

बड़ौदा यू.पी. वैंक, पर्पनलाइण्ड चेक बुक्स एवं एफडीआर की प्रिंटिंग व आपूर्ति हेतु आइबीए अनुमोदित अनुमवी् व सक्षम सिक्योरिटी प्रिंटर्स को सूचीबद्ध करने के लिए बिड∕आवेदन∕प्रस्ताव आमंत्रित करता है।

गत्रता मानदंड, आवेदन प्रारूप और अन्य नियमों व शर्तों की जानकारी हेतु बैंक की वेबसाइट www.barodaupbank.in/tender.php देखें बिड / आवेदन / प्रस्ताव जमा करने की अंतिम तिथि 26.09.2022 है । दिनांक 05.09.2022



Read. Office: 1st Floor, Khivrai Complex 1. No.480, Anna Salai, Nandanam, Chennai 600 035. Ph: 2431 3094 - 97 CIN No.: L65191TN1989PLC017883

NOTICE OF 33RD ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Third Annual General Meeting of the company ("33rd AGM") will be held on Tuesday the 27th day of September 2022 at 11.00 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act. 2013 and Bules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities Exchange Board of India, issued in relation to conducting of Annual General Meeting.

The notice of the 33rd AGM and Annual Report for the year 2021-2022 will be sent only by email to all those members, whose email address are registered with the Company/Depository Participant(s). The notice of the Annual General Meeting and Annual Beport are also available on the website of the company at www.indbankonline.com. The electronic transmission of notice of the Annual General Meeting together with the Annual Report was completed on 02.09.2022.

Members holding shares in physical form and who have not yet registered their e-mail addresses/Mobile number with the Company are requested to visit http://investors.cameoindia.com before 20.09.2022 for registering their mobile number & e-mail addresses to receive the Notice of the AGM and Annual Report 2021-22 electronically. After due verification, RTA will be sending the login credentials for e- voting and also for attending the AGM to the registered email address.

The Register of members and Share Transfer Books of the company will remain closed from 21.09.2022 to 27.09.2022 (both days inclusive).

Pursuant to Section 108 of Companies act 2013 read with rule 20 of the companies (Management and Administration) rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation & Disclosure Reguirements) Regulation 2015, the members are provided with the facility to cast their vote electronically (Remote e-voting) for which the company has engaged the services of Central Depository Services (India) Limited (CDSL).

All the members are informed that:

- 1. The business as set forth in the notice of AGM may be transacted through voting by electronic means. The instructions for voting through electronic means are given in the Notice of AGM.
- 2. The remote e-voting shall commence on Saturday, September 24, 2022 at 9 A.M (IST) and ends on Monday, September 26, 2022 at 5 P.M (IST) during which the members can cast their vote electronically. Thereafter the remote e-voting shall be disabled by CDSL.
- 3. The cutoff date for determining the eligibility to vote by electronic means for the AGM is Tuesday, September 20, 2022.
- Any person, who acquires shares of the company and becomes member of the company, after the electronic transmission of the notice of the AGM but before the cut - off date i.e., Tuesday, September 20, 2022, may contact the RTA M/s. Cameo Corporate Services Limited to obtain the login details if they desire to avail the remote e-voting facility. If the members are already registered with CDSL remote e-voting purpose, then the existing user id and password can be used for casting the vote.

For queries or issues relating to e-voting, please refer the frequently asked questions ("FAQs") and e-voting manual available at www.evoting under help section or write an email to helpdesk.evoting@cdslindia.com. In case of queries/grievances relating to e-voting, members may contact Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 Helpdesk: 1800 22 55 33 email: helpdesk.evoting@cdslindia.com or RTA . M/s. Cameo Corporate Services Limited email: murali@cameoindia.com or at Company Secretary's email: cs@indbankonline.com

By order of Board For Indbank Merchant Banking Services Limited Date: 03 09 2022 Chitra. MA Place: Chennai **Company Secretary**

NMDC Limited (A Government of India Enterprise) 'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad – 500 028

Ð

Participant

same at the earliest:

Remote e-Voting:

Book Closure:

End of remote e-Voting

CIN: L65910KA1994PLC015981

Regd. Office: #105 R.R Takt, 37 Bhoopasandra Main Road, Bangalore- 560094 Ph:080-40620000 (30 Lines) Fax: 080-40620008; E-mail:md@giladagroup.com,

Website: www.giladafinance.com

NOTICE OF 28th ANNUAL GENERAL MEETING TO BE HELD THROUGH

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

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of Gilada

Finance and Investments Limited will be held on Friday, September 30, 2022 at 11:30 A.M. (IST) through Video Conferencing ('VC') facility / other audio visual means

('OAVM') as per the provisions of the Companies Act, 2013, Rules framed thereunder

and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") Circular dated 8th April. 2020 and 13th

April. 2020, 5th May. 2020. 13th January. 2021. 14th December, 20 21 and 05th May, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of

India Circular No. SEBI/HO/CFD/CMD 2/CIR/P/2021/ 11 dated 15th January. 2021 and

Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May. 2022 (referred to as

"SEBI Circular") without the physical presence of the Members at the common venue to

transact the businesses as set out in the Notice convening the 28th AGM.Electronic

copy of the Notice convening the 28th AGM containing among others procedure &

instructions for e-voting and the Annual Report for the FY 2021-22 will be sent, in due

course, to those Members whose e-mail ID is registered with the Company/Depository

Members who have not registered their e-mail address, are requested to register the

b. In respect of shares held in physical form - (i) by writing to the Company's Registra

and Share Transfer Agent viz. Canbank Computer Services Limited with details of Folio

number, and self -attested copy of PAN card at Canbank Computer Services Limited at

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to

register their e-mail address for the limited purpose of receiving the Notice of 28th AGM

and the Annual Report for the FY 2021-22. The Company will provide facility to Members

to exercise their rights to vote by electronic means. The Instructions for joining the 28th

AGM through VC/OAVM and the process of e-voting (Including the manner in which

Members holding shares in physical form or who have not registered their e-mail

address can cast their vote through e-voting), will form part of the Notice of 28th AGM.

Notice convening the 28th AGM and the Annual Report for the FY2021 -22 will also be

available on the websites of the Company at www.giladafinance.com and of the stock

b. The voting rights of the Members shall be in proportion to their share of the paid-up

equity share capital of the Company as on Thursday, September 22nd, 2022 ('Cut-Off

Date'). The facility of remote e-Voting system shall also be made available during the

Meeting and the Members attending the Meeting, who have not already cast their vote

by remote e-Voting shall be able to exercise their right during the Meeting

From 9.00 a.m. on Monday

Upto 5.00 p.m. on Thursday,

September 26th, 2022

September 29th, 2022

a. The remote e-Voting facility would be available during the following period:

218, JP Royale, 1st Floor, Sampide Road, Near 14th Cross, 2nd Main, Malleswaram

a. In respect of shares held in demat form-with their depository participants(DPs):

Bengaluru-560003 OR (ii) by sending e-mail to canbankrta@ccsl.co.in.

prate Identity Number (CIN) - L13100TG1958GOI001674 **EXPRESSION OF INTEREST**

EOI No:HO(Contracts)/CBM/Oil Lab/2022/853/146 Dated:03.09.2022 NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Stee Govt. of India, invites Expression of Interest (EOI) from experienced domestic firms for the work of Conducting Oil Analysis for a period of 5 years by Setting up Onsite Oil Analysis Lab for Condition based Monitoring (CBM) of Heavy Earth Moving Equipments (HEM) and OCSL Plant Equipments at Kirandul Complex, Kirandul, Dist: Dantewada, Chhattisgarh state - 494 556

- The EOI documents can be viewed and /or downloaded from 03.09.2022 to
- 26.09.2022 from following website links; 1. NMDC website - https://nmdcportals.nmdc.co.in/nmdcBid
- Central Public Procurement portal https://www.eprocure.gov.in/epublish/app and search Bid through Bid enquiry number

For accessing the EOI documents from NMDC web site for the first time; on-line registration is required as 'New User' in 'Bids' section at website link https://www.nmdc.co.in/nmdcBid/default.aspx of NMDC. For accessing the EOI document at CPP portal www.eprocure.gov.in click on 'latest active Bids' The intending parties are required to visit the NMDC's website and / or CPP Portal for corrigendum, if any, at a future date.

For further clarification, the following can be contacted -

Chief General Manager (Contracts), NMDC Limited, Hyderabad, Fax No.040 - 2353 4746, Telephone No. 040 - 23532800, email: contracts@nmdc.co.in. For and on behalf of NMDC Ltd

Chief General Manager (Contracts)

OLYMPIC OIL INDUSTRIES LIMITED CIN: L15141MH1980PLC022912

Regd. Off.: 709, C Wing, One BKC, Near Indian Oil Petrol Pump, G Block, BKC, Bandra (East), Mumbai - 400051 Tel.: 9122 2654 0901 E-Mail ID: olympicoilltd@gmail.com Website: www.olympicoil.co.in Fax: 91 22 26520906

NOTICE OF THE 42nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the Forty Second (42nd) Annual General Meeting (AGM) of Members of Olympi

Oil Industries Limited will be held on Saturday, 24th September, 2022 at 03.00 p.m. IST through video onferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the businesses, as set out in the Notice of the AGM, 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 General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, January 13, 2021, December 08, 2021, December 14,2021 and May 05,2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

In terms of MCA Circulars and SERI Circulars the Notice of the AGM and the Annual Report for the Financial year 2021-22 including the Audited Financial Statements for the year ended 31st March 2022 ("Annual Report") has been sent on Friday, 02nd September, 2022 electronically to those Members whose email addresses are registered with the Company/Depositories/Depository Participants(s) or its Registrar & Share Transfer Agent i.e. Link Intime India Private Limited. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of

16th September, 2022 may cast their vote electronically on the Businesses, as set out in the Notice of the 42nd AGM through electronic voting system ("remote e-Voting/ e-Voting during AGM") of National Securities Depository Limited ("NSDL"). All the members are informed that:

- the Ordinary Business, as set out in the Notice of the 42nd AGM, will be transacted through voting by electronic means;
- (ii) the remote e-Voting shall commence on Wednesday, 21st September, 2022 at 9:00 a.m. IST;

(i)

Place: Mumbai

Date: 03rd September, 2022

- the remote e-Voting shall end on Friday, 23rd September, 2022 at 5:00 p.m. IST; (iii) the cut-off date, for determining the eligibility to vote through remote e-Voting or through the (iv)
- e-Voting system during the 42nd AGM, is 16th September, 2022; any person, who becomes Member of the Company after sending the Notice of the AGM by email (v) and holding shares as on the cut-off date i.e. 16th September, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or olympicoilltd@gmail.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 by NSDL 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 AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; c) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 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 only shall be entitled to avail the facility of remote e-Voting participating in the AGM through VC/OAVM Facility and e-Voting during the 42nd AGM;
- the Notice of the AGM and the Annual Report are available on the website of the Company at http://olympicoil.co.in/ and the website of BSE Limited at www.bseindia.com. The Notice of the (vii) AGM is also available on the website of NSDL at https://www.evoting.nsdl.com; and
- (viii) In case of any queries, you 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.: 1800-222-990 or send a request at evoting@nsdl.co.in. or contact Mr. Amit Vishal, Senior Manager National Securities Depository Ltd. at the designated email IDs: evoting@nsdl.co.in or AmitV@nsdl.co.in at telephone nos. : +91-22-2499 4360, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address olympicoilltd@gmail.com

cial) at the company's chian address of inpresenta grinances in
For Olympic Oil Industries Limited
Sd/-
Nipun Verma
Chairman & whole-time Director

GILADA FINANCE AND INVESTMENTS LIMITED JARAT ENERGY TRANSMISSION CORPORATION LTD. . Race Course.

Regd. Office: Sardar Patel Vidyut Bhavan Vadodara (Gujarat) : 39000 e-TENDER NOTICE INVITING TENDERS OF GETCO CORPORATE OFFICE, VADODARA

GETCO: www.getcogujarat.com https://www.nprocure.com Tender Notice No. CE (P&C) : TN - 6 : 22-23

1)Procurement : EHV CT-PT, EHV Isolator, XLPE & PVC Cable. 1) Purchase of 66 kv CT & EHV CT-PT as per IEEMA & (2) EHV Isolator (3) 66 kV XI PF & 6 6 kV PVC cable

[2] TR : GETCO/CE(P&C)/ARC TR/E-46: Annual Rate Contract for Dismantling Loading, Unloading, Transporation, Frection, Testing & commissioning of EHV class (132/220/400 kV)Power Transformer & 20/400 kV Reactors at various sub station of GETCO.

(3) Line: CE(P&C)/Contracts/E-49/TL/132kV/S&E: Uprating of existing (i) 132kV S/C Nyara-Vajdi line-13.56 Ckm (ii) 132kV S/C Vajdi-Vikram line-18 Ckm & (iii) 132kV S/C Nyara-Vikram line-33 Ckm on D/C towers by High Ampacity Conductor HTLS Conductor of equivalent size and weight of ACSR Panther Conductor suitable for existing 132kV Towers on turnkey basis.

