

12th August 2023

To, Listing Compliances BSE Ltd P. J. Towers, Fort, Mumbai – 400 001.

Scrip Code : 542866

Scrip Id : COLABCLOUD

Dear Sir/ Madam,

Subject: Newspaper Advertisement of Un-Audited Financial Results for the quarter ended on 30th June 2023.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby enclosed copies of the newspaper advertisement of the Un-Audited Financial Results of the company for the quarter ended as on 30<sup>th</sup> June 2023 published in following newspapers:

- 1. English Newspaper (Having Nationwide Circulation)
- 2. Hindi Newspaper (Having Regional Circulation)

We hereby request you to take the above cited information on your records.

Thanking you,

#### For Colab Cloud Platforms Limited

(Formerly known as JSG Leasing Limited)

Kaplesh Medhekar Director DIN: 09519789

Enclosed: As Mentioned Above



**IVP LIMITED** CIN: L74999MH1929PLC001503

 $\textbf{Regd. Office:} \ Shashikant \ N \ Redij \ Marg, \ Ghorupdeo, \ Mumbai - 400 \ 033$ Tel: +91-22-35075360. Email: ivpsecretarial@ivpindia.com. Website: www.ivpindia.com EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023 (₹ in lakhs, except EPS)

|   | Quarter                 | Year Ended              |                       |
|---|-------------------------|-------------------------|-----------------------|
| Particulars                                   | 30.06.2023<br>Unaudited | 30.06.2022<br>Unaudited | 31.03.2023<br>Audited |
| Total Income from Operations                  | 13,958                  | 16,217                  | 66,095                |
| Net Profit before Tax and Exceptional items   | 168                     | 472                     | 2,505                 |
| Net Profit before Tax after Exceptional items | 168                     | 472                     | 3,795                 |
| Net Profit after tax                          | 119                     | 350                     | 2,802                 |
| Total Comprehensive Income for the period     | 139                     | 238                     | 2,852                 |
| Equity Share Capital                          | 1,033                   | 1,033                   | 1,033                 |
| Other Equity                                  |                         |                         | 10,835                |
| Earnings Per Share (of Rs. 10/- each)         |                         |                         |                       |
| (not annualised)                              |                         |                         |                       |
| Basic and Diluted                             | 1.15                    | 3.38                    | 27.13                 |

The above is an extract of the detailed format of Quaterly Unaudited Financial Results

filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the Stock Exchange Websites www.bseindia.com and www.nseindia.com and on the company's website www.ivpindia.com.

The above unaudited Financial Results for the quarter ended June 30, 2023 wer reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 10, 2023. The Statutory Auditors of the Company have carried out Limited Review of above Financial Results. For IVP Limited

Place : Mumbai Mandar P. Josh Dated : August 10, 2023 Whole Time Director and CEO



Thane Zonal Office: - B-37,

Wagle Industrial Estate, Thane (W) - 400 604 Tele: 022 25829406/ 3040 Fax: 022 25829731 e-mail: cmractha@mahabank.co.in

Head Office: Lokmangal,1501,Shivajinagar Pune-5 AX33/Thane/ SARF AES1/2023-24/SANTOSH GHARAT Date: 05/08/2023 [Appendix IV] POSSESSION NOTICE [Under Rule 8(1)]

WHEREAS, The undersigned being the Authorized Officer of the Bank Of Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 3 of the Security conierred under Sub-Section (12) of Section 15 read with Rule 3 of the Sectinity Interest (Enforcement) Rule, 2002, issued a Demand Notice dated 12.05.2016 by Speed Post/Regd AD/Direct Delivery By Hand, calling upon the Borrower, Mr. Santosh Pandurang Gharat and Guarantors Sheikh Akhtar Abdulla Punjari And Dipali Dilip Patil And Mr. Gangaram Shamrao Gharat, To Repay In Full The Amount Of Rs.22,47,896.00 (Rupees Twenty two lakhs fourty seven thousand eight hundred ninty six only) plus unapplied interes from 31.05.2023, plus penal charges, costs and expenses till date of realization 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 properties 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 07th day of August, 2023.

The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for an amount hereinabove mentioned. 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 Property

House No. 497, Near ZP School, At Post Pargaon Tal Dist Palghar 401102

For Bank Of Maharashtra Narinder Singh Rai Date : 07.08.2023 Place : Thane Chief Manager – ARC & Authorized Officer Thane Zone

# **AAA Technologies Limited**

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

CIN: L72100MH2000PLC128949
Registered Office:278-280, F Wing, Solaris 1, Saki Vihar Road, Opp. L&T Gate No. 6, Powai Andheri East, Mumbai 400 072 Tel: +91 22 28573815/16 Fax: +91 22 40152501 email: info@aaatechnologies.co.in Website: www.aaatechnologies.co.in

|     |   | , , ,      |            | ,        |
|-----|---|------------|------------|----------|
| Sr. |   | Quarter    | Quarter    | Year     |
| No. | Particulars   | ended      | ended      | ended    |
| ''' |   | 30-06-2023 | 30-06-2022 |          |
|     |   | Unaudited  | Unaudited  | Audited  |
| 1.  | Total Income from Operations                          | 351.16     | 304.45     | 2,351.00 |
| 2.  | Net Profit for the period                             |            |            | ,        |
|     | (before Tax, Exceptional and/ or Extraordinary items) | 82.53      | 44.98      | 383.37   |
| 3.  | Net Profit for the period before tax                  |            |            |          |
|     | (after Exceptional and/ or Extraordinary items)       | 82.53      | 44.98      | 383.37   |
| 4.  | Net Profit for the period after tax                   |            |            |          |
|     | (after Exceptional and/ or Extraordinary items)       | 61.76      | 33.67      | 286.84   |
| 5.  | Total Comprehensive Income for the period             |            |            |          |
|     | [Comprising Profit for the period (after tax) and     |            |            |          |
|     | Other Comprehensive Income (after tax)]               | 61.76      | 33.67      | 286.84   |
| 6.  | Paid up Equity Share Capital                          | 1282.68    | 855.12     | 1282.68  |
| 7.  | Reserves (excluding Revaluation Reserve) as           |            |            |          |
|     | shown in the Audited Balance Sheet                    |            |            | 1,255.86 |
| 8.  | Earnings Per Share (of Rs. 10/- each)                 |            |            |          |
| 1   | (for continuing and discontinued operations) -        |            |            |          |
|     | 1) Basic:   |            |            |          |
|     | 2) Diluted:   | 0.48       | 0.26       | 2.24     |

The above is an extract of the detailed format of quarterly Financial Results for the quarter ender June 30, 2023 filed with the Stock Exchange(s) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the said results are available on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com) as we on the Company's website (www.aaatechnologies.co.in)

Anjay Agarwa Chairman and Managing Director DIN:00415477 Place: Mumbai Date: 11th August, 2023

# **PUBLIC NOTICE**

Notice is given on behalf of my client Mr. Dimple Darshankumar Chadha. having partnership firm in the name of Chadha Developers and Promoters that th Property is going to be purchased by my client, as more particularly described in The schedule hereunder and situated at property bearing gat no. 45, having are admg., OH. 33R.00 Prati as described in schedule specifically as under at village: Karay, Tal:- Ambernath, Dist-Thane, which is held and standing in the name Eknath Moreshwar Shelar, who is the owner to the extent of OH- 33R- 00 Prati out of total admg. OH. 82 R. 00Prati, as mentioned in 7/12 extract.

Therefore any person(s) having any claim in respect of the above reffered property or part thereof by way of sale, exchange, mortgage, charge, gift maintenance, inheritance, lease, sub-tenancy, lien, license, hypothecation transfer of title, or beneficial interest under any trust right of prescription or pre- emption under any agreement or other disposition or under any decree, order or Award or otherwise claiming howsoever, are hereby requested to make the same known in writing together with supporting documents to the undersigned at their site office address Chadha Residency, Near Gandinkuti, Karav Village, Vangani (W) 421 503, Tal:- Ambernath, Dist :-Thane, within period of 15 days (both days inclusive) of the publication thereof failing which the claim of such person (s) will deemed to have been wall and for abandoned

# **SCHEDULE**

| S | . NO. | Particular of Property   | Area   | Revenue Assessment |
|---|-------|--|--|--------------------|
|   | 1     | Gat Survey No.45<br>Karva, Saja-Goregaon<br>Tal:-Amberanth, Dist-<br>Thane | H-R-Prati<br>0-33R-00<br>out of total admg.<br>0-82-00 | RsPaise<br>0.55    |

Total area OH-82R-00PRATI

Situated at Village by Karav, Post:- Vangani Tal:- Ambernath, Dist Thane Hence the Publication

Date:-11.08.2023

Place: - Badlapur

Office No. 6 Jadhav Build., Opposite to Dominos, Sanewadi, Badlapur(W)-421 503 Mobile: 9004160033

Adv. P.R. Rajput

#### **EXPRESSION OF INTEREST**

Tata Capital Financial Services Limited (TCFSL) invites expression of interest fron prospective buyers for the purchase of a commercial property being (i) Plot No.D-24, admeasuring 4338 sq. mtrs., (ii) Plot No.D-69 admeasuring 2632 sq. mtrs., and (iii) Plot No.D-69 part admeasuring 350 sq. mtrs. Ratnagiri Mirjole Industrial Area, Tal. Mirjole, Dist. Ratnagiri on "as is where is" and "as is what is basis".

These plots with structure thereon are mortgaged to TCFSL by Bafna Motors Pvt Ltd owards repayment of the loan availed by Bafna Motors Pvt Ltd.

nterested buyers may submit to TCFSL their offer on or before 29th August 2023 by emai or contact on the nos, mentioned below for further details.

Contact No: Name: Anoop Verma, Mobile No.: +91 99532 23320,

Email: anoop.verma@tatacapital.com TATA CAPITAL FINANCIAL SERVICES LIMITED Registered Office: - 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013.

