PHOENIX INTERNATIONAL LIMITED

CIN:- L74899DL1987PLC030092

Regd. Office: 3rd Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008
Tel :(91-11) 2574 7696, 2575 1934/35/36 Fax :(91-11) 2575 1937/38
E-Mail: compliance@phoenixindia.com

Ref: PINTL/BSE/NP **Date: 25.08.2023**

Listing Department,
The Bombay Stock Exchange Limited
25, Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code: - BSE- 526481

Sub: Disclosure under Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is in compliance with the applicable Circulars issued by MCA and SEBI for the holding of the 36th Annual General Meeting ("AGM"), please find enclosed herewith the Newspaper clippings published in the requisite newspaper dated 25th August, 2023 wherein a Public Notice has been given by way of an advertisement by the Company, before sending the Notice of the ensuing AGM together with the Annual Report to all the Members of the Company and other persons so entitled.

Please note that the AGM of the Company for the Financial Year 2022-23 has been scheduled to be held on Wednesday, the 27th September, 2023 at 03:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The Notice of the AGM will be sent, shortly, to the members in accordance with the applicable laws on their registered email addresses.

Kindly take the same on record and oblige.

Thanking You,
Yours faithfully,
For **PHOENIX INTERNATIONAL LIMITED**

NARENDER KUMAR MAKKAR
Digitally signed by NARENDER KUMAR MAKKAR
Date: 2023.08.25 14:55:55 +05'30'

Phoenix International Limited Delhi

NARENDER KUMAR MAKKAR (DIN - 00026857)
Company Secretary & Compliance Officer

Encl.: As above

DEBTS RECOVERY TRIBUNAL-I. DELHI
4TH FLOOR, JEEVAN TARA BUILDING, PARLIAMENT STREET, NEW DELHI-110001.
OA/234/2023

KARUR VYSYA BANK
VS
ECO ROOTS PRIVATE LIMITED

(1) Eco Roots Private Limited, Khasra 401 Village Hamidpur West Delhi 110085 Central Delhi
(2) Mrs Pushpinder Singh So Shri Nathu Ram R/O Block F2, Flat No 701, Kingsbury Apartment Tdi City Kundli Sonipat Haryana 131001
(3) Mr Narender Sidhar S/O Mr Ram Lal Sidhar R/O 2-A/101, First Floor Rangrasayan Aparment Sector-3, Rohini Dehi 11008
(4) Mrs Kanchan Sidhar W/O Shri Narender Sidhar R/O 2-A/101, First Floor Rangrasayan Aparment Sector-3. Rohini Dehi 11008
5) Mrs Kiran Bala W/I Shri Pushpinder Singh F2. Flat No 701. Kingsbury Apartment Tdi City Kundli Sonipat Haryana 131028
Also At. H No 11/2, Friends Colony Rudra Udham Singh Nagar Rudrapur Uttharkand 263153 **Also At.** H No 11/2, Friends Colony Rudra Udham Singh Nagar Rudrapur Uttharkand 263153

Whereas the above named applicant has instituted a case for recovery of **RS 4,57,77,014.07/-(Rupees FOUR CROES FIFTY SEVSN LAKHS SEVENTY THOUSAND FOURTEEN AND SEVEN PAISA ONLY)** against you and whereas it has been shown to the satisfaction of the Tribunal that it is not possible to serve you in ordinary way. Therefore, this notice is given by advertisement directing you to make appearance before Ld. Registrar on **01.12.2023 at 10:30 A.M.** (for further details kindly visit DRT website www.etribunal.gov.in Phone Number: 011- 23748473 Take notice that in case of your failure to appear on the above mentioned day before this Tribunal, the case will be heard and decided in your absence.

Due to ongoing Pandemic Situation, all the matters will be taken up through Video Conferencing and for that purpose:-All the Advocates/Litigants shall download the **"Cisco Webex"** application/Software;"Meeting ID" and Password" for the next date of hearing qua cases to be taken by 'Registrar/Recovery Officer-1/ and Recovery Officer-11 shall be available one day prior to the next date at DRT Official Portal i.e. **"drt.gov.in"** under the Public Notice Head. In any exigency qua that, the Advocates/Litigants can contact the concerned official at **Ph. No.011-23748473.**

Given under my hand and seal of the Tribunal on this **9th August July 2023**

By order of this Tribunal Assistant Registrar
Respondent may contact under mention Phone number for further enquiry.
Mr. Amit K. Dar, (Ld. Registrar DRT-I,) Phone No: 011-23748473

FORM-3 [See Regulation - 15(1)(a)] / 16(3)
DEBTS RECOVERY TRIBUNAL, CHANDIGARH (DRT-2)
1st Floor, SCO 33-34-35, Sector-17A, Chandigarh, (Additional space allotted on 3rd & 4th Floor also)
CASE NO. OA/848/2020
Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993 **Exh. No. 19855**

PUNJAB NATIONAL BANK Vs. **HARIJIWAN LAL BHARGAVA**

To,
(1) Harijiwan Lal Bhargava D/W/S/O- Babu Lal Bhargava (H.L. Bhargava) S/o Sh. Babu Lal Bhargava, R/o House No. 333/16, Friends Colony, Gurugram-122001, Haryana Since Deceased and Now Representing Through His Following Class-I Legal Heirs. Pan ABHPB1615N. Gurgaon, Haryana -122001
Legal Heairs: 1
Smt. Chander Mukhi Bhargav WD/O Late Sh. H. L. Bhargava R/o House No. 333/16, Friends Colony, Gurugram- 122001, Haryana.
Legal Heairs: 2
Vishal Bhargava S/o Late Sh. H.I. Bhargava, R/o House No. 333/16, Friends Colony, Gurugram- 122001, Haryana.
(2) Smt. Chander Mukhi Bhargava WD/O Late Shri H. L. Bhargava, R/o House No. 333/16, Friends Colony, Gurugram- 122001, Haryana **Also at: Smt. Chander Mukhi Bhargava WD/O Late Sh. H. L. Bhargava,** R/o House No. 309, Village - Kheri Nangal, Tehsil And District Panipat, Haryana. Pan: ACDPB4999C.
(3) Vishal Bhargava S/o Late Sh. Harijiwan Lal Bhargava (H.L. Bhargava), R/o House No. 333/16, Friends Colony, Gurugram- 122001, Haryana. Pan No. AFJPB3046F.