[4] EPC: GETCO/EPC/132 kV Vasadi SS 2 nos of 132 kV FB/E-38: Supply Erection Testing and commissioning of 2 Nos of 132 kV Feeder bay at GETCo's 132 kV Chhotaudepur (Vasedi) s/s on EPC basis execulding civil works for Western Railway under deposit work

Fallway under depositivors.
[5] EPC: GETCO/EPC/220 kV Kukma SS 1 nos of FB/E-40: Supply, Erection, Testing and commissioning of 1 Nos of 22. kv Feeder bay at GETCO 220 kV Kukma s/s for Kukma TSS on EPC basis exculiding civil works for M/s Western Railway under deposit work.

Above Tender are available on web-site www.gseb.com & www.getcogujarat.com (for view and download only) & https://getco.nprocure.com (For view, download and on line tender submission).

Note: Bidders are requested to be in touch with our website till opening of the Tender. "Energy Saved is Energy Generated" **Chief Engineer** (Procurement & Contracts) CE(P&C)/TN-8/2022-23/1827 Dtd 03-09-2022



In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its circular dated 05th May, 2022 read with circulars dated 13th January 2021, 5th May 2020, 13th April 2020 and 08th April 2020 (collectively referred to as 'MCA Circulars') permitted holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the 'Act'), the 5th AGM of the Company is being conducted through VC/OAVM. The deemed venue for the 5th AGM shall be the Registered Office of the Company i.e., 4th Floor, NCL Pearl, Sarojini Devi Road, East Maredpally, Secunderabad, Telangana - 500026.

In compliance with aforesaid circulars, Notice of AGM along with the Annual Report for the FY: 2021-22 including the e-voting instructions will be sent to those shareholders whose email addresses are registered with Depository Participants, the Company's Registrar and Share Transfer Agents. The Annual Report for the financial year 2021-22 including the Notice of AGM shall also be made available on the Company's website at www.nclholdings.in and on the website of Central DepositaryServices Limited (CDSL).

Pursuant to the provisions of section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility through CDSL at https://www.evotingindia.com. Members whose name appears on the Register of Beneficial Owners maintained by the Depositaries as on the Cut-off date for voting i.e., **Tuesday, September 20, 2022** shall be entitled to avail the facility of remote e-voting/e-voting at AGM. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Tuesday, September 20, 2022("cut-off date").

Members (Demat shareholders) are requested to address any changes, pertaining to their name, postal address, E-mail address, telephone/mobile numbers, PAN, registering of nomination, power of attorney registration, Bank Mandate details with their respective Depositary Participants.

The remote e-Voting period will commence on Sunday, September 25, 2022 (9:00 am IST) and ends on Tuesday, September 27, 2022 (5:00 pm IST).

The Register of member and Share transfer registers will remain closed from 21st September 2022 (Wednesday) to 28th September 2022 (Wednesday) (both Days inclusive) on account of the Annual General Meeting.

For smooth conduct of proceedings, Members are requested to express their views / send their queries or register as speaker at AGM in advance mentioning their name, demat account number / folio number, email id, mobile number to csnclholdings@gmail.comon or before till 5:00 p.m. IST on Tuesday, September 20, 2022.

n case of any queries or grievance regarding attending AGM & e-Voting from the e-Voting System, may refer the Frequently Asked Questions ("FAQs") and e-voting nanual available at www.evotingindia.com. under help section or write an email to helpdesk.evoting@cdslindia.com

Or call Mr. Nitin Kunder, CDSL -022- 23058738 or Mr. Mehboob Lakhani, CDSL-022-3058543 or Mr. Rakesh Dalvi, CDSL- 022-23058542.

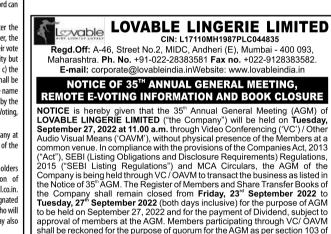
For and on behalf of NCL Holdings (A&S) Limited

Sd/-
Madhur Shrivastav Company Secretary

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 30th September, 2022, (both days inclusive) for the purpose of AGM. For GILADA FINANCE AND INVESTMENTS LTD. Sd/- Iswariya Rajan Place : Bangalore **Company Secretary & Compliance Officer** Date : 02.09.2022

exchanges viz. BSE at www.bseindia.com.

Commencement of remote e-Voting



the Companies Act, 2013 ("the Act"). In compliance with the relevant circulars, the aforesaid Notice along with In compliance with the relevant circulars, the aforesaid Notice along with Explanatory Statement and Annual Report of the Company for the financial year ended **March 31, 2022** have been send on 3" **September, 2022** in electronic mode to the member of the Company whose email IDs are registered with the Company/Depository participant(s). The aforesaid documents are also available on the Company's website www.lovableindia.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock



Registered Office: F 27/2, Okhla Industrial Area, Phase II, New Delhi – 110020

Tel.: 011-26387091; E-mail: cs@spml.co.in; Website: www.spml.co.in NOTICE OF THE 41ST ANNUAL GENERAL MEETING

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Monday, the **26th September, 2022 at 01:00 P.M** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

Pursuant to the Ministry of Corporate Affairs (MCA) Circular no 20/2020 dated 5 May, 2020, read with Circular no. 14/2020 dated 8 April. 2020, Circular no. 17/2020 dated 13 April, 2020, Circular no. 02/2021 dated 13th January, 2021, Circular no. 20/2021 dated 13th January, 2021 December 08, 2021 and Circular no. 2/2022 dated May 05, 2022 (collectively referred to December 00, 2021 and Ostanto. J222 dated way 09, 2022 (OsteVHP2) 20179 dated as "MCA Circulars") and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020 and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021. Companies are permitted to hold Annual General Meeting ("AGM") through Video Conference/Other Audio-Visual Means, without the physical presence of the Members at a common venue.

In compliance with aforementioned Circulars, the 41st AGM of the Company will be held on Monday, the 26st September, 2022 at 01:00 P.M through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"). Further, electronic copies of Annual Report for FY 2021-22 and Notice of AGM have been sent on Sunday, 04th September, 2022 to all the Members, whose email ids are registered with the Company / Depository Participant.

The Annual Report for FY 2022-23 and Notice of the 41st AGM of the Company is available and can be downloaded from the Company's website www.spml.co.in, and on Stock Exchange's website, National Stock Exchange of India and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, the 16th day of September, 2022 may cast their vote electronically on the businesses as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (remote e-voting). All the Members are hereby informed

. The business, as set out in the Notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM:

- The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 19th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the purpose of AGM;
- iii. The remote e-voting shall commence on Friday. 23rd September. 2022 (9:00 A M_IST) and end on Sunday, 25th September, 2022 (5:00 P.M. IST);

v. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the AGM shall be Friday, the 16^{th} day of September, 2022;

Any person who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Friday, the 16th day of September, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@spml.co.in However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting the vote:

vi. Members may note that:

Date: 04.09.2022

Place: Kolkata

a. the remote e-voting module shall be disabled by NSDL after 5:00 P.M. IST on 25th September, 2022 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;

b. the facility for voting electronically will be made available during the AGM;

- c. the Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again 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 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM:
- ii. The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the Notice of the Annual General Meeting
- viii.In case of queries relating to remote e-voting / e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the downloads section of NSDL or contact at toll free no. 1800-1020-990 or send a request to www.evoting.nsdl.com. In case of any grievances/queries relating to conduct of AGM through VC / OAVM e-voting, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbal-400013, email: evoting@nsdl.co.in Tel: 1800 1020 990/1800-224-430 For SPML Infra Limited

Swati Agarwal

(Company Secretary)

PLACE: Mumbai

DATE: 05/09/2022



NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held o Thursday, 29th September, 2022 at 3.00 p.m. through Video Conferencing or Other Audio Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of AGM in accordance with General Circular No.20/2020 dated 5th May. 2020 read with General Circular No. 14/2020 dated 8th April. 2020. General Circular No. 17/2020 dated 13th April. 2020. General Circular dated 02/2021 dated 13th January 2021. 03/2022 dated 5th May 2022 Issued by the Ministry of Corporate Affairs "MCA") and SEBI Circular dated 12th May 2020,22nd June, 2020, 8th October, 2020, 26th February, 2021, 22nd December, 2021 and 3rd June.2022

In compliance with the said MCA Circulars and SEBI Circulars, the Company has sent the Notice of the AGM and Annual Report 2021-22 on 02 September, 2022 through electronic mode only, to those members who have registered their e-mail addresses with the Company / Registrar and Transfer Agent ("RTA") / Depository Participants ("DP's). These documents are also available on Company's website http://zodiacirdmkiltd.com / and on website of the Stock Exchange i.e. BSE Limited

("BSE") at www.bseindia.com and on website of Central Depository Services (India) Limited (CDSL) https://www.evotingindia.com.ln.accordance.with Section 108 of the Companies Act. 2013.

Pursuant to the Provision of Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Regulatements Regulations, 2015 and Secretarial Standard-2 on General Meetings, the Company is providing facility to the Members for exercising their right to vote on the items of business set out in the said Notice by remote e-voting as well as e-voting during the AGM system through platform provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the Rules are given here under:

1) Date and time of commencement of remote e-voting : From 9:00 a.m. (IST) on Monday, 26th September, 2022 2) Date and time of end of remote e-voting : Till 5.00 p.m. (IST) on Wednesday, 28th September, 2022

3)The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut- off date which is Friday, 23rd September, 2022, may cast their vote electronically.

The remote e-Voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on Wednesday. 28th September. 2022 5)The Members would be able to cast their votes at the meeting through e-voting if they have not availed the remote e-voting facility. To cast e-vote during the AGM please refer the instruction mentioned in notes of the AGM Notice. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting 6) The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

7) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut - off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting. 8) The Notice of the 35th AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company at http://zodiacirdmkjitd.com and Central Depository Service Limited at http:// www.evotingindia.com

9) Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 12 hereunder.

10) The members who are holding shares in physical form or who have not registered their email addresses with the Compariant can cast their vote through remote e-voting or through the e-voting system during the meeting as per the instruction mentioned note No. 27 in the AGM Notice.

11)The Members who have not registered their email addresses with the company can get the same registered with the Company at info@zodiacirdmkiltd.com

12) For any queries / grievances, in relation to e-voting Members may contact the following:

(a) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th 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 at toll free no. 1800 22 55 33

(b) All queries or issues regarding attending AGM & e-Voting from the e-Voting System, you 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@cdslindia.com / Mr. Rakesh Dalvi (022-23058542).

NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Manageme and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Friday.23rd September. 2022 to Thursday. 29th September. 2022 (both days inclusive), for the purpose of Annual General Meeting of the Company.

Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Link Intime India Private Limited (LIIPL) at https://instavote.linkintime.co.in. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read

with Rule 20 of the Companies (Management and Administration) amendment Rules, 2015 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is pleased to provide all its members (holding Shares in physical or electronic form), the facility to exercise their vote by Remote E-voting (prior to AGM) and e-voting (during the AGM) services to be provided by Link Intime India Private Limited. M/s. D. M. Zaveri & Co., Practicing Company Secretaries has been appointed as the scrutinizer to scrutinize the remote e-voting procedure in a fair and transparent manner.

The details pursuant to the provisions of the Companies Act 2013 & rules made there under are as follows:

1 All the businesses as set out in the Notice of the AGM may be transacted All the businesses as set out in the route of the r through voting by electronic means;
 The cut-off date is Tuesday, 20th September 2022;

 The cut-off date is fuesday, 20 Septem
 Date and time of commencement of 24th September 2022 at 9.00 a.m. (IST). cement of Remote e-Voting from Saturday.

 4. Date and time of end of Remote e-Voting is Monday, 26th September, 2022 at 5.00 p.m. (IST). Remote E-Voting shall not be allowed beyond 5.00 p.m. (IST) on 26th September 2022. During this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by LIPEL. Any person who acquires shares and becomes member of the Company after dispatch of the Notice may go through the Remote E-voting instructions as mentioned in the Notice of AGM or sending request to instameet@linkintime.co.in. However, if a person is already registered with LIIPL for remote e-voting, then the existing user ID and password may be used for casting the vote.

Members who have casted their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM. Detailed instruction for remote e-voting, joining the AGM and e-voting during the AGM is provide in the 35th Notice of AGM.

The AGM is provide in the 35 Notice of AGM. Voting right of the members shall be in proportion to the equity shares held by them in the paid-up equity share of the Company as on Tuesday, 20th September 2022 ("Cut-Off Date"). A person, whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on cutoff date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM.