Ph. No. 022 6606 9000 CIN No. U67100MH2010PLC210201

TATA POWER LIMITED NOTICE is hereby given that the Certificatess) for the undermentioned securities of the Company has/have been lost/mislaid and the holders of the said securities / applicants) has/have applied to the Company to release the new certificate. The Company has informed the holders / applicants that the said shares have been transferred to IEPF as per IEPF Rules. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office 15 days from this date, else the Company will proceed to release the new certificate to the holders / applicants, without further intimation. Registered Office: Bombay House 24, Homi Mody Street Mumbai - 400 001

No. Of Shares Kind Of Securities Distinctive Nos & Face Value Equity Share 2400 6983061 - 698546 Pheroze J.J Cursetji HSP0001973 1/- each Place : Mumbai Name of the Shareholders : Pheroze J.J Cursetji Date: 12/08/2023

> BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
> COMPANY SCHEME PETITION NO. 188 OF 2023

COMPANY SCHEME APPLICATION NO. 58 OF 2023. In the matter of the Companies Act, 2013 (18 of 2013)

AND In the matter of Sections 230 to 232 other applicable provisions of the Companies Act, 2013 and Rules framed there under as in force from time to time;

AND In the matter of Scheme of Amalgamation between HORNIC COMMODITY DEALERS PRIVATE LIMITED, the Transferon Company with HORNIC INVESTMENT PRIVATE LIMITED. the Transferee Company

HORNIC COMMODITY DEALERS PRIVATE LIMITED, a) company incorporated under the Companies Act, 1956) having its registered office at 201 Fort Foundation, MCC)

...Petitioner Company No. Lane, Fort, Mumbai 400 023. HORNIC INVESTMENT PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 having its

registered office at 201 Fort Foundation, M C of Commerce) Lane, Opp Maharashtra Co-Op Bank, Fort, Mumbai 400 023. )...Petitioner Company No.2 NOTICE OF PETITION.

A Joint Petition under Sections 230 to 232 of the Companies Act, 2013 presented by HORNIC COMMODITY DEALERS PRIVATE LIMITED, the Transferor Company with HORNIC INVESTMENT PRIVATE LIMITED, the Transferee Company which was admitted by the Hon'ble National Company Law Tribunal, Mumbai on 13th day of July, 2023. The said Petition is fixed for hearing before the Hon'ble Tribunal taking company natters on 24th day of August, 2023. Any one desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates Notice of his intention signed by him or his advocate not later than two days before the date fixed for the hearing of the Petition, the grounds of opposition or a copy of affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same of payment of the prescribed charges for the same

Dated this 12th day of August, 2023.

M/S RAJESH SHAH & CO. Advocates for the Petitioner,

16, Oriental Building, 30, Nagindas Master Road, Advocates for the Petitione Flora Fountain, Fort, Mumbai – 400 001

Form No.16 (See Regulation 34(3)) BY ALL PERMISSIBLE MODE

FOR RAJESH SHAH & CO.

**DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)** 

1st Floor, MTNL Telephone Exchange Building, Near Raghuleela Mall, Sector 30A, Vashi, Navi Mumbai-400703 RC/172/2021

IN OA/477/2017

WARRANT OF ATTACHMENT OF IMMOVABLE PROPERTY UNDER RULE 48 OF THE SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993.

**CANARA BANK** ......Certificate Holder / Applicant NANDU MAHADU PELMAHALE ......Certificate Debtors / Defendant

NANDU MAHADU PELMAHALE.
AT POST-AMBUTAKE, TALUK-DINDORI, DIST-NASHIK MAHARASHTRA

Whereas (C.D) have failed to pay the sum of Rs. 2105822.00 (Rupee: whereas (C.D) have failed to pay the sum of Rs. 2105822.00 (Rupees Twenty One Lakhs Five Thousand Eight Hundred and Twenty Two Only) along with pendent lite and future interest @ 8% Simple Interest Yearly w.e.f 23/02/2017 till realization and costs of Rs. 49000 (Rupees Forty Nine Thousands only) payable by you in respect of Certificate No. RC/172/2021 drawn up by the Presiding Officer, DEBTS RECOVERY TRIBUNAL MUMBAI (DRT3)

1. Whereas (C.D.) was ordered by the Presiding Officer, DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3) who had issued thee Recovery Certificate dated 02/12/2021 in OA/477/2017 to pay to the Certificate Holder Bank / F.L. Rs. 2105822.00 (Rupees Twenty One Lakhs Five Thousand Eight Hundred and Twenty Two Only) along with pendent lite and future interest @ 8% Simple Interest Yearly w.e.f. 23/02/2017 till realization and costs of Rs.49000 (Rupees Forty Nine Thousands only) and whereas the said has

It is ordered that you the Certificate Debtor as set forth are are hereby prohibited and restrained until further order of the undersigned from transferring or charging the under mentioned property in any way and that all persons be and that they are hereby prohibited from taking any benefit under such transfer

3. You are require to appear before the Recovery Officer DEBTS RECOVEY TRIBUNAL MUMBAI (DRT 3) on 03/10/2023 at 10:30 A.M. to take notice of the date to be fixed for settling terms of proclamation of sale.

Description of Property: All the peace and parcel of the Agricultural Land Bearing Survey No. 12P, admeasuring H-0, R-79, Situated at Village-Jalkhed, Taluka-Dindori, District-Nashik, Maharashtra. Boundaries as under: Towords E- Charosa Road, Towords W- Gala No. 13 & 11, Towords S - Gat No. 3, Towords N- Gat No. 13 & 14
Given under my hand and the seal of the Tribunal, on this date: 23/03/2023

(Seal)

Recovery Officer DEBTS RECOVERY TRIBUNAL, MUMBAI (DRT 3)



**BANK OF INDIA - DEORUKH BRANCH** Deorukh Bazarpeth, Tal. Sangameshwar, Dist.-Ra 415804. Phone: 02354-261593

POSSESSION NOTICE

The undersigned being the Authorised Officer of Bank of India under

the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act. 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 ssued demand notice dated: 10/05/2023 & Publication in newspapers i.e Business Standard (English) & Sakal (Marathi) on 02/06/2023 on calling upon the Borrower M/s Fascination (The Fashion Shop), Proprietor Mr.Rishikesh Rajan Sardal and Guarantors Mr. Anand Ashok Sardal, Mr. Ranjan Shankar Sardal, Mrs.Pingale Utkarsha, Mrs.Berde Vibha Vikas, Ms.Kamini Ketal Sardal (Legal heir of Gurantor Mr.Ketan Shankar Sardal), Ms.Kalpesh Ketan Sardal (Legal heir of Gurantor Mr.Ketan Shankar Sardal) to repay the amount mentioned in the notices aggregating Rs. 5,71,287.18/-(Rupee Five Lacs Seventy One Thousand Two Hundred Eighty Seven and Paisa Eighteen Only) Plus interest within 60 days from the date of receipt of said

The Borrower/Guarantors having failed to repay the amount, notice is nereby given to the Borrower/Guarantors and the public in general that the undersigned has taken Symbolic Possession of the property described nerein below under Section 13(4) of the said Act read with rule 8 of the said rules on the 8th day of August 2023.

The borrower secured debtor in particular and the public in general i ereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the Bank of India Deorukh Branch for a amount of Rs. 5.71.287.18/- (Rupees Five Lacs Seventy One Thousand Two Hundred Eighty Seven and Paisa Eighteen Only) plus further interes

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

secured assets. **DESCRIPTION OF THE IMMOVABLE PROPERTY** Registered Mortgage of Municipal House No.42, Survey No.278, Hissa

No.9, Deorukh, Tal.Sangameshwar, Dist.Ratnagiri. Date: 08/08/2023 Place: Deorukh, Dist.Ratnagiri

Authorised Officer Bank of India

**Colab Cloud Platforms Limited** (Formerly known as JSG Leasing Limited) CIN: L65993DL1989PLC038194

Regd. Off.: 125, 2nd Floor, Shahpur Jat, New Delhi - 110 049. Phone: 8828865429 Email: jsgleasinglimited@gmail.com; Web: www.jsgleasinglimited.ltd Extracts of the statement of Un-audited Financial Results for the quarter ended on 30th June 2023.

|  | (Amou   | ini in Lakiis i | except cro)                                   |  |  |
|--|---|-----------------|---|--|--|
|  | Standalone                                    |                 |   |  |  |
| Particulars                                  | Quarter<br>ended<br>30.06.2023<br>(Unaudited) |                 | Quarter<br>ended<br>30.06.2022<br>(Unaudited) |  |  |
| Total income from operations (net)           | 31.503  | 149.690         | 18.000  |  |  |
| Net Profit/(Loss) for the period             |   |                 |   |  |  |
| (before tax and exceptional items)           | 22.285  | 114.640         | 11.235  |  |  |
| Net Profit/(Loss)for the period before tax   |   |                 |   |  |  |
| (after exceptional items)                    | 22.285  | 114.640         | 11.235  |  |  |
| Net Profit / (Loss) for the period after tax | 22.285  | 84.833          | 11.235  |  |  |
| Paid-up Equity Share Capital                 |   |                 |   |  |  |
| (Share of Rs. 10/- each)                     | 1020.000                                      | 1020.000        | 300.000                                       |  |  |
| Earning per equity share                     |   |                 |   |  |  |
| Basic  | 0.218   | 0.832           | 0.375   |  |  |
| Diluted                                      | 0.218   | 0.832           | 0.375   |  |  |
| Note:  |   |                 |   |  |  |

The above is an extract of the detailed format of Un-audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Un-audited Financial Result for the quarter ended is available on the website of the Stock Exchange i.e. (www.bseindia.com) Figures of the previous year have been re-grouped/re-arranged/re-classified wherever considered necessary. By Order of the Board

For Colab Cloud Platforms Limited (Formerly known as JSG Leasing Limited) Kalpesh Medhekar - Director DIN: 09519789 Place: Delhi

Date: 10/08/2023

CIN: L72100MH2000PLC128949 Registered Office: 278-280, F Wing, Solaris 1, Saki Vihar Road, Opp L&T Gate No. 6, Powai, Andheri East Mumbai-400072 Website: www.aaatechnologies.co.in Email: cs@aaatechnologies.co.in Tel: +91-22-2857 3815/16