SUMMONS

WHEREAS, OA/848/2020 was listed before Hon'ble Presiding Officer/Registrar on **09-08-2023.**
WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs. 22,58,515/-** (application along with copies of documents etc. annexed).
In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-
(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
(iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
(v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.
You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on **06/12/2023 at 10:30 A.M.** failing which the application shall be heard and decided in your absence.
Given under my hand and the seal of this Tribunal on this date : **19/08/2023**

Signature of the officer Authorised to issue summons

ADHBHUT INFRASTRUCTURE LIMITED
Registered Office: DSC 260 South Court, DLF Saket, New Delhi 110017
CIN: L51503DL1985PLC020195
Phone: +91-7048959386; **E-mail**: adhbhut.ind@rediffmail.com
Website: www.adhbhutinfra.in

INFORMATION REGARDING 38th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Dear Members,

The 38th Annual General Meeting ("AGM") of the members of Adhbhut Infrastructure Limited ('the Company') will be held on Wednesday, September 20, 2023, at 12:00 P.M. through video conferencing("VC")/other audio visual means ("OVAM"), in compliance with all the applicable provisions of the Companies Act, 2013 (Act), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the General Circular No. 20/2020 dated 5th May 2020 & General Circular No. 10/2022 dated 28th December 2022, Issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 & Circular No, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 Issued by the Securities and Exchange Board of India (SEBI), to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report of the Company for financial year 2022-23 will be sent only through email to those members whose email addresses are registered with the Company/ Depository Participant(s). The said documents will also be available on the website of the Company i.e.https://adhbhutinfra.in/, the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and website of CDSL i.e. www.evotingindia.com.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means ("E-voting") and the business set out in the Notice of AGM may be transacted through E-Voting. The Company has engaged CDSL to provide the facility of remote E-voting and facility of E-voting to the members participating in the AGM through VC/OAVM. The Members will be provided with a facility to attend the AGM through VC/OAVM through CDSL e-Voting System. The process and manner of remote E-voting, attending the AGM through VC/ OAVM and E-voting during AGM, for members holding shares in demat form or physical form and for the members who have not registered their email address, has been provided in the Notice of AGM.

A member whose email address is not registered with the Company/ Depository Participant(s) and who wish to receive through email, the notice of AGM and Annual Report 2022-2023 and obtain User ID and password to participate in the AGM through VC/OAVM and vote through E-voting system in the AGM or through remote E-voting can get his/her/its email address registered by following the procedure mentioned below:

In case of Physical Holding: Please register/update the PAN and KYC details (including E-mail address and Bank Account's particulars) with the Company's Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services (P) Limited having office at Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062 at investor@beetalfinancial.com and beetalrta@gmail.com. In prescribed Form ISR-1 duly filled and signed along with other relevant forms. Members may access the relevant Forms available on the website of the Company at https://adhbhutinfra.in/.

In case of Demat Holding: Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.

Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-voting/e-voting during the AGM.

For further information, Members can write to the Company/RTA of the Company at adhbhut.ind@rediffmail.com/ investor@beetalfinancial.com.

For Adhbhut Infrastructure Limited
Sd/
Anubhav Dham
Chairman Cum Wholetime Director
DIN: 02656812

Place : New Delhi
Date : 24.08.2023

Possession Notice (For Immovable Property) Rule 8-(1)

Whereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL) under the Securitisation and Reconstruction of Financial Assets 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, a Demand Notice was issued by the Authorised Officer of the company to the Borrower/Co-Borrowers mentioned herein below to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has **taken possession** of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **IIFL HFL** for an amount as mentioned herein under with interest thereon."The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, If the borrower clears the dues of the **"IIFL HFL"** together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by **"IIFL HFL"** and no further step shall be taken by **"IIFL HFL"** for transfer or sale of the secured assets.

Name of the Borrower (s)/ Co-Borrower(s)	Description of the Secured Asset (Immovable Property)	Total Outstanding Dues(Rs.)	Date of Demand Notice	Date of Possession
Mr.Bhushan Dixit, Mrs.Hemlata Mrs.Maya Dixit Mohan Ice Factory(**Prospect No 973591 & 977152)**	All that piece and parcel of Property Bearing Mustil No.-41, Kila No.-8/2, (1-6), 13/1(2-2), 18/2(2-12), 23/1(2-2), 22(3-13), 19/1(3-0), Area Ad Measuring 420 Sq.Yd (3780 Sq. Ft.) , Carpet Area Ad Measuring 2924 Sq. Ft., and Built Up Area ad Measuring 2805 Sq. Ft., sRadha Colony , Waka Mauja Palwal, Jila Palwal , Faridabad City, Faridabad, 121002, Haryana, India	**973591 is Rs.74,65,708/-** (Rupees Seventy Four Lakh Sixty Five Thousand Seven Hundred Eight Only) & **977152 is Rs.99,651/-** (Rupees Ninety Nine Thousand Six Hundred Fifty One Only)	17-June-2023	22-Aug-2023

For, further details please contact to Authorised Officer at **Branch Office: A-1C & A-1D, 2nd floor, Noida Sec16, Noida, Gautam Budh Nagar - 201301 or Corporate Office:** Plot No.98, Phase-IV, Udyog Vihar, Gurgaon, Haryana.
Place: Noida, Date: 25-08-2023 **Sd/- Authorised Officer, For IIFL Home Finance Ltd.**

Public Notice For E-Auction For Sale Of Immovable Properties

Sale of Immovable property mortgaged to IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL) Corporate Office at Plot No. 98, UdyogVihar, Phase-IV, Gurgaon-122015 (Haryana) and Branch Office at:-"Plot No. 30/30E, Upper Ground Floor, Main Shivaji Marg Najafgarh Road, Beside Jaguar Showroom, Moti Nagar, New Delhi"/ "Office No 1, First Floor, Mahaluxmi Metro Tower, Plot No. C -1,Sector - 4, Vaishali Ghaziabad, Uttar Pradesh - 201010"under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002(hereinafter "Act"). Whereas the Auhorized Officer ("AO") of IIFL-HFL had taken the possession of the following property/ies pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospect nos. with a right to sell the same on "AS IS WHERE IS BASIS & AS IS WHAT IS BASIS" for realization of IIFL-HFL's dues, The Sale will be done by the undersigned through e-auction platform provided at the website:www.bankeauctions.com.