In case of any grievances connected with regards to remote e- voting you may refer the Frequently Asked Questions (FAQ's) for shareholders and e-voting user manual available at the download section of https://instavote.linkintime.co.in or call on Tel: 022-49186000 or send a request at instameet@linkintime.co.in.

Registration of email ID and Bank Account details:

To Register e-mail address for all future correspondence and update the Bank Account details, members are requested to please follow the below Process Members Send a request to M/s. Link Intime India Private Limited at

Holding rnt.helpdesk@linkintime.co.in:

- To register e-mail address: Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN and AADHAR (self-attested scanned copy of both Shares in Physical
 - PAN card and Aadhaar card) To update bank account details: Please send the following
 - additional documents/information followed by the hard copies Name of the bank and branch address,
 - Type of bank account i.e., savings or current,
 - Bank account no. allotted after implementation of core banking solutions,d) 9-digit MICR code no., and

 -) 11-digit IFSC code

Demat

Place: Mumbai

Date: 4th September, 2022

S/D

For Zodiac - JRD - MKJ Limited

Jayesh Jhaveri (Managing Director) DIN: 00020277

Original cancelled cheque bearing the name of the first shareholder, failing which a copy of the bank passbook statement attested by bank.

Alternatively, members holding shares in Physical can also undate/upload the said information/documents on ttps://web.linkintime.co.in/EmailReg/Email Register.html

Members Please contact your DP and follow the process advised by your Holding DP Shares in

> For Lovable Lingerie Limited Vineesh Vijayan Thazhumpal Company Secretary



Place: Hyderabad

Date: 05.09.2022

Regd. Office: S. No. 125, Near Kalyanpura Patia, Village Itla, Gandhinagar-mansa Road, Ta. Kalol, Dist. Gandhinagar-382845, Gujarat, India. **Corporate Office:** Rushil House, Near Neelkanth Green Bungalow, Off Sindhu Bhavan Road, Shilaj, Ahmedabad-380058, Gujarat, India. Ph: +91.79.61400400 | Fax: +91.79.61400401 Fmail: Ino@rushil.com I www.rushil.com CIN: L25209GJ1993PLC019532

NOTICE OF TWENTY EIGHTH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the "Rushil Decor Limited" ("Company") will be held o reholders of the September, 2022 at 11:15 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without pro esence of physical quorum to transact the businesses as set out in the Notice of the AGM.

The Notice convening the AGM along with Annual Report of the Company has been sent through electronic mode on 0.3" September, 2022 to all the Shareholders of the Company whose email-ids were registered with Company/Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Notice of 28th AGM and Annual Report for the Financial Year 2021-22 is available on the website of Company at www rushil com and website of stock exchanges (where the company is listed) at www.bseindia.com and www.nseindia.com and on the website of NSDL (agency providing e-voting facility) at www.nsdl.co.in

Pursuant to the provisions of Section 91 of the Companies Act. 2013, the Register of Members and the Share Transfer Books of the Company will remain close Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for payment of final dividend and Annual General Meeting. The final dividend as recommended by the Board, if declared at the AGM, will be paid to those Shareholders whose name appears as at the close of business hours on **Tuesday**, **20**th **September**, **2022**, based on beneficial ownership details received from Central Depository Services (India) Limited. National Securities Depository Limited and Register of Members maintained by Registrar and Share Transfer Agent.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company is providing to its Shareholders a facility to exercise their rights to vote on a resolution proposed to be passed at the AGM of the Company using an electronic voting system from a place other than venue of the AGM ('remote e-voting'). The voting rights of the members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Tuesday, 20th September, 2022 ('Cut-off Date').

The remote e-voting facility shall commence on Friday, 23rd September, 2022 from 9:00 A.M. (IST) and ends on Monday, the 26" September 2022 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Shareholders of the Company holding shares either in physical form or in Demat form, as on the cut-off date i.e Tuesday, 20th September, 2022 shall only be entitled to avail the facility of remote e-voting as well as voting during the AGM (e-voting). Shareholders who have casted their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote at AGM

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL), Members may access the platform to attend the AGM through VC at https://www.evoting.nsdl.com by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVEN of Company will be displayed.

Detailed procedure of remote e-voting/e-voting and attending the AGM through VC/OAVM has been provided in the Notice of AGM. Any person who becomes the Shareholder of the Company after sending the Notice of AGM and holding shares as of the Cut-off date may follow the procedure as provided in the Notice of the AGM.

In case of any query or grievance connected with facility for voting by electronic means, members may contact to Mr. Hasmukh K. Modi, Company Secretary of the Company Contact Number : +91-79-61400400, Email Id: ipo@rushil.com Address: Rushil Hou Near Neelkanth Green Bungalow, Off. Sindhu Bhavan Road, Shilaj, Ahmedabad-380058 Gujarat, India



For, Rushil Décor Limited Sd/-Hasmukh K. Modi Company Secretary & Compliance Officer

सार्वजनिक सूचना

सर्वसाधारण को सूचित किया जाता है कि हमारे क्लाईंट, मेसर्स मुथूट फाईनान्स लि. (GSTIN 32AABCT0343B1Z7), पंजीकृत कार्यालयः तल 2, मुथूट चेम्बर्स, बैनर्जी रोड, कोच्चि—682018, केरल, भारत, CIN: L65910KL1997PLC011300, दूरमाषः +91 484-2396478, 2394712, फेक्सः +91 484-2396506, mails@muthootgroup.com, www.muthootfinance.com ऋण चुकाने में असफल ऋणियों के गिरवी रखे सोने के गहनों (02.07.2021 की अवधि तक NPA खातों) की निम्नलिखित विवरणों के अनुसार नीलामी करेगी। इच्छुक सभी व्यक्ति भाग ले सकते हैं।

प्रथम नीलामी की तिथि: 13.09.2022

Delhi-Rajouri Garden-(Bali Ngr): MAL-3369, 3562, 3652, 3653, 3671, 3690, 3731, 3761, MDL-1735, MHP-417, MUL-3031, 4073, 4475, 5541, 6135, 7823, 8041, 8163, 9000, 9021, 9126, 9392, 9448 9450, 9554, 9574, 9600, 9608, 9609, 9654, 9671, 9708, 9730, 9735, 9742, 9792, 9800, 9811, 9817, 9858, 9874, 9897, 9919, 9920, 9928, 9938, 9942, 9944, 9945, 9975, 9993, 10002, 10013, 10018 10020, 10035, 10043, MWS-623, Mayapuri: MAL-1756, 2263, 2425, 2434, 2436, MUL-3054, 3235, 6078, 6436, 6486, 6507, 6517, 6527, 6529, 6548, 6552, 6555, 6558, 6607, 6620, 6640, 6651 Janakpuri: MAL-2039, 2042, MUL-2809, 4189, 4412, 4440, 4654, 4683, 4688, 4691, 4712, 4716, 4717, 4721, 4796, WBS-3, Tilak Nagar: MDL-1301, 1429, MUL-2867, 3444, 3751, 3888, 4173, 4174, 4178, 4180, 4184, 4192, 4207, 4209, 4213, 4222, 4235, 4264, 4268, 4276, 4293, 4342, 4354, MWS-1030, 2111, 2916, 3072, 3605, Punjabi Bagh: MAL-2718, 2811, 3015, 3616, 3658, 3803, 3820, 3980 3981, 4019, 4059, 4067, 4105, 4126, 4136, 4156, 4159, 4162, 4163, 4188, 4283, MDL-1995, MSL-19044, MUL-4282, 5422, 7464, 8413, 8675, 8727, 8778, 9697, 9814, 9891, 9915, 10599, 10680 10749, 10807, 10896, 10972, 11025, 11082, 11219, 11289, 11295, 11297, 11310, 11345, 11358, 11360, 11374, 11382, 11427, 11428, 11438, 11445, 11458, 11464, 11465, 11485, 11491, 11501, 11503, 11515, 11529, 11534, 11559, 11562, 11577, 11595, 11606, 11628, 11644, 11654, 11659, 11661, 11675, 11682, 11684, 11712, 11716, 11726, 11727, 11729, 11740, 11745, WBS-7, Sundar Vihar: MAL-1505, 1551, MHP-414, 467, 541, 542, MUL-2443, 2782, 3326, 3452, 3489, 3499, 3501, 3542, 3592, 3635, 3650, 3677, 3682, 3705, 3728, 3771, 3778, 3788, 3801, 3807, 3833, MWS-2159, Jail Road-(Janakpuri II): MAL-3454, 3611, MBL-2729, MDL-1493, 1608, MHP-508, MUL-4472, 5067, 7573, 8155, 8271, 8461, 8497, 8508, 8711, 9195, 9314, 9318, 9340, 9341, 9342, 9343, 9344, 9348 9372, 9384, 9391, 9435, 9435, 9467, 9501, 9511, 9512, 9535, 9554, 9559, 9561, 9563, 9566, 9570, 9574, Main Najaf Garh Road (Tilak Nagar): MAL-1592, MDL-66, MUL-2476, 4376, 4400, 4401 4428, 4430, 4445, 4450, 4451, 4474, 4482, 4498, Rajouri Garden: MAL-2288, 2368, MDL-1235, MHP-468, MUL-5710, 5872, 6394, 6694, 7079, 7112, 7138, 7488, 7643, 7693, 7750, 7768, 7824, 7851 7914, 7947, 7955, 7979, 7997, 8010, 8015, 8039, 8053, 8072, 8088, 8090, 8091, 8092, 8095, 8099, 8103, 8134, 8168, 8192, 8205, 8209, 8220, 8239, 8240, 8256, 8260, 8270, Kirti Nagar: MUL-4819 4926, 4928, 5044, 5077, 5079, 5182, 5185, 5189, 5213, 5275, 5309, 5311, 5333, 5347, 5348, 5355, 5356, 5357, 5385, 5399, 5404, 5422, 5423, Mahavir Nagar: MAL-1521, 1740, MHP-250, MUL-3026, 4151, 5192, 5282, 5285, 5335, 5356, 5355, 5356, 5433, 5439, 5445, 5446, 5458, 5461, 5469, 5491, 5496, 5500, 5502, Tagore Garden: MAL-2954, 3162, 3512, 3577, 3657, 3703, 3728, 3781, 3783, 3803, 3804, MDL-874, 1730, 1818, 2029, MHP-454, MUL-5528, 6970, 7088, 7734, 7831, 7984, 8693, 8750, 8903, 8949, 9016, 9024, 9044, 9048, 9060, 9083, 9091, 9107, 9108, 9109, 9110, 9121, 9125, 9126, 9127, 9127, 9128, 9128, 9127, 9128, 9128, 9128, 9127, 9128, 9128, 9128, 9127, 9128, 9129, 9149, 9164, 9169, 9175, 9179, 9186, 9191, 9210, 9212, 9214, 9216, 9237, 9314, 9322, 9325, 9331, 9346, 9355, 9357, 9359, 9376, 9385, WBS-11, Hari Nagar Ghantaghar: MAL-775, 995, 1163 MDL-309, MSL-11407, MUL-3849, 4282, 5004, 5215, 5233, 5264, 5271, 5306, 5314, 5322, 5333, 5339, 5341, 5362, 5375, 5377, 5380, 5388, 5399, 5419, 5421, 5421, 5432, Vishnu Garden: MAL-2059, 2642 3097, 3568, 3789, 3910, 3916, 3919, 3942, 3947, MDL-1309, 1399, 2018, 2162, MOL-2642, MUL-4011, 5899, 6327, 6442, 6554, 6731, 7351, 7399, 7462, 7500, 7507, 7515, 7534, 7548, 7552, 7578 7580, 7592, 7632, 7635, 7699, 7723, 7759, 7760, 7785, 7790, 7785, 7790, 7803, 7804, 7802, 7825, 7865, 7865, MWS-2628, Ganesh Nagar: MAL-1331, 1342, 1749, 1853, 2001, 2059, MBL-1792, MUL-3858, 3979, 4770, 4803, 4858, 5089, 5118, 5141, 5242, 5257, 5283, 5290, 5292, 5313, 5317, 5324, 5349, 5380, 5381, 5390, 5396, 5401, 5412, 5418, 5425, 5437, 5443, 5451, 5456, 5512, 5544, 5560, 5564, 5569, 5571, Mansarovar Garden: MAL-1328, MHP-380, MUL-3569, 3707, 3731, 3733, 3813, 3815, 3841, WBS-15, 17, Ramesh Nagar: MAL-1307, 1509, 1711, MDL-750, 794, MUL-4903, 5292, 5347, 5363, 5713, 5726, 5739, 5791, 5795, 5799, 5848, 5874, 5884, 5885, 5891, 5924, 5944, 5945, 5957, 5964, 5968, 5995, 6004, Naraina: MAL-1724, 1954, 1956, 1969, 2054, 2066, 2072, 2088, 2095, MBL-1707 MUL-3194, 3597, 4038, 4049, 4607, 4952, 5448, 5669, 6330, 6401, 6990, 7402, 7687, 7703, 7723, 7728, 7745, 7747, 7780, 7781, 7783, 7799, 7822, 7832, 7836, 7837, 7846, 7866, 7874, 7947, 7955, 7963, 7972, 7990, 7993, 8066, 8074, 8105, 8115, 8117, 8118, 8120, WBS-2, Guru Nanak Nagar: MAL-3826, 3862, 3926, 3937, MDL-1490, 1512, 1523, MHP-137, 196, MUL-5417, 6838, 8012, 8041, 8080, 8089, 8146, 8209, 8225, 8248, 8336, 8346, 8363, 8369, 8376, 8396, 8434, 8458, 8500, 8513, 8515, 8525, 8527, 8534, 8535, 8554, 8579, 8580, 8582, 8583, 8592, 8611, 8620, 8629, 8649, 8659, 8661, 8679, 8682, 8688, 8709, 8739, Moti Nagar: MAL-1757, 2675, 2957, 3261, 3801, 3813, 3817, 3840, 3889, 4020, MDL-1105, 1806, 1846, 2017, MUL-3181, 5578, 6821, 6881, 7313, 7434, 7785, 8191, 9161, 9382, 9395, 9593, 10009, 10039, 10070, 10275, 10575, 10651, 10671, 10731, 10744, 10745, 10751, 10754, 10792, 10802, 10823, 10825, 10826, 10868, 10868, 10874, 10889, 10890, 10899, 10941, 10957, 10959, 10975, 10982, 11024, 11031, 11058, 11071, 11073, 11088, 11117, 11118, 11141, 11142, WBS-10, 24, Indrapuri: MAL-1875, 1972, 2369, 2464, 2531, 2544, 2738, 2882, 2894, 2935, 2946, MDL-1384, MHP-307, MUL-4975, 5017, 6264, 6436, 6478, 6684, 6864, 6918, 6990, 7097, 7101, 7133, 7195, 7222, 7292, 7328, 7336, 7352, 7359, 7365, 7376, 7407, 7424 7445, 7467, 7469, 7495, 7501, 7507, 7509, 7511, 7518, 7548, 7548, 7548, 7564, 7581, 7619, Subhash Nagar: MAL-2617, 2647, MDL-1248, 1291, 1298, MHP-274, MUL-3259, 3643, 4135, 4607, 4643 5650, 5701, 6004, 6252, 6267, 6337, 6348, 6351, 6355, 6367, 6373, 6381, 6382, 6419, 6422, 6433, 6440, 6474, 6476, 6501, 6513, 6522, 6549, 6554, 6581, 6587, Mukhram Garden: MAL-2100, 2374 2403, MDL-1196, MUL-3728, 3781, 5372, 6582, 6839, 6840, 6949, 7008, 7156, 7165, 7245, 7247, 7289, 7290, 7322, 7327, 7338, 7366, 7370, 7373, 7405, 7426, 7430, 7445, 7455, 7457, 7486, Multar Nagar: MAL-1350, 1843, 1845, 2135, 2333, 2334, 2406, 2420, 2427, 2428, 2432, 2439, 2473, 2477, 2478, 2479, 2494, MDL-275, 623, 1017, 1035, MUL-1964, 2661, 2988, 3162, 4290, 4291, 4322, 5255, 5373, 5483, 5599, 5666, 5733, 5746, 5748, 5769, 5773, 5781, 5786, 5824, 5828, 5845, 5855, 5891, 5896, 5910, 5911, 5912, 5918, 5927, 5932, 5964, 5968, 5969, WBS-3, Minakshi Garden: MAL-839, 870, MUL-1737, 2823, 2876, 2883, 2895, 2899, 2921, 2951, 2953, 2956, 2967, Old Tilak Nagar: MAL-1957, 1985, 2002, 2304, MUL-3168, 3231, 4238, 5791, 5968, 6072, 6128, 6192, 6260, 6267, 6269, 6270, 6300, 6316, 6326, 6335, 6346, 6401, 6405, 6414, 6454, 6487, 6528, **Santgarh**: MAL-2940, 3004, 3128, 3347, 3372, 3378, 3788, 3833, MDL-2103, MHP-190, MUL-6108, 6298, 7149, 7663, 7693, 8867, 8998, 9134, 9261, 9504, 9897, 10046, 10177, 10255, 10260, 10264, 10277, 10284, 10317, 10348, 10355, 10385, 10389, 10399, 10410, 10460, 10490, 10506, 10515, 10541, 10542, 10545, 10545, 10547, 10623, 10628, 10636, 10653, 10673, **Karampura:** MAL-452, 1127, 1200, 1216, 1231, MDL-753, MUL-2933, 3358, 3895, 4396, 4397, 4420, 4470, 4499, 4512, 4522, 4600, **Kirari** Chowk: MAL-1767, 2097, 2636, 2679, 3251, 3850, 4148, 4261, 4276, 4293, 4356, 4401, 4491, 4492, 4540, 4575, 4607, 4608, 4690, 4719, 4772, 4819, 4829, 4835, 4898, 4927, 4962, 5047, 5053, 5098 5185, 5169, 5171, 5196, 5205, 5206, 5209, 5212, 5246, 5249, 5280, 5281, 5316, 5318, MDL-2187, 2188, 2209, 2309, 2323, 2366, 2380, 2411, 2427, 2491, 2522, 2902, 2941, 2955, MOL-491 MUL-7486, 7583, 8035, 8128, 8181, 8247, 8691, 10649, 11400, 11826, 11827, 12135, 12395, 12786, 13067, 13070, 13495, 13796, 13842, 14080, 14108, 14202, 14231, 14609, 14892, 14991 15048, 15051, 15156, 15167, 15180, 15223, 15269, 15449, 15557, 15596, 15611, 15655, 15691, 15746, 15754, 15785, 15810, 15813, 15814, 15817, 15831, 15876, 15902, 15931, 15960, 15965 15968, 15978, 15983, 15992, 16011, 16028, 16050, 16053, 16058, 16063, 16067, 16076, 16080, 16086, 16100, 16105, 16110, 16124, 16131, 16165, 16192, 16196, 16207, 16212, 16213, 16241, 16271, 16273, 16293, 16306, 16325, 16354, 16368, 16373, 16380, 16391, 16393, 16401, 16406, 16410, 16447, 16449, 16450, 16468, 16506, 16531, 16532, 16548, 16559, 16584, 16596, 16602 16612, 16651, 16673, 16674, 16715, 16717, 16740, 16741, 16791, 16794, 16836, 16851, 16856, 16857, 16858, 16859, 16875, MWS-1945, 2404, 2945, 2970, Khayala Road: MAL-1407, 2014, 2107 2112, 2115, 2154, 2159, MDL-264, MUL-3116, 3482, 3730, 3878, 3925, 4310, 4332, 4403, 4428, 4470, 4501, 4502, 4774, 4776, 4778, 4793, 4859, 4896, 4915, 4922, 4926, 4929, 4934, 4937, 4953 4958, 4961, 4989, 4992, 5060, 5077, 5078, 5095

निया नीलामी की तिथिः 14.09.2022, Auction Centre: The Muthoot Finance Limited, A-33/34, First Floor, Ring Road, Rajouri Garden, Delhi-110027

नीलामी नीचे दिखाए अनुसार जिस शाखा हेड में ग्राहक का ऋएग खाता है क्रमशः उन्हीं शाखाओं में संचालित की जाएगी। हालकि, कृपया घट ध्यान रखें कि यदि निर्धारित तिथि (तिथियों) में नीलामी सफलतापूर्वक नहीं हो जाती तो ऐसी नीलामी **दूसरी नीलामी की तारीख** को क्रमशः **दिये गए नीलामी केंद्र** में संचालित की जाएगी/जारी रहेगी आगामी और ऐसी स्थिति में जहाँ इस सब के बावजूद कथित गहनो की नीलामी सफलतापूर्वक नहीं हो जाती ऐसी नीलामी आगामी तिथियों में भी इसी स्थान पर जारी रहेगी। इस संबंध में कोई अतिरिक्त सूचनाएं नहीं दी जाएंगी।

कोहली एण्ड सोब्ती, एडवोकेट, ए 59ए, पहली मंज़िल, लाजपत नगर.॥, नई दिल्ली-110024

नोटः ग्राहक नीलामी की निर्धारित तिथि से पहले हमारे क्लाइंट की बकाया राशि का भगतान करके अपने गहनों की गिरवी छडा सकते हैं। ग्राहक ईमेल आईडी auctiondelhi@muthootgroup.com या 7834886464,7994452461 पर कॉल करके संपर्क auctiondelhi@muthootgroup.com or Call at 7834886464, 7994452461

सार्वजनिक सूचना

सर्वसाधारण को सूचित किया जाता है कि हमारे क्लाईट, मेसर्स मुथूट फाईनान्स लि. (GSTIN 32AABCT0343B1Z7), पंजीकृत कार्यालयः तल 2. मुथूट चेम्बर्स, बैनर्जी रोड. कोच्चि–682018, केरल, भारत, CIN: L65910KL1997PLC011300, दूरभाषः +91 484-2396478, 2394712, फेक्स: +91 484-2396506, mails@muthootgroup.com, www.muthootfinance.com ऋण चुकाने में असफल ऋणियों के गिरवी रखे सोने के गहनों (02.07.2021 की अवधि तक NPA खातों) की निम्नलिखित विवरणों अनुसार नीलामी करेगी। इच्छुक सभी व्यक्ति भाग ले सकते हैं।

