023 (मास्टर सर्कुलर) के भाग । के पैरा ए(9)(बी) के अनुसार योजना के लिए संबंधित कंपनियों के विलयं पूर्व व विलय उपरांत शेयर होल्डिंग पेटर्न के खुलासे के संबंध में मांगे गए स्पष्टीकरण के अनुपालन में कंपनी ने शेयर धारकों को भेजी गई बैठक की सूचना के परिशिष्ट में उपरोक्त अंतरणकर्ता कंपनियों के विलय पूर्व व विलय उपरांत शेयर धारकों की सूची कंपनी में शेयर होल्डिंग पेटर्न की एक प्रति व 18 मई 2024 को शेयर धारकों को ईमेल द्वारा व 21 मई 2024 को पंजीकृत डाक द्वारा (उन शेयर धारकों को जिनके ईमेल आईडी पंजीकृत नहीं है) भेजी गई बैठक की सूचना के परिशिष्ट सहित

शेयर धारकों को यह भी सूचित किया जाता है कि बैठक की सूचना में कोई परिवर्तन नहीं है। परिशिष्ट सूचना को बैठक की व्याख्यात्मक विवरण व उसके संलग्नकों सहित 15 अप्रैल 2024 की सूचना के संयोग के रूप में ही पढ़ा जाए। परिशिष्ट कंपनी की वेबसाईट www.nimbusprojectsltd.com और बीएसई की वेबसाईट www.bseindia.com पर भी उपलब्ध है।

वास्ते व ओर से निम्बस प्रोजेक्ट्स लिमिटेड बिपिन अग्रवाल प्रबन्ध निदेशक

**बीआईएनः** 00001276

ऋण वसूली न्यायाधिकरण—।।, दिल्ली

वसूली अधिनियम, 1993 की घारा 19(4) के साथ

पंजाब नैशनल बैंक आवेदक

श्री किशन सिंह एवं अन्य

डी1 श्री किशन सिंह पुत्र गोकुल सिंह डी2 श्रीमती संगीता देवी पत्नी श्री. किशन सिंह, दोनों: निवासी एच-22/बी, कुँवर सिंह नगर, नजफगढ़ रोड के पास, नांगलोई, दिल्ली-41 डी3 मैसर्स निपुण बिल्डर्स एंड डेवलपर्स प्रा. लि., 509, निपुर टॉवर, प्लॉट नं. 15, सामुदायिक केंद्र,

नबिक उपरोक्त आवेदक ने आपके विरूद्ध रुपये उद्यु.29,950/- (रूपये बाईस लाख उनतीस हजार नौ सौ पचास मात्र) की वसूली हेतु एक वाद स्थापित किया है तथा ज़बकि न्यायाधिकरूण को संतोषजनक

रुपा गंतार । स्थान दें कि यदि आप उपरोक्त तिथि को इस न्यायाधिकरण के समक्ष उपस्थित नहीं होंगे, वाद की सुनवाई तथा निर्णय आपकी अनुपस्थिति में किया

माध्यम से लिया जाएगा और उस उद्देश्य के लिए:-सभी अधिवक्ता/वादी सिस्को वेबेक्स . प्लीकेशन / सॉफ्टवेयर डाउनलोड करेंगे; (ii) माननीय पीठासीन अधिकारी / रजिस्ट्रार द्वार

ी दैनिक वाद की सूची में प्रदर्शित किया ज का चानक वाद का सूचा म प्रदाशत किया जीएगी (iii) किसी भी जानकारी हेतु, एडवोकेट्स/लिटिगेंट्स संबंधित अधिकारी से फोन 23748478

मेरे हस्ताक्षर और इस न्यायधिकरण की मोहर के तह 15 मई, 2024 को दिया गया।

चतुर्थ तल, जीवन तारा बिल्डिंग संसद मार्ग, नई दिल्ली–110001 बैंकों तथा वित्तीय संस्थाओं के बकाया ऋण की