Borrower(s) / Co-Borrower (s) / Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property/ Secured Asset	Date of Physical Possession	Reserve Price
1. Mrs. Garima Goyal 2. Mr.Mannu Goyal 3. Vivan Industries **(Prospect No. 934730 & 936974)**	**14-Nov-2022** **Rs.16,70,998/-** (Rupees Sixteen Lakh Seventy Thousand Nine Hundred Ninety Eight Only) **Bid Increase Amount Rs. 40,000/-** (Rupees Forty Thousand Only)	All that part and parcel of the property bearing Municipal No, 8267, Admeasurirng Carpet Area 803.25 Sq. Ft., Built Up Area 535 Sq. Ft., First, Second and Third Floor (Southern Side), New AnajMandi, Bara Hindu Rao, Delhi, 110005, Delhi,India **(Area Ad Measuring 945 Sq. Ft.,and Super Built Up Area Ad Measuring 820 Sq. Ft.)**	**08-Jun-2023** **Total Outstanding as On Date 02-Aug-2023 Rs.17,18,062/-** (Rupees Seventeen Lakh Eighteen Thousand Sixty Two Only)	**Rs. 29,97,000/-** (Rupees Twenty Nine Lakh Ninety Seven Thousand Only) **Earnest Money Deposit (EMD) Rs.2,99,700/-**(Rupees Two Lakh Ninety Nine Thousand Seven Hundred Only)
1. Mr. Anil Kumar 2. Mrs.Meenu Rani **(Prospect No 741215)**	**07-Jun-2022 & Rs.21,39,102/-** (Rupees Twenty One Lakh Thirty Nine Thousand One Hundred Two Only) **Bid Increase Amount Rs. 25,000/-** (Rupees Twenty Five Thousand Only)	All that part and parcel of the property bearing H.No- 587,Area Admeasuring 30 Sq.Mtrs. Lig Duplex, Housing Board, Colony Sector-48 Faridabad., Colony, Sector-48, Faridabad., Faridabad, 121002, National Capital Region, India. **(Builtup area admeasuring 280 sq. ft.)**	**21-June-2023** **Total Outstanding as On Date 02-Aug-2023 Rs.24,21,279/-** (Rupees Twenty Four Lakh Twenty One Thousand Two Hundred Seventy Nine Only)	**Rs. 20,22,000/-** (Rupees Twenty Lakh Twenty Two Thousand Only) **Earnest Money Deposit (EMD) Rs. 2,02,200/-** (Rupees Two Lakh Two Thousand Two Hundred Only)

Date of Inspection of property	EMD Last Date	Date/ Time of E-Auction
25-Sep-2023 1100 hrs -1400 hrs	27-Sep-2023 till 5 pm.	29-Sep-2023 1100 hrs-1300 hrs.

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

TERMS AND CONDITIONS:-
1. For participating in e-auction, Intending bidders required to register their details with the Service Provider **https://www.bankeauctions.com**, well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.
2. The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.
3. The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment.
4. The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs, charges including all taxes and rates outgoings relating to the property.
5. Bidders are advised to go through the website **https://bankeauctions.com** and **https://www.iifl.com/home-loans/properties-for-auction** for detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings.
6. For details, help procedure and online training on e-auction prospective bidders may contact the service provider **E-mail ID:- support@bankeauctions.com, Support Helpline Numbers: @7291981124/25/26.**
7. For any query related to Property details, Inspection of Property and Online bid etc. call **IIFL HFL Toll Free No.1800 2672 499 from 09:30 hrs to 18:00 hrs between Monday to Friday or write to e-mail:- auction.hl@iifl.com.**
8. Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physical possession within 7 days, otherwise IIFL-HFL shall not be responsible for any loss of property under the circumstances.
9. Further the notice is hereby given to the Borrower/s, that in case they fail to collect the above said articles same shall be sold in accordance with Law.
10. In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale.
11. AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason thereof. In case of any dispute in tender/Auction, the decision of AO of IIFL-HFL will be final.

STATUTARY 30 DAYS SALE NOTICE UNDER RULE 8 (6) OF THE SARFAESI ACT, 2002
The Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost
Place:- Delhi/ Faridabad , Date: 25-Aug-2023 **Sd/- Authorised Officer, IIFL Home Finance Limited.**

PHOENIX INTERNATIONAL LIMITED
CIN:-L74899DL1987PLC030092
Regd. Office: 3rd Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008
Tel :(91-11) 2574 7696, 2575 1934/35/36 Fax :(91-11) 2575 1937/38
E-Mail: compliance@phoenixindia.com, Website:-www.phoenixindia.com

36th ANNUAL GENERAL MEETING ("AGM") OF PHOENIX INTERNATIONAL LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

1. Notice is hereby given that the 36th Annual General Meeting ("AGM") of Phoenix International Limited (the "Company") is scheduled to be held on Wednesday, the 27th September, 2023 at 03:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with General Circular Nos. 14/2020 dated the 8th April, 2020, 17/2020 dated the 13th April, 2020, 20/2020 dated the 5th May, 2020, 02/2021 dated the 13th January, 2021, 02/2022 dated the 05th May, 2022, and 11/2022 dated the 28th December, 2022 (collectively referred to as "MCA Circulars"), SEBI circular dated the 05th January, 2023 and applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulation"), to transact the Ordinary and Special Business as set out in the Notice of the AGM.
2. In Compliance with the above MCA Circulars, the electronic copies of the AGM Notice along with the Annual Report for Financial Year 2022-2023 will be sent to all the shareholders, whose email addresses are registered / available with the Company/ Depository Participants. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2022-2023 and login details for e-voting.

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

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110020 in duly filled Form No. ISR-1, which can be downloaded from the website of the RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at compliance@phoenixindia.com
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

3. The Notice of the AGM and the Annual Report will also be made available on the Company's website: www.phoenixindia.com and also on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com
4. Members will have the opportunity to cast their vote electronically on the business as set out in the AGM Notice through remote e-voting or e-voting to be conducted at the AGM. For the Members whose email addresses are registered with the Company/ Depositories, login details for e-voting and attending AGM would be sent to their registered email addresses. Members whose credentials are not registered with the Company/ Depositories, the detailed procedure for voting and attending AGM will be provided in AGM Notice, which will also be available on Company's website www.phoenixindia.com The Members are requested to visit the Website.
5. Members can attend/participate in AGM through VC/ OAVM facility only. Members attending AGM through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Instructions for joining AGM through VC/OAVM facility, will be provided in the Notice of AGM.
6. The Notice of the 36th AGM will be sent, shortly, to the members in accordance with the applicable laws on their registered email addresses.

By Order of the Board
For PHOENIX INTERNATIONAL LIMITED
Sd/-
Narender Kumar Makkar (DIN-00026857)
Company Secretary & Compliance Officer

Place: New Delhi
Date: 25th August, 2023

DMI HOUSING FINANCE PRIVATE LIMITED
Registered Office: Express Building, 3rd Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002
T: +91 11 41204444 F: +91 11 41204000 dmi@dmihousingfinance.in U65923DL2011PTC216373

[See rule-8(1)] POSSESSION NOTICE (for Immovable property)

Whereas, The undersigned being the authorized officer of the **DMI Housing Finance Private Limited** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act], 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notice under mentioned dated calling upon the below borrowers /Co-Borrowers to repay the amount mentioned in the notice, within 60 days from the date of receipt of the said notice. The Borrower(s)/Co-borrower(s)/Mortgagor(s)/Guarantor(s) having failed to repay the amount, notice is hereby given to the Borrower(s)/Co-borrower(s)/Mortgagor(s)/Guarantor(s) and the public in general that the undersigned has taken the possession of the property described herein below in exercise of powers conferred on him/ her under Sub Section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this below menioned date.
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 the DMI Housing Finance Private Limited for an amount under mention rupees together with further interest thereon at the contractual rate of interest till the date of payment & expenses thereon.

Sl. No.	Name of the Borrowers/ Co-Borrowers	Description Of Immovable Properties	Date Demand Notice / Possession Date	Outstanding Amount
1.	Borrower- **Babita Sanger W/o Lavkush Kumar Mishra** And **Lavkush Kumar Mishra S/o Sahadev Prasad Mishra** (Co-Borrower)	All that part and parcel of the property consisting of House Built On Plot No. 21, Khasra No. 282, Harsh Vihar Colony, Village - Chipiyana Buzurg, Pargana & Tehsil Dadri, Distt. Gautam Buddha Nagar, Uttar Pradesh, India 201009	17.04.2023 / 21-08-2023	**Rs. 27,29,441/-** (Rupees Twenty Seven Lacs Twenty Nine Thousand Four Hundred And Forty One Only) as on 17-Apr-23
2.	Borrower- **Deepak Nirwan S/o Khem Raj Nirwan** AND **Mamta Chauhan D/o Khem Raj Nirwan** (Co-Borrower)	All that part and parcel of the property consisting of Flat No. G1 & G2, Ground Floor, Property Bearing Plot No.36, Khasra No. 322min, Situated At Abadi Of Lal Dora, Village Neb Sarai, Tehsil Saket, Mahrauli, New Delhi, India 110062	29.05.2023 / 22-08-2023	**Rs. 24,20,021/-** (Rupees Twenty Four Lacs Twenty Thousand And Twenty One Only) as on 19-May-23
3.	Borrower- **Pravin Kumar Gupta S/o Gopal Ji Prasad Gupta** AND **Kalawati Devi W/o Gopal Ji** (Co-Borrower)	All that part and parcel of the property consisting of Plot No. RZ-52, Ground Floor, Khasra No. 24, Village Bindapur, Subhash Park, Uttam Nagar, New Delhi, India 110059	22.04.2023 / 24-08-2023	**Rs. 8,05,720/-** (Rupees Eight Lacs Five Thousand Seven Hundred And Twenty Only) as on 17-Apr-23
4.	Borrower- **Sachin Thakur S/o Jasbir Singh** AND **Pralabh Sharma S/o Mohan Sharma** (GURANTOR)	All that part and parcel of the property consisting of First Floor (HIG Without Roof Rights) Plot No.16, Khasra No.1303, Awasiya Colony Pn Vihar, Hadbast Gram Loni (Out Of Chakbandi) Pargana & Tehsil Loni, Distt. Ghaziabad Uttar Pradesh 201001 India.	25.04.2023 / 21-08-2023	**Rs. 22,13,006/-** (Rupees Twenty Two Lacs Thirteen Thousand And Six Only) as on 17-Apr-23
5.	Borrower- **Sandeep Kumar S/o Surendra Pal** AND **Soniya W/o Sandeep Kumar** (Co-Borrower)	All that part and parcel of the property consisting of Plot No. 189, Block 2, Khasra No. 341, Shree Ved City, Village Ahamadpur, Grant Pargana Jwalapur, Tehsil And Distt. Haridwar, Uttarakhand 248140 India	29.05.2023 / 24-08-2023	**Rs. 6,34,937/-** (Rupees Six Lacs Thirty Four Thousand Nine Hundred And Thirty Seven Only) as on 19-May-23
6.	Borrower- **Late. ZAKI AHMAD S/O BABAR ALI [Since Deceased] through it's Legal Representative / Legal Heir** AND **NAFISHA BEGUM W/O LATE. ZAKI AHMAD** (Co-Borrower and legal heirs)	All that part and parcel of the property consisting of Flat No. S-1, HIG, Second Floor (with Roof Right), Front Side, Plot No. A-61, Khasra No. 387, Block A, SLF Ved Vihar, Hadbast Gram Sadullabad, Pargana & Tehsil Loni, Distt. Ghaziabad, Uttar Pradesh 201010	17.08.2022 / 21-08-2023	**Rs. 32,13,005/-** (Rupees Thirty Two Lacs Thirteen Thousand And Five Only) as on 31-July-2022

The Borrower(s)/Co-Borrower (s)/ Mortgagor(s)/ Guarantor(s)'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.

Date: 24-08-2023
Place: Delhi NCR
Sd/- Authorised Officer
DMI Housing Finance Private Limited

"IMPORTANT"

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COMMITTEE FOR THE SELECTION OF CLUSTER DEVELOPMENT EXECUTIVE (CDE) FOR MAINTAINING COORDINATION WITH FOLLOWING CONCERNED AGENCIES FOR SUCCESSFUL IMPLEMENTATION OF REVAMPED SCHEME OF FUND FOR REGENERATION OF TRADITIONAL INDUSTRIES (SFURTI) PROJECT:-
1. CLUSTER NAME : BULANDSHAHAR KHADI CLUSTER
2. IMPLEMENTING AGENCY (IA) (A KVIC INSTITUTION) : NATIONAL GRAMUDYOG SEWA SAMITI (NGSS), BULANDSHAHR, UP

Applications are Invited from eligible-candidates for engagement as CDE on contract basis in the SFURTI Cluster under project based scheme formulated by the Govt. of India. Engagement of CDE is purely temporary and is limited for a period of 3 (three) years from' the date of contractual engagement or till the end of project period, which ever happens earlier. As the engagement contract of CDE is co-terminus with the project and purely temporary in nature, the candidate shall not be entitled to claim employment for permanency under any of the agencies involved in implementing the project.

The essential qualifications and other details are as under:

Essential Qualification	Graduate in any discipline preferably in Engineering (Science)/Humanities/ Social science /management Rural Development/MSW
Desirable Qualification And Experience	A person (i) having knowledge of computer data operation (ii) had been involved in successful operation of khadi clusters during past three years in the capacity of khadi artisans, office bearers and member of management committee of Khadi Institution/Self Help Groups of khadi clusters and (iii) also having basic knowledge of aims of KVIC to plan, promote, facilitate, organize and assist in the establishment and development of khadi and village industries institutions in the rural areas/having training in any khadi or village Industry activity under KVIC/KVIB. Experience of working in khadi cluster would be preferred.
Age	Not below 25 Yrs and not exceeding 40yrs
Scope of Job, Duties and responsibilities with Terms and Conditions	A person who meets other qualifying laid down conditions as mentioned in the agreement between CDE and IA. May kindly see link: http://kviconline.gov.in/sfurti/jsp/sfurtidoc/Revised%20Agreement/5.CDE%20and%20IA%20%20Agreement%20as%20on%201302.2019.pdf
Remuneration	Rs. 20,000/- plus TA and other incidentals as mentioned in the agreement between CDE and IA

Interested candidates may submit their application containing full particulars along with attested copies of documents evidences in support of their claim like (i) training certificate of MS Office from recognized institute (ii) age (iii) educational qualifications and (iv) past experience in working in Khadi Clusters. An application be addressed either on Mailing address by the registered dak to the below mentioned addressee within target date: 19th September 2023 or on the Email ID: nationalgramudygo@gmail.com. Selection will be based on the performance of candidate in interview. The last date of submission is 19th of September 2023. Interested applicants may send their resume at below mentioned mailing address:-
Secretary, National Gramudyog Sewa Sansthan, Village: Nangla Hydrabad, Post- Guthawali, District Bulandshahr- 203001 (UP). Shortlisted candidates will be invited on their E-mail ID for their interview.
Committee has right to cancel the interview at any point of time.

On Behalf of the Committee for the Selection of CDE.

INDIAN OVERSEAS BANK
Asset Recovery Management Branch (2581) - Ahmedabad
Ground floor, Sharad Shopping Centre, Chinubhai Tower, Opp. Old Handloom House, Ashram road, Ahmedabad-380009 E-mail: iob2581@iob.in; Website: www.iob.in; Mob. 9051832683

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
[Under Proviso to Rule 8(6) of Security Interest (Enforcement) Rules]

E-auction Sale Notice for Sale of Immovable Assets under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002
Notice is hereby given to the public in general and in particular to the Borrower/s and guarantor/s that the below described immovable property mortgaged/charged to the Secured creditor, the **Constructive / Symbolic Possession** of which has been taken by the Authorized Officer of **Indian Overseas Bank**, Secured Creditor, will be sold on "As is where is" "As is what is" and "Whatever there is" condition on **30.09.2023** for recovery of **Rs.1,86,29,409.13 (Rupees One crore eighty six lakhs twenty nine thousand four hundred nine and paise thirteen only)as on 22.08.2023** due to the **Indian Overseas Bank** Secured Creditor from the borrower **M/s Khushi Steel Trading Co. (Proprietor: Mr. Lokesh Kumar Gupta), Guarantors Mr. Lokesh Kumar Gupta s/o Mahendra Kumar Gupta; Mrs. Priyanka Gupta w/o Lokesh Kumar Gupta and the Mortgagors Mr. Lokesh Kumar Gupta s/o Mahendra Kumar Gupta** and also for recovery of **Rs. 54,82,542.11 (Rupees Fifty four lakhs eighty two thousand five hundred forty two and paise eleven only)as on 22.08.2023** due to the **Indian Overseas Bank** Secured Creditor from the borrower **Mr. Lokesh Kumar Gupta S/o Mahendra Kumar Gupta, Guarantors Mrs. Priyanka Gupta w/o LokeshKumar Gupta and the Mortgagors Mr. Lokesh Kumar Gupta S/o Mahendra Kumar Gupta.**

DESCRIPTION OF THE IMMOVABLE PROPERTIES

S. No	Property Details	Reserve Price	EMD	Types of Possession
1	Land & Building at Plot no. E-266, Pocket-E, Sharda Puri, Phase-II, Meerut, Uttar Pradesh in the name of **Mr. Lokesh Kumar Gupta** which is bounded on North by Plot no. E-267, on South by Plot no. E-265, on East by Plot no. E-247 & on West by Road 9 meters wide. **# The above property is common security for the borrowers M/s Khushi Steel Trading Co. & Mr. Lokesh Kumar Gupta.**	**Rs.87,38,000/- (Inclusive of 1% TDS)**	**Rs.8,73,800/-**	**Symbolic**

Date & Time of E-Auction : 30.09.2023 between 11:00 A.M. to 01:00 P.M.
Property Inspection date & Time : On 16.09.2023 between 11:00 AM to 01:00 PM

Known Encumbrance, if any : Nil as per Bank's Knowledge *Bank's dues have priority over the Statutory dues
For detailed terms and conditions of the sale, please refer to the link provided in secured Creditor's website i.e. www.iob.in & E-auction service provider's web portal : **https://www.ibapi.in & https://www.mstcecommerce.com/auctionhome/ibapi.** For any property related queries, prospective bidders may contact **Mr. Arindam Das, Chief Manager on Mob. 9051832683 & Mr. Kapil Rathore, Manager on Mob. 8955720855.**

Date : 23.08.2023 Place : Ahmedabad **Authorised Officer, Indian Overseas Bank**

The Successful highest bidder should pay 1% of the sale price as TDS under Section 194(O) of Income Tax Act.

This may also be treated as a Notice under Rule 8(6) / Rule 9(1) of Security Interest (Enforcement) Rules 2002 to the borrower/s and guarantor/s of the said loan about holding of e-auction on the above mentioned date.

Uno Minda Limited
(Formerly known as Minda Industries Ltd

ओसवाल लीजिंग लिमिटेड

पंजीकृत कार्यालयः 105, अशोका एस्टेट, 24, बाराखंबा रोड, नई दिल्ली-110001
CIN: L65910DL1983PLC016036, फोनः (011) 23313955, फैक्सः (011) 23316374
ईमेलः oswal_leasing@owmnahar.com, वेबसाइटः www.owmnahar.com

39वां वार्षिक सामान्य बैठक (एजीएम), किताब बंदी तथा ई-वोटिंग जानकारी के लिए सूचना

एतद्द्वारा सूचना दी जाती है कि ओसवाल लीजिंग लिमिटेड (कंपनी) के शेयरधारकों की 39वीं वार्षिक सामान्य बैठक (एजीएम) कॉरपोरेट मामलों के मंत्रालय ("एमसीए") द्वारा भारतीय प्रतिभूति और विनिमय बोर्ड ("सेबी") द्वारा जारी विभिन्न परिपत्रों के साथ जिसमें नवीनतम सामान्य परिपत्र संख्या 2/2022 दिनांक 28 दिसंबर, 2022 ("एमसीए परिपत्र") और परिपत्र सं. SEBI/HO/CFD/PoD2/P/CIR/2023/4 दिनांक 5 जनवरी, 2023 ("सेबी परिपत्र") जो कंपनी को सामान्य स्थान पर बिना भौतिक उपस्थिति के वीसी/ओएवीएम के माध्यम से एजीएम आयोजित करने की अनुमति देता है, के साथ पठित कंपनी अधिनियम, 2013 की धारा 96 की अनुपालना में वीडीयो कांफ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल मीन्स (ओएवीएम) में बुधवार, 27 सितंबर, 2023 को प्रातः 11.00 बजे आयोजित की जाएगी। 39वीं एजीएम के लिए मान्य स्थान कंपनी का पंजीकृत कार्यालय यानी 105, अशोक एस्टेट, 24, बाराखंभा रोड, नई दिल्ली-110001 होगा।

एमसीए और सेबी परिपत्रों की अनुपालन में, सामान्य और विशेष व्यापार में निर्धारित अनुसार 39वें एजीएम की सूचना और वित्तीय वर्ष 2022-2023 के लिए वार्षिक रिपोर्ट को इलेक्ट्रॉनिक रूप से वीरवार, 24 अगस्त, 2023 को इलेक्ट्रॉनिक रूप से भेजा गया है जिनके ईमेल आईडी कंपनी/कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, अलंकित असाइनमेंट लिमिटेड/डिपॉजिटरी प्रतिभागियों (डीपी) के साथ पंजीकृत है और वही कंपनी की वेबसाइट www.owmnahar.com, स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर और कथित नोटिस सीडीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध हैं।

किताब बंदी:

एतद्द्वारा सूचना दी जाती है कि कंपनीज़ एक्ट, 2013 तथा यहां इसके अधीन बनाए गए नियमों की धारा 91 और सेबी (आपत्तियों के सूचीकरण एवं प्रकटीकरण अपेक्षाएं) विनियमों 2015 के विनियम 42 के अनुवर्ती कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक कंपनी की 39वीं एजीएम के उद्देश्य के लिए वीरवार, 21 सितंबर, 2023 से बुधवार, 27 सितंबर, 2023 (दोनों दिनों को मिलाकर) बंद रहेगी।

भौतिक रूप में शेयरधारक सदस्य और जिन्होंने कंपनी के साथ अपने ईमेल पते को अपडेट नहीं किया है, कंपनी उनसे ईमेल पते को कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट्स, अलंकित असाइनमेंट लिमिटेड से अपडेट कराने का अनुरोध करती हैं और डिमटेरियलाइज्ड फॉर्म में शेयर रखने वाले सदस्यों से अनुरोध है कि वे ईमेल पते को अद्यतन करने के लिए एजीएम की सूचना में उल्लिखित दस्तावेजों के साथ संबंधित डिपॉजिटरी प्रतिभागियों के साथ अपने ईमेल पते को पंजीकृत/अपडेट करें।

एजीएम में शामिल होने का तरीका: वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होने के निर्देश कंपनी के 39वें एजीएम सूचना में प्रदान किया है।

एजीएम के दौरान ई वोटिंग और रिमोट ई-वोटिंग: एमसीए परिपत्रों और सेबी परिपत्रों के साथ पठित कंपनीज़ (प्रबंधन तथा प्रशासन) नियमों, 2014 (यथा समय समय पर संशोधित), के नियम 20 और सेबी (आपत्तियों के सूचीकरण एवं प्रकटीकरण अपेक्षाएं) विनियमों, 2015 के विनियम 44 के साथ पठित कंपनीज़ एक्ट, 2013 की धारा 108 के प्रावधानों की अनुपालना में सदस्यों को एतद्द्वारा सूचना दी जाती है कि कंपनी अपने सदस्यों को एजीएम में पारित किए जाने वाले प्रस्तावित प्रस्ताव पर वोट के अधिकार का प्रयोग करने के लिए शेयरधारकों को रिमाट ई-वोटिंग सुविधा प्रदान कर रही है। इलेक्ट्रॉनिक वोटिंग सिस्टम का उपयोग करके सदस्यों द्वारा वोट डालने की सुविधा और एजीएम के दौरान ई-वोटिंग के साथ वीसी/ओएवीएम सुविधा के माध्यम से 39वीं एजीएम में भाग लेने की सुविधा सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा प्रदान की जाएगी। सीडीएसएल द्वारा कंपनी को ईवीएसएन (ई-वोटिंग अनुक्रम संख्या) 230811013 आवंटित किया गया है।

यहां नीचे बनाए गए अधिनियम और नियमों के अंतर्गत निम्नलिखित विवरण दिया जाना अपेक्षित है:

i. रिमोट ई-वोटिंग रविवार, 24 सितंबर, 2023 को प्रातः 09.00 बजे से शुरू होगी और मंगलवार, 26 सितंबर, 2023 को सांय 5.00 (आइएसटी) बजे बंद होगी। इसके बाद वोटिंग के लिए ई-वोटिंग सारणी को असक्षम कर दी जाएगी और सदस्य को कथित तिथि एवं समय के बाद इलैक्ट्रॉनिक विधि से वोट की अनुमति नहीं दी जाएगी। सदस्य द्वारा प्रस्ताव पर एक बार वोट डाल दिया है, सदस्य को बाद में बदलाव की अनुमति नहीं दी जाएगी। 39वीं एजीएम में भी ई-वोटिंग उपलब्ध कराई जाएगी और जिन सदस्यों ने रिमोट ई-वोटिंग के जरिए वोट नहीं डाला है, वे 39वीं एजीएम में वोट कर सकेंगे।

ii. कंपनी के सदस्यों के पास **कट-ऑफ तारीख यानी बुधवार, 20 सितंबर, 2023 (ईओडी)** के अनुसार शेयर हैं। सदस्यों के वोटिंग अधिकार कट-ऑफ तारीख को कंपनी की भुगतान इक्विटी शेयर पूंजी के उनके शेयरों के अनुपात में होंगे। जिस व्यक्ति का नाम कट-ऑफ तिथि के अनुसार सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लाभार्थी मालिकों के रजिस्टर में दर्ज है, केवल एजीएम के दौरान ई-वोटिंग और वीसी/ओएवीएम सुविधा के माध्यम से रिमोट ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।

iii. कोई भी व्यक्ति जो कंपनी के शेयरों का अधिग्रहण करता है और नोटिस भेजे जाने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तारीख यानी 20 सितंबर, 2023 को शेयर रखता है, वोट डालने के लिए यूजर आईडी और पासवर्ड प्राप्त करने के लिए प्रक्रिया के लिए एजीएम की सूचना के नोट नं. 22 में उल्लिखित निर्देशों का पालन कर सकता है।

iv. बैठक में भाग लेने वाले सदस्य, जिन्होंने अभी तक रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, एजीएम के दौरान ई-वोटिंग के माध्यम से अपना वोट डालने के पात्र होंगे। सदस्य रिमोट ई-वोटिंग के माध्यम से वोट देने के अपने अधिकार का प्रयोग करने के बाद भी एजीएम में शामिल हो सकते हैं लेकिन उन्हें एजीएम में दोबारा मतदान करने की अनुमति नहीं दी जाएगी।

v. एजीएम के दौरान डीमैटेरियलाइज्ड मोड, भौतिक मोड में शेयर रखने वाले शेयरधारकों और अपने ईमेल पते पंजीकृत नहीं करने वाले शेयरधारकों के लिए रिमोट ई-वोटिंग और ई-वोटिंग के विस्तृत निर्देश कंपनी के 39वें एजीएम के नोटिस में दिए गए हैं।

vi. एजीएम में उपस्थित होने और ई-वोटिंग प्रणाली से ई-वोटिंग से संबंधित किसी पूछताछ या शिकायतों के लिए श्री राकेश दलवी, वरि. प्रबंधक, (सीडीएसएल), सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वीं मंजिल, मैराथन फ्यूचरएक्स, मफतलाल मिल कंपाउंड, एन एम जोशी मार्ग, लोअर परले (पूर्व), मुंबई-400013 को संबोधित किया जा सकता है या helpdesk.evoting@cdslindia.com पर ईमेल भेजें या 1800 22 55 33 पर कॉल करें या सुश्री पलक नारंग, कंपनी के कंपनी सचिव तथा अनुपालन अधिकारी, 105, अशोक एस्टेट, 24, बाराखंभा रोड, नई दिल्ली- 110 001 से दूरभाष नंबरः 011-23313955, फैक्स नंबरः 011-23316374, ईमेलः oswal_leasing@owmnahar.com पर संपर्क करें।

एनएसडीएल वेबसाइट पर तकनीकी समस्या के मामले में संपर्क विवरण	सीडीएसएल वेबसाइट पर तकनीकी समस्या के मामले में संपर्क विवरण
लॉगिन में किसी भी तकनीकी समस्या का सामना करने वाले सदस्य evoting@nsdl.co.in पर अनुरोध भेजकर एनएसडीएल हेल्पडेस्क से संपर्क कर सकते हैं या टोल फ्री नंबरः 1800 1020 990 और 1800 22 44 30 पर कॉल कर सकते हैं।	लॉगिन में किसी भी तकनीकी समस्या का सामना करने वाले सदस्य helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर सीडीएसएल हेल्पडेस्क से संपर्क कर सकते हैं या टोल फ्री नंबरः 1800 22 55 33 पर कॉल कर सकते हैं।

vii. कंपनी वोटों की गिनती और स्क्रूटिनाइजर द्वारा रिपोर्ट प्रस्तुत करने के बाद मतदान के परिणामों की घोषणा करेगी और परिणाम कंपनी की वेबसाइट यानी www.owmnahar.com और सीडीएसएल की वेबसाइट यानी www.evotingindia.com और बीएसई वेबसाइट www.bseindia.com पर भी अपडेट किए जाएंगे।

निदेशकों के बोर्ड के आदेशानुसार
कृते ओसवाल लीजिंग लिमिटेड
हस्ता./-
(पलक नारंग)
कंपनी सचिव

दिनांकः 24 अगस्त, 2023
स्थानः नई दिल्ली

स्वदेशी पॉलीटेक्स लिमिटेड

पंजीकृत कार्यालय : नवीन कवि नगर, औद्योगिक क्षेत्र, गाजियाबाद-201002, उत्तर प्रदेश
सीआईएन : L25209UP1970PLC003320, दूरभाष : 0120 – 2701472,
ईमेल : investor.grievances@splindia.co.in, वेबसाइट : www.splindia.co.in

53वीं वार्षिक आम बैठक, ई-वोटिंग एवं बही समापन की सूचना

एतद्द्वारा सूचित किया जाता है कि कंपनी की 53वीं वार्षिक आम बैठक गुरुवार, 21 सितंबर, 2023 को सुबह 11.00 बजे आईएसटी पर वीडियो कॉन्फ्रेंस ("वीसी")/अन्य ऑडियो-विजुअल साधनों ("ओएवीएम") के माध्यम से आयोजित की जाएगी, जिसमें एजीएम की सूचना में निर्धारित व्यवसाय का संचालन किया जायेगा। कॉर्पोरेट कार्य मंत्रालय ("एमसीए") ने अन्य बातों के साथ-साथ अपने सामान्य परिपत्र संख्या 14/ 2020 दिनांक 8 अप्रैल, 2020 और 17/2020 दिनांक 13 अप्रैल, 2020, उसके बाद सामान्य परिपत्र संख्या 20/2020 दिनांक 5 मई, 2020, और उसके बाद इस संबंध में जारीकृत परिपत्रों, नवीनतम 10/2022 दिनांक 28 दिसंबर, 2022 (सामूहिक रूप में "एमसीए परिपत्रों" के रूप में संदर्भित) के माध्यम से ने किसी एक सामान्य स्थान पर सदस्यों की व्यक्तिगत उपस्थिति के बिना, वीडियो कॉन्फ्रेंसिंग ("वीसी") के माध्यम से या अन्य ऑडियो-विजुअल माध्यमों ("ओएवीएम") के माध्यम से वार्षिक आम बैठक आयोजित करने की अनुमति दी है। कंपनी अधिनियम, 2013 ("अधिनियम"), सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 ("सूचीबद्धता विनियम") और एमसीए परिपत्रों के प्रावधानों के अनुपालन में, कंपनी की 53वीं वार्षिक आम बैठक ("बैठक" अथवा "एजीएम") गुरुवार, 21 सितंबर, 2023 को मध्याहन 11.00 बजे (आईएसटी) पर वीसी/ओएवीएम के माध्यम से आयोजित की जा रही है। माना जाय कि एजीएम की कार्यवाहियां कंपनी के पंजीकृत कार्यालय में संचालित होनी हैं।

एमसीए परिपत्रों और सेबी परिपत्रों के अनुसरण में और भौतिक प्रतियों को भेजने में आने वाली कठिनाइयों के कारण, वित्त वर्ष 2022-23 की वार्षिक रिपोर्ट और 53वीं एजीएम की सूचना गुरुवार, 24 अगस्त, 2023 को उन सभी सदस्यों को इलेक्ट्रॉनिक मोड से भेज दी गई है जिनकी ईमेल आईडी कंपनी/डिपॉजिटरी पार्टिसिपेंट के साथ पंजीकृत हैं।

वित्त वर्ष 2022-23 की वार्षिक रिपोर्ट और कंपनी की 53वीं एजीएम की सूचना उपलब्ध है और इसे कंपनी की वेबसाइट www.splindia.co.in, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com से डाउनलोड किया जा सकता है तथा यह बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध होगी।

शेयरधारक अपने दूरस्थ ई-वोटिंग लॉगिन क्रेडेंशियल का उपयोग करके और बैठक के लिए ईवीईएन का चयन करके वीसी/ओएवीएम के माध्यम से बैठक में भाग लेने में सक्षम होंगे। बैठक में शामिल होने की सुविधा बैठक प्रारंभ होने के निर्धारित समय से 15 मिनट पहले तक खुली रखी जायेगी। शेयरधारकों से अनुरोध है कि वे एजीएम सूचना में दी गई प्रक्रिया का पालन करके बैठक में शामिल हों।

कट-ऑफ तारीख अर्थात् गुरुवार, 14 सितंबर, 2023 को भौतिक रूप में या डीमटेरियलाइज्ड रूप में शेयर रखने वाले सदस्य नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड की इलेक्ट्रॉनिक वोटिंग प्रणाली ("रिमोट ई-वोटिंग") के माध्यम से एजीएम की सूचना में निर्धारित व्यवसायों पर इलेक्ट्रॉनिक रूप से अपने वोट डाल सकते हैं। अतः सभी सदस्यों को एतद्द्वारा सूचित किया जाता है कि :

i. एजीएम की सूचना में बताए गये अनुसार व्यवसाय, एजीएम में रिमोट ई-वोटिंग या ई-वोटिंग प्रणाली के माध्यम से किया जा सकता है;

ii. एजीएम के उद्देश्य से कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक 15 सितंबर, 2023 से लेकर के 21 सितंबर, 2023 (दोनों दिन शामिल) तक बंद रहेंगी;

iii. रिमोट ई-वोटिंग सोमवार, 18 सितंबर, 2023 (सुबह 9.00 बजे) को शुरू होगी और बुधवार, 20 सितंबर, 2023 (शाम 5.00 बजे) समाप्त होगी;

iv. एजीएम में रिमोट ई-वोटिंग या ई-वोटिंग प्रणाली द्वारा मतदान करने की पात्रता निर्धारित करने की कट-ऑफ तिथि गुरुवार, 14 सितंबर, 2023 होगी;

v. कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि अर्थात् गुरुवार, 14 सितंबर, 2023 तक शेयर रखता है, वह evoting@nsdl.co.in पर या investor.grievances@splindia.co.in पर एक अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि कोई व्यक्ति ई-वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत है तो वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग किया जा सकता है;

vi. सदस्य ध्यान दें कि क) रिमोट ई-वोटिंग मॉड्यूल 20 सितंबर, 2023 को शाम 5.00 बजे के बाद एनएसडीएल द्वारा अक्षम कर दिया जाएगा और एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी; ख) एजीएम के दौरान इलेक्ट्रॉनिक रूप से मतदान की सुविधा उपलब्ध कराई जाएगी; ग) जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन वे दोबारा वोट डालने के हकदार नहीं होंगे और, घ) वह व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या में दर्ज है कट-ऑफ तिथि के अनुसार डिपॉजिटरी द्वारा बनाए गये लाभकारी मालिकों के रजिस्टर में दर्ज पाया जाता है तो केवल वही एजीएम में रिमोट ई-वोटिंग या ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा;

vii. एजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग के लिए विस्तृत प्रक्रिया और निर्देश वार्षिक आम बैठक की सूचना में दिए गए हैं;

viii. रिमोट ई-वोटिंग/ई-वोटिंग/वीसी के माध्यम से बैठक में शामिल होने से संबंधित प्रश्नों के मामले में, सदस्यगण, www.evoting.nsdl.com के डाउनलोड अनुभाग पर उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग उपयोगकर्ता मैनुअल का संदर्भ ले सकते हैं या टोल फ्री नंबर 1800-1020-990 पर संपर्क करें या evoting@nsdl.co.in पर एक अनुरोध भेजें। सदस्यगण, सुश्री ऋचा रस्तोगी से info@nivis.co.in पर संपर्क कर सकते हैं अथवा कंपनी को investor.grievances@splindia.co.in पर लिख सकते हैं।

कृते स्वदेशी पॉलीटेक्स लिमिटेड
हस्ता./-
अनुराधा शर्मा
(कंपनी सचिव)

दिनांक : 24 अगस्त, 2023
स्थान : गाजियाबाद

दक्षिण पूर्व मध्य रेलवे

ई-नीलामी हेतु निविदा सूचना

Seq. No.	Lot No. / Category	Description	Rate Unit	Trips/ Days	Close Date/ Time	Min. Incr. (%)	EMD (%)	Turnover
AA/1	केटग-आर-बीआईए-जीएमयू-28-23-1 (खानपान-सामान्य लघु इकाई (जीएमयू))	चाय की दुकान नं. बीआईए-3, पीएफ-1 भिलाई रेलवे स्टेशन	वार्षिक लाइसेंस शुल्क	1827	25.08.2023 15.30	0.2	5	0
AB/1	केटग-आर-आर-एसएमयू-49-23-1 (खानपान-विशेष लघु इकाई (एसएमयू))	पीएफ-1, रायपुर रेलवे स्टेशन पर कैटरिंग टी स्टॉल नंबर ए-2	वार्षिक लाइसेंस शुल्क	1827	25.08.2023 15.40	0.2	5	0
AB/2	केटग-आर-दुर्ग-एसएमयू-9-23-1 (खानपान-विशेष लघु इकाई (एसएमयू))	चाय की दुकान नं. बी-9, पीएफ-2 एवं 3, दुर्ग रेलवे स्टेशन	वार्षिक लाइसेंस शुल्क	1827	25.08.2023 15.50	0.2	5	0
AB/3	केटग-आर-टीएलडी-एसएमयू-54-22-3 (खानपान-विशेष लघु इकाई (एसएमयू))	केटरिंग टी स्टाल नं.बी-1 पीएफ-2 एवं 3, टीएलडी रेलवे स्टेशन पर	वार्षिक लाइसेंस शुल्क	1827	25.08.2023 16.00	0.2	5	0

पीआर/आर/सीनि.डीसीएम/एएन/115

कृते वरि.मंडल वाणिज्य प्रबंधक
द.पू.म. रेलवे, रायपुर

आरएसीएल गियरटेक लिमिटेड

पंजीकृत कार्यालयः 15वीं मंजिल, इरोस कॉरपोरेट टॉवर, नेहरू प्लेस, नