







Date: 29.08.2024

To

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai-400051

To

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai-400001

Symbol: AVROIND

BSE Scrip Code: 543512

Sub: Copies of Pre-dispatch Newspaper Advertisements for convening the EGM through Video Conferencing/Other Audio-Visual Means ("VC"/OAVM")

Dear Sir/Mam

In terms of Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the intimation prior to dispatch of notice of ensuing Extra Ordinary General Meeting ("EGM") in all editions of Financial Express (English) and in Jansatta (Hindi).

Further, in pursuance of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of newspaper advertisements published in the above mentioned newspapers for the shareholders of the Company informing inter-alia, that:

- i) The Extraordinary General Meeting ('EGM') of the members of the Company is scheduled to be held on Saturday, September 21, 2024 at 01:00 p.m. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') without the physical presence of members at a common venue;
- ii) The Notice of EGM will be sent to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs)/Depositories and requesting the members to update their email addresses; and
- (iii) The Company has arranged remote e-voting and e-voting at the EGM.

Kindly take the above on your record.

Thanking You Yours Faithfully,

For AVRO INDIA LIMITED

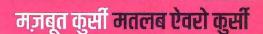
Sumit Bansal (Company Secretary & Compliance Officer) Membership No-A42433

Encl: As above

AVRO INDIA LIMITED

Registered Office: A-7/36-39, South of G.T. Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh Email: support@avrofurniture.com | Website: www.avrofurniture.com | Helpline No: 9910039125

CIN: L25200UP1996PLC101013



J. K. INVESTO TRADE (INDIA) LIMITED

CIN: U99999MH1947PLC005735

Registered Office: New Hind House, 3 N. M. Marg, Ballard Estate, Mumbai - 400 001 Phone No.: 022-22686000 Fax No.: 022-22620052 Email: secretarial@raymond.in Website: www.jkinvesto.com

VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

INFORMATION REGARDING 76™ ANNUAL GENERAL MEETING TO BE HELD THROUGH

NOTICE is hereby given that the Seventy Sixth Annual General Meeting ("AGM") of the Members of J. K. Investo Trade (India) Limited ('the Company') will be held on Tuesday, September 24 2024 at 11:30 A.M. IST through two-way VC/OAVM facility in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder and in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), to transact business set forth in the

In compliance with the above Circulars, Notice of the AGM along with the Annual Report fo Financial Year 2023-24 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of Notice along with the Annual Report for Financial Year 2023-24 will also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner for registering/updating email address:

- In case the Member's e-mail ID is already registered with the Company/Link Intime India Private Limited ("LIIPL") ("Registrar and Transfer Agent")/ the Depositories, details fo e-voting shall be sent on the registered email address.
- In case the Member(s) holding shares in physical mode has/have not registered e-mail address with the Company/LIIPL/Depositories, they may do so by sending a duly signed request letter to LIPL by providing Folio No. and Name of shareholder at LIPL, (UNIT: J. K Investo Trade (India) Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083 or send a scanned copy of the signed request letter through e-mail to
- In the case of Shares held in Demat mode, the Members may contact the Depository Participant ("DP") and register the email address and contact number in the Demat account as per the process followed and advised by the DP.

Manner of Voting at the AGM:

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses will be provided in the Notice convening the

The above information is being issued for the benefit of all the Members of the Company is compliance with the Circulars. This information is also being available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdi.com.

Manner of registering/ updating bank details:

Shareholders holding shares in Demat mode are requested to register complete bank account details with the depository participants and shareholders holding shares in physical mode shall send a duly signed request letter to LIIPL mentioning the name, folio no. bank details, self-attested PAN card and original cancelled cheque. In case of absence of name of the first shareholder on the original cancelled cheque, bank attested copy of first page of the Bank Passbook/ Statement of Account in original along with the cancelled cheque should be provided The above information is being issued for the benefit of all the Members of the Company

For further information, Members may contact LIPL quoting the Folio Number/DP ID and Clien ID at:

Link Intime India Private Limited

(Unit: J. K. Investo Trade (India) Limited) C-101, 247 Park,

compliance with the Circulars.

L.B.S Marg, Vikhroli (West), Mumbai - 400083

Email: rnt.helpdesk@linkintime.co.in

For J. K. Investo Trade (India) Limited Arun Agarwal

August 28, 2024 Mumbai

Directo DIN: 00194010



QUADRANT TELEVENTURES LIMITED

CIN: L00000MH1946PLC197474

Regd Office: Flat no. 8, B-Type, Sadafuli Building, Tirupati Park, Gurusahani Nagar, N-4, CIDCO, Aurangabad, - 431001 (Maharashtra) Corporate Office: B-71, Phase VII, Industrial Area, Mohali (Punjab) 160055, Tel: 0172-5090000 Email: secretarial@infotelconnect.com Website: www.connectbroadband.in

NOTICE OF 77th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 77th Annual General Meeting ('AGM') of the nembers of Quadrant Televentures Limited (the "Company") will be held through Video Conference (VC) and other Audio Visual Means (OAVM) on Thursday September 26, 2024 at 4.30 p.m., in compliance with the all the applicable provisions of the Companies Act 2013 read with the General Circular No. 2 dated May 05, 2022 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA') read with Circular No. SEBI/HO/CFD CMD2/CIR/P/2022/62, dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India (SEBI) along with any other applicable Circulars issued by MCA and/or SEBI in this regard, to transact the businesses as set forth in Notice of the AGM

Electronic copies of the Notice of the 77th AGM, procedure and instructions for evoting and the Annual Report 2023-24 have been sent to all those members whose

email IDs are registered with the Company/Depository. In accordance with the said circulars Notice of 77th Annual General Meeting along with Copy of Annual report for financial year 2023-24 is available on Company's Website www.connectbroadband.in website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com. The dispatch of notice of the AGM through mails has been completed on 28th August, 2024.

Pursuant to the Provisions of Section 91 of the Companies Act, 2013 ("the Act") read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 19, 2024 to Thursday September 26, 2024 (both days inclusive).

The Instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, are provided as part of the Notice of the 77th AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars as specified above, notice is further giver

(a) The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members who have cast their vote by remote evoting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present on the AGM through VC, Shall be eligible to vote through e-voting at the AGM.

The remote e-voting facility shall commence on Monday, September 23, 2024 at 9.00 a.m. and end on Wednesday, September 25, 2024 till 5.00 p.m., both days inclusive. Remote e-voting shall not allowed beyond 5.00p.m. on Wednesday September 25, 2024and once the vote on a resolution is cast by the member, the

member shall not be allowed to vote again or change the vote subsequently. (c) The Company has fixed Thursday, September 19, 2024, as the cutoff date/ entitlement date for identifying the Shareholders for determining the eligibility to vote by electronic means.

(d) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off/ entitlement date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. Any person who becomes a member of the Company after the date of this Notice of the Meeting and holding shares as on the cut-off date i.e. Thursday, September 19, 2024 may obtain the User ID and Password by sending an email request to secretarial@infotelconnect.com. Members may also call on +91 172 5090000 or send a request to Mr. Umesh P Srivastava, Company Secretary, by writing to him at Quadrant Televentures Limited at B-71, Industrial Area, Phase VII, Mohali

The Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository and in respect of shares held in Physical Form by writing to the Company Registrar and Share transfer Agent ("RTA"), Cameo Corporate Services Limited, Subramanian Building No 1, Club House Road, Chennal - 600002.

The Members who have any queries or issues regarding e-voting or in participating in the meeting through VC/OAVM, may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com. under help desk section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free number 1800225533. In case the shareholders have any grievances connected with the voting by Remote e-Voting or through electronic means at AGM the Shareholder may send a request to the Company Secretary, by writing an email at secretarial@infotelconnect.com.

By the order of Board of Directors For QUADRANT TELEVENTURES LIMITED

LACE: Mohali DATE: August 28, 2024

UMESH P SRIVASTAVA COMPANY SECRETARY

For

Advertising in

TENDER PAGES

Contact

JITENDRA PATIL

Mobile No.: 9029012015 Landline No.: 67440215

Form No.INC-25A

Advertisement to be published in the newspaper for conversion of public company into a private company In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014 Before the Regional Director, Ministry of Corporate Affairs, Western Region

In the matter of M/s. PRAXYS PROJECT ENGINEERS LIMITED having its registered office at 103, Pentagon P3, Magarpatta City, Hadapsar, Pune-411013.

Applicant

Notice is hereby given to the general public that the company is intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 16th August 2024 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director (Everest 5th Floor, 100 Marine Drive, Mumbai - 400002, Maharashtra.), within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

For and on behalf of the Applicant

PARAM AJAY MEHTA DIN: 07100788

Address: 103, Pentagon P3, Magarpatta City, Date: 29th August 2024 Hadapsar, Pune-411013 Place: Pune



GRAVISS HOSPITALITY LIMITED

CIN: L55101PN1959PLC012761

Regd office: Plot No. A4 & A5, Khandala MIDC, Phase II,
Kesurdi, Tal. Khandala, Satara, Maharashtra- 412801 Tel.: 882883133/022-62513131, Website: www.gravisshospitality.com Email.: investors.relations@gravissgroup.com

NOTICE OF THE 63RD ANNUAL GENERAL MEETING OF THE COMPANY NOTICE is hereby given that the 63rd Annual General Meeting (AGM) of the

members of Graviss Hospitality Limited (the Company) will be held on Friday, September 27, 2024 at 12:30 PM (IST) through video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, and, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as 'Circulars' to transact the business set out in the Notice convening the AGM.

Process of dispatch of the Notices of the AGM and the Annual Report for the financial year 2023-24 has been duly completed and sent vide electronic mode, on August 28, 2024, to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'), and physical copies shall be sent to those shareholders who request for it. The AGM Notice, the Annual Report and other information can also be accessed from the website of the Company at www.gravisshospitality.com/ and on the website of the stock exchange at www.bseindia.com and of Link Intime India Private Limited ("LIIPL") i.e. https://instavote.linkintime.co.in

The business as set forth in the AGM Notice will be transacted through voting by electronic means in the form of e-Voting. The Company has engaged the services of Link Intime India Private Limited (LIIPL) to provide the remote e-voting facility on InstaVote and the e-voting system on the date of the AGM on InstaMeet. Remote E-voting period starts on Tuesday, September 24, 2024 (09:00 A.M. IST) and ends on Thursday, September 26, 2024 (05:00 P.M. IST). The remote e-voting module will be disabled by Link Intime India Pvt. Ltd. for voting thereafter.

The Company has appointed Mr. Martinho Ferrao, (holding membership no. FCS 6221), Proprietor of M/s. Martinho Ferrao & Associates, Company Secretaries, to act as the Scrutinizer, to scrutinize the entire e-voting process (i.e. remote e-voting and e-voting at the AGM) in a fair and transparent manner.

The voting rights of Shareholders shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on September 20,2024 Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holds shares as of the cut-off date may follow the procedure for remote e-voting as enumerated in detail hereinabove. They may also refer to the FAQs and e-voting manual available at www.instavote. linkintime.co.in or write an e-mail to enotices@linkintime.co.in or investors. relations@gravissgroup.com

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again

Further, as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of the 63rd AGM of the Company.

For detailed process and manner to join the AGM, please refer the AGM Notice. In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel: 022 - 49186000.

The Result of e-voting shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.gravisshospitality.com/), of Link Intime India Private Limited ("LIIPL") i.e. https://instavote.linkintime.co.in and shall be communicated to BSE Limited.

For Graviss Hospitality Limited

Romil Ratra CEO and Whole Time Director Place: Mumbai Date: August 28, 2024 (DIN: 06948396)

SML ISUZU LIMITED

CIN: L50101PB1983PLC005516 Regd Office & Works: Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr) Punjab -144 533. Phone: 01881-270155 Corporate Office: SCO 204-205, Sector 34-A, Chandigarh-160022 Phone: 0172- 2647700-02;

Email: investors@smlisuzu.com | Website: www.smlisuzu.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on Friday, 20th September, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM. The venue of the meeting: shall be deemed to be the registered office of the Company i.e Village Asron, Distt. Shahid Bhagat Singh Nagar, (Nawanshahr), Punjab-144533.

The Ministry of Corporate Affairs ("MCA") vide its Circular No(s) 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 09/2023 dated 25th September, 2023 permitted the companies for holding the Annual General Meeting ("AGM") through Video Conferencing "VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the 40th AGM of the Company is being held through VC / OAVM,

n accordance with the aforementioned Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2023-24 have been sent today, i.e. on 28th August, 2024, to all the Members whose e-mail IDs are registered with the Company / Depository Participants/RTA. The Annual Report including Notice of AGM is also available on the website of the Company www.smlisuzu.com, on the website of BSE Limited at www.bseindia.com, on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website of NSDL www.evoting.nsdl.com.

In compliance with the provisions of the Companies Act, 2013 including Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their right to vote at 40th Annual General Meeting (AGM) by electronic means (remote e-voting). The facility for voting through electronic means shall also be made available during the AGM, for those Members who have not cast their vote by remote e-voting. The facility of remote e-voting and voting through electronic means during the AGM will be provided by National Securities Depository Limited ("NSDL"). For details relating to remote e-voting and e-voting during the AGM, please refer to the Notes forming part of the Notice of AGM. All the Members are

- . The business as set forth in the Notice of AGM may be transacted through voting by
- electronic means. The remote e-voting facility shall commence on 16th September, 2024 (9:00 AM) and end on 19th September, 2024 (5:00 PM).
- . The Board, at its meeting held on 23rd May 2024, has recommended Final Dividend of 160% (Rs. 16/- per share). The Dividend, subject to the approval of the Members, will be paid on or before 20th October, 2024 to those Members whose names appear on the Register of Members as on the Record Date i.e. 6th September, 2024. Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance
- Act, 2020, dividend is taxable in the hands of the Members. The Company shall, therefore, deduct Tax at Source ("TDS") at the time of making payment of dividend.
- 5. The Register of Members and share transfer books will remain closed from 7th September, 2024 to 13th September, 2024 (both days inclusive) for the purpose of AGM. i. The cut-off date for determining the eligibility to vote by remote e-voting or voting through
- electronic means during the AGM is 13th September, 2024. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a

resolution is cast by the member, it cannot be changed subsequently.

Place: Chandigarh

Date: 28.08.2024

cast their vote through e-voting during the AGM. Members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at the AGM. The instructions for joining the AGM through VC / OAVM are provided in the Notes forming part of the Notice of AGM. A person, whose name appears in the Register of Members/Beneficial Owners (whether holding

. The members attending AGM who have not cast their vote by remote e-voting shall be eligible to

- shares in physical form or in demat form) as on the cut-off date i.e. 13th September, 2024 only shall be entitled to vote, either through remote e-voting or through e-voting during the AGM. 10 Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as on cut-off date i.e. 13th September, 2024, may obtain User ID and
- password by sending a request at evoting@nsdl.com or to the Company's Registrar and Share Transfer Agent at helpdeskdelhi@mcsregistrars.com. If the member is already registered with NSDL for e-voting, then he/she can use his/her existing user ID and password for casting the vote through remote e-voting.
- 1.In case of any query relating to voting by electronic means. Members may refer to the
- Frequently Asked Questions (FAQs) and e-voting user manual at the downloads section of NSOL's website www.evoting.nsdl.com or may send a request at evoting@nsdl.com or contact Ms. Pallavi Mahatre, at - Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 (pallavid@nsdl.com) or call at
- 2.Members are requested to register/update their E-mail address/Bank account details other KYC details with their Depository Participant(s) if they are holding shares in Demat mode and with Company's Registrar and Share Transfer Agent - M/s. MCS Share Transfer Agent Limited, at helpdeskdelhi@mcsregistrars.com if they are holding shares in physical mode.

For SML ISUZU LIMITED PARVESH MADAN Company Secretary financialexp.epapr.in

SKMF Karnataka Cooperative Milk Producers' Federation Limited

Kmf Complex, Dr. M.H. Marigowda Road, Bangalore - 560 029 Phone: 26096832 / 910 E'mail: purchase@kmf.coop

IFT No. KMF/PUR/Tender-677/2024-25

Date: 28.08.2024

(Through KPP Portal)

Tender notification with same IFT No. as above published in this newspaper on 13,08,2024 is amended as below.

SHORT TERM TENDER NOTIFICATION

The Karnataka Milk Federation Ltd., Bangalore invites tenders from eligible tenderers for providing services for the following item:

SI. No.	Item Description	Qty (Nos.)	(Rs.)
1	Providing service for Transportation of Milk through Insulated Road Milk Tankers between the Mandya District Co-Operative Milk Producer's Societies Union to in and around Delhi and parts of Haryana bordering Delhi for a period of two years.	As mentioned in tender document.	70.00 Lakhs

Tender Document may be downloaded from e-procurement website http://kppp.kamataka.gov.in

Date of commencement of Tender: From 28.08.2024 Date of Pre bid Meeting: 04.09.2024 at 11.00 A.M. Last date for Uploading of Tender: on or before 11.09.2024 up to 5.00 PM. Date of opening of Tech. Tender on 12.09.2024 at 5.05 PM. Date of Commercial bid opening: After technical evaluation.

Other details can be seen in the tender document.

For Karnataka Co-Opp. Milk Federation Ltd., Sd/- DIRECTOR (PURCHASE)



STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667 Unit No. 111, Block No. 1, First Floor, Tribhuwan Complex, Ishwar Nagar, New Delhi - 110065 Tel: 011-26935829, Website: www.stl-global.com, Email: investors@stl-global.com

NOTICE TO THE MEMBERS OF 27TH ANNUAL GENERAL MEETING

Dear Member(s)

- Notice is hereby given that the 27" Annual General Meeting of the Company (27) AGM) will be convened on Monday, 30th September, 2024 at 11:00 A.M. IST through Video conferencing (VC) / Other Audio Visual Means (OAVM) Facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 09/2023 dated 25.09,2023 issued by the Ministry of Corporate Affairs and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) (the e-AGM circulars), without the physical presence of the
- The Notice of the 27" AGM and the Annual Report for the financial year 2023-24 including the financial statements for the year ended 31" March, 2024 will be sent only by email to all those members, whose email addresses are registered with the Company/RTA or with their respective Depository Participants ("Depository"), in accordance with the above-mentioned MCA Circular and the SEBI Circular. Members can join and participate in the 27th AGM through VC/ OAVM facility only. The instructions for joining the 27" AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 27° AGM are provided in the Notice of 27" AGM. Members participating through the VC/ OAVM. facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013. The Notice of the 27th AGM and the Annual Report will also available soon on the website of the Company at www.stl-global.com and the website of BSE Limited (BSE) at www.bseindia.com and on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com respectively in due course.
- Members holding shares in physical form who haven't registered their email addresses with the Company/Depository can obtain Notice of the 27th AGM, Annua Report and/or login details for joining the 27" AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email
- to investors@stl-global.com or delhi@linkintime.co.in: a) A signed request letter mentioning your name, folio number and complete address. b) Self-attested scanned copy of PAN Card; and
- License, Election ID Card, Passport) in support of the address of the member as registered with the company.

Self-attested scanned copy of any document (such as AADHAR CARD, Driving

Members holding shares in demat mode are requested to update their email address. Electronic Bank Mandate with their respective Depository Participants (DP). The above-mentioned information is being issued for the information and benefit of all

members of the company and is in the compliance with the MCA Circular/ SEBI Circular. By order of the Board

For STL GLOBAL LIMITED

Sd/-

Manil Kr. Nagar Place: Faridabad Company Secretary Date: 28.08.2024



AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

In terms of the General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated January 05, 2023 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") (hereinafter referred as "SEBI Circulars") (herein collectively referred to as "the Circulars"), Companies are permitted to conduct the General Meeting through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM") without the physical presence of members at a common venue. Hence in accordance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars, the ensuing Extraordinary General Meeting ("EGM") of the Company will be held on Saturday, 21st September, 2024 at 01:00 p.m. through VC/OAVM

to the transact the businesses as set out in the Notice of EGM. Pursuant to the aforesaid MCA Circulars and SEBI Circulars, the Notice of the EGM will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP")/ Depository. The Notice of EGM will also be available on the Company' website i.e. www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nse.india.com and BSE Limited at www.bseindia.com

Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

If your email address is already registered with the Company/RTA or DP/ Depository, Notice of EGM and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice and login

Registration/updation of e-mail addresses & bank account details

Physical Send a request to RTA of the Company i.e. MAS Services

Place: Ghaziabad

Date: August 28, 2024

Holding Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 in duly filed Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. 1 ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com

Please contact your DP and register your email address and Demat **Holding** bank account and bank details as per the process advised by DP.

In compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with MCA Circulars, the Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Additionally, the Company will provide the facility of voting through e-voting system during the EGM. The manner of participation in the remote e-voting system or casting vote through e-voting system during the EGM will be provided in the Notice of the EGM.

email id as mentioned above under copy marked to the Company. For Avro India Limited

In case of any query, the members may contact or write RTA at address &

Sumit Bansal (Company Secretary & Compliance Officer)

Date: August 28, 2024

संख्यांक 2 विवाद्यकों के स्थिरीकरण के लिए सम्मन (आदेश 5 के नियम 1 और 5) नाम न्यायालय Commercial Court-3 स्थान Jaipur

वाद बाबत..... वसली वाद सं. CIS/63...सन् 2023, मु.म. 04/2023

नाम INDUS TREE PRODUCER TRANSFORM LIMITED having Registered office No. 22, SANKEY ROAD, HIGH GROUNDS, BANGALORE, 2. Director of Indus Tree Producer Transform Limited Neelam Chhiber D/o Gyan Prakash Chhiber Resident of No. 53/3, Horamavu Agara Bangalore India-560043, 3. Director Indus Tree Producer Transform Limited Bhuchandrappa Najappa S/o Nanjappa, Residet of 75, 3rd Main, 2nd stage, AGB Layout, Bangalore, India 560086, 4. Director Indus Tree Producer Transform Limited Ravikant Anwekar S/o Narayan Rao Anwekar, Resident of 802, Dheeraj Sagar, building No. 2, Mumbai 400064, Maharashtra India. ने आपके विरूद्ध वसली के लिए वाद संस्थित किया है। आपको इस न्यायालय में दिनांक 06/09/2024 मा ह....सन..के दिन में 10.15 AM बजे दावे का उत्तर देने के लिए उपसंजात (हाजिर) होने के लिए समन किया जाता है। आप न्यायालय में स्वयं या किसी ऐसे प्लीडर द्वारा उपसंजात हो सकते है जिसे सम्यक अनुदेश दिये गये हो और जो इस वाद से संबंधित सभी सारवान प्रश्नों के उत्तर दे सके या जिसके साथ ऐसा कोई व्यक्ति हो जो ऐसे प्रश्नों का उत्तर दे सकें। आपको यह निर्देश दिया जाता है कि आप उस दिन अपनी प्रतिरक्षा का लिखित कथन दाखिल करें और उस दिन ऐसी सब दस्तावेज जो आपके कब्जे या शक्ति में है पेश करें जिन पर आपकी प्रतिरक्षा या मुजराई का दावा या प्रतिदावा अधारित है, और यदि आप किसी अन्य दस्तावेज पर, चाहे वह आपके कब्जे या शक्ति में हो या न हो, अपनी प्रतिरक्षा या मुजरा के दावे या प्रतिदावे के समर्थन में साक्ष्य के रूप में निर्भर करते है तो आप ऐसी दस्तावेजों को लिखित कथन के साथ उपाबद्ध की जाने वाली सूची में प्रविष्ट करें। आपको सुचित किया जाता है कि ऊपर बताई गई तारीख को इस न्यायालय में उपसंजात नहीं होगे तो

वाद की सुनवाई और उसका निपटारा आपकी अनुपस्थिति में किया जायेगा । यह आज दिनांक 22/08/2004 .. माह.... सन् 2024 को मेरे हस्ताक्षर से और न्यायालय की मुद्रा लगा कर दिया गया।

वरिष्ठ मुंसरिम वाणिज्यिक न्यायाधीश सील क्रम-3, जयपुर महानगर द्वितीय

२. यदि आप दावे को स्वीकार करते हैं, तो आपको चाहिए कि वाद के खर्च के साथ उस दावे का धन न्यायालय में जमा करा दें जिससे कि डिक्री का निष्पादन स्वयं आपके या आपकी सम्पत्ति या दोनों के विरूद्ध न करना पडे ।

Ph: 022 26366240 / 26366260 CIN: L65110TN1921PLC001908

Kandivali, Veena Sitar, Dahanukarwadi,

Ms. Jana Ketan Panchal, D/o Mr. Ketan

Shambulal Panchal, Flat No. 601, Login

Kandivali west, Mumbai-400067

Bank Ltd

PRE-SALE NOTICE

TAMILNAD MERCANTILE BANK LIMITED

ANDHERI WEST BRANCH M/s Apex Engineers C101, Parshwa Kunj, M.D.Road, Borrower Kandivali West, Mumbai - 400067 Mr. Ketan Shambulal Panchal Flat No. 601, Login Building, Partner / Deceased New Link Road, Orchid Suburbia, Kandivali Veena Sitar, Dahanukarwadi Kandivali west, Mumbai - 400067 Mr. Prakash Vadyamal Lalwani 3 No. 32, Mirachi Gally, Panyel Partner Raigargh - 410206 Mr. Shlok Ketan Panchal, S/o Mr. Ketan Guarantor / Legal Heir of Shambulal Panchal, Flat No. 601, Login Building, New Link Road, Orchid Suburbia, Mr. Ketan Shambulal Panchal Kandivali, Veena Sitar, Dahanukarwadi, Kandivali west, Mumbai-400067 Mrs. Asha Ketan Panchal, W/o Mr. Ketan Shambulal Panchal, Flat No. 601, Login Guarantor / Legal Heir of **5** Building, New Link Road, Orchid Suburbia, Mr. Ketan Shambulal Panchal

Sub: Pre-Sale Notice under Rule 8(6) of the Notice for Sale

Security Interest (Enforcement) Rules, 2002 Whereas the Authorized Officer had Issued Demand Notice dated 09.05.2024, for the loans availed by you at our ANDHERI WEST branch under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, demanding full repayment of dues in respect of the loan accounts mentioned therein. On its non-payment, the Authorized Officer of Tamilnad Mercantile Bank Limited in exercise of the powers under Section 13(12), took possession of the secured immovable / movable secured assets (scheduled) under Section 13(4), The same was intimated to you vide letter/Possession Notice dated 01.08.2024. Possession notice has been published in Newspapers (ie. Nav Shakti and Financial Express) on 05.08.2024. The total outstanding amount in your loan account/s as on 31.07.2024, in respect of the said account is Rs. 62,29,580.16 (Rupees Sixty Two Lakh Twenty Nine Thousand Five Hundred Eighty and Sixteen Paise Only - CC Rs. 52,89,193 WCTL - 1 under GECL - Rs. 1,07,005.18 and mentioned above along with the subsequent interest and cost is not remitted to the Bank

SCHEDULE OF PROPERTY

at Flat No. 202, 2nd Floor, "Shri Prabhakar Raje Complex Co-operative Housing Society Ltd." Shivaji Chowk, bearing Plot No.198A/205/14, Old Panvel, Tal - Panvel, Dist-Raigad-410206 standing in the name of Mr. Prakash Vadyamal Lulla.

Boundaries North: 40 Ft. Broad Road East: Middle Class Co-op West: Panvel Municipal Council Road South: 30 Ft. Broad Road Date: 08.08.2024 **Authorised Officer** Tamilnad Mercantile Bank Ltd., Place: Andheri, Mumbai

Regd. Office: Building No 39/3B, 3B 1, Opposite Krishna Hospital, Chittoor Road, Cochin, Ernakulam, Kerala - 682 011 Tel: 8086095616 | Email: rado.ho@ceat.com

Companies Act, 2013 ("the Act") and rules thereunder read with Ministry of Corporate Affairs ("MCA") Circular No. 09/2023 dated September 25, 2023 (hereinafter collectively In compliance with the aforesaid Circular(s), electronic copies of the Annual Report of the Company for FY 2023-24 along with the Notice of AGM has been sent to all Members of the Company electronically, whose email addresses are registered with the Company/

The Company has appointed Mr. CS Puzhankara Sivakumar, Managing Partner (Membership No. FCS 3050, COP No. 2210), failing him Mr. CS Syamkumar R., Senior Partner (Membership No. F6086, COP No. 25735), failing him Mr. CS E. P. Madhusudhanan, Partner (Membership No. 10085, COP No. 21874), Practising Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Managemer and Administration) Rules, 2014, as amended, and other applicable provisions, if any of the Act, and Secretarial Standards on General meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the facility to exercise their votes electronically ("remote e-Voting") as well as e-Voting at AGM through e-Voting services of CDSL at www.evotingindia.com in respect of all the business(es) to be transacted at the AGM. The detailed procedure for remote e-voting as

a) The Company has completed dispatch of Notice of AGM and other documents by the date hereof, to the Members of the Company whose e-mail IDs have been registered with the Company.

 d) Members who have not yet registered their e-mail IDs are requested to register the same with their respective Depository Participant in case the shares are held by them in electronic form and with the Company in case the shares are held by them in physical form at the Company's e-mail ID at rado.ho@ceat.com. e) Any person holding shares in physical form and Non-individual Members who acquires shares and becomes a Member of the Company after the dispatch of Notice of AGM and

Company and becomes a Member of the Company after dispatch of Notice and who are eligible Members as on the cut-off date i.e. Wednesday, September 11, 2024 may follow steps mentioned in the Notice of AGM.

Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. of September 19, 2024 and the remote e-voting module shall be disabled by CDSL.

Members present at the meeting shall be provided facility to vote electronically during the AGM. Members attending the AGM through electronic platform of CDSL who have not cast their vote by remote e-voting will be able to vote during the AGM. For casting e-vote, Members are requested to read the instructions carefully mentioned in the Notice of AGM. The voting rights shall be reckoned on the paid-up value of the

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting or change it

Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting / e-voting at AGM. Members may go through the e-voting instructions provided in the Notice of said AGM or

visit https://evotingindia.com and for any queries or grievances may refer the Frequently

Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Sr. Manager (CDSL) Central Depository Services (India) Limited, A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an e-mail to helpdesk.evoting@cdslindia.com or call Toll Free No. 1800 21 09911

Smita Chowdhury Company Secretary

RKM INTERNATIONAL LLP विरुद्ध INDUS TREE PRODUCER TRANSFORM LIMITED

१.यदि आपको यह आशंका है कि आपके साक्षी अपनी मर्जी से हाजिर नहीं होगे तो आप किसी साक्षी हाजिर हो के लिए विश करने के लिए और ऐसी स्तावेज पेश करने के लिए साक्षी से अपेक्षा करने का आपको अधिकार है, सम्मन इस न्यायालय से आवेदन करके और आवश्यक खर्चे की रकम जमा कराके

Unit No. 25, 26 & 27, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai - 400053. Email: mumbai andheriwest@tmbank.in

Legal Heir of Mr. Ketan 6 Building, New Link Road, Orchid Suburbia, **Shambulal Panchal** Kandivali, Veena Sitar, Dahanukarwadi, Kandivali west, Mumbai- 400067

WCTL - 2 under GECL - Rs. 8,33,381.98). Take notice, that if the entire amount as within 30 days from this notice, the authorized officer will invoke sale of secured assets in compliance with Rule 8(5) & 6(1) of the Security Interest (Enforcement) Rules 2002.

On equitable mortgage over the residential flat admeasuring 650 Sq.ft (Carpet Area) situated

Rado Tyres Limited CIN: U25111KL1986PLC004449

NOTICE NOTICE is hereby given that the 38* Annual General Meeting ('AGM') of Rado Tyres Limited will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), on Friday September 20, 2024 at 3.00 p.m. (IST), to transact the business(es) as set out in the Notice of AGM in compliance with all applicable provisions of the

(For Mumbai Andheri west Branch)

Depository Participant(s)/ Registrar and Share Transfer Agent (RTA). These documents are also available on Company's website, at www.radotyreslimited.com and on the website of

Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com. well as attending and e-voting at the AGM through VC/OAVM is provided in the Notice of

In this regard, the Members are hereby further notified that:

Remote e-voting through electronic means shall commence from Tuesday, September 2024 (9:00 a.m. IST) and will end on Thursday, September 19, 2024 (5:00 p.m. IST). c) Cut-off date for the purpose of e-voting shall be Wednesday, September 11, 2024.

who are eligible Members as on the cut-off date i.e. Wednesday, September 11, 2024 may obtain login ID and password by sending a request at rado.ho@ceat.com or use the existing login ID and password, if already registered with CDSL for e-voting. In case of Individual Members holding securities in demat mode who acquires shares of the

shares registered in the name of the Members/Beneficial Owners (in case of electronic shareholding) as on cut-off date.

For any other query or information with respect to the 38th AGM of the Company, Members may please write to the Company at rado.ho@ceat.com. For Rado Tyres Limited

Ahmedabad



TUMKUR VEERASHAIVA CO-OP BANK LTD,

A.O. Dr. S. Radhakrishna Road, S.S. Puram, Tumkur - 572102, Ph No.: 0816 - 2254027, E-Mail: tvcbank@gmail.com, Website: www.tvcbltd.com

SALE NOTICE OF IMMOVABLE PROPERTY

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with provision to rule 8(6) of Security Interest (Enforcement) Rules, 2002.

Description of Property	Reserve Price	Earnest Money Deposit	Amount of Secured debt from Date	Date & Time of Auction
ITEM No.1: All that piece and parcel of the property bearing land with building Site No.54, Old No.69/2, then changed as No.205/2, BBMP No.54, PID No.83-53-54, situated at Kaggadasapura Main Road, K R Pura Hobli, Bangalore East Taluk, Earlier Bangalore South Taluk now comes under Bruhath Bangalore MahanagaraPalike Jurisdiction, Bangalore, site measuring East to West 62feet, North to South 50feet, in all measuring 3100 sq. ft., along with 10600 sq. ft. of commercial building thereon, together with all rights, appurtenances, whatsoever whether underneath or above the surface. Boundaries of Property (As per Deed/Actual) East: Road, West: Property of Papanna, North: Road, South: Property of Gopala Reddy.	Rs.5,99,37,350/- (Rupees Five Crore Ninety Nine Lakhs Thirty Seven	Rs.59,93,735/- (Rupees Fifty Nine Lakhs Ninety Three	pees Fifty ne Lakhs ety Three Nine Lakh Twenty	
ITEM No.2: All that piece and parcel of the property bearing land with building Site No.12, Old No.69/2, then changed as No.205/2, BBMP No.12, PID No.83-65-12, situated at Kaggadasapura Village, 11th Cross Road, K R Puram Hobli, Bangalore East Taluk, Earlier Bangalore South Taluk, Bangalore, now comes under Bruhath Bangalore Mahanagara Palike Jurisdiction, Bangalore measuring East to West 66 feet, North to South 42 feet, in all measuring 2772 sq. ft., along with 1089 sq. ft. of RCC roofed building, with all civic amenities.Boundaries of Property (As per Deed/Actual) East: Road, West: Property of Papanna, North: Property of Gopal Reddy, South: Property of Gopala Reddy.	Thousand Three Hundred Fifty Only).	Thousand Seven Hundred Thirty Five Only)	Thousand Seven Hundred only) 28.08.2024	11.30AM To 12.30PM

Actual Possession of which has been taken by the Authorised officer of Tumkur Veerashaiva Co-Op Bank Ltd., the Secured Creditor on 15.10.2022 will be sold on "As is Where is", "As is What is" and "Whatever there is" on 20.09.2024, for recovery of Rs:6,49,20,700/-[Rupees Six Crore Forty Nine Lakh Twenty Thousand Seven Hundred only] under 00108130000023 principal & interest as on 28.08.2024, plus future interest and costs due to Tumkur Veerashaiva Co Operative Bank Ltd. RT NAGAR Branch Bengaluru, the Secured creditor from Mrs. Punitha Munesha W/o Munesha Venkat No.12, 11th Cross, Kaggadasapura Main Road, C V Raman Nagar, Bangalore-560093. Also at: No.106, Thanishka Mansion, Anand Nagar, 1st Main Road, Marathahalli, Bangalore-560037, being the borrower/mortgagor. (The borrower /mortgagor attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset). This Notice shall also serve as Notice under Sub Rule (6) of Rule (8) of Security Interest Enforcement Rules-2002 to the Borrower/Guarantors. For detailed terms and conditions of sale, please refer to link in Tumkur Veerashaiva Co operative Bank Ltd, Website i.e. www.tvcbltd.com, under the head Property Auction, "Mortgaged Assets for Auction Sale". Bidders are advised to go through the website or https://www.foreclosureindia.com (Publication website) or https://www.Bankauctions.in (Auction website). For detail terms & conditions of Auction Sale and Auction application (Bid form) before submitting their bids for taking part in the e-auction sale proceedings. The E-auction will be conducted through portal https://bankauctions.in, on 20.09.2024 from 11.30AM to 12.30PM, with unlimited extension of 05 minutes. The intending bidder is required to register their name at https://bankauctions.in/ and get the user ID and password free of cost and get training i.e., online training on E-auction (tentatively on 19.09.2024) from Mr. Srinivasulu M/s 4 Closure, No.605 A, 6th Floor, Maitrivanam Commercial Complex, Ameerpet, Hyderabad - 500038 Mobile No:8142000809, 8142000066 E-mail: srinivas@bankauctions.in & info@bankauctions.in.

Date: 28.08.2024 Place: Tumkur

Sd/- Authorised Officer Tumkur Veerashaiva Co-Op Bank Ltd,

BEFORE THE HON'BLE DEBTS RECOVERY TRIBUNAL-III

CHENNAI

(6th Floor, Additional Office Building, Shastri Bhawan,

Haddow Road, Nungambakkam, Chennai- 600 006)

O.A.No.177/2024

IDBI Bank Ltd., Retail Recovery Branch, No.115,

D/o. Mr. Thirumal and W/o. Mr. G. Sasikumar,

and Also at: No. 17, D Block, Chozhan Street,

MMDA Colony, Arumbakkam, Chennai - 600 106

Both are residing at No. 105, P Block, 1st Floor,

Thirumudivakkam, Sriperumpudur Chennai - 602 109

NOTICE TO THE DEFENDANTS

The above Original Application filed by the Applicant under

Section 19 of the RDB Act, 1993 for Recovery of Debts due

from Defendants for Recovery of outstandings. In spite of

summons and notices sent to you, you have failed to appear

before the Hon'ble Tribunal. Hence this Notice is issued as

per the Orders of the Hon'ble Tribunal. You are hereby

instructed to appear either in person or through a Pleader at

11.00 AM on 13.09.2024 before the Registrar, Hon'ble

Debts Recovery Tribunal - III, Chennal and present your

submissions or else the matter will be decided Ex-parte

E. Vijayaragahavan and V. Vishal

Counsel for Applicant

[G]

DATE OF

AUCTION & TIME

17.09.2024

from

02.00 p. m.