**AAA Technologies Limited** 

NOTICE OF 23RD ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty Third (23rd) Annual General Meeting of the AAA Technologies Limited (the "company") will be held on Saturday 16th September 2023 at 11.00 a.m. (IST) through video conferencing ("vc") facility or other audio-visual means ("oavm") to transact the Business, as set out in the Notice conveying the AGM. The Company has sent the Annual Report along with the Notice Conveying AGM on Friday, August 11, 2023, through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories as on Thursday, August 10, 2023. Pursuant to General Circular Nos.14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020, No. 20/2020 dated 5th May 2020, No. 02/2021 dated 13th January 2021, No. 21/2021 dated 14th December 2021 and No. 10/2022 dated 28th December 2022 respectively (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and in compliance with the provisions of Listing Regulations, 2015 the 23rd Annual General Meeting ("AGM") of the Company is being held through VC / OAVM Facility which does not require physical presence of members at a common venue. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company I.e. at 278-280, F Wing, Solaris 1, Saki Vihar Road, Opp L&T Gate No. 6, Powai, Andheri East, Mumbai-400072, which shall be the deemed Venue of the AGM.

n compliance with MCA Circulars and SEBI Circular, Notice of the Meeting along with the Annual Report for FY 2022-23 is being sent only through electronic mode to those Members whose email addresses are registered with the Company and/or Depositories. Members may note that the Notice and Annual Report for FY 2022-23 will also be available on the website of the Company, i.e. www.aaatechnologies.co.in, website of the Stock Exchanges i.e. National Stock Exchange of India imited at www.nseindia.com and BSE limited at www.bse.com.

Notice is also given under Section 91 of the Act read with Regulation 42 of Listing Regulations, that the Register of Members and the Share Transfer Book of the Company will remain closed from Sunday, 10th September, 2023 to Saturday, 16th September, 2023 (both days inclusive)

Pursuant to the provisions of Section 108 and other applicable provisions of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Company has fixed Saturday, 09th September, 2023 as the Cut off Date to determine the eligibility to vote by remote e-voting.

Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members beneficial owner (in case of electronic shareholding) as on the cut-off date, i.e., Saturday, 09th September, 2023. A person who is not a Member as on the cut-off date should treat this Notice for

The Remote e-voting period begins on Wednesday, September 13, 2023 at 09.00 a.m. (IST) and ends on Friday, September 15, 2023 at 05.00 p.m. (IST). The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled upon expiry of the aforesaid period.

Shareholders/ Members, who will be present in the Annual General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting. Shareholders/ Members who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/ participate in the Annual General Meeting through InstaMeet, However, they will not be eligible to vote again during the meeting.

In case shareholders/ members holding securities in Demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below Individual Shareholders holding securities in Demat mode with NSDL Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Individual Shareholders holding securities in Demat mode with CDSL Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43.

FOR AAA TECHNOLOGIES LIMITED Date: 11th August, 2023 Sagar Manoj Shah Company Secretary and Compliance Officer

**B & A PACKAGING INDIA LIMITED** 

# CIN: L21021OR1986PLC001624

Corp. Office: 113, Park Street, 9th Floor, Kolkata - 700016 Tel: + 91 33 2217 8048, 91 33 2226 9582; Fax: +91 33 2265-1388 E-mail: shares@bampl.in website: www.bampl.com

Notice is hereby given to the Members of B&A Packaging India Limited ("the Company") that 37th Annual General Meeting of the Company ("the AGM") will be held at the Registered Office of the Company at 22. Balgopalpur Industria Area, Balasore- 756020, Odisha on Thursday, 7th September 2023 at 10.00 AM (IST) to transact the business, as set out in the Notice of the AGM. The Notice of AGM together with Annual Report for the Financial Year 2022-23

NOTICE OF 37TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

nave been sent to all Shareholders of the Company and dispatch of the same has been completed on 11th August 2023. The Notice of the AGM and Annual Report are also available at and can be downloaded from the Company's website https://www.bampl.com and website of Stock Exchange where the Company's equity shares are listed i.e. BSE Limited at https://www.bseindia.com. The Notice of the AGM is also available at the website of Central Depository Services (India) Ltd ('CDSL') at https://www.evotingindia.com. Shareholders may request for a copy of Notice and Annual Report by writing to the Company at the abovementioned e-mail id or corporate office of the Company

The Company is pleased to inform you that pursuant to the provisions of Section 108 of the Companies Act' 2013 ("the Act") and Rule 20 of Companies (Management and Administration) Rules, 2014 ("the Rules") framed thereunder the Company is providing the facility to exercise the right to vote at the AGM by electronic means (remote e-voting) other than the venue of the AGM and the business may be transacted through the remote e-voting services provided CDSL. Members holding shares either in physical form or in dematerialized mode, as on the cut-off date, i.e., Thursday, 31st August 2023 may cast their vote electronically on the Resolutions set forth in the Notice of AGM through remote e-voting. All the members are hereby informed that:

- The remote e-voting period will commence at 10.00 AM (IST) on Monday, 4th September 2023 and will end at 17.00 PM (IST) on Wednesday, 6th September 2023. During this period, members may cast their vote electronically. Thereafter the remote e-voting module shall be disabled by
- Members can opt only one mode of voting i.e. e-voting or ballot voting at the venue of AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. In case a Member casts his/ her vote through both modes, voting done by remote e-voting shall prevail and vote cast through ballot shall be treated as invalid. Members are requested to note that e-voting will not be extended at venue of the AGM.
  - The detailed procedure and instruction for remote e-voting are given in the Notice of AGM.
- In case of any query relating to remote e-voting Members may refer to Frequently Asked Question (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi. Sr. Manager, CDSL at toll free no. 1800 22 55 33.
- A member entitled to attend the AGM and vote thereat is entitled to appoin a proxy to attend and vote on a poll at the venue of the AGM instead of himself/herself and proxy need not be a member. The proxy form(s) should be deposited at the Registered office of the Company or at the office of the Company's Register and Share Transfer Agents, MCS Share Transfer Agent Ltd at 383, Lake Gardens, 1st Floor, Kolkata- 700045 not less than forty eight hours before the commencement of the meeting
- Results of remote e-voting and ballot voting will be declared within 48 hours of the conclusion of the AGM.
- Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 1st September 2023 to Thursday, 7th September 2023 (both days inclusive)
- iii. An equity dividend of Rs. 1.50 per share as recommended by the Board of Directors of the Company, if approved, at the AGM will be paid on or after Monday, 11th September 2023 to those Members who name appear in the Register of Members or in the records of the Depositories as beneficial owners of the shares as at the close of business hours on Thursday, 31st August

For B&A Packaging India Limited Sd/

Date: 12th August 2023

Place: Kolkata

D. Chowdhury Company Secretary

TATA COFFEE LIMITED

Registered Office: Tata Coffee Limited Pollibetta, Kodagu,571215, Karnataka, India

NOTICE is hereby given that the Certificatess) for the undermentioned securities of the
Company has/have been lost/mislaid and the holders of the said securities / applicants)
has/have applied to the Company to release the new certificate. The Company has
informed the holders / applicants that the said shares have been transferred to IEPF as
per IEPF Rules. Any person who has a claim in respect of the said securities should lodge
such claim with the Company at its Registered Office 15 days from this date, else the
Company will proceed to release the new certificate to the holders / applicants, without
further intimation.

urther intimation.

Name[s] of holder[s] No of the Kind Of Securities | Distinctive Number (s) [and jt. holder(s), if any] Securities & Face Value

Behman JJ Cursetji 1047 Equity Share
10/- each 1752621 - 1763090

[Name[s] of holder[s] / Applicant[s]] Nowroz Jilla Place : Mumbai

IN THE BOMBAY CITY CIVIL COURT AT BOMBAY SHORT CAUSE SUIT NO.1726 OF 2022 (UNDER ORDER V, RULE 20(1-A), OF THE CODE OF CIVIL PROCEDURE, 1908.)

RULE 51, SUMMONS to answer plaint Under section 27, O. V. rr. 1,5,7And 8 and O.VIII, r. 9, of the Code o Civil Procedure. Order V. Rule 20(1-A) of the Code of Civil Procedure, 1908.

Dipankar Das Gupta,
Aged 62 years, Occ: service presently having his address at 1035A Gerrard
Street East, Toronto ON M4M 1Z6, Canada, 416 358 6042 Toronto Canada Through Authorized Representative and Power Of Attorney Holder

VERSUS

ERSUS
Joy Garai @JoydebGarai
Director of Amazan Capital Limited, Amazan Agro Products Ltd. & Sirocco Global
Advisory Services Pvt. Ltd. Having address at FF 6, Sector 3, Salt Lake City,
Kolkata - 700 106 And at Office No.F-21, 7th floor, Manek Mahal, 90 Veer Nariman

105, Mubarak Manzil, 1st Floor, Office No. 19A, Mumbai Samachar Marg, S.B.S. Road, Fort, Near Bombay Stock Exchange, Mumbai - 400 001. Mo: 09820011265 Email: joy.garai@siroccopartners.com / joy.garai@siroccoglobal.com /

joygarai68@gmail.com Sirocco Global Advisory Services Pvt. Ltd. Having its Registered Office at Office No. F-21, 7th floor, Manek Mahal, 90 Veer Nariman Road, Churchgate, Mumbai - 400 020. Email: joy.garai@siroccoglobal.com

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Sirocco Global Advisory Services Pvt. Ltd.

Having its Registered Office at Office No. F-21, 7th floor, Manek Mahal, 90 Veer

Nariman Road, Churchgate, Mumbai - 400 020. Email: joy.garai@siroccoglobal.com)

ou the above named Defendant/s whereof the following is a concise statement Viz:-

(As per Order dated on 20/1/2023& 20-06-2023 inpresiding in Court Room No. 66 H.H.J R.F HEREAS the above named Plaintiff/s have/has filed a plaint in this Honourable Court again:

he Plaintiff therefore prays: e relation therefore prays.