प्रथमॅनीलामी की तिथि: 13.09.2022

Gaziabad Vaishali: MAL-2305, 2408, 2414, 2566, 2570, 2637, 2647, 2707, MDL-1519, 1629, 1679, 1858, MHP-452, MUL-3213, 3658, 4749, 5140, 5204, 5343, 5538, 5599, 5682, 5737, 5921, 5992, 6000, 6073, 6074, 6175, 6207, 6223, 6346, 6403, 6425, 6464, 6510, 6550, 6575, 6676, 6679, 6683, 6713, 6732, 6733, 6765, 6770, 6824, 6874, 6903, 6919, 6921, 6943, 6960, 6972, 6988, 7000, 7005, 7012, 7015, 7018, 7031, 7036, 7040, 7063, 7093, 7094, 7095, 7121, 7122, 7124, 7130, 7131, 7137, 7145, 7146, 7191, 7194, 7216, 7194, 7216, 7015, 7015, 7015, 7015, 7015, 7015, 7015, 7014, 7035, 7040, 7063, 7093, 7094, 7095, 7121, 7122, 7124, 7130, 7131, 7137, 7145, 7146, 7191, 7194, 7216, 7194, 7216, 7191, 7194, 7104, 7191, 7194, 7216, 7191, 7194, 7216, 7191, 7194, 7191, 71 7237, 7238, 7253, 7254, 7257, 7261, 7265, 7282, MWS-4047, 5186, 5268, 5900, 6214, 6248, 6323, WBS-18, 36, Ghaziabad-Ambedkar Road: MAL-1567, 1676, MDL-562, 634, 731, MHP-131, MUL-3976, 4019, 5226, 5326, 5408, 5438, 5449, 5472, 5475, 5479, 5483 5497, 5510, 5513, 5514, 5568, 5570, 5590, 5592, 5597, 5617, 5619, 5644, 5656, 5673, 5678, 5708, 5711, **Ghaziabad-GT Road:** MAL-2359, 2634, 2703, 2835, 2871, 2884, 2895, MDL-723, 1192, 1429, MUL-3350, 4201, 6647, 7348, 7816, 8021, 8095, 8236, 8378, 8497, 8517, 8551, 8606, 8618, 8639, 8642, 8667, 8672, 8677, 8678, 8679, 8688, 8690, 8717, 8733, 8752, 8753, 8770, 8794, 8804, 8805, 8809, 8812, 8838, 8839, 8846, 8852, 8882, 8902, 8919, 8927, 8934, 8942, 8943, 8948, 8950, 8976, 8998, 8999, 9025, 9026, 9027, 9032, 9038, 9060, 9063, WBS-16, **Vasundhara:** MAL-586, 1021, 1430, 1598, 1601, 1654, 1674, MDL-1198, 1202, MHP-337, MUL-4941, 5282, 6540, 6592, 6959, 6969, 6977, 6996, 7052, 7053, 7141, 7191, 7196, 7306, 7355, 7360, 7367, 7450, 7462 7479, 7546, 7563, 7569, 7570, 7571, 7573, 7585, 7589, 7603, 7650, 7662, 7699, 7700, 7702, 7703, 7704, 7734, 7783, 7812, 7813, 7820, 7822, 7829, 7834, 7837, 7845, 7853, 7855, 7867, 7877, 7879, 7897, 7906, 7907, 7924, 7930, 7932, 7933, 7934, 7956 MWS-1898, 2222, 3759, 3783, 4440, Sahibabad-Shalimar Garden Ext-II: MAL-2740, 3760, 4114, 4139, 4441, 4445, 4463, 4481, 4504, MDL-476, 1731, 1763, 1825, 1980, 2281, MHP-472, MUL-5346, 6147, 7611, 7613, 8181, 8263, 9537, 9794, 10235, 10520, 10595 10778, 10928, 11093, 11102, 11311, 11316, 11317, 11372, 11580, 11754, 11779, 12031, 12079, 12123, 12184, 12270, 12698, 12735, 12738, 12775, 12824, 13062, 13104, 13117, 13222, 13333, 13411, 13414, 13437, 13457, 13515, 13518, 13548, 13563, 13567, 13575, 13643, 13678, 13682, 13693, 13703, 13725, 13726, 13737, 13740, 13743, 13747, 13748, 13754, 13758, 13779, 13782, 13817, 13838, 13841, 13860, 13873, 13890, 13900, 13919, 13935, 13939, 13959, 13964, 13977, 13982, 14004, 14025, 14038, 14047, 14066, 14074, 14085, 14089, 14098, 14099, 14107, 14114, 14117, 14129, 14160, 14161, 14162, 14163, 14164, 14183, 14192, 14204, 14247, 14249, 14256, 14293, 14300, 14312, 14325, 14329, 14359, 14359, 14350, 14370, 14375, 14393, 14411, 14422 14428, 14434, 14444, 14445, 14445, 14450, Raj Nagar District Centre: MAL-1638, 1963, 2114, MDL-487, 1277, MHP-521, MOS-86, MUL-5319, 5873, 6023, 6613, 6859, 7140, 7152, 7722, 7737, 7743, 7766, 7800, 7819, 7824, 7834, 7836, 7868, 7868, 7873, 7874 7882, 7883, 7887, 7899, 7908, 7917, 7944, 7950, 7986, 7988, 8009, 8014, 8037, 8040, 8060, 8064, 8082, 8084, 8097, 8102, 8118, 8128, 8150, 8177, 8178, 8180, 8204, 8213, 8264, 8272, 8290, 8317, 8327, MWS-1751, 2444, 2679, 3406, 3407 Sahibabad-Rajinder Nagar: MAL-2470, 2836, 3063, 3138, 3174, 3276, 3295, 3318, 3326, 3343, 3353, 3358, MDL-950, 1276, 1389, 1440, MOL-1038, MUL-3726, 5002, 5222, 5613, 5661, 5715, 5856, 8115, 8317, 9807, 9851, 10135, 10320, 10328, 10406, 10519, 10519, 10522, 10532, 10539, 10583, 10591, 10599, 10609, 10616, 10617, 10635, 10668, 10671, 10673, 10690, 10709, 10722, 10755, 10768, 10779, 10787, 10803, 10813, 10821, 10822, 10825, 10835, 10836, 10847, 10866, 10871, 10920, 10951, 10980, 11006 Indrapuram: MAL-1591, 1734, 1941, 1987, 2227, 2443, 2452, 2474, 2565, 2591, 2712, 2740, 2753, MDL-1613, MUL-2487, 4249, 4951, 5256, 5276, 5277, 5572, 5644, 5690, 5802, 5906, 5915, 5935, 6041, 6043, 6044, 6142, 6168, 6284, 6319, 6532, 6559, 6580, 6581, 5266, 5276, 5277, 5572, 5644, 5690, 5802, 5906, 5915, 5935, 6041, 6043, 6044, 6142, 6168, 6284, 6319, 6532, 6559, 6580, 6581, 5266, 5276, 5277, 5572, 5644, 5690, 5802, 5906, 5915, 5935, 6041, 6043, 6044, 6142, 6168, 6284, 6319, 6532, 6559, 6580, 6581, 5266, 5276, 5277, 5572, 5644, 5690, 5802, 5906, 5915, 5935, 6041, 6043, 6044, 6142, 6168, 6284, 6319, 6532, 6559, 6580, 6581, 5266, 5276, 5276, 5277, 5572, 5644, 5690, 5802, 5906, 5915, 5935, 6041, 6043, 6044, 6142, 6168, 6284, 6319, 6532, 6559, 6580, 6581, 6725, 6779, 6931, 6988, 7042, 7153, 7163, 7202, 7305, 7313, 7365, 7384, 7385, 7386, 7387, 7420, 7422, 7431, 7437, 7443, 7444, 7466, 7463, 7475, 7476, 7497, 7508, 7558, 7572, 7599, 7607, 7611, 7615, 7661, 7666, 7667, 7684, 7695, 7704, 7707, 7739 7747, 7756, 7760, 7770, 7782, 7808, 7812, 7825, 7831, 7840, 7864, 7870, 7871, 7876, 7879, 7882, 7885, 7887, 7893, 7908, 7913, 7914, 7915, 7936, 7940, 7949, 7967, MWS-2174, 2232, 3382, 3487, 3544, 5497, Ghaziabad-Shasti Nagar: MAL-2632, 3314, 3369 3397, 3402, 3436, 3436, 3486, 3488, MDL-1439, 1494, 1507, 1712, 1716, MHP-357, MOS-238, MUL-6775, 7682, 8033, 8203, 8203, 8204, 8206, 8908, 8909, 8910, 9092, 9297, 9579, 9682, 9727, 9765, 9773, 9817, 9821, 9853, 9855, 9934, 9941, 10091, 10119, 10125, 10190 10244, 10306, 10470, 10492, 10510, 10561, 10570, 10573, 10574, 10593, 10602, 10603, 10606, 10668, 10618, 10628, 10640, 10646, 10652, 10656, 10660, 10671, 10674, 10681, 10692, 10694, 10703, 10705, 10710, 10720, 10723, 10725, 10758, 10766, 10775 10778, 10787, 10798, 10807, 10816, 10818, 10831, 10834, 10852, 10871, 10873, 10898, 10905, 10909, 10922, 10924, 10925, 10943, 10955, 10967, 10983, 10988, 11004, 11006, 11012, 11015, 11017, 11029, 11031, 11034, 11036, 11042, 11061, MWS-100 Vaishali C Block: MAL-1273, 1677, 1762, 1963, MUL-4233, 4538, 4666, 5992, 7453, 7697, 8093, 8102, 8291, 8311, 8338, 8341, 8349, 8353, 8372, 8421, 8431, 8461, 8469, 8482, 8506, 8536, 8545, 8546,
Modi Nagar-(UP): MAL-2903, 3040, 4238, 4250, MDL-1557 2364, MUL-7672, 8296, 9445, 11250, 11370, 12079, 12172, 13310, 13652, 13943, 14234, 14283, 14587, 14603, 14617, RGL-436, 456, 827, 974, 1385, 1606, 1863, 1871, 1882, 1907, 2011, 2186, 2256, 2347, 2486, 2535, 2566, 2612, 2676, 2812, 2813, 2822 2825, 2860, 2866, 2965, 2993, 3027, 3052, 3064, 3098, 3111, 3137, 3205, 3206, 3242, 3283, 3293, 3339, 3345, 3388, 3566, 3568, 3574, 3588, 3621, 3624, 3634, 3645, 3648, 3665, 3668, 3677, 3679, 3687, 3711, 3717, 3735, 3747, 3772, 3774, 3782, 3794, 3801, 3811, 3812, 3812, 3814, 3 3823, 3827, 3828, 3873, 3876, 3879, 3880, 3887, 3911, 3941, 3972, 3976, 3979, 4010, 4046, 4066, 4118, 4160, 4202, 4229, 4230, 4243, 4258, 4259, 4261, 4291, 4299, 4360, 4381, 4388, 4397, 4410, 4419, 4443, 4445, 4445, 4466, 4472, 4480, 4456, 4509, 4516, 4517, 4566, 4517, 4566, 4517, 4566, 4517, 4566, 4517, 4566, 4517, 4566, 4517, 4566, 4517, 4566, 4517, 4566, 4516, 4516, 4 4571, 4589, 4595, 4639, 4640, 4647, 4652, 4657, 4659, 4660, 4666, 4681, 4691, 4700, 4708, 4733, 4740, 4744, 4753, 4763, 4765, 4767, **Ghaziabad-Rakesh Marg:** MAL-1524, 1566, 1645, MUL-1374, 4459, 5403, 5647, 5855, 6069, 6076, 6164, 6170, 6214, 6216, 6289, 6291, 6311, 6312, 6329, 6330, 6333, 6336, 6366, 6368, 6392, 6408, 6429, 6446, 6448, 6463, 6473, 6481, 6484, 6485, 6518, 6535, 6556, 6572, 6580, 6600, 6641, **Ghaziabad-Lajpat Nagar:** MAL-1866, 2113, 2688, 2733, 2820, 2822, 2831, MDL-1132, 1143, 1370, MOL-1037, MUL-4476, 9226, 9575, 9849, 9902, 10120, 10292, 10392, 10458, 10502, 10676, 10694, 10729, 10790, 10834, 10852, 10873, 10914, 10922, 10966, 11001, 11041, 11046, 11051, 11055, 11071, 11096, 11103, 11137, 11139, 11147, 11155, 11156, 11158, 10852, 10873, 10914, 10922, 10966, 11001, 11041, 11046, 11051, 11055, 11071, 11096, 11103, 11137, 11139, 11147, 11155, 11156, 11158, 11161, 11170, 11194, 11216, 11226, 11276, 11291, 11298, 11304, 11315, 11322, 11331, 11347, 11351, 11357, 11373, 11420, 11463, 11509, 11519, 11528, 11543, 11567, 11569, 11573, 11632, 11640, 11677, 11683, Ghaziabad-Sanjay Nagar: MAL-2942, 3056 3194, MDL-1506, 1550, 1658, MUL-4001, 5131, 5262, 7275, 7592, 8151, 8740, 8741, 9640, 9736, 9887, 10019, MWS-412, 953, 1186, 1504, 1534, RGL-161, 468, 516, 561, 595, 625, 642, 688, 690, 748, 979, 1091, 1105, 1132, 1233, 1438, 1477, 1491, 1501, 1536, 15 1569, 1584, 1596, 1597, 1598, 1632, 1635, 1640, 1660, 1708, 1752, 1784, 1796, 1835, 1857, 1990, 2000, 2021, 2094, 2108, 2137, 2139, 2145, 2146, Ghaziabad-Vijay Nagar: MAL-1436, 2130, 2549, 3391, 3558, 3634, 3648, 3825, 3929, 3995, 4109, 4121, 4185, 4260, 4490, 4534, 4547, 4786, 4810, 4839, 5024, 5039, 5085, 5100, 5158, 5209, 5216, 5294, 5464, 5467, 5572, 5612, 5615, 5716, 5857, 5862, 5866, 5883, 5887, 6060, 6069, 6073, 6080, 6114, 6121, 6135, 6183, MDL-946, 1241, 2498, 2526, 2714, 2715, 2962, MOL-31. MUL-6310, 8455, 9559, 9959, 10021, 10446, 10459, 10578, 10604, 10609, 10703, 11035, 11132, 11321, 11390, 11586, 14214, 14543, 14607, 15091, 15530, 16716, 17385, 17457, 17480, 17506, 18412, 18951, 19225, 19393, 19424, 19547, 19681, 19998, 2011 20205, 20260, 20340, 20451, 20480, 20552, 20670, 20674, 20679, 20771, 20967, 20975, 21048, 21085, 21169, 21289, 21346, 21445, 21512, 21540, 21543, 21556, 21566, 21572, 21581, 21582, 21584, 21625, 21638, 21666, 21668, 21605, 21705, 21714, 21725, 21581, 21540, 21543, 21556, 21566, 21572, 21581, 21584, 21625, 21638, 21666, 21668, 21605, 21705, 21714, 21725, 21581, 21540, 21543, 21544,
21544, 215 21779, 21785, 21805, 21806, 21855, 21806, 21854, 21890, 21907, 21946, 21952, 21960, 21963, 21974, 21982, 21984, 21985, 22003, 22003, 22003, 22001, 22051, 22071, 22083, 22084, 22184, 22189, 22155, 22156, 22156, 22159, 22171, 22211, 22211, 22241, 222 22250, 22275, 22284, 22299, 22301, 22322, 22329, 22339, 22344, 22358, 22362, 22372, 22390, 22404, 22415, 22421, 22455, 22466, 22495, 22509, 22512, 22516, 22552, 22554, 22572, 22576, 22584, 22594, 22694, 22610, 226 22676, 22686, 22693, 22699, 22706, 22709, 22713, 22743, 22750, WBS-42, 46, Pilakhuwa-(UP): MAL-3426, 3622, 3684, 3698, 3730, 3969, 4006, 4081, 4135, 4147, 4186, 4240, MDL-352, 2052, 2114, 2197, MOL-2103, MUL-3579, 5048, 7900, 8074, 8190, 10150 4715, 4842, 4862, 4898, 4906, 4914, 4930, 4948, 4949, 4951, 4977, 4991, 4995, 4999, 5026, 5045, 5052, 5066, 5067, 5106, 5111, 5130, 5135, 5157, 5158, 5246, 5255, 5268, 5280, 5311, 5313, 5342, 5369, 5442, 5444, 5455, 5477, 5496, 5506, 5516, 5547, 5556 5570, 5580, 5584, 5600, 5615, 5649, 5684, 5717, 5722, 5730, 5751, 5757, 5762, 5763, 5768, 5824, 5835, 5846, 5891, 5928, 5936, 5952, 5961, Ghaziabad-Navyug Market: MAL-1712, 1791, 1812, 2372, 2497, 2700, 2701, 3116, 3135, 3195, 3207, 3214, 3223, 3271, 3278, 3284, 3287, MDL-471, 1407, 1506, MSL-11726, MUL-4728, 6305, 7557, 7602, 7928, 8015, 8233, 8608, 8618, 8705, 8801, 8948, 9044, 9059, 9073, 9079, 9083, 9140, 9183, 9217, 9230, 9234, 9243, 9308, 9317, 9319, 9331, 9371, 9373, 9385, 9390 9404, 9413, 9428, 9442, 9450, 9453, 9457, 9474, 9477, 9528, 9544, 9549, 9600, 9619, 9629, 9630, 9631, 9645, 9661, 9678, 9681, 9682, 9692, 9693, 9700, 9712, 9715, 9731, 9757, 9773, 9785, 9792, 9798, 9806, 9812, 9836, 9849, 9868, 9874 Vasundhra-Reliable City Mall: MAL-1115, 1414, 1449, 1496, MDL-729, MUL-3696, 3785, 5339, 6694, 6985, 7370, 7410, 7411, 7428, 7492, 7503, 7543, 7553, 7573, 7639, 7648, 7662, 7670, Ghaziabad-Kaushambi: MDL-574, MOS-87, MUL-1615, 2571, 2818 2819, 4304, 4312, 4882, 5054, 5064, 5072, 5206, 5220, 5236, 5253, 5273, 5283, 5299, 5320, 5321, 5328, 5329, 5338, 5353, 5366, Muradnagar-(UP): MAL-744, MDL-889, MUL-3440, 7232, 7309, RGL-615, 1310, 1779, 1798, 1868, 1941, 2029, 2116, 2212, 2372, 2506, 2528, 2566, 2577, 2579, 2630, 2644, 2704, 2752, 2757, 2770, 2802, 2807, 2809, 2822, 2829, 2835, 2840, 2878, 2892, 2897, 2907, 2912, 2915, 2928, 2929, 2930, 2934, 2943, 2958, 2994, 3028, 3050, 3061, 3063, 3105, 3117, 3127, 3133, 3148, 3152, 3155, 3171, 3174, 3190, 3206, 3255, 3262, 3272, 3276, 3302, 3317, 3336, 3356, 3381, 3382, 3388, 3394, 3416, 3423, 3431, 3434, 3435, 3472, 3510, 3527, 3535, 3540, WBS-2 द्वितिय नीलामी की तिथि: 14.09.2022, Auction Centre: Second Floor, Plot No. 20, Darshan Tower, Sector-4, Vaishali, Ghaziabad प्रथम नीलामी की तिथि: 16.09.2022 Delhi-Laxmi Nagar: MAL-2830, 3051, 3112, 3150, 3268, 3336, 3369, 3382, 3386, 3406, 3407, MDL-1578, 1759, MSL-39282, MUL-7328, 8127, 8589, 8690, 8705, 8829, 8876, 8932, 8955, 9023, 9069, 9071, 9120, 9131, 9152, 9161, 9174, 9182, 9190, 9191, 9199 9200, 9202, 9203, 9206, 9208, 9210, 9217, 9218, 9239, 9245, 9283, 9294, WBS-12, Rishab Vihar: MAL-2167, 2346, 2365, MHP-512, 526, MUL-5216, 6168, 6244, 6557, 6734, 6755, 6961, 7685, 7810, 7819, 7829, 7830, 7857, 7891, 7931, 7937, 7953, 7957, 7964 7976, 8005, 8035, 8050, 8064, 8078, 8080, 8089, 8108, Mayur