04.00 p. m.

(with

automated

extensions o

5 min. each

in terms of

the Tender

Doc.)

AUTHORIZED OFFICER

Egmore, Chennai - 08, Ph: 8681004444

[E & F]

RESERVE PRICE (IN ?

EARNEST MONEY

DEPOSIT (IN ?)

₹ 29.06.280/

(Rs. Twenty-

Nine Lakhs Six

Thousand Two

Hundred and

Eighty Only).

₹ 2,90,628/-

(Rs. Two Lakhs

Ninety Thousand

Six Hundred and

Twenty-Eight

Only)

2. MINIMUM BID INCREMENT AMOUNT : ₹ 10,000/-

against you. You will be Liable for costs of the above.

Represented by its Authorised Signatory.

1. Mrs. T. Pathmasree @ S. Pathmasree

Mr. G. Sasikumar, S/o. Mr. Govindan,

The Royal Castle Amarprakash, No. 92,

Anna Salai, P.B. No. 805, Saidapet, Chennai-600 015,

IN THE MATTER:



razeura பதிவிறக்கப் செப்றுக்கொள்ளனர். முன் வைப்புத்தொகை செபல் அழுமாள் கீரபங்கலப் பேரூராட்சி என்ற பெயருக்கு வங்கி வரையோயை (DD / Banker reque) முட்டுதட்டிள்ளியுடன் இணைக்கட்டட வேண்டும். இதா விடாங்களை மேறுராட்சி அழுவகைத்தில் அதுவகை நோங்களில் நேரில் விசாரித்து தெரிந்து கொள்ளவாம். ஒம்/- திரு.K.C. சிவக்குமார் ஒம்/- திகு.அகந்தரராஜன் தலைவர், கீரமங்கலம் பேரூராட்சி செயல் அதுவலர், கீரமங்கலம் பேரூராட்சி புதக்கோட்டை மாவட்டம் uspa Carriere umani Lib

செ.ம.தொ.இ./3332/ஒப்பந்தப்புள்ளி/2024

PUBLIC WORKS DEPARTMENT Buildings (C&M) Circle, Madurai - 625002 Price Tender system
Short term e-Tender Notice No 6/Buildings (C & M) Circle / Madurai / 2024-2025 / Date:27.08.2024

For and On behalf of the Governor of Tamil Nadu, e-Tender is invited by the Superintending Engineer, PWD., Buildings (C & M) Circle,

ŀ	Mag	dural-2 from the eligible Registered Civil Contractors of PWD., for the following w	ork.		
	SI. No.	Name of Work	Approximate Value Rs.in Lakhs	Period of Completion (Including monsoon period)	EMD to be remitted (Through online in Rupees
	1.	Providing Furniture arrangements for Class rooms, Faculty rooms and Conference hall, Dias arrangements for Seminar hall and Moot court hall & Aluminum partition arrangements for the newly constructed Government Law College at Madurai in Madurai District	Rs.316.00	2 Months	Rs.1,68,000
ı	1.	For Tender Documents, Visit https://tntenders.gov.in			

Tender documents available at website from 02.09.2024 to 10 .09.2024 up to 3.00 P.M Last Date and Time for Submission of Tender Documents: 10.09.2024 up to 3.00 P.M Date and Time of Opening of the e-Tender : 10 .09.2024 at 4.00 P.M Eligiblity: Class III and above.

https://www.cholamandalam.com & www.auctionfocus.in

LOAN ACCOUNT NO. NAMES OF

BORROWER(S) / MORTGAGER(S)

Loan A/c. No(s). :

. Velmurugan

2. Velu Lavanya

HL03ABM000027099

GAURANTOR(S)

Both are R/at :- No. 39 Pillaiyar

Kovil Street Old, Pillaiyar Temple,

Ambattur, Tamil Nadu-600 054;

Also at :- S. No. 592/2, No. 16,

Flat No. 1 First Floor, Block B. Jansi

Rani Street S. No. 592/2, No 16,

Flat No. 1 First Floor Block B, Jansi

Rani Street, Sakthi Krishna Garden

Thirumullaivoyal C. S. I. Church

immovable properties / secured Assets.

Date : 28.08.2024

Place: Thiruvallur, Tamil Nadu.

Avadi-600 062, Tamil Nadu.

0/S. DUES TO

BE RECOVERED

(SECURED

DEBTS)

31,50,117/

(Rs. Thirty

One Lakhs

Thousand

Only) as on

27.08.2024

INSPECTION DATE & TIME: 12.09.2024 BETWEEN 11.00 a. m. to 4.00 p. m.

LAST DT. OF SUBMISSION OF BID / EMD / REQUEST LETTER FOR PARTICIPATION: 13.09.2024 Till 05.00 p. m.

DIPR/3354/TENDER/2024

BUILDINGS (C & M) CIRCLE, MADURAI CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

SUPERINTENDING ENGINEER, PWD.,

E-AUCTION SALE NOTICE (Sale Through e-bidding Only)

SALE NOTICE OF IMMOVABLE SECURED ASSETS Issued under Rule 8(6) and 9(1) of the Security Interest (Enforcement) Rules 2002

lotice is hereby given to the PUBLIC IN GENERAL & in particular to the Borrower(s) & Guarantor(s) indicated in COLUMN (A) that the below described immovable property (ies) described

COLUMN (C) Mortgaged / Charged to the secured creditor the POSSESSION / CONSTRUCTIVE POSSESSION of which has been taken as described in COLUMN (D) by the Authorized

Officer of Housing CHOLAMANDALAM INVESTMENT & FINANCE COMPANY LIMITED Secured Creditor, will be sold on "As is Where is", "As is what is" & "Whatever there is" as per details

Votice is hereby given to Borrower / Mortgagor(s) / legal heir, legal representatives (Whether Known or unknown), executor(s), administrator(s), successor(s) and assign(s) of the

For detailed terms & conditions of the sale, please refer to the link provided in CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED secured Credition's website i.e.

DESCRIPTION OF THE IMMOVABLE PROPERTY / SECURED ASSET

All that piece and parcel of the Flat premises bearing Flat No. F-1 in the First Floor,

Block B of the Building as Sakthi Krishna Garden, Jansi Rani Street, Sri Nagar

Colony, Thirumullaivoyal, Chennai-600 062, of No. 16, Thirumullaivoyal Village,

comprised in Survey No. 529/2, Avadi Taluk, Thiruvallur District and within the limits

of Avadi Corporation, measuring an extent of 392 Sq. Ft. (362 Sq. Ft. and 30 Sq. Ft.

car parking area) of undivided share land out of 11 cents or 4800 Sq. Ft. together

with Flat measuring an area of 780 Sq. Ft. (including common area) together with

E. B. Connection etc., with all rights, title & interest in common pathway, passage,

staircase, common well, borewell sewers and drains etc., with one covered car parking

area and +BOUNDED ON THE: +North By: Land in Survey No. 530/4: +South by

Presently Jansi Rani Street, Sri Nagar Colony, (Previously Land in Survey No. No.

592/2); *East By: Annamalai Chettiar's Land; *West By: T. V. Venkatasubramanian's

Land, In all measuring an extent of 11 cents or 4800 Sq. Ft. of land and within the

Registration District of North Chennal and South Registration of Ambattur.

Together with further interest as applicable in terms of loan agreement with, incidental expenses, costs, charges etc. Incurred up to the date of payment and / or realisation thereof.

or any assistance related to inspection of the property, or for obtaining the Bid document and for any other queries, please get in touch with Mr. Murali on his M. No. 8939998886 &

Email: muralimr@chola.murugappa.com / Mr. Mohd. Abdul Qawi on M. No. 7305990872 official of CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED to the best

of Knowledge and information of the Authorized Officer of CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED there are no encumbrances in respect of the above

respective Borrower(s) / Mortgagor(s) (Since deceased) as the case may be indicated in COLUMN (A) under Rule 9(1) of the Security Interest (Enforcement) Rules 2002.

Corporate Office: Chola Crest, C54 & 55, Super B-4, Thiru Vi Ka Industrial Estate, Guindy, Chennai- 600 032, T. N.

संख्यांक 2 विवाद्यकों के स्थिरीकरण के लिए सम्मन (आदेश 5 के नियम 1 और 5) नाम न्यायालय Commercial Court-3 स्थान Jaipur RKM INTERNATIONAL LLP विरुद्ध INDUS TREE PRODUCER TRANSFORM LIMITED

वाद बाबत..... वस्ली वाद सं. CIS/63...सन् 2023, मु.म. 04/2023

नाम INDUS TREE PRODUCER TRANSFORM LIMITED having Registered office No. 22, SANKEY ROAD, HIGH GROUNDS, BANGALORE, 2. Director of Indus Tree Producer Transform Limited Neelam Chhiber D/o Gyan Prakash Chhiber Resident of No. 53/3, Horamavu Agara Bangalore India-560043, 3. Director Indus Tree Producer Transform Limited Bhuchandrappa Najappa S/o Nanjappa, Residet of 75, 3rd Main, 2nd stage, AGB Layout, Bangalore, India 560086, 4. Director Indus Tree Producer Transform Limited Ravikant Anwekar 5/o Narayan Rao Anwekar, Resident of 802, Dheeraj Sagar, building No. 2, Mumbai 400064, Maharashtra India. ने आपके विरूद्ध वसूली के लिए वाद संस्थित किया है। आपको इस न्यायालय में दिनांक 06/09/2024 मा ह....सन..के दिन में 10.15 AM बजे दावे का उत्तर देने के लिए उपसंजात (हाजिर) होने के लिए समन किया जाता है। आप न्यायालय में स्वयं या किसी ऐसे प्लीडर द्वारा उपसंजात हो सकते है जिसे सम्यक अनुदेश दिये गये हो और जो इस वाद से संबंधित सभी सारवान प्रश्नों के उत्तर दे सके या जिसके साथ ऐसा कोई व्यक्ति हो जो ऐसे प्रश्नों का उत्तर दे सकें। आपको यह निर्देश दिया जाता है कि आप उस दिन अपनी प्रतिरक्षा का लिखित कथन दाखिल करें और उस दिन ऐसी सब दस्तावेज जो आपके कब्जे या शक्ति में है पेश करें जिन पर आपकी प्रतिरक्षा या मृजराई का दावा या प्रतिदावा अधारित है, और यदि आप किसी अन्य दस्तावेज पर, चाहे वह आपके कब्जे या शक्ति में हो या न हो, अपनी प्रतिरक्षा या मज़रा के दावे या प्रतिदावे के समर्थन में साक्ष्य के रूप में निर्भर करते है तो आप ऐसी दस्तावेजों को लिखित कथन के साथ उपाबद्ध की जाने वाली सूची में प्रविष्ट करें। आपको सूचित किया जाता है कि ऊपर बताई गई तारीख को इस न्यायालय में उपसंजात नहीं होगे तो

वाद की सुनवाई और उसका निपटारा आपकी अनुपस्थिति में किया जायेगा।

वरिष्ठ मुंसरिम वाणिज्यिक न्यायाधीश

क्रम-3, जयपुर महानगर द्वितीय १.यदि आपको यह आशंका है कि आपके साक्षी अपनी मर्जी से हाजिर नहीं होगे तो आप किसी साक्षी हाजिर हो के लिए विश करने के लिए और ऐसी स्तावेज पेश करने के लिए साक्षी से अपेक्षा करने का

ø

...Applicant

Bangalore- 560099 Tel: (080) 41379500, Fax: (080) 22354057 email: investor@balpharma.com, website: www.balpharma.com

PUBLIC NOTICE OF 37TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 37th (Thirty Seventh) Annual General Meeting ("AGM") of the Members of Bal Pharma Limited will be held on Wednesday 25th September, 2024 at 11:30 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM, it compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder and General Circular nos. 20/2020, 14/2020, 17/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter

Members can attend and participate in the said AGM only through VC/OAVM as per the instructions provided in the Notice of AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum

In compliance with the aforesaid MCA Circulars and SEBI Circular, Notice of the AGM at https://www.evoting.nsdl.com.

The Company is providing remote e-voting facility through NSDL to cast their vote electronically on the business as set out in the Notice of AGM. The Company has engaged the services of NSDL as the Authorised Agency to provide remote

am IST) and ends on Tuesday, 24th September, 2024 (5:00 pm IST). Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, 18th September, 2024 may cast their vote electronically to exercise their right to vote on any or all of the business specified in the Notice of AGM The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently. The member who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast the vote again. Detailed instructions for e-voting facility are forming part of the Notice of AGM. Any person, who acquires Shares of the Company and becomes a Member of the Company after sending of the Notice and holding Shares as of the cut-off date of 18th September, 2024, may obtain the login ID and password by sending a request at

through VC/OAVM and vote by the procedures mentioned in the Notice of AGM.

members at their email address registered for this purpose.

The results of remote e-voting along with the scrutinizer report will be placed on the Company's website www.balpharma.com and website of NSDL https://www.evoting.nsdl.com within Forty Eight (48) hours of passing of the resolutions at the AGM to be held on September 25, 2024, for information to the Members and communicated to the BSE Limited and National Stock Exchange of

Book Closure:

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2024 to 25th September, 2024 (both days inclusive) to ascertain the entitlement of dividend and for the 37th Annual General Meeting of the Company.

In case you have any queries/ complaints or grievances, then please write to us at

BAL PHARMA LIMITED

collectively referred to as "the Circulars").

under Section 103 of the Companies Act, 2013.

along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report for 2023-24 will also be available on the Company's website www.balpharma.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL

e-voting facility.

The remote e-voting period shall commence on Sunday, 22nd September, 2024 (9:00

Further, Members who have not registered their email address can also attend the AGM

The login details for casting the votes through e-voting would be provided to the

India Limited.

investor@balpharma.com. For Bal Pharma Limited

यह आज दिनांक 22/08/2004 .. माह.... सन् 2024 को मेरे हस्ताक्षर से और न्यायालय की मुद्रा लगा

कर दिया गया।

आपको अधिकार है, सम्मन इस न्यायालय से आवेदन करके और आवश्यक खर्चे की रकम जमा कराके २. यदि आप दावे को स्वीकार करते हैं, तो आपको चाहिए कि वाद के खर्च के साथ उस दावे का धन न्यायालय में जमा करा दे जिससे कि डिक्री का निष्पादन स्वयं आपके या आपकी सम्पत्ति या दोनों के विरूद्ध न करना पडे ।

CIN: L85110KA1987PLC008368

Registered Office: #21&22,Bommasandra Industrial Area,Hosur Road,

E-VOTING INFORMATION AND BOOK CLOSURE

Date: 28.08.2024 SHAILESH SIROYA Place : Bengaluru **Managing Director**

indianexpress.com



I look at every side before taking a side.

For CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

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AVRO INDIA LIMITED

CIN: L25200UP1996PLC101013 Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh,

Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

In terms of the General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated January 05, 2023 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") (hereinafter referred as "SEBI Circulars") (herein collectively referred to as "the Circulars"), Companies are permitted to conduct the General Meeting through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM") without the physical presence of members at a common venue. Hence in accordance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars, the ensuing Extraordinary General Meeting ("EGM") of the Company will be held on Saturday, 21st September, 2024 at 01:00 p.m. through VC/OAVM to the transact the businesses as set out in the Notice of EGM. Pursuant to the aforesaid MCA Circulars and SEBI Circulars, the Notice of

Share Transfer Agent ("RTA") or with the Depository Participants ("DP")/ Depository. The Notice of EGM will also be available on the Company's website i.e. www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nse.india.com and BSE Limited at www.bseindia.com Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013. If your email address is already registered with the Company/RTA or DP/ Depository, Notice of EGM and login details for e-voting shall be sent to

the EGM will be sent through electronic mode only to those members.

whose email addresses are registered with the Company/Registrar and

instructions to register your email address for obtaining notice and login details for e-voting. Registration/updation of e-mail addresses & bank account details

your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below

Physical Send a request to RTA of the Company i.e. MAS Services Holding Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 in duly filed Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com under Investor Relation tab as well as RTA's website i.e. <u>www.masserv.com</u> under download tab. You

company at cs@avrofurniture.com Please contact your DP and register your email address and Demat **Holding** bank account and bank details as per the process advised by DP.

can also send the Form No. 1 ISR-1 with digital signature to

RTA's email id investor@masserv.com under copy marked to

In compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with MCA Circulars, the Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL Additionally, the Company will provide the facility of voting through e-voting system during the EGM. The manner of participation in the remote e-voting system or casting vote through e-voting system during the EGM will be provided in the Notice of the EGM.

In case of any query, the members may contact or write RTA at address & email id as mentioned above under copy marked to the Company.

> **Sumit Bansal** (Company Secretary & Compliance Officer)

For Avro India Limited

SML ISUZU LIMITED

Place: Ghaziabad

Date: August 28, 2024

CIN: L50101PB1983PLC005516 Regd Office & Works: Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr) Punjab -144 533. Phone: 01881-270155; Corporate Office: SCO 204-205, Sector 34-A, Chandigarh-160022 Phone: 0172-2647700-02;

Email: investors@smlisuzu.com | Website: www.smlisuzu.com NOTICE OF 40TH ANNUAL GENERAL MEETING,

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on Friday, 20th September, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio

Visual Means (OAVM) to transact the business as set out in the Notice of AGM. The venue of the meeting shall be deemed to be the registered office of the Company i.e Village Asron, Distt. Shahid Bhagat Singh Nagar, (Nawanshahr), Punjab-144533. The Ministry of Corporate Affairs ("MCA") vide its Circular No(s) 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 09/2023 dated 25th September, 2023

permitted the companies for holding the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the 40th AGM of the Company is being held through VC / OAVM, In accordance with the aforementioned Circulars, electronic copies of the Notice of AGM and Annual

Report for the financial year 2023-24 have been sent today, i.e. on 28th August, 2024, to all the Members whose e-mail IDs are registered with the Company / Depository Participants/RTA. The Annual Report including Notice of AGM is also available on the website of the Company www.smlisuzu.com. on the website of BSE Limited at www.bseindia.com, on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website of NSDL www.evoting.nsdl.com. In compliance with the provisions of the Companies Act, 2013 including Rules framed thereunder and

the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their right to vote at 40th Annual General Meeting (AGM) by electronic means (remote e-voting). The facility for voting through electronic means shall also be made available during the AGM, for those Members who have not cast their vote by remote e-voting. The facility of remote e-voting and voting through electronic means during the AGM will be provided by National Securities Depository Limited ("NSDL"). For details relating to remote e-voting and e-voting during the AGM, please refer to the Notes forming part of the Notice of AGM. All the Members are

. The business as set forth in the Notice of AGM may be transacted through voting by 2. The remote e-voting facility shall commence on 16th September, 2024 (9:00 AM) and end on

19th September, 2024 (5:00 PM). The Board, at its meeting held on 23rd May 2024, has recommended Final Dividend of 160%.

(Rs. 16/- per share). The Dividend, subject to the approval of the Members, will be paid on or before 20th October, 2024 to those Members whose names appear on the Register of Members as on the Record Date i.e. 6th September, 2024. Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend is taxable in the hands of the Members. The Company shall, therefore, deduct

Tax at Source ("TDS") at the time of making payment of dividend The Register of Members and share transfer books will remain closed from 7th September, 2024 to 13th September, 2024 (both days inclusive) for the purpose of AGM. The cut-off date for determining the eligibility to vote by remote e-voting or voting through

The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, it cannot be changed subsequently. . The members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who will cast their vote by remote

electronic means during the AGM is 13th September, 2024.

e-voting may attend the AGM but shall not be eligible to vote at the AGM. The instructions for joining the AGM through VC / OAVM are provided in the Notes forming part of the Notice of AGM. A person, whose name appears in the Register of Members/Beneficial Owners (whether holding shares in physical form or in demat form) as on the cut-off date i.e. 13th September, 2024 only shall be entitled to vote, either through remote e-voting or through e-voting during the AGM.

Notice and holding shares as on cut-off date i.e. 13th September, 2024, may obtain User ID and password by sending a request at evoting@nsdl.com or to the Company's Registrar and Share Transfer Agent at helpdeskdelhi@mcsregistrars.com If the member is already registered with NSDL for e-voting, then he/she can use his/her existing user ID and password for casting the vote through remote e-voting.

0 Any person, who acquires shares of the Company and becomes member after dispatch

11. In case of any query relating to voting by electronic means, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the downloads section of NSDL's website www.evoting.nsdl.com or may send a request at evoting@nsdl.com or contact Ms. Pallavi Mahatre, at - Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound. Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 (pallavid@nsdl.com) or call toll free no .: 022 - 4886 7000

2.Members are requested to register/update their E-mail address/Bank account details other KY details with their Depository Participant(s) if they are holding shares in Demat mode and with Company's Registrar and Share Transfer Agent - M/s. MCS Share Transfer Agent Limited at helpdeskdelhi@mcsregistrars.com if they are holding shares in physical mode

Place: Chandigarh

PARVESH MADAN Company Secretary

"IMPORTANT"

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BENGALURU

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("NSDL"). All members informed that:

BHILWARA TECHNICAL TEXTILES LIMITED

CIN: L18101RJ2007PLC025502 Registered Office: LNJ Nagar, Mordi, Banswara-327 001, Rajasthan Phone: +91-2961-231251-52, +91-2962-302400, Fax: +91-2961-231254 Corporate Office: Bhilwara Towers, A-12, Sector -1, Noida - 201 301 (U.P.) Phone: +91-120 - 4390300 (EPABX), Fax: +91-120-4277841

E-mail: bttl.investor@injbhilwara.com, Website: www.bttl.co.in

NOTICE OF 17TH ANNUAL GENERAL MEETING ("17th AGM"), REMOTE E-VOTING / E-VOTING AND BOOK CLOSURE

In continuation to our newspaper advertisement dated 22rd August, 2024, Notice is hereby given that 17th AGM of Members of Bhilwara Technical Textiles Limited ("the Company") will be held on Friday, 20th day of September, 2024. at 2:00 p.m. through Video Conference/Other Audio-Visual Means ("VC/OAVM") to transact the Ordinary Businesses as set out in the Notice of 17th AGM without the physical presence of the members at a common venue, in compliance with General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("the MCA") read together with previous circulars issued by the MCA in this regard (hereinafter referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, issued by the Securities Exchange Board of India ("the SEBI") read together with previous circulars issued by the SEBI (hereinafter referred as "SEBI Circulars") (MCA Circulars and SEBI Circulars are collectively referred as "Applicable Circulars"). The venue of the AGM shall be deemed to be Registered Office of the Company.

Notice of 17th AGM and the Annual Report of the Company for the financial year 2023-24, have been sent on Wednesday, 28th August, 2024, through electronic mode to the members of the Company who are holding shares as on Friday, 23rd August, 2024 and whose email addresses are registered with the Company/Depository Participant(s). Further, hard copies of the Annual Report will be provided to those members who request for the same at

Members holding shares either in physical form or in dematerialized form, as on the cut-off date for e-voting i.e. Friday, 13th September, 2024, may cast their vote electronically on the Ordinary businesses, as set out in the Notice of 17th AGM through electronic voting system ("Remote e-voting") provided by National Securities Depository Limited

- the Company has completed dispatch of Notice of 17[™] AGM along with Annual Report for Financial Year 2023-24 on Wednesday, 28th August, 2024;
- the Ordinary Businesses, as set out in the Notice of 17th AGM, will be transacted through voting by electronic
- iii) the remote e-voting shall commence on Tuesday, 17th September, 2024 at 9:00 A.M. (IST) and ends on Thursday, 19th September, 2024 at 5:00 P.M. (IST);
- iv) the cut-off date is Friday, 13th September, 2024 for determining the eligibility to vote through remote e-voting or through the e-voting system during 17th AGM;
- Any person, who purchase shares of the Company and becomes Member of the Company after the Company has sent the Notice of 17" AGM by email and holds shares as on 13" September, 2024 ("cut-off date"), may obtain the User ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the Company's email address bttl.investor@Injbhilwara.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;
- Members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-voting prior to the date of 17th AGM may participate in 17th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during 17th AGM; c) the Member participating in 17th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during 17th AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date for e-voting only shall be entitled to avail the facility of remote e-voting, participating in 17" AGM through VC/OAVM Facility and e-voting during 17" AGM.
- vii) The Notice of 17" AGM and the Annual Report of the Company are also available on the website of the Company at www.bttl.co.in, on the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of NSDL (agency for providing the Remote e-voting and e-voting during the AGM facility) i.e.
- viii) In case of any gueries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000. In case of any grievance connected with facility for remote e-voting or e-voting, please contact to Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email ID: evoting@nsdl.co.in.
- ix) Those Members who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:
 - For Members holding shares in physical form, please send a signed request letter in form ISR-1 mentioning your folio number, name of shareholder, copy of share certificate (front and back), complete address, email address to be registered along with self-attested copy of the PAN, to Beetal Financial & Computer Services Private Limited ("RTA") at Beetal House, 3" Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062.
 - For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s).

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with said Applicable Circulars.

> By order of the Board For Bhilwara Technical Textiles Limited

Avnish Maurya Place: Noida(U.P.) Company Secretary and Chief Financial Officer Date: 28th August, 2024 M. No. ACS-49392

SML ISUZU LIMITED

CIN: L50101PB1983PLC005516 Regd Office & Works: Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr) Punjab -144 533. Phone: 01881-270155; Corporate Office: SCO 204-205, Sector 34-A, Chandigarh-160022

Phone: 0172- 2647700-02; Email: investors@smlisuzu.com | Website: www.smlisuzu.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on Friday, 20th September, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM. The venue of the meeting shall be deemed to be the registered office of the Company i.e Village Asron, Distt. Shahid Bhagat Singh Nagar, (Nawanshahr), Punjab-144533.

The Ministry of Corporate Affairs ("MCA") vide its Circular No(s) 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 09/2023 dated 25th September, 2023. permitted the companies for holding the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the 40th AGM of the Company is being held through VC / OAVM,

In accordance with the aforementioned Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2023-24 have been sent today, i.e. on 28th August, 2024, to all the Members whose e-mail IDs are registered with the Company / Depository Participants/RTA. The Annual Report including Notice of AGM is also available on the website of the Company www.smlisuzu.com, on the website of BSE Limited at www.bseindia.com, on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website of NSDL www.evoting.nsdl.com. In compliance with the provisions of the Companies Act, 2013 including Rules framed thereunder and

the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their right to vote at 40th Annual General Meeting (AGM) by electronic means (remote e-voting). The facility for voting through electronic means shall also be made available during the AGM, for those Members who have not cast their vote by remote e-voting. The facility of remote e-voting and voting through electronic means during the AGM will be provided by National Securities Depository Limited ("NSDL"). For details relating to remote e-voting and e-voting during the AGM, please refer to the Notes forming part of the Notice of AGM. All the Members are

- 1. The business as set forth in the Notice of AGM may be transacted through voting by
- 2. The remote e-voting facility shall commence on 16th September, 2024 (9:00 AM) and end on
- The Board, at its meeting held on 23rd May 2024, has recommended Final Dividend of 160%. (Rs. 16/- per share). The Dividend, subject to the approval of the Members, will be paid on or before 20th October, 2024 to those Members whose names appear on the Register of Members as on the Record Date i.e. 6th September, 2024.
- Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend is taxable in the hands of the Members. The Company shall, therefore, deduct Tax at Source ("TDS") at the time of making payment of dividend.
- 5. The Register of Members and share transfer books will remain closed from 7th September, 2024 to 13th September, 2024 (both days inclusive) for the purpose of AGM.
- 6. The cut-off date for determining the eligibility to vote by remote e-voting or voting through electronic means during the AGM is 13th September, 2024.
- 7. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, it cannot be changed subsequently. 8. The members attending AGM who have not cast their vote by remote e-voting shall be eligible to
- cast their vote through e-voting during the AGM. Members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at the AGM. The instructions for joining the AGM through VC / OAVM are provided in the Notes forming part of the Notice of AGM.
- 9. A person, whose name appears in the Register of Members/Beneficial Owners (whether holding shares in physical form or in demat form) as on the cut-off date i.e. 13th September, 2024 only shall be entitled to vote, either through remote e-voting or through e-voting during the AGM.
- O Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as on cut-off date i.e. 13th September, 2024, may obtain User ID and password by sending a request at evoting@nsdl.com or to the Company's Registrar and Share Transfer Agent at helpdeskdelhi@mcsregistrars.com.
- If the member is already registered with NSDL for e-voting, then he/she can use his/her existing user ID and password for casting the vote through remote e-voting.
- 11.In case of any query relating to voting by electronic means, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the downloads section of NSDL's website www.evoting.nsdl.com or may send a request at evoting@nsdl.com or contact Ms. Pallavi Mahatre, at - Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 (pallavid@nsdl.com) or call at toll free no .: 022 - 4886 7000.
- 12.Members are requested to register/update their E-mail address/Bank account details other KYC details with their Depository Participant(s) if they are holding shares in Demat mode and with Company's Registrar and Share Transfer Agent - M/s. MCS Share Transfer Agent Limited, at helpdeskdelhi@mcsregistrars.com if they are holding shares in physical mode. For SML ISUZU LIMITED

Place: Chandigarh

Date: 28.08.2024

PARVESH MADAN Company Secretary

M semen 9 9 ert

AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091

Email: info@avrofurniture.com, Website: www.avrofurniture.com

In terms of the General Circulars No. 14/20 dated April 08, 2020; 17/2020

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated January 05, 2023 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") (hereinafter referred as "SEBI Circulars") (herein collectively referred to as "the Circulars"), Companies are permitted to conduct the General Meeting through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM") without the physical presence of members at a common venue. Hence in accordance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars, the ensuing Extraordinary General Meeting ("EGM") of the Company will be held on Saturday, 21st September, 2024 at 01:00 p.m. through VC/OAVM to the transact the businesses as set out in the Notice of EGM. Pursuant to the aforesaid MCA Circulars and SEBI Circulars, the Notice of

the EGM will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP")/ Depository. The Notice of EGM will also be available on the Company's website i.e. www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nse.india.com and BSE Limited at www.bseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013. If your email address is already registered with the Company/RTA or DP/ Depository, Notice of EGM and login details for e-voting shall be sent to

your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice and login details for e-voting.

Registration/updation of e-mail addresses & bank account details

Physical Send a request to RTA of the Company i.e. MAS Services Holding Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase-

II, New Delhi-110020 in duly filed Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. 1 ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com

Please contact your DP and register your email address and **Holding** bank account and bank details as per the process advised by DP.

In compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with MCA Circulars, the Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Additionally, the Company will provide the facility of voting through e-voting system during the EGM. The manner of participation in the remote e-voting system or casting vote through e-voting system during the EGM will be provided in the Notice of the EGM.

In case of any query, the members may contact or write RTA at address & email id as mentioned above under copy marked to the Company.

For Avro India Limited

Place: Ghaziabad Date: August 28, 2024

Sumit Bansal (Company Secretary & Compliance Officer)

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT

POSTPONEMENT OF THE ISSUE OPENING DATES



ARCHIT NUWOOD INDUSTRIES LIMITED CORPORATE IDENTITY NUMBERS: U20295HR2017PLC070923 Our Company was originally incorporated on September 26, 2017 as a Private Limited Company as "Archit Nuwood

Industries Private Limited" vide Registration No. 070923 under the provisions of the Companies Act, 2013 with the Registrar of Companies, National Capital Territory of Delhi & Haryana. Subsequently, pursuant to a special resolution passed by the Shareholders at their Extraordinary General Meeting held on December 22, 2023, our Company was onverted from a Private Limited Company to Public Limited Company and consequently, the name of our Company was hanged to "Archit Nuwood Industries Limited" and a Fresh Certificate of Incorporation consequent to Conversion was issued on December 27, 2023 by the Registrar of Companies, National Capital Territory of Delhi & Haryana, The Corporate Identification Number of our Company is U20295HR2017PLC070923. For details of change in name, change in object and change in registered office of our Company, please refer to section titled "History and Certain Other Corporate Matters" beginning on page no. 173 of Red Herring Prospectus.

Registered Office: H NO.414/11 Jamalpur Road, Fatehabad, Tohana, Haryana- 125120 Website: www.architnuwood.com; E-Mail: cs@architnuwood.com; Telephone No: +91 74196 15104 Company Secretary and Compliance Officer: Mr. Rahul Kumar

PROMOTERS: MR. PREM CHAND, MR. VINOD KUMAR SINGLA AND MR. VINEET KUMAR THE ISSUE

INITIAL PUBLIC OFFER OF 62,40,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH (THE "EQUITY SHARES") OF ARCHIT

NUWOOD INDUSTRIES LIMITED ("ARCHIT NUWOOD" OR "OUR COMPANY") AT AN ISSUE PRICE OF ₹ [•] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [+] LAKHS ("PUBLIC ISSUE") OUT OF WHICH 3,24,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN ISSUE PRICE OF ₹ [+] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [+] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION") THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 59,16,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN ISSUE PRICE OF ₹ [+] PER EQUITY SHARE FOR CASH, AGGREGATING UPTO ₹ [+] LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE 26.38 % AND 25.009 % RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

ATTENTION INVESTORS

Please refer to our earlier public announcement published on 23rd August, 2024 read with the Red Herring Prospectus dated 20th August, 2024, we wish to inform that as per the advice received from BSE Limited (BSE) over email dated 28th August, 2024; the Opening dates for our Offer which was earlier scheduled on 29th August, 2024 for Anchor Investors and 30th August, 2024 for the public has been postponed, till further directions from BSE.

Revised bid schedule will be intimated after getting appropriate directions from BSE. Inconvenience caused is regretted. **BOOK RUNNING LEAD MANAGER**



SHARE INDIA CAPITAL SERVICES PRIVATE MAASHITLA SECURITIES PRIVATE LIMITED

LIMITED SEBI Registration Number: INM000012537

Address: A-15, Basement, Sector - 64, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301

Email Id: kunal.bansal@shareindia.co.in

Telephone Number: +91-120-4910000

Contact Person: Mr. Kunal Bansal

Place: Tohana

nvestors Grievance E-mail: info@shareindia.com

Website: www.shareindia.com CIN: U65923UP2016PTC075987

COMPANY SECRETARY AND COMPLIANCE OFFICER

Mr. Rahul Kumar

H NO.414/11 Jamalpur Road, Fatehabad, Tohana, Haryana- 125120 Telephone: +91 74196 15104 Email: cs@architnuwood.com. Website: www.architnuwood.com

investors can contact our Company Secretary and Compliance Officer, the Book Running Lead Manager or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

On Behalf of the Board of Directors

For ARCHIT NUWOOD INDUSTRIES LIMITED

REGISTRAR TO THE ISSUE

Maashitla

Place, Pitampura, Delhi - 110034, India

SEBI Registration Number: INR000004370

Tel No.: 011-45121795

Email: ipo@maashitla.com

Contact Person: Mukul Agrawal

Website: www.maashitla.com

Address: 451, Krishna Apra Business Square, Netaji Subhash

Investor Grievance Email: Investor.ipo@maashitla.com

Rahul Kumar

Date: August 28, 2024 Company Secretary & Cum Compliance Officer

DISCLAIMER: Archit Nuwood Industries Limited is proposing, subject to applicable statutory and regulatory requirements receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the Red Herring Prospectus with Registrar of Companies, National Capital Territory of Delhi & Haryana on August 20, 2024, BRLMs to the Issue at www.shareindia.com, website of company at <u>www.architnuwood.com</u> and websites of BSE i.e. www.bseindia.com respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 21 of the Red Herring Prospectus. Potential investors should not rely on the Red Herring Prospectus for making any investment decision

The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being offered or sold in the United States

PURAVANKARA

PURAVANKARA LIMITED

(CIN: L45200KA1986PLC051571) Registered Office: No. 130/1, Ulsoor Road, Bangalore - 560 042

Tel: 080 2559 9000/43439999

Email: info@puravankara.com Website: www.puravankara.com NOTICE OF THE 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting (AGM) of Members of Purayankara Limited ("the Company") will be held on Friday, September 27, 2024, at 02:00 P.M (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) to transact the businesses as set out in the notice convening the AGM. The Company has already completed the dispatch of the Annual Report for the Financial Year 2023-24 along with the notice convening the AGM, to the shareholders whose email addresses are registered with the Company and/or the depositories in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI). The Annual Report along with the Notice of the AGM is also available on the website of the at www.puravankara.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Remote e-voting and e-voting during AGM

Pursuant to the provisions under section 108 of the Companies' Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the shareholders are provided with the facility to caste their votes on all the resolutions set out in the notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL. The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 20, 2024 ('Cut-off date').

The remote e-voting period commences on Tuesday, September 24, 2024, at 09:00 A.M. IST and will conclude on Thursday, September 26, 2024, at 05:00 P.M IST. During this period, the shareholders may cast their votes electronically. The remote e-voting module shall be disabled by the NSDL thereafter. The shareholders who are present at the AGM through VC/OAVM and have not casted their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

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

Any person, who acquires shares of the Company and becomes a shareholder of the Company after notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting their votes.

In case of any queries, please refer the Frequently Asked Questions (FAQs) for members and the e-voting user manual for members available in the "Downloads" section of www.evoting.nsdl.com. You may also mail your queries to NSDL by sending an email to evoting@nsdl.co.in , or call on toll free no. 022-4886 7000 and 022-2499 7000.

The details of the AGM are available on the website of the Company at www.puravankara.com, NSDL at www.evoting.nsdl.com., BSE at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

For Puravankara Limited

(Sudip Chatterjee) Company Secretary and Compliance Officer Membership No: F 11373

Date: August 28, 2024

Place: Bangalore

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, 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.

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STEL Holdings Limited

(CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road,

Willingdon Island, Cochin - 682003, Kerala Ph: 0484 6624335 Fax: 0484 - 2668024 Email: secretarial@stelholdings.com Website: www.stelholdings.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE(VC)/OTHER **AUDIO-VISUAL MEANS(OAVM)**

Notice is hereby given that the Thirty -Fourth (34th) Annual General Meeting of

STEL Holdings Limited will be held on Friday, September 27, 2024 at

12:00 Noon (IST) through Video Conferencing ("VC")/Other Audio Visual Means("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2023 dated September 25,2023 alongwith the General Circular No 10/2022 dated 28th December 2022, General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and all other applicable circulars issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI Circulars dated October 07,2023, January 05,2023, May 13,2022, January 15,2021 and May 12,2020 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars') to transact the business as set out in the Notice of AGM which will be sent to members through email, separately. The deemed venue for the 34th AGM shall be the Registered Office of the Company.

Electronic Dissemination of Notice and Annual Report:

The notice of the AGM and the annual report for the Financial Year 2023-24, including the financial statements for the year ended March 31, 2024 will be sent only through email to those members whose email id's are registered with the Company or with the Depository Participant (Depositories) and/or with Link Intime India Pvt Ltd, (RTA) in accordance with the Circulars and will also be available on the Company's website www.stelholdings.com and on the website of stock exchanges i.e www.nseindia.com and www.bseindia.com and as well as on the website of Central Depository Services (India) Ltd. i.e. www.evotingindia.com.