That this Hon'ble Court be pleased to declare that as per the Particulars of Claim (Ex. I), the Defendants are jointly and severally liable to pay to the Plaintiff an amount of Rs. 36,96,240.06 (Rupees Thirty Six Lakhs ninety six thousand two hundred and forty and six Paise Only) the February - 2022 alongwith further interest at the rate of 24% p.a. on Rs. 15,60,000/- (Rupees Fifteen lakhs and sixty thousand only), on and from the date of filing of the suit till payment o realization, alongwith interest at the rate of 18% p.a. on Rs. 5,40,000/-(Rupees Five lakhs and forty thousand only), being the total outstanding salary, on and from the date of filing of the su

on each months salary, till payment or realization;
That this Hon'ble Court be pleased to order and decree the Defendants to jointly and severall pay to the Plaintiff an amount of Rs. 36,96,240.06 (Rupees Thirty Six Lakhs ninety sit thousand two hundred and forty and six Paise Only) till February - 2022 alongwith further interest at the rate of 24% p.a. on Rs. 15,60,000/. (Rupees Fifteen lakhs and sixty thousand only), on and the date of filing of the suit till payment or realization, alongwith interest at the rate of 18% p.a. on Rs. 5,40,000/-(Rupees Five lakhs and forty thousand only), being the total outstanding salary, on and from the date of filing of the suit on each months salary, till payme

That this Hon'ble Court be pleased to order and direct the Defendants to jointly and severall pay to the Plaintiff an amount, as this Hon'ble Court may deem fit, as and by way compensation and damages; For costs of the suit:

For any other relief, order and/or direction as this Hon'ble Court may deem fit in view of the fact and circumstances of the case:

You are hereby summoned to appear in this Court within 30 days from the date of service o summons, in person, or by an Advocate and able to answer all material questions relating to suit, o who shall be accompanied by some person able to answer all such questions to answer the above named Plaintiff, and as the suit is fixed for the final disposal, you must produce all your witnessess and you are hereby required to take notice that in default of your apperance, the suit will be heard and determined in your absence; and you will bring with you any document in your possession or powe containing evidence relating to the merits of the Plaintiff's case or upon which you intend to rely ir

ripport of your case and in particular for the Plaintiffs the following documents:

Statement of audited accounts paid by the Defendant No. 2 to the employees including the Plaintiff for the period between 2015-2020.

Statement of audited accounts indicating the amounts received from the Plaintiff by th Defendant No. 2 and for which interest was paid to him from the account of Defendant No. 2 fo the period between 2015-2020.
Statement of account of the amounts received by the Defendant No. 1 from the Plaintiff for th

period 2015-2022. Given under my hand and the seal of this Hon'ble Court. This 28thDay of February, 2023.

This 28th Day of February, 2023.

SEAL

For Registrar City Civil Court, Gr. Bombay Bharti Sharma

D-501, Prashant Apartment, Opp. IIT Main Gate, ADS Marg, Powai, Mumbai - 400 076. Roll No. Mah/6801/2018 Mo: +91 9224371602 Email: 01sharmabharti@gmail.com

NOTE: Next date in this Suit is 14-09-2023. Please check the status and next/further date of thi Suit on the official web-site of the City Civil & Sessions Court, Gr. Bombay

#### HERO HOUSING FINANCE LIMITED Registered Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-11005. Branch Office: Office No. B-305, BSEL Tech Park, Plot No. 39/5 & 39/5A, Sector 30A, Opposite Vashi Railway Station, Vashi, Navi Mumhai, Maharashtra-400703

PUBLIC NOTICE (E- AUCTION FOR SALE OF IMMOVABLE PROPERTY) [UNDER RULE 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002] NOTICE FOR SALE OF IMMOVABLE PROPERTY MORTGAGED WITH HERO HOUSING FINANCE LIMITED (SECURED CREDITOR) UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST

lotice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) of their legal heirs/ representatives that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Herr ousing Finance Limited (secured creditor), will be sold on 31-Aug-2023 (E-Auction Date) on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis for recovery of outstanding dues from below mentioned Borrowers, Co- Borrowers or Guarantors, The Reserve Price and the Earnest Money Deposit is mentioned below. The EMD should be made through Deman Draft/RTGS/NEFT for participating in the Public E-Auction along with the Bid Form which shall be submitted to the Authorised Officer of the Hero Housing Finance Ltd On or before 29-Aug-2023 till 5 PM at Branch Office: Office No. B-305, BSEL Tech Park, Plot No. 39/5 & 39/5A, Sector 30A, Opposite

| Vashi Railway Station, Vashi, Navi Mumbai, Maharashtra-400703. |                      |                    |                   |                 |  |
|--|----------------------|--------------------|-------------------|-----------------|--|
|  | Name of Borrower(s)/ | Date of            | Type of           | Reserve         |  |
|  | Co- Borrower(s)/     | Demand Notice      | Possession (Under | Price           |  |
| No.  | Guarantor(s)/ Legal  | Amount as          | Constructive/     | Earnest         |  |
|  | Heir(s)/ Legal Rep.  | on date            | Physical)         | Money           |  |
| HHFMUM   | Mr. YOGESH SURESH    | 11/08/2021         | Physical          | Rs. 18,00,000/- |  |
| HOU1900  | LAD, Mrs. POOJA      | Rs. 40,80,416/- as | Possession        | Rs. 1,80,000/-  |  |
| 0003153  | YOGESH LAD           | on 11/08/2023      | 1 0336331011      |                 |  |

Description of Property: All Piece And Parcels Of Property Bearning No. Flat No. 202, 2nd Floor B Wing, Rony Co – Op Hsg Society Ltd, Village Boling Virar (w), Taluka Vasai, District Palghar Maharastra – 401303 Having Area Of 595 Sq. Ft

Terms and condition: The E-auction will take place through portal ttps://sarfaesi.auctiontiger.net on 31-Aug-2023 (E-Auction Date) between 2.00 PM to 3.00 M with limited extension of 10 minutes each. 1) The prescribed Tender/ Bid Form and the terms and conditions of sale will be available with the

ranch Office: Office No. B-305, BSEL Tech Park, Plot No. 39/5 & 39/5A, Sector 30A, Opposite Vash Railway Station, Vashi, Navi Mumbai, Maharashtra-400703 between 10.00 a.m. to 5.00 p.m. on any orking day, 2) The immovable property shall not be sold below the Reserve Price, 3) Bid incremen working day, 2 if in immovable property shall not be sold before the reserved in the relative trace. 3) but internet amount shall be Rs. 10,000 / (Rupees Ten Thousand Only). 4) All the bids/ tenders submitted for the purchase of the above property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft/RTGS/NEFT favouring the "HERO HOUSING FINANCE LTD." The EMD amount will be return to the unsuccessful bidders after conclusion of the E-auction. 5) The higher bidder shall be declared as successful bidder provided always that he/she is legally qualified to bid nd provided further that the bid amount is not less than the reserve price. It shall be the discretion o Authorised Officer to decline/ acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. 6) The prospective bidders can inspect the roperty on 24-Aug-2023 between 11.00 A.M and 2.00 P.M with prior appointment. 7) The persor eclared as a successful bidder shall, immediately after the declaration, deposit 25% of the amoun of purchase money/ highest bid which would include EMD amount to the Authorised Officer within 24 Hrs. and in default of such deposit, the property shall forthwith be put to fresh auction/sale by private treaty. 8) In case the initial deposit is made as above, the balance amount of the purchaser money avable shall be paid by the purchaser to the Authorised Officer on or before the 15th day from the payable shall be grained by the purchased of the property, exclusive of such day or if the 15th day be a Sunday of other holiday, then on the first office day after the 15th day. 9) In the event of default of any paymen within the period mentioned above, the property shall be put to fresh auction/ sale by private treaty. The deposit including EMD shall stand forfeited by Hero Housing Finance Ltd. and the defaulting ourchaser shall lose all claims to the property. 10) The above sale shall be subject to the fina approval of Hero Housing Finance Ltd. 11) Details of any encumbrances, known to the HERO HOUSING FINANCE LTD, to which the property is liable: Not Known. Claims, if any, which have een put forward to the property and any other known particulars bearing on its nature and value. No known. 12) Interested parties are requested to verify/confirm the statutory and other dues like Gales/Property tax, Electricity dues, and society dues, from the respective departments / offices. The ompany does not undertake any responsibility of payment of any dues on the property. 13) TDS o 1%, if any, shall be payable by the highest bidder over the highest declared bid amount. The paymen needs to be deposited by the highest bidder in the PAN of the company and the copy of the challar shall be submitted to the company. 14) Sale is strictly subject to the terms and conditions ncorporated in this advertisement and in to the prescribed tender form. 15) The successful bidder. purchaser shall bear all stamp duty, registration fees, and incidental expenses for getting sale ertificate registered as applicable as per law. 16) The Authorised Officer has the absolute right to accept or reject the bid or adjourn / postpone / cancel the tender without assigning any reason therec and also to modify any terms and conditions of this sale without any prior notice, 17) Interested dders may contact Mr. Swapnil Chavan at Mob. No. 9730849363 during office hours (10.00AM to 6.00 PM) or mail on assetdisposal@herohfl.com by mentioning the account no. of operty/borrower. 18) For any other details or for procedure online training on e-auction the rospective bidders may contact the Service Provider, M/s e-Procurement Technologies Limited

Auctiontiger), Email ID:support@auctiontiger.net. 15 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR

The above mentioned Borrower/Mortgagor/guarantors are hereby noticed to pay the sum as mentioned in Demand Notice under section 13(2) with as on date interest and expenses before the ate of Auction failing which the property shall be auctioned and balance dues, if any, will be ecovered with interest and cost from you.

detailed terms and conditions of the sale please refer to the link provided in Secured Creditor's) website i.e www.herohousingfinance.com

For Hero Housing Finance Ltd Date: 12-Aug-2023 Place: Mumbai

Authorised officer Mr. Swapnil Chavan at Mob. No. 9730849363 Email;assetdisposal@herohfl.com