Vihar: MAL-3126, 3721, 4367, 4910, 4959, 5360, 5472, 5678, 5927, 6276, 6387, 6394, 6559, 6599, 6693, 6814, 6856, 6867, 6903, 6982, MDL-2700, 2728, 2818, 2955, 3058, MHP-421, MSL-49604 MUL-5459, 6381, 7083, 7203, 8341, 8389, 9268, 9902, 10251, 10439, 10660, 10678, 10787, 10795, 10796, 10797, 10830, 10862, 11017, 11075, 11091, 11873, 11990, 12016, 12119, 12269, 12322, 12436, 12501, 12535, 12731, 12745, 12810, 12903, 12931, 13006 13038 13052 13067 13226 13254 13423 13561 13564 13570 13571 13590 13600 13608 13610 13613 13620 13641 13645 13646 13652 13658 13666 13667 13685 13711 13728 13720 13770 13770 13770 13772 13812 13813 13816 13822 13841, 13869, 13875, 13907, 13910, 13915, 13924, 13929, 13948, 13960, 13962, 13970, 13977, 13996, 14009, 14026, 14032, 14056, 14064, 14098, 14103, 14105, 14111, 14114, 14127, 14141, 14157, 14158, 14159, 14164, 14165, 14184, 14190, 14196, 14205 14229, 14232, 14247, 14253, 14257, 14275, 14276, 14283, 14284, 14332, 14344, MWS-1145, 1665, 4857, 6155, 6530, 6904, 6976, Geetha Colony: MAL-2508, 2726, 2727, 2815, 2877, 2967, 2968, 2976, 3007, MDL-820, 1981, 1983, MHP-336, 464, MUL-2654, 3143 3541, 3734, 3874, 4050, 4101, 4271, 4502, 4643, 4754, 4818, 4820, 4827, 4852, 4865, 4917, 4922, 4953, 4969, 4980, 4981, 4982, 4984, 4990, 4996, 4997, 5013, 5019, 5024, 5025, 5027, 5035, 5087, 5111, 5125, 5126, 5130, 5145, 5179, 5192, 5202, 5203, 5204, 5208, 5 5268, 5300, MWS-4558, 4691, WBS-32, 58, Mayur Vihar Phase III: MAL-5227, 5682, 5717, 5772, 5992, 6007, 6056, 6246, 6254, 6287, 6363, 6398, 6400, 6524, 6544, 6574, 6647, 6671, 6683, 6684, 6692, 6743, 6768, 6775, 6789, 6818, 6825, 6860, MDL-2817, 3089 3973, 4558, 4901, 4961, 5048, MUL-5916, 6235, 6896, 6997, 7942, 8861, 8906, 8921, 9003, 9175, 9414, 9501, 11383, 11764, 11780, 11834, 11921, 12144, 12322, 12557, 12577, 12691, 12748, 12752, 12939, 13440, 13676, 13819, 13850, 13851, 14091, 14379, 14483 14641, 15127, 15157, 15174, 15284, 15312, 15330, 15422, 15588, 15669, 15765, 15787, 15811, 15853, 15857, 16035, 16071, 16098, 16102, 16131, 16188, 16175, 16179, 16211, 16237, 16238, 16259, 16261, 16262, 16301, 16303, 16333, 16335, 16355, 16355, 16355, 16355, 16355, 16355, 16355, 16355, 16355, 16355, 16355, 163 16344, 16347, 16360, 16365, 16375, 16385, 16393, 16440, 16443, 16453, 16460, 16489, 16503, 16512, 16519, 16527, 16529, 16535, 16539, 16547, 16555, 16586, 16587, 16614, 16624, 16661, 16662, 16674, 16680, 16683, 16693, 16696, 16697, 16701 16704, 16707, 16714, 16757, 16797, 16810, 16823, 16824, 16825, 16844, 16846, 16852, 16857, 16859, 16856, 16935, 16935, 16947, 16962, 17019, 17025, 17027, 17039, 17045, 17049, 17056, 17060, 17063, 17080, 17083, 17090, 17101, 17113, 17115, 17126, 17179, 17197, 17207, 17221, 17228, 17232, 17234, 17240, 17257, 17259, 17267, 17298, 17301, 17306, 17327, 17334, 17337, 17338, 17360, 17373, 17380, 17379, 17399, 17409, 17424, 17425, 17428, 17429, 17445, 17452, 17456, 17470, 17478, 17509, 17524, 17540, 17542 17550, 17551, 17564, 17573, MWS-10063, 11394, 12495, 12673, 12749, 12991, 13112, 13252, 13721, 13848, 14573, 14681, 14801, 15545, 15578, 16010, 16125, 16278, 16649, 16741, 17053, 17116, 17284, 17387, 17726, 17727, 17799, 17814, 17815, 17816, 17875 17876, 18118, 18202, 18321, Vikas Marg: MAL-2217, 2482, 2833, 2873, 2901, 3408, 3428, MDL-1971, 1982, 2164, 2179, 2230, 2446, MHP-669, 679, 681, 682, 695, MUL-2728, 4924, 6240, 6316, 6319, 6327, 6330, 6336, 6344, 6366, 6370, 6405, 6406, 6408, 6427, 6406, 6408, 6427, 6406, 6408, 6427, 6406, 6408, 6427, 6406, 6408, 640 6462, 6470, 6478, 6610, 6614, 6618, 6626, MWS-197, 1137, 3051, 3223, 3422, 3486, 4121, 4253, Krishna Nagar: MAL-2233, 2275, 2315, 2324, MDL-623, MUL-2034, 2928, 3477, 3600, 4360, 4607, 6031, 6103, 6105, 6118, 6125, 6131, 6153, 6160, 6161, 6173,
6173, 6 6182, 6184, 6205, 6215, 6239, 6248, 6255, 6273, 6274, 6280, 6284, 6305, 6325, 6326, 6340, 6347, 6352, 6353, 6356, Gandhi Nagar: MAL-2272, 2514, 2517, 2542, 2552, 2584, MUL-4775, 5199, 5656, 5870, 5892, 5894, 5916, 6012, 6019, 6023, 6032, 6056, 6062, 6063, 6069, 6072, 6091, 6130, 6133, 6131, 6214, 6221, 6222, 6261, Mayur Vihar Phase-1: MAL-2414, 3182, 3204, 3205, 3303, 3500, 3510, 3511, 3577, 3610, 3660, 3662, MDL-623, 1830, 1901, 1965, 2058, 2084, MHP-183, MUL-5198, 5570, 6072, 6073, 6387, 6616 6934, 6959, 7386, 7453, 7477, 7549, 7673, 8087, 8128, 8188, 8251, 8274, 8332, 8374, 8375, 8381, 8431, 8495, 8622, 8632, 8658, 8688, 8853, 8910, 8989, 9042, 9060, 9111, 9118, 9132, 9161, 9164, 9189, 9203, 9229, 9231, 9292, 9296, 9304, 9310, 9314, 9363, 9364, 9366, 9 9383, 9387, 9436, 9457, 9460, 9465, 9483, 9518, 9549, 9553, 9565, 9567, 9581, 9583, 9592, 9604, 9610, 9620, 9635, 9640, 9653, 9681, 9689, 9696, 9697, 9708, 9709, 9715, 9723, 9726, 9728, 9729, 9734, 9755, 9762, 9768, 9775, 9778, 9781, 9797, 9814 9821, 9827, 9828, 9829, 9837, 9850, 9857, 9871, 9872, 9886, 9889, 9905, MWS-2056, 4030, 5258, 5260, 5310, 5487, 5559, 5568, 5750, 6202, 6288, 6656, 6690, 6757, 6811, 6834, 6936, 6952, 7098, 7105, Shakarpur-(Vikas Marg): MAL-1948, 2430, 2642, 2732 2776, 2778, 2781, 2793, 2816, 2829, 2846, MDL-1196, 1290, 1409, MUL-4467, 4966, 5641, 6879, 6910, 7301, 7323, 7352, 7357, 7448, 7640, 7660, 7687, 7722, 7785, 7821, 7888, 7902, 7921, 7928, 7935, 7935, 7940, 7958, 7970, 7977, 7983, 7990, 7995, 7997, 8000 8010, 8023, 8027, 8036, 8105, 8113, 8114, 8115, 8120, 8121, 8126, 8129, 8140, 8145, 8158, 8175, 8211, 8212, 8221, WBS-4, Jagatpuri: MAL-2116, MDL-618, 1027, MUL-3574, 3824, 4716, 4970, 5631, 5702, 5703, 5711, 5783, 5843, 5877, 5891, 5904, 5909, 5912, 5 5919, 5926, 5927, 5928, 5945, 5962, 5967, 5974, 5999, 6024, 6025, 6026, 6067, 6090, 6105, 6117, 6121, 6129, Mother Dairy Pandav Nagar: MAL-1387, 1487, 1830, 2100, 2118, 2119, MUL-1459, 3175, 3333, 3334, 3697, 4278, 4291, 4324, 4387, 4530, 4563, 4586 4714, 4739, 4810, 4860, 4901, 4960, 4974, 5081, 5166, 5168, 5169, 5180, 5209, 5236, 5241, 5245, 5246, 5259, 5274, 5306, 5321, 5323, 5331, 5338, 5364, 5373, 5388, 5399, 5487, 5534, 5549, 5557, 5569, 5577, 5578, 5581, 5582, 5590, 5593, MWS-1803, 3515 3768, 3971, 4513, Karkardooma: MAL-1179, 1426, 1444, 1518, 1521, MDL-730, MHP-461, MUL-2247, 4697, 4728, 4808, 4832, 4887, 4927, 4938, 4957, 4988, Krishna Nagar II: MAL-1096, 1210, 1244, 1408, 1433, 1449, 1460, 1485, 1499, MDL-933, MHP-385 MUL-1981, 2796, 3367, 3445, 3499, 3546, 3556, 3573, 3651, 3684, 3690, 3716, 3725, MWS-641, 3231, WBS-15, West Vinod Nagar: MAL-3595, 3691, 3826, 3872, 3913, 3932, 3987, 4094, 4095, MUL-6175, 6690, 6811, 8608, 9133, 10012, 10018, 10350, 10523 10937, 11026, 11084, 11154, 11188, 11233, 11260, 11261, 11344, 11508, 11516, 11549, 11592, 11597, 11636, 11770, 11780, 11780, 11792, 11798, 11814, 11823, 11837, 11855, 11873, 11878, 11882, 11891, 11896, 11908, 11910, 11911, 11914, 11923, 11927, 11964 11984, 11985, 11989, 11990, 11999, 12005, 12006, 12007, 12013, 12018, 12021, 12022, 12046, 12055, 12101, 12119, 12121, 12157, 12158, 12196, 12226, 12227, 12236, 12246, 12255, 12268, 12295, 12310, 12321, 1236, 12371, 12379, Vishwas Nagai MAI -1409 1618 1632 1788 1819 MUL-3285 3828 3875 3918 3929 4099 4117 4179 4185 4188 4198 4207 4235 4275 4305 4338 4340 4377 4385 4395, 4406, 4433, 4436, 4440, 4465, Raghubarpura: MAL-2058, 2088, 2283, MDL-831, 875, MUL-3052 3495, 3540, 3721, 4319, 4424, 4427, 4476, 4556, 4560, 4573, 4578, 4588, 4595, 4598, 4602, 4603, 4634, 4636, 4637, 4640, 4642, 4648, 4653, 4653, 4664, 4697, 4702, 4713, 4729, 4759, Radhey Shyam Park: MAL-1886, 2029, 2052, 2086, 2094, 2096, 2118 2119, MDL-985, 986, 1038, 1039, 1082, MHP-231, MUL-2353, 3319, 3336, 3685, 3858, 4892, 5068, 5557, 5844, 5845, 6250, 6266, 6271, 6293, 6318, 6376, 6443, 6467, 6479, 6500, 6501, 6509, 6519, 6598, 6603, 6614, 6625, 6636, 6637, 6644, 6648, 6668, 6670, 6443, 6467, 6479, 6500, 6501, 6509, 6519, 6598, 6603, 6614, 6625, 6636, 6637, 6644, 6648, 6668, 6670, 6443, 6467, 6479, 6500, 6501, 6509, 6519, 6598, 6603, 6614, 6625, 6636, 6637, 6644, 6648, 6668, 6670, 6443, 6467, 6479, 6500, 6501, 6509, 6519, 6598, 6603, 6614, 6625, 6636, 6637, 6644, 6648, 6668, 6670, 6443, 6467, 6479, 6500, 6501, 6509, 6519, 6598, 6603, 6614, 6625, 6636, 6637, 6644, 6648, 6668, 6670, 6443, 6467, 6479, 6500, 6501, 6509, 6519, 6508, 6603, 6614, 6625, 6636, 6637, 6644, 6648, 6668, 6670, 6448, 6668, 6670, 6448, 6668, 6670, 6448, 6668, 6670, 6448, 6668, 6670, 6448, 6648, 6668, 6670, 6488, 6668,
6670, 6488, 6688, 6670, 6488, 6688, 6670, 6488, 6688, 6688, 6688, 6688, 6688, 6688, 6688, 6688, 6688, 6688, 6688, 6688, 6688, 6688, 668 6675, 6685, 6701, 6702, 6712, 6720, 6725, 6745, 6747, 6773, 6778, 6784, 6787, 6788, 6791, 6797, 6813, 6857, 6864, 6882, Preet Vihar: MAL-1044, 1311, 1380, MDL-479, 600, 668, MUL-2195, 3716, 3740, 4195, 4413, 4670, 4927, 5019, 5020, 5027, 5028, 5120 5314. 5343. 5379. 5391. 5405. 5416. 5444. 5446. 5461. 5472. 5476. 5482. 5491. 5511. 5517. 5546. 5561. 5588. 5597. 5622. 5623. Khichripur: MAL-1727. 2544. 2919. 3077. 3104. 3167. 3664. 3676. 3777. 3909. 3910. 3965. 3987. 4032. 4092. 4102. 4187. MDL-578 1785, 1800, 2023, MUL-3767, 7574, 8498, 9195, 9493, 9494, 10733, 11206, 11376, 11865, 12216, 12247, 12287, 12518, 12660, 12849, 12853, 12895, 12984, 12993, 13038, 13182, 13207, 13294, 13322, 13360, 13362, 13393, 13395, 13524, 13601, 13616, 13748 13749, 13752, 13786, 13842, 13843, 13861, 13882, 13891, 13910, 13938, 13939, 13952, 13957, 13958, 13959, 13959, 13959, 13959, 13994, 14003, 14023, 14027, 14028, 14037, 14038, 14051, 14052, 14072, 14075, 14081, 14083, 14091, 14095, 14110, 14111, 14113, 14116, 14117, 14115, 14116, 14117, 14115, 14116, 14117, 14115, 14116, 14117, 14115, 14116, 14117, 14115, 1415, 14120, 14126, 14131, 14132, 14141, 14152, 14168, 14176, 14182, 14189, 14202, 14223, 14259, 14259, 14269, 14289, 14310, 14330, 14341, 14350, 14352, 14365, 14368, 14381, 14392, 14393, 14405, 14425, 14428, 14443, 14466, 14483, Vishwas Nagar 60 F Road: MAL-1554, 2121, 2130, 2296, 2346, 2347, 2558, 2614, 2645, 2646, 2684, 2694, MDL-1227, 1288, 1320, 1398, MHP-299, MUL-4625, 6261, 6347, 6386, 6511, 6663, 6747, 6815, 6895, 7000, 7049, 7083, 7113, 7128, 7144, 7214, 7251, 7253, 7258, 7264, 7275 7310. 7318. 7334. 7340. 7341. 7400. 7414. 7439. New Gobindpura: MAL-2483. 2505. MDL-620. 1451. MSL-5303. MUL-819. 3385. 3489. 4412. 4753. 5150. 5825. 5842. 5934. 5962. 6054. 6069. 6099. 6247. 6268. 6302. 6303. 6431. 6487. 6488. 6516. 6551. 6568. 6586, 6592, 6635, 6654, 6680, 6689, 6690, 6696, 6712, 6714, 6717, 6722, 6760, 6789, 6800, Vivek Vihar: MAL-1407, 1677, 2283, MUL-3620, 4321, 4503, 4974, 5678, 5882, 6063, 6095, 6331, 7004, 7471, 7819, 7861, 8065, 8240, 8264, 8270, 8389, 8522, 8538, 8568 8582, 8588, 8622, 8641, 8653, 8709, 8715, 8716, 8771, 8795, 8806, 8814, 8832, 8835, 8874, 8887, 8900, 8901, 8902, 8911