पठित ऋण वसूली न्यायाधिकरणे (प्रक्रिया नियमावली, 1993) के नियम 12 एवं 13 के तहत ओ.ए. सं. 272/2023 ुदिनांक 15-05-2024

कड़कड़डूमा, दिल्ली–92

ाकवा ह तथा जबाक न्यायाधकरण का सताबजनक रूप से यह दर्शाया जा चुका है कि आपको साधारण रूप से सूचना दिया जाना संभव नहीं है, इसलिए विज्ञापन के रूप में इस सचना के माध्यम से आपको दिनांक 10-09-2024 को पूर्वा. 10.30 बजे मानुनीय ायाधिकरण के समक्ष उपस्थित होने का निर्दे दिया जाता है।

प्राप्त की जाने वाली सुनवाई के मामलों की अगली तारीख के लिए "मीटिंग आईडी" और "पासवर्ड" DRT के ऑफिशियल पोर्टल अर्थात "drt.gov.in" पर संपर्के कर सकते हैं।

प्राधिकरण के आदेशानुसार, अनुभाग अधिकारी, डीआरटी—।।, दिल्ली

#### एक्शन कंस्ट्रक्शन इक्विपमेंट लिमिटेड सीआईएनः L74899HR1995PLC053860

रजि. कार्यालयः दुधीला लिंक रोड. दुधीला, जिला पतवल—121102, हरियाणा फोनः +91—1275—280111 (50 लाइनें), फैक्सः +91—1275—280133 वेबसाइटः www.ace-cranes.com, ईमेल आईडीः cs@ace-cranes.com

31 मार्च, 2024 को समाप्त तिमाही और वर्ष की समाप्ति के लिए स्टैंडअलोन और समेकित

दिनांक 21.05.2024

स्थानः नई दिल्ली

	लेखापरीक्षित वित्तीय विवरणों के सार (प्रवि शेयर डेटा को छोड़कर, लाख रुपये में)										
		स्टैंडअलोन					समेकित				
큙.	<del>La a.uu</del>	समाप्त तिमाही		समाप्त वर्ष		समाप्त तिमाही			समाप्त वर्ष		
सं.	विवरण	31.03.2024 (लेखापरीक्षित)	31.12.2023 (अलेखापरीक्षित)	31.03.2023 (लेखापरीक्षित)	31.03.2024 (लेखापरीक्षित)	31.03.2023 (लेखापरीक्षित)	31.03.2024 (लेखापरीक्षित)	31.12.2023 (अलेखापरीक्षित)	31.03.2023 (लेखापरीक्षित)	31.03.2024 (लेखापरीक्षित)	31.03.2023 (लेखापरीक्षित)
1.	परिचालन से कुल आय	83579	75315	61279	291154	215799	83584	75311	61384	291380	215968
2.	असाधारण मदों और / या असामान्य मदों से पूर्व)	13283	11458	7283	43323	21916	13319	11430	6804	43394	23375
3.	कर पूर्व अवधि के लिए शुद्ध लाभ / (हानि) (कर, असाधारण मदों और / या असामान्य मदों के बाद)	13283	11458	7283	43323	21916	13319	11430	6804	43394	23375
4.	अवधि के लिए कर के बाद शुद्ध लाभ / (हानि) (असाधारण और / या असामान्य मदों के बाद)	9815	8852	5199	32764	16120	9845	8824	4715	32820	17299
5.	अवधि के लिए कुल व्यापक आय (कर के बाद)	9777	8852	5202	32726	16123	9788	8874	4717	32796	17301
6.	इक्विटी शेयर पूंजी (प्रत्येक का अंकित मूल्य रू. 2/- है)	2382	2382	2382	2382	2382	2382	2382	2382	2382	2382
7.	प्रति शेयर आय (प्रत्येक का अंकित मूल्य रू. 2 / — है) (जारी और परिसमाप्त परिचालन के लिए) 1. मूल:	8.25	7.43	4.37	27.52	13.54	8.27	7.41	4.00	27.56	14.41
	2. परिसमाप्तः	8.25	7.43	4.37	27.52	13.54	8.27	7.41	4.00	27.56	14.41

## टिप्पणियाँ:

- (अ) उपरोक्त 31 मार्च, 2024 को समाप्त तिमाही और वर्ष के लिए सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियमन 33 के तहत स्टॉक एक्सचेंजो में दायर विस्तृत प्रारूप का एक सार है। पूर्ण तिमाही और वित्तीय वर्ष के परिणामों का प्रारूप स्टॉक एक्सचेंज की वेबसाइट (<u>www.nseindia.com, www.bseindia.com</u>) और कंपनी की वेबसाइट <u>www.ace-cranes.com</u> पर उपलब्ध हैं ।
- (ब) 31 मार्च, 2024 को समाप्त तिमाही और वर्ष के लिए लेखा परीक्षित वित्तीय परिणामों की समीक्षा लेखा परीक्षा समिति द्वारा की गई है और कंपनी के निदेशक मंडल द्वारा 21 मई, 2024 को आयोजित उनकी संबंधित बैठक में अनुमोदित की गई है। वैधानिक लेखा परीक्षकों ने असंशोधित लेखापरीक्षा राय व्यक्त की है।
- (स) बोर्ड ने 21 मई, 2024 को आयोजित अपनी बैठक में शेयरधारकों की स्वीकृति के अधीन 31 मार्च, 2024 को समाप्त वर्ष के लिए 2 / रुपये के पूर्ण भुगतान वाले इविवटी शेयर पर रूपये 2.00 (100 प्रतिशत) प्रति शेयर के लाभांश की जिफारिश की है।
- (द) 31 मार्च, 2024, 31 दिसंबर, 2023 और 31 मार्च, 2023 को समाप्त तिमाही के लिए प्रति शेयर आय का वार्षिकीकरण नहीं किया गया है।

(प्रति शेयर डैटा छोडकर रु. लाखों

कृते एक्शन कंस्ट्रक्शन इक्विपमेंट लिमिटेड

(प्रति शेयर डैटा छोड़कर रु. लाखों मे

विजय अग्रवाल अध्यक्ष एवं प्रबंध निदेशक

दिनांकः 21 मई, 2024

एनडीआर ऑटो कम्पोनेन्ट्स लिमिटेड

पंजीकृत. कार्यालयः लेवल-5, रेगस कैडी कॉमर्सियल टावर, हॉस्पिटैलिटी डिस्ट्रिक्ट एयरोसिटी

आईजीआई एयरपोर्ट, नई दिल्ली-110037

CIN: U29304DL2019PLC347460

वेबसाइट: www.ndrauto.com, ईमेल: cs@ndrauto.com, फोन: +91 9643339870-74

31 मार्च 2024 को समाप्त तिमाही तथा वर्ष के लिए अंकेक्षित

स्टैपड्राग्लॉन विनीय परिणामों का विवरण

एनडीआर ऑटो कम्पोनेन्ट्स लिमिटेड आईजीआई एयरपोर्ट, नई दिल्ली-110037

चेबसाइट: www.ndrauto.com, ईमेल: cs@ndrauto.com, फोन: +91 9643339870-74 समेकित वित्तीय परिणामों का विवरण

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क्र.			समाप्त तिमाही		समाप	त वर्ष	क्र.	
सं.	विवरण	31-03-2024	31-12-2023	31-03-2023	31-03-2024	31-03-2023	सं.	विवरण
		(अंकेक्षित)	( अनंकेक्षित)	(अंकेक्षित)	(अंकेक्षित)	(अंकेक्षित)		
1	परिचालनों से कुल आय	17,697.68	14,106.43	13,305.03	60,671.56	39,996.82	1	परिचालनों से कुल आय
2	अवधि के लिए शुद्ध लाभ (कर, विशिष्ट एवं/अथवा						2	अवधि के लिए शुद्ध लाभ (कर, विशिष्ट एवं/अथवा असा
	असाधारण मदों से पूर्व )	1,278.30	913.88	1,010.74	4,372.28	2,845.14		पूर्व )
3	कर से पूर्व अवधि के लिए शुद्ध लाभ (विशिष्ट एवं/अथवा						3	कर से पूर्व अवधि के लिए शुद्ध लाभ (विशिष्ट एवं/अथव
	असाधारण मदों के बाद )	1,278.30	913.88	1,010.74	4,372.28	2,845.14		के बाद )
4	कर से बाद अवधि के लिए शुद्ध लाभ (विशिष्ट एवं अथवा						4	कर से बाद अवधि के लिए शुद्ध लाभ (विशिष्ट एवं अथव
	असाधारण मदों के बाद )	957.21	681.26	750.48	3,298.47	2,135.79		मदों के बाद )
5	अवधि हेतु कुल व्यापक आय (अवधि हेतु (कर के बाद)						5	अवधि हेतु कुल व्यापक आय (अवधि हेतु (कर के बाद)
	लाभ एवं अन्य व्यापक आय (कर के बाद से शामिल)	946.38	682.63	738.93	3,291.73	2,141.23		व्यापक आय (कर के बाद से शामिल)
6	इक्विटी शेयर पूंजी	1,189.27	1,189.27	594.63	1,189.27	594.63	6	इक्विटी शेयर पूंजी
7	अन्य इक्विटी (आरक्षितों) अंकेक्षित तुलन पत्र में दर्शाई गई						7	अन्य इक्विटी (आरक्षितों) अंकेक्षित तुलन पत्र में दर्शाई ग
	(पुनर्मूल्यांकन आरक्षितों के अतिरिक्त आरक्षित)				18,801.86	16,402.08		आरक्षितों के अतिरिक्त आरक्षित)
8	आय प्रति शेयर (रु. 10/- प्रति का) (जारी तथा अवरुद्ध						8	आय प्रति शेयर (रु. 10/- प्रति का) (जारी तथा अवरुद्ध
	प्रचालनों के लिए) (रु. में)							लिए) (रु. में)
	क) मूल (रु. में)	8.05	5.73	6.31	27.74	17.96		क) मूल (रु. में)
	ख) डाइल्यूटेड (रु. में)	8.05	5.73	6.31	27.74	17.96		ख) डाइल्यूटेड (रु. में)

# \* वार्षिक को छोड़कर ईपीएस वार्षिक नहीं है

थानः गुरुग्रा

तिथि: 21 मई, 2024

क) उपरोक्त विवरण सेवी (सूचीयन दायित्व तथा अन्य उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 33 के अंतर्गत स्टॉक एक्सचेंज में दाखिल की ग स्टैंडएलॉन तिमाही/वार्षिक वित्तीय परिणामों का संपूर्ण प्रारूप का सार है। तिमाही/वार्षिक स्टैंडएलॉन वित्तीय परिणामों का संपूर्ण प्रारूप कम्पनी की वेबसाईट

(www.ndrauto.com) तथा बीएसई की वेबसाईट (www.bseindia.com) तथा एनएसई (www.nseindia.com) पर भी उपलब्ध है। ख) एनडीआर ऑटो कम्पोनेन्ट्स लिमिटेड (''कम्पनी'') के उक्त स्टैंडएलॉन वित्तीय परिणामों को कम्पनी (भारतीय लेखा मानक) नियमावली, 2015 के नियम 3 तथा कम्पनी (भारतीय लेखा मानक) नियमावली, 2016 तथा उसके बाद संबंधित संशोधन नियमावली के साथ पठित कम्पनी अधिनियम, 2013 की धारा 133 के अंतर्गत निर्दिष्ट भारतीय लेखामानक (इंड-एएस) के अनुसार तैयार किया गया है।

T) 31 मार्च,2024 को समाप्त तिमाही के आंकड़े 31 मार्च, 2024 तक पूरे वित्तीय वर्ष के संबंध में लेखापरीक्षित आंकड़ों और वित्तीय वर्ष की तीसरी तिमाही के अन्त तक की तिथि 31 दिसंबर, 2023 तक अलेखापरीक्षित प्रकाशित वर्ष के आंकड़ों के बीच संतुलन के आंकड़े हैं जो सीमित समीक्षा के अधीन थी।

लेखापरीक्षकों द्वारा लेखापरीक्षा की गयी है और उन्होंने उपरोक्त परिणामों पर असंशोधित रिपोर्ट जारी की है।

a) उपरोक्त स्टेंडएलॉन वित्तीय परिणामों की ऑडिट कमिटी द्वारा समीक्षा की गई तथा 21 मई, 2024 को आयोजित उनकी बैठक में निदेशक मंडल द्वारा अनुमोदित किये गये। उपर्युक्त वित्तीय परिणामों की इंस्टीट्यूट ऑफ चार्टर्ड एकाउंटेंट्स ऑफ इंडिया द्वारा जारी स्टैण्डर्ड ऑन ऑडिटिंग के अनुसार कम्पनी के विधिक

> निदेशक मंडल के लिए तथा उनकी ओर रं हस्ता/

प्रणव रेल तिथि: 21 मई, 2024 पूर्णकालिक निदेशक



कार्यालयः लेवल-5, रंगस कैडी कॉमिसयल टावर, हॉस्पिटैलिटी डिस्ट्विट एयरोसिटी CIN: U29304DL2019PLC347460 31 मार्च, 2024 को समाप्त तिमाही तथा वर्ष के लिए अंकेक्षित

	яh.			समाप्त तिमाही		समाप्त	वर्ष
23	सं.	विवरण	31-03-2024	31-12-2023	31-03-2023	31-03-2024	31-03-2023
)			( अंकेक्षित)	(अनंकेक्षित)	(अंकेक्षित)	(अंकेक्षित)	(अंकेक्षित)
82	1	परिचालनों से कुल आय	17,697.68	14,106.43	13,305.03	60,515.56	39,909.82
	2	अवधि के लिए शुद्ध लाभ (कर, विशिष्ट एवं/अथवा असाधारण मदों से					
14		पूर्व )	1,481.88	1,087.04	1,256.63	4,945.08	3,520.08
	3	कर से पूर्व अवधि के लिए शुद्ध लाभ (विशिष्ट एवं/अथवा असाधारण मदों					
14		के बाद )	1,481.88	1,087.04	1,256.63	4,945.08	3,520.08
		कर से बाद अवधि के लिए शुद्ध लाभ (विशिष्ट एवं अथवा असाधारण					
79		मदों के बाद )	1,160.79	854.42	996.37	3,871.27	2,810.73
	5	अवधि हेतु कुल व्यापक आय (अवधि हेतु (कर के बाद) लाभ एवं अन्य					
23		व्यापक आय (कर के बाद से शामिल)	1,141.29	856.97	985.40	3,859.40	2,820.47
63	6	इक्विटी शेयर पूंजी	1,189.27	1,189.27	594.63	1,189.27	594.63
	7	अन्य इक्विटी (आरक्षितों) अंकेक्षित तुलन पत्र में दर्शाई गई (पुनर्मूल्यांकन					
80		आरक्षितों के अतिरिक्त आरक्षित)				24,165.13	21,197.68
	8	आय प्रति शेयर (रु. 10/- प्रति का) (जारी तथा अवरुद्ध  प्रचालनों के					
		लिए) (रु. में)					
96		क) मूल (रु. में)	9.76	7.18	8.38	32.55	23.63
96		ख) डाइल्युटेड (रु. में)	9.76	7 18	8.38	32 55	23.63