कार्यालय वसूली अधिकारी-द्वितीय ऋण वसूली अधिकरण, प्रथम तल, सुधरमा-।।, किसान भवन के सामने, लालकोठी शॉपिंग सेन्टर, टोंक रोड़, जयपुर (राजस्थान) (क्षेत्राधिकार राजस्थान राज्य)

| नोटिस न्यायालय सूचना पट्ट (बैंक द्वारा) | 21.07.2023 |
|---|------------|
| स्पोट नोटिस (बैंक द्वारा)               | 01.08.2023 |
| संपत्ति के निरीक्षण की तिथि             | 28.08.2023 |
| नीलामी                                  | 02.09.2023 |
|   |            |

फार्म संख्या 13

(आयकर अधिनियम 1961 की द्वितीय अनुसूची के नियम 38, 52(2) के अन्तर्गत)

वसूली प्रमाण पत्र संख्याः 572/2022 रिपोर्ट तिथि- 11.09.2023 प्रकरण का उनवान:

पंजाब एण्ड सिंध बनाम मैसर्स के. जी. एन पॉलट्टी फार्म व अन्य विक्रय की उद्घोषणा

यह कि माननीय पीठासीन अधिकारी, ऋण वसूली अधिकरण, जयपुर के द्वारा एक वसूली प्रमाण पत्र संख्या 572 / 2022 जो कि मूल आवेदन संख्या 140/2021 में दिनांक 27.07.2022 को सभी प्रतिवादीगण के विरूद्ध रूपये 30,85,534.02 पैसे की वसूली हेतु जारी किया गया है, जो राशि प्रमाण पत्र के अनुसार ब्याज, वाद व्यय एवं खर्चे सहित वसूल किये जाने योग्य है।

तथा यह कि अधोहस्ताक्षरकर्ता के दाग संलय अनुसचि में वर्णित बन्धकशदा सम्पत्ति को प्रमाण पत्र की सन्तर्शि हेत विकय किये जाने हेत आदेशित किया गया है। तथा यह कि प्रमाण पत्र के अनुसार दिनांक 30.09.2022 तक ब्याज, वाद व्यय व खर्चों सहित कुल राशि (वसूल की गई राशि के समायोजन के पश्चात) रू 35,94,213.72 पैसे एवं भविष्य का ब्याज बकाया होते हैं। इसके अतिरिक्त अन्य बैंक एवं वित्तीय संस्थानो के भी बकाया है।

एतदृद्वारा यह सूचित किया जाता है कि किसी स्थगन आदेश की अनुपस्थिति में सन्दर्भित सम्पत्ति का विक्रय नीलामीकर्ता अधिवक्ता रूपसिंह गुर्जर मो. . 9462063233 के द्वारा सार्वजनिक नीलामी के माध्यम से दिनांक 02.09.2023 को प्रातः 11 बजे से संपत्ति स्थल पर की जायेगी।

यह विक्रय उपरोक्त प्रतिवादी की सम्पत्ति जिसका विवरण नीचे अनुसूच्चि में दिया गया है, का किया जायेगा एवं उक्त सम्पत्ति पर दायित्व एवं दावे जो अभिनिश्चित किर्

गये है, वे प्रत्येक लॉट के सामने अनुसूचित में विनिर्दिष्ट है।

मम्पत्ति का विकय 'जहाँ है जैसी स्थिती में है' के आधार पर किया जायेगा। सम्पत्ति का विक्रय अनसची में दिये गये लॉट के अनसार किया जायेगा। यदि सम्पत्ति किसी एक भाग के विक्रय से वसूली राशि सन्तुष्ट हो जाती है तो शेष सम्पत्ति के विषय में विक्रय तुरन्त रॉक दिया जायेगा। यदि किसी भी लॉट का विक्रय प्रारम्भ करने रं पूर्व उक्त प्रमाण पत्र में वर्णित बकाया ब्याज, लागत (विक्रय की लागत सहित) विक्रय निष्पादित करने वाले अधिकारी को अदा कर दी जाती है या उसकी सन्तुष्टि व लेए यह प्रमाण प्रस्तत किया जाता है कि प्रमाण पत्र की राशि ब्याज व खर्चे सहित अधोहस्ताक्षरकर्ता को अदा कर दी गई है तो विक्रय रोक दिया जायेगा।

विक्रय हेतु जनसाधारण को स्वयं अथवा अधिकृत प्रतिनिधी के जरिये बोली लगाने हेतु आमंत्रित किया जाता है। किसी भी अधिकारी या अन्य व्यक्ति जो इन विक्रय वे सम्बंध में प्रत्यक्ष एवं अप्रत्यक्ष रूप से अपना कर्तव्य निर्वहन कर रहा है, के द्वारा किसी भी रूप में इस सम्पत्ति के विक्रय में बोली में अथवा सम्पत्ति के अर्जन अथव अर्जन के प्रयास में भाग नहीं लिया जायेगा।

विक्रय आयकर अधिनियम 1961 की द्वितीय अनुसूचि में वर्णित शर्तों तथा इसके अन्तर्गत निर्मित नियमों एवं निम्नलिखित अतिरिक्त शर्तों के अध्ययीन होगा:-(1) संलग्न सूची में दिये गये विवरण अधोहस्ताक्षरकर्ता को प्राप्त श्रेष्ठ जानकारी के अनुसार अंकित है किन्तु अधोहस्ताक्षरकर्ता उद्घोषणा में किसी त्रृटि, असत्य अधवा चूक के लिये कर्तई उत्तरदायी नहीं होगा। (2) सम्पत्ति का आरक्षित मूल्य 34,00,000/- रूपये होगा जिससे कम मूल्य में सम्पत्ति विक्रय नही की जावेगी। (3) बोर्ल चूक के ालय कराइ उत्तरदाश नहा हागा। (2) तत्त्वात का जायका कून उन्हर्ण,००० । बढ़ाये जाने की राशि .... रूपये रखी गई है एवं उसी गुणांक में बढ़ाई जा सकेगी। (4) बोलीदाताओं को आरक्षित मूल्य की 10 प्रतिशत धरोहर राशि वसूली अधिकारी द्वितीय, ऋण वसूली अधिकरण, जयपुर के पक्ष में डिमाण्ड डाफ्ट के जारिये जमा करवायी जा सकेगी इच्छुक बोलीदाता को बोली से पूर्व पेनकार्ड की सत्यापित प्रतिलिपी, पते का प्रमाण तथा प्राधिकार पत्र (यदि वे किसी अन्य व्यक्ति अथवा संस्था की ओर से बोली में भाग ले रहे हैं) प्रस्तुत करने होंगे। (5) किसी भी लॉट के लिए सर्वोच्च बोलीदाता को क्रेता घोषित कर दिया जावेगा बशर्ते कि वह बोली लगाने के लिए कानूनन योग्य है एवं उसके द्वारा लगाओं गयी बोली आरक्षित मूल्य से कम नहीं है उच्चतम बोली को स्वीकार या अस्वीकार करने का अधिकार अधोहस्ताक्षरकर्ता के विवेकाधीन होगा यदि प्रस्तावित मूल्य स्पष्टतः इतना अपर्याप्त हो जिसे प्राप्त करन अनुचित हो। (6) लिखित कारणों से अधोहस्ताक्षरकर्ता को आयकर अधिनयम की द्वितीय अनुसूचि के प्रावधानों के अधीन विक्रय को स्थगित करने का अधिकार प्राप् होगा। (७) अचल सम्पत्ति के मामले में सम्पत्ति का क्रेता घोषित किये जाने वाले व्यक्ति के द्वारा घोषणा के तुरन्त पश्चात क्रय मूल्य की 25 प्रतिशत राशि धरोहर राशि के समायोजित करते हुए नीलामीकर्ता अधिवक्ता को जमा करवायी जावेगी। शेष राशि नीलामी की तिथि से 15वें दिवस तक जमा करनी होगी जिसमें वह दिन शामिल नही होगा। यदि 15वां दिन रविवार या अन्य अवकाश हो तो उसके पश्चात प्रथम कार्यालय दिवस को ऐसा किया जा सकेगा। उक्त अवधि के भीतर भुगतान में व्यक्तिक्रम किय जाने पर सम्पत्ति विकय नवीन उद्घोषणा जारी करके कर दिया जावेगा ऐसी स्थिति में जमाशदा राशि को यदि अधोहस्ताक्षरकर्ता द्वारा उचित समझा जायें तो विकय के खर्चे समायोजित करने के परचात जब्त सरकार कर ली जायेगी एवं उस स्थिति में क्रेता के उक्त सम्पत्ति या राशि के किसी भी भाग के विषय में अधिकार जब्त हो जायेगें।(8) एक से अधिक व्यक्तियों से धरोहर राशि प्राप्त होने एवं उनमें से किसी भी बोलीदाता के बोली नहीं लगाये जाने पर प्राप्त मधी धरोहर राशि को नियमानमण जब्ब किया जाना अथवा नही वसूली अधिकारी के विवेकाधीन रहेगा। (9) सफल बोलीदाता को विक्रय सम्पुष्टि के उपरोन्त प्रथम 1000 /- रूपये पर 2 प्रतिशत एवं उसके पण्चात शेष राशि पर 1 प्रतिशत की दर से पोउण्डेय फीस का भुगतान करना होगा एवं विक्रय प्रमाण पत्र जारी किये जाने हेतु वांछित स्टॉम्प शुल्क फ्रेकिंग/ई-स्टार्पिंग करवा कर प्रस्तुत करने होंगे। (10) इच्छुक बोलीदाता को संपत्ति का निरीक्षण दिनांक 28.08.2023 को प्रमाण पत्र धारी बैंक की संबंधित शाखा प्रबंधक के द्वारा करवाया जा सकेगा। (11) धरोहर राशि का भुगतान असफल बोलीदाताओं को उसी दिन सेवा प्रदाता के द्वारा किया जावेगा।

|  | सम्पत्ति का विवरण   |                                       |   |   |  |
|--|---|---------------------------------------|---|---|--|
| लॉट  | सम्पत्ति के मालिक एवं अन्य सहमालिक का नाम सहित बेची जाने  | सम्पत्ति या उसके                      | किसी भी प्रकार  | विवाद अगर कोई है जो कि सम्पत्ति के  |  |
| की   | वाली सम्पत्ति का विवरण जहां सम्बन्धित व्यक्तिक्रमी जो किसी  | किसी भाग पर राजस्व<br>जिसका मुल्यांकन | के भार का विवरण<br>जिसके लिए सम्पत्ति                                     | संबंध में आगे आया है एवं अन्य कोई ज्ञात<br>विशिष्टियों जो कि इसके मुल्य एवं |  |
| संख्या   | अन्य व्यक्ति से सह– मालिक है  | किया गया है                           | उत्तरदायी है  | प्रकृति प्रभाव रखता है।   |  |
| 1  | 2   | 3                                     | 4   | 5   |  |
| 1.   | निर्णित ऋणी संख्या 1 व 2 की अचल संपत्ति-<br>Agriculture land khasra No. 337 (New)-346 (Old) Khasra No.<br>714, 740, 741, 743, 743/1459, 743/1643, measuring 68251<br>sqft at village Chandiawas Gegal Tehsil & Dist. Ajmer (Raj.)<br>Bounded by East: Road, West: Land of Ahmed Noor, North:<br>Land of Sardar Singh, South: Land of Mohd. Jabbar | जानकारा नहा                           | इसके अतिरिक्त<br>अन्य बैंक एवं<br>वित्तीय<br>संस्थानों के भी<br>बकाया है। | जानकारा नहा   |  |
| सील) मेरे हस्ताक्षर एवं सील द्वारा दिनांक 20/07/23 को जारी। वसुली अधिकारी-।।, ऋण वसुली अधिकरण, जयपुर |   |                                       |   |   |  |

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### यूरो एशिया एक्सपोर्ट्स लिमिटेड

पंजीकृत कार्यालयः प्लॉट सं. 3-ए, पहली मंजिल, बीएलके-X, लोहा मंडी, नरैना इंडस्ट्रियल एरिया, नई दिल्ली-110028 कॉरपोरेट कार्यालयः तृतीय मंजिल, प्लॉट नं. बी-103, साऊथ सिटी-।, गुरुग्राम, हरियाणा-122001 CIN: L51909DL1981PLC012621, ई-मेल: info@euroasiaexportsltd.com, दूरभाष नं. 0124-4577733 .51909DL1981PLC012621, इ॰मलः माण्यन्याज्यव्यवस्त्रहरूराज्याच्या . ू 30 जून, 2023 को समाप्त तिमाही के लिए अलेखा परीक्षित वित्तीय परिणामों का सारांश (₹ लाख में)

|   |                  |                 |                  | ( /             |  |
|---|------------------|-----------------|------------------|-----------------|--|
|   | समाप्त तिमाही    |                 |                  | समाप्त वर्ष     |  |
| विवरण   | 30.06.2023       | 31.03.2023      | 30.06.2022       | 31 .03 .2023    |  |
|   | (अलेखा परीक्षित) | (लेखा परीक्षित) | (अलेखा परीक्षित) | (लेखा परीक्षित) |  |
| परिचालन से कुल आय (निवल)  | 6.70             | 7.54            | 6.95             | 27.69           |  |
| कर, विशिष्ट मदों के पहले अवधि के लिए निवल (लाभ)   | 1.03             | 5.52            | (1.35)           | 2.83            |  |
| कर पूर्व अवधि हेतु निवल लाभ   | 1.03             | 5.52            | (1.35)           | 2.83            |  |
| करोपरांत अवधि हेतु निवल लाभ   | 0.77             | 4.21            | (1.35)           | 1.52            |  |
| अवधि के लिए कुल परिपूर्ण आय   | 0.77             | 4.21            | (1.35)           | 1.52            |  |
| इक्विटी शेयर पूंजी  | 158.88           | 156.88          | 158.88           | 156.88          |  |
| प्रति शेयर उपार्जन  |                  |                 |                  |                 |  |
| बेसिक:  | 0.05             | 0.27            | (0.09)           | 0.10            |  |
| डाइलूटेडः   | 0.05             | 0.27            | (0.09)           | 0.10            |  |
| <b>टिप्पणी:</b> उपरोक्त विवरण सेबी (सूचीकरण एवं प्रकटन आवश्यकताएँ) विनियमनों, 2015 के विनियमन 33 के अधीन स्टॉक एक्सचेंज           |                  |                 |                  |                 |  |
| के पास दायर तिमाही वित्तीय परिणामों के विस्तृत प्रारूप का सारांश है। तिमाही के वित्तीय परिणामों का सम्पूर्ण स्वरूप स्टॉक एक्सचेंज |                  |                 |                  |                 |  |

की वेबसाइट www.bseindia.com एवं कंपनी की वेबसाइट www.euroasiaexportstld.com पर उपलब्ध है।

यूरो एशिया एक्सपोर्ट्स लिमिटेड के निदेशक मंडल के लिए तथा उनकी ओर से

हस्ता/-गगन गोयल राकेश कुमार सिंघल निदेशक तारीखः 11.08.2023 डीआईएनः 07166489 डीआईएन: 06595136 थान : नर्ड दिल्ली

ड्रेजिंग कॉपोर्रेशन ऑफ इंडिया लिमिटेड सीआईएन नंबर: L29222DL1976PLC008129 पं.का.: कोर-2, पहली मंजिल, 'स्कोप मीनार', प्लॉट नंबर 2ए और 2बी, लक्ष्मी नगर डिस्ट्रिक्ट सेंटर, दिल्ली-11009<sup>-</sup> मुख्य कार्यालय : 'ड्रेज हाउस', एचबी कॉलोनी मेन रोड, सीतामधारा, विशाखापत्तनम-530 022

ई-मेल : kalabhinetri@dcil.co.in, दूरभाषः 0891-2523250; फैक्सः 0891-2560581; वेबसाइटः www.dredge-india.com 30 जन 2023 को समाप्त तिमाही के लिए स्टैंडअलोन अलेखापरीक्षित वित्तीय परिणामों का सारांश्

Place: Delhi

Date: 10/08/2023

| क्र.<br>सं. | विवरण  | समाप्त<br>तिमाही       | समाप्त<br>तिमाही | समाप्त<br>तिमाही | समाप्त<br>वर्ष        |
|-------------|--|------------------------|------------------|------------------|-----------------------|
|             |  | 30/06/23               | 30/06/22         | 31/03/23         | 31/03/23              |
| 1           | प्रचालनों से कुल आय  | 20518.65               | 21836.76         | 33775.80         | 116802.90             |
| 2           | अवधि हेतु निवल लाभ/(हानि) (कर, अपवादित तथा<br>असाधारण मदों से पूर्व)                                     | 1565.64                | (1546.42)        | (1381.38)        | 1383.38               |
| 3           | कर पूर्व अवधि हेतु निवल लाभ/(हानि) (अपवादित तथा<br>असाधारण मदों के पश्चात)                               | 1565.64                | (1546.42)        | (1381.38)        | 1383.38               |
| 4           | कर पश्चात अवधि हेतु निवल लाभ/(हानि) (अपवादित तथा<br>असाधारण मदों के पश्चात)                              | 1515.14                | (1571.14)        |                  | 1255.79               |
| 5           | अवधि हेतु कुल व्यापक आय (हानि) [अवधि हेतु लाभ<br>(कर पश्चात) तथा अन्य व्यापक आय (कर पश्चात) से<br>मिलकर] | Prince parties without |                  |                  | 20000 bot 00 200 cold |
|             |  | 1515.14                | (1571.14)        | (1155.25)        | 1518.57               |
| 6           | इक्विटी शेयर पूंजी   | 2800.00                | 2800.00          | 2800.00          | 2800.00               |
| 7           | आरक्षितियां (पुनर्मूल्यांकन आरक्षितियों को छोड़कर)   | 140617.03              | 135563.88        | NA               | 139455.99             |
| 8           | निवल मूल्य   | 143417.03              | 138363,88        | 142255.99        | 142255.99             |
| 9           | ऋण इक्विटी अनुपात  | 0.24:1                 | 0.25:1           | NA               | 0.20:1                |
| 10          | आय प्रति शेयर (ईपीएस) (रु. में)  |                        |                  |                  |                       |
|             | (क) बेसिक  | 5.41                   | (5.61)           | (4.13)           | 5.42                  |
|             | (ख) डाइल्यूटेड   | 5.41                   | (5.61)           | (4.13)           | 5.42                  |
| 11          | ऋणपत्र मोचन आरक्षी   | 0.00                   | 3600.00          | NA               | 0.00                  |
| 12          | ऋण सेवा कवरेज अनुपात   | 1.06:1                 | 36.39:1          | NA               | 0.90:1                |
| 13          | ब्याज सेवा कवरेज अनुपात  | 9.48:1                 | 683.18:1         | NA               | 8.47:1                |

म्थानः विशाम्बापननम्

दिनांक: 11-08-2023

।. उपरोक्त सेबी (सूचीबद्धता दायित्व और प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 33 और विनियम 52 के तहत स्टॉक एक्सचेंजों के साथ दायर तिमाही वित्तीय परिणामों के विस्तृत प्रारूप का एक उद्धरण है। इसका पूरा प्रारूप स्टॉक एक्सचेंज की वेबसाइट www.nseindia.com, www.bseindia.com, www.cseindia.com और कंपनी की वेबसाइट www.dredge-india.com पर उपलब्ध है।

बोर्ड के आदेशानुसार कते डेजिंग कॉपोर्रेशन ऑफ इंडिया लिमिटेड हस्ता./- (कैप्टन एस. दिवाकर प्रबंध निदेशक एवं सीईओ (अतिरिक्त प्रभार)

राष्ट्रीय कम्पनी विधि न्यायाधिकरण नई दिल्ली पीठ के समक्ष सीए (सीएए)/49/एनडी/2023

(कम्पनी अधिनियम, 2013 की धारा 230 से 232 तक के तहत) कम्पनी अधिनियम, 2013 के विषय में

के विषय में

कम्पनी अधिनियम, 2013 की धारा 230 से 232 के साथ पठित कम्पनी

(समझौता, व्यवस्था और समामेलन) नियमावली, 2016

के विषय में :