_{SPML} एसपीएमएल इन्फ्रा लिमिटेड CIN:L40106DL1981PLC012228

पंजीकृत कार्यालय : एफ २७/२, ओखला, औद्योगिक क्षेत्र, फेज—II, नई दिल्ली—110020 दूरभाषा : 011–26387091, ईमेल : cs@spml.co.in; वेबसाइट : www.spml.co.in

4 1 वीं वार्षिक आम बैठक की सूचना, दूरस्थ ई–मतदान की जानकारी और बुक क्लोजर

रत्द द्वारा सुचित किया जाता है कि कंपनी की 41वीं वार्षिक आम बैठक (एजीएम) सोमवार, 26 सितंबर, 2022 को दोपहर 01:00 बजे वीडियो कॉन्फ्रेंस (''वीसी'')/अन्य ऑडियो–विजुअल साधन ओएवीएम'') के माध्यम से व्यवसाय का लेनदेन करने के लिए, जैसा कि एजीएम की सूचना में निर्धारित किया गया है. आयोजित की जाएगी।

निया रिपाल जा के मंत्रालय (प्रमासीए) के परिपत्र संख्या 20/2020 दिनांक 5 मई, 2020 के साथ पठित परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020, परिपत्र संख्या 02/2021 दिनांक 13, जनवरी, 2021, परिपत्र संख्या 20/2021 दिनांक 08 2020, परिपत्र संख्या 02/2021 विनाक 13, जनवरी, 2021, परिपत्र संख्या 20/2021 विनाक 08 दिसंबर, 2021 और परिपत्र संख्या 2/2022 दिनांक 05 मई, 2022 (सामूहिक रूप से संदर्भित 'एमसीए' परिपत्र) और सेबी परित्र सं. सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020 और परिपत्र सं. सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2020/7 11 दिनांक 15 जनवरी, 2021 के अनुसार, कंपनियों को वार्षिक आम बैठक (''एजीएम'') वीडियो कॉन्फ्रेंस/अन्य ऑडियो–विजुअल साधन से, एक सामान्य स्थल पर सदस्यों की भौतिक उपस्थिति के बिना आयोजित करने की अनुमति है।

ा बना आयाजात फर्स की अनुमारा हो उपर्युक्त परिपत्रों के अनुपालन में, कंपनी की 41वीं एजीएम सोमवार, 26 सितंबर, 2022 को दोपहर 01:00 बजे वीडियो कॉन्फ्रेंस (''वीसी'')/अन्य ऑडियो–विजुअल साधनों (''ओएवीएम'') के माध्यम से आयोजित की जाएगी। इसके अलावा, वित्त वर्ष 2021–22 के लिए वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां और एजीएम की सूचना रविवार 04 सितंबर, 2022 को उन सभी सदस्यों को भेज दी गई, जिनकी ईमेल

आईडी कंपनी / डिपॉजिटरी प्रतिभागी के साथ पंजीकृत हैं। वित्त वर्ष 2022–23 की वार्षिक रिपोर्ट और कंपनी की 41 वीं एजीएम की सूचना उपलब्ध है और इसे कंपनी की वेबसाइट www.spml.co.in से और स्टॉक एक्सचेंज की वेबसाइट, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया और बीएसई लिमिटेड क्रमश: www.nseindia.com और www.bseindia.com पर डाउनलोड किया जा सकता है।

रेज-अॉफ दिनांक यानी शुक्रवार, 16 सितंबर, 2022 को भौतिक रूप में या डीमैटेरियलाइज्ड रूप में शेयर रखने वाले सदस्य इलेक्ट्रॉनिक रूप से एजीएम की सूचना में निर्धारित नेशनल सिक्योरिटीज डिपॉजिटरी लेमिटेड (दूरस्थ ई–मतदान) की इलेक्ट्रॉनिक मतदान प्रणाली के माध्यम से अपना वोट डाल सकते हैं। सभी सदस्यों को सूचित किया जाता है कि :