स्थानः गुरुग्राम

क) उपरोक्त विवरण सेबी (सूचीयन दायित्व तथा अन्य उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 33 के अंतर्गत स्टॉक एक्सचेंज में दाखि की गई समेकित तिमाही/वार्षिक वित्तीय परिणामों का संपूर्ण प्रारूप का सार है। तिमाही/वार्षिक समेकित वित्तीय परिणामों का संपूर्ण प्रारूप कम्पन की वेबसाईट (www.ndrauto.com) तथा बीएसई की वेबसाईट (www.bseindia.com) तथा एनएसई (www.nseindia.com)

ख) एनडीआर ऑटो कम्पोनेन्ट्स लिमिटेड (''कम्पनी'') के उक्त समेकित वित्तीय परिणामों को कम्पनी (भारतीय लेखा मानक) नियमावली, 2015 वे नियम 3 तथा कम्पनी (भारतीय लेखा मानक) नियमावली, 2016 तथा उसके बाद संबंधित संशोधन नियमावली के साथ पठित कम्पनी अधिनियम 2013 की धारा 133 के अंतर्गत निर्दिष्ट भारतीय लेखामानक (इंड-एएस) के अनुसार तैयार किया गया है।

T) 31 मार्च,2024 को समाप्त तिमाही के आंकडे 31 मार्च, 2024 तक परे वित्तीय वर्ष के संबंध में लेखापरीक्षित आंकडों और वित्तीय वर्ष की तीस तिमाही के अन्त तक की तिथि 31 दिसंबर, 2023 तक अलेखापरीक्षित प्रकाशित वर्ष के आंकड़ों के बीच संतुलन के आंकड़े हैं जो सीमित समीध के अधीन थी।

घ) उपरोक्त समेकित वित्तीय परिणामों की ऑडिट कमिटी द्वारा समीक्षा की गई तथा 21 मई. 2024 को आयोजित उनकी बैठक में निदेशक मंडल द्वा अनुमोदित किये गये। उपर्युक्त वित्तीय परिणामों की इंस्टीट्युट ऑफ चार्टर्ड एकाउंटेंट्स ऑफ इंडिया द्वारा जारी स्टैण्डर्ड ऑन ऑडिटिंग के अनुसा कम्पनी के विधिक लेखापरीक्षकों द्वारा लेखापरीक्षा की गयी है और उन्होंने उपरोक्त परिणामों पर असंशोधित रिपोर्ट जारी की है।

निदेशक मंडल के लिए तथा उनकी ओर हस्ता. प्रणव रेल पूर्णकालिक निदेशक फॉर्म नं. यूआरसी—2 विज्ञापन अध्याय XXI के भाग—। के अंतर्गत पंजीकरण के बारे में सूचना देनेवाला विज्ञापन (कंपनी अधिनियम, 2013 की धारा 374(बी) तथा कंपनी (पंजीकरण के लिये प्राधिकृत) नियमावली 2014 के नियम 4 (1) के

अनुपालन में) एतद्द्वारा सूचित किया जाता है कि कंपनी अधिनियम 2013 की धारा 66 की उप—घारा (2) के अनुपालन में, केंद्रीय पंजीकरण केंद्र (सीआरसी) के रजिस्ट्रार, इंडियन इंस्टीट्यूट ऑफ कॉरपोरेट अफेयर्स (आईआईसीए) प्लॉट नंबर 6, 7, 8, सेक्टर 5, आईएमटी मानेसर, जिला गुड़गांव (हरियाणा) पिन कोड—122050 को पंद्रह दिनों के बाद लेकिन उसके बाद तीस दिना ें की समाप्ति से पहले एक आवेदन करने का प्रस्ताव है जिसके अंतर्गत मैसर्स आदिदेव एनवायरोसेव प्रोजेक्ट्स, एक साझरदारी फर्म जो है वह कंपनी अधिनियम 2013 के अध्याय गर के भाग । के अंतर्गत शेयरों द्वारा सीमित कंपनी के रूप में पंजीकृत हो सकती है।

 कंपनी के मुख्य उद्देश्य इस प्रकार हैं : •
 जैव–चिकित्सा अपशिष्ट, खतरनाक अपशिष्ट, निर्माण और विध्वंस अपशिष्ट, ई—कचरा, बूचङ्खाना अपशिष्ट, बायोडिग्रेडेबल अपशिष्ट नॉन-बायोडिग्रेडेबल अपशिष्ट, प्लास्टिक अपशिष्ट, रबर अपशिष्ट, ऊर्ज अपशिष्ट, गैस अपशिष्ट और जल उपचार अपशिष्ट के प्रबंधन और उपचार के लिए सुविधाएं स्थापित करना, समाधान प्रदान करना और बनाए रखना। और स्वास्थ्य देखमाल सुविधाओं में बायोमेडिकल अपशिष्ट के संग्रह, परिवहन के लिए जनशक्ति सेवाएं प्रदान करना और वैश्विक स्तर पर स्वास्थ्य देखमाल सुविधाओं में प्रदूषण नियंत्रण प्रणाली और अपशिष्ट उपचार प्रणाली की डिजाइनिंग, निर्माण और संचालन में सॉफ्टवेयर और परामर्शप सेवा प्रदान करना/उपलब्ध कराना।

 उसके उपचार, रूपांतरण, निपटान विनाश के लिए जैव चिकित्स अपशिष्ट संयंत्रों की स्थापना, संस्थापना, संचालन, रखरखाव, व्यवस्थापन, परामर्शन करना, प्रशिक्षित करना, प्रबंधन करना और वायु जल और ध्विन प्रदूषण नियंत्रण के लिए सुविधाओं को बनाए रखना और जैविक कचरे के प्रबंधन, सीवेज प्रबंधन के लिए समाधान प्रदान करना प्रस्तावित कंपनी के ड्राफ्ट मेमोरेंडम और आर्टिकल ऑफ एसोसिएशन की एक प्रति का निरीक्षण हाउस नंबर 900 सेक्टर-3. वैश्य पब्लिक स्कल पास, रोहतक, हरियाणा—124001 स्थित कार्यालय में किया जा सकत

एतद्द्वारा सूचित किया जाता है कि इस आवेदन पर आपत्ति करने वाल कोई भी व्यक्ति, इस सूचना के प्रकाशन की तिथि से इक्कीस दिनों के अंदर, केंद्रीय पंजीकरण केंद्र (सीआरसी) इंडियन इंस्टिट्यूट ऑफ कॉपॉरेट अफेयर्स (आईआईसीए), प्लॉट नंबर 6, 7, 8, सेक्टर 5, आईएमटी मानेसर, जिला गुड़गांव (हरियाणा), पिन कोड-122050 में रजिस्ट्रार को लिखित रूप में अपनी आपत्ति बता सकता है, साथ ही उसे एक प्रति कंपनी के पंजीकृत कार्यालय में भी प्रेषित करनी होगी।

मैसर्स आदिदेव एनवायरोसेव प्रोजेक्ट्स

सुमित नांदल (साझीदार) आदित्य नांदल (साझीदार) जोगिंदर सिंह (साझीदार राजपाल सिंह मान (साझीदार अमन नांदल (साझीदार)

**bajaj** consumer care

**Bajaj Consumer Care Limited** 

दिनांक : 22-05-2024

CIN: L01110RJ2006PLC047173 Regd. Office : Old Station Road, Sevashram Chouraha, Udaipur 313 001, Rajasthal Phone: +91 0294-2561631-32 ● Website: www.bajajconsumercare.com Email: complianceofficer@bajajconsumer.com

#### NOTICE OF POSTAL BALLOT AND REMOTE EVOTING INFORMATION Members are hereby informed that pursuant to provisions of Section 108 and

Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015, ("Listing Regulations") read together with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15 2020, 33/2020 dated September 28 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28 2022 and 09/2023 dated September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s), amendment(s), clarification(s) substitution(s) or re-enactment(s) thereof for the time being in force), the approva of the members of Bajaj Consumer Care Limited (the "Company") is sought for the following Special Resolution(s) as set out in the Postal Ballot Notice dated May 8 2024 ("the Notice") by way of remote e-voting ("e-voting") process only:

Sr.	Agenda of the Notice	Type of
No.	, and the second se	Resolution
1.	Approval for buyback by the Company of its fully paid-up equity shares having a face value of INR 1/- each ("Equity Shares"), not exceeding 57,41,000 Equity Shares (representing 4.02 % of the total number of Equity Shares in the total paid-up equity capital of the Company as of March 31, 2024), at a price of INR 290/- per Equity Share payable in cash for an aggregate amount not exceeding INR 16,649 lakhs.	

In compliance with the requirements of the MCA Circulars, the hard copy of the Notice along with Postal Ballot Forms and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent through the remote e-voting system only. The Notice can be downloaded from the website of the Company at www.bajajconsumercare.com, and website of Stock Exchanges where shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com, and or the website of KFin Technologies Limited ("KFINTECH") at https://evoting.kfintech.com.

Pursuant to the MCA circulars, the Company has completed the dispatch o electronic copies of the Postal Ballot Notice along with the explanatory statement on Tuesday, May 21, 2024 through electronic mode to those members whose email addresses are registered with the Company/Depository Participant(s) as or May 17, 2024 ("Cut-off date").

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off Date shall only be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital or the Company as on the Cut-off Date. A person who is not a member on Cut-off Date shall treat this Notice for information purposes only. The detailed instructions and information relating to e-voting are set out in the Notice sent to the Members.

remote e-voting to enable the Members to cast their votes electronically pursuant to Regulation 44 of the Listing Regulations through e-voting facility via https://evoting.kfintech.com. The facility to exercise vote on postal ballot by remote e-voting, will be available for

The Company has entered into an arrangement with KFINTECH for facilitating

Remote e-voting shall not be allowed after 5:00 P.M. on Thursday, June 20, 2024 and e-voting module shall be disabled thereafter.

Members who have not updated their e-mail addresses are requested to registe the same in respect of shares held by them in electronic mode with their relevan Depositories through their Depository Participants and in respect of shares held in physical mode by writing to Company's Registrar and Transfer Agent, KFir Technologies Limited, either by e-mail to einward.ris@kfintech.com or by post to Selenium Tower B, Plot No.31 & 32, Financial District, Nanakramguda Serillingampally, Hyderabad 500032.

61955, COP 24335), failing him Ms. Malati Kumar (ACS 15508, COP 10980) Partners of S.N. Ananthasubramanian & Co., Practicing Company Secretaries, as the scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.

The Board of Directors of the Company has appointed Mr. S.N. Viswanathan (ACS

In case of any queries/issues, members may contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at 022-48867000/24997000 and CDSI helpdesk at helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33 or write an email to compliance officer@bajajconsumer.com.

The Scrutinizer will submit his report to the Chairman or the Company Secretar after the completion of scrutiny of the e-voting and the result will be announced within 48 hours from the conclusion of e-voting i.e. not later than 5:00 p.m. IST or Saturday, June 22, 2024 and will also be displayed on the Company's website (https://www.bajajconsumercare.com/general-meetings-postal-ballots-agm.php) and on the website of KFINTECH (https://evoting.kfintech.com) and communicated to the stock exchanges.

For any gueries or grievances pertaining to e-voting, shareholders are requested to contact Ms. C Shobha Anand, Deputy Vice President, KFin Technologies Limited, Selenium Tower B, Plot No.31 & 32, Financial District, Nanakramguda Serillingampally, Hyderabad 500032. Contact details: E-mail id einward.ris@kfintech.com, contact number 1800 309 4001.

Date: May 22, 2024

For Bajaj Consumer Care Limited

Vivek Mishra Head-Legal & Company Secretary Membership No.: A21901