Members can join and participate in the meeting through VC/OAVM Facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is being provided in the notice of AGM. Further, Members who have not registered their e-mail addresses can also attend and vote by following the procedure being provided in the Notice of AGM.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, login details for e-voting are being sent to the registered email address.

Registration of E-mail address:

In case the shareholders has not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate, the following instructions to be followed:

a) In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 duly filled and signed by the member together with the supporting documents as mentioned therein to our RTA, Link Intime India Private Limited. The Company has periodically sent letters to shareholders for furnishing the requisite details as per SEBI circular dated March 16,2023.

b) In the case of Shares held in Demat mode, the shareholder may please

contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

The above information is being published for the benefit & information of shareholders and is in compliance with the Circulars.

> For **STEL Holdings Limited** Lakshmi P. S

> > Chandigarh

August 28,2024 Cochin

Company Secretary and Compliance Officer





JAN DHAN ACCOUNTS HAVE ALSO:

Increased savings

Increased access to credit Bridged the gender gap in access to financial services

Ensured positive social impact with drop in crime rate, reduced alcohol and tobacco consumption

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புதுக்கோட்டை யாவட்டம்

BEFORE THE HON'BLE DEBTS RECOVERY TRIBUNAL-III

CHENNAL

(6th Floor, Additional Office Building, Shastri Bhawan,

Haddow Road, Nungambakkam, Chennai- 600 006)

O.A.No.177/2024

... Applicant

IDBI Bank Ltd., Retail Recovery Branch, No.115,

D/o. Mr. Thirumal and W/o. Mr. G. Sasikumar,

and Also at: No. 17, D Block, Chozhan Street,

against you. You will be Liable for costs of the above.

E. Vijayaragahavan and V. Vishal, Egmore, Chennai - 08. Ph: 8681004444

Counsel for Applicant

MMDA Colony, Arumbakkam, Chennai - 600 106

Both are residing at No. 105, P Block, 1st Floor,

Thirumudivakkam, Sriperumpudur Chennai - 602 109

NOTICE TO THE DEFENDANTS The above Original Application filed by the Applicant under Section 19 of the RDB Act, 1993 for Recovery of Debts due from Defendants for Recovery of outstandings. In spite of summons and notices sent to you, you have failed to appear before the Hon'ble Tribunal. Hence this Notice is issued as per the Orders of the Hon'ble Tribunal. You are hereby instructed to appear either in person or through a Pleader at 11.00 AM on 13.09.2024 before the Registrar, Hon'ble Debts Recovery Tribunal - III, Chennai and present your submissions or else the matter will be decided Ex-parte

Represented by its Authorised Signatory.

Mrs. T. Pathmasree @ S. Pathmasree,

2. Mr. G. Sasikumar, S/o. Mr. Govindan,

The Royal Castle Amarprakash, No. 92,

Anna Salai, P.B. No. 805, Saidapet, Chennai-600 015,

CBC 15415/13/0002/2425

PUBLIC WORKS DEPARTMENT Buildings (C&M) Circle, Madurai - 625002 Price Tender system
Short term e-Tender Notice No 6/Buildings (C & M) Circle / Madurai / 2024-2025 / Date:27.08.2024 For and On behalf of the Governor of Tamil Nadu, e-Tender is invited by the Superintending Engineer, PWD., Buildings (C & M) Circle, Madurai-2 from the eligible Registered Civil Contractors of PWD., for the following work. EMD to be remitted Approximate Value Rs.in Lakhs (Through online) in Rupees (Including monsoon Providing Furniture arrangements for Class rooms, Faculty rooms and Conference hall, Dias arrangements for Seminar hall and Rs.316.00 2 Months Rs.1,68,000/-Moot court hall & Aluminum partition arrangements for the newly constructed Government Law College at Madurai in Madurai District For Tender Documents, Visit https://tntenders.gov.in Tender documents available at website from 02.09.2024 to 10 .09.2024 up to 3.00 P.M Last Date and Time for Submission of Tender Documents: 10.09.2024 up to 3.00 P.M Date and Time of Opening of the e-Tender : 10 .09.2024 at 4.00 P.M Eligiblity: Class III and above. SUPERINTENDING ENGINEER, PWD.,

mmovable properties / secured Assets.

Date : 28.08.2024

Place: Thiruvallur, Tamil Nadu.

	தமிழ்நாடு அரசு கீரமங்கலம் மு த புதுக்கோட்டை மா		
j.a. mari.	. 189/2024 மின்னனு ஒப்பந்தப்புள்ளி அறிவிப்பு (இர SFC URDF திட்டம் 2		ளி) நாள்: 27.08.202
ஒப்பத்தர் ஒப்பத்தர்	ப்புள்ளி கோரும் அலுவன் பெயர் : செயல்அலுவ ப்புள்ளி போடுவதற்கான கடைசி நாளும், நோமும் : 11.09.2024 பு	லர், கிரமங்கலம் பேரூராட்சி, புதுக்டே நன்கிழமை, பிற்பகல் 3.00 மணி வ	காட்டை பாவட்டம் வர
es mair	Gunneder Quart		பதிப்பிடு கு. இவட்சத்தில்
1	கீரயங்கலம் முதல்நிலை பேரூராட்சியில் மாரிக்குடியிருப்பு முதல் சாலை, வீராமணி குளம் சாலை, தாணன் குடியிருப்பு மயான சா	சத்தியமூர்த்தி ரோடு இணைப்பு கைகள் தார்சாலை அமைத்தல்	68.00
2	கீரமங்கலம் பேரூராட்சி நமிக்குறவர் காலளியில் முதல் வீதி, இர பேலர்பினாக்சாலை அமைத்தல்	ண்டாம் வீதி மூன்றாம் வீதிகளில்	20.00

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தலைவர், கீரமங்களம் பேரூராட்சி BUILDINGS (C & M) CIRCLE, MADURAI DIPR/3354/TENDER/2024 புதுக்கோட்டை மாவட்டம் CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

E-AUCTION SALE NOTICE (Sale Through e-bidding Only) SALE NOTICE OF IMMOVABLE SECURED ASSETS Issued under Rule 8(6) and 9(1) of the Security Interest (Enforcement) Rules 2002 Notice is hereby given to the PUBLIC IN GENERAL & in particular to the Borrower(s) & Guarantor(s) indicated in COLUMN (A) that the below described immovable property (ies) described COLUMN (C) Mortgaged / Charged to the secured creditor the POSSESSION / CONSTRUCTIVE POSSESSION of which has been taken as described in COLUMN (D) by the Authorized Officer of Housing CHOLAMANDALAM INVESTMENT & FINANCE COMPANY LIMITED Secured Creditor, will be sold on "As is Where is", "As is what is" & "Whatever there is" as per details

Corporate Office: Chola Crest, C54 & 55, Super B-4, Thiru Vi Ka Industrial Estate, Guindy, Chennai- 600 032, T. N.

Notice is hereby given to Borrower / Mortgagor(s) / legal heir, legal representatives (Whether Known or unknown), executor(s), administrator(s), successor(s) and assign(s) of the respective Borrower(s) / Mortgagor(s) (Since deceased) as the case may be indicated in COLUMN (A) under Rule 9(1) of the Security Interest (Enforcement) Rules 2002. For detailed terms & conditions of the sale, please refer to the link provided in CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED secured Credition's website i.e. https://www.cholamandalam.com & www.auctionfocus.in

П		[A]	[B]	[C]	[D]	[E & F]	[G]
	51. 50.	LOAN ACCOUNT NO. NAMES OF BORROWER(S) / MORTGAGER(S) / GAURANTOR(S)	O/S. DUES TO BE RECOVERED (SECURED	DESCRIPTION OF THE IMMOVABLE PROPERTY / SECURED ASSET	TYPE OF POSSESSION	RESERVE PRICE (IN ₹) EARNEST MONEY	DATE OF AUCTION & TIM
	1	Loan A/c. No(s).: HL03ABM000027099 1. Velmurugan 2. Velu Lavanya Both are R/at:- No. 39 Pillaiyar Kovil Street Old, Pillaiyar Temple, Ambattur, Tamil Nadu-600 054; Also at:- S. No. 592/2, No. 16, Flat No. 1 First Floor, Block B, Jansi Rani Street S. No. 592/2, No 16, Flat No. 1 First Floor Block B, Jansi Rani Street, Sakthi Krishna Garden Thirumullaivoyal C. S. I. Church Avadi-600 062, Tamil Nadu.	DEBTS) 31,50,117/- (Rs. Thirty One Lakhs Fifty Thousand One Hundred & Seventeen Only) as on 27.08.2024	All that piece and parcel of the Flat premises bearing Flat No. F-1 in the First Floor, Block B of the Building as Sakthi Krishna Garden, Jansi Rani Street, Sri Nagar Colony, Thirumullaivoyal, Chennai-600 062, of No. 16, Thirumullaivoyal Village, comprised in Survey No. 529/2, Avadi Taluk, Thiruvallur District and within the limits of Avadi Corporation, measuring an extent of 392 Sq. Ft. (362 Sq. Ft. and 30 Sq. Ft. car parking area) of undivided share land out of 11 cents or 4800 Sq. Ft. together with Flat measuring an area of 780 Sq. Ft. (including common area) together with E. B. Connection etc., with all rights, title & interest in common pathway, passage, staircase, common well, borewell sewers and drains etc., with one covered car parking area and *BOUNDED ON THE: *North By: Land in Survey No. 530/4; *South by: Presently Jansi Rani Street, Sri Nagar Colony, (Previously Land in Survey No. No. 592/2); *East By: Annamalai Chettiar's Land; *West By: T. V. Venkatasubramanian's Land, In all measuring an extent of 11 cents or 4800 Sq. Ft. of land and within the Benistration District of North Chennai and South Registration of Ambattur.	ONSTRUCTIVE POSSESSION	DEPOSIT (IN ₹) ₹ 29,06,280/- (Rs. Twenty- Nine Lakhs Six Thousand Two Hundred and Eighty Only). ₹ 2,90,628/- (Rs. Two Lakhs Ninety Thousand Six Hundred and Twenty-Eight Only)	17.09.2024 from 02.00 p. m. to 04.00 p. m. (with automated extensions of 5 min. each in terms of the Tender Doc.)

Registration District of North Grennal and South Registration of Ambattur INSPECTION DATE & TIME: 12.09.2024 BETWEEN 11.00 a. m. to 4.00 p. m. 2. MINIMUM BID INCREMENT AMOUNT : ₹ 10,000/- LAST DT. OF SUBMISSION OF BID / EMD / REQUEST LETTER FOR PARTICIPATION: 13.09.2024 Till 05.00 p. m. Together with further interest as applicable in terms of loan agreement with, incidental expenses, costs, charges etc. Incurred up to the date of payment and / or realisation thereof For any assistance related to inspection of the property, or for obtaining the Bid document and for any other queries, please get in touch with Mr. Murali on his M. No. 8939998886 & Email: muralimr@chola.murugappa.com / Mr. Mohd. Abdul Qawi on M. No. 7305990872 official of CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED to the best of Knowledge and information of the Authorized Officer of CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED there are no encumbrances in respect of the above

AUTHORIZED OFFICER

For CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED financialexp.epapr.in WWW.FINANCIALEXPRESS.COM THURSDAY, AUGUST 29, 2024 **FINANCIAL EXPRESS** 24

AVRO INDIA LIMITED

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel

Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

In terms of the General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated January 05, 2023 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") (hereinafter referred as "SEBI Circulars") (herein collectively referred to as "the Circulars"), Companies are permitted to conduct the General Meeting through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM") without the physical presence of members at a common venue. Hence in accordance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars, the ensuing Extraordinary General Meeting ("EGM") of the Company will be held on Saturday, 21st September, 2024 at 01:00 p.m. through VC/OAVM to the transact the businesses as set out in the Notice of EGM.

whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP")/ Depository. The Notice of EGM will also be available on the Company's website i.e. www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nse.india.com and BSE Limited at www.bseindia.com Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Depository, Notice of EGM and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice and login details for e-voting.

Registration/updation of e-mail addresses & bank account details

Physical Send a request to RTA of the Company i.e. MAS Services Holding Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 in duly filed Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. 1 ISR-1 with digital signature to

Please contact your DP and register your email address and **Holding** bank account and bank details as per the process advised by DP.

Disclosure Requirements) Regulations, 2015 and the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with MCA Circulars, the Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL Additionally, the Company will provide the facility of voting through e-voting system during the EGM. The manner of participation in the remote e-voting system or casting vote through e-voting system during the EGM will be provided in the Notice of the EGM.

In case of any query, the members may contact or write RTA at address & email id as mentioned above under copy marked to the Company.

Place: Ghaziabad **Date: August 28, 2024**

(Company Secretary & Compliance Officer)

SML ISUZU LIMITED

CIN: L50101PB1983PLC005516

Regd Office & Works: Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr) Punjab -144 533. Phone: 01881-270155; Corporate Office: SCO 204-205, Sector 34-A, Chandigarh-160022

Phone: 0172- 2647700-02; Email: investors@smlisuzu.com | Website: www.smlisuzu.com

NOTICE OF 40TH ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on Friday, 20th September, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM. The venue of the meeting shall be deemed to be the registered office of the Company i.e Village Asron, Distt. Shahid Bhagat Singh Nagar, (Nawanshahr), Punjab-144533.

The Ministry of Corporate Affairs ("MCA") vide its Circular No(s) 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 09/2023 dated 25th September, 2023 permitted the companies for holding the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI

Circulars, the 40th AGM of the Company is being held through VC / OAVM, In accordance with the aforementioned Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2023-24 have been sent today, i.e. on 28th August, 2024, to all the Members whose e-mail IDs are registered with the Company / Depository Participants/RTA. The Annual Report including Notice of AGM is also available on the website of the Company www.smllsuzu.com. on the website of BSE Limited at www.bseindia.com, on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website of NSDL www.evoting.nsdl.com.

In compliance with the provisions of the Companies Act, 2013 including Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their right to vote at 40th Annual General Meeting (AGM) by electronic means (remote e-voting). The facility for voting through electronic means shall also be made available during the AGM, for those Members who have not cast their vote by remote e-voting. The facility of remote e-voting and voting through electronic means during the AGM will be provided by National Securities Depository Limited ("NSDL"). For details relating to remote e-voting and e-voting during the AGM, please refer to the Notes forming part of the Notice of AGM. All the Members are informed that:

I. The business as set forth in the Notice of AGM may be transacted through voting by

2. The remote e-voting facility shall commence on 16th September, 2024 (9:00 AM) and end on 19th September, 2024 (5:00 PM).

 The Board, at its meeting held on 23rd May 2024, has recommended Final Dividend of 160%. (Rs. 16/- per share). The Dividend, subject to the approval of the Members, will be paid on or before 20th October, 2024 to those Members whose names appear on the Register of Members as on the Record Date i.e. 6th September, 2024.

Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend is taxable in the hands of the Members. The Company shall, therefore, deduct Tax at Source ("TDS") at the time of making payment of dividend

5. The Register of Members and share transfer books will remain closed from 7th September, 2024 to 13th September, 2024 (both days inclusive) for the purpose of AGM.

5. The cut-off date for determining the eligibility to vote by remote e-voting or voting through electronic means during the AGM is 13th September, 2024.

. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, it cannot be changed subsequently. The members attending AGM who have not cast their vote by remote e-voting shall be eligible to

cast their vote through e-voting during the AGM. Members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at the AGM. The instructions for joining the AGM through VC / OAVM are provided in the Notes forming part of the Notice of AGM. A person, whose name appears in the Register of Members/Beneficial Owners (whether holding

shares in physical form or in demat form) as on the cut-off date i.e. 13th September, 2024 only shall be entitled to vote, either through remote e-voting or through e-voting during the AGM. Any person, who acquires shares of the Company and becomes member after dispa Notice and holding shares as on cut-off date i.e. 13th September, 2024, may obtain User ID and

Transfer Agent at helpdeskdelhi@mcsregistrars.com. If the member is already registered with NSDL for e-voting, then he/she can use his/her existing user ID and password for casting the vote through remote e-voting.

password by sending a request at evoting@nsdl.com or to the Company's Registrar and Share

11. In case of any query relating to voting by electronic means, Members may refer to the Frequently Asked Questions (FAQs) and e-voling user manual at the downloads section of NSDL's website www.evoting.nsdl.com or may send a request at evoting@nsdl.com or contact Ms. Pallavi Mahatre, at - Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 (pallavid@nsdl.com) or call at toll free no.: 022 - 4886 7000.

12.Members are requested to register/update their E-mail address/Bank account details other KYC details with their Depository Participant(s) if they are holding shares in Demat mode and with Company's Registrar and Share Transfer Agent - M/s. MCS Share Transfer Agent Limited, at helpdeskdelhi@mcsregistrars.com if they are holding shares in physical mode.

For SML ISUZU LIMITED PARVESH MADAN Place: Chandigarh Company Secretary Date: 28.08.2024 ACS-31266

CHENNAI/KOCHI

CIN: L25200UP1996PLC101013

Email: info@avrofurniture.com, Website: www.avrofurniture.com

Pursuant to the aforesaid MCA Circulars and SEBI Circulars, the Notice of the EGM will be sent through electronic mode only to those members,

If your email address is already registered with the Company/RTA or DP/

RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com

In compliance of Regulation 44 of the SEBI (Listing Obligations and

For Avro India Limited

Sumit Bansal

shall be deemed to be Registered Office of the Company.



BHILWARA TECHNICAL TEXTILES LIMITED

CIN: L18101RJ2007PLC025502 Registered Office: LNJ Nagar, Mordi, Banswara-327 001, Rajasthan Phone: +91-2961-231251-52, +91-2962-302400, Fax: +91-2961-231254 Corporate Office: Bhilwara Towers, A-12, Sector -1, Noida - 201 301 (U.P.) Phone: +91-120 - 4390300 (EPABX), Fax: +91-120-4277841

E-mail: bttl.investor@lnibhilwara.com, Website: www.bttl.co.in

NOTICE OF 17TH ANNUAL GENERAL MEETING ("17th AGM"), REMOTE E-VOTING / E-VOTING AND BOOK CLOSURE

In continuation to our newspaper advertisement dated 22th August, 2024, Notice is hereby given that 17th AGM of Members of Bhilwara Technical Textiles Limited ("the Company") will be held on Friday, 20th day of September, 2024, at 2:00 p.m. through Video Conference/Other Audio-Visual Means ("VC/OAVM") to transact the Ordinary Businesses as set out in the Notice of 17th AGM without the physical presence of the members at a common venue, in compliance with General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("the MCA" read together with previous circulars issued by the MCA in this regard (hereinafter referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, issued by the Securities Exchange Board of India ("the SEBI") read together with previous circulars issued by the SEBI (hereinafter referred as "SEBI Circulars") (MCA Circulars and SEBI Circulars are collectively referred as "Applicable Circulars"). The venue of the AGM

Notice of 17" AGM and the Annual Report of the Company for the financial year 2023-24, have been sent on Wednesday, 28th August, 2024, through electronic mode to the members of the Company who are holding shares as on Friday, 23th August, 2024 and whose email addresses are registered with the Company/Depository Participant(s), Further, hard copies of the Annual Report will be provided to those members who request for the same at bttl.investor@lnjbhilwara.com.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date for e-voting i.e. Friday, 13th September, 2024, may cast their vote electronically on the Ordinary businesses, as set out in the Notice of 17th AGM through electronic voting system ("Remote e-voting") provided by National Securities Depository Limited

- the Company has completed dispatch of Notice of 17th AGM along with Annual Report for Financial Year 2023-24 on Wednesday, 28th August, 2024:
- ii) the Ordinary Businesses, as set out in the Notice of 17th AGM, will be transacted through voting by electronic
- the remote e-voting shall commence on Tuesday, 17th September, 2024 at 9:00 A.M. (IST) and ends on Thursday, 19th September, 2024 at 5:00 P.M. (IST);
- the cut-off date is Friday, 13th September, 2024 for determining the eligibility to vote through remote e-voting or through the e-voting system during 17th AGM;
- Any person, who purchase shares of the Company and becomes Member of the Company after the Company has sent the Notice of 17th AGM by email and holds shares as on 13th September, 2024 ("cut-off date"), may obtain the User ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the Company's email address bttl.investor@Injbhilwara.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;
- Members may note that : a) the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-voting prior to the date of 17th AGM may participate in 17th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during 17th AGM; c) the Member participating in 17th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during 17th AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date for e-voting only shall be entitled to avail the facility of remote e-voting, participating in 17th AGM through VC/OAVM Facility and e-voting during 17th AGM.
- vii) The Notice of 17th AGM and the Annual Report of the Company are also available on the website of the Company at www.bttl.co.in, on the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of NSDL (agency for providing the Remote e-voting and e-voting during the AGM facility) i.e. www.evoting.nsdl.com.
- viii) In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000. In case of any grievance connected with facility for remote e-voting or e-voting. please contact to Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email ID: evoting@nsdl.co.in.
- Those Members who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below: For Members holding shares in physical form, please send a signed request letter in form ISR-1 mention
 - your folio number, name of shareholder, copy of share certificate (front and back), complete address, email address to be registered along with self-attested copy of the PAN, to Beetal Financial & Computer Services Private Limited ("RTA") at Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062.
- For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s)

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with said Applicable Circulars.

> By order of the Board For Bhilwara Technical Textiles Limited

Avnish Maurya Place: Noida(U.P.) Company Secretary and Chief Financial Officer Date: 28th August, 2024 M. No. ACS-49392

SML ISUZU LIMITED

Regd Office & Works: Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr) Punjab -144 533. Phone: 01881-270155; Corporate Office: SCO 204-205, Sector 34-A, Chandigarh-160022

Phone: 0172- 2647700-02; Email: investors@smlisuzu.com | Website: www.smlisuzu.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on Friday, 20th September, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM. The venue of the meeting shall be deemed to be the registered office of the Company i.e Village Asron, Distt. Shahid Bhagat Singh Nagar, (Nawanshahr), Punjab-144533.

The Ministry of Corporate Affairs ("MCA") vide its Circular No(s) 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 09/2023 dated 25th September, 2023 permitted the companies for holding the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the 40th AGM of the Company is being held through VC / OAVM;

In accordance with the aforementioned Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2023-24 have been sent today, i.e. on 26th August, 2024, to all the Members whose e-mail IDs are registered with the Company / Depository Participants/RTA. The Annual Report including Notice of AGM is also available on the website of the Company www.smlisuzu.com, on the website of BSE Limited at www.bseindia.com, on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website of NSDL www.evoting.nsdl.com. In compliance with the provisions of the Companies Act, 2013 including Rules framed thereunder and

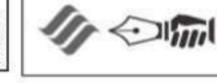
the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their right to vote at 40th Annual General Meeting (AGM) by electronic means (remote e-voting). The facility for voting through electronic means shall also be made available during the AGM, for those Members who have not cast their vote by remote e-voting. The facility of remote e-voting and voting through electronic means during the AGM will be provided by National Securities Depository Limited ("NSDL"). For details relating to remote e-voting and e-voting during the AGM, please refer to the Notes forming part of the Notice of AGM. All the Members are

- . The business as set forth in the Notice of AGM may be transacted through voting by
- 2. The remote e-voting facility shall commence on 16th September, 2024 (9:00 AM) and end on 19th September, 2024 (5:00 PM).
- The Board, at its meeting held on 23rd May 2024, has recommended Final Dividend of 160%. (Rs. 16/- per share). The Dividend, subject to the approval of the Members, will be paid on or before 20th October, 2024 to those Members whose names appear on the Register of Members as on the Record Date i.e. 6th September, 2024.
- 4. Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend is taxable in the hands of the Members. The Company shall, therefore, deduct Tax at Source ("TDS") at the time of making payment of dividend.
- The Register of Members and share transfer books will remain closed from 7th September, 2024 to 13th September, 2024 (both days inclusive) for the purpose of AGM.
- 5. The out-off date for determining the eligibility to vote by remote e-voting or voting through electronic means during the AGM is 13th September, 2024.
- . The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, it cannot be changed subsequently.
- 8. The members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at the AGM. The instructions for
- joining the AGM through VC / OAVM are provided in the Notes forming part of the Notice of AGM. 9. A person, whose name appears in the Register of Members/Beneficial Owners (whether holding: shares in physical form or in demat form) as on the cut-off date i.e. 13th September, 2024 only
- shall be entitled to vote, either through remote e-voting or through e-voting during the AGM. 0 Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as on cut-off date i.e. 13th September, 2024, may obtain User ID and password by sending a request at evoting@nsdi.com or to the Company's Registrar and Share TransferAgent at helpdeskdelhi@mcsregistrars.com.
- f the member is already registered with NSDL for e-voting, then he/she can use his/her existing user ID and password for casting the vote through remote e-voting.
- 11. In case of any query relating to voting by electronic means, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the downloads section of NSDL's website www.evoting.nsdl.com or may send a request at evoting@nsdl.com or contact Ms. Pallavi Mahatre, at - Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 (pallavid@nsdl.com) or call at toll free no.: 022 - 4886 7000.
- 2 Members are requested to registen/update their E-mail address/Bank account details other KYC details with their Depository Participant(s) if they are holding shares in Demat mode and with Company's Registrar and Share Transfer Agent - M/s. MCS Share Transfer Agent Limited, at helpdeskdelhi@mcsregistrars.com if they are holding shares in physical mode.

Place: Chandigarh

Date: 28.08.2024

For SML ISUZU LIMITED PARVESH MADAN Company Secretary ACS-31266



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AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh. Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING In terms of the General Circulars No. 14/20 dated April 08, 2020: 17/2020

dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated January 05, 2023 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") (hereinafter referred as "SEBI Circulars") (herein collectively referred to as "the Circulars"). Companies are permitted to conduct the General Meeting through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM") without the physical presence of members at a common venue. Hence in accordance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars, the ensuing Extraordinary General Meeting ("EGM") of the Company will be held on Saturday, 21st September, 2024 at 01:00 p.m. through VC/OAVM to the transact the businesses as set out in the Notice of EGM. Pursuant to the aforesaid MCA Circulars and SEBI Circulars, the Notice of

whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP")/ Depository. The Notice of EGM will also be available on the Company's website i.e. www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nse.india.com and BSE Limited at www.bseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013. If your email address is already registered with the Company/RTA or DP/ Depository, Notice of EGM and login details for e-voting shall be sent to

the EGM will be sent through electronic mode only to those members,

your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice and login details for e-voting.

Registration/updation of e-mail addresses & bank account details

Physical Send a request to RTA of the Company i.e. MAS Services Holding Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 in duly filed Form No. ISR-1, which can be downloaded from the website of the Company at

www.avrofurniture.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. 1 ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com Please contact your DP and register your email address and

Holding bank account and bank details as per the process advised by DP. In compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended

read with MCA Circulars, the Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL Additionally, the Company will provide the facility of voting through e-voting system during the EGM. The manner of participation in the remote e-voting system or casting vote through e-voting system during the EGM will be provided in the Notice of the EGM.

In case of any query, the members may contact or write RTA at address & email id as mentioned above under copy marked to the Company.

For Avro India Limited

Place: Ghaziabad Date: August 28, 2024

Sumit Bansal (Company Secretary & Compliance Officer)

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT

POSTPONEMENT OF THE ISSUE OPENING DATES



ARCHIT NUWOOD INDUSTRIES LIN CORPORATE IDENTITY NUMBERS: U20295HR2017PLC070923 Our Company was originally incorporated on September 26, 2017 as a Private Limited Company as "Archit Nuwooa

ndustries Private Limited" vide Registration No. 070923 under the provisions of the Companies Act, 2013 with the Registrar of Companies, National Capital Territory of Delhi & Haryana. Subsequently, pursuant to a special resolution passed by the Shareholders at their Extraordinary General Meeting held on December 22, 2023, our Company was onverted from a Private Limited Company to Public Limited Company and consequently, the name of our Company was hanged to "Archit Nuwood Industries Limited" and a Fresh Certificate of Incorporation consequent to Conversion was ssued on December 27, 2023 by the Registrar of Companies, National Capital Territory of Delhi & Haryana. The Corporate Identification Number of our Company is U20295HR2017PLC070923. For details of change in name, change in object and change in registered office of our Company, please refer to section titled "History and Certain Other Corporate Matters" beginning on page no. 173 of Red Herring Prospectus.

Registered Office: H NO.414/11 Jamalpur Road, Fatehabad, Tohana, Haryana- 125120 Website: www.architnuwood.com; E-Mail: cs@architnuwood.com; Telephone No: +91 74196 15104 Company Secretary and Compliance Officer: Mr. Rahul Kumar

PROMOTERS: MR. PREM CHAND, MR. VINOD KUMAR SINGLA AND MR. VINEET KUMAR

THE ISSUE

INITIAL PUBLIC OFFER OF 62,40,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH (THE "EQUITY SHARES") OF ARCHIT

NUWOOD INDUSTRIES LIMITED ("ARCHIT NUWOOD" OR "OUR COMPANY") AT AN ISSUE PRICE OF ₹ [+] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [+] LAKHS ("PUBLIC ISSUE") OUT OF WHICH 3,24,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN ISSUE PRICE OF ₹ [+] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [+] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION") THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 59,16,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN ISSUE PRICE OF ₹ [+] PER EQUITY SHARE FOR CASH, AGGREGATING UPTO ₹ [+] LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE 26.38 % AND 25.009 % RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

ATTENTION INVESTORS

Please refer to our earlier public announcement published on 23rd August, 2024 read with the Red Herring Prospectus dated 20th August, 2024, we wish to inform that as per the advice received from BSE Limited (BSE) over email dated 28th August, 2024; the Opening dates for our Offer which was earlier scheduled on 29th August, 2024 for Anchor Investors and 30th August, 2024 for the public has been postponed, till further directions from BSE. Revised bid schedule will be intimated after getting appropriate directions from BSE.

Inconvenience caused is regretted.



BOOK RUNNING LEAD MANAGER



SHARE INDIA CAPITAL SERVICES PRIVATE MAASHITLA SECURITIES PRIVATE LIMITED LIMITED

SEBI Registration Number: INM000012537 Address: A-15, Basement, Sector - 64, Noida, Gautam Buddha Tel No.: 011-45121795

Nagar, Noida, Uttar Pradesh, India, 201301 Telephone Number: +91-120-4910000 Contact Person: Mr. Kunal Bansal

Email Id: kunal,bansal@shareindia.co.in Investors Grievance E-mail: info@shareindia.com Website: www.shareindia.com

Place: Tohana

CIN: U65923UP2016PTC075987 COMPANY SECRETARY AND COMPLIANCE OFFICER

Mr. Rahul Kumar

H NO.414/11 Jamaipur Road, Fatehabad, Tohana, Haryana- 125120 Telephone: +91 74196 15104 Email: cs@architnuwood.com. Website: www.architnuwood.com

Investors can contact our Company Secretary and Compliance Officer, the Book Running Lead Manager or the Registrar to the ssue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted

Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

For ARCHIT NUWOOD INDUSTRIES LIMITED On Behalf of the Board of Directors

REGISTRAR TO THE ISSUE

Maashitla

Place, Pitampura, Delhi - 110034, India

SEBI Registration Number: INR000004370

Email: ipo@maashitla.com

Contact Person: Mukul Agrawal

Website: www.maashitla.com

Address: 451, Krishna Apra Business Square, Netaji Subhash

Investor Grievance Email: Investor.ipo@maashitla.com

Rahul Kumar

Company Secretary & Cum Compliance Officer Date: August 28, 2024 DISCLAIMER: Archit Nuwood Industries Limited is proposing, subject to applicable statutory and regulatory requirements,

receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the Red Herring Prospectus with Registrar of Companies, National Capital Territory of Delhi & Haryana on August 20, 2024, BRLMs to the Issue at www.shareindia.com, website of company at www.architnuwood.com and websites of BSE i.e. www.bseindia.com respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 21 of the Red Herring Prospectus. Potential investors should not rely on the Red Herring Prospectus for making any investment decision

The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being offered or sold in the United States.

PURAVANKARA

PURAVANKARA LIMITED

(CIN: L45200KA1986PLC051571) Registered Office: No. 130/1, Ulsoor Road, Bangalore - 560 042

Tel: 080 2559 9000/43439999 Email: info@puravankara.com Website: www.puravankara.com

Notice is hereby given that the 38th Annual General Meeting (AGM) of Members of Puravankara Limited

NOTICE OF THE 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

("the Company") will be held on Friday, September 27, 2024, at 02:00 P.M (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) to transact the businesses as set out in the notice convening the AGM. The Company has already completed the dispatch of the Annual Report for the Financial Year 2023-24 along with the notice convening the AGM, to the shareholders whose email addresses are registered with the Company and/or the depositories in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI). The Annual Report along with the Notice of the AGM is also available on the website of the at www.puravankara.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Remote e-voting and e-voting during AGM

Date: August 28, 2024

Place: Bangalore

Pursuant to the provisions under section 108 of the Companies' Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the shareholders are provided with the facility to caste their votes on all the resolutions set out in the notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL. The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 20, 2024 ('Cut-off date').

The remote e-voting period commences on Tuesday, September 24, 2024, at 09:00 A.M. IST and will conclude on Thursday, September 26, 2024, at 05:00 P.M IST. During this period, the shareholders may cast their votes electronically. The remote e-voting module shall be disabled by the NSDL thereafter. The shareholders who are present at the AGM through VC/OAVM and have not casted their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

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

Any person, who acquires shares of the Company and becomes a shareholder of the Company after notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting their votes.

In case of any queries, please refer the Frequently Asked Questions (FAQs) for members and the e-voting user manual for members available in the "Downloads" section of www.evoting.nsdl.com. You may also mail your queries to NSDL by sending an email to evoting@nsdl.co.in , or call on toll free no. 022-4886 7000 and 022-2499 7000.

The details of the AGM are available on the website of the Company at www.puravankara.com, NSDL at www.evoting.nsdl.com., BSE at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

For Puravankara Limited

(Sudip Chatterjee) Company Secretary and Compliance Officer Membership No: F 11373

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, 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.

STEL Holdings Limited

(CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala Ph: 0484 6624335 Fax: 0484 - 2668024 Email: secretarial@stelholdings.com Website: www.stelholdings.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE(VC)/OTHER **AUDIO-VISUAL MEANS(OAVM)**

Notice is hereby given that the Thirty -Fourth (34th) Annual General Meeting of

STEL Holdings Limited will be held on Friday, September 27, 2024 at **12:00 Noon** (IST) through Video Conferencing ("VC")/Other Audio Visual Means("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2023 dated September 25,2023 alongwith the General Circular No 10/2022 dated 28th December 2022, General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and all other applicable circulars issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI Circulars dated October 07,2023, January 05,2023, May 13,2022, January 15,2021 and May 12,2020 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars') to transact the business as set out in the Notice of AGM which will be sent to members through email, separately. The deemed venue for the 34th AGM shall be the Registered Office of the Company.

Electronic Dissemination of Notice and Annual Report:

The notice of the AGM and the annual report for the Financial Year 2023-24, including the financial statements for the year ended March 31, 2024 will be sent only through email to those members whose email id's are registered with the Company or with the Depository Participant (Depositories) and/or with Link Intime India Pvt Ltd. (RTA) in accordance with the Circulars and will also be available on the Company's website www.stelholdings.com and on the website of stock exchanges i.e www.nseindia.com and www.bseindia.com and as well as on the website of Central Depository Services (India) Ltd. i.e. www.evotingindia.com.

Members can join and participate in the meeting through VC/OAVM Facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is being provided in the notice of AGM. Further. Members who have not registered their e-mail addresses can also attend and vote by following the procedure being provided in the Notice of AGM.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, login details for e-voting are being sent to the registered email address.

Registration of E-mail address:

In case the shareholders has not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate, the following instructions to be followed: a) In case of shares held in physical form, kindly submit your updation

request in the prescribed Form ISR-1 duly filled and signed by the member together with the supporting documents as mentioned therein to our RTA, Link Intime India Private Limited. The Company has periodically sent letters to shareholders for furnishing the requisite details as per SEBI circular dated March 16,2023. b) In the case of Shares held in Demat mode, the shareholder may please

contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

The above information is being published for the benefit & information of shareholders and is in compliance with the Circulars.

> For **STEL Holdings Limited** Lakshmi P. S

Cochin

August 28,2024

Company Secretary and Compliance Officer













TUMKUR VEERASHAIVA CO-OP BANK LTD,

A.O. Dr. S. Radhakrishna Road, S.S. Puram, Tumkur - 572102, Ph No.: 0816 - 2254027, E-Mail: tvcbank@gmail.com, Website: www.tvcbltd.com

SALE NOTICE OF IMMOVABLE PROPERTY

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with provision to rule 8(6) of Security Interest (Enforcement) Rules, 2002.

Description of Property	Reserve Price	Earnest Money Deposit	Amount of Secured debt from Date	Date & Time of Auction
ITEM No.1: All that piece and parcel of the property bearing land with building Site No.54, Old No.69/2, then changed as No.205/2, BBMP No.54, PID No.83-53-54, situated at Kaggadasapura Main Road, K R Pura Hobli, Bangalore East Taluk, Earlier Bangalore South Taluk now comes under Bruhath Bangalore MahanagaraPalike Jurisdiction, Bangalore, site measuring East to West 62feet, North to South 50feet, in all measuring 3100 sq. ft., along with 10600 sq. ft. of commercial building thereon, together with all rights, appurtenances, whatsoever whether underneath or above the surface. Boundaries of Property (As per Deed/Actual) East: Road, West: Property of Papanna, North: Road, South: Property of Gopala Reddy.	Rs.5,99,37,350/- (Rupees Five Crore Ninety Nine Lakhs Thirty Seven Thousand Three Hundred Fifty Only).	Rs.59,93,735/- (Rupees Fifty Nine Lakhs Ninety Three	Rs:6,49,20,700/ (Six Crore Forty Nine Lakh Twenty Thousand Seven	20.09.2024 From 11.30AM
ITEM No.2: All that piece and parcel of the property bearing land with building Site No.12, Old No.69/2, then changed as No.205/2, BBMP No.12, PID No.83-65-12, situated at Kaggadasapura Village, 11th Cross Road, K R Puram Hobli, Bangalore East Taluk, Earlier Bangalore South Taluk, Bangalore, now comes under Bruhath Bangalore Mahanagara Palike Jurisdiction, Bangalore measuring East to West 66 feet, North to South 42 feet, in all measuring 2772 sq. ft., along with 1089 sq. ft. of RCC roofed building, with all civic amenities.Boundaries of Property (As per Deed/Actual) East: Road, West: Property of Papanna, North: Property of Gopal Reddy, South: Property of Gopala Reddy.		Thousand Seven Hundred Thirty Five Only)	Hundred only) 28.08.2024	To 12.30PM

Actual Possession of which has been taken by the Authorised officer of Tumkur Veerashaiva Co-Op Bank Ltd., the Secured Creditor on 15.10.2022 will be sold on "As is Where is", "As is What is" and "Whatever there is" on 20.09.2024, for recovery of Rs:6,49,20,700/-[Rupees Six Crore Forty Nine Lakh Twenty Thousand Seven Hundred only] under 00108130000023 principal & interest as on 28.08.2024, plus future interest and costs due to Tumkur Veerashaiva Co Operative Bank Ltd. RT NAGAR Branch Bengaluru, the Secured creditor from Mrs. Punitha Munesha W/o Munesha Venkat No.12, 11th Cross, Kaggadasapura Main Road, C V Raman Nagar, Bangalore-560093. Also at: No.106, Thanishka Mansion, Anand Nagar, 1st Main Road, Marathahalli, Bangalore-560037, being the borrower/mortgagor. (The borrower /mortgagor attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset). This Notice shall also serve as Notice under Sub Rule (6) of Rule (8) of Security Interest Enforcement Rules-2002 to the Borrower/Guarantors. For detailed terms and conditions of sale, please refer to link in Tumkur Veerashaiva Co operative Bank Ltd, Website i.e. www.tvcbltd.com, under the head Property Auction, "Mortgaged Assets for Auction Sale". Bidders are advised to go through the website or https://www.foreclosureindia.com (Publication website) or https://www.Bankauctions.in (Auction website). For detail terms & conditions of Auction Sale and Auction application (Bid form) before submitting their bids for taking part in the e-auction sale proceedings. The E-auction will be conducted through portal https://bankauctions.in, on 20.09.2024 from 11.30AM to 12.30PM, with unlimited extension of 05 minutes. The intending bidder is required to register their name at https://bankauctions.in/ and get the user ID and password free of cost and get training i.e., online training on E-auction (tentatively on 19.09.2024) from Mr. Srinivasulu M/s 4 Closure, No.605 A, 6th Floor, Maitrivanam Commercial Complex, Ameerpet, Hyderabad - 500038 Mobile No:8142000809, 8142000066 E-mail: srinivas@bankauctions.in & info@bankauctions.in.

Date: 28.08.2024 Place: Tumkur

Sd/- Authorised Officer Tumkur Veerashaiva Co-Op Bank Ltd,

BEFORE THE HON'BLE DEBTS RECOVERY TRIBUNAL-III

CHENNAI

(6th Floor, Additional Office Building, Shastri Bhawan,

Haddow Road, Nungambakkam, Chennai- 600 006)

O.A.No.177/2024

IDBI Bank Ltd., Retail Recovery Branch, No.115,

D/o. Mr. Thirumal and W/o. Mr. G. Sasikumar,

and Also at: No. 17, D Block, Chozhan Street,

MMDA Colony, Arumbakkam, Chennai - 600 106

Both are residing at No. 105, P Block, 1st Floor,

Thirumudivakkam, Sriperumpudur Chennai - 602 109

NOTICE TO THE DEFENDANTS

The above Original Application filed by the Applicant under

Section 19 of the RDB Act, 1993 for Recovery of Debts due

from Defendants for Recovery of outstandings. In spite of

summons and notices sent to you, you have failed to appear

before the Hon'ble Tribunal. Hence this Notice is issued as

per the Orders of the Hon'ble Tribunal. You are hereby

instructed to appear either in person or through a Pleader at

11.00 AM on 13.09.2024 before the Registrar, Hon'ble

Debts Recovery Tribunal - III, Chennal and present your

submissions or else the matter will be decided Ex-parte

E. Vijayaragahavan and V. Vishal

Counsel for Applicant

[G]

DATE OF

AUCTION & TIME

17.09.2024

from

02.00 p. m.

04.00 p. m.

(with

automated

extensions o

5 min. each

in terms of

the Tender

Doc.)

AUTHORIZED OFFICER

Egmore, Chennai - 08, Ph: 8681004444

against you. You will be Liable for costs of the above.

[D]

2. MINIMUM BID INCREMENT AMOUNT : ₹ 10,000/-

[E & F]

RESERVE PRICE (IN ?

EARNEST MONEY

DEPOSIT (IN ?)

₹ 29.06.280/

(Rs. Twenty-

Nine Lakhs Six

Thousand Two

Hundred and

Eighty Only).

₹ 2,90,628/-

(Rs. Two Lakhs

Ninety Thousand

Six Hundred and

Twenty-Eight

Only)

Represented by its Authorised Signatory.

1. Mrs. T. Pathmasree @ S. Pathmasree

2. Mr. G. Sasikumar, S/o. Mr. Govindan.

The Royal Castle Amarprakash, No. 92,

Anna Salai, P.B. No. 805, Saidapet, Chennai-600 015,

IN THE MATTER:

தமிழ்நாடு அரசு கீரமங்கலம் முதல்நிலை பேரூராட்சி புதுக்கோட்டை மாவட்டம் மின்னனு ஒப்பந்தப்புள்ளி அறிவிப்பு (இரண்டு உறை ஒப்பந்தப்புள்ளி) эாள்: 27.08.2024 g.A. stem. 189/2024 SFC URDF கிட்டம் 2024-2025 ஒப்பந்தப்புள்ளி கோரும் அலுவலர் பெயர் : செயல் அலுவலர், கீரமங்கலம் பேரூராட்சி, புதுக்கோட்டை மாவட்டம் ஒப்பந்தப்புள்ளி போடுவதற்கான கடைசி நாளும், நோமும் : 11.09.2024 புதன்கிழமை, பிற்பகல் 3.00 மணி வரை uglicify of (Gon'ryighi) கீரமக்கலம் முதல்நிலை பேரூராட்சியில் மாரிக்குடியிருப்பு முதல் சத்தியமூர்த்தி ரோடு இணைப்பு சாலை, வீராமணி குளம் சாலை, தாணன் குடியிருப்பு பயான சாலைகள் தார்சாலை அமைத்தல் பேவர்பினாக்சாலை அமைத்தல் ginggingtell speciesee 11.09.2024 figure 3.00 used over https://intenders.gov.in http://townpanchayats.tn.gov.in/tender.ede.gioverspeciese/fide

rainura uglalgidasi Greiggid Gamhenemi, yekt masiygi Qarana Gresir "gypsenit dijurisani (keyeni,di oring Guergiag, neleli asan Gamese (DO / Banker reque) முட்டுதட்டிள்ளியுடன் இணைக்கட்டட வேண்டும். இதா விடாங்களை மேறுராட்சி அழுவகைத்தில் அதுவகை நோங்களில் நேரில் விசாரித்து தெரிந்து கொள்ளவாம். ஒம்/- திரு.K.C. சிவக்குமார் ஒம்/- திகு.அகந்தரராஜன் தலைவர், கீரமங்கலம் பேரூராட்சி செயல் அதுவலர், கீரமங்கலம் பேரூராட்சி புதக்கோட்டை மாவட்டம் uspa Carriere, como ciude

செ.ம.தொ.இ./3332/ஒப்பந்தப்புள்ளி/2024

GOVERNMENT OF TAMILNADU PUBLIC WORKS DEPARTMENT Buildings (C&M) Circle, Madurai - 625002 Price Tender system Short term e-Tender Notice No 6/Buildings (C & M) Circle / Madurai / 2024-2025 / Date:27.08.2024

For and On behalf of the Governor of Tamil Nadu, e-Tender is invited by the Superintending Engineer, PWD., Buildings (C & M) Circle,

ŀ	Mag	durai-2 from the eligible Registered Civil Contractors of PWD., for the following w	ork.		
l	SI. No.	Name of Work	Approximate Value Rs.in Lakhs	Period of Completion (Including monsoon period)	EMD to be remitt (Through online in Rupees
	1.	Providing Furniture arrangements for Class rooms, Faculty rooms and Conference hall, Dias arrangements for Seminar hall and Moot court hall & Aluminum partition arrangements for the newly constructed Government Law College at Madurai in Madurai District	Rs.316.00	2 Months	Rs.1,68,000
ľ	1.	For Tender Documents, Visit https://tntenders.gov.in			

Tender documents available at website from 02.09.2024 to 10 .09.2024 up to 3.00 P.M Last Date and Time for Submission of Tender Documents: 10.09.2024 up to 3.00 P.M Date and Time of Opening of the e-Tender : 10 .09.2024 at 4.00 P.M

Eligiblity: Class III and above.

https://www.cholamandalam.com & www.auctionfocus.in

LOAN ACCOUNT NO. NAMES OF

BORROWER(S) / MORTGAGER(S)

Loan A/c. No(s). :

. Velmurugan

2. Velu Lavanya

HL03ABM000027099

GAURANTOR(S)

Both are R/at :- No. 39 Pillaiyar

Kovil Street Old, Pillaiyar Temple,

Ambattur, Tamil Nadu-600 054;

Also at :- S. No. 592/2, No. 16,

Flat No. 1 First Floor, Block B, Jansi

Rani Street S. No. 592/2, No 16,

Flat No. 1 First Floor Block B, Jansi

Rani Street, Sakthi Krishna Garden

Thirumullaivoyal C. S. I. Church

immovable properties / secured Assets.

Date : 28.08.2024

Place: Thiruvallur, Tamil Nadu.

Avadi-600 062, Tamil Nadu.

0/S. DUES TO

BE RECOVERED

(SECURED

DEBTS)

31,50,117/

(Rs. Thirty

One Lakhs

Thousand

Only) as on

27.08.2024

INSPECTION DATE & TIME: 12.09.2024 BETWEEN 11.00 a. m. to 4.00 p. m.

. LAST DT. OF SUBMISSION OF BID / EMD / REQUEST LETTER FOR PARTICIPATION: 13.09.2024 Till 05.00 p. m.

DIPR/3354/TENDER/2024

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

SUPERINTENDING ENGINEER, PWD., BUILDINGS (C & M) CIRCLE, MADURAI

E-AUCTION SALE NOTICE (Sale Through e-bidding Only)

SALE NOTICE OF IMMOVABLE SECURED ASSETS Issued under Rule 8(6) and 9(1) of the Security Interest (Enforcement) Rules 2002

lotice is hereby given to the PUBLIC IN GENERAL & in particular to the Borrower(s) & Guarantor(s) indicated in COLUMN (A) that the below described immovable property (ies) described

COLUMN (C) Mortgaged / Charged to the secured creditor the POSSESSION / CONSTRUCTIVE POSSESSION of which has been taken as described in COLUMN (D) by the Authorized

Officer of Housing CHOLAMANDALAM INVESTMENT & FINANCE COMPANY LIMITED Secured Creditor, will be sold on "As is Where is", "As is what is" & "Whatever there is" as per details

Votice is hereby given to Borrower / Mortgagor(s) / legal heir, legal representatives (Whether Known or unknown), executor(s), administrator(s), successor(s) and assign(s) of the

For detailed terms & conditions of the sale, please refer to the link provided in CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED secured Credition's website i.e.

DESCRIPTION OF THE IMMOVABLE PROPERTY / SECURED ASSET

All that piece and parcel of the Flat premises bearing Flat No. F-1 in the First Floor,

Block B of the Building as Sakthi Krishna Garden, Jansi Rani Street, Sri Nagar

Colony, Thirumullaivoyal, Chennai-600 062, of No. 16, Thirumullaivoyal Village,

comprised in Survey No. 529/2, Avadi Taluk, Thiruvallur District and within the limits

of Avadi Corporation, measuring an extent of 392 Sq. Ft. (362 Sq. Ft. and 30 Sq. Ft.

car parking area) of undivided share land out of 11 cents or 4800 Sq. Ft. together

with Flat measuring an area of 780 Sq. Ft. (including common area) together with

E. B. Connection etc., with all rights, title & interest in common pathway, passage,

staircase, common well, borewell sewers and drains etc., with one covered car parking

area and +BOUNDED ON THE: +North By: Land in Survey No. 530/4: +South by

Presently Jansi Rani Street, Sri Nagar Colony, (Previously Land in Survey No. No.

592/2); *East By: Annamalai Chettiar's Land; *West By: T. V. Venkatasubramanian's

Land, In all measuring an extent of 11 cents or 4800 Sq. Ft. of land and within the

Registration District of North Chennal and South Registration of Ambattur.

Together with further interest as applicable in terms of loan agreement with, incidental expenses, costs, charges etc. Incurred up to the date of payment and / or realisation thereof.

or any assistance related to inspection of the property, or for obtaining the Bid document and for any other queries, please get in touch with Mr. Murali on his M. No. 8939998886 &

Email: muralimr@chola;murugappa.com / Mr. Mohd. Abdul Qawi on M. No. 7305990872 official of CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED to the best

of Knowledge and information of the Authorized Officer of CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED there are no encumbrances in respect of the above

respective Borrower(s) / Mortgagor(s) (Since deceased) as the case may be indicated in COLUMN (A) under Rule 9(1) of the Security Interest (Enforcement) Rules 2002.

Corporate Office: Chola Crest, C54 & 55, Super B-4, Thiru Vi Ka Industrial Estate, Guindy, Chennai- 600 032, T. N.

संख्यांक 2 विवाद्यकों के स्थिरीकरण के लिए सम्मन (आदेश 5 के नियम 1 और 5)

नाम न्यायालय Commercial Court-3 स्थान Jaipur RKM INTERNATIONAL LLP विरुद्ध INDUS TREE PRODUCER TRANSFORM LIMITED

नाम INDUS TREE PRODUCER TRANSFORM LIMITED having Registered

वाद बाबत..... वस्ली वाद सं. CIS/63...सन् 2023, मु.म. 04/2023

office No. 22, SANKEY ROAD, HIGH GROUNDS, BANGALORE, 2. Director of Indus Tree Producer Transform Limited Neelam Chhiber D/o Gyan Prakash Chhiber Resident of No. 53/3, Horamavu Agara Bangalore India-560043, 3. Director Indus Tree Producer Transform Limited Bhuchandrappa Najappa S/o Nanjappa, Residet of 75, 3rd Main, 2nd stage, AGB Layout, Bangalore, India 560086, 4. Director Indus Tree Producer Transform Limited Ravikant Anwekar 5/o Narayan Rao Anwekar, Resident of 802, Dheeraj Sagar, building No. 2, Mumbai 400064, Maharashtra India. ने आपके विरूद्ध वसूली के लिए वाद संस्थित किया है। आपको इस न्यायालय में दिनांक 06/09/2024 मा ह....सन..के दिन में 10.15 AM बजे दावे का उत्तर देने के लिए

उपसंजात (हाजिर) होने के लिए समन किया जाता है। आप न्यायालय में स्वयं या किसी ऐसे प्लीडर द्वारा उपसंजात हो सकते है जिसे सम्यक् अनुदेश दिये गये हो और जो इस वाद से संबंधित सभी सारवान प्रश्नों के उत्तर दे सके या जिसके साथ ऐसा कोई व्यक्ति हो जो ऐसे प्रश्नों का उत्तर दे सकें। आपको यह निर्देश दिया जाता है कि आप उस दिन अपनी प्रतिरक्षा का लिखित कथन दाखिल करें और उस दिन ऐसी सब दस्तावेज जो आपके कब्जे या शक्ति में है पेश करें जिन पर आपकी प्रतिरक्षा या मृजराई का दावा या प्रतिदावा अधारित है, और यदि आप किसी अन्य दस्तावेज पर, चाहे वह आपके कब्जे या शक्ति में हो या न हो, अपनी प्रतिरक्षा या मज़रा के दावे या प्रतिदावे के समर्थन में साक्ष्य के रूप में निर्भर करते है तो आप ऐसी दस्तावेजों को लिखित कथन के साथ उपाबद्ध की जाने वाली सूची में प्रविष्ट करें।

आपको सूचित किया जाता है कि ऊपर बताई गई तारीख को इस न्यायालय में उपसंजात नहीं होगे तो वाद की सुनवाई और उसका निपटारा आपकी अनुपस्थिति में किया जायेगा।

यह आज दिनांक 22/08/2004 .. माह.... सन् 2024 को मेरे हस्ताक्षर से और न्यायालय की मुद्रा लगा कर दिया गया।

वरिष्ठ मुंसरिम वाणिज्यिक न्यायाधीश क्रम-3, जयपुर महानगर द्वितीय

१.यदि आपको यह आशंका है कि आपके साक्षी अपनी मर्जी से हाजिर नहीं होगे तो आप किसी साक्षी हाजिर हो के लिए विश करने के लिए और ऐसी स्तावेज पेश करने के लिए साक्षी से अपेक्षा करने का आपको अधिकार है, सम्मन इस न्यायालय से आवेदन करके और आवश्यक खर्चे की रकम जमा कराके

२. यदि आप दावे को स्वीकार करते हैं, तो आपको चाहिए कि वाद के खर्च के साथ उस दावे का धन न्यायालय में जमा करा दे जिससे कि डिक्री का निष्पादन स्वयं आपके या आपकी सम्पत्ति या दोनों के विरूद्ध न करना पडे ।

ø

...Applicant

BAL PHARMA LIMITED

CIN: L85110KA1987PLC008368 Registered Office: #21&22,Bommasandra Industrial Area,Hosur Road, Bangalore- 560099 Tel: (080) 41379500, Fax: (080) 22354057

PUBLIC NOTICE OF 37TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 37th (Thirty Seventh) Annual General Meeting ("AGM") of the Members of Bal Pharma Limited will be held on Wednesday 25th September, 2024 at 11:30 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM, it compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder and General Circular nos. 20/2020, 14/2020, 17/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collectively referred to as "the Circulars").

Members can attend and participate in the said AGM only through VC/OAVM as per the

In compliance with the aforesaid MCA Circulars and SEBI Circular, Notice of the AGM at https://www.evoting.nsdl.com.

The Company is providing remote e-voting facility through NSDL to cast their vote electronically on the business as set out in the Notice of AGM. The Company has engaged the services of NSDL as the Authorised Agency to provide remote

Further, Members who have not registered their email address can also attend the AGM through VC/OAVM and vote by the procedures mentioned in the Notice of AGM.

The login details for casting the votes through e-voting would be provided to the members at their email address registered for this purpose.

The results of remote e-voting along with the scrutinizer report will be placed on the Company's website www.balpharma.com and website of NSDL https://www.evoting.nsdl.com within Forty Eight (48) hours of passing of the resolutions at the AGM to be held on September 25, 2024, for information to the Members and communicated to the BSE Limited and National Stock Exchange of

Book Closure:

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2024 to 25th September, 2024 (both days inclusive) to ascertain the entitlement of dividend and for the 37th Annual General Meeting of the Company.

In case you have any queries/ complaints or grievances, then please write to us at

Date: 28.08.2024

SHAILESH SIROYA

email: investor@balpharma.com, website: www.balpharma.com

E-VOTING INFORMATION AND BOOK CLOSURE

instructions provided in the Notice of AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report for 2023-24 will also be available on the Company's website www.balpharma.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL

e-voting facility.

The remote e-voting period shall commence on Sunday, 22nd September, 2024 (9:00 am IST) and ends on Tuesday, 24th September, 2024 (5:00 pm IST). Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, 18th September, 2024 may cast their vote electronically to exercise their right to vote on any or all of the business specified in the Notice of AGM The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently. The member who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast the vote again. Detailed instructions for e-voting facility are forming part of the Notice of AGM. Any person, who acquires Shares of the Company and becomes a Member of the Company after sending of the Notice and holding Shares as of the cut-off date of 18th September, 2024, may obtain the login ID and password by sending a request at

India Limited.

investor@balpharma.com. For Bal Pharma Limited

Place : Bengaluru

Managing Director



AVRO INDIA LIMITED

CIN: L25200UP1996PLC101013 Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh,

Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

In terms of the General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated January 05, 2023 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") (hereinafter referred as "SEBI Circulars") (herein collectively referred to as "the Circulars"), Companies are permitted to conduct the General Meeting through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM") without the physical presence of members at a common venue. Hence in accordance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars, the ensuing Extraordinary General Meeting ("EGM") of the Company will be held on Saturday, 21st September, 2024 at 01:00 p.m. through VC/OAVM to the transact the businesses as set out in the Notice of EGM. Pursuant to the aforesaid MCA Circulars and SEBI Circulars, the Notice of

the EGM will be sent through electronic mode only to those members. whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP")/ Depository. The Notice of EGM will also be available on the Company's website i.e. www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nse.india.com and BSE Limited at www.bseindia.com Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Depository, Notice of EGM and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice and login details for e-voting.

If your email address is already registered with the Company/RTA or DP/

Registration/updation of e-mail addresses & bank account details

Physical Send a request to RTA of the Company i.e. MAS Services Holding Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 in duly filed Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com under Investor Relation tab as well as RTA's website i.e. <u>www.masserv.com</u> under download tab. You can also send the Form No. 1 ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to

company at cs@avrofurniture.com Please contact your DP and register your email address and Demat **Holding** bank account and bank details as per the process advised by DP.

In compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with MCA Circulars, the Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL Additionally, the Company will provide the facility of voting through e-voting system during the EGM. The manner of participation in the remote e-voting system or casting vote through e-voting system during the EGM will be provided in the Notice of the EGM.

In case of any query, the members may contact or write RTA at address & email id as mentioned above under copy marked to the Company.

> For Avro India Limited **Sumit Bansal**

(Company Secretary & Compliance Officer)

Date: August 28, 2024

Place: Ghaziabad

SML ISUZU LIMITED CIN: L50101PB1983PLC005516

Regd Office & Works: Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr) Punjab -144 533. Phone: 01881-270155; Corporate Office: SCO 204-205, Sector 34-A, Chandigarh-160022 Phone: 0172-2647700-02;

Email: investors@smlisuzu.com | Website: www.smlisuzu.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on Friday, 20th September, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM. The venue of the meeting shall be deemed to be the registered office of the Company i.e Village Asron, Distt. Shahid Bhagat Singh Nagar, (Nawanshahr), Punjab-144533. The Ministry of Corporate Affairs ("MCA") vide its Circular No(s) 14/2020 dated 8th April, 2020, 17/2020

dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 09/2023 dated 25th September, 2023 permitted the companies for holding the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the 40th AGM of the Company is being held through VC / OAVM,

In accordance with the aforementioned Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2023-24 have been sent today, i.e. on 28th August, 2024, to all the Members whose e-mail IDs are registered with the Company / Depository Participants/RTA. The Annual Report including Notice of AGM is also available on the website of the Company www.smlisuzu.com. on the website of BSE Limited at www.bseindia.com, on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website of NSDL www.evoting.nsdl.com. In compliance with the provisions of the Companies Act, 2013 including Rules framed thereunder and

the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their right to vote at 40th Annual General Meeting (AGM) by electronic means (remote e-voting). The facility for voting through electronic means shall also be made available during the AGM, for those Members who have not cast their vote by remote e-voting. The facility of remote e-voting and voting through electronic means during the AGM will be provided by National Securities Depository Limited ("NSDL"). For details relating to remote e-voting and e-voting during the AGM, please refer to the Notes forming part of the Notice of AGM. All the Members are . The business as set forth in the Notice of AGM may be transacted through voting by

2. The remote e-voting facility shall commence on 16th September, 2024 (9:00 AM) and end on

19th September, 2024 (5:00 PM). The Board, at its meeting held on 23rd May 2024, has recommended Final Dividend of 160%.

(Rs. 16)- per share). The Dividend, subject to the approval of the Members, will be paid on or before 20th October, 2024 to those Members whose names appear on the Register of Members as on the Record Date i.e. 6th September, 2024. Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance

Act, 2020, dividend is taxable in the hands of the Members. The Company shall, therefore, deduct Tax at Source ("TDS") at the time of making payment of dividend The Register of Members and share transfer books will remain closed from 7th September, 2024 to 13th September, 2024 (both days inclusive) for the purpose of AGM.

The cut-off date for determining the eligibility to vote by remote e-voting or voting through electronic means during the AGM is 13th September, 2024. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a

resolution is cast by the member, it cannot be changed subsequently. . The members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at the AGM. The instructions for joining the AGM through VC / OAVM are provided in the Notes forming part of the Notice of AGM.

A person, whose name appears in the Register of Members/Beneficial Owners (whether holding shares in physical form or in demat form) as on the cut-off date i.e. 13th September, 2024 only shall be entitled to vote, either through remote e-voting or through e-voting during the AGM. 0 Any person, who acquires shares of the Company and becomes member after dispatch Notice and holding shares as on cut-off date i.e. 13th September, 2024, may obtain User ID and

password by sending a request at evoting@nsdl.com or to the Company's Registrar and Share Transfer Agent at helpdeskdelhi@mcsregistrars.com If the member is already registered with NSDL for e-voting, then he/she can use his/her existing user ID and password for casting the vote through remote e-voting.

11. In case of any query relating to voting by electronic means, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the downloads section of NSDL's website www.evoting.nsdl.com or may send a request at evoting@nsdl.com or contact Ms. Pallavi Mahatre, at - Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound. Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 (pallavid@nsdl.com) or call toll free no .: 022 - 4886 7000 2.Members are requested to register/update their E-mail address/Bank account details other KY

details with their Depository Participant(s) if they are holding shares in Demat mode and with Company's Registrar and Share Transfer Agent - M/s. MCS Share Transfer Agent Limited at helpdeskdelhi@mcsregistrars.com if they are holding shares in physical mode

Place: Chandigarh

PARVESH MADAN Company Secretary

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contants. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals adversing 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.

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I look at every side before taking a side.

For CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

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JAN DHAN ACCOUNTS HAVE ALSO:

Increased savings

Increased access to credit Bridged the gender gap in access to financial services

Ensured positive social impact with drop in crime rate, reduced alcohol and tobacco consumption

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புதுக்கோட்டை யாவட்டம்

BEFORE THE HON'BLE DEBTS RECOVERY TRIBUNAL-III

CHENNAL

(6th Floor, Additional Office Building, Shastri Bhawan,

Haddow Road, Nungambakkam, Chennai- 600 006)

O.A.No.177/2024

... Applicant

IDBI Bank Ltd., Retail Recovery Branch, No.115,

D/o. Mr. Thirumal and W/o. Mr. G. Sasikumar,

and Also at: No. 17, D Block, Chozhan Street,

against you. You will be Liable for costs of the above.

E. Vijayaragahavan and V. Vishal, Egmore, Chennai - 08. Ph: 8681004444

Counsel for Applicant

MMDA Colony, Arumbakkam, Chennai - 600 106

Both are residing at No. 105, P Block, 1st Floor,

Thirumudivakkam, Sriperumpudur Chennai - 602 109

NOTICE TO THE DEFENDANTS The above Original Application filed by the Applicant under Section 19 of the RDB Act, 1993 for Recovery of Debts due from Defendants for Recovery of outstandings. In spite of summons and notices sent to you, you have failed to appear before the Hon'ble Tribunal. Hence this Notice is issued as per the Orders of the Hon'ble Tribunal. You are hereby instructed to appear either in person or through a Pleader at 11.00 AM on 13.09.2024 before the Registrar, Hon'ble Debts Recovery Tribunal - III, Chennai and present your submissions or else the matter will be decided Ex-parte

Represented by its Authorised Signatory.

Mrs. T. Pathmasree @ S. Pathmasree,

2. Mr. G. Sasikumar, S/o. Mr. Govindan,

The Royal Castle Amarprakash, No. 92,

Anna Salai, P.B. No. 805, Saidapet, Chennai-600 015,

CBC 15415/13/0002/2425

PUBLIC WORKS DEPARTMENT Buildings (C&M) Circle, Madurai - 625002 Price Tender system
Short term e-Tender Notice No 6/Buildings (C & M) Circle / Madurai / 2024-2025 / Date:27.08.2024 For and On behalf of the Governor of Tamil Nadu, e-Tender is invited by the Superintending Engineer, PWD., Buildings (C & M) Circle, Madurai-2 from the eligible Registered Civil Contractors of PWD., for the following work. EMD to be remitted Approximate Value Rs.in Lakhs (Through online) in Rupees (Including monsoon Providing Furniture arrangements for Class rooms, Faculty rooms and Conference hall, Dias arrangements for Seminar hall and Rs.316.00 2 Months Rs.1,68,000/-Moot court hall & Aluminum partition arrangements for the newly constructed Government Law College at Madurai in Madurai District For Tender Documents, Visit https://tntenders.gov.in Tender documents available at website from 02.09.2024 to 10 .09.2024 up to 3.00 P.M Last Date and Time for Submission of Tender Documents: 10.09.2024 up to 3.00 P.M Date and Time of Opening of the e-Tender : 10 .09.2024 at 4.00 P.M Eligiblity: Class III and above. SUPERINTENDING ENGINEER, PWD.,

mmovable properties / secured Assets.

Date : 28.08.2024

Place: Thiruvallur, Tamil Nadu.

	தமிழ்நாடு அரசு கீரமங்கலம் மு த புதுக்கோட்டை மா		
j.a. mari.	. 189/2024 மின்னனு ஒப்பந்தப்புள்ளி அறிவிப்பு (இர SFC URDF திட்டம் 2		ளி) நாள்: 27.08.202
ஒப்பத்தர் ஒப்பத்தர்	ப்புள்ளி கோரும் அலுவன் பெயர் : செயல்அலுவ ப்புள்ளி போடுவதற்கான கடைசி நாளும், நோமும் : 11.09.2024 பு	லர், கிரமங்கலம் பேரூராட்சி, புதுக்டே நன்கிழமை, பிற்பகல் 3.00 மணி வ	காட்டை பாவட்டம் வர
es mair	Gunneder Quart		பதிப்பிடு கு. இவட்சத்தில்
1	கீரயங்கலம் முதல்நிலை பேரூராட்சியில் மாரிக்குடியிருப்பு முதல் சாலை, வீராமணி குளம் சாலை, தாணன் குடியிருப்பு மயான சா	சத்தியமூர்த்தி ரோடு இணைப்பு கைகள் தார்சாலை அமைத்தல்	68.00
2	கீரமங்கலம் பேரூராட்சி நமிக்குறவர் காலளியில் முதல் வீதி, இர பேலர்பினாக்சாலை அமைத்தல்	ண்டாம் வீதி மூன்றாம் வீதிகளில்	20.00

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தலைவர், கீரமங்களம் பேரூராட்சி BUILDINGS (C & M) CIRCLE, MADURAI DIPR/3354/TENDER/2024 புதுக்கோட்டை மாவட்டம் CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

E-AUCTION SALE NOTICE (Sale Through e-bidding Only) SALE NOTICE OF IMMOVABLE SECURED ASSETS Issued under Rule 8(6) and 9(1) of the Security Interest (Enforcement) Rules 2002 Notice is hereby given to the PUBLIC IN GENERAL & in particular to the Borrower(s) & Guarantor(s) indicated in COLUMN (A) that the below described immovable property (ies) described COLUMN (C) Mortgaged / Charged to the secured creditor the POSSESSION / CONSTRUCTIVE POSSESSION of which has been taken as described in COLUMN (D) by the Authorized Officer of Housing CHOLAMANDALAM INVESTMENT & FINANCE COMPANY LIMITED Secured Creditor, will be sold on "As is Where is", "As is what is" & "Whatever there is" as per details

Corporate Office: Chola Crest, C54 & 55, Super B-4, Thiru Vi Ka Industrial Estate, Guindy, Chennai- 600 032, T. N.

Notice is hereby given to Borrower / Mortgagor(s) / legal heir, legal representatives (Whether Known or unknown), executor(s), administrator(s), successor(s) and assign(s) of the respective Borrower(s) / Mortgagor(s) (Since deceased) as the case may be indicated in COLUMN (A) under Rule 9(1) of the Security Interest (Enforcement) Rules 2002. For detailed terms & conditions of the sale, please refer to the link provided in CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED secured Credition's website i.e. https://www.cholamandalam.com & www.auctionfocus.in

П		[A]	[B]	[C]	[D]	[E & F]	[G]
	51. 50.	LOAN ACCOUNT NO. NAMES OF BORROWER(S) / MORTGAGER(S) / GAURANTOR(S)	O/S. DUES TO BE RECOVERED (SECURED	DESCRIPTION OF THE IMMOVABLE PROPERTY / SECURED ASSET	TYPE OF POSSESSION	RESERVE PRICE (IN ₹) EARNEST MONEY	DATE OF AUCTION & TIM
	1	Loan A/c. No(s).: HL03ABM000027099 1. Velmurugan 2. Velu Lavanya Both are R/at:- No. 39 Pillaiyar Kovil Street Old, Pillaiyar Temple, Ambattur, Tamil Nadu-600 054; Also at:- S. No. 592/2, No. 16, Flat No. 1 First Floor, Block B, Jansi Rani Street S. No. 592/2, No 16, Flat No. 1 First Floor Block B, Jansi Rani Street, Sakthi Krishna Garden Thirumullaivoyal C. S. I. Church Avadi-600 062, Tamil Nadu.	DEBTS) 31,50,117/- (Rs. Thirty One Lakhs Fifty Thousand One Hundred & Seventeen Only) as on 27.08.2024	All that piece and parcel of the Flat premises bearing Flat No. F-1 in the First Floor, Block B of the Building as Sakthi Krishna Garden, Jansi Rani Street, Sri Nagar Colony, Thirumullaivoyal, Chennai-600 062, of No. 16, Thirumullaivoyal Village, comprised in Survey No. 529/2, Avadi Taluk, Thiruvallur District and within the limits of Avadi Corporation, measuring an extent of 392 Sq. Ft. (362 Sq. Ft. and 30 Sq. Ft. car parking area) of undivided share land out of 11 cents or 4800 Sq. Ft. together with Flat measuring an area of 780 Sq. Ft. (including common area) together with E. B. Connection etc., with all rights, title & interest in common pathway, passage, staircase, common well, borewell sewers and drains etc., with one covered car parking area and *BOUNDED ON THE: *North By: Land in Survey No. 530/4; *South by: Presently Jansi Rani Street, Sri Nagar Colony, (Previously Land in Survey No. No. 592/2); *East By: Annamalai Chettiar's Land; *West By: T. V. Venkatasubramanian's Land, In all measuring an extent of 11 cents or 4800 Sq. Ft. of land and within the Benistration District of North Chennai and South Registration of Ambattur.	ONSTRUCTIVE POSSESSION	DEPOSIT (IN ₹) ₹ 29,06,280/- (Rs. Twenty- Nine Lakhs Six Thousand Two Hundred and Eighty Only). ₹ 2,90,628/- (Rs. Two Lakhs Ninety Thousand Six Hundred and Twenty-Eight Only)	17.09.2024 from 02.00 p. m. to 04.00 p. m. (with automated extensions of 5 min. each in terms of the Tender Doc.)

Registration District of North Grennal and South Registration of Ambattur INSPECTION DATE & TIME: 12.09.2024 BETWEEN 11.00 a. m. to 4.00 p. m. 2. MINIMUM BID INCREMENT AMOUNT : ₹ 10,000/- LAST DT. OF SUBMISSION OF BID / EMD / REQUEST LETTER FOR PARTICIPATION: 13.09.2024 Till 05.00 p. m. Together with further interest as applicable in terms of loan agreement with, incidental expenses, costs, charges etc. Incurred up to the date of payment and / or realisation thereof For any assistance related to inspection of the property, or for obtaining the Bid document and for any other queries, please get in touch with Mr. Murali on his M. No. 8939998886 & Email: muralimr@chola.murugappa.com / Mr. Mohd. Abdul Qawi on M. No. 7305990872 official of CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED to the best of Knowledge and information of the Authorized Officer of CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED there are no encumbrances in respect of the above

AUTHORIZED OFFICER

For CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED financialexp.epapr.in WWW.FINANCIALEXPRESS.COM THURSDAY, AUGUST 29, 2024 **FINANCIAL EXPRESS** 24

AVRO INDIA LIMITED

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel

Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

In terms of the General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated January 05, 2023 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") (hereinafter referred as "SEBI Circulars") (herein collectively referred to as "the Circulars"), Companies are permitted to conduct the General Meeting through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM") without the physical presence of members at a common venue. Hence in accordance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars, the ensuing Extraordinary General Meeting ("EGM") of the Company will be held on Saturday, 21st September, 2024 at 01:00 p.m. through VC/OAVM to the transact the businesses as set out in the Notice of EGM.

whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP")/ Depository. The Notice of EGM will also be available on the Company's website i.e. www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nse.india.com and BSE Limited at www.bseindia.com Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Depository, Notice of EGM and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice and login details for e-voting.

Registration/updation of e-mail addresses & bank account details

Physical Send a request to RTA of the Company i.e. MAS Services Holding Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 in duly filed Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. 1 ISR-1 with digital signature to

Please contact your DP and register your email address and **Holding** bank account and bank details as per the process advised by DP.

Disclosure Requirements) Regulations, 2015 and the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with MCA Circulars, the Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL Additionally, the Company will provide the facility of voting through e-voting system during the EGM. The manner of participation in the remote e-voting system or casting vote through e-voting system during the EGM will be provided in the Notice of the EGM.

In case of any query, the members may contact or write RTA at address & email id as mentioned above under copy marked to the Company.

Place: Ghaziabad **Date: August 28, 2024**

(Company Secretary & Compliance Officer)

SML ISUZU LIMITED

CIN: L50101PB1983PLC005516

Regd Office & Works: Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr) Punjab -144 533. Phone: 01881-270155; Corporate Office: SCO 204-205, Sector 34-A, Chandigarh-160022

Phone: 0172- 2647700-02; Email: investors@smlisuzu.com | Website: www.smlisuzu.com

NOTICE OF 40TH ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on Friday, 20th September, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM. The venue of the meeting shall be deemed to be the registered office of the Company i.e Village Asron, Distt. Shahid Bhagat Singh Nagar, (Nawanshahr), Punjab-144533.

The Ministry of Corporate Affairs ("MCA") vide its Circular No(s) 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 09/2023 dated 25th September, 2023 permitted the companies for holding the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI

Circulars, the 40th AGM of the Company is being held through VC / OAVM, In accordance with the aforementioned Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2023-24 have been sent today, i.e. on 28th August, 2024, to all the Members whose e-mail IDs are registered with the Company / Depository Participants/RTA. The Annual Report including Notice of AGM is also available on the website of the Company www.smllsuzu.com. on the website of BSE Limited at www.bseindia.com, on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website of NSDL www.evoting.nsdl.com.

In compliance with the provisions of the Companies Act, 2013 including Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their right to vote at 40th Annual General Meeting (AGM) by electronic means (remote e-voting). The facility for voting through electronic means shall also be made available during the AGM, for those Members who have not cast their vote by remote e-voting. The facility of remote e-voting and voting through electronic means during the AGM will be provided by National Securities Depository Limited ("NSDL"). For details relating to remote e-voting and e-voting during the AGM, please refer to the Notes forming part of the Notice of AGM. All the Members are informed that:

I. The business as set forth in the Notice of AGM may be transacted through voting by

2. The remote e-voting facility shall commence on 16th September, 2024 (9:00 AM) and end on 19th September, 2024 (5:00 PM).

 The Board, at its meeting held on 23rd May 2024, has recommended Final Dividend of 160%. (Rs. 16/- per share). The Dividend, subject to the approval of the Members, will be paid on or before 20th October, 2024 to those Members whose names appear on the Register of Members as on the Record Date i.e. 6th September, 2024.

Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend is taxable in the hands of the Members. The Company shall, therefore, deduct Tax at Source ("TDS") at the time of making payment of dividend

5. The Register of Members and share transfer books will remain closed from 7th September, 2024 to 13th September, 2024 (both days inclusive) for the purpose of AGM.

5. The cut-off date for determining the eligibility to vote by remote e-voting or voting through electronic means during the AGM is 13th September, 2024.

. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, it cannot be changed subsequently. The members attending AGM who have not cast their vote by remote e-voting shall be eligible to

cast their vote through e-voting during the AGM. Members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at the AGM. The instructions for joining the AGM through VC / OAVM are provided in the Notes forming part of the Notice of AGM. A person, whose name appears in the Register of Members/Beneficial Owners (whether holding

shares in physical form or in demat form) as on the cut-off date i.e. 13th September, 2024 only shall be entitled to vote, either through remote e-voting or through e-voting during the AGM. Any person, who acquires shares of the Company and becomes member after dispa Notice and holding shares as on cut-off date i.e. 13th September, 2024, may obtain User ID and

Transfer Agent at helpdeskdelhi@mcsregistrars.com. If the member is already registered with NSDL for e-voting, then he/she can use his/her existing user ID and password for casting the vote through remote e-voting.

password by sending a request at evoting@nsdl.com or to the Company's Registrar and Share

11. In case of any query relating to voting by electronic means, Members may refer to the Frequently Asked Questions (FAQs) and e-voling user manual at the downloads section of NSDL's website www.evoting.nsdl.com or may send a request at evoting@nsdl.com or contact Ms. Pallavi Mahatre, at - Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 (pallavid@nsdl.com) or call at toll free no.: 022 - 4886 7000.

12.Members are requested to register/update their E-mail address/Bank account details other KYC details with their Depository Participant(s) if they are holding shares in Demat mode and with Company's Registrar and Share Transfer Agent - M/s. MCS Share Transfer Agent Limited, at helpdeskdelhi@mcsregistrars.com if they are holding shares in physical mode.

For SML ISUZU LIMITED PARVESH MADAN Place: Chandigarh Company Secretary Date: 28.08.2024 ACS-31266

CHENNAI/KOCHI

CIN: L25200UP1996PLC101013

Email: info@avrofurniture.com, Website: www.avrofurniture.com

Pursuant to the aforesaid MCA Circulars and SEBI Circulars, the Notice of the EGM will be sent through electronic mode only to those members,

If your email address is already registered with the Company/RTA or DP/

RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com

In compliance of Regulation 44 of the SEBI (Listing Obligations and

For Avro India Limited

Sumit Bansal



Regd. Off.: 99/2/1&9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U.T. of Dadra & Nagar Haveli, Silvassa - 396230 CIN: L17120DN1994PLC000387, Tel: +91 (0260) 320 0948, Fax: +91 22 4672 5506, E-mail: info@emmbi.com, Website: www.emmbi.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the **Thirtieth Annual General Meeting (AGM)** of

the Members of Emmbi Industries Limited (CIN: L17120DN1994PLC000387) will be held on Friday, 20th September, 2024 at 11:30 a.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). Pursuant to General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI, vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 (hereinafter collectively referred as "the Circulars") Companies are permitted to hold its AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), the AGM of the Company is being held through VC / OAVM and the registered office of the Company shall be deemed to be the venue for the AGM, to transact business set out in the Notice convening the AGM. Members will be able to attend the AGM through VC / OAVM or view live webcast at https://www.evoting.nsdl.com Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual Report") and instructions for e-voting has been sent to Members by e-mail on 28th August, 2024 by electronic mode to those Shareholders whose email addresses are registered with the Company Registrar and Share Transfer Agents/Depository Participants, in accordance with the aforesaid Circulars. The Notice of the AGM and Annual Report will also be available on the website of the Company at https://emmbi.com/wp-content/uploads/2024/08/Emmbi Annual-Report 2023 24.pdf, websites of BSE Limited and Nationa Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com. Pursuant to provisions of section 108 of the Act and 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, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., Friday, 13 September, 2024, may cast their vote electronically on the business, as set out ir the Notice of 30th AGM through e-voting platform of National Securities Depository Limited ("NSDL") by launching the URL https://www.evoting.nsdl.com, as the Company has engaged the e-voting services from NSDL. The detailed procedure/instructions for e-voting are contained in the Notice of 30th AGM of the Company.

Further, kindly note that final dividend as recommended by the Board of Directors of the Company at their Meeting held on 14th May, 2024 @ 3% i.e. Re. 0.30 per share (face value of Rs.10 each), if declared by the members at the ensuing AGM will be paid to those eligible members whose name appear on the Registrar of Members as on the Record Date i.e. Friday, 13[™] September, 2024.

In this regard, the members are hereby further notified that: (a) Remote e-voting shall commence from Monday, 16 September, 2024 at 9:00 a.m. IST and ends on Thursday, 19 September, 2024 at 5:00 p.m. IST.

(b) Cut-off date (i.e Record Date) for the purpose of remote e-voting and voting at the Annual General Meeting is Friday, 13 September, 2024. c) Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e., Friday, 13 September, 2024, may obtain the login ID and password by sending request email to evoting@nsdl.co.in, however, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID

d) Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through evoting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 30th AGM.

and Password for casting their vote(s).

AGM may also attend/ participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM. (f) A person whose name is recorded in the register of members or in the

e) Members who have cast their votes by remote e-voting prior to the

register of beneficial owners, maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote evoting as well as e-voting during the AGM.

g) In case of any queries relating to e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai, Maharashtra - 400 013 or can call on 022 - 4886 7000 or can send a email request to evoting@nsdl.com

The Board of Directors of the Company have appointed Mr. Sanjay Dholakia, Practicing Company Secretary (PCS No. 1798) of M/s. Sanjay Dholakia & Associates, Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting process and voting through e-Voting system at the AGM in a fair and transparent manner.

> By order of the Board For Emmbi Industries Limited Rajesh Solanki Company Secretary



GRAVISS HOSPITALITY LIMITED

GRAVISS

Place: Mumbai

Date: 28th August, 2024

CIN: L55101PN1959PLC012761 Regd office: Plot No. A4 & A5, Khandala MIDC, Phase II, Kesurdi, Tal. Khandala, Satara, Maharashtra- 412801 Tel.: 882883133/022-62513131, Website: www.gravisshospitality.com Email.: investors.relations@gravissgroup.com

NOTICE OF THE 63RD ANNUAL GENERAL MEETING OF THE COMPANY NOTICE is hereby given that the 63rd Annual General Meeting (AGM) of the

members of Graviss Hospitality Limited (the Company) will be held on Friday. September 27, 2024 at 12:30 PM (IST) through video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, and, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as 'Circulars' to transact the business set out in the Notice convening the AGM. Process of dispatch of the Notices of the AGM and the Annual Report for the

financial year 2023-24 has been duly completed and sent vide electronic mode, or August 28, 2024, to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'), and physical copies shall be sent to those shareholders who request for it. The AGM Notice, the Annual Report and other information can also be accessed from the website of the Company at www.gravisshospitality.com/ and on the website of the stock exchange at www.bseindia.com and of Link Intime India Private Limited ("LIIPL") i.e. https://instavote.linkintime.co.in.

The business as set forth in the AGM Notice will be transacted through voting by electronic means in the form of e-Voting. The Company has engaged the services of Link Intime India Private Limited (LIIPL) to provide the remote e-voting facility on InstaVote and the e-voting system on the date of the AGM on InstaMeet. Remote E-voting period starts on Tuesday, September 24, 2024 (09:00 A.M. IST) and ends on Thursday, September 26, 2024 (05:00 P.M. IST). The remote e-voting module will be disabled by Link Intime India Pvt. Ltd. for voting thereafter.

The Company has appointed Mr. Martinho Ferrao, (holding membership no. FCS 6221), Proprietor of M/s. Martinho Ferrao & Associates, Company Secretaries, to act as the Scrutinizer, to scrutinize the entire e-voting process (i.e. remote e-voting and e-voting at the AGM) in a fair and transparent manner.

The voting rights of Shareholders shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on September 20,2024. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holds shares as of the cut-off date may follow the procedure for remote e-voting as enumerated in detail hereinabove. They may also refer to the FAQs and e-voting manual available at www.instavote. linkintime.co.in or write an e-mail to enotices@linkintime.co.in or investors. relations@gravissgroup.com

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Further, as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of the 63rd AGM of the

For detailed process and manner to join the AGM, please refer the AGM Notice. In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel : 022 - 49186000.

The Result of e-voting shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.gravisshospitality.com/), of Link Intime India Private Limited ("LIIPL") i.e. https://instavote.linkintime.co.in and

Place: Mumbai

Date: August 28, 2024

shall be communicated to BSE Limited. For Graviss Hospitality Limited

Romil Ratra

CEO and Whole Time Director (DIN: 06948396)



QUADRANT TELEVENTURES LIMITED

CIN: L00000MH1946PLC197474

Regd Office: Flat no. 8, B-Type, Sadafuli Building, Tirupati Park, Gurusahani Nagar, N-4, CIDCO, Aurangabad, - 431001 (Maharashtra) Corporate Office: B-71, Phase VII, Industrial Area, Mohali (Punjab) 160055, Tel: 0172-5090000 Email: secretarial@infotelconnect.com Website: www.connectbroadband.in

NOTICE OF 77th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 77th Annual General Meeting ('AGM') of the members of Quadrant Televentures Limited (the "Company") will be held through Video Conference (VC) and other Audio Visual Means (OAVM) on Thursday, September 26, 2024 at 4.30 p.m., in compliance with the all the applicable provisions of the Companies Act 2013 read with the General Circular No. 2 dated May 05, 2022. 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA') read with Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62, dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India (SEBI) along with any other applicable Circulars issued by MCA and/or SEBI in this regard, to transact the businesses as set forth in Notice of the AGM

Electronic copies of the Notice of the 77th AGM, procedure and instructions for evoting and the Annual Report 2023-24 have been sent to all those members whose email IDs are registered with the Company/Depository.

In accordance with the said circulars Notice of 77th Annual General Meeting along with Copy of Annual report for financial year 2023-24 is available on Company's Website www.connectbroadband.in website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com. The dispatch of notice of the AGM through emails has been completed on 28th August, 2024.

Pursuant to the Provisions of Section 91 of the Companies Act, 2013 ("the Act") read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 19, 2024 to Thursday, September 26, 2024 (both days inclusive). The Instructions for participating through VC and the process of e-voting, including

registered their email address can cast their vote through e-voting, are provided as part of the Notice of the 77th AGM. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations

2015 (as amended), and MCA Circulars as specified above, notice is further given

the manner in which Members holding shares in physical form or who have not

 (a) The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members who have cast their vote by remote evoting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present on the AGM through VC, Shall be eligible to vote through e-voting at the AGM.

The remote e-voting facility shall commence on Monday, September 23, 2024 at 9.00 a.m. and end on Wednesday, September 25, 2024 till 5.00 p.m., both days inclusive. Remote e-voting shall not allowed beyond 5.00p.m. on Wednesday, September 25, 2024and once the vote on a resolution is cast by the member, the member shall not be allowed to vote again or change the vote subsequently.

(c) The Company has fixed Thursday, September 19, 2024, as the cutoff date/ entitlement date for identifying the Shareholders for determining the eligibility to vote by electronic means.

(d) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off/ entitlement date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. Any person who becomes a member of the Company after the date of this Notice of the Meeting and holding shares as on the cut-off date i.e. Thursday, September 19, 2024, may obtain the User ID and Password by sending an email request to secretarial@infotelconnect.com. Members may also call on +91 172 5090000 or send a request to Mr. Umesh P Srivastava, Company Secretary, by writing to him at Quadrant Televentures Limited at B-71, Industrial Area, Phase VII, Mohali

The Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository and in respect of shares held in Physical Form by writing to the Company's Registrar and Share transfer Agent ("RTA"), Cameo Corporate Services Limited, Subramanian Building No 1, Club House Road, Chennai - 600002.

The Members who have any queries or issues regarding e-voting or in participating in the meeting through VC/OAVM, may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com. under help desk section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free number 1800225533. In case the shareholders have any grievances connected with the voting by Remote e- Voting or through electronic means at AGM the Shareholder may send a request to the Company Secretary, by writing an email at secretarial@infotelconnect.com. By the order of Board of Directors

For QUADRANT TELEVENTURES LIMITED

PLACE: Mohali DATE: August 28, 2024

details for e-voting.

UMESH P SRIVASTAVA COMPANY SECRETARY



AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009. Uttar Pradesh. Phone: 0120-4376091

Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

In terms of the General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated January 05, 2023 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") (hereinafter referred as "SEBI Circulars") (herein collectively referred to as "the Circulars"), Companies are permitted to conduct the General Meeting through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM") without the physical presence of members at a common venue. Hence in accordance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars, the ensuing Extraordinary General Meeting ("EGM") of the Company will be held on Saturday, 21st September, 2024 at 01:00 p.m. through VC/OAVM to the transact the businesses as set out in the Notice of EGM.

Pursuant to the aforesaid MCA Circulars and SEBI Circulars, the Notice of the EGM will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP") Depository. The Notice of EGM will also be available on the Company's website i.e. www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nse.india.com and BSE Limited at www.bseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013. If your email address is already registered with the Company/RTA or DP/ Depository, Notice of EGM and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below

Registration/updation of e-mail addresses & bank account details

instructions to register your email address for obtaining notice and login

Physical Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 in duly filed Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. 1 ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com

Please contact your DP and register your email address and **Holding** bank account and bank details as per the process advised by DP.

In compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with MCA Circulars, the Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Additionally, the Company will provide the facility of voting through e-voting system during the EGM. The manner of participation in the remote e-voting system or casting vote through e-voting system during the EGM will be provided in the Notice of the EGM.

In case of any query, the members may contact or write RTA at address & email id as mentioned above under copy marked to the Company.

For Avro India Limited

Place: Chandigarh Date: 28.08.2024

Sumit Bansal Place: Ghaziabad Date: August 28, 2024 (Company Secretary & Compliance Officer)

STEL Holdings Limited

(CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala Ph: 0484 6624335 Fax: 0484 - 2668024

Email: secretarial@stelholdings.com Website: www.stelholdings.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE(VC)/OTHER AUDIO-VISUAL MEANS(OAVM)

Notice is hereby given that the Thirty -Fourth (34th) Annual General Meeting of

STEL Holdings Limited will be held on Friday, September 27, 2024 at **12:00 Noon** (IST) through Video Conferencing ("VC")/Other Audio Visual Means("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2023 dated September 25,2023 alongwith the General Circular No 10/2022 dated 28th December 2022, General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and all other applicable circulars issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI Circulars dated October 07,2023, January 05,2023, May 13,2022, January 15,2021 and May 12,2020 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars') to transact the business as set out in the Notice of AGM which will be sent to members through email, separately. The deemed venue for the 34th AGM shall be the Registered Office of the Company.

Electronic Dissemination of Notice and Annual Report:

The notice of the AGM and the annual report for the Financial Year 2023-24 including the financial statements for the year ended March 31, 2024 will be sent only through email to those members whose email id's are registered with the Company or with the Depository Participant (Depositories) and/or with Link Intime India Pvt Ltd, (RTA) in accordance with the Circulars and will also be available on the Company's website www.stelholdings.com and on the website of stock exchanges i.e www.nseindia.com and www.bseindia.com and as well as on the website of Central Depository Services (India) Ltd. i.e. www.evotingindia.com.

Members can join and participate in the meeting through VC/OAVM Facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is being provided in the notice of AGM. Further, Members who have not registered their e-mail addresses can also attend and vote by following the procedure being provided in the Notice of AGM.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, login details for e-voting are being sent to the registered email address.

Registration of E-mail address:

In case the shareholders has not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate, the following instructions to be followed:

a) In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 duly filled and signed by the member together with the supporting documents as mentioned therein to our RTA, Link Intime India Private Limited. The Company has periodically sent letters to shareholders for furnishing the requisite details as per SEBI circular dated March 16.2023.

b) In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

The above information is being published for the benefit & information of shareholders and is in compliance with the Circulars.

For **STEL Holdings Limited**

Lakshmi P. S

August 28,2024 Cochin

Company Secretary and Compliance Officer

SML ISUZU LIMITED CIN: L50101PB1983PLC005516

Regd Office & Works: Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr Punjab -144 533. Phone: 01881-270155 Corporate Office: SCO 204-205, Sector 34-A, Chandigarh-160022 Phone: 0172- 2647700-02; Email: investors@smlisuzu.com | Website: www.smlisuzu.com

NOTICE OF 40TH ANNUAL GENERAL MEETING,

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on

Friday, 20th September, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM. The venue of the meeting shall be deemed to be the registered office of the Company i.e Village Asron, Distt. Shahid Bhagat Singh Nagar, (Nawanshahr), Punjab-144533. The Ministry of Corporate Affairs ("MCA") vide its Circular No(s) 14/2020 dated 8th April; 2020, 17/2020

dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 09/2023 dated 25th September, 2023 permitted the companies for holding the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the 40th AGM of the Company is being held through VC / OAVM, In accordance with the aforementioned Circulars, electronic copies of the Notice of AGM and Annual

Report for the financial year 2023-24 have been sent today, i.e. on 28th August, 2024, to all the Members whose e-mail IDs are registered with the Company / Depository Participants/RTA. The Annual Report including Notice of AGM is also available on the website of the Company www.smllisuzu.com; on the website of BSE Limited at www.bseindla.com. on the website of National Stock Exchange of India .imited (NSE) at www.nseindia.com and also on the website of NSDL www.evoting.nsdl.com. in compliance with the provisions of the Companies Act, 2013 including Rules framed thereunder and

the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their right to vote at 40th Annual General Meeting (AGM) by electronic means (remote e-voting). The facility for voting through electronic means shall also be made available during the AGM, for those Members who have not cast their vote by remote e-voting. The facility of remote e-voting and voting through electronic means during the AGM will be provided by National Securities Depository Limited ("NSDL"). For details relating to remote e-voting and e-voting during the AGM, please refer to the Notes forming part of the Notice of AGM. All the Members are . The business as set forth in the Notice of AGM may be transacted through voting by

- The remote e-voting facility shall commence on 16th September, 2024 (9:00 AM) and end on 19th September, 2024 (5:00 PM).
- I. The Board, at its meeting held on 23rd May 2024, has recommended Final Dividend of 160% (Rs. 16/- per share). The Dividend, subject to the approval of the Members, will be paid on or before 20th October, 2024 to those Members whose names appear on the Register of Members as on the Record Date i.e. 6th September, 2024. Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance
- Act, 2020, dividend is taxable in the hands of the Members. The Company shall, therefore, deduct Tax at Source ("TDS") at the time of making payment of dividend.
- . The Register of Members and share transfer books will remain closed from 7th September, 2024 to 13th September, 2024 (both days inclusive) for the purpose of AGM. The cut-off date for determining the eligibility to vote by remote e-voting or voting through
- electronic means during the AGM is 13th September, 2024. . The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, it cannot be changed subsequently.
- The members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at the AGM. The instructions for joining the AGM through VC / OAVM are provided in the Notes forming part of the Notice of AGM. A person, whose name appears in the Register of Members/Beneficial Owners (whether holding
- shares in physical form or in demat form) as on the cut-off date i.e. 13th September, 2024 only shall be entitled to vote, either through remote e-voting or through e-voting during the AGM. 10 Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as on cut-off date i.e. 13th September, 2024, may obtain User ID and
- password by sending a request at evoting@nsdl.com or to the Company's Registrar and Share Transfer Agent at helpdeskdelhi@mcsregistrars.com. If the member is already registered with NSDL for e-voting, then he/she can use his/her existing user ID and password for casting the vote through remote e-voting.
- 1.In case of any query relating to voting by electronic means, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the downloads section of NSDL's website www.evoting.nsdl.com or may send a request at evoting@nsdl.com or contact Ms. Pallavi Mahatre, at - Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 (pallavid@nsdl.com) or call at tall free no.: 022 - 4886 7000.

12.Members are requested to register/update their E-mail address/Bank account details other KYC details with their Depository Participant(s) if they are holding shares in Demat mode and with Company's Registrar and Share Transfer Agent - Mrs. MCS Share Transfer Agent Limited, at helpdeskdelhi@mcsregistrars.com if they are holding shares in physical mode.

For SML ISUZU LIMITED PARVESH MADAN Company Secretary ACS-31266

Rado Tyres Limited CIN: U25111KL1986PLC004449

Regd. Office: Building No 39/3B, 3B 1, Opposite Krishna Hospital, Chittoor Road, Cochin, Ernakulam, Kerala - 682 011 Tel: 8086095616 | Email: rado.ho@ceat.com

NOTICE is hereby given that the 38th Annual General Meeting ('AGM') of Rado Tyres Limited will be held through Video Conferencing ('VC')/ Other Audio Visual Means 'OAVM'), on Friday, September 20, 2024 at 3.00 p.m. (IST), to transact the business(es) as set out in the Notice of AGM in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and rules thereunder read with Ministry of Corporate Affairs ("MCA") Circular No. 09/2023 dated September 25, 2023 (hereinafter collectively

in compliance with the aforesaid Circular(s), electronic copies of the Annual Report of the Company for FY 2023-24 along with the Notice of AGM has been sent to all Members of the Company electronically, whose email addresses are registered with the Company, Depository Participant(s)/ Registrar and Share Transfer Agent (RTA). These documents are

Partner (Membership No. F6086, COP No. 25735), failing him Mr. CS E. P. Madhusudhanan, Partner (Membership No.10085, COP No.21874), Practising Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manne Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and other applicable provisions, if any of he Act, and Secretarial Standards on General meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the facility to exercise their votes electronically ("remote e-Voting") as well as e-Voting at AGM through e-Voting services of CDSL at www.evotingindia.com in respect of all the business(es) to be transacted at the AGM. The detailed procedure for remote e-voting as well as attending and e-voting at the AGM through VC/OAVM is provided in the Notice of

a) The Company has completed dispatch of Notice of AGM and other documents by the

- date hereof, to the Members of the Company whose e-mail IDs have been registered with Remote e-voting through electronic means shall commence from Tuesday, September
- Cut-off date for the purpose of e-voting shall be Wednesday, September 11, 2024.
- with their respective Depository Participant in case the shares are held by them in electronic form and with the Company in case the shares are held by them in physical form at the Company's e-mail ID at rado ho@ceat.com. Any person holding shares in physical form and Non-individual Members who acquires
- shares and becomes a Member of the Company after the dispatch of Notice of AGM and who are eligible Members as on the cut-off date i.e. Wednesday, September 11, 2024 may obtain login ID and password by sending a request at rado ho@ceat.com or use the existing login ID and password, if already registered with CDSL for e-voting. In case of Individual Members holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after dispatch of Notice and who are eligible Members as on the cut-off date i.e. Wednesday, September 11, 2024 may follow steps mentioned in the Notice of AGM.
- Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. of September 19, 2024 and the remote e-voting module shall be disabled by CDSL
- the AGM. Members attending the AGM through electronic platform of CDSL who have not cast their vote by remote e-voting will be able to vote during the AGM. For casting e-vote. Members are requested to read the instructions carefully mentioned

in the Notice of AGM. The voting rights shall be reckoned on the paid-up value of the

shares registered in the name of the Members/Beneficial Owners (in case of electronic shareholding) as on cut-off date. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting or change it

Only a person whose name is recorded in the Register of Members or in the Register of

Beneficial Owners maintained by the depositories as on the cut-off date only shall be

entitled to avail the facility of remote e-voting / e-voting at AGM. Members may go through the e-voting instructions provided in the Notice of said AGM or visit https://evotingindia.com and for any queries or grievances may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Sr. Manager (CDSL) Central Depository

helpdesk.evoting@cdslindia.com or call Toll Free No. 1800 21 09911 For any other query or information with respect to the 38th AGM of the Company, Members nay please write to the Company at rado.ho@ceat.com.

Smita Chowdhury Date: August 28, 2024 Company Secretary

REMSONS INDUSTRIES LIMITED

Regd. Office: 401, 4th Floor, Gladdiola, Hanuman Road, Vile Parle (East), Mumbai - 400057, Maharashtra, India Tel No: (022) 35016400 Email id: corporate@remsons.com; Website: www.remsons.com

NOTICE OF 52ND ANNUAL GENERAL MEETING OF REMSONS INDUSTRIES LIMITED

Notice is hereby given that the 52" Annual General Meeting ('AGM') of the members of Remsons Industries Limited ('Company') will be held on Friday, 20th September, 2024 at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act'), rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 52" AGM dated 14" August, 2024.

In accordance with the applicable MCA and SEBI circulars, the Notice of the 52" AGM along with Annual Report for the financial year ended 31" March, 2024 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants ('DPs'). The requirement of sending physical copy of the Annual Report has been dispensed with by the MCA and SEBI through their respective circulars. The Notice of the 52rd AGM along with Annual Report will also be available on the Company's website viz. www.remsons.com, website of the Stock Exchanges i.e. BSE Ltd. viz. wvvv.bseindia.com, National Stock Exchange of India Limited viz. www.nseindia.com and website of Central Depository Services (India) Limited (agency engaged for providing remote e-voting facility and e-voting system during the 52" AGM) viz. www.evotingindia.com.

The members can join and participate in the 52" AGM through VC / OAVM facility only. The detailed instructions for joining the 52" AGM and the manner of participation in the remote e-voting or casting of vote through e-voting system during the 52" AGM are provided in the Notice of the 52" AGM. The members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act

The Company has fixed Friday, 13" September, 2024 as 'Cut-off date' for determining entitlement of the members for attending the 52" AGM and evoting, and for the payment of final dividend for the financial year ended 31" March, 2024, if approved at the 52" AGM. The dividend, if approved by the members at the 52" AGM, shall be paid to all

the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details are provided in the Notice convening 52" AGM. In order to register / update their e-mail address, the members holding shares

in demat form are requested to register the same with their respective Depository

Participant(s) and members holding shares in physical form are requested to

furnish the same to the Company's RTA i.e., Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 52" AGM. The members will have an opportunity to cast their vote remotely or during the 52" AGM on the business as set forth in the Notice of the 52" AGM through the

electronic voting system. The manner of remote e-voting and e-voting during the 52" AGM is provided in the Notice of the 52" AGM. Any queries / grievances pertaining to e-voting process may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited. A

Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-2305 8542 / 43. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. cs@remsons.com or the Registered Office Address as

For Remsons Industries Limited

Place: Mumbai Date: 28" August, 2024

Rohit Darii Company Secretary and Compliance Officer Membership No.: A37077





also available on Company's website, at <u>www.radotyreslimited.com</u> and on the website of Central Depository Services (India) Limited ('CDSL') at <u>www.evotingindia.com,</u> The Company has appointed Mr. CS Puzhankara Sivakumar, Managing Partner (Membership No. FCS 3050, COP No. 2210), failing him Mr. CS Syamkumar R., Senior

In this regard, the Members are hereby further notified that:

17, 2024 (9:00 a.m. IST) and will end on Thursday, September 19, 2024 (5:00 p.m. IST).

Members who have not yet registered their e-mail IDs are requested to register the same

Members present at the meeting shall be provided facility to vote electronically during

Services (India) Limited, A wing, 25th Floor, Marathon Futurex, Mafatfal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an e-mail to

For Rado Tyres Limited

CIN: L51900MH1971PLC015141



BHILWARA TECHNICAL TEXTILES LIMITED

CIN: L18101RJ2007PLC025502 Registered Office: LNJ Nagar, Mordi, Banswara-327 001, Rajasthan Phone: +91-2961-231251-52, +91-2962-302400, Fax: +91-2961-231254 Corporate Office: Bhilwara Towers, A-12, Sector -1, Noida - 201 301 (U.P.) Phone: +91-120 - 4390300 (EPABX), Fax: +91-120-4277841

E-mail: bttl.investor@injbhilwara.com, Website: www.bttl.co.in NOTICE OF 17TH ANNUAL GENERAL MEETING ("17th AGM"), REMOTE

E-VOTING / E-VOTING AND BOOK CLOSURE

In continuation to our newspaper advertisement dated 22rd August, 2024, Notice is hereby given that 17th AGM of Members of Bhilwara Technical Textiles Limited ("the Company") will be held on Friday, 20th day of September, 2024. at 2:00 p.m. through Video Conference/Other Audio-Visual Means ("VC/OAVM") to transact the Ordinary Businesses as set out in the Notice of 17th AGM without the physical presence of the members at a common venue, in compliance with General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("the MCA") read together with previous circulars issued by the MCA in this regard (hereinafter referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, issued by the Securities Exchange

Circulars") (MCA Circulars and SEBI Circulars are collectively referred as "Applicable Circulars"). The venue of the AGM shall be deemed to be Registered Office of the Company. Notice of 17th AGM and the Annual Report of the Company for the financial year 2023-24, have been sent on Wednesday, 28th August, 2024, through electronic mode to the members of the Company who are holding shares as on Friday, 23rd August, 2024 and whose email addresses are registered with the Company/Depository

Board of India ("the SEBI") read together with previous circulars issued by the SEBI (hereinafter referred as "SEBI

Participant(s). Further, hard copies of the Annual Report will be provided to those members who request for the same at Members holding shares either in physical form or in dematerialized form, as on the cut-off date for e-voting i.e.

Friday, 13th September, 2024, may cast their vote electronically on the Ordinary businesses, as set out in the Notice

of 17th AGM through electronic voting system ("Remote e-voting") provided by National Securities Depository Limited ("NSDL"). All members informed that: the Company has completed dispatch of Notice of 17[™] AGM along with Annual Report for Financial Year 2023-24

- on Wednesday, 28th August, 2024;
- ii) the Ordinary Businesses, as set out in the Notice of 17th AGM, will be transacted through voting by electronic iii) the remote e-voting shall commence on Tuesday, 17th September, 2024 at 9:00 A.M. (IST) and ends on
- Thursday, 19th September, 2024 at 5:00 P.M. (IST); iv) the cut-off date is Friday, 13th September, 2024 for determining the eligibility to vote through remote e-voting
- or through the e-voting system during 17th AGM; Any person, who purchase shares of the Company and becomes Member of the Company after the Company
- has sent the Notice of 17th AGM by email and holds shares as on 13th September, 2024 ("cut-off date"), may obtain the User ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the Company's email address bttl.investor@Injbhilwara.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;
- vi) Members may note that : a) the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-voting prior to the date of 17th AGM may participate in 17th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during 17th AGM; c) the Member participating in 17th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during 17th AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date for e-voting only shall be entitled to avail the facility of remote e-voting, participating in 17th AGM through VC/OAVM Facility and e-voting during 17th AGM.
- The Notice of 17" AGM and the Annual Report of the Company are also available on the website of the Company at www.bttl.co.in, on the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of NSDL (agency for providing the Remote e-voting and e-voting during the AGM facility) i.e.
- viii) In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000. In case of any grievance connected with facility for remote e-voting or e-voting. please contact to Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email ID: evoting@nsdl.co.in.
- ix) Those Members who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:
 - For Members holding shares in physical form, please send a signed request letter in form ISR-1 mentioning your folio number, name of shareholder, copy of share certificate (front and back), complete address, email address to be registered along with self-attested copy of the PAN, to Beetal Financial & Computer Services Private Limited ("RTA") at Beetal House, 3" Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062.
 - For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s)

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with said Applicable Circulars.

By order of the Board For Bhilwara Technical Textiles Limited

Avnish Maurya Place: Noida(U.P.) Company Secretary and Chief Financial Officer Date: 28th August, 2024 M. No. ACS-49392

SML ISUZU LIMITED

CIN: L50101PB1983PLC005516 Regd Office & Works: Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr) Punjab -144 533. Phone: 01881-270155;

Corporate Office: SCO 204-205, Sector 34-A, Chandigarh-160022 Phone: 0172- 2647700-02;

Email: investors@smlisuzu.com | Website: www.smlisuzu.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on Friday, 20th September, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM. The venue of the meeting shall be deemed to be the registered office of the Company i.e Village Asron, Distt. Shahid Bhagat Singh Nagar, (Nawanshahr), Punjab-144533.

The Ministry of Corporate Affairs ("MCA") vide its Circular No(s) 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 09/2023 dated 25th September, 2023. permitted the companies for holding the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the 40th AGM of the Company is being held through VC / OAVM,

In accordance with the aforementioned Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2023-24 have been sent today, i.e. on 28th August, 2024, to all the Members whose e-mail IDs are registered with the Company / Depository Participants/RTA. The Annual Report including Notice of AGM is also available on the website of the Company www.smlisuzu.com, on the website of BSE Limited at www.bseindia.com, on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website of NSDL www.evoting.nsdl.com.

In compliance with the provisions of the Companies Act, 2013 including Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their right to vote at 40th Annual General Meeting (AGM) by electronic means (remote e-voting). The facility for voting through electronic means shall also be made available during the AGM, for those Members who have not cast their vote by remote e-voting. The facility of remote e-voting and voting through electronic means during the AGM will be provided by National Securities Depository Limited ("NSDL"). For details relating to remote e-voting and e-voting during the AGM, please refer to the Notes forming part of the Notice of AGM. All the Members are

- 1. The business as set forth in the Notice of AGM may be transacted through voting by
- 2. The remote e-voting facility shall commence on 16th September, 2024 (9:00 AM) and end on
- The Board, at its meeting held on 23rd May 2024, has recommended Final Dividend of 160%. (Rs. 16/- per share). The Dividend, subject to the approval of the Members, will be paid on or before 20th October, 2024 to those Members whose names appear on the Register of Members as on the Record Date i.e. 6th September, 2024.
- Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend is taxable in the hands of the Members. The Company shall, therefore, deduct Tax at Source ("TDS") at the time of making payment of dividend.
- 5. The Register of Members and share transfer books will remain closed from 7th September, 2024 to 13th September, 2024 (both days inclusive) for the purpose of AGM.
- 6. The cut-off date for determining the eligibility to vote by remote e-voting or voting through electronic means during the AGM is 13th September, 2024.
- 7. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, it cannot be changed subsequently.
- 8. The members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who will cast their vote by remote. e-voting may attend the AGM but shall not be eligible to vote at the AGM. The instructions for
- joining the AGM through VC / OAVM are provided in the Notes forming part of the Notice of AGM. 9. A person, whose name appears in the Register of Members/Beneficial Owners (whether holding shares in physical form or in demat form) as on the cut-off date i.e. 13th September, 2024 only shall be entitled to vote, either through remote e-voting or through e-voting during the AGM.
- 0 Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as on cut-off date i.e. 13th September, 2024, may obtain User ID and password by sending a request at evoting@nsdl.com or to the Company's Registrar and Share Transfer Agent at helpdeskdelhi@mcsregistrars.com.
- If the member is already registered with NSDL for e-voting, then he/she can use his/her existing user ID and password for casting the vote through remote e-voting. 11.In case of any query relating to voting by electronic means. Members may refer to the
- Frequently Asked Questions (FAQs) and e-voting user manual at the downloads section of NSDL's. website www.evoting.nsdl.com or may send a request at evoting@nsdl.com or contact Ms. Pallavi Mahatre, at - Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 (pallavid@nsdl.com) or call at toll free no.: 022 - 4886 7000.
- 12.Members are requested to register/update their E-mail address/Bank account details other KYC details with their Depository Participant(s) if they are holding shares in Demat mode and with Company's Registrar and Share Transfer Agent - M/s. MCS Share Transfer Agent Limited, at helpdeskdelhi@mcsregistrars.com if they are holding shares in physical mode.

For SML ISUZU LIMITED PARVESH MADAN Company Secretary

Place: Chandigarh Date: 28.08.2024

PURAVANKARA LIMITED

PURAVANKARA

(CIN: L45200KA1986PLC051571)

Registered Office: No. 130/1, Ulsoor Road, Bangalore - 560 042 Tel: 080 2559 9000/43439999

Email: info@puravankara.com Website: www.puravankara.com

NOTICE OF THE 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting (AGM) of Members of Purayankara Limited

("the Company") will be held on Friday, September 27, 2024, at 02:00 P.M (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) to transact the businesses as set out in the notice convening the AGM. The Company has already completed the dispatch of the Annual Report for the Financial Year 2023-24 along with the notice convening the AGM, to the shareholders whose email addresses are registered with the Company and/or the depositories in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI). The Annual Report along with the Notice of the AGM is also available on the website of the at www.puravankara.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Remote e-voting and e-voting during AGM

Date: August 28, 2024

Place: Bangalore

Pursuant to the provisions under section 108 of the Companies' Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the shareholders are provided with the facility to caste their votes on all the resolutions set out in the notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL. The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 20, 2024 ('Cut-off date').

The remote e-voting period commences on Tuesday, September 24, 2024, at 09:00 A.M. IST and will conclude on Thursday, September 26, 2024, at 05:00 P.M IST. During this period, the shareholders may cast their votes electronically. The remote e-voting module shall be disabled by the NSDL thereafter. The shareholders who are present at the AGM through VC/OAVM and have not casted their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

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

Any person, who acquires shares of the Company and becomes a shareholder of the Company after notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting their votes.

In case of any queries, please refer the Frequently Asked Questions (FAQs) for members and the e-voting user manual for members available in the "Downloads" section of www.evoting.nsdl.com. You may also mail your queries to NSDL by sending an email to evoting@nsdl.co.in , or call on toll free no. 022-4886 7000 and 022-2499 7000.

The details of the AGM are available on the website of the Company at www.puravankara.com, NSDL at www.evoting.nsdl.com., BSE at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

For Puravankara Limited

(Sudip Chatterjee)

Company Secretary and Compliance Officer Membership No: F 11373

"IMPORTANT"

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AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091

Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

In terms of the General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January

13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated January 05, 2023 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") (hereinafter referred as "SEBI Circulars") (herein collectively referred to as "the Circulars"). Companies are permitted to conduct the General Meeting through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM") without the physical presence of members at a common venue. Hence in accordance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars, the ensuing Extraordinary General Meeting ("EGM") of the Company will be held on Saturday, 21st September, 2024 at 01:00 p.m. through VC/OAVM to the transact the businesses as set out in the Notice of EGM.

whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP")/ Depository. The Notice of EGM will also be available on the Company's website i.e. www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nse.india.com and BSE Limited at www.bseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013. If your email address is already registered with the Company/RTA or DP/ Depository, Notice of EGM and login details for e-voting shall be sent to your registered email address. In case you have not registered your email

Pursuant to the aforesaid MCA Circulars and SEBI Circulars, the Notice of

the EGM will be sent through electronic mode only to those members,

address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice and login details for e-voting.

Registration/updation of e-mail addresses & bank account details

Physical Send a request to RTA of the Company i.e. MAS Services Holding Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 in duly filed Form No. ISR-1, which

can be downloaded from the website of the Company at www.avrofurniture.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. 1 ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com Please contact your DP and register your email address and

Holding bank account and bank details as per the process advised by DP. In compliance of Regulation 44 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 and the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with MCA Circulars, the Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Additionally, the Company will provide the facility of voting through e-voting system during the EGM. The manner of participation in the remote e-voting system or casting vote through e-voting system during the EGM will be provided in the Notice of the EGM.

In case of any query, the members may contact or write RTA at address & email id as mentioned above under copy marked to the Company.

For Avro India Limited

Sumit Bansal

Place: Ghaziabad Date: August 28, 2024 (Company Secretary & Compliance Officer)

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT

POSTPONEMENT OF THE ISSUE OPENING DATES





ARCHIT NUWOOD INDUSTRIES LIMITED CORPORATE IDENTITY NUMBERS: U20295HR2017PLC070923 Our Company was originally incorporated on September 26, 2017 as a Private Limited Company as "Archit Nuwood

Industries Private Limited" vide Registration No. 070923 under the provisions of the Companies Act, 2013 with the Registrar of Companies, National Capital Territory of Delhi & Haryana. Subsequently, pursuant to a special resolution passed by the Shareholders at their Extraordinary General Meeting held on December 22, 2023, our Company was onverted from a Private Limited Company to Public Limited Company and consequently, the name of our Company was hanged to "Archit Nuwood Industries Limited" and a Fresh Certificate of Incorporation consequent to Conversion was issued on December 27, 2023 by the Registrar of Companies, National Capital Territory of Delhi & Haryana, The Corporate Identification Number of our Company is U20295HR2017PLC070923. For details of change in name, change in object and change in registered office of our Company, please refer to section titled "History and Certain Other Corporate Matters" beginning on page no. 173 of Red Herring Prospectus.

Registered Office: H NO.414/11 Jamalpur Road, Fatehabad, Tohana, Haryana- 125120 Website: www.architnuwood.com; E-Mail: cs@architnuwood.com; Telephone No: +91 74196 15104 Company Secretary and Compliance Officer: Mr. Rahul Kumar

PROMOTERS: MR. PREM CHAND, MR. VINOD KUMAR SINGLA AND MR. VINEET KUMAR THE ISSUE

INITIAL PUBLIC OFFER OF 62,40,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH (THE "EQUITY SHARES") OF ARCHIT

NUWOOD INDUSTRIES LIMITED ("ARCHIT NUWOOD" OR "OUR COMPANY") AT AN ISSUE PRICE OF ₹ [•] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [+] LAKHS ("PUBLIC ISSUE") OUT OF WHICH 3,24,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN ISSUE PRICE OF ₹ [+] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [+] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION") THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 59,16,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN ISSUE PRICE OF ₹ [+] PER EQUITY SHARE FOR CASH, AGGREGATING UPTO ₹ [+] LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE 26.38 % AND 25.009 % RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

ATTENTION INVESTORS

Please refer to our earlier public announcement published on 23rd August, 2024 read with the Red Herring Prospectus dated 20th August, 2024, we wish to inform that as per the advice received from BSE Limited (BSE) over email dated 28th August, 2024; the Opening dates for our Offer which was earlier scheduled on 29th August, 2024 for Anchor Investors and 30th August, 2024 for the public has been postponed, till further directions from BSE.

Revised bid schedule will be intimated after getting appropriate directions from BSE. Inconvenience caused is regretted.



SHARE INDIA CAPITAL SERVICES PRIVATE MAASHITLA SECURITIES PRIVATE LIMITED LIMITED

SEBI Registration Number: INM000012537 Address: A-15, Basement, Sector - 64, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301

Telephone Number: +91-120-4910000 Contact Person: Mr. Kunal Bansal Email Id: kunal.bansal@shareindia.co.in nvestors Grievance E-mail: info@shareindia.com

Website: www.shareindia.com CIN: U65923UP2016PTC075987

Place: Tohana

Date: August 28, 2024

COMPANY SECRETARY AND COMPLIANCE OFFICER

Mr. Rahul Kumar H NO.414/11 Jamalpur Road, Fatehabad, Tohana, Haryana- 125120 Telephone: +91 74196 15104

Email: cs@architnuwood.com. Website: www.architnuwood.com investors can contact our Company Secretary and Compliance Officer, the Book Running Lead Manager or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted

Rahul Kumar

DISCLAIMER: Archit Nuwood Industries Limited is proposing, subject to applicable statutory and regulatory requirements receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the Red Herring Prospectus with Registrar of Companies, National Capital Territory of Delhi & Haryana on August 20, 2024, BRLMs to the Issue at www.shareindia.com, website of company at www.architnuwood.com and websites of BSE i.e. www.bseindia.com respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 21 of the Red Herring Prospectus. Potential investors should not rely on the Red Herring Prospectus for making any investment decision

(the "Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being offered or sold in the United States





Address: 451, Krishna Apra Business Square, Netaji Subhash

Place, Pitampura, Delhi - 110034, India Tel No.: 011-45121795 Email: ipo@maashitla.com

Investor Grievance Email: Investor.ipo@maashitla.com Contact Person: Mukul Agrawal

Website: www.maashitla.com

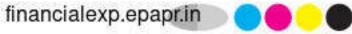
SEBI Registration Number: INR000004370

Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc. For ARCHIT NUWOOD INDUSTRIES LIMITED On Behalf of the Board of Directors

Company Secretary & Cum Compliance Officer

The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended







STEL Holdings Limited (CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala Ph: 0484 6624335 Fax: 0484 - 2668024

NOTICE OF THE 34th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE(VC)/OTHER **AUDIO-VISUAL MEANS(OAVM)**

Notice is hereby given that the Thirty -Fourth (34th) Annual General Meeting of

Email: secretarial@stelholdings.com Website: www.stelholdings.com

STEL Holdings Limited will be held on Friday, September 27, 2024 at **12:00 Noon** (IST) through Video Conferencing ("VC")/Other Audio Visual Means("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2023 dated September 25,2023 alongwith the General Circular No 10/2022 dated 28th December 2022, General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and all other applicable circulars issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI Circulars dated October 07,2023, January 05,2023, May 13,2022, January 15,2021 and May 12,2020 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars') to transact the business as set out in the Notice of AGM which will be sent to members through email, separately. The deemed venue for the 34th AGM shall be the Registered Office of the Company.

Electronic Dissemination of Notice and Annual Report:

The notice of the AGM and the annual report for the Financial Year 2023-24, including the financial statements for the year ended March 31, 2024 will be sent only through email to those members whose email id's are registered with the Company or with the Depository Participant (Depositories) and/or with Link Intime India Pvt Ltd. (RTA) in accordance with the Circulars and will also be available on the Company's website www.stelholdings.com and on the website of stock exchanges i.e www.nseindia.com and www.bseindia.com and as well as on the website of Central Depository Services (India) Ltd. i.e. www.evotingindia.com.

Members can join and participate in the meeting through VC/OAVM Facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is being provided in the notice of AGM. Further, Members who have not registered their e-mail addresses can also attend and vote by following the procedure being provided in the Notice of AGM.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, login details for e-voting are being sent to the registered email address.

Registration of E-mail address:

the Company/its RTA/Depositories and or not updated the Bank Account mandate, the following instructions to be followed:

request in the prescribed Form ISR-1 duly filled and signed by the member together with the supporting documents as mentioned therein to our RTA, Link Intime India Private Limited. The Company has periodically sent letters to shareholders for furnishing the requisite details as per SEBI circular dated March 16,2023.

bank account details in the demat account as per the process followed and advised by the DP.

shareholders and is in compliance with the Circulars.

For **STEL Holdings Limited**

August 28,2024 Company Secretary and Compliance Officer Cochin

Lucknow

In case the shareholders has not registered his/her/their email address with a) In case of shares held in physical form, kindly submit your updation

b) In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address and

The above information is being published for the benefit & information of

Lakshmi P. S

J. K. INVESTO TRADE (INDIA) LIMITED

CIN: U99999MH1947PLC005735

Registered Office: New Hind House, 3 N. M. Marg, Ballard Estate, Mumbai - 400 001 Phone No.: 022-22686000 Fax No.: 022-22620052 Email: secretarial@raymond.in Website: www.jkinvesto.com

INFORMATION REGARDING 75TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Seventy Sixth Annual General Meeting ("AGM") of the Members of J. K. Investo Trade (India) Limited ("the Company") will be held on Tuesday, September 24, 2024 at 11:30 A.M. IST through two-way VC/OAVM facility in compliance with all the applicable provisions of Companies Act. 2013 and Rules made thereunder and in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), to transact business set forth in the Notice of the AGM

In compliance with the above Circulars, Notice of the AGM along with the Annual Report to Financial Year 2023-24 will be sent only through electronic mode to those Members whose ema addresses are registered with the Company/National Securities Depository Limited and Centra Depository Services (India) Limited ("the Depositories"). A copy of Notice along with the Annua Report for Financial Year 2023-24 will also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner for registering/updating email address:

- In case the Member's e-mail ID is already registered with the Company/Link Intime India Private Limited ("LIIPL") ("Registrar and Transfer Agent")/ the Depositories, details for e-voting shall be sent on the registered email address.
- In case the Member(s) holding shares in physical mode has/have not registered e-mail address with the Company/LIIPL/Depositories, they may do so by sending a duly signed request letter to LIIPL by providing Folio No. and Name of shareholder at LIIPL, (UNIT: J. K. Investo Trade (India) Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083 or send a scanned copy of the signed request letter through e-mail to mt.helpdesk@linkintime.co.in
- In the case of Shares held in Demat mode, the Members may contact the Depository Participan ("DP") and register the email address and contact number in the Demat account as per the process followed and advised by the DP.

Manner of Voting at the AGM:

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses will be provided in the Notice convening the

The above information is being issued for the benefit of all the Members of the Company is compliance with the Circulars. This information is also being available on the website of Nationa Securities Depository Limited (NSDL) at www.eyoting.nsdl.com.

Manner of registering/ updating bank details:

Shareholders holding shares in Demat mode are requested to register complete bank account details with the depository participants and shareholders holding shares in physical mode shall send a duly signed request letter to LIIPL mentioning the name, folio no. bank details. self-attested PAN card and original cancelled cheque. In case of absence of name of the first shareholder on the original cancelled cheque, bank attested copy of first page of the Bank Passbook/ Statement of Account in original along with the cancelled cheque should be provided The above information is being issued for the benefit of all the Members of the Company in

For further information, Members may contact LIIPL quoting the Folio Number/DP ID and Clien ID at:

Link Intime India Private Limited

compliance with the Circulars.

(Unit; J. K. Investo Trade (India) Limited) C-101, 247 Park, L.B.S Marg. Vikhroli (West).

Mumbai - 400083 Email: mt.helpdesk@linkintime.co.in

For J. K. Investo Trade (India) Limited

August 28, 2024 Mumbai

Arun Agarwal DIN: 00194010

CONNECT BROADBAND QUADRANT TELEVENTURES LIMITED

CIN: L00000MH1946PLC197474

Regd Office: Flat no. 8, B-Type, Sadafuli Building, Tirupati Park,

Gurusahani Nagar, N-4, CIDCO, Aurangabad, - 431001 (Maharashtra) Corporate Office: B-71, Phase VII, Industrial Area, Mohali (Punjab) 160055, Tel: 0172-5090000 Email: secretarial@infotelconnect.com Website: www.connectbroadband.in

NOTICE OF 77th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 77th Annual General Meeting ('AGM') of the members of Quadrant Televentures Limited (the "Company") will be held through Video Conference (VC) and other Audio Visual Means (OAVM) on Thursday September 26, 2024 at 4.30 p.m., in compliance with the all the applicable provisions of the Companies Act 2013 read with the General Circular No. 2 dated May 05, 2022 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA') read with Circular No. SEBI/HO/CFD CMD2/CIR/P/2022/62, dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India (SEBI) along with any other applicable Circulars issued by MCA and/or SEBI in this regard, to transact the businesses as set forth in Notice of the AGM

Electronic copies of the Notice of the 77th AGM, procedure and instructions for evoting and the Annual Report 2023-24 have been sent to all those members whose email IDs are registered with the Company/Depository.

In accordance with the said circulars Notice of 77th Annual General Meeting along

with Copy of Annual report for financial year 2023-24 is available on Company's Website www.connectbroadband.in website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com. The dispatch of notice of the AGM through emails has been completed on 28th August, 2024.

Pursuant to the Provisions of Section 91 of the Companies Act, 2013 ("the Act") read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 19, 2024 to Thursday, September 26, 2024 (both days inclusive).

The Instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, are provided as part of the Notice of the 77th AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars as specified above, notice is further given (a) The Company is providing facility of remote e-voting to its Members in respect of

the business to be transacted at the AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members who have cast their vote by remote evoting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present on the AGM through VC, Shall be eligible to vote through e-voting at the AGM. The remote e-voting facility shall commence on Monday, September 23, 2024 at

9.00 a.m. and end on Wednesday, September 25, 2024 till 5.00 p.m., both days inclusive. Remote e-voting shall not allowed beyond 5.00p.m. on Wednesday, September 25, 2024and once the vote on a resolution is cast by the member, the member shall not be allowed to vote again or change the vote subsequently.

(c) The Company has fixed Thursday, September 19, 2024, as the cutoff date/ entitlement date for identifying the Shareholders for determining the eligibility to vote by electronic means.

(d) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off entitlement date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. Any person who becomes a member of the Company after the date of this Notice of the Meeting and holding shares as on the cut-off date i.e. Thursday, September 19, 2024, may obtain the User ID and Password by sending an email request to secretarial@infotelconnect.com. Members may also call on +91 172 5090000 or send a request to Mr. Umesh P Srivastava, Company Secretary, by writing to him at Quadrant Televentures Limited at B-71, Industrial Area, Phase VII, Mohali

(e) The Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository and in respect of shares held in Physical Form by writing to the Company's Registrar and Share transfer Agent ("RTA"), Cameo Corporate Services Limited, Subramanian Building No 1, Club House Road, Chennai - 600002.

The Members who have any queries or issues regarding e-voting or in participating in the meeting through VC/OAVM, may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com. under help desk section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free number 1800225533. In case the shareholders have any grievances connected with the voting by Remote e-Voting or through electronic means at AGM the Shareholder may send a request to the Company Secretary, by writing an email at secretarial@infotelconnect.com.

> By the order of Board of Directors For QUADRANT TELEVENTURES LIMITED

PLACE: Mohali DATE: August 28, 2024

UMESH P SRIVASTAVA COMPANY SECRETARY

For Advertising in

TENDER PAGES

Contact

JITENDRA PATIL

Mobile No.: 9029012015

Landline No.: 67440215

Form No.INC-25A

Advertisement to be published in the newspaper for conversion of public company into a private company In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014 Before the Regional Director, Ministry of Corporate Affairs,

In the matter of M/s. PRAXYS PROJECT ENGINEERS LIMITED having its registered office at 103, Pentagon P3, Magarpatta City, Hadapsar, Pune-411013.

Western Region

Notice is hereby given to the general public that the company is intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company

in terms of the special resolution passed at the Extra Ordinary General Meeting held on 16th August 2024 to enable the company to give effect for such conversion. Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director (Everest 5th Floor, 100 Marine Drive, Mumbai - 400002, Maharashtra.), within fourteen days from the date of publication of

this notice with a copy to the applicant company at its registered office at the address

For and on behalf of the Applicant

Hadapsar, Pune-411013

PARAM AJAY MEHTA DIN: 07100788 Address: 103, Pentagon P3, Magarpatta City,

Place: Pune

mentioned below:

GRAVISS HOSPITALITY LIMITED CIN: L55101PN1959PLC012761

GRAVISS

Date: 29th August 2024

Read office: Plot No. A4 & A5, Khandala MIDC, Phase II. Kesurdi, Tal. Khandala, Satara, Maharashtra- 412801 Tel. 882883133/022-62513131, Website: www.gravisshospitality.com

members of Graviss Hospitality Limited (the Company) will be held on Friday, September 27, 2024 at 12:30 PM (IST) through video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, and, Securities and Exchange

NOTICE OF THE 63RD ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 63rd Annual General Meeting (AGM) of the

Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as 'Circulars' to transact the business set out in the Notice convening the AGM Process of dispatch of the Notices of the AGM and the Annual Report for the

financial year 2023-24 has been duly completed and sent vide electronic mode, on August 28, 2024, to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'), and physical copies shall be sent to those shareholders who request for it. The AGM Notice, the Annual Report and other information can also be accessed from the website of the Company at www.gravisshospitality.com/ and on the website of the stock exchange at www.bseindia.com and of Link Intime India Private Limited ("LIIPL") i.e. https://instavote.linkintime.co.in. he business as set forth in the AGM Notice will be transacted through voting b

electronic means in the form of e-Voting. The Company has engaged the services of Link Intime India Private Limited (LIPL) to provide the remote e-voting facility on InstaVote and the e-voting system on the date of the AGM on InstaMeet. Remote E-voting period starts on Tuesday, September 24, 2024 (09:00 A.M. IST) and ends on Thursday, September 26, 2024 (05:00 P.M. IST). The remote e-voting module will be disabled by Link Intime India Pvt. Ltd. for voting thereafter.

The Company has appointed Mr. Martinho Ferrao, (holding membership no. FCS 6221), Proprietor of M/s. Martinho Ferrao & Associates, Company Secretaries, to act as the Scrutinizer, to scrutinize the entire e-voting process (i.e. remote e-voting and e-voting at the AGM) in a fair and transparent manner. The voting rights of Shareholders shall be reckoned on the paid-up value of shares

registered in the name of Shareholder/Beneficial Owner as on September 20,2024. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holds shares as of the cut-off date may follow the procedure for remote e-voting as enumerated in detail hereinabove. They may also refer to the FAQs and e-voting manual available at www.instavote. linkintime.co.in or write an e-mail to enotices@linkintime.co.in or investors. relations@gravissgroup.com Members who have cast their votes by remote e-voting prior to the AGM may attend

the AGM but shall not be entitled to cast their vote again.

Further, as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of the 63rd AGM of the For detailed process and manner to join the AGM, please refer the AGM Notice.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel: 022 - 49186000.

The Result of e-voting shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.gravisshospitality.com/), of Link Intime India Private Limited ("LIIPL") i.e. https://instavote.linkintime.co.in and shall be communicated to BSE Limited.

For Graviss Hospitality Limited,

Place: Mumbai Date: August 28, 2024

Romil Ratra CEO and Whole Time Director (DIN: 06948396)

SML ISUZU LIMITED CIN: L50101PB1983PLC005516

Regd Office & Works: Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr) Punjab -144 533. Phone: 01881-270155 Corporate Office: SCO 204-205, Sector 34-A, Chandigarh-160022

Phone: 0172- 2647700-02: Email: investors@smlisuzu.com | Website: www.smlisuzu.com

NOTICE OF 40TH ANNUAL GENERAL MEETING,

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on Friday, 20th September, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM. The venue of the meeting shall be deemed to be the registered office of the Company i.e Village Asron, Distt. Shahid Bhagat Singh Nagar, (Nawanshahr), Punjab-144533.

The Ministry of Corporate Affairs ("MCA") vide its Circular No(s) 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 09/2023 dated 25th September, 2023 permitted the companies for holding the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a

in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the 40th AGM of the Company is being held through VC / OAVM,

In accordance with the aforementioned Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2023-24 have been sent today, i.e. on 28th August, 2024, to all the Members whose e-mail IDs are registered with the Company / Depository Participants/RTA. The Annual Report including Notice of AGM is also available on the website of the Company www.smlisuzu.com, on the website of BSE Limited at www.bseindia.com. on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website of NSDL www.evoting.nsdl.com

In compliance with the provisions of the Companies Act, 2013 including Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is viding to its Members the facility to exercise their right to vote at 40th Annual General Meeting (AGM) by electronic means (remote e-voting). The facility for voting through electronic means shall also be made available during the AGM, for those Members who have not cast their vote by remote e-voting. The facility of remote e-voting and voting through electronic means during the AGM will be provided by National Securities Depository Limited ("NSDL"). For details relating to remote e-voting and e-voting during the AGM, please refer to the Notes forming part of the Notice of AGM. All the Members are informed that:

. The business as set forth in the Notice of AGM may be transacted through voting by electronic means.

The remote e-voting facility shall commence on 16th September, 2024 (9:00 AM) and end on

- 19th September, 2024 (5:00 PM) The Board, at its meeting held on 23rd May 2024, has recommended Final Dividend of 160%
- (Rs. 16/- per share). The Dividend, subject to the approval of the Members, will be paid on or before 20th October, 2024 to those Members whose names appear on the Register of Members as on the Record Date i.e. 6th September, 2024. Members may note that pursuant to the Income Tax Act. 1961, as amended by the Finance
- Act, 2020, dividend is taxable in the hands of the Members. The Company shall, therefore, deduct Tax at Source ("TDS") at the time of making payment of dividend. The Register of Members and share transfer books will remain closed from
- 7th September, 2024 to 13th September, 2024 (both days inclusive) for the purpose of AGM. The cut-off date for determining the eligibility to vote by remote e-voting or voting through electronic means during the AGM is 13th September, 2024.
- The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, it cannot be changed subsequently.
- . The members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at the AGM. The instructions for joining the AGM through VC / OAVM are provided in the Notes forming part of the Notice of AGM. A person, whose name appears in the Register of Members/Beneficial Owners (whether holding
- shares in physical form or in demat form) as on the cut-off date i.e. 13th September, 2024 only shall be entitled to vote, either through remote e-voting or through e-voting during the AGM. O Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as on cut-off date i.e. 13th September, 2024, may obtain User ID and password by sending a request at evoting@nsdl.com or to the Company's Registrar and Share
- Transfer Agent at helpdeskdelhi@mcsregistrars.com. If the member is already registered with NSDL for e-voting, then he/she can use his/her existing user ID and password for casting the vote through remote e-voting. 11. In case of any query relating to voting by electronic means, Members may refer to the
- Frequently Asked Questions (FAQs) and e-voting user manual at the downloads section of NSDL's website www.evoting.nsdl.com or may send a request at evoting@nsdl.com or contact Ms. Pallavi Mahatre, at - Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 (pallavid@nsdl.com) or call at toll free no.: 022-4886 7000. 12.Members are requested to register/update their E-mail address/Bank account details other KYC
- details with their Depository Participant(s) if they are holding shares in Demat mode and with Company's Registrar and Share Transfer Agent - M/s. MCS Share Transfer Agent Limited, at helpdeskdelhi@mcsregistrars.com if they are holding shares in physical mode. For SML ISUZU LIMITED

Place: Chandigarh

Date: 28.08.2024

PARVESH MADAN financialexposteapobilet 28, 2024

FINANCIAL EXPRESS

SKMF Karnataka Cooperative Milk Producers' Federation Limited

Kmf Complex, Dr. M.H. Marigowda Road, Bangalore - 560 029

Phone: 26096832 / 910 E'mail: purchase@kmf.coop Date: 28.08.2024

IFT No. KMF/PUR/Tender-677/2024-25

SHORT TERM TENDER NOTIFICATION

(Through KPP Portal)

Tender notification with same IFT No. as above published in this newspaper on 13.08.2024 is amended as below.

The Karnataka Milk Federation Ltd., Bangalore invites tenders from eligible tenderers for providing services for the following item:

SI. No.	Item Description	Qty (Nos.)	(Rs.)
1	Providing service for Transportation of Milk through Insulated Road Milk Tankers between the Mandya District Co-Operative Milk Producer's Societies Union to in and around Delhi and parts of Haryana	As mentioned in tender document.	70.00 Lakhs

Tender Document may be downloaded from e-procurement website http://kppp.karnataka.gov.in

Date of commencement of Tender: From 28.08.2024 Date of Pre bid Meeting: 04.09.2024 at 11.00 A.M. Last date for Uploading of Tender: on or before 11.09.2024 up to 5.00 PM. Date of opening of Tech. Tender on 12.09.2024 at 5.05 PM. Date of Commercial bid opening: After technical evaluation

Other details can be seen in the tender document.

bordering Delhi for a period of two

CIN: L51909DL1997PLC088667



Dear Member(s).

STL GLOBAL LIMITED

For Karnataka Co-Opp. Milk Federation Ltd.,

Sd/- DIRECTOR (PURCHASE)

Unit No. 111, Block No. 1, First Floor, Tribhuwan Complex, Ishwar Nagar, New Delhi - 110065

Tel: 011-26935829, Website: www.stl-global.com, Email: investors@stl-global.com

NOTICE TO THE MEMBERS OF 27™ ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting of the Company (27 AGM) will be convened on Monday, 30" September, 2024 at 11:00 A.M. IST

through Video conferencing (VC) / Other Audio Visual Means (OAVM) Facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) (the e-AGM circulars), without the physical presence of the Members at a common venue.

- The Notice of the 27" AGM and the Annual Report for the financial year 2023-24 including the financial statements for the year ended 31" March, 2024 will be sent only by email to all those members, whose email addresses are registered with the Company/RTA or with their respective Depository Participants ("Depository"), in accordance with the above-mentioned MCA Circular and the SEBI Circular. Members can join and participate in the 27° AGM through VC/ OAVM facility only. The instructions for joining the 27" AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 27" AGM are provided in the Notice of 27" AGM. Members participating through the VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013. The Notice of the 27th AGM and the Annual Report will also available soon on the website of the Company at www.stl-global.com and the website of BSE Limited (BSE) at www.bseindia.com and on the website of National Stock
- Exchange of India Limited (NSE) at www.nseindia.com respectively in due course. Members holding shares in physical form who haven't registered their email addresses with the Company/Depository can obtain Notice of the 27" AGM, Annual Report and/or login details for joining the 27th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email
 - to investors@stl-global.com or delhi@linkintime.co.in:
 - a) Asigned request letter mentioning your name, folio number and complete address; b) Self-attested scanned copy of PAN Card; and
 - Self-attested scanned copy of any document (such as AADHAR CARD, Driving License, Election ID Card, Passport) in support of the address of the member as registered with the company.
- Members holding shares in demat mode are requested to update their email address/ Electronic Bank Mandate with their respective Depository Participants (DP). The above-mentioned information is being issued for the information and benefit of all

members of the company and is in the compliance with the MCA Circular/ SEBI Circular. By order of the Board

Manil Kr. Nagar Place : Faridabad Company Secretary Date: 28.08.2024

For STL GLOBAL LIMITED

AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091

Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

In terms of the General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated January 05, 2023 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") (hereinafter referred as "SEBI Circulars") (herein collectively referred to as "the Circulars"). Companies are permitted to conduct the General Meeting through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM") without the physical presence of members at a common venue. Hence in accordance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars, the ensuing Extraordinary General Meeting ("EGM") of the Company will be neld on Saturday, 21st September, 2024 at 01:00 p.m. through VC/OAVM

Pursuant to the aforesaid MCA Circulars and SEBI Circulars, the Notice of the EGM will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP") Depository. The Notice of EGM will also be available on the Company's website i.e. www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nse.india.com and BSE Limited at www.bseindia.com Members attending the meeting through VC/OAVM shall be counted for

to the transact the businesses as set out in the Notice of EGM.

If your email address is already registered with the Company/RTA or DP/ Depository, Notice of EGM and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice and login

the purpose of Quorum under Section 103 of the Companies Act, 2013.

Registration/updation of e-mail addresses & bank account details Physical Send a request to RTA of the Company i.e. MAS Services Holding Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 in duly filed Form No. ISR-1, which

details for e-voting.

Place: Ghaziabad

RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. 1 ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com Please contact your DP and register your email address and Demat

Holding bank account and bank details as per the process advised by DP.

can be downloaded from the website of the Company at

www.avrofurniture.com under Investor Relation tab as well as

In compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with MCA Circulars, the Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Additionally, the Company will provide the facility of voting through e-voting system during the EGM. The manner of participation in the remote e-voting system or casting vote through e-voting system during the EGM will be provided in the Notice of the EGM.

In case of any query, the members may contact or write RTA at address & email id as mentioned above under copy marked to the Company.

> **Sumit Bansal** (Company Secretary & Compliance Officer)

संख्यांक 2 विवाद्यकों के स्थिरीकरण के लिए सम्मन (आदेश 5 के नियम 1 और 5)

नाम न्यायालय Commercial Court-3 स्थान Jaipur RKM INTERNATIONAL LLP विरुद्ध INDUS TREE PRODUCER

TRANSFORM LIMITED

वाद बाबत..... वसली वाद सं. CIS/63...सन 2023, मु.म. 04/2023

office No. 22, SANKEY ROAD, HIGH GROUNDS, BANGALORE, 2. Director of Indus Tree Producer Transform Limited Neelam Chhiber D/o Gyan Prakash Chhiber Resident of No. 53/3, Horamavu Agara Bangalore India-560043, 3. Director Indus Tree Producer Transform Limited Bhuchandrappa Najappa S/o Nanjappa, Residet of 75, 3rd Main, 2nd stage, AGB Layout, Bangalore, India 560086, 4. Director Indus Tree Producer Transform Limited Ravikant Anwekar S/o Narayan Rao Anwekar. Resident of 802, Dheeraj Sagar, building No. 2, Mumbai 400064, Maharashtra India. ने आपके विरूद्ध वसूली के लिए वाद संस्थित किया है। आपको इस न्यायालय में दिनांक 06/09/2024 मा ह....सन..के दिन में 10.15 AM बजे दावे का उत्तर देने के लिए

नाम INDUS TREE PRODUCER TRANSFORM LIMITED having Registered

वाद की सुनवाई और उसका निपटारा आपकी अनुपस्थिति में किया जायेगा। यह आज दिनांक 22/08/2004 .. माह.... सन् 2024 को मेरे हस्ताक्षर से और न्यायालय की मुद्रा लगा कर दिया गया।

दस्तावेज जो आपके कब्जे या शक्ति में है पेश करें जिन पर आपकी प्रतिरक्षा या मुजराई का दावा या

प्रतिदावा अधारित है, और यदि आप किसी अन्य दस्तावेज पर, चाहे वह आपके कब्जे या शक्ति में हो या

न हो, अपनी प्रतिरक्षा या मुजरा के दावे या प्रतिदावे के समर्थन में साक्ष्य के रूप में निर्भर करते है तो आप

आपको सचित किया जाता है कि ऊपर बताई गई तारीख को इस न्यायालय में उपसंजात नहीं होगे तो

ऐसी दस्तावेजों को लिखित कथन के साथ उपाबद्ध की जाने वाली सूची में प्रविष्ट करें।

१.यदि आपको यह आशंका है कि आपके साक्षी अपनी मर्जी से हाजिर नहीं होगे तो आप किसी साक्षी हाजिर हो के लिए विश करने के लिए और ऐसी स्तावेज पेश करने के लिए साक्षी से अपेक्षा करने का आपको अधिकार है, सम्मन इस न्यायालय से आवेदन करके और आवश्यक खर्चे की रकम जमा कराके

Ph: 022 26366240 / 26366260 CIN: L65110TN1921PLC001908

TAMILNAD MERCANTILE BANK LIMITED **ANDHERI WEST BRANCH** M/s Apex Engineers C101, Parshwa Kunj, M.D.Road,

Mr. Ketan Shambulal Panchal Flat No. 601, Login Building, Partner / Deceased New Link Road, Orchid Suburbia, Kandivali Veena Sitar, Dahanukarwadi Kandivali west, Mumbai - 400067 Mr. Prakash Vadyamal Lalwani

Raigargh - 410206 Mr. Shlok Ketan Panchal, S/o Mr. Ketan Guarantor / Legal Heir of Shambulal Panchal, Flat No. 601, Login 4 Building, New Link Road, Orchid Suburbia, Kandivali, Veena Sitar, Dahanukarwadi, Kandivali west, Mumbai-400067

Shambulal Panchal, Flat No. 601, Login Guarantor / Legal Heir of Building, New Link Road, Orchid Suburbia, Mr. Ketan Shambulal Panchal Kandivali, Veena Sitar, Dahanukarwadi, Kandivali west, Mumbai-400067 Ms. Jana Ketan Panchal, D/o Mr. Ketan Shambulal Panchal, Flat No. 601, Login Legal Heir of Mr. Ketan 6 Building, New Link Road, Orchid Suburbia, **Shambulal Panchal** Kandivali, Veena Sitar, Dahanukarwadi, Kandivali west, Mumbai- 400067

Sub: Pre-Sale Notice under Rule 8(6) of the Notice for Sale Security Interest (Enforcement) Rules, 2002

Whereas the Authorized Officer had Issued Demand Notice dated 09.05.2024, for the loans availed by you at our ANDHERI WEST branch under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, demanding full repayment of dues in respect of the loan accounts mentioned therein. On its non-payment, the Authorized Officer of Tamilnad Mercantile Bank Limited in exercise of the powers under Section 13(12), took possession of the secured immovable / movable secured assets (scheduled) under Section 13(4), The same was intimated to you vide letter/Possession Notice dated 01.08.2024. Possession notice has been published in Newspapers (ie. Nav Shakti and Financial Express) on 05.08.2024. The total outstanding amount in your loan account/s as on 31.07.2024, in respect of the said account is Rs. 62,29,580.16 (Rupees Sixty Two Lakh Twenty Nine Thousand Five Hundred Eighty and Sixteen Paise Only - CC Rs. 52,89,193 WCTL - 1 under GECL - Rs. 1,07,005.18 and

compliance with Rule 8(5) & 6(1) of the Security Interest (Enforcement) Rules 2002.

On equitable mortgage over the residential flat admeasuring 650 Sq.ft (Carpet Area) situated at Flat No. 202, 2nd Floor, "Shri Prabhakar Raje Complex Co-operative Housing Society Ltd." Shivaji Chowk, bearing Plot No.198A/205/14, Old Panvel, Tal - Panvel, Dist-Raigad-410206 standing in the name of Mr. Prakash Vadyamal Lulla.

East: Middle Class Co-op North: 40 Ft. Broad Road South: 30 Ft. Broad Road West: Panvel Municipal Council Road

Date: 08.08.2024 **Authorised Officer** Place: Andheri, Mumbai Tamilnad Mercantile Bank Ltd.,

NOTICE NOTICE is hereby given that the 38th Annual General Meeting ('AGM') of Rado Tyres Limited will be held through Video Conferencing ('VC')/ Other Audio Visual Means ("OAVM"), on Friday, September 20, 2024 at 3.00 p.m. (IST), to transact the business(es) as set out in the Notice of AGM in compliance with all applicable provisions of the

Affairs ("MCA") Circular No. 09/2023 dated September 25, 2023 (hereinafter collectively In compliance with the aforesaid Circular(s), electronic copies of the Annual Report of th Company for FY 2023-24 along with the Notice of AGM has been sent to all Members of the Company electronically, whose email addresses are registered with the Company Depository Participant(s)/ Registrar and Share Transfer Agent (RTA). These documents are

also available on Company's website, at www.radotyrestimited.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The Company has appointed Mr. CS Puzhankara Sivakumar, Managing Partner (Membership No. FCS 3050, COP No. 2210), failing him Mr. CS Syamkumar R., Senior Partner (Membership No. F6086, COP No. 25735), failing him Mr. CS E. P. Madhusud-hanan, Partner (Membership No. 10085, COP No. 21874), Practising Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manne Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Managemer and Administration) Rules, 2014, as amended, and other applicable provisions, if any of the Act, and Secretarial Standards on General meetings ("SS-2") issued by the institute of Company Secretaries of India, the Company is pleased to provide to its Members the facility to exercise their votes electronically ("remote e-Voting") as well as e-Voting a AGM through e-Voting services of CDSL at www.evotingindia.com in respect of all the business(es) to be transacted at the AGM. The detailed procedure for remote e-voting as

In this regard, the Members are hereby further notified that:

a) The Company has completed dispatch of Notice of AGM and other documents by the date hereof, to the Members of the Company whose e-mail IDs have been registered with b) Remote e-voting through electronic means shall commence from Tuesday, September

 c) Cut-off date for the purpose of e-voting shall be Wednesday, September 11, 2024. d) Members who have not yet registered their e-mail IDs are requested to register the same with their respective Depository Participant in case the shares are held by them in

form at the Company's e-mail ID at rado.ho@ceat.com.

steps mentioned in the Notice of AGM. Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. of September 19, 2024 and the remote e-voting module shall be disabled by CDSL

the AGM. Members attending the AGM through electronic platform of CDSL who have not cast their vote by remote e-voting will be able to vote during the AGM. For casting e-vote, Members are requested to read the instructions carefully mentioned

shares registered in the name of the Members/Beneficial Owners (in case of electronic shareholding) as on cut-off date. A Member may participate in the AGM even after exercising his right to vote through

Only a person whose name is recorded in the Register of Members or in the Register of entitled to avail the facility of remote e-voting / e-voting at AGM

k) Members may go through the e-voting instructions provided in the Notice of said AGM or visit https://evotingindia.com and for any queries or grievances may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com. under help section or contact Mr. Rakesh Dalvi, Sr. Manager (CDSL) Central Depository

For any other query or information with respect to the 38th AGM of the Company, Members may please write to the Company at rado.ho@ceat.com For Rado Tyres Limited

Smita Chowdhury Date: August 28, 2024 Company Secretary

उपसंजात (हाजिर) होने के लिए समन किया जाता है। आप न्यायालय में स्वयं या किसी ऐसे प्लीडर द्वारा उपसंजात हो सकते है जिसे सम्यक् अनुदेश दिये गये हो और जो इस वाद से संबंधित सभी सारवान प्रश्नों के उत्तर दे सके या जिसके साथ ऐसा कोई व्यक्ति हो जो ऐसे प्रश्नों का उत्तर दे सकें। आपको यह निर्देश दिया जाता है कि आप उस दिन अपनी प्रतिरक्षा का लिखित कथन दाखिल करें और उस दिन ऐसी सब

वरिष्ठ मुंसरिम वाणिज्यिक न्यायाधीश

क्रम-3, जयपुर महानगर द्वितीय

२. यदि आप दावे को स्वीकार करते है, तो आपको चाहिए कि वाद के खर्च के साथ उस दावे का धन न्यायालय में जमा करा दे जिससे कि डिक्री का निष्पादन स्वयं आपके या आपकी सम्पत्ति या दोनों के विरुद्ध न करना पडे।

PRE-SALE NOTICE

Borrower

Partner

Mr. Ketan Shambulal Panchal Mrs. Asha Ketan Panchal, W/o Mr. Ketan

WCTL - 2 under GECL - Rs. 8,33,381.98). Take notice, that if the entire amount as mentioned above along with the subsequent interest and cost is not remitted to the Bank within 30 days from this notice, the authorized officer will invoke sale of secured assets in

SCHEDULE OF PROPERTY

Boundaries

(For Mumbai Andheri west Branch)

Rado Tyres Limited CIN: U25111KL1986PLC004449

Read. Office: Building No 39/3B, 3B 1, Opposite Krishna Hospital. Chittoor Road, Cochin, Ernakulam, Kerala - 682 011 Tel: 8086095616 | Email: rado.ho@ceat.com

Companies Act, 2013 ("the Act") and rules thereunder read with Ministry of Corporate

rell as attending and e-voting at the AGM through VC/DAVM is provided in the Notice (

2024 (9:00 a.m. IST) and will end on Thursday, September 19, 2024 (5:00 p.m. IST).

electronic form and with the Company in case the shares are held by them in physical

 e) Any person holding shares in physical form and Non-individual Members who acquires shares and becomes a Member of the Company after the dispatch of Notice of AGM and who are eligible Members as on the cut-off date i.e. Wednesday, September 11, 2024 may obtain login ID and password by sending a request at rado.ho@ceat.com or use the existing login ID and password, if already registered with CDSL for e-voting. In case of Individual Members holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after dispatch of Notice and who are eligible Members as on the cut-off date i.e. Wednesday, September 11, 2024 may follow

Members present at the meeting shall be provided facility to vote electronically during

in the Notice of AGM. The voting rights shall be reckoned on the paid-up value of the remote e-voting but shall not be allowed to vote again in the meeting or change if

Beneficial Owners maintained by the depositories as on the cut-off date only shall be

Services (India) Limited, A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an e-mail to helpdesk.evoting@cdslindia.com or call Toll Free No. 1800 21 09911 For Avro India Limited

subsequently

ले सकते है।

Unit No. 25, 26 & 27, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai - 400053. Email: mumbai andheriwest@tmbank.in

Kandivali West, Mumbai - 400067

3 No. 32, Mirachi Gally, Panvel

J. K. INVESTO TRADE (INDIA) LIMITED

CIN: U99999MH1947PLC005735 Registered Office: New Hind House, 3 N. M. Marg, Ballard Estate, Mumbai - 400 001 Phone No.: 022-22686000 Fax No.: 022-22620052 Email: secretarial@raymond.in

Website: www.jkinvesto.com INFORMATION REGARDING 76TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Seventy Sixth Annual General Meeting ("AGM") of the Members of J. K. Investo Trade (India) Limited ("the Company") will be held on Tuesday, September 24, 2024 at 11:30 A.M. IST through two-way VC/OAVM facility in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder and in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), to transact business set forth in the

In compliance with the above Circulars, Notice of the AGM along with the Annual Report for Financial Year 2023-24 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of Notice along with the Annual Report for Financial Year 2023-24 will also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner for registering/updating email address:

- In case the Member's e-mail ID is already registered with the Company/Link Intime India Private Limited ("LIIPL") ("Registrar and Transfer Agent")/ the Depositories, details for e-voting shall be sent on the registered email address.
- In case the Member(s) holding shares in physical mode has/have not registered e-mail address with the Company/LIIPL/Depositories, they may do so by sending a duly signed request letter to LIIPL by providing Folio No. and Name of shareholder at LIIPL, (UNIT: J. K. Investo Trade (India) Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083 or send a scanned copy of the signed request letter through e-mail to mt.helpdesk@linkintime.co.in
- In the case of Shares held in Demat mode, the Members may contact the Depository Participant ("DP") and register the email address and contact number in the Demat account as per the process followed and advised by the DP.

Manner of Voting at the AGM:

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses will be provided in the Notice convening the

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars. This information is also being available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner of registering/ updating bank details:

Shareholders holding shares in Demat mode are requested to register complete bank account details with the depository participants and shareholders holding shares in physical mode shall send a duly signed request letter to LIPL mentioning the name, folio no. bank details. self-attested PAN card and original cancelled cheque. In case of absence of name of the first shareholder on the original cancelled cheque, bank attested copy of first page of the Bank Passbook/ Statement of Account in original along with the cancelled cheque should be provided: The above information is being issued for the benefit of all the Members of the Company in

compliance with the Circulars. For further information, Members may contact LIIPL quoting the Folio Number/DP ID and Client

ID at:

Link Intime India Private Limited (Unit: J. K. Investo Trade (India) Limited) C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083

For J. K. Investo Trade (India) Limited

Email: rnt.helpdesk@linkritime.co.in

August 28, 2024

Arun Agarwal Director DIN: 00194010



QUADRANT TELEVENTURES LIMITED

CIN: L00000MH1946PLC197474

Regd Office: Flat no. 8, B-Type, Sadafuli Building, Tirupati Park, Gurusahani Nagar, N-4, CIDCO, Aurangabad, -- 431001 (Maharashtra) Corporate Office: B-71, Phase VII, Industrial Area, Mohali (Puniab) 160055, Tel: 0172-5090000 Email: secretarial@infotelconnect.com Website: www.connectbroadband.in

NOTICE OF 77th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 77th Annual General Meeting ('AGM') of the members of Quadrant Televentures Limited (the "Company") will be held through Video Conference (VC) and other Audio Visual Means (OAVM) on Thursday September 26, 2024 at 4.30 p.m., in compliance with the all the applicable provisions of the Companies Act 2013 read with the General Circular No. 2 dated May 05, 2022 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA') read with Circular No. SEBI/HO/CFD CMD2/CIR/P/2022/62, dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India (SEBI) along with any other applicable Circulars issued by MCA and/or SEBI in this regard, to transact the businesses as set forth in Notice of the AGM

Electronic copies of the Notice of the 77th AGM, procedure and instructions for evoting and the Annual Report 2023-24 have been sent to all those members whose

email IDs are registered with the Company/Depository. In accordance with the said circulars Notice of 77th Annual General Meeting along

with Copy of Annual report for financial year 2023-24 is available on Company's Website www.connectbroadband.in website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited CDSL) at www.evotingindia.com. The dispatch of notice of the AGM through emails has been completed on 28th August, 2024.

Pursuant to the Provisions of Section 91 of the Companies Act, 2013 ("the Act") read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 19, 2024 to Thursday, September 26, 2024 (both days inclusive).

The Instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, are provided as part of the Notice of the 77th AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars as specified above, notice is further given

(a) The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members who have cast their vote by remote evoting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present on the AGM through VC, Shall be eligible to vote through e-voting at the AGM.

The remote e-voting facility shall commence on Monday, September 23, 2024 at 9.00 a.m. and end on Wednesday, September 25, 2024 till 5.00 p.m., both days inclusive. Remote e-voting shall not allowed beyond 5.00p.m. on Wednesday, September 25, 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to vote again or change the vote subsequently.

The Company has fixed Thursday, September 19, 2024, as the cutoff date/ entitlement date for identifying the Shareholders for determining the eligibility to vote by electronic means.

(d) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off/ entitlement date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. Any person who becomes a member of the Company after the date of this Notice of the Meeting and holding shares as on the cut-off date i.e. Thursday, September 19, 2024, may obtain the User ID and Password by sending an email request to secretaria igantoteiconnect.com. Members may also call on +91 172 5090000 or send a request to Mr. Umesh P Srivastava, Company Secretary, by writing to him at Quadrant Televentures Limited at B-71, Industrial Area, Phase VII, Mohali -160055.

(e) The Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository and in respect of shares held in Physical Form by writing to the Company's Registrar and Share transfer Agent ("RTA"), Cameo Corporate Services Limited, Subramanian Building No 1, Club House Road, Chennai - 600002.

The Members who have any queries or issues regarding e-voting or in participating in the meeting through VC/OAVM, may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com. under help desk section or write an email to helpdesk, evoting@cdslindia.com or contact at toll free number 1800225533. In case the shareholders have any grievances connected with the voting by Remote e-Voting or through electronic means at AGM the Shareholder may send a request to the Company Secretary, by writing an email at secretarial@infotelconnect.com.

By the order of Board of Directors For QUADRANT TELEVENTURES LIMITED

PLACE: Mohali DATE: August 28, 2024

UMESH P SRIVASTAVA COMPANY SECRETARY

For Advertising in

TENDER PAGES

Contact

JITENDRA PATIL

Mobile No.: 9029012015 Landline No.: 67440215

Form No.INC-25A

Advertisement to be published in the newspaper for conversion of public company into a private company In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014 Before the Regional Director, Ministry of Corporate Affairs, Western Region

In the matter of M/s. PRAXYS PROJECT ENGINEERS LIMITED having its registered office at 103, Pentagon P3, Magarpatta City, Hadapsar, Pune-411013. Applicant

Notice is hereby given to the general public that the company is intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 16th August 2024 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director (Everest 5th Floor, 100 Marine Drive, Mumbai - 400002, Maharashtra.), within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

For and on behalf of the Applicant

PARAM AJAY MEHTA DIN: 07100788 Address: 103, Pentagon P3, Magarpatta City, Hadapsar, Pune-411013

Date: 29th August 2024

GRAVISS HOSPITALITY LIMITED

GRAVISS

Place: Pune

CIN: L55101PN1959PLC012761 Regd office: Plot No. A4 & A5, Khandala MIDC, Phase II, Kesurdi, Tal. Khandala, Satara, Maharashtra- 412801
Tel.: 882863133/022-62513131, Website: www.gravisshospitality.com Email.: investors.relations@gravissgroup.com

NOTICE OF THE 63RD ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 63rd Annual General Meeting (AGM) of the members of Graviss Hospitality Limited (the Company) will be held on Friday, September 27, 2024 at 12:30 PM (IST) through video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, and, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as 'Circulars' to transact the business set out in the Notice convening the AGM.

Process of dispatch of the Notices of the AGM and the Annual Report for the financial year 2023-24 has been duly completed and sent vide electronic mode, on August 28, 2024, to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'), and physical copies shall be sent to those shareholders who request for it. The AGM Notice, the Annual Report and other information can also be accessed from the website of the Company at www.gravisshospitality.com/ and on the website of the stock exchange at www.bseindia.com and of Link Intime India Private Limited ("LIIPL") i.e. https://instavote.linkintime.co.in.

The business as set forth in the AGM Notice will be transacted through voting by electronic means in the form of e-Voting. The Company has engaged the services of Link Intime India Private Limited (LIIPL) to provide the remote e-voting facility on InstaVote and the e-voting system on the date of the AGM on InstaMeet. Remote E-voting period starts on Tuesday, September 24, 2024 (09:00 A.M. IST) and ends on Thursday, September 26, 2024 (05:00 P.M. IST). The remote e-voting module will be disabled by Link Intime India Pvt. Ltd. for voting thereafter.

The Company has appointed Mr. Martinho Ferrao, (holding membership no. FCS 6221), Proprietor of M/s. Martinho Ferrao & Associates, Company Secretaries, to act as the Scrutinizer, to scrutinize the entire e-voting process (i.e. remote e-voting and e-voting at the AGM) in a fair and transparent manner.

The voting rights of Shareholders shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on September 20,2024. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holds shares as of the cut-off date may follow the procedure for remote e-voting as enumerated in detail hereinabove. They may also refer to the FAQs and e-voting manual available at www.instavote. linkintime.co.in or write an e-mail to enotices@linkintime.co.in or investors. relations@gravissgroup.com

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Further, as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of the 63rd AGM of the Company.

For detailed process and manner to join the AGM, please refer the AGM Notice. In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email

o enotices@linkintime.co.in or Call us :- Tel: 022 - 49186000. The Result of e-voting shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.gravisshospitality.com/), of Link intime India Private Limited ("LIIPL") i.e. https://instavote.linkintime.co.in and

SML ISUZU LIMITED

CIN: L50101PB1983PLC005516

Regd Office & Works: Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr)

Corporate Office: SCO 204-205, Sector 34-A, Chandigarh-160022

Phone: 0172- 2647700-02;

Email: investors@smlisuzu.com | Website: www.smlisuzu.com

NOTICE OF 40TH ANNUAL GENERAL MEETING,

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on

Friday, 20th September, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio

Visual Means (OAVM) to transact the business as set out in the Notice of AGM. The venue of the meeting

shall be deemed to be the registered office of the Company i.e Village Asron, Distt. Shahid Bhagat Singh

The Ministry of Corporate Affairs ("MCA") vide its Circular No(s) 14/2020 dated 8th April, 2020, 17/2020

dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 09/2023 dated 25th September, 2023

permitted the companies for holding the Annual General Meeting ("AGM") through Video Conferencing

("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI

in accordance with the aforementioned Circulars; electronic copies of the Notice of AGM and Annual

Report for the financial year 2023-24 have been sent today, i.e. on 28th August, 2024, to all the Members.

whose e-mail IDs are registered with the Company / Depository Participants/RTA. The Annual Report.

including Notice of AGM is also available on the website of the Company www.smlisuzu.com, on the

website of BSE Limited at www.bseindia.com, on the website of National Stock Exchange of India.

In compliance with the provisions of the Companies Act, 2013 including Rules framed thereunder and

the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is

providing to its Members the facility to exercise their right to vote at 40th Annual General Meeting (AGM)

by electronic means (remote e-voting). The facility for voting through electronic means shall also be

made available during the AGM, for those Members who have not cast their vote by remote e-voting. The

facility of remote e-voting and voting through electronic means during the AGM will be provided by

National Securities Depository Limited ("NSDL"). For details relating to remote e-voting and e-voting

during the AGM, please refer to the Notes forming part of the Notice of AGM. All the Members are

. The business as set forth in the Notice of AGM may be transacted through voting by

The remote e-voting facility shall commence on 16th September, 2024 (9:90 AM) and end on

The Board, at its meeting held on 23rd May 2024, has recommended Final Dividend of 160%

(Rs. 16/- per share). The Dividend, subject to the approval of the Members, will be paid on or

before 20th October, 2024 to those Members whose names appear on the Register of Members as

Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance

Act; 2020, dividend is taxable in the hands of the Members. The Company shall, therefore, deduct

. The Register of Members and share transfer books will remain closed from

The cut-off date for determining the eligibility to vote by remote e-voting or voting through

The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a

The members attending AGM who have not cast their vote by remote e-voting shall be eligible to

cast their vote through e-voting during the AGM, Members who will cast their vote by remote

e-voting may attend the AGM but shall not be eligible to vote at the AGM. The instructions for

A person, whose name appears in the Register of Members/Beneficial Owners (whether holding

shares in physical form or in demat form) as on the cut-off date i.e. 13th September, 2024 only

O Any person, who acquires shares of the Company and becomes member after dispatch of the

Notice and holding shares as on cut-off date i.e. 13th September, 2024, may obtain User ID and

password by sending a request at evoting@nsdl.com or to the Company's Registrar and Share

If the member is already registered with NSDL for e-voting, then he/she can use his/her existing

1. In case of any query relating to voting by electronic means, Members may refer to the

Frequently Asked Questions (FAQs) and e-voting user manual at the downloads section of NSDL's

website www.evoting.nsdl.com or may send a request at evoting@nsdl.com or contact

Ms. Pallavi Mahatre, at - Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound,

Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 (pallavid@nsdl.com) or call at

2.Members are requested to register/update their E-mail address/Bank account details other KYC

details with their Depository Participant(s) if they are holding shares in Demat mode and with

Company's Registrar and Share Transfer Agent - M/s. MCS Share Transfer Agent Limited,

For SML ISUZU LIMITED

PARVESH MADAN

Company Secretary

at helpdeskdelhi@mcsregistrars.com if they are holding shares in physical mode.

joining the AGM through VC / OAVM are provided in the Notes forming part of the Notice of AGM.

shall be entitled to vote, either through remote e-voting or through e-voting during the AGM,

7th September, 2024 to 13th September, 2024 (both days inclusive) for the purpose of AGM.

Limited (NSE) at www.nseindia.com and also on the website of NSDL www.evoting.nsdl.com.

Circulars, the 40th AGM of the Company is being held through VC / OAVM,

Punjab -144 533. Phone: 01881- 270155;

For Graviss Hospitality Limited

Place: Mumbai Date: August 28, 2024

Nagar, (Nawanshahr), Punjab-144533.

electronic means.

Place: Chandigarh

Date: 28.08.2024

19th September, 2024 (5:00 PM)

on the Record Date i.e. 6th September, 2024.

Tax at Source ("TDS") at the time of making payment of dividend.

electronic means during the AGM is 13th September, 2024.

Transfer Agent at helpdeskdelhi@mcsregistrars.com.

user ID and password for casting the vote through remote e-voting.

resolution is cast by the member, it cannot be changed subsequently.

shall be communicated to BSE Limited.

Romil Ratra CEO and Whole Time Director (DIN: 06948396)

SKMF Karnataka Cooperative Milk Producers' Federation Limited

Kmf Complex, Dr. M.H. Marigowda Road, Bangalore - 560 029 Phone: 26096832 / 910 E'mail: purchase@kmf.coop

IFT No. KMF/PUR/Tender-677/2024-25 Date: 28.08.2024

SHORT TERM TENDER NOTIFICATION

(Through KPP Portal)

Tender notification with same IFT No. as above published in this newspaper on 13.08.2024 is amended as below.

The Karnataka Milk Federation Ltd., Bangalore invites tenders from eligible tenderers for providing services for the following item:

SI. No.	Item Description	Qty (Nos.)	EMD (Rs.)
***	Providing service for Transportation of Milk through Insulated Road Milk Tankers between the Mandya District Co-Operative Milk Producer's Societies Union to in and around Delhi and parts of Haryana bordering Delhi for a period of two years.	As mentioned in tender document.	70.00 Lakhs

Tender Document may be downloaded from e-procurement website http://kppp.karnataka.gov.in

Date of commencement of Tender: From 28.08.2024 Date of Pre bid Meeting: 04.09.2024 at 11.00 A.M. Last date for Uploading of Tender: on or before 11.09.2024 up to 5.00 PM. Date of opening of Tech. Tender on 12.09.2024 at 5.05 PM. Date of Commercial bid opening: After technical evaluation.

Other details can be seen in the tender document,

For Karnataka Co-Opp. Milk Federation Ltd., Sd/- DIRECTOR (PURCHASE)



STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667 Unit No. 111, Block No. 1, First Floor, Tribhuwan Complex, Ishwar Nagar, New Delhi - 110065

Tel: 011-26935829, Website: www.stl-global.com, Email: investors@stl-global.com

NOTICE TO THE MEMBERS OF 27™ ANNUAL GENERAL MEETING

Dear Member(s).

- Notice is hereby given that the 27th Annual General Meeting of the Company (27th AGM) will be convened on Monday, 30" September, 2024 at 11:00 A.M. IST through Video conferencing (VC) / Other Audio Visual Means (OAVM) Facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs and Circular SEBI/HO/CFD/CFD-PoD 2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) (the e-AGM circulars), without the physical presence of the Members at a common venue. The Notice of the 27° AGM and the Annual Report for the financial year 2023-24
- including the financial statements for the year ended 31" March, 2024 will be sent only by email to all those members, whose email addresses are registered with the Company/RTA or with their respective Depository Participants ("Depository"), in accordance with the above-mentioned MCA Circular and the SEBI Circular, Members can join and participate in the 27" AGM through VC/ OAVM facility only. The instructions for joining the 27" AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 27" AGM are provided in the Notice of 27" AGM, Members participating through the VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 or the Companies Act 2013. The Notice of the 27th AGM and the Annual Report will also available soon on the website of the Company at www.stl-global.com and the website of BSE Limited (BSE) at www.bseindia.com and on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com respectively in due course.
- Members holding shares in physical form who haven't registered their email addresses with the Company/Depository can obtain Notice of the 27th AGM, Annual Report and/or login details for joining the 27" AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@stl-global.com or delhi@linkintime.co.in: A signed request letter mentioning your name, folio number and complete address;
 - b) Self-attested scanned copy of PAN Card; and Self-attested scanned copy of any document (such as AADHAR CARD, Driving License, Election ID Card, Passport) in support of the address of the member as
- Members holding shares in demat mode are requested to update their email address Electronic Bank Mandate with their respective Depository Participants (DP).

The above-mentioned information is being issued for the information and benefit of all members of the company and is in the compliance with the MCA Circular/ SEBI Circular.

> By order of the Board For STL GLOBAL LIMITED

Sd/

Manil Kr. Nagar Place : Faridabad

Company Secretary Date: 28.08.2024

AVRO INDIA LIMITED CIN: L25200UP1996PLC101013 Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh,

Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com

In terms of the General Circulars No. 14/20 dated April 08, 2020; 17/2020

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of corporate Affairs ("MCA" (hereinafter referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2 CIR/P/2022/62 dated January 05, 2023 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") (hereinafter referred as "SEBI Circulars") (herein collectively referred to as "the Circulars"), Companies are permitted to conduct the General Meeting through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM") without the physical presence of members at a common venue. Hence in accordance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars, the ensuing Extraordinary General Meeting ("EGM") of the Company will be held on Saturday, 21st September, 2024 at 01:00 p.m. through VC/OAVM to the transact the businesses as set out in the Notice of EGM.

Pursuant to the aforesaid MCA Circulars and SEBI Circulars, the Notice of the EGM will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP")/ Depository. The Notice of EGM will also be available on the Company's website i.e. www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nse.india.com and BSE Limited at www.bseindia.com Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

If your email address is already registered with the Company/RTA or DP/ Depository, Notice of EGM and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice and login details for e-voting.

Registration/updation of e-mail addresses & bank account details

Physical Send a request to RTA of the Company i.e. MAS Services Holding Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 in duly filed Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. 1 ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com

Please contact your DP and register your email address and Demat **Holding** bank account and bank details as per the process advised by DP.

In compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with MCA Circulars, the Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL Additionally, the Company will provide the facility of voting through e-voting system during the EGM. The manner of participation in the remote e-voting system or casting vote through e-voting system during the EGM will be provided in the Notice of the EGM.

In case of any query, the members may contact or write RTA at address & email id as mentioned above under copy marked to the Company.

> For Avro India Limited Sd/ **Sumit Bansal**

(Company Secretary & Compliance Officer)

संख्यांक 2 विवाद्यकों के स्थिरीकरण के लिए सम्मन (आदेश 5 के नियम 1 और 5)

नाम न्यायालय Commercial Court-3 स्थान Jaipur RKM INTERNATIONAL LLP विरुद्ध INDUS TREE PRODUCER TRANSFORM LIMITED

नाम INDUS TREE PRODUCER TRANSFORM LIMITED having Registered office No. 22, SANKEY ROAD, HIGH GROUNDS, BANGALORE, 2. Director of Indus Tree Producer Transform Limited Neelam Chhiber D/o Gyan Prakash Chhiber Resident of No. 53/3, Horamavu Agara Bangalore India-560043, 3. Director Indus Tree Producer Transform Limited Bhuchandrappa Najappa S/o Nanjappa, Residet of 75, 3rd Main, 2nd stage, AGB Layout, Bangalore, India 560086, 4. Director Indus Tree Producer Transform Limited Ravikant Anwekar 5/o Narayan Rao Anwekar, Resident of 802, Dheeraj Sagar, building No. 2, Mumbai 400064, Maharashtra India. ने आपके विरूद्ध वसुली के लिए वाद संस्थित किया है। आपको इस न्यायालय में दिनांक 06/09/2024 मा ह....सन..के दिन में 10.15 AM बजे दावे का उत्तर देने के लिए उपसंजात (हाजिर) होने के लिए समन किया जाता है। आप न्यायालय में स्वयं या किसी ऐसे प्लीडर द्वारा उपसंजात हो सकते हैं जिसे सम्यक् अनुदेश दिये गये हो और जो इस वाद से संबंधित सभी सारवान प्रश्नों के उत्तर दे सके या जिसके साथ ऐसा कोई व्यक्ति हो जो ऐसे प्रश्नों का उत्तर दे सकें। आपको यह निर्देश दिया जाता है कि आप उस दिन अपनी प्रतिरक्षा का लिखित कथन दाखिल करें और उस दिन ऐसी सब दस्तावेज जो आपके कब्जे या शक्ति में है पेश करें जिन पर आपकी प्रतिरक्षा या मजरार्ड का दावा या प्रतिदावा अधारित है, और यदि आप किसी अन्य दस्तावेज पर, चाहे वह आपके कब्जे या शक्ति में हो या न हो, अपनी प्रतिरक्षा या मुजरा के दावें या प्रतिदावें के समर्थन में साक्ष्य के रूप में निर्भर करतें है तो आप

वाद की सनवाई और उसका निपटारा आपकी अनुपस्थिति में किया जायेगा । यह आज दिनांक 22/08/2004 .. माह.... सन् 2024 को मेरे हस्ताक्षर से और न्यायालय की मुद्रा लगा

वरिष्ठ मुंसरिम वाणिज्यिक न्यायाधीश

१.यदि आपको यह आशंका है कि आपके साक्षी अपनी मर्जी से हाजिर नहीं होगे तो आप किसी साक्षी हाजिर हो के लिए विश करने के लिए और ऐसी स्तावेज पेश करने के लिए साक्षी से अपेक्षा करने का आपको अधिकार है, सम्मन इस न्यायालय से आवेदन करके और आवश्यक खर्चे की रकम जमा कराके ले सकते है।

२. यदि आप दावे को स्वीकार करते है. तो आपको चाहिए कि वाद के खर्च के साथ उस दावे का धन न्यायालय में जमा करा दे जिससे कि डिक्री का निष्पादन स्वयं आपके या आपकी सम्पत्ति या दोनों के विरूद्ध न करना पडे।

Unit No. 25, 26 & 27, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai - 400053. Email: mumbai andheriwest@tmbank.in Ph: 022 26366240 / 26366260

Kandivali, Veena Sitar, Dahanukarwadi,

Ms. Jana Ketan Panchal, D/o Mr. Ketan

Shambulal Panchal, Flat No. 601, Login

Kandivali west, Mumbai-400067



Legal Heir of Mr. Ketan

PRE-SALE NOTICE TAMILNAD MERCANTILE BANK LIMITED **ANDHERI WEST BRANCH**

M/s Apex Engineers C101, Parshwa Kunj, M.D.Road, **Borrower** Kandivali West, Mumbai - 400067 Mr. Ketan Shambulal Panchal Flat No. 601, Login Building, Partner / Deceased New Link Road, Orchid Suburbia, Kandivali Veena Sitar, Dahanukarwadi Kandivali west, Mumbai - 400067 Mr. Prakash Vadyamal Lalwani **3** No. 32, Mirachi Gally, Panvel Partner Raigargh - 410206 Mr. Shlok Ketan Panchal, S/o Mr. Ketan Guarantor / Legal Heir of Shambulal Panchal, Flat No. 601, Login 4 Building, New Link Road, Orchid Suburbia, Kandivali west, Mumbai-400067

Whereas the Authorized Officer had Issued Demand Notice dated 09.05.2024, for the loans availed by you at our ANDHERI WEST branch under Section 13(2) of the Securitization

On equitable mortgage over the residential flat admeasuring 650 Sq.ft (Carpet Area) situated at Flat No. 202, 2nd Floor, "Shri Prabhakar Raje Complex Co-operative Housing Society Ltd." Shivaji Chowk, bearing Plot No.198A/205/14, Old Panvel, Tal - Panvel, Dist-Raigad-

Boundaries

North: 40 Ft. Broad Road East: Middle Class Co-op West: Panvel Municipal Council Road South: 30 Ft. Broad Road

Authorised Officer Tamilnad Mercantile Bank Ltd., (For Mumbai Andheri west Branch)

Rado Tyres Limited

CIN: U25111KL1986PLC004449 Chittoor Road, Cochin, Ernakulam, Kerala - 682 011 Tel: 8086095616 | Email: rado.ho@ceat.com

Limited will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), on Friday, September 20, 2024 at 3.00 p.m. (IST), to transact the business(es) as set out in the Notice of AGM in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and rules thereunder read with Ministry of Corporate Affairs ("MCA") Circular No. 09/2023 dated September 25, 2023 (hereinafter collectively

the Company electronically, whose email addresses are registered with the Company Depository Participant(s)/ Registrar and Share Transfer Agent (RTA). These documents are also available on Company's website, at <u>www.radotyreslimited.com</u> and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The Company has appointed Mr. CS Puzhankara Sivakumar, Managing Partner

(Membership No. FCS 3050, COP No. 2210), failing him Mr. CS Syamkumar R., Senior Partner (Membership No. F6086, COP No. 25735), failing him Mr. CS E. P. Madhusudhanan, Partner (Membership No.10085, COP No.21874), Practising Company Secretar es as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014, as amended, and other applicable provisions, if any o the Act, and Secretarial Standards on General meetings ("\$\$-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the acility to exercise their votes electronically ("remote e-Voting") as well as e-Voting a AGM through e-Voting services of CDSL at www.evotingindia.com in respect of all the pusiness(es) to be transacted at the AGM. The detailed procedure for remote e-voting as well as attending and e-voting at the AGM through VC/OAVM is provided in the Notice of

n this regard, the Members are hereby further notified that:

The Company has completed dispatch of Notice of AGM and other documents by the

17, 2024 (9:00 a.m. IST) and will end on Thursday, September 19, 2024 (5:00 p.m. IST). Cut-off date for the purpose of e-voting shall be Wednesday, September 11, 2024.

Any person holding shares in physical form and Non-individual Members who acquires shares and becomes a Member of the Company after the dispatch of Notice of AGM and who are eligible Members as on the cut-off date i.e. Wednesday, September 11, 2024 may obtain login ID and password by sending a request at rado.ho@ceat.com or use the existing login ID and password, if already registered with CDSL for e-voting. In case of Individual Members holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after dispatch of Notice and who are

Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. o September 19, 2024 and the remote e-voting module shall be disabled by CDSL

Members present at the meeting shall be provided facility to vote electronically during the AGM. Members attending the AGM through electronic platform of CDSL who have not cast their vote by remote e-voting will be able to vote during the AGM. For casting e-vote, Members are requested to read the instructions carefully mentioned

shares registered in the name of the Members/Beneficial Owners (in case of electronic A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting or change it

in the Notice of AGM. The voting rights shall be reckoned on the paid-up value of the

Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be

visit https://evotingindia.com and for any queries or grievances may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com. under help section or contact Mr. Rakesh Dalvi, Sr. Manager (CDSL) Central Depository Services (India) Limited, A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an e-mail to helpdesk.evoting@cdslindia.com or call Toll Free No. 1800 21 09911

For any other query or information with respect to the 38th AGM of the Company, Members For Rado Tyres Limited

Pune

वाद बाबत..... वसूली वाद सं. CIS/63...सन् 2023, मु.म. 04/2023

ऐसी दस्तावेजों को लिखित कथन के साथ उपाबद्ध की जाने वाली सूची में प्रविष्ट करें। आपको सचित किया जाता है कि ऊपर बताई गई तारीख को इस न्यायालय में उपसंजात नहीं होगे तो

कर दिया गया।

क्रम-3, जयपुर महानगर द्वितीय

CIN: L65110TN1921PLC001908

Mr. Ketan Shambulal Panchal Mrs. Asha Ketan Panchal, W/o Mr. Ketan Shambulal Panchal, Flat No. 601, Login Guarantor / Legal Heir of 5 Building, New Link Road, Orchid Suburbia, Mr. Ketan Shambulal Panchal

6 Building, New Link Road, Orchid Suburbia, Shambulal Panchal Kandivali, Veena Sitar, Dahanukarwadi, Kandivali west, Mumbai- 400067 Sub: Pre-Sale Notice under Rule 8(6) of the Notice for Sale Security Interest (Enforcement) Rules, 2002

and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. demanding full repayment of dues in respect of the loan accounts mentioned therein. On its non-payment, the Authorized Officer of Tamilnad Mercantile Bank Limited in exercise of the powers under Section 13(12), took possession of the secured immovable / movable secured assets (scheduled) under Section 13(4), The same was intimated to you vide letter/Possession Notice dated 01.08.2024. Possession notice has been published in Newspapers (ie. Nav Shakti and Financial Express) on 05.08.2024. The total outstanding amount in your loan account/s as on 31.07.2024, in respect of the said account is Rs. 62,29,580.16 (Rupees Sixty Two Lakh Twenty Nine Thousand Five Hundred Eighty and Sixteen Paise Only - CC Rs. 52,89,193 WCTL - 1 under GECL - Rs. 1,07,005.18 and WCTL - 2 under GECL - Rs. 8,33,381.98). Take notice, that if the entire amount as mentioned above along with the subsequent interest and cost is not remitted to the Bank within 30 days from this notice, the authorized officer will invoke sale of secured assets in compliance with Rule 8(5) & 6(1) of the Security Interest (Enforcement) Rules 2002. SCHEDULE OF PROPERTY

410206 standing in the name of Mr. Prakash Vadyamal Lulla.

Date: 08.08.2024 Place: Andheri, Mumbai

Regd. Office: Building No 39/3B, 3B 1, Opposite Krishna Hospital, NOTICE NOTICE is hereby given that the 38th Annual General Meeting ('AGM') of Rado Tyres

In compliance with the aforesaid Circular(s), electronic copies of the Annual Report of the Company for FY 2023-24 along with the Notice of AGM has been sent to all Members of

date hereof, to the Members of the Company whose e-mail IDs have been registered with Remote e-voting through electronic means shall commence from Tuesday, September

Members who have not yet registered their e-mail IDs are requested to register the same with their respective Depository Participant in case the shares are held by them in electronic form and with the Company in case the shares are held by them in physical form at the Company's e-mail ID at rado.ho@ceat.com.

eligible Members as on the cut-off date i.e. Wednesday, September 11, 2024 may follow steps mentioned in the Notice of AGM.

entitled to avail the facility of remote e-voting / e-voting at AGM. Members may go through the e-voting instructions provided in the Notice of said AGM or

may please write to the Company at rado.ho@ceat.com. Smita Chowdhury Date: August 28, 2024 Company Secretary

financialexp.epapr.in

Place: Ghaziabad

Date: August 28, 2024



INDIAN OVERSEAS BANK

रोहिणी शाखा (1506),101-110, प्रथम तल आरजी कॉम्प्लेक्स, सेक्टर ०८, नई दिल्ली ११००८५

उधारकर्ताओं / बंधककर्ताओं / गारंटरों को मांग नोटिस सरफॉएसि अधिनियम, २००२ की धारा १३ की उप-धारा (२) के तहत

क्र. उधारकर्ता (नाम और पूरा पता) सं. (यदि उधारकर्ता बंधककर्ता भी है तो कोष्ठक में इंगित करें) 1. मुरली धर

पुत्र- राम कृष्ण रे, मकान नं.- एस-3/46, भूतल, गली नं-2, पुराना महावीर नगर, नई दिल्ली-110018

विषय : इंडियन ओवरसीन बैंक, रोहिणी शाखा के साथ आपकी ऋण सुविधाएं 1. आप, हमारे बैंक के उपर्युक्त नामित उधारकर्ताओं ने हमारी रोहिणी शाखा से निम्नलिखित ऋण सुविधारों प्राप्त की हैं:

25,00,000/-

आवास ऋण

बकाया राशि के साथ ऋण स्विधाओं का विवरण निम्नानुसार है सुविधा की प्रकृति ब्याज की दरें (अतिदेय ब्याज 07.08.2024 के अनुसार कुल बकाया' (रू. में) सहित) तथा शेष राशि सुभगृह योजना के तहत रू. 25,41,910.16/-

* अनुबंध दरों / शेषों पर अतिरिक्त ब्याज के साथ ऊपर उल्लिखित तारीख से भूगतान की तारीख तक देय हो जाएगा।

ऋण सुविधाओं को उधारकर्ता संख्या 1 के नाम पर बंधक / दृष्टिकोण / किराया खरीद / लीज (जैसा लागू हो) के माध्यम से नीचे उल्लिखित परिसंपत्तियों द्वारा सुरक्षित किया गया था। वे क्रम संख्या 01 में उल्लिखित उधारकर्ता / बंधककर्ता के नाम पर संपत्ति के बंधक द्वारा भी

आपने समय-समय पर अपने द्वारा निष्पादित विभिन्न दस्तावेजों के माध्यम से ऊपर उल्लिखित देनदारियों को स्वीकार किया है।

2. उपरोक्त ऋण सुविधाओं के लिए बैंक के पक्ष में प्रतिभूतियों का विवरण इस प्रकार है प्रतिभृतियों का विवरण (स्थान के साथ पूर्ण विवरण, चार सीमाएं, चारों प्रतिभृतियों की प्रकृति

(दृष्टिबंधन / बंधक तरफ माप, कल सीमा और मालिक का नाम दिया जाना है) इत्यादि) मुरली धर पुत्र श्री राम कृष्ण रे के नाम पर आवासीय फ्लैट का समतुल्य बंधक, 1. बंधक जो पुरे भूतल पर बिना छत के अधिकार के साथ संपत्ति संख्या एस-3/46, प्राना नंबर डी-1, खसरा नंबर 23 का हिस्सा, प्राना महाबीर नगर, गली नंबर 2, नई दिल्ली में स्थित है। ** बैंक पात्र प्रतिभृतियों के खिलाफ सरफॉएसि अधिनियम के तहत और अन्य उपलब्ध कानुनी

कार्रवाई के माध्यम से कृषि भूमि प्रतिभूति संख्या 6 के संबंध में कार्यवाही करने का अधिकार सूरक्षित रखता है।

3. उपर्युक्त नामित उधारकर्ताओं द्वारा सहमत शर्तों के अनुसार मूल ऋण / ब्याज के भूगतान मे किए गए चूक के परिणामस्वरूप, आपके ऋण खाते को भारतीय रिजर्व बैंक के दिशानिर्देशों और निर्देशों के अनुसार 07.08.2024 को गैर–निष्पादित परिसंपत्ति के रूप में वर्गीकृत किया गया है। आपके खाते को नियमित करने के लिए हमारे अनुस्मारक के बावजूद, आपने ब्याज सहित अतिदेय ऋण चुकाया नहीं है।

चूंकि आप, क्रम सं. 1 के तहत संदर्भित उपर्युक्त उधारकर्ता ऊपर वर्णित विभिन्न प्रतिभूतियों द्वारा सुरक्षित क्रेडिट सुविधाओं के संबंध में देनदारियों को पूरा करने में विफल रहे हैं और आपके खाते को गैर-निष्पादित परिसंपत्ति के रूप में वर्गीकृत किए जाने पर, हम क्रम सं. 1 के लिए आपके द्वारा दिए गए अपने अग्रिमों को वापस लेते हैं और आपको प्रतिभृतिकरण और वित्तीय परिसंपत्तियों के पुनर्निर्माण और प्रतिभूति हितों के प्रवर्तन अधिनियम, 2002 की धारा 13 की उप-धारा (2) के तहत नोटिस देते हैं कि ₹. 25,41,910.16/- जैसा कि ऊपर पैरा 1 में विस्तृत है, ऊपर उल्लिखित तिथि से, इस नोटिस की प्राप्ति की तारीख से 60 दिनों के भीतर, मासिक रूप से सहमति के अनुसार 9.65% की दर से अतिरिक्त ब्याज के साथ भूगतान करें।

उपरोक्त नामित बंधककर्ता / गारंटर संख्या 01 ने उधारकर्ताओं द्वारा ली गई क्रेडिट सुविधाओं के लिए पुनर्भुगतान / गारंटी के लिए वचनबद्धता दी है और उपरोक्त क्रेडिट सुविधाओं को सुरक्षित करने के लिए यहां उल्लिखित संपत्तियां भी दी हैं। चूंकि उधारकर्ताओं ने पुनर्भुगतान में चूक की है, इसलिए बंधककर्ता / गारंटर द्वारा गारंटी के संदर्भ में हमारे पास प्रतिभूत ऋण / क्रेडिट स्विधाओं के अनुसार बैंक को देय राशि का भुगतान करने के लिए उत्तरदायी हो गए हैं, जो कुल मिलाकर ₹. 25,41,910.16/- साथ में 9.65% की दर से अतिरिक्त ब्याज, सहमति के अनुसार मासिक ब्याज के साथ देय है और हम आपके उन बंधककर्ताओं / गारंटरों के खिलाफ गारंटी लागू करते हैं जिन्होंने सरफॉएसि अधिनियम के तहत लागू गैर-कृषि प्रतिभूतियां दी हैं, अर्थात् मुरली धर और आपसे इस नोटिस की प्राप्ति की तारीख से साठ दिनों के भीतर उक्त राशि का भगतान करने का आह्वान करते हैं। कपया ध्यान दें कि गारंटर का दायित्व उधारकर्ताओं के दायित्व के साथ सह-व्यापक है।

हम आगे उधारकर्ताओं अर्थात् मुरली धर और बंधककर्ताओं / गारंटरों, जिन्होंने सरफॉएसि अधिनियम के तहत लागू गैर-कृषि प्रतिभृतियां दी हैं, अर्थात मुरली धर को नोटिस देते हैं कि भूगतान की तारीख तक ब्याज और शुल्क आदि सहित उपरोक्त राशि का पूरा भूगतान करने में विफल रहने पर, हम उक्त अधिनियम की धारा 13 की उपधारा (4) के तहत हम में निहित सभी या किसी भी

कृपया ध्यान दें कि कानून के अनुसार उधारकर्ता और गारंटर संयुक्त रूप से और अलग–अलग ब्याज और शुल्क आदि के साथ बकाया राशि चुकाने के लिए उत्तरदायी हैं। कृपया ध्यान दें कि ब्याज दरों और शेष राशि के अनुसार अर्जित होता रहेगा।

आपका ध्यान उक्त अधिनियम की धारा 13 की उपधारा (13) की ओर भी आकृष्ट किया जाता है. जिसके अनसार आपको हमारी पर्व लिखित सहमति प्राप्त किए बिना बिक्री, पट्टे के माध्यम से या अन्यथा ऊपर उल्लिखित किसी भी सुरक्षित संपत्ति को हस्तांतरित/अलग करने/स्थानांतरित करने से रोका जाता है। कृपया यह भी ध्यान दें कि उक्त अधिनियम या उसके तहत बनाए गए नियमों में निहित प्रावधानों का गैर-अनुपालन / उल्लंघन एक अपराध है जो अधिनियम की धारा 29 के तहत कारावास और / या जुर्माने के साथ दंडनीय है।

हम आप सभी को यह भी सचित करते हैं कि यदि खाते को निर्धारित समय के भीतर नियमित / चुकाया नहीं जाता है और आरबीआई दिशानिर्देशों के अनुसार बैंक द्वारा आपको जानबुझकर चुककर्ता के रूप में वर्गीकृत किए जाने की स्थिति में, बैंक को, वसली के लिए बैंक के पास उपलब्ध सभी उपायों को शुरू करने के अलावा आरबीआई दिशानिर्देशों के अनुसार, आपके नाम, पते, चूक के विवरण, बकाया आदि के साथ समाचार पत्र(ओं) में आपकी तस्वीर

प्रकाशित करने का अधिकार सुरक्षित है। 10. हम आपको यह भी सूचित करते हैं कि यह मांग नोटिस बिना किसी पूर्वाग्रह के है और इसे किसी अन्य अधिकार या उपाय के त्याग के रूप में नहीं समझा जाएगा जो कि उपरोक्त बकाया राशि की वसूली के लिए हमारे पास है और साथ ही आपके द्वारा देय और भुगतान योग्य राशियों के संबंध में आगे की मांग करने का हमारा अधिकार है।

11. इसके अतिरिक्त, सुरक्षित परिसंपत्तियों को भूनाने के लिए उपलब्ध समय के संबंध में अधिनियम की धारा 13 की उप–धारा (8) के प्रावधानों की ओर आपका ध्यान आकृष्ट किया जाता है।

प्राधिकृत अधिकारी

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दिनांक: 08.08.2024

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[नियम 9(1) के परंतुक देखें] अचल संपत्तियों की बिक्री के लिए बिक्री सूचना

वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के साथ पिँठत प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 9(1) के प्रावधान के तहत अचल आस्तियों की बिक्री हेतु ई—नीलामी बिक्री सूचना एतदद्वारा सर्व साधारण को और विशेष रूप से कर्जदार(रों) तथा गारंटर(रों) को सूचना दी जाती है कि प्रत्याभृत लेनदार के पास बंधक / प्रभारित निम्नवर्णित अचल सम्पत्ति, जिसका **भौतिक** कब्जा केन फिन होम्स लिमिटेड, करनाल शाखा के प्राधिकृत अधिकारी द्वारा प्राप्त किया जा चुका है, श्रीमती रेखा देवी पत्नी श्री जसपाल शिरड और श्री जसपाल शिरड पत्नी श्री लाल सिंह (उधारकर्ता) और श्री उमेश पुत्र श्री खराती लाल (गारंटर) की तरफ केन फिन होम्स लिमिटेड की 28–08–2024 तक बकाया राशि रु.32,69,987/– (रुपए बत्तीस लाख उनहत्तर हजार नौ सौ सतासी मात्र) उस पर आगे ब्याज एवं अन्य प्रभारों इत्यादि की वसूली के लिए दिनांक 18–09–2024 को ई–नीलामी द्वारा "जैसी है जहाँ है", "जैसी है जो हैं तथा **"जो भी है वहाँ है"** आधार पर बेची जाएगी। सुरक्षित मूल्य **रु. 9,20,000/**— (रुपए नौ लाख बीस हजार मात्र) तथा धरोहर राशि जमा रु.92,000 / – (रुपए बानबे हजार मात्र)

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प्राधिकृत अधिकारी, तिथि : 28.08.2024 केन फिन होम्स लिमिटेड स्थान : करनाल

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असाधारण आम बैठक की सूचना

सामान्य परिपत्र संख्या 14/20 दिनांक 08 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020य 20 / 2020 दिनांक 5 मई, 2020,02 / 2021 दिनांक 13 जनवरी, 2021: 19 / 2021 दिनांक 08 दिसंबर, 2021: 21/2021 दिनांक 14 दिसंबर, 2021: 2/2022 दिनांक 5 मई, 2022 के अनुसारः 10/2022 दिनांक 28 दिसंबर, 2022 और सामान्य परिपत्र संख्या 9/2023 दिनांक 25 सितंबर, 2023 और कॉर्पोरेट मामलों के मंत्रालय (''एमसीए'') द्वारा जारी अन्य लागू परिपत्र (इसके बाद ''एमसीए परिपत्र'' के रूप में संदर्भित) और परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएमडी 2 / सीआईआर / पी / 2021 / 11 दिनांक 15 जनवरी, 2021 सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2022 / 62 दिनांक 05 जनवरी, 2023 और भारतीय प्रतिभृति और विनिमय बोर्ड (''सेबी'') द्वारा जारी अन्य लागू परिपत्र (इसके बाद ''सेबी परिपत्र''के रूप में संदर्भित) (इसके बाद सामूहिक रूप से ''परिपत्र''के रूप में संदर्भित), कंपनियों को एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंसिंग / अन्य ऑडियो विजुअल माध्यमों (''वीसी'' / ''ओएवीएम'') के माध्यम से आम बैठक आयोजित करने की अनुमित है। इसलिए कंपनी अधिनियम, 2013 (''अधिनियम'') और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 (''सचीबद्धता विनियम'') और एमसीए परिपत्रों और सेबी परिपत्रों के प्रावधानों के अनुसार, कंपनी की आगामी असाधारण आम बठक (''ईजीएम'') शनिवार, 21 सितंबर, 2024 को दोपहर 01:00 बजे वीसी/ओएवीएम के माध्यम से ईजीएम की सूचना में निर्धारित व्यवसायों को पूरा करने के लिए आयोजित की जाएगी। उपर्युक्त एमसीए परिपत्रों और सेबी परिपत्रों के अनुसार, ईजीएम की सूचना केवल उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजी जाएगी, जिनके ईमेल पते कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट (''आरटीए'') या डिपॉजिटरी प्रतिभागियों (''डीपी'') / डिपॉजिटरी के पास पंजीकत हैं। ईजीएम की सचना कंपनी की वेबसाइट यानी www.avrofurniture.com. नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nse.india.com और बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध होगी। वीसी / ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013

की धारा 103 के तहत कोरम के प्रयोजन के लिए गिना जाएगा। यदि आपका ईमेल पता पहले से ही कंपनी/आरटीए या डीपी/डिपॉजिटरी के पास पंजीकृत है, तो ईजीएम की सूचना और ई-वोटिंग के लिए लॉगिन विवरण आपके पंजीकृत ईमेल पते पर भेजे जाएंगे। यदि आपने कंपनी / आरटीए या डीपी / डिपॉजिटरी के पास अपना ईमेल पता पंजीकृत नहीं किया है, तो कृपया ई-वोटिंग के लिए सूचना और लॉगिन विवरण प्राप्त करने के लिए अपना ईमेल पता

पंजीकृत करने के लिए नीचे दिए गए निर्देशों का पालन करें।

ई-मेल पते और बैंक खाते के विवरण का पंजीकरण / अपडेशन

कंपनी के आरटीए यानी मास सर्विसेज लिमिटेड को टी-34, द्वितीय तल, ओखला औद्योगिक क्षेत्र, फेज-2, नई दिल्ली-110020 पर विधिवत दायर फॉर्म नंबर आईएसआर-1 में अनुरोध भेजें, जिसे कंपनी की वेबसाइट www.avrofurniture.com पर निवेशक संबंध टैब के साथ-साथ आरटीए की वेबसाइट यानी www.masserv.com पर डाउनलोड टैब के तहत डाउनलोड किया जा सकता है। आप फॉर्म नंबर 1 आईएसआर-1 को डिजिटल हस्ताक्षर के साथ आरटीए की ईमेल आईडी investor@masserv.com पर कॉपी मार्क करके कंपनी को cs@avrofurniture.com पर भी भेज सकते हैं।

कृपया अपने डीपी से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपना ईमेल पता और बैंक खाता और बैंक विवरण पंजीकृत करें।

सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44 और कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के प्रावधानों के अनपालन में, जैसा कि एमसीए परिपत्रों के साथ संशोधित किया गया है, कंपनी अपने शेयरधारकों को एनएसडीएल द्वारा व्यवस्थित इलेक्ट्रॉनिक वोटिंग सेवाओं के माध्यम से दुरस्थ ई-वोटिंग की सुविधा प्रदान करेगी। इसके अतिरिक्त, कंपनी ईजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान की सुविधा प्रदान करेगी। ईजीएम के दौरान दूरस्थ ई-वोटिंग प्रणाली में भागीदारी या ई-वोटिंग प्रणाली के माध्यम से वोट डालने का तरीका ईजीएम की सूचना में प्रदान किया जाएगा।

किसी भी प्रश्न के मामलें में, सदस्य कंपनी को चिह्नित प्रतिलिपि के तहत ऊपर उल्लिखित पते और ईमेल आईडी पर आरटीए से संपर्क कर सकते हैं या लिख घ्घ्सकते

एवरो इंडिया लिमिटेड के लिए

स्थानः गाजियाबाद दिनांकः 28 अगस्त, 2024

सुमित बंसल (कंपनी सचिव एवं अनुपालन अधिकारी)



पर की जायेगी। आरक्षित मुल्य तथा जमा धरोहर राशि भी नीचे उल्लिखित है

कर्जदार तथा जमानितयों का नाम

युनियन बैंक लिमिटेड एआरबी. गाजियाबाद | पता- प्लॉट नंबर 17-18, सेक्टर-14, कौशांबी, गाजियाबाद -201010 | फोनः 8700251062 ई-मेल - arb.ghaziabad@unionbankofindia.bank

अचल सम्पत्तियों की बिक्री हेतू बिक्री सूचना

प्रतिभृति हित (प्रवर्तन) नियम, 2002 के नियम 8(6) के प्रावधानों के साथ पठित वित्तीय आस्तियों के प्रतिभृतिकरण तथा पुनर्निर्माण एवं प्रतिभृति हित प्रवर्तन अधिनियम, 2002 के तहत अचल आस्तियों की बिक्री हेतु ई-नीलामी बिक्री सुचना

एतद्वारा आम जनता को तथा विशेष रूप से कर्जदार(रों) एवं जमानती(यों) को सुचना दी जाती है कि प्रतिभृत लेनदार के पास बंधक/प्रभारित नीचे वर्णित अचल सम्पत्ति, जिसका रचनात्मक/भौतिक कब्जा यूनियन बैंक ऑफ इण्डिया, एआरबी शाखा, प्लॉट नंबर 17-18, सेक्टर-14, कौशांबी, गाजियाबाद, उ.प्र. -201010 प्रतिभृत लेनदार के अधिकृत प्राधिकारी द्वारा किया गया था, नीचे वर्णित कर्जदार(रों) एवं जमानती(यों) से यनियन बैंक ऑफ इण्डिया के निम्नलिखित बकायों की वसली के लिए उसकी बिक्री 13.09.2024 को ''जहाँ है जैसे है''. ''जो है यही है'' तथा ''जो कछ है वही है'' आधार

क्र. सं.	वर्गापार तथा जनागातवा वर्ग गान	(१-१११) वर्ज्या (५वा) वर्ग विवर्श	ईएमडी राशि	जुरु। जनगना ———————————————————————————————————
1	मेसर्स निपुण एंटरप्राइजेज, प्रोपराइटर श्री संजय अत्रेय के माध्यम से, मकान नंबर बी-20, शिवा टावर जी टी रोड गाजियाबाद उत्तर प्रदेश। श्री संजय अत्रेय, राजेंद्र अत्रेय के पुत्र, मेसर्स निपुण एंटरप्राइजेज के प्रोपराइटर, मकान नंबर 778, मंडी रेलवे रोड, पिलखुवा, तहसील और जिला हापुड़ उत्तर प्रदेश। श्री राजेंद्र अत्रेय (गारंटर) मकान नंबर 778, मंडी रेलवे रोड, पिलखुवा, तहसील और जिला हापुड़ उत्तर प्रदेश। श्रीमती माया अत्रेय (गारंटर) पत्नी श्री राजेंद्र अत्रेय मकान नंबर 778, मंडी रेलवे रोड, पिलखुवा, तहसील और जिला हापुड़ उत्तर प्रदेश। श्रीमती गुंजन अत्रे (गारंटर) पत्नी श्री सुनील अत्रे मकान नंबर 778, मंडी रेलवे रोड, पिलखुवा, तहसील और जिला हापुड़ उत्तर प्रदेश। श्रीमती गुंजन अत्रे (गारंटर) पत्नी श्री सुनील अत्रे मकान नंबर 778, मंडी रेलवे रोड, पिलखुवा, तहसील और जिला हापुड उ.प्र.	संपित आवासीय संपित का समस्त भाग या खंड जिसमें शामिल हैं: (दोनों भूखंड एक साथ बिकेंगे) 1. आवासीय भूखंड खसरा संख्या 2570, जो नगर पालिका, परगना-डासना, तहसील और जिला-हापुड़ उप्र क्षेत्र के अंतर्गत पिलखुवा में स्थित है, जिसका क्षेत्रफल 200.00 वर्ग गज या 166.68 वर्ग मीटर है, जो श्री संजय अत्रेय के नाम पर है। सीमा : पूर्वः श्री संजय कुमार अत्रेय की संपित, पिश्चमः अन्य मालिक की संपित, उत्तरः श्री इंद्र भूषण की संपित, दक्षिणः 15 फीट चौड़ा रास्ता 2. आवासीय भूखंड खसरा संख्या 2570, जो नगर पालिका, परगना-डासना, तहसील और जिला-हापुड़ उप्र क्षेत्र के अंतर्गत पिलखुवा में स्थित है, जिसका क्षेत्रफल 100.00 वर्ग गज या 83.34 वर्ग मीटर सीमा : पूर्व : श्री संजय कुमार अत्रे की संपित, उत्तरः श्री इंदर भूषण की संपित पश्चिमः अन्य मालिक की संपित दक्षिणः 15 फीट चौड़ा रास्ता	आरक्षित मूल्य : रु. 27,09,900/- ईएमडी राशि: रु.2,70,990/-	रु. 27,28,993.73/- + ब्याज + 31 जुलाई, 2024 तक यथाप्रयोज्य प्रभार (उस पर ब्याज)
2	615बी मेरठ भागपथ रोड गांव कुराली परगना तहसील जिलाः मेरठ। श्री अनिल गुप्ता पुत्र टीकाराम (प्रबंधक गारंटर) पताः बी 13, शांति आश्रय शंभू नगर भागपथ रोड मेरठ-250001 श्री प्रतीक कंसल पुत्र		आरक्षित मूल्य : रु. 3,89,73,843/- ईएमडी राशि: रु. 38,97,385.00	रु. रु. 3,34,48,062.00/- + ब्याज + 31.07.2024 से प्रयोज्य शुल्क (उस पर ब्याज)
3	श्रीमती इंदु शर्मा मकान नंबर-15, सेक्टर-12 नोएडा, उ.प्र 201301 श्री हिमांशू शर्मा मकान नंबर- 15, सेक्टर-12 नोएडा, उ.प्र 201301 श्री मिमांशू शर्मा मकान नंबर- 15, सेक्टर-12 नोएडा, उ.प्र 201301 श्रीमती इंदु शर्मा फ्लैट नंबर 2208, 22वीं मंजिल पेसिफिक अर्बटेक 168 - जेवियर प्लॉट नंबर जीएच-01/बी, सेक्टर -168 नोएडा, जिला गौतमबुद्ध नगर यू.पी 201301, श्री हिमांशु शर्मा फ्लैट नंबर 2208, 22वीं मंजिल पेसिफिक अर्बटेक 168 - जेवियर प्लॉट नंबर जीएच-01/बी, सेक्टर -168 नोएडा, जिला गौतमबुद्ध नगर यू.पी 201301।	बेची जाने वाली अचल प्रतिभूत संपत्तियों का विवरण : संपत्ति आवासीय संपत्ति का समस्त भाग जिसमें शामिल हैं -: आवासीय फ्लैट (छत के अधिकार के बिना) नंबर 2208, 22वीं मंजिल पर टॉवर - पैसिफिक, अर्बटेक-168- जेवियर्स के नाम से ज्ञात कॉम्पलेक्स में, प्लॉट नंबर जीएच-01/बी, सेक्टर -168, नोएडा, जिला गौतम बुद्ध नगर, उ.प्र. 201301, कारपेट एरिया 1200 वर्ग फीट, संपत्ति / फ्लैट की सीमाएं उत्तर पूर्व - प्रवेश और सामान्य मार्ग दक्षिण पश्चिम - भूतल पर खुला क्षेत्र उत्तर पश्चिम - भूतल पर खुला क्षेत्र दक्षिण पूर्व - फ्लैट संख्या - 2207	आरक्षित मूल्य : रु. 66.30 लाख ईएमडी राशि: रु. 6.63 लाख	रु.56,28,624∕- + ब्याज + 31 जुलाई, 2024 तक यथाप्रयोज्य प्रभार (उस पर ब्याज)

ई-नीलामी की तिथि एवं समय : 13.09.2024 को 11.00 बजे पूर्वा. से 04.00 बजे अप.

बिक्री के विस्तृत नियमों और शर्तों के लिए, कृपया https://www.unionbankofindia.co.in/auction-property/view-auction-property.aspx पर दिए गए लिंक को देखें। आगे बोलीदाता पंजीकरण, लॉगिन और बोली नियमों के लिए https://ebkray.in देखें।

ध्यान दें: बोलीदाताओं को सलाह दी जाती है कि वे नीलामी की तारीख से कम से कम 2-3 दिन पहले वेबसाइट/पोर्टल पर केवाईसी को पंजीकृत और मान्य करें और किसी भी असुविधा से बचने के लिए नीलामी की तारीख

से 2 दिन पहले ईएमडी जमा करें। तिथि : 29.08.2024, स्थान : गाजियाबाद

अधिकृत प्राधिकारी, यूनियन बैंक ऑफ इण्डिया

पंजाब मेशनल बैंक 🚺 punjab national bank

मण्डल शस्त्रा केन्द्र, दक्षिण दिल्ली, कपरी भूतल, 7 भीकाजी कामा प्लेस, नई दिल्ली-110066, ई-मेल cs4168@pnb.co.in दिनांकः 27.08.2024

मेसर्स आरडी एंड संस कम्युनिकेशंस प्रा. लि., आरजेडएफ-1/3ए, गली नं. 1, महावीर एन्क्लेव, पालम नई दिल्ली-110045

मेसर्स शिव कृष्ण इंडस्ट्रीज प्राइवेट लिमिटेड, आरजेडएफ-1/4 पुराना नं. 1/3बी, खसरा नंबर 462, प्रथम तल, गली नंबर—1, महावीर एन्क्लेव, पालम, नई दिल्ली—110045

मेसर्स शिव कृष्ण इंडस्ट्रीज प्राइवेट लिमिटेड, खसरा नं. 456 और 672, गांव-पटवाड़ी, तहसील- दादरी, जिला- गौतमबुद्ध नगर, यू.पी. श्री दान बहादुर और श्रीमती, रीना सिंह, आरजेडएफ-1/3ए और 1ध्3बी, गली नंबर 1, महावीर

एन्क्लेव, पालम नई दिल्ली-110045 श्री दान बहादुर और श्रीमती, रीना सिंह, आरजेडएफ-1/24, गली नं. 1, महावीर एन्क्लेव चर्च के पास), पालम नई दिल्ली-110045 ईमेल के माध्यम से rdsonsommunication@gmail.com and shivkrishnapackaging@yahoo.com व्हाट्सएप के माध्यम से भी:- 9971800516

विषयः आरजेडएफ-1/3, खसरा नं. 482, गांव-नसीरपुर, महावीर एन्क्लेव, पालम, नई दिल्ली-110045 में स्थित बंधक रखे गए फ्लैट से घरेलू सामान और अन्य गैर बंधक वस्तुओं को

इसका संदर्भ उपरोक्त विषय से है। यह सुचित किया जाता है कि माननीय मुख्य न्यायिक मजिस्ट्रेट, दक्षिण-पश्चिम जिला न्यायालय, द्वारका कोर्ट, नई दिल्ली ने 14.08.2024 को उपरोक्त संपत्ति पर पडे सामान को 21.08.2024 तक हटाने का आदेश पारित किया है, लेकिन आपने आज तक माननीय न्यायालय के आदेश का पालन नहीं किया है। आपको सलाह दी जाती है कि आप इस पत्र/नोटिस की तिथि से 04.09.2024 तक या उससे पहले सामान/घरेलू सामान की हटाने का पूरा अवसर दें या फिर पोस्ट/ईमेल/व्हाट्सएप के माध्यम से, अन्यथा इसे न्यायालय के आदेश के अनुसार लावारिस के रूप में निपटाया जाएगा और इस संबंध में हुए लागत / आकरिमक खर्च की वसूली आपसे की जाएगी। इसके अलावा, आप उपरोक्त गिरबी रखी गई संपत्ति में घरेलू सामान को हदाने के लिए किसी भी बैंक कार्य दिवसों और घंटों में नीचे दिए गए मोबाइल नंबर पर संपर्क कर सकते हैं। (न्यायालय के आदेश दिनांक 14.08.2024 की प्रति संलग्न) प्राधिकत अधिकारी, मुख्य प्रबंधक

Total number of applications received

प्रानी तहसील रोड, खुर्जा पजाब एण्ड सिंध बेंक जिला बुलंद शहर, उत्तर प्रदेश -203131 ई—मेलः k0370@psb.co.in जहाँ सेवा ही जीवन - ध्येप हैं

कब्जा सूचना (अचल सम्पत्ति हेत्) (नियम 8(1))

जबकि अधोहरताक्षरी ने वित्तीय आस्तियों का प्रतिभृतिकरण और पुनर्गठन एवं प्रतिभृति हित प्रवर्तन अधिनियम 2002 (2002 का 54) के तहत **पंजाब एण्ड सिंघ बैंक**, का प्राधिकृत अधिकारी होने के नाते तथा प्रतिभृति हित (प्रवर्तन) नियम 2002 के नियम 3 के साथ पठित घारा 13(12) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए उधारकर्ता और गारंटर मैसर्स कमल रेडीमेड गारमेंट्स, प्रोपराईटर कमल सिंह पतारू ललित प्लाजा मार्केट (धोरी मुहल्ला), खुर्जा (उधारकर्ता) श्री कमल सिंह पुत्र श्री बालू राम, ग्राम इब्राहिमपुर जुनैदपुर (मौजपुर), खुर्जा जंक्शन जिला बुलन्दशहर, (उधारकर्ता), श्री राज कुमार पुत्र श्री घूरे सिंह, ललित प्लाजा मार्केट (धोरी मुहल्ला), खुर्जा, जिला युलन्दशहर, (गारंटर) को मांग नोटिस दिनांक 04-05-2024 को जारी किया था, जिसमें सूचना में संपत्ति के विरुद्ध पीएसबी व्यापार ओडी, व्यापार सावधि ऋण और ईसीएसटीएल रु. 1,85,054.00 /- और रु. 5,96,489.76 और रु. 53046.09 /- उक्त नोटिस की प्राप्ति की तिथि से 60 दिनों के अन्दर भगतान करने को कहा गया था।

उधारकर्ता उक्त राशि का भूगतान करने में असफल हो गये हैं इसलिये एतदद्वारा उधारकर्ता तथा सर्वसाधारण को सुचित किया जाता है कि अधोहस्ताक्षरी ने उक्त नियमों के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13(4) के अधीन उन्हें प्रदत्त शक्तियों का इस्तेमाल करते हुए इसमें नीचे वर्णित सम्पत्ति का कब्जा खुर्जा में दिनांक 23.08.2024 को ले लिया है। उधारकर्ता को विशेष रूप से और सर्वसाधारण को सामान्य रूप से थेलावनी दी जाती है कि वे

निम्न सम्पत्ति के साथ लेन-देन न करें तथा सम्पत्ति के साथ कोई भी लेन-देन **पंजाब एण्ड** सिंध बैंक, शाखा खुर्जा. के प्रभार वास्ते राशि पीएसबी व्यापार ओडी, व्यापार सावधि ऋण और ईसीएलटीएल रु. 1,85,054.00 / - और रु. 5,96,489.76 और रु. 53046.09 / - दिनांक 30.04. 2024 तक ब्याज और ब्याज एवं खर्चे इत्यादि सहित के अधीन होगा।

उधारकर्ता का ध्यान एक्ट की धारा 13 की उप धारा (8), के प्रावधानों के अंतर्गत सुरक्षित परिसंपत्तियों के मुक्त करने हेत् उपलब्ध समय सीमा की ओर आकर्षित किया जाता है। अचल सम्पत्ति का विवरण

क्षेत्रफल 15.06 वर्ग. गज, ललित प्लाजा, घोरी मोहल्ला, खुर्जा, परगना और तहसील- खुर्जा,

सब रजिस्ट्रार, खुर्जा बही नंबर 1, जिल्द नंबर-4404, पेज नंबर 87 से 172, क्रमांक 5779,

दिनांक 20.05.2009

Equity Shares Allotted

देनांक 23.08.2024, स्थान : खुर्जा प्राधिकृत अधिकारी, पंजाब एण्ड सिंध बैंक

This is an advertisement for information purposes only and not for publication, distribution or release, directly or indirectly, outside India. This is not an announcement for an offer document. All capitalized terms used and not defined herein shall have the meaning assigned to it in the letter of offer dated July 23, 2024 (the "Letter of Offer" or "LOF") read together with the addendum dated July 31, 2024 (the "Addendum") to LOF filed with the Securities and Exchange Board of India ("SEBI") and the Stock Exchanges, namely BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") and Calcutta Stock Exchange Limited ("CSE") (and together with BSE and NSE, "Stock Exchanges").

TATA CONSUMER PRODUCTS TATA CONSUMER PRODUCTS LIMITED

Our Company was originally incorporated as 'Tata Finlay Private Limited' on October 18, 1962, as a company limited by shares under the Companies Act, 1956 pursuant to a certificate of incorporation dated October 18, 1962 issued by the registrar of companies. Maharashtra at Bombay. Further, our Company was converted into a deemed public limited company with effect from July 9, 1963. Subsequently, the name of our Company was changed to 'Tata Tea Limited' and a fresh certificate of incorporation consequent on change of name dated February 28, 1983 under the Companies Act, 1956 was issued by the Assistant Registrar of Companies, West Bengal at Calcutta. Thereafter, the name of our Company was changed to 'Tata Global Beverages Limited' and a fresh certificate of incorporation consequent upon change of name dated July 2, 2010 under the Companies Act, 1956 was issued by the deputy registrar of companies, West Bengal at Kolkata. Further, the name of our Company was changed to 'Tata Consumer Products Limited' and a fresh certificate of incorporation consequent upon change of name dated February 10, 2020 under the Companies (Incorporation) Rules, 2014 was issued by the Registrar of Companies, West Bengal at Kolkata ("RoC"). For details in relation to the change in name of our Company and the address of our registered office, see "General Information" beginning on page 46 of the LOF.

Registered Office: 1, Bishop Lefroy Road, Kolkata - 700 020, West Bengal, India. Corporate Office: 11/13, Botawala building, 1st floor, Office #2-6 Horniman Circle, Fort, Mumbai - 400 001, Maharashtra, India; Tel: +91 22 6121 8400; Contact Person: Sivakumar Sivasankaran, Chief Financial Officer, E-mail: investor relations@tataconsumer.com: Website: www.tataconsumer.com: Corporate Identity Number: L15491WB1962PLC031425.

PROMOTER OF OUR COMPANY: TATA SONS PRIVATE LIMITED

ISSUE OF 3,65,68,731 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹1 EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹818.00 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹817.00 PER RIGHTS EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO ₹2,991.32 CRORE ON A RIGHTS BASIS (THE "ISSUE").

BASIS OF ALLOTMENT

The Board of Directors of The Tata Consumer Products Limited wishes to thank all its Equity Shareholders, members and investors for their response to the Issue which opened for subscription on August 5, 2024 and closed on August 19, 2024 with the last date for on-market renunciation of Rights Entitlements on August 12, 2024. Out of the total 1,19,212 Applications for 5,82,05,247 Rights Equity Shares, through the Application Supported by Blocked Amount ("ASBA"), 5,639 Applications for 2,77,256 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid Applications received were 1,13,573 Applications for 5,79,27,991 Rights Equity Shares, which was 158,41% of the number of Rights Equity Shares Allotted under the Issue. In accordance with the Letter of Offer, the Basis of Allotment was finalised on August 23, 2024 by the Company, in consultation with the Lead Managers, the Registrar to the Issue and NSE, the Designated Stock Exchange for the Issue. The Capital Raising Committee of the Company, passed the resolution on August 23, 2024, took on record the Basis of Allotment, and approved the allotment of 3,65,68,731 Right Equity Shares to successful Applicants. In the Issue, 78,761 Rights Equity Shares have been kept in abeyance. All valid Applications after the rejection of bids received from non-Eligible Shareholders and technical rejections have been considered for Allotment. 1) Information regarding Applications received is given below:

outogo, j	the state of the s		majority attended appropriate			admit announce		
	Number	%	Number	Value (₹)	%	Number	Value (₹)	%
Non- Renouncees	1,18,531	99.43	5,69,36,810	46,57,43,10,580	97.82	3,55,67,684	29,09,43,65,512	97.26
Renouncees	681	0.57	12,68,437	1,03,75,81,466	2.18	10,01,047	81,88,56,446	2.74
Total	1,19,212	100.00	5,82,05,247	47,61,18,92,046	100.00	3,65,68,731	29,91,32,21,958	100.00

Equity Shares applied for

No. of valid No. of Equity Shares No. of Equity Shares accepted **Total Equity Shares** Category accepted and allotted and allotted against Additional CAFs received accepted against Entitlement (A) and allotted (A+B) applied (B) Number Number Number Number 1,12,682 3.11.44.873 44.22.811 3.55.67.684 Non Renouncees 10.01,047 Renouncees 10.01,047 1,13,361 3,21,45,920 44,22,811 3.65.68.731

Intimations for Allotment / unblock / rejection cases: The dispatch of Allotment Advice cum Unblocking Intimation to the investors, as applicable, commenced and completed on August 27, 2024. The instructions to SCSBs for unblocking of funds in case of ASBA Applications were given on August 23, 2024. The listing application was filed with Stock Exchanges on August 24, 2024 and subsequently the listing approvals were received from both BSE, NSE on August 26, 2024 and from CSE on August 27, 2024. The credit of Rights Equity Shares in dematerialized form to respective demat accounts of Allottees was completed on August 27, 2024. For further details, see "Terms of Issue - Allotment Advice or Refund/ Unblocking of ASBA" on page 891 of the Letter of Offer. Upon receipt of listing and trading approvals, the Rights Equity Shares Allotted in the Issue will commence trading on August 29, 2024 and shall be traded under the same ISIN INE192A01025 as the existing Equity Shares. In accordance with the SEBI circular bearing reference no. SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of rights entitlement has been sent to NSDL & CDSL on August 27, 2024.

INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALISED FORM. DISCLAIMER CLAUSE OF SEBI: Submission of the LOF to SEBI should not in any way be deemed or construed that SEBI has cleared or approved the LOF.

Investors are advised to refer to the full text of the "Disclaimer Clause of SEBI" beginning on page 866 of the LOF

DISCLAIMER CLAUSE OF BSE: It is to be distinctly understood that the permission given by BSE Limited should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. Investors

are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of BSE" beginning on page 869 of the LOF. DISCLAIMER CLAUSE OF NSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer clause of NSE" on page 869 of the LOF,

DISCLAIMER CLAUSE OF CSE: It is to be distinctly understood that the permission given by CSE should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by CSE nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer clause of CSE" on page 870 of the LOF.

LEAD MANAGERS TO THE ISSUE

LEAD MANAGERS TO THE 1550E						
Execution Kotak* Investment Banking	AXIS CAPITAL		HSBC ◆▼			
Kotak Mahindra Capital Company Limited 1st Floor, 27 BKC, Plot No. C – 27, G Block Bandra Kurla Complex, Bandra (East), Mumbai 400 051, Maharashtra, India Tel: +91 22 4336 0000 E-mail: TCPL.rights@kotak.com Website: https://investmentbank.kotak.com Investor grievance ID: kmccredressal@kotak.com Contact person: Ganesh Rane SEBI Registration No.: INM000008704	Axis Capital Limited 1st floor, Axis House, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai 400 025, Maharashtra, India Tel: +91 22 4325 2183 E-mail: tataconsumer.rights@axiscap.in Website: www.axiscapital.co.in Investor grievance ID: complaints@axiscap.in Contact person: Pratik Pednekar SEBI Registration No.: INM000012029		HSBC Securities and Capital Markets India Private Limited 52/60, Mahatma Gandhi Road, Fort, Mumbai 400 001, Maharashtra, India Tel: +91 22 6864 1289 E-mail: toplrights@hsbc.co.in Website: https://www.business.hsbc.co.in/engb/regulations/hsbc-securities-and-capital-market Investor grievance ID: investorgrievance@hsbc.co.in Contact person: Rishi Tiwari, Sumant Sharma SEBI Registration No.: INM000010353			
REGISTRAR TO THE ISSUE		CHIEF FINANCIAL OFFICER				
LINKIntime	Si	Siyakumar Siyasankaran				

LINKIntime	Sivakumar Sivasankaran Chief Financial Officer 11/13, Botawala building, 1st floor, Office #2-6 Horniman Circle,			
Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West,	Fort, Mumbai 400 001, Maharashtra, India Tel: +91 22 6121 8400; E-mail: investor.relations@tataconsumer.com			
Mumbai 400 083, Maharashtra, India Tel: +91 81081 14949; E-mail: tcpl.rights2024@linkintime.co.in Website: www.linkintime.co.in; Investor grievance ID: tcpl.rights2024@linkintime.co.in Contact person; Shanti Gopalkrishnan; SEBI Registration No.: INR000004058	Investors may contact the Registrar to the Issue or our Chief Financial Officer for any pre- Issue or post-Issue related matters. All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the SCSB giving full details such as name, address of the Applicant, contact number(s), e-mail address of the sole/ first holder, folio number or demat account, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSB where the Application Forms, or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip. For details on the ASBA process, see "Terms of the Issue" beginning on page 872 of the LOF.			

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

> For TATA CONSUMER PRODUCTS LIMITED On behalf of the Board of Directors

Delnaz Dara Harda

Company Secretary and Compliance Officer

TATA CONSUMER PRODUCTS LIMITED has filed the Letter of Offer and Addendum to the Letter of Offer with the Securities and Exchange Board of India, BSE Limited, National Stock Exchange of India Limited and Calcutta Stock Exchange. The Letter of Offer is available on the website of SEBI at www.sebi.gov.in: the website of BSE at www.bseindia.com; the website of NSE at www.bseindia.com; the website of CSE at www.cse-india.com; the website of the Company at www.tataconsumer.com and the website of the Lead Managers at https://investmentbank.kotak.com, www.axiscapital.co.in and https://www.business.hsbc.co.in/engb/regulations/hsbc-securities-and-capital-market. Investors should note that investment in equity shares involves a degree of risk and for details relating to the same, please see the section titled "Risk Factors" beginning on page 16 of the LOF.

The Rights Entitlements and the Rights Equity Shares have not been, and will not be, registered under the U.S Securities Act of 1933, as amended (the "U.S. Securities Act") and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Rights Equity Shares are only being offered and sold outside the United States in "offshore transactions" as defined in and in reliance on Regulation S under the U.S. Securities Act to Eligible Equity Shareholders located in jurisdictions where such offer and sale is permitted under the laws of such jurisdictions.

Adfactors 284

ACS:73704

Place: Kolkata

Date: August 28, 2024