- विरचा भग रहापा मन्या जाता हा भग व्यवसाय, जैसा कि एजीएम की सूचना में निर्धारित किया गया है, एजीएम में दूरस्थ ई–मतदान या ई–वोटिंग प्रणाली के माध्यम से लेनदेन किया जा सकता है :
- कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक सोमवार, 19 सितंबर, 2022 से सोमवार 26 सितंबर, 2022 (दोनों समावेशी दिन) तक बंद रहेंगे, एजीएम के प्रयजोन के लिए,
- दुरस्थ ई-मतदान शुक्रवार, 23 सितंबर, 2022 (भारतीय समयानुसार सुबह 9:00 बजे) से शुर होगी और रविवार, 25 सितंबर, 2022 (भारतीय समयानुसार शाम 5:00 बजे) को समाप्त होगी :
- एजीएम में दूरस्थ ई—मतदान या ई—मतदान प्रणाली द्वारा मतदान करने की पात्रता निर्धारित करने की कट—ऑफ दिनांक शुक्रवार, 16 सितंबर, 2022 होगी;
- कोई भी व्यक्ति जो कंपनी के शेयरों का अधिग्रहण करता है और एजीएम की सूचना भेजने और कर—ऑफ दिनांक अर्थात शुक्रवार, 16 सितंबर, 2022 करों। ए जार रजार के बाद कपनी का सदस्य बन जाता है **evoting@nsdl.co.in** या **cs@spml.co.in** पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त हो सकता है। हालांकि, यदि कोई व्यक्ति पहले से ही ई–मतदान के लिए एनएसडीएल के साथ पंजीकृत है तो वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का इस्तेमाल कर सकते हैं
- सदस्य ध्यान दें कि :
- दूरस्थ ई–मतदान प्रणाली को एनएसडीएल द्वारा 25 सितंबर, 2022 को भारतीय समयानुसार शाम 00 बजे के बाद निष्क्रिय कर दिया जाएगा और एक बार सदस्य द्वारा प्रस्ताव पर मतदान किए जाने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी,
- एजीएम के दौरान इलेक्टॉनिक रूप से मतदान की सविधा उपलब्ध कराई जाएगी
- जिन सदस्यों ने एजीएम से पहले दूरस्थ ई—मतदान द्वारा अपना वोट डाला है, वे भी एजीएम में भाग लें सीं भिने प्रियंश्व ने अनित कि से अपने के कि कि कि कि कि कि कि के कि कि के कि क सकते हैं, तीकेन कि रसे अपना वोट डालने के ह कदार नहीं होंगे और एक व्यक्ति जिसका नाम सदस्यों के र जिस्टर में या कट—ऑफ अनुसार के अनुसार डिपॉजिटरी द्वारा
- डी) बनाए गए लाभार्थी मालिकों के र जिस्टर में दर्ज है केवल वे ही एजीएम में दूरस्थ ई—मतदान या ई—मतदान की सविधा का लाभ उताने के हकदार होंगे
- एजीएम के दौरान दूरस्थ ई—मतदान और ई—मतदान के लिए विस्तृत प्रक्रिया और निर्देश वार्षिक आम VII. बैठक की सूचना में दी जाती है;
- दरस्थ ई–मतदान/ई–मतदान से संबंधित प्रश्नों के मामले में, सदस्य अक्सर पछे जाने वाले प्रश्न VIII. भूरत्व चन्नारामां? मुंच्नारामां ते त्वांबरा प्रत्या क्यांगांव ते, त्वरंप्य जयतत् कुठ जान यात्व प्रत (एफएक्यू) संदर्भित कर सकते हैं और श्रेयराशारकों के लिए ई–मतदान जययोगकर्ता मैनुअल एनएसडीएल के डाउनलोड अनुभाग पर उपलब्ध है या टोल फ्री नंबर 1800–1020–990 पर एनएसडीएल के डाउनलोड अनुभाग पर उपलब्ध ह या टाल ७० नबर १८००–१०२०–७२० संपर्क करें या www.evoting.nsdl.com को एक अनुरोध मेजों वीसी/ओएवीएम ई–मतदान के माध्यम से एजीएम के संचालन से संबंधित किसी भी शिकायत/प्रश्न के मानले में, कृपया सुश्री पल्लवी म्हात्रे, प्रबंधक, एनएसडीएल, चौथी मंजिल, 'ए' विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाउंड, सेनापति बापट मार्ग, लोअर परेल, मुंबई–4000 13, इंमेल : evoting@nsdl.co.in दूरभाष : 1800 1020 990/ 1800-224-430 से संपर्क करें । प्रति एसपीएमएल इन्फ्रा लिमिटेड

हस्ता./-स्वाति अगवात

दिनांक : 04.09.2022 (कंपनी सेक्रेटरी) स्थान : कोलकाता



सूचना

एतदद्वारा सूचना दी जाती है कि जेबीएम ऑटो लिमिटेड के सदस्यों की 26वीं वार्षिव आम बैठक (एजीएम), दिनांक 01 सितंबर, 2022 के एजीएम के नोटिस में यथा निर्धारित बिजनेसिस के संचालन के लिए, कंपनी अधिनियम, 2013 (''अधिनियम'') और इसवे अधीन बनाए गए नियमों तथा सेबी (सूचीकरण दायित्व और प्रकटन अपेक्षाएं) विनियम 2015 के सभी लागू प्रावधानों, मामले में कार्पोरेट कार्य मंत्रालय तथा भारतीय प्रतिभूति एवं विनिमय बोर्ड द्वारा इस संबंध में जारी सभी लागू परिपत्रों के साथ पठित. व अनुपालन में सोमवार, 26 सितंबर, 2022 को अपराहन 03.30 बजे (आईएसटी) वीडियो कान्फ्रेंसिंग (वीसी) अथवा अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) के जरिए आयोजित की जाएगी। सदस्य एजीएम में https://emeetings.kfintech.com पर वीसी / ओएवीएम सुविधा के जरिए उपस्थित और सहभागिता कर सकेंगे

वितिय नीलामी की तिथि: 17:09:0222, Auction Centre: 111-112, Floor, Roots Tower, Plot No. 7, District Center, Laxmi Nagar, Delhi-110092 नीलामी नीचे दिखाए अनुसार जिस शाखा हेड में ग्राहक का ऋण खाता है क्रमशः उन्हीं शाखाओं में संचालित की जाएगी। हालाँकि, कृपया यह ध्यान रखें कि यदि निर्धारित तिथि (तिथियों) में नीलामी सफलतापूर्वक नहीं हो जाती तो ऐसी नीलामी दूसरी नीलामी की तारीख को क्रमशः दिये गए नीलामी केंद्र में संचालित की जाएगी/जारी रहेगी आगामी और ऐसी स्थिति में जहाँ इस सब के बावजूद कथित गहनों की नीलामी सफलतापूर्वक नहीं हो जाती तो ऐसी नीलामी भी इसी स्थान पर जारी रहेगी। इस संबंध में कोई अतिरिक्त सूचनाएं नहीं दी जाएंगी।

कोहली एण्ड सोब्ती, एडवोकेट, ए 59ए, पहली मंज़िल, लाजपत नगर.॥, नई दिल्ली-110024

नोटः ग्राहक नीलामी की निर्धारित तिथि से पहले हमारे क्लाइंट की बकाया राशि का भूगतान करके अपने गहनों की गिरवी छुड़ा सकते हैं। ग्राहक ईमेल आईडीः auctiondelhi@muthootgroup.com या 7834886464,7994452461 पर कॉल करके संपर्क

- कंपनी ने एजीएम का नोटिस साथ में 2021–22 की वार्षिक रिपोर्ट केवल इलेक्ट्रॉनिक पद्धति में, उन सदस्यों को प्रेषित की है जिनके ई–मेल पते कंपनी अथवा रजिस्ट्रार एव ट्रांसफर एजेंट अथवा डिपाजिटरीज के पास पंजीकृत हैं। एजीएम के नोटिस की भौतिव , प्रतियां भेजने की आवश्यकता एमसीए परिपत्रों और सेबी परिपत्रों के तहत समाप्त क दी गई है।
- एजीएम के नोटिस और वित्तीय वर्ष 2021–22 के लिए वार्षिक रिपोर्ट के प्रेषण का कार 03 सितंबर, 2022 को पूरा किया जा चुका है। एजीएम का नोटिस और वित्तीय वष 2021–22 के लिए वार्षिक रिपोर्ट कंपनी की वेबसाइट www.jbmgroup.com/investors और स्टॉक एक्सचेंजों की वेबसाइट तथा केफिन टेक्नोलॉजिज प्राइवेट लिमिटेर (''केफिनटैक'') की वेबसाइट https://evoting.kfintech.com पर भी उपलब्ध है।
- अधिनियम के अनुच्छेद 108, कंपनीज (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के साथ पठित, समय-समय पर यथासंशोधित, और सेबी (सूचीकरण दायित्व तथ प्रकटन अपेक्षाएं) विनियम 2015 के विनियम 44 के अनुपालन में कंपनी अपने सदस्य को, जो कि सोमवार, 19 सितंबर, 2022 की कट ऑफ तिथि को, शेयर धारण करते है आगामी एजीएम में अपना वोट देने के लिए ई–वोटिंग की सुविधा प्रदान कर रही है कंपनी ने रिमोट ई-वोटिंग सुविधा प्रदान करने के लिए केफिनटैक को नियुक्त किया है ।
- रिमोट ई–वोटिंग के विस्तृत अनुदेश एजीएम के नोटिस में दिए गए हैं। इसके अलावा अधिनियम और इसके अधौन बनाए गए नियमों के अनुरूप अपेक्षित विवरण यहां पर नीचे दिए गए हैं:

मद सं.	विवरण	दिन, तिथि और समय
अ)	रिमोट ई–वोटिंग की शुरूआत	शुक्रवार, 23 सितंबर, 2022
	_	(प्रातः 9.00 बजे आईएसटी)
ब)	रिमोट ई–वोटिंग का समापन	रविवार, 25 सितंबर, 2022
	(रिमोट ई–वोटिंग की सुविधा इस	(सायं 5.00 बजे आईएसटी)
	तिथि के बाद हटा दी जाएगी)	

- ई—वोटिंग से संबंधित यूजर आईडी और पासवर्ड के विवरण सहित सूचना और अनुदेश सभी सदस्यों को अलग से ई-मेल के जरिए भेजे गए हैं। कोई भी व्यक्ति जो वि नोटिस के इलेक्ट्रॉनिक प्रेषण के बाद सदस्य बन जाता है तथा कट ऑफ तिथि के शेयर धारण कर लेता है, वह एजीएम के नोटिस में उपलब्ध कराए गए तरीके के अनुसार यूजर आईडी और पासवर्ड प्राप्त कर सकता है।
- कंपनी एजीएम के दौरान ई–वोटिंग के जरिए मतदान करने की सुविधा उन सदस्यों को उपलब्ध करवा रही है, जो कि ई–एजीएम में वीसी / ओएवीएम के जरिए उपस्थित होंगे और रिमोट ई–वोटिंग के जरिए संकल्पों पर मतदान नहीं किया है तथा अन्य प्रकार से वे ऐसा करने से प्रतिबंधित नहीं हैं।
- वक्ताओं को अपने विचार व्यक्त करने अथवा प्रश्न पूछने के लिए वक्ता के तौर पर पंजीकरण की सुविधा **शुक्रवार, 23 सितंबर, 2022 (प्रातः 09.00 बजे आईएसटी)** से शुरू होकर शनिवार 24 सितंबर, 2022 (सायं 5.00 बजे आईएसटी) तक उपलब्ध होगी।
- डीमैटीरियलाइज्ड पद्धति और भौतिक पद्धति में शेयर धारण करने वाले सदस्यों व लिए रिमोट ई–वोटिंग / एजीएम के दौरान ई–वोटिंग के लिए विस्तृत प्रक्रिया नोटिस में उपलब्ध कराई गई है।
- 0. ई—वोटिंग का परिणाम एजीएम के संपन्न होने के 2 कार्य दिवसों के भीतर कंपनी द्वार अपनी वेबसाइट www.jbmgroup.com/investors पर डाल दिया जाएगा और इसे स्टॉक एक्सचेंजों को भी प्रस्तुत कर दिया जाएगा।
- 1. अधिनियम के अनुच्छेद 91 और इसके अधीन बनाए गए नियमों तथा सेबी (एलओडीआर) विनियम, 2015 के विनियम 42 के अनुसरण में, सदस्यों का रजिस्ट और कंपनी की शेयर टांसफर बक्स 26वीं एजीएम के उददेश्य के लिए और 31 मार्च 2022 को समाप्त वित्तीय वर्ष के लिए लाभांश के भगताने के लिए सदस्यों की पात्रत का पता लगाने के लिए. यदि बैठक में घोषित कर दिया जाता है, **मंगलवार, 20 सितंबर** 2022 से सोमवार, 26 सितंबर, 2022 (दोनों दिवस शामिल) तक बंद रहेंगे।
- 2. रिमोट ई—वोटिंग से संबंधित किसी भी प्रश्न (एजीएम से पूर्व∕दौरान) के लिए, आ https://evoting.kfintech.com से डाउनलोड खंड में उपलब्ध सदस्यों के लिए बारंबा पूछे जाने वाले प्रश्नों तथा सदस्यों के लिए ई—वोटिंग यूजर मैनुअल का संदर्भ ले सकर हैं अथवा आगे कोई भी स्पष्टीकरण के लिए श्री एस वी राजु अथवा श्री डी एस नागराजा– रिलेशनशिप मैनेजर, केफिनटैक से e-voting@kfintech.com पर संपर्क कर सकते हैं अथवा 1800 309 4001 (टोल फ्री) पर संपर्क कॉल करें।

तिथि : 0

	कृते जेबीएम ऑटो लिमिटेड
	हस्ता / —
रूग्राम 03 सितंबर, 2022	(विवेक गुप्ता) मुख्य वित्तीय अधिकारी एवं कंपनी सचिव