

VINAYAK VANIJYA LIMITED

Registered Office: Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, Delhi-110019,
Website: www.vinayakvanijya.com, Phone: 011 – 4367 5500, Email id: vvanijya1985@gmail.com
CIN: L52110DL1985PLC020109

Date: 07.09.2022

To,
Head Listing Compliance,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Security Code: 512517

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015-Newspaper Publication

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 please find attached herewith Newspaper Advertisement w.r.t. the notice of AGM to be held on 29th September, 2022, published in leading English Newspaper (Business Standard) and in Regional Language (Hindi) Newspaper (Business Standard Hindi Edition).

Kindly take the above information on your records.

Yours Faithfully,

**By order of the Board of Directors
For Vinayak Vanijya Limited**

SUNAYA
NA PURI
Digitally signed
by SUNAYANA
PURI
Date: 2022.09.07
10:29:12 +05'30'

**Sunayana Puri
Director
DIN: 05136792**

Place: New Delhi

Branch: Hindaun (7564)
Tehsil: Hindaun, Distt. Karauli (Raj.)
POSSESSION NOTICE (For Immoveable Property) APPENDIX IV (RULE 8(1))

Whereas the undersigned being the Authorized Officer of the PUNJAB NATIONAL BANK under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (No.54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 14.06.2022, calling upon the M/s J.S. Traders Prop. (Sh. Jeevan Singh Meena S/o Girraj Prasad Meena) G-1, 243, RICO Industrial area, Hindaun City, District Karauli & Sh. Jeevan Singh Meena (Borrower as proprietor and individual) S/o Girraj Prasad Meena) G-1-243, RICO Industrial area Hindaun City District Karauli to repay the amount mentioned in the notice Rs.61,51,223/- (Rupees Sixty One Lakh Fifty One Thousand Two Hundred Twenty Three only) as on 31.05.2022 and further interest & other charges within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on this 3rd day of September of the year 2022. The borrower in particular and the public in general are hereby cautioned not to deal with the below mentioned property and any dealings with the property will be subject to the charge of the PUNJAB NATIONAL BANK, Hindaun Branch: Hindaun, District-KARAU LI for an amount of Rs.61,51,223/- (Rupees Sixty One Lakh Fifty One Thousand Two Hundred Twenty Three only) as on 31.05.2022 and further interest and other charges. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTIES

(1) Commercial Property situated at RICO I.A. Hindaun City Plot No.G-1-243, 25.40 meters-1000 sq.mtr. Boundaries as per title deed., Pura-Road, Pachim- Plot No G-1-248, Uttar-Plot G-1-242, Dakshin-Plot No.G-1-244.
 (2) Residential Plot Area-2400 Sq. Feet=266.66 Sq. Yards situated at Kharsa No. 2425 Mandawra Fatak Ke Pass Hindaun City, Distt., Karauli, in the Name of Shri Jeevan Singh Meena S/o Shri Girraj Prasad Meena 60x40=2400 Sq. Ft. = 266.66 Sq. Yards. Boundaries as per title deed. East: Plot of Ram Niwas, North: Road 15 Ft. South: Road 23 Ft. Date: 03.09.2022. Place : Hindaun
 Authorised Officer, Punjab National Bank

BLUE CHIP INDIA LIMITED
 CIN : L65991WB1993PLC060597
 Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
 E : bluechipindia@gmail.com, W : www.bluechipind.com
 Phone : 91-33-4002 2880, Fax: 91-33-2237 9053

NOTICE OF 37th ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 37th (Thirty-Seven) Annual General Meeting (AGM) of Members of the Company will be held on Friday, the 30th day of September, 2022 at 2.00 PM. (IST) through Video Conferencing ("VC"/ Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India read with MCA's circular no. 02/2022 dated 5th May, 2022 and SEBI Circular no. SEBI/HO/CFD/CMD2/C1/P/2022/62 dated 13th May, 2022.
- Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In Compliance with MCA Circulars and SEBI Circular, the Notice of 37th AGM including details and instructions for remote e-voting/e-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2021-22" or "Annual Report") have been sent on 06.09.2022, in electronic mode, to all the members whose e-mail IDs are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. Maheshwari Databatics Pvt.Ltd, their respective Depository Participant(s). This is also in accordance with the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014. The same are also available on the website of the company at www.bluechipind.com and can also be accessed from the website of Bombay Stock Exchange at www.bseindia.com, National Stock Exchange at www.nseindia.com and that of Calcutta Stock Exchange at www.cse-india.com.
- The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 24th day of September, 2022 to Friday, 30th day of September, 2022 (Both days inclusive) for the purpose of Annual General Meeting. All members holding shares either in physical form or dematerialized form, as on the cut-off date, Wednesday, 23rd September, 2022 are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 37th AGM, for which the Company has engaged the services of Central Depository Services (India) Ltd as E-Voting agency. Members may cast their votes remotely (Remote E-voting) or cast votes at the AGM (E-voting), using electronic system provided by CDSL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their vote(s) by remote E-voting.
- All the members are informed that:

YES BANK
 Regd. & Corporate Office: Yes Bank House, Off Western Express Highway, Santacruz East, Mumbai - 400055.
 CIN: L65190MH2003PLC143249, E-mail: communications@yesbank.in, Website: www.yesbank.in

Publication of Notice u/s 13 (2) of the SARFAESI Act

Notice is hereby given that the under mentioned borrower(s)/Co-Borrower(s) guarantor(s)/mortgagor(s) who have defaulted in the repayment of principal and interest of the facilities obtained by them from the Bank and whose facilities account have been classified as Non-Performing Assets (NPA). The notice was issued to them under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) on their last known addresses but they have been returned un-served and as such they are hereby informed by way of this public notice.

S. No.	Agreement No.	Type of Loan	Name of Borrowers, Co-borrowers, Mortgagors	D/S. As per 13(2) Notice	NPA Date	Notice Date
1.	053184600 001400 2. 53114A020 2430003	Overdraft & Working Capital Term Loan	1. M/s Banbross Metalloys (Borrower) 2. Mr. Sunil Kumar Bansal (Guarantor & Mortgagor) 3. Mrs. Sangeeta Bansal (Guarantor)	Rs. 33,50,397.14/- (Thirty Three Lakh Fifty Thousand Three Hundred Ninety Seven & Paise Fourteen Only)	29-04-2022	17-07-2022

Details of secured asset : Shop Bearing No. FF-8, on First Floor, measuring 395.31 Sq. Ft. without roof rights situated at Vishnu Place, Commercial Complex, Sector-20B, Aironda, Tehsil & District Faridabad, Haryana. Boundaries East- Staircase, West- Open, North- Shop No. 6, South- Other

The above borrower(s)/co-Borrower(s)/guarantor(s)/mortgagor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of said 60 days under sub-section (4) of Section 13 of SARFAESI Act.

Furthermore, this is to bring to your attention that under Section 13 (8) of the SARFAESI Act, in case our dues together with all costs, charges and expenses incurred by us are tendered at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale of that secured asset.

Sd/-
 Authorised Officer
 For YES BANK Limited

Date: 07.09.2022
 Place: Delhi

YUVRAAJ HYGIENE PRODUCTS LIMITED
 CIN: L74999MH1995PLC220253
 Regd. Off.: Plot No. A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400705
 Tel: 022 2778 4491/92/93/94 | E-mail: yhp@hic.in | Website: www.hic.in

NOTICE OF 27th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 27th (Twenty Seventh) Annual General Meeting ("AGM") of the Members of Yuvraaj Hygiene Products Limited ("the Company") will be held on Friday, September 30, 2022 at 12.00 Noon (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with General Circular dated May 05, 2022 and relevant Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and relevant Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice of 27th AGM dated August 29, 2022. The same is available on the website of the Company at www.hic.in and on website of CDSL at www.evotingindia.com.

In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM and the Annual Report for the financial year ended March 31, 2022 have been sent electronically to those members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on Friday, August 26, 2022. The dispatch of Notice of the AGM and Annual Report through emails was initiated and completed on Monday, September 05, 2022.

Pursuant to the provisions of Section 91 of the Act, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 27th 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 from time to time) and Regulation 44 of Listing Regulations (as amended from time to time), and the MCA and SEBI Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system on the date of the AGM will be provided by CDSL.

All the members are hereby informed that -

- The business as set forth in the Notice of 27th AGM shall be transacted through electronic means.
- The cut-off date for determining the eligibility to vote through electronic means shall be Friday, September 23, 2022. Persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
- E-voting portal will remain open from Tuesday, September 27, 2022 (9.00 a.m. IST) and ends on Thursday, September 29, 2022 (5.00 p.m. IST). The e-voting module shall be disabled by CDSL thereafter and voting shall not be allowed beyond said time.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Friday, September 23, 2022, may obtain login ID and password by sending a request to helpdesk.evoting@cdsindia.com, to cast their vote electronically. However, if a person is already registered with CDSL for e-voting then the existing User ID and password can be used for casting their vote.
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The manner of e-voting and remote e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to BSE Limited.

For detailed instructions of e-voting, members may refer to the Section "E-voting Process" in the Notice of 27th AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com or write and email to Mr. Rakesh Dalvi, Manager, CDSL at helpdesk.evoting@cdsindia.com or call on 022-23058542/43. Members may also write to the Company Secretary & Compliance Officer of the Company at yhp@hic.in or at the Registered Office Address given above.

For Yuvraaj Hygiene Products Limited
 Sd/-
 Vishal Kampani
 Managing Director
 DIN: 03335717

Place: Navi Mumbai
 Date: September 06, 2022

VINAYAK VANIJYA LIMITED
 CIN: L52110DL1985PLC020109
 Regd. Office: Flat No.28,Stilt Floor, Devika Tower 6, Nehru Place, New Delhi - 110019
 Phone: 011 - 4367 5500
 Email: vvanijya1985@gmail.com, Website: www.vinayakvanijya.com

37TH ANNUAL GENERAL MEETING TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY

Notice is hereby given that 37th Annual General Meeting (AGM) of members of Vinayak Vanijya Limited ("the Company") is scheduled to be held on Thursday, 29th September, 2022 at 10:00 A.M. at the Registered Office of the Company situated at Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, Delhi-110019.

Manner of registering/ updating e-mail addresses:

Members holding shares in Demat form and who are yet to register/update their email IDs are requested to approach NSDL/CDSL (Depository Participant) in case of dematerialized shares. Members holding shares in physical form are requested to send their duly signed request letters to RCMC Share Registry Private Limited, D-153-A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020 (RTA) or by writing an e-mail on alok.sharma@rcmcdehli.com to our RTA along with self-attested copies of PAN Card and address proof to register their email IDs.

Members will have an opportunity to cast their vote remotely on the business items as set out in notice of AGM. The remote e-voting shall commence from 26th September, 2022 (09:00 A.M.) to 28th September, 2022 (05:00 P.M.). The cut-off date for the purpose of E-voting shall be 23rd September, 2022. The manner of casting vote through e-voting system including those by physical shareholders or by shareholders who have not registered their email IDs or person who have acquired shares and become members of the company after the dispatch of notice shall be provided in notice of AGM. The remote e-voting shall not be allowed beyond the aforementioned date and time.

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members & the Share Transfer Books will remain closed from Saturday, 24th September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of AGM.

The company shall provide for voting by members present at the meeting through Ballot paper. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A member 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 as well as voting in the general meeting.

Copy of the AGM notice along with Annual Report for financial year 2021-22 and login details for such voting, will be sent to all the members whose email addresses are registered with the Company/DP in due course and will be made available on the website of the Company i.e. at www.vinayakvanijya.com and on the website of stock exchange viz. BSE Limited at www.bseindia.com

The Shareholders may contact Mohd. Shanawaz Shekh, Company Secretary & Compliance Officer of the Company at the address of registered office of the Company or by writing at vvanijya1985@gmail.com.

For Vinayak Vanijya Limited
 Sd/-
 (Ankit Aggarwal)
 Whole time Director
 DIN: 00385982

Date: 06.09.2022
 Place: New Delhi

WORLDWIDE ALUMINIUM LIMITED
 (Formerly known as Worldwide Leather Exports Ltd.)
 Reg. Office: 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-110001, Ph. No.: +91-11-49446667/49446668
 Email Id: legalteam.worldwide@gmail.com, Website: www.wwal.in
 CIN: L70109DL1990PLC338798

NOTICE OF 32nd ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE DATES

Notice is hereby given that the 32ND Annual General Meeting (AGM) of the Company will be held on Friday, 30 September, 2022 at 01:00 p.m. at 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-110001, to transact the businesses as set out in the Notice.

Notice of AGM along with the Annual Report for the year ended 31.03.2022, have been sent to all the members through electronic mode whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The Dispatch of Notice of AGM and Annual Report have been completed on September 06, 2021. The copy of Annual Report is also being placed on the website of the company i.e. www.wwal.in.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with clause 42 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 30th September, 2022 (both days inclusive).

The Company is pleased to provide to its members, the facility to cast their vote by electronic means (e-voting) on all the resolutions set forth in the Notice of the 31st AGM. The details pursuant to the provisions of the Act and the said Rules are given here under:

- Date of completion of dispatch of Notice: Tuesday, 06th September, 2022.
- Date and time of commencement of e-voting: Tuesday, 27th September, 2022 (9:00 a.m.).
- Date and time of end of e-voting: Thursday, 29th September, 2022 (5:00 p.m.).

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 23rd September, 2021, may cast their vote by electronic means.

In case, any member has any queries or issues regarding e-voting, he may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com.

By The Order of Board
 WORLDWIDE ALUMINIUM LIMITED
 Sd/-
 Abhishek Jain
 Joint Managing Director
 (DIN: 02801441)

Place : New Delhi
 Date : 07.09.2022

इंडियन बैंक Indian Bank
 इलाहाबाद ALLAHABAD

POSSESSION NOTICE (for immoveable properties under Rule 8(1))

The Authorized Officer of Indian Bank (erstwhile Allahabad Bank), under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule-3of the Security Interest (Enforcement) Rules, 2002, issued a demand notice on the date mentioned against account and stated hereunder calling upon the borrower/guarantor to repay the amount mentioned in the notice being together with further interest at contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. within sixty days from the date of receipt of said notice. The borrower/Guarantor having failed to repay the amount notice is hereby given to the borrower/guarantor and the public in general that the undersigned has taken the possession of the properties described herein below in exercise to powers conferred on him/her under section 13(4) of the said act read with the Rule 8 of the said Rules on the date mentioned hereunder. The borrower/Guarantor in particular and the public in general are hereby cautioned not to deal with the properties. Any dealing with the properties will be subject to the charge of Indian Bank (erstwhile Allahabad Bank), for the amounts and interest thereon. Details of the mortgaged Properties of which the possession had been taken is as follows.

The borrower's attention is invited to provisions of sub-section (8) for section 13 of Act., in respect of time available, to redeem the secured assets.

Name of Borrowers/ Mortgagor/Guarantors	Details of the Immoveable Properties on which possession taken	Date of demand notice	Date of possession	Amt. Due (₹)
Branch - Delhi Gate, Agra				
Borrowers- Shri Pradeep Kumar S/o Dahir Singh, Add.1- H.No. 43 Jyoti Kunj, 100 Feet Road, TediBagiya, Kuberpur Agra, Add.2- H.No. 20, Kharsa No. 2158, Vijay Kunj Colony, Near Nagla Rambal, Mauza- Narachi, Tehsil Etmadpur and District Agra, Area- 100.33 Sq Mtr., Pradeep Kumar S/o Dahir Singh, Bounded as: East- Plot No. 19, West- Plot No. 21, North- Road 25 Ft. Wide, South- Kashi Ram Yojna	All that part and parcel of the property consisting of residential house on plot no.- 20, Kharsa no. 2158, TediBagiya, Kuberpur Agra, Add.2- H.No. 20, Kharsa No. 2158, Vijay Kunj Colony, Near Nagla Rambal, Mauza- Narachi, Tehsil Etmadpur and District Agra, Area- 100.33 Sq Mtr., Pradeep Kumar S/o Dahir Singh, Bounded as: East- Plot No. 19, West- Plot No. 21, North- Road 25 Ft. Wide, South- Kashi Ram Yojna	11-03-2022	01-09-2022	30,98,391/- as on 01-09-2022 + Interest & other expenses
Borrowers/Mortgagor- Shri Prabhjyot Singh S/o Mr. Charanjeet Singh (Prop. M/s Sahib Motors and Cars), Guarantor/Mortgagor- Mr. Harjot Singh S/o Mr. Charanjeet Singh (Prop. M/s Sahib Motors and Cars), Add. of both 1- Shop 1/11 ADA Market Transport Nagar, Agra - 2, Shop No. 308, Maharsi puram, West- 30 Ft. Wide Road, North- House No. 11, behind Gundwara Gura Ka Tal, Agra, 3- H. No. 10, Roshan Vihar, Mauza Kakraltha, Teh & Distt. Agra	All that part and parcel of land and building situated at residential H.No. 10, Roshan Vihar, Mauza Kakraltha, Teh and District Agra, Area- 138 Sq Mtr., Prabhjyot Singh S/o Mr. Charanjeet Singh, Bounded as: East- others house, West- 30 Ft. Wide Road, North- House No. 11, behind Gundwara Gura Ka Tal, Agra, 3- H. No. 10, Roshan Vihar, Mauza Kakraltha, Teh & Distt. Agra	04-05-2022	01-09-2022	66,18,355/- as on 01-09-2022 + Interest & other expenses

Date: 07-09-2022
 Authorized Officer

HEALTHCARE GLOBAL ENTERPRISES LIMITED
 CIN: L15200KA1998PLC123498
 Regd Off: HCG Towers, # 8, P Kalinga Rao Road, Sampang Ram Nagar, Bengaluru - 560027, Karnataka, India
 Corporate Off: Tower Block, Unity Building Complex, No.3, Mission Road, Bengaluru - 560027, Karnataka, India
 Phone: +91 - 80 - 4660 7700. Email: investors@hcgonline.com; Website: www.hcgonline.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING ("AGM") OF HEALTHCARE GLOBAL ENTERPRISES LIMITED ("HCG"/"THE COMPANY"), TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM") AND REMOTE E-VOTING FACILITY

Shareholders may note that due to continuing COVID-19 pandemic, the 24th AGM of shareholders of HCG will be held on Thursday, September 29, 2022, at 4.00 pm through two-way Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the businesses that be set forth in the 24th AGM Notice, in compliance with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 05, 2022, issued by the Ministry of Corporate Affairs ("MCA"), Government of India read with provisions of the Companies Act, 2013 and all other applicable laws.

In compliance with the aforesaid Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 05, 2022, the Notice of 24th AGM along with the Annual Report for FY 2021-22 will be sent only by electronic mode to those shareholders whose email IDs are registered with the Company or Registrar and Share Transfer Agent ("RTA") or Depository Participant ("DP"). Shareholders may note that the Notice of the AGM along with the Annual Report will also be available on the website of the Company at www.hcgel.com and website of National Stock Exchange of India Limited at https://www.nseindia.com/ and website of BSE Limited at https://www.bseindia.com/.

Shareholders who have not attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM.

Shareholders, who have not registered their email IDs with the Company or the RTA or the DP, are requested to do the following:

- Shareholders holding shares in dematerialized mode are requested to register their mail IDs with their Depository Participants.
- Shareholders holding shares in physical mode are requested to submit their request with their valid email IDs to the RTA of the Company at einward.ris@kfintech.com or to the Company at investors@hcgel.com for receiving all communications including Annual Report, Notices, instruction for e-voting and participation in the AGM through VC / OAVM in electronic mode from the Company.

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on all resolutions as set forth in Notice of the 24th AGM. The manner of remote e-voting or through the e-voting system during the meeting for shareholders holding shares in dematerialized mode or physical mode and have not registered their email IDs will be provided in the Notice of the 24th AGM.

For HealthCare Global Enterprises Limited
 Sd/-
 Sunu Manuel
 Company Secretary

Place: Bengaluru
 Date: 6th September 2022

HCG
 adding life to years

NOTICE OF 18th ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING FACILITY

Notice is hereby given that the 18th Annual General Meeting (AGM) of the members of SARVESHWAR FOODS LIMITED (CIN: L15312JK2004PLC002444) will be held on Thursday, the 29th Day of September, 2022 at 12.00 Noon at Country Inn & Suites, by Radisson, Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu J&K-180004 to transact the business as set out in the notice of AGM.

Notice of the AGM and the Annual Report for the Financial Year 2021-2022 have been e-mailed to all the members whose e-mail IDs are registered with their Depository Participant(s) and to other members in physical mode at their registered address in the permitted mode. The same is also available on the website of the company's website www.sarveshwarfoods.com. The Notice of AGM is also available on the website of e-voting agency at www.evoting.nsd.com. The Company has completed the dispatch of Annual Reports via e-mail on 6th September, 2022 and sending of e-mails to members on 06th of September, 2022.

Further, Pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books shall remain closed from Thursday, 22nd of September, 2022 to Thursday, 29th of September, 2022 (both days inclusive) for the purpose of AGM.

Further, Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a member may cast his/her vote electronically from a place other than the venue of AGM (remote e-voting) as set out in the business set forth in notice and members are requested to note the following:

- The remote e-voting period for all items of business contained in this Notice shall commence from Monday, 26th September, 2022 (09.00 AM) and will end on Wednesday, 28th of September, 2022 (5.00 PM). During this period, Equity Shareholders of the Company holding shares either in physical form or in dematerialized form, as on 22nd of September, 2022 i.e. cut-off date, may cast their vote electronically and members will not be allowed to vote electronically beyond the said date and time. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by any Member, he/she shall not be allowed to change it subsequently or cast vote again.
- The Cut-off date for eligibility to vote by electronic means or at the AGM is Wednesday, 22nd of September, 2022.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investor@bigshareonline.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password" option available at www.evoting.nsd.com or contact NSDL at the following toll free no.: 1800-222-990.
- The facility for voting shall also be made available at the AGM by way of Ballot Polling Papers and the members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. A member can opt for only one mode of e-voting i.e. remote e-voting or polling paper.
- The Members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsd.com or call on toll free no.: 1800-222-990.

On Order of the Board
 Sarveshwar Foods Limited
 Sd/-
 Sadhvi Sharma
 Company Secretary & Compliance Officer

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI BENCH AT NEW DELHI
 Company Petition No. CAA-99ND/2021
 CONNECTED WITH
 Company Application No. C.A. (CAA)81(ND)/2021
IN THE MATTER OF THE COMPANIES ACT 2013, SECTION 230 TO 232 AND
IN THE MATTER OF SCHEME OF AMALGAMATION OF
 FLORA DISTRIBUTORS PRIVATE LIMITED (Transferor Company No. 1/ Applicant No. 1) having its Registered Office at: 101, First Floor, Barodia Tower, D-Block, Central Market, Prashant Vihar, Rohini, Delhi 110085
 GEET INFRACON PRIVATE LIMITED (Transferor Company No. 2/ Applicant No. 2), having its Registered Office at: 101, First Floor, Barodia Tower, D-Block, Central Market, Prashant Vihar, Rohini, New Delhi - 110085
 REE CHILLI INFOTECH PRIVATE LIMITED (Transferor Company No. 3/ Applicant No. 3) having its Registered Office at: House No. 68, Ground Floor, Block H, Pocket-34, Sector-3, Rohini, Delhi-110085
 TECHNOFAB CONSTRUCTIONS PRIVATE LIMITED (Transferor Company No. 4/ Applicant No. 4) having its Registered Office at: 314, R.G. Mall Sector-9, Rohini, Delhi 110085
 VALUE DISTRIBUTORS PRIVATE LIMITED (Transferor Company No. 5/ Applicant No. 5) having its Registered Office at: 101, First Floor, Barodia Tower, D-Block, Central Market, Prashant Vihar, Rohini, Delhi 110085
 MBM BEARINGS (RAJASTHAN) PRIVATE LIMITED (Transferor Company No. 6/ Applicant No. 6) having its Registered Office at: 101, First Floor, Barodia Tower, D-Block, Central Market, Prashant Vihar, Rohini, Delhi-110085
WITH
 PRECIOUS TRADWAYS PRIVATE LIMITED (Transferee Company/ Applicant No. 7) having its Registered Office at: House No. 68, Ground Floor, Block H, Pocket-34, Sector-3, Rohini, Delhi-110085
PUBLIC NOTICE OF HEARING PETITION
 A petition under Section 230 to 232 of the Companies Act, 2013 ("Petition") for an order sanctioning the Scheme of Arrangement and Amalgamation ("Scheme") between Flora Distributors Private Limited (Transferor Company No. 1/ Applicant No. 1), Geet Infracon Private Limited (Transferor Company No. 2/ Applicant No. 2), Ree Chilli Infotech Private Limited (Transferor Company No. 3/ Applicant No. 3), Technofab Constructions Private Limited (Transferor Company No. 4/ Applicant No. 4), Value Distributors Private Limited (Transferor Company No. 5/ Applicant No. 5), MBM Bearings (Rajasthan) Private Limited (Transferor Company No. 6/ Applicant No. 6) and Precious Tradeways Private Limited ("Transferee Company/ Applicant No. 7"), and their respective shareholders and creditors was presented by the said applicant companies on the 11th August, 2021 and the said petition is fixed for hearing before the New Delhi Bench of National Company Law Tribunal, New Delhi on 14th October, 2022 for approval of the Scheme.

Any person desiring of supporting or opposing the Petition should send to the counsel for the applicant(s), at the address mentioned below, a notice of his/her intention, signed by him/herself or his/her counsel, with his/her name and address, so as to reach the counsel of the applicant(s) and the NCLT Bench at New Delhi, Block No. 3, Ground, 6th, 7th and 8th Floor, CGO Complex, Lodhi Road, New Delhi-110003 within 2 weeks from the date of receiving this notice. Where he/she seeks to oppose the Petition, the grounds of opposition or a copy of his/her affidavit shall be furnished with such notice.

A copy of the Petition will be furnished by the counsel of the applicant(s) to any person requiring the same on the payment of prescribed charges.

Counsel for the Transferees & Transferee
 Sd/-
 Mr. Vijay Kumar Gupta, Practicing Chartered Accountant
 Mr. Rahul Jain, Practicing Company Secretary
 1007, 10th Floor, New Delhi House,
 Barakhamba Road, New Delhi-110001

Place : New Delhi
 Dated : 06/09/2022

बैंक ऑफ महाराष्ट्र
 Bank of Maharashtra
 एक भागीदार का बैंक
 Zonal Office:- SCO 120-122, First Floor, Sector 17-C, Chandigarh - 160 017, Ph.: 0172-2713010, E-mail: cmcarr_chd@mahabank.co.in
 Head Office: "LOKMANGAL", 1501 Shivajinagar, PUNE 411 005

E-AUCTION SALE NOTICE

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Inspection Date & Time of the Property 03.10.2022 & 04.10.2022 by prior appointment between 11:00 AM to 5:00 PM
 Date & Time of E-Auction: 10.10.2022, Friday, 11:00 AM to 2:00 PM (with auto extension for 10 minutes in case bid is placed within last 5 minutes)

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

Notice is hereby given to the public in general and in particular to the Borrower/s and Guarantor/s that the below described immoveable properties mortgaged/charged to the Bank of Maharashtra, the possession of which have been taken by the Authorized Officer of Bank of Maharashtra, will be sold on "AS IS WHERE IS", "AS IS WHAT IS" and "WHAT EVER THERE IS" on 10.10.2022, for recovery of the balance due to the Bank of Maharashtra from the Borrower/s and Guarantor/s as mentioned in the table. Details of the Borrower/s and Guarantor/s, amount due, Short description of the immoveable property and encumbrances known thereon, possession type, reserve price and the earnest money deposit are also given as under:-

Sr. No.	Branch Name / Name & Address of the Borrower(s) / Guarantor(s) / Mortgagor(s)	Brief Description of Property/ies	Total Liabilities as on specified Date	Reserve Price	Earnest Money Deposit / Bid Increase Amount
1.	Branch: Sector 56, Gurgaon, Bank of Maharashtra, SCO 86, Sector 56, Near HUDA Community Center, Gurgaon, Haryana - 122011. Branch Manager: Ms. Reshu Jaipal Singh, M: 8169804077, E-mail: bom1354@mahabank.co.in, brmrg1354@mahabank.co.in	Equitable mortgage of Residential House No. 2482, Second Floor with exclusive Terrace Rights, Land area measuring 170.64 sq. mtrs. having covered area 102.754 sq. mtrs. (1106.04 Sq. Ft. Approx.) + 22.156 Sq. Mtrs. (238.48 Sq. Ft.) situated in Residential Sector 46, Urban Estate, Gurugram, Tehsil Wazirabad Distt. Gurugram Haryana.	Rs. 1,00,44,805/- plus interest expenses and other charges w.e.f. 16.06.2022 (less recoveries effected if any after 16.06.2022).	Rs. 1,03,00,000/-	Rs. 10,30,000/- Rs. 25,000/-

परिशिष्ट IV देखें नियम 8(1) कब्जा सूचना (अवल संपत्ति हेतु)
जब कि, इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड (CIN:L65922DL2005PLC136029) प्राधिकृत अधिकारी केने के नाते ओम्हाइस्यारी ने फिनकोटाइबोनेन एंव फिनक्यूएनए ऑफ फानाशरिअल असेट्स एवं एनार्सिअटि ऑफ इन्फ्रास्ट्रिटी इंस्ट्रेंट एक्ट, 2002 के अंतर्गत और नियम 3 के साथ भाग 13(12) के साथ निस्कोरिटी इंस्ट्रेंट (एफकोसिमेंट) रूपस, 2002 के साथ पढ़ते हुए प्राप्त अधिकारों का उपयोग करके कर्जकारों को, जॉर्ज ईसेओ और जोफ्री जॉर्ज को, 04.10.2021 की सूचना में वर्णित के अनुसार कर्ज छाना न. HHLRA00168589 की राशि रु. 1,14,76,316.69 (रुपये एक करोड़ चौदह लाख छिहतर हजार तीन सौ सोलह और उनहतर पैसे मात्र) और 13.09.2021 के अनुसार उस पर ब्याज उक्त सूचना की प्राप्ती की तारीख से स्पष्ट 60 दिनों के भीतर चुकता करने का आवाहन करते हुए अभिनवाचन सूचना जारी की थी।
भ्रनशशि चुकता करने में कर्जदारों के असफल रहने पर एतद्द्वारा कर्जदार और सर्व सामान्य जनता को सूचना दी जाती है कि, ओम्हाइस्यारी ने उक्त कानूनी की धारा 13 की उप-धारा 4 के साथ उक्त कानूनी के नियम 8 के तहत निस्कोरिटी इंस्ट्रेंट (एफकोसिमेंट) रूपस, 2002 के तहत प्राप्त अधिकारों का कार्यान्वयन करने के 03.09.2022 को संपूर्ण पर आधिपत्य कर लिया है।
विरोधक: कर्जदारों और सामान्य: जनता को एतद्द्वारा संपत्ति के साथ संबन्धी नहीं करने के लिए सकारण किया जाता है और संपत्ति के साथ कोई भी संबन्धी राशि रु. 1,14,76,316.69 (रुपये एक करोड़ चौदह लाख छिहतर हजार तीन सौ सोलह और उनहतर पैसे मात्र) और 13.09.2021 के अनुसार और उस पर ब्याज के साथ इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड के अर्पण होगा।
अधारकर्ताओं के अन्ध अभिनियम की धारा 13 की उप-धारा (8) के अन्तर्गत संपत्ति / संपत्तियों को मुक्त करने के लिए उपलब्ध समथ की और आनिर्दिष्ट किया जाता है।
अचल संपत्ति का विवरण
प्लॉट नं. - जी2241, चौबीसवीं मंजिल, टावर-बी-2, इंडियाबुल्स सेंटर पार्क, सेक्टर-103, गुडगाँव-201301, हरियाणा, जिसका सुपर फ्लैट 2875 चौ. फीट (लाभान) 267.09 चौ.मीटर) कर्ज ई 1950.20 चौ. फीट (लाभान) 181.17 चौ.मीटर) और निम्नसूचक परिपक्व है : पूर्व : टाइलड ड्रीड के उल्लेखानुसार पश्चिम : टाइलड ड्रीड के उल्लेखानुसार उत्तर : टाइलड ड्रीड के उल्लेखानुसार
दिनांक : 03.09.2022 स्थान : गुडगाँव
प्राधिकृत अधिकारी इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड

RPIL Ritesh Industries Limited
रितेश प्रॉपर्टीज एंड इंडस्ट्रीज लिमिटेड
पंजीकृत कार्यालय: 11/5बी, पूसा रोड, नई दिल्ली-110060, भारत फोन: 91-161-2174104 ई-मेल: info@riteshindustries.us
वेबसाइट: www.riteshindustries.us, सीआइएन: L74899DL1987PLC027050
शेयरधारकों के ई-मेल आईडी उनके डिपोजिटरियों में अद्यतन करने के लिए सूचना

कोविड-19 वैश्विक महामारी के हालातों को ध्यान में रखते हुए वार्षिक रिपोर्टों, नोटिफों और अन्य सूचनाओं/हितवालों को इलेक्ट्रॉनिक रूप में शेयरधारकों को भेजने के क्रम में हम रिदेश प्रॉपर्टीज एंड इंडस्ट्रीज लिमिटेड (“कंपनी”) के सदस्यों से अनुरोध करते हैं कि जिन्होंने अभी तक अपने ईमेल आईडी, मोबाइल नंबर, पैन नंबर, पता परिवर्तनों और बैंक विवरण पंजीकृत/अद्यतन नहीं किए हैं, वे इलेक्ट्रॉनिक रूप में वारिश शेयरों के संबंध में अपने डिपोजिटरी पार्टिसिपेंटों के माध्यम से डिपोजिटरी के पास पंजीकृत/अद्यतन करें और मौलिक रूप में वारिश शेयरों के संबंध में कंपनी या कंपनी के रजिस्ट्रार एवं शेयर ट्रान्सफर एजेंट, “स्कानेलाइन फार्डरशिपविल सर्चिंस प्राइवेट लिमिटेड” को लिखें, निम्न दस्तावेज/यथाअवधिगत सूचना भेजने हेतु रजिस्ट्रार एवं शेयर ट्रान्सफर एजेंट ईमेल: info@skynilnera.com। निम्न शेयरधारकों के ईमेल आईडी, मोबाइल नंबर, पैन नंबर, पता परिवर्तन और बैंक विवरण पहले से अद्यतन नहीं हैं, उन्हें इस संबंध में कोई कार्रवाई करने की आवश्यकता नहीं है। यह सूचना दो दैनिक समाचार पत्रों अर्थात् फिनान्स स्टैंडर्ड “अरबीजी” और “हिंदी” में भी दिनांक 07.09.2022 को प्रकाशित होगी। यह सूचना कंपनी की वेबसाइट: www.riteshindustries.us पर उपलब्ध की जायेगी। आपसे अनुरोध है कि एकलओडीआर विनियामावली, 2015 के विनियम 30 के तहत अपने संचयन ईंटेंड हेतु कानून उपरोक्त सूचना रिडार्ड कर लें। कृपया उपरोक्त सूचना अपने रिकार्ड में लें।

रितेश प्रॉपर्टीज एंड इंडस्ट्रीज लिमिटेड
हस्ता./— (रतनदीप कोर) कंपनी सचिव
दिनांकित: 06.09.2022
स्थान : नई दिल्ली

राष्ट्रीय कंपनी कानून व्या्याधिकरण, न्यायालय-III, नई दिल्ली पी के सहाय
कंपनी आवेदन सं. सी.ए. (सीएए)-136/2021 से संबंधित कानूनी याचिका सं. सीएए-61(एनडी)/2022
अभिनियम की धाराएं 230 से 232 तथा अन्य लागू प्राधान्यों के मामलों में तथा

निम्नालिखित के बीच समालोचन की योजना के मामलों में स्ट्रीम एप्लीकेशन प्राइवेट लिमिटेड अंतरणकर्ता कंपनी-II/याचिकाकर्ता कंपनी-I (कंपनी अभिनियम, 1956 के प्राधान्यों के अधीन गठित एक कंपनी तथा पंजीकृत कार्यालय इन्ड्यूजोड-106/144, दूसरी मंजिल, रजौरी मार्डन एप्टेसहन, नई दिल्ली-110027)
कॉम्पैक्ट क्रमसेल प्राइवेट लिमिटेड अंतरणकर्ता कंपनी-II/याचिकाकर्ता कंपनी-III (कंपनी अभिनियम, 1956 के प्राधान्यों के अधीन गठित एक कंपनी तथा पंजीकृत कार्यालय इन्ड्यूजोड-106/144, दूसरी मंजिल, रजौरी मार्डन एप्टेसहन, नई दिल्ली-110027)
डी के फिनटेक प्राइवेट लिमिटेड अंतरणकर्ता कंपनी-III/याचिकाकर्ता कंपनी-III (कंपनी अभिनियम, 1956 के प्राधान्यों के अधीन गठित एक कंपनी तथा पंजीकृत कार्यालय 38/14, अलीपुर बाई पास, कान्हाल रोड, दिल्ली-110031)
डिया केपिटल सर्विसेस लिमिटेड अंतरणकर्ता कंपनी-IV/याचिकाकर्ता कंपनी-IV (कंपनी अभिनियम, 1956 के प्राधान्यों के अधीन गठित एक कंपनी तथा पंजीकृत कार्यालय 38/14, अलीपुर बाई पास, कान्हाल रोड, दिल्ली-110031)

डिया केपिटल सर्विसेस लिमिटेड अंतरणकर्ता कंपनी-IV/याचिकाकर्ता कंपनी-IV (कंपनी अभिनियम, 1956 के प्राधान्यों के अधीन गठित एक कंपनी तथा पंजीकृत कार्यालय 38/14, अलीपुर बाई पास, कान्हाल रोड, दिल्ली-110034)
याचिका की सुनवाई की सूचना
कृपया ध्यान दें कि स्ट्रीम ऐप्लीशन प्राइवेट लिमिटेड (अंतरणकर्ता कंपनी-I)/याचिकाकर्ता कंपनी-I), कमर्सेट क्रमसेल प्राइवेट लिमिटेड (अंतरणकर्ता कंपनी-II)/याचिकाकर्ता कंपनी-II), डी के फिनटेक प्राइवेट लिमिटेड (अंतरणकर्ता कंपनी-III)/याचिकाकर्ता कंपनी-III) तथा डिया केपिटल सर्विसेस लिमिटेड (अंतरणकर्ता कंपनी-IV)/याचिकाकर्ता कंपनी-IV) के बीच समालोचन की योजना की अनुमति/अनुमोदन प्राप्त करने के लिए उक्त नामित याचिकाकर्ताओं द्वारा कंपनी अभिनियम, 2013 की धाराओं 230 तथा 232 तथा अन्य लागू प्राधान्यों के अंतर्गत 17 नवंबर, 2022 (अथवा प्रस्तावित) 31 अगस्त, 2022 (द्वितीय प्राधान्यों) को एक संयुक्त याचिका दायर की गई थी तथा उक्त याचिका पर न्यायात्री राष्ट्रीय कंपनी कानून प्राधिकरण को, नई दिल्ली के न्यायालय-III, नई दिल्ली पी.के. सहाय, जे. 3, भुलन, अरुबी, सालवी, आठवीं मंजिल, सी.जी.ओ. कॉम्प्लेक्स, लोदी रोड, नई दिल्ली-110003 के समक्ष 17 अक्टूबर, 2022 को सुनवाई अधिनियमित की गई है। उक्त याचिका का समर्थन अथवा विरोध करने वाले कोई व्यक्ति अथवा इच्छी कोई अभिव्यक्ति की सूचना, अपना अथवा अपने अधिकाय के हस्ताक्षर के साथ अपना पूरा नाम एवं पता का उल्लेख कर पीठ तथा याचिकाकर्ता के अधिकृत प्रतिनिधि के पास उपरोक्त याचिका की सुनवाई को निवारित करने से कम से कम दो दिन पहले पहुंच जाना। अगर वे याचिका का विरोध करना चाहते हैं, तो विरोध के कारण अथवा याचिका के विरोध में प्रमाण किंग जिनसे वह हथकणने की एक प्रति उक्त सूचना के साथ अथरक भेजे। याचिकाकर्ता के अधिकृत प्रतिनिधि द्वारा याचिका की प्रतिलिपि भंग करने वाले किसी भी व्यक्ति को उसके निर्धारित शुल्क का भुगतान करने पर जारी किया जाएगा।
हस्ता./— कमल जैन अग्यारसर कंपनी सचिव (याचिकाकर्ताओं के अधिकृत प्रतिनिधि) पता: 129, डी-मॉल, नेताजी सुभाष प्लेस, पीएमपुर, दिल्ली-110034 ईमेल: cskanganjain@gmail.com

विनायक वाणिज्य लिमिटेड
CIN: L52110DL1985PLC021019
पंजी. कार्यालय: फ्लैट नंबर 28, रिस्टेंट फ्लोर, देविका टावर 6, नेहरू प्लेस, नई दिल्ली-110019 फोन: 011- 4367 5500
ई-मेल: vvanija1985@gmail.com, वेबसाइट: www.vinaykvanija.com
कम्पनी के पंजीकृत कार्यालय में आयोजनार्थ निर्धारित 37वीं वार्षिक सामान्य बैठक

एतद्द्वारा सूचना दी जाती है कि **विनायक वाणिज्य लिमिटेड** (“कम्पनी”) के सदस्यों को सूचना की 37वीं वार्षिक सामान्य बैठक (एजीएम) बुधस्वतिवार, 29 सितम्बर, 2022 को पूर्व, 10.00 बजे पंजीकृत नंबर 28, रिस्टेंट फ्लोर, देविका टावर 6, नेहरू प्लेस, नई दिल्ली-110019 में स्थित **कंपनी के पंजीकृत कार्यालय** में आयोजित की जाएगी।

ई-मेल पते के पंजीकरण /अद्यतनीकरण की विधि : सदस्यगण, जिनके शेयर डीमैट रूप में हैं तथा अभी तक अपनी ई-मेल आईडी पंजीकृत/अद्यतन नहीं करवाई हैं, उनसे अनुरोध है कि डीमैटीयोजनाइज्ड शेयरों के मामलों में एनएसडीआर/ सीडीएसएल (“डिपॉजिटरी पार्टिसिपेंट”) से सम्पर्क करें। सदस्यगण, जिनके शेयर मौलिक रूप में हैं, उनसे अनुरोध है कि अपनी ई-मेल आईडी पंजीकृत करवाने के लिए अपना विधिवत हस्ताक्षरित अनुरोध पत्र हमारे आरटीए एससीएनसी शेयर रजिस्ट्री प्राइवेट लिमिटेड, बी-25 / 1, प्रथम तल, ओखला इंडस्ट्रियल एरिया, फौजपुर-2, नई दिल्ली-110020 (“आरटीए”) को प्रेषित करें अथवा alok.sharma@rcmcdelhi.com पर ई-मेल लिखें और साथ में पैन कार्ड और तथा प्रमाण की स्क-सत्यापित प्रतियां संलग्न करें।

सदस्यों को एजीएम की सूचना में सूचीबद्ध व्यवसाय मनों पर अपना वोट रिमोटरी आउटने के अद्यतन प्रदान किया जाएगा। रिमोट ई-वोटिंग 26 सितम्बर, 2022 (पूर्व, 09.00 बजे) से आरंभ होगी तथा 28 सितम्बर, 2022 (आ. 05.00 बजे) समाप्त होगी। ई-वोटिंग हेतु कट-ऑफ तिथि 23 सितम्बर, 2022 होगी। मौलिक शेयरधारकों अथवा उन शेयरधारकों, जिन्होंने अपनी ई-मेल आईडी पंजीकृत नहीं करवाई हैं अथवा सूचना प्रेषण के पश्चात कम्पनी के शेयर अर्जित करने और कम्पनी का सदस्य बनने वाले व्यक्ति द्वारा रिमोट सिस्टम द्वारा प्राप्त जलनों का रिकार्ड, एजीएम की सूचना में उपलब्ध कराया जाएगा। उपरोक्तित दिहा और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं होगी।

एतद्द्वारा यह भी सूचना दी जाती है कि अधिनियम की धारा 91 तथा सूचीयन विनियामावली के अनुच्छेद 42 के अनुसार हमें, सदस्यों की पंजीकृत तथा शेयर अद्यतन बहियां शामिल 24 सितम्बर, 2022 से बुधस्वतिवार, 29 सितम्बर, 2022 (दोनों तिथियों सहित) तक, एजीएम पर प्रयोजनीय बंद रहेंगी।

कम्पनी बैठक में उपस्थित सदस्यों को मतारूप वोटिंग हेतु व्यवसाय करेगी। कोई भी सदस्य रिमोट ई-वोटिंग द्वारा वोटिंग करने के बाद भी बैठक में भाग ले सकता है, परंतु उसको बैठक में पुनः वोट आउटने की अनुमति नहीं होगी। कोई सदस्य, जिसका नाम डिपॉजिटरी द्वारा अनुरक्षित तालाबीं स्वरियों के रजिस्टर अथवा सदस्यों के रजिस्टर में कट-ऑफ तिथि को दर्ज मौजूद होगा, केवल वही रिमोट ई-वोटिंग तथा सामान्य बैठक में वोटिंग का हकदार होगा। एजीएम सूचना तथा वित्तीय वर्ष 2021-22 हेतु वार्षिक रिपोर्ट की प्रति और उक्त वोटिंग के लिए लॉगइन विवरण उन सभी सदस्यों को यथासमय प्राप्त जाएगा, जिनका ई-मेल पता कम्पनी/डीपी के पास पंजीकृत है तथा कम्पनी की वेबसाइट नामतः **www.vinaykvanija.com** पर तथा स्टॉक एक्सचेंज नामतः बीएसई लिमिटेड की वेबसाइट **www.bseindia.com** पर उपलब्ध करवाई जाएगी।

बेयश्चाक के मौजूदग शाहनावाश शेय, कम्पनी के कम्पनी सेक्रेटरी एवं अनुमान अधिकाारी को

शेयरधारकों के पंजीकृत कार्यालय के पते पर अथवा vvanija1985@gmail.com पर लिखकर सम्पर्क कर सकते हैं।
वास्तु विनायक वाणिज्य लिमिटेड
हस्ता./— (अक्षित अग्रवाल) प्राधिकृत निदेशक
दिनांक : 06.09.2022 स्थान : नई दिल्ली

स्टील अथॉरिटी ऑफ इंडिया लिमिटेड (भारत सरकार का एक उद्यम)
नोटिस

एतद्द्वारा सूचना दी जाती है कि कंपनी द्वारा जारी किये गये बंधपत्रों की निम्नलिखित श्रृंखला हेतु रिडेमेशन प्राप्त करने के हकदार बंधपत्र धारकों की गणना (मौलिक बंधपत्र /अथवा अमूर्त रूप से धारण करने वालों के लिए) के लिए निम्नांकित ‘रिकार्डेड तारीख (खों)’ का निर्धारण किया गया है : —

क्र. सं.	बंधपत्र विवरण	रिडेमेशन भूतगत की तारीख	रिकार्डेड तारीख
1.	8.80% (कर योग्य) सिक्कोर्ड रिडीमेबल नोन कन्वर्टिबल बण्ड्स – एफ़े-IX सिरीज, आईएनई 1144Q7604	26.10.2022	04.10.2022
2.	8.35% (कर योग्य) सिक्कोर्ड रिडीमेबल नोन कन्वर्टिबल बण्ड्स-बीएफ सिरीज, आईएनई 1144Q7943	19.11.2022	20.10.2022

सभी बॉण्डधारक, जिनके पास बॉण्ड इलेक्ट्रॉनिक फॉर्म में हैं, उन्हें सलाह दी जाती है कि वे पैसे, बैंक व्यूरे, अतिदेश, ई सी एफ अतिदेश, पीएनए (निर्ण) आदि में परिवर्तन से संबंधित अनुरोध / व्यूरे को संबंधित डिपोजिटरी भागीदार को भेज दें। रिकार्डेड तिथि पर जिन बंधपत्रधारकों के नाम डिपोजिटरी द्वारा भेजी गई सूची में हिताधिकारी स्वामी के रूप में शामिल कर लिया जाता है वे ही संबंधित रिडेमेशन प्राप्त करने के हकदार होंगे।

कृपया नोट करें कि इन बॉण्डों पर विनोचन की तिथि से गना बंद हो जाएगा।	हस्ता./—
स्थान: नई दिल्ली	(एम.बी. बालाकृष्णन)
दिनांक: 31 अगस्त, 2022	कम्पनी सचिव

पंजीकृत कार्यालय : इस्पत भवन, लोदी रोड, नई दिल्ली-110003
फोन : +91-11 24367481-86; फ़ैक्स : +91 11 24367015
कारपोरेट आईडीटी नंबर : L27109DL1973G0006454,
वेबसाइट: www.sail.co.in, Email:investor.relation@saill.in
हर किसी की जिन्दगी से जुड़ा हुआ है सेल

ओमैक्स ऑटोस लिमिटेड
पंजीकृत और कॉर्पोरेट कार्यालय : प्लॉट सं.-बी-26, इस्ट्रीटयूशनल एरिया, सेक्टर-32, गुडगाँव, हरियाणा-120001
CIN : L30103HR1983PLC026142, वेबसाइट : www.omaxauto.com
ईमेल : investors@omaxauto.com, फोन :+91-124-434300 फ़ैक्स : +91-124-2580016

39वीं वार्षिक आम बैठक के सदस्यों को सूचना
कोविड-19 महामारी को देखते हुए, कॉर्पोरेट मामलों के मंत्रालय (“एमसीए”) ने अपने परिपत्र संख्या 14/2020 दिनांक 8अप्रैल, 2020/ 17/2020 दिनांक 13अप्रैल, 2020, 20/2020 दिनांक 6 मई, 2020 और 02/2022 दिनांक 13 जनवरी, 2021 के माध्यम से (“एमसीए परिपत्र”) को संशोधित कॉन्सेसिंग (“वीसी”)।अन्य ऑडियो वीडियो साधन (“ऑडियोएम”) और उसके तहत नकार या निर्माण के प्राधान्यों के अनुपालन में, सेबी (लिस्टिंग दायित्व और प्रकटीकरण अधिसूचनाएं) विनियम, 2015 (“लिस्टिंग विनियम”) के साथ पठित सभी परिपत्र सं. सेबी/एचओ/सीएफडी/सीएसडी/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020 और सेबी/एचओ/सीएफडी/सीएमएडी/सीआईआर/पी/2021/11 दिनांक 15 जनवरी, 2021 (“सीआईआर”) और एमसीए परिपत्र, कम्पनी के निदेशक मंडल ने एक आम स्थान पर सदस्यों की मौलिक उपस्थिति के बिना शुधुवार, 30 सितंबर, 2022 को कम्पनी की 39वीं वार्षिक आम बैठक बुलाने का निर्णय लिया है। कृपया ध्यान दें कि नोटिस की मौलिक प्रति और सदस्यों को वार्षिक रिपोर्ट भेजने की आवश्यकता एमसीए और सेबी परिपत्रों द्वारा समाप्त कर दी गई है। सेबी और एमसीए परिपत्रों के प्राधान्यों का अनुपालन करने के लिए, 31 मार्च, 2022 को समाप्त वित्त वर्ष के लिए कम्पनी की 39वीं एजीएम और वार्षिक रिपोर्ट के नोटिस ई-मतदान सहित वीसी।ओएजीएम सुविधा के माध्यम से 39वीं एजीएम में शामिल होने के लिए लिंक निर्धारण के साथ केवल उन सभी सदस्यों को ई-मेल द्वारा भेजा जाएगा, जिन्होंने ई-मेल पते पहले से ही कंपनी या रजिस्ट्रार और शेयर ट्रान्सफर एजेंट (आरटीए) या उनके संबंधित डिपॉजिटरी के साथ पंजीकृत हैं। प्रतिगामी (डीपी।) सदस्य केवल वीसी।ओएजीएम सुविधा के माध्यम से 39वीं एजीएम में शामिल हो सकते हैं और गमा ले सकते हैं। 39वीं एजीएम की सूचना में एजीएम में शामिल होने, एजीएम में वोट डालने और दूरस्थ ई-मतदान के माध्यम से वोट डालने के निर्देश दिए जाएंगे। 39वीं एजीएम की सूचना और वार्षिक रिपोर्ट कम्पनी की वेबसाइट **www.omaxauto.com** और स्टॉक एक्सचेंजों की वेबसाइट **www.bseindia.com** और **www.nseindia.com** पर भी उपलब्ध होगी।

मौलिक रूप में शेयर रखने वाले सदस्य जिन्होंने कम्पनी या आरटीए के साथ अपना ई-मेल पता पंजीकृत नहीं किया है, लिंक इन्टाइमड इंडिया प्राइवेट लिमिटेड को अनुरोध भेजकर ई-मतदान सहित वीसी।ओएजीएम सुविधा के माध्यम से एजीएम में शामिल होने के लिए 39वीं एजीएम, वार्षिक रिपोर्ट और लॉगिन विवरण की सूचना प्राप्त करने के लिए कम्पनी के रजिस्ट्रार और शेयर ट्रान्सफर एजेंट delhi@linkintime.co.in पर या investors@omaxauto.com पर कम्पनी के कंपनी सचिव से संपर्क करें या cs@omaxauto.com अपना नाम, फोनिडो नंबर, शेयर प्रमाण पत्र (फ़ंटर और बैंक) की स्कैन कॉपी, पैन कार्ड की स्क-सत्यापित स्कैन की गई कॉपी और अपने ई-मेल पते को पंजीकृत करने के लिए आधार कार्डिन समर्थन प्रदान कर अपना ई-मेल पता पंजीकृत कर सकते हैं। डीमैट फॉर्म में शेयर रखने वाले सदस्य जिनके ई-मेल पते पंजीकृत नहीं हैं, उनसे अनुरोध किया जाता है कि वे अपने डीपी धारा सुझाई गई प्रक्रिया के अनुसार, केवल अपने डीपी के साथ ई-मतदान सहित वीसी।ओएजीएम सुविधा के माध्यम से एजीएम में शामिल होने के लिए 39वीं एजीएम, वार्षिक रिपोर्ट और लॉगिन विवरण की सूचना प्राप्त करने के लिए अपना ई-मेल पता पंजीकृत करें। पंजीकृत ई-मेल पते का उपयोग पश्चिम के संसार भेजने के लिए भी किया जाएगा। कोई भी व्यक्ति, जो शेयरों का अधिग्रहण करता है और 39वीं एजीएम की सूचना के इलेक्ट्रॉनिक प्रेषण की दिनांक के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ दिनांक अपनी शुधुवार, 23 सितम्बर, 2022 को शेयर रखता है, वह 39वीं एजीएम की सूचना में उल्लेखित निर्देशों का पालन करके लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है, जो कम्पनी की वेबसाइट **www.omaxauto.com** पर और स्टॉक एक्सचेंजों की वेबसाइटों **www.bseindia.com** और **www.nseindia.com** पर उपलब्ध होगी।

प्रति और के लिए ओमैक्सऑटोस लिमिटेड
हस्ता./— मोहित श्रीवास्तव कंपनी सचिव
स्थान : गुडगाँव
दिनांक : 06.09.2022

AMD Industries Limited
CIN: L28122DL1983PLC01741
Regd. Office: 18, Pusa Road, First Floor, Karol Bagh, New Delhi-110005
Tel No: 011-46832022, 28750649 Fax: 011-28753591
Website: www.amdindustries.com, Email Id: investor@amdindus.com

NOTICE OF THE 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that
1. The 39th Annual General Meeting (AGM) of the AMD INDUSTRIES LIMITED (the Company) will be held on Wednesday, 28th September 2022 at 2.30 p.m. IST through Video Conferencing/ Other Audio Visual Means (VC/OAVM). In Compliance with General Circular number 02/2022 dated 05.05.2022/20/2020, 14/2020, 17/2020 & 02/2021 issued by the Ministry of Coporation Affairs (MCA) and Circular number No. SEBI/HO/CFD/CMD2/CIR/P/2022/66 dated May 13, 2022 issued by the Securities & Exchange Board of India (SEBI) (hereinafter collectively referred to as ‘Circulars’). Companies are allowed to hold AGM through VC/OAVM, without the physical presence of member at common venue hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the AGM dated 10th August, 2022.
2. In compliance with the circulars, electronic copies of the notice of AGM and Annual Report 2021-22 will be sent to all the members whose E mail ids are registered with the companies’ Depository participant. These documents are also available on the website of the Companies, and website of Stock Exchanges and on the website of National Securities Depository Limited (NSDL). The date of completion of dispatch of Notice of 39th Annual General Meeting is 5th September, 2022.
3. Members holding shares either in physical form or dematerialised form as on the cut off date (21.09.2022) may cast the vote electronically in the business as set out in the Notice of AGM. Through the electronic voting system of NSDL (remote-e-voting). Members are hereby informed that
1. The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting system at the AGM.
2. The remote e-voting period commences on September 25, 2022 (9:00 am IST) and ends on September 27, 2022 (5:00 pm IST).
3. The cut off date for determining the eligibility to vote by remote-e-voting or evoting system will be 21.09.2022. Remote e-voting module will be disabled after 5.00 p.m. IST on 27.09.2022.
4. Any person acquired shares and have become members of the Company after the dispatch of Notice of AGM and holding shares as of the cut-off date i.e. 21.09.2022 may obtain the login ID and password by sending a request at **evoting@nsdl.co.in** or investor@amdindustries.com However, if already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting your vote.
5. Member may note that: a) once the votes on a resolution are cast by the member, the member shall not be allowed to change it subsequently. b) The facility for voting through remote e-voting and the AGM will be available during the AGM, and those member present in the AGM through VC facility, who have not cast their vote on resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. c) The members who have cast their votes through by remotes e-voting prior to the AGM may also attend the AGM but shall be entitled to cast their votes again; and d) Only person whose name is recorded in the register of member or in the register of beneficial owners maintained by the depositories as of the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM.
6. The manner of voting remotely for member holding shares in dematerialised/physical mode and for members who have not registered their email addresses is provided in the notice of AGM. The notice is also available on the website of the Company i.e www.amdindustries.com
7. Members who have not registered their email addresses are requested to register their e-mail address with respective Depository participants and members holding shares in physical mode are requested to update their email addresses with companies Registrar and transfer agent Bigshare services Private Limited **investor.dtl@bigshareonline.com** to receive the copies of Annual Report 2021-22 along with the Notice of 39th AGM.
8. In case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of **https://www.evoting.nsdl.com** or contact NSDL at the following toll free no.: 1800-222-990.
9. Contact details of the person responsible to address the grievances connected with remote e-voting: Ms. Radha Shakti Garg, Company Secretary, Registered Office – 18, Pusa Road, First Floor, Karol Bagh, New Delhi-110005. Telephone Number: 011-46830202, Email- Id: investor@amdindustries.com.
10. Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Listing Regulations the Register of members and the Share Transfer Books of the Company will remain closed from 22nd September 2022 to 28th September 2022 (both days inclusive) for the purpose of AGM and distribution of dividend.

Place: New Delhi	By the Order of the Board of Directors
Date: 06.09.2022	AMD Industries Ltd.
	Radha Shakti Garg
	(Company Secretary)

Global ECTRA HubEnergy
ग्लोबल वेन्ट्र हेलीकॉप्ट लिमिटेड
CIN: L62200DL1981PLC093225
पंजीकृत कार्यालय: ए-54, फांफा कॉलोनी, नई दिल्ली-110048
कारपोरेट कार्यालय: ईमार् सं. सी-एचई/एचएफ, एयरपोर्ट्स अथॉरिटी ऑफ इंडिया,
सिबिब एरिया, पूना मुंबई-400056
फोन नं०: 022-81409200/201; फ़ैक्स नं०: 022-61409253
वेबसाइट: www.globalhelicopt.com; ईमेल: globalhelicopt@qynl.net

24वीं वार्षिक आम बैठक की सूचना, ई-वोटिंग, रिपोर्ट ई-वोटिंग जानकारी और बुक क्लोजर
एतद्द्वारा सूचित किया जाता है कि वार्षिक आम बैठक की सूचना जो वार्षिक आम बैठक के आयोजन के लिए जारी की जा रही है, में निश्चित किये गये व्यवसाय के निष्पादन के लिए कंपनी की 24वीं वार्षिक आम बैठक बुधवार, 29 सितम्बर, 2022 को दोपहर 13.30 बजे (आईएसटी) में विडियो कॉन्फ- (वीसी)/अन्य ऑडियो विडियो माध्यमों (“ऑडियोएम”) (यहां के बाद “इलेक्ट्रॉनिक मीड” के रूप में संदर्भित) के द्वारा आयोजित की जाएगी।

वर्तमान कोविड-19 महामारी को देखते हुए कॉर्पोरेट कार्य मंत्रालय (“एमसीए”) ने अपने परिपत्र सं. 20 दिनांक 5 मई, 2020 के साथ पठित परिपत्र सं. 13 दिनांक 8 अप्रैल, 2020, परिपत्र सं. 17 दिनांक 13अप्रैल, 2020 और उसके बाद इस संबंध में परिपत्र जारी किया गया (यहां के बाद संयुक्त रूप से “एमसीए परिपत्र” के रूप में संदर्भित) के माध्यम से आम स्थल पर सदस्यों की शारीरिक उपस्थिति के बिना वीसी या ऑडियोएम के माध्यम से वार्षिक आम बैठक आयोजित करने की अनुमति दी है। इन एजीएम परिपत्रों और कंपनी अभिनियम, 2013 के संसार प्राधान्यों तथा सेबी (सूचीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 के अनुपालन में कंपनी के सदस्यों की वार्षिक आम बैठक वीसी।ओएजीएम के माध्यम से आयोजित की जाएगी।

अधिनियम एवं उसके अधीन बनाय गए नियमों और उपरोक्त रिपोर्टों के अनुपालन में, एजीएम की सूचना की प्रतियां और वित्तीय वर्ष 2021-2022 के लिए वार्षिक रिपोर्ट कंपनी के उन सभी सदस्यों को उनके ई-मेल पते पर भेजी दी गई हैं जिनके ई-मेल आईडी कम्पन/डिपॉजिटरी प्रतिगामी (डीपी।) रजिस्ट्रार एवं शेयर ट्रान्सफर एजेंट के पास पंजीकृत हैं। सूचना और वार्षिक रिपोर्ट का इलेक्ट्रॉनिक डिसेंब 06 सितम्बर, 2022 को पूरा कर लिया गया है। वार्षिक रिपोर्ट के साथ एजीएम की सूचना कंपनी की वेबसाइट **www.globalhelicopt.com** और स्टॉक एक्सचेंज अर्थात् नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एवं बीएसई लिमिटेड की वेबसाइट क्रमशः **www.nseindia.com** एवं **www.bseindia.com** तथा लिंक इन्टाइमड इंडिया प्राइवेट लिमिटेड (एलआईआईपीएल) की वेबसाइट **www.instatevotelinektime.co.in** पर भी उपलब्ध हैं।