वेर्सा ट्रेडिंग प्राइवेट लिमिटेड, बांटम एंटरप्राइजेज प्राइवेट लिमिटेड, एचआर ट्रैवल्स प्राइवेट लिमिटेड, हाई—वैक वेयर्स प्राइवेट लिमिटेड और लिली कॉमर्शियल प्राइवेट लिमिटेड तथा उनके संबंधित शेयरधारकों और क्रेडिटर्स के मध्य समामेलन की संयुक्त स्कीम **("स्कीम")**।

के विषय में :

वेर्सा ट्रेडिंग प्राइवेट लिमिटेड, CIN: U65910DL1991PTC045296,

PAN : AAACD0109L, कम्पनी अधिनियम, 1956 के तहत निगमित एक प्राइवेट लिमिटेड कम्पनी, जिसका पंजीकृत कार्यालय फ्लैट नंबर 404, आकाशदीप बिल्डिंग, 26—ए, बाराखम्ब रोड, नई दिल्ली—110001, भारत में स्थित है। ....आवेदक/अंतरणकर्ता कम्पनी

बांटम एंटरप्राइजेज प्राइवेट लिमिटेड, CIN: U74899DL1966PTC004682, PAN : AAACB0346B, कम्पनी अधिनियम, 1956 के तहत निगमित एक प्राइवेट लिमिटेड कम्पनी, जिसका पंजीकृत कार्यालय फ्लैट नंबर 404, आकाशदीप बिल्डिंग, 26—ए, बाराखम्ब रोड, नई दिल्ली—110001, भारत में स्थित है। आवेदक / अंतरणकर्ता कम्पनी ३

एचआर ट्रैवल्स प्राइवेट लिमिटेड, CIN:U74899DL1995PTC074972, PAN : AAACH3123L, कम्पनी अधिनियम, 1956 के तहत निगमित एक प्राइवेट लिमिटेड कम्पनी, जिसका पंजीकृत कार्यालय फ्लैट नंबर 404, आकाशदीप बिल्डिंग, 26—ए, बाराखम्ब रोड, नई दिल्ली—110001, भारत में स्थित है। आवेदक / अंतरणकर्ता कम्पनी अ

हाई—वैक वेयर्स प्राइवेट लिमिटेड CIN: U31300DL1988PTC257059. PAN : AAACH4278A, कम्पनी अधिनियम, 1956 के तहत निगमित एक प्राइवेट लिमिटेड कम्पनी, जिसका पंजीकृत कार्यालय फ्लैट नंबर 404, आकाशदीप बिल्डिंग, 26—ए, बाराखम्बा रोड, नई दिल्ली—110001, भारत में स्थित है। .आवेदक / अंतरणकर्ता कम्पनी

लिली कॉमर्शियल प्राइवेट लिमिटेड **CIN** : U65923DL1985PTC306331, PAN : AAACL 3872G कम्पनी अधिनियम 1956 के तहत निगमित एक प्राइवेट लिमिटेड कम्पनी, जिसका पंजीकत कार्यालय फ्लैट नंबर ४०४, आकाशदीप बिल्डिंग, २६—ए. बाराखम्ब रोड, नई दिल्ली—110001, भारत में स्थित है।

.आवेदक / अंतरिती कम्पर्न सार्वजनिक सूचना

एतद्द्वारा सूचना दी जाती है कि वेर्सा ट्रेडिंग प्राइवेट लिमिटेड, बांटम एंटरप्राइजेज प्राइवे लिमिटेड, एचआर ट्रैवल्स प्राइवेट लिमिटेड, हाई-वैक वेयर्स प्राइवेट लिमिटेड और लिली कॉमर्शियल प्राइवेट लिमिटेड तथा उनके संबंधित शेयरधारकों और क्रेडिटर्स के मध्य समामेलन की स्कीम ("स्कीम") के प्रस्ताव के संबंध में कम्पनी अधिनियम, 2013 की धारा 230 से 232 तक के तहत एक आवेदन सं. सीए (सीएए) / 49 / एनडी / 2023 राष्ट्रीय कम्पनी विधि न्यायाधिकरप नई दिल्ली पीठ **("एनसीएलटी")** के समक्ष प्रस्तत किया गया था। एनसीएलटी ने अधिनियम की धारा 230 की उप–धारा (1) के तहत पारित आदेश दिनांकित 7 अगस्त, 2023 ("आदेश")

- i. स्कीम पर विचार करने हेतु आवेदक / अंतरणकर्ता कम्पनी 1 से 4 तक और आवेदक / अंतरिती कम्पनी के इक्विटी शेयरधारकों की बैठक आयोजित करने की आवश्यकत समाप्त करने -
- ii. स्कीम पर विचार करने हेतु आवेदक / अंतरणकर्ता कम्पनी 1 के अधिमान शेयरधारकों की बैठक आयोजित करने की आवश्यकता समाप्त करने ; और iii. आवेदक / अंतरणकर्ता कम्पनी २ के अप्रतिभत शेयरधारकों की बैठक आयोजित करने की

आवश्यकता समाप्त करने का अनुग्रह किया है। आवेदक/अंतरणकर्ता कम्पनी 1 से 4 तक और आवेदक/अंतरिती कम्पनी के कोई प्रतिभूत क्रेडिटर्स नहीं हैं। आवेदक / अंतरणकर्ता कम्पनी 1, 3 और 4 तथा आवेदक / अंतरिती कम्पनी

के कोई अप्रतिभत क्रेडिटर्स नहीं हैं। स्कीम के संबंध में अभ्यावेदन, यदि कोई, इस सूचना के प्रकाशन की तिथि से तीस दिन के भीतर एनसीएलटी में प्रस्तुत किए जा सकते हैं। उसके साथ ही अभ्यावेदन की प्रति आवेदक कम्पनिय के काउन्सिल को भेजें।

कम्पनी आवेदन की प्रति प्राप्त करने के इच्छुक व्यक्ति को उक्त प्रति अधोहस्ताक्षरकर्ता द्वार उसके लिए निर्धारित शुल्क के भुगतान पर उपलब्ध कराई जाएगी। यदि उक्त तीस दिन की अवधि के भीतर कोई अभ्यावेदन प्राप्त नहीं होता है, तो यह अवधारित

किया जाएगा कि आपको स्कीम के विषय में कोई अभ्यावेदन प्रस्तुत नहीं करना है। तिथि : 11 अगस्त. 2023

स्थान : नई दिल्ली

अनिरूद्ध दास/आदित्य त्यागराजन/जयति सिन्हा शार्दुल अमरचंद मंगलदास ऐण्ड कम्पनी

आवेदक कम्पनियों हेत् अधिवक्ता अमरचंद टावर्स, 216, ओखला इंडस्ट्रियल एस्टेट, फेज—।।।, नई दिल्ली—110020 फोन : 26920500, 51590700, फैक्स : 26922900, 26924900 ई-मेल : anirudh.das@amsshardul.com

#### **Colab Cloud Platforms Limited** (Formerly known as JSG Leasing Limited) CIN: L65993DL1989PLC038194

Regd. Off.: 125, 2nd Floor, Shahpur Jat, New Delhi - 110 049. Phone: 8828865429; Email: jsgleasinglimited@gmail.com; Web: www.jsgleasinglimited.ltd Extracts of the statement of Un-audited Financial Results for the quarter ended on 30th June 2023. (Amount in 'Lakhs' except EPS)

|  | Standalone  |            |             |
|--|-------------|------------|-------------|
|  | Quarter     | Year       | Quarter     |
| Particulars                                  | ended       | ended      | ended       |
|  | 30.06.2023  | 31.03.2023 | 30.06.2022  |
|  | (Unaudited) | (Audited)  | (Unaudited) |
| Total income from operations (net)           | 31.503      | 149.690    | 18.000      |
| Net Profit/(Loss) for the period             |             |            |             |
| (before tax and exceptional items)           | 22.285      | 114.640    | 11.235      |
| Net Profit/(Loss)for the period before tax   |             |            |             |
| (after exceptional items)                    | 22.285      | 114.640    | 11.235      |
| Net Profit / (Loss) for the period after tax | 22.285      | 84.833     | 11.235      |
| Paid-up Equity Share Capital                 |             |            |             |
| (Share of Rs. 10/- each)                     | 1020.000    | 1020.000   | 300.000     |
| Earning per equity share                     |             |            |             |
| Basic  | 0.218       | 0.832      | 0.375       |
| Diluted                                      | 0.218       | 0.832      | 0.375       |
| Note:  | •           |            |             |
|  |             |            |             |

The above is an extract of the detailed format of Un-audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Un-audited Financial Result for the guarter ended is available on the website of the Stock Exchange i.e. (www.bseindia.com) Figures of the previous year have been re-grouped/re-arranged/re-classified whereve considered necessary.

By Order of the Board For Colab Cloud Platforms Limited (Formerly known as JSG Leasing Limited)

Sd/-Kalpesh Medhekar - Director DIN: 09519789

**EX**INDIAN ENERGY EXCHANGE

# इंडियन एनर्जी एक्सचेंज लिमिटेड

सीआईएनः L74999DL2007PLC277039 पंजीकृत कार्यालयः प्रथम तल यूनिट नं .1.14(ए), अवांता बिजिनेस सेंटर, सदर्न पार्क, डी–2, डिस्ट्रिक्ट सेंटर, साकेत, नई दिल्ली–110007, भारत टेलीफोनः +91-011-3044 6511 | टेलीफोनः +91-120-4648 100 | फैक्स नं.: +91-120-4648 115 वेबसाइटः www.iexindia.com I ई-मेलः compliance@iexindia.com

17वीं वार्षिक आम बैठक की सूचना तथा ई-वोटिंग की जानकारी वार्षिक आम बैठक

एतद्वारा सूचना दी जाती है कि एजीएम की सूचना में निर्धारित व्यवसाय के लेन–देन के लिए इंडियन एनर्जी एक्सचेंज लिमिटेड ("**कम्पनी**") के सदस्यों की 17वीं वार्षिक आम बैठक ("एजीएम") 5 सितम्बर, 2023 को 12:00 बजे पूर्वा./अप. भारतीय मानक समय ("आईएसटी") पर वीडियो कांफ्रेंस ("वीसी")/अन्य दृश्य श्रव्य माध्यमों ("ओएवीएम") के माध्यम से संचालित की जायेगी। सदस्य एजीएम में केवल वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने में सक्षम

कॉर्पोरेट कार्य मन्त्रालय ("एमसीए") द्वारा जारी परिपत्र दिनांक 28 दिसम्बर, 2022 ("एमसीए परिपत्र') के साथ पठित कम्पनी अधिनियम, 2013 तथा उसके तहत निर्मित नियमों एवं भारतीय प्रतिभृति एवं विनियम बोर्ड ('सेबी') द्वारा जारी परिपत्र सं. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांक 5 जनवरी, 2023 तथा एमसीए एवं सेबी द्वारा इस मामले पर जारी अन्य सभी प्रयोज्य परिपत्रों के अनुपालन में 17वीं एजीएम की सूचना तथा वित्त वर्ष 2022—23 की वार्षिक रिपोर्ट वीरवार, अगस्त 10, 2023, को केवल इलेक्ट्रॉनिक माध्यम से कम्पनी के उन सदस्यों के पास भेज दी गयी है जिनके ई—मेल पते कम्पनी / कम्पनी के रजिस्ट्रार एवं शेयर अन्तरण एजेंट (**"रजिस्ट्रार" / "आरटीए"**) / डिपॉजिटरी भागीदारों ("**डीपी**") के साथ पंजीकृत हैं।

एजीएम की सूचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.iexindia.com तथा स्टॉक , एक्सचेंजों अर्थात क्रमशः बीएसई लिमिटेड तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया की वेबसाइटों कमश: www.bseindia.com तथा www.nseindia.com और आरटीए की वेबसाइट https://evoting.kfintech.com पर भी उपलब्ध है।

बुक क्लोजर तथा रिकार्ड तिथि :

समय–समय पर संशोधित अधिनियम की धारा 91 तथा उसके साथ पठित उसके तहत निर्मित नियमों के प्रावधानों के अनुसार, शेयरधारक कृपया ध्यान दें कि एजीएम के उद्देश्य से सदस्यों के रजिस्टर तथा कम्पनी की शेयर अन्तरण पुस्तिकाएँ मंगलवार, अगस्त 29, 2023 से 5 सितम्बर, 2023 (दोनों तिथियाँ शामिल) तक बन्द रहेंगी और अन्तिम लाभांश के उद्देश्य से रिकॉर्ड तिथि शुक्रवार, 28 जुलाई, 2023 निर्धारित की गयी है। एक बार आगामी एजीएम में शेयरधारकों द्वारा अनुमोदित किए जाने के बाद अंतिम लाभांश का भुगतान उन शेयरधारकों को इलेक्ट्रॉनिक रूप से किया जाएगा जिन्होंने अपने बैंक खाते के विवरण को अपडेट किया है। जिन शेयरधारकों ने अपने बैंक खाते के विवरण को अपडेट नहीं किया है, उनके लिए लाभांश वारंट / डिमांड ड्राफ्ट / चेक द्वारा उनके पंजीकत पते पर भेजे जाएंगे।

रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग हेत् निर्देश :

की धारा 108 तथा सेबी सुचीबद्धता विनियमों के विनियम 44 के अनुसार सदस्यों को इलेक्ट्रॉनिव वोटिंग सिस्टम ("**रिमोट ई—वोटिंग**") के उपयोग द्वारा एजीएम की सूचना में निर्धारित समस्त प्रस्तावों पर अपना मतदान करने सुविधा प्रदान की गयी है। रिमोट ई—वोटिंग, वीसी / ओएवीएम के माध्यम से एजीएम में प्रतिभागिता तथा एजीएम के दौरान ई-वोटिंग के लिए सविधा उपलब्ध कराने हेत कम्पनी ने केफिन टेक्नोलॉजीज लिमिटेड ("केफिन टेक") की सेवाएँ ग्रहण की हैं।

ई-वोटिंग से संबंधित यूजर आईडी और पासवर्ड के विवरण सहित सूचना और निर्देश सभी सदस्यों को ईमेल के माध्यम से भेज दिए गए हैं। एजीएम के दौरान अभौतिक मोड, भौतिक मोड में शेयर रखने वाले सदस्यों और उन सदस्यों के लिए जिन्होंने अपना ईमेल पता पंजीकृत नहीं किया है, द्वारा रिमोट ई-वोटिंग और ई-वोटिंग का तरीका एजीएम की सूचना में प्रदान किया

रिमोट ई—वोटिंग सविधा निम्नलिखित मतदान अवधि के दौरान उपलब्ध होगी

| रिमोट ई—वोटिंग प्रारम्भ होने की तिथि   | वीरवार, 31 अगस्त, 2023 को<br>9.00 बजे पूर्वा. (भा.मा.स.) |
|--|--|
| रिमोट ई-वोटिंग समाप्त होने की तिथि     | सोमवार, 4 सितम्बर, 2023                                  |
|  | को 5.00 बजे अप. (भा.मा.स.)                               |
| रम अरुधि के रीजन भौतिक क्या में मा अभी | निक क्या में पोगर धारणा करने ताले व                      |

कंपनी के सदस्य केफिनटेक की वेबसाइट यानी https://evoting.kfintech.com/ के माध्यम से इलेक्टॉनिक रूप से अपना मतदान कर सकते हैं। इसके बाद केफिनटेक द्वारा ई–वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा और उपरोक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमित नहीं दी जाएगी। इस अवधि के दौरान, कोई व्यक्ति जिसका नाम कट-ऑफ तिथि अर्थात मंगलवार, 29 अगस्त, 2023 तक सदस्यों के रजिस्टर अथवा डिपॉजिटरीज द्वारा अनुरक्षित लाभार्थी स्वामियों के रजिस्टर में दर्ज है, केवल वे ही रिमोट ई—वोटिंग तथा एजीएम में वोटिंग की सुविधा ग्रहण करने के पात्र होंगे।

कोई भी व्यक्ति जो बैठक की सूचना के प्रेषण के बाद कंपनी का सदस्य बन जाता है और कट—ऑफ तिथि अर्थात मंगलवार, 29 अगस्त, 2023 तक शेयर धारण करता है, वह एजीएम की सूचना में प्रदत्त रीति के अनुसार यूजर आईडी और पासवर्ड प्राप्त कर सकता है।

केवल वे सदस्य / शेयरधारक, जो वीडियो कॉन्फ्रेंस / ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित होंगे और उन्होंने रिमोट ई-वोटिंग के माध्यम से अपना मतदान नहीं किया है, वे एजीएम में ई–वोटिंग के माध्यम से मतदान करने के पात्र होंगे। तथापि, रिमोट ई–वोटिंग के माध्यम से मतदान करने वाले सदस्य एतीएम में भाग लेने के पात्र होंगे लेकिन उन्हें एतीएम में दोबारा मतदान करने की अनुमति नहीं दी जाएगी। सदस्य अपने सुरक्षित लॉगिन विवरण का उपयोग करके केफिनटेक की ई-वोटिंग वेबसाइट https://emeetings.kfintech.com/ पर लॉग इन करके वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकेंगे। सदस्यों के लिए वीसी / ओएवीएम के माध्यम से एजीएम में भाग लेने के लिए निर्देश 17वीं एजीएम की सचना मे उपलब्ध कराये गये हैं।

ई-वोटिंग के परिणाम कंपनी द्वारा अपनी वेबसाइट www.iexindia.com पर एजीएम के दो कार्य दिवसों के भीतर प्रदर्शित किए जाएंगे और साथ ही स्टॉक एक्सचेंजों को भी सूचित किया जाएगा, जहां कंपनी के शेयर सूचीबद्ध हैं।

प्रस्तावों के पक्ष में अपेक्षित संख्या में मतों की प्राप्ति के अध्यधीन प्रस्तावित प्रस्तावों को वार्षिक आम बैठक की तारीख को पारित माना जाएगा।

कंपनी के निदेशक मंडल ने श्री अंकित जैन, अग्रवाल एस. एसोसिएट्स के पार्टनर, प्रैक्टिसिंग कंपनी सेक्रेटरीज, (सदस्यता संख्या–एसीएस 31103) को निष्पक्ष और पारदर्शी तरीके से ई-वोटिंग प्रक्रिया की जांच करने के लिए संवीक्षक के रूप में नियक्त किया गया है।

किसी पूछताछ के मामले में, सदस्य कृपया https://evoting.kfintech.com के "डाउनलोड" खण्ड में उपलब्ध Frequently Asked Questions (FAQs) for shareholders तथा e-voting, User Manual for shareholders का सन्दर्भ ले सकते हैं या निम्नलिखित के अनुसार सम्पर्क कर

. भौतिक रूप में प्रतिभृति रखने वाले सदस्य और गैर–व्यक्तिगत सदस्य टोल–फ्री नंबर 1800-3094-001 पर केफिनटेक से संपर्क कर सकते हैं या किसी भी स्पष्टीकरण के लिए श्री प्रेमकुमार नायर से einward.ris@kfintech.com तथा evoting@kfintech.com पर ईमेल लिखकर संपर्क कर सकते हैं।

एनएसडीएल के माध्यम से शेयर रखने वाले सदस्य, एनएसडीएल हेल्पडेस्क रे evoting@nsdl.co.in पर लिखकर संपर्क कर सकते हैं या टोल-फ्री नंबर 1800-1020990 या 1800-224430 पर कॉल कर सकते हैं।

सीडीएसएल के माध्यम से शेयर रखने वाले सदस्य, helpdesk.evoting@cdslindia.com पर लिखकर या 022-23058542 / 43 पर कॉल करके सीएसडीएल हेल्पडेस्क से संपर्क कर सकते हैं।

स्थानः नोएडा

दिनांकः 11 अगस्त, 2023

निदेशक मण्डल के आदेशानसार कृते इंडियन एनर्जी एक्सचेंज लिमिटेड

विनीत हरलालका सीएफओ, कम्पनी सचिव एवं अनुपालन अधिकारी सदस्यता सं. एसीएस.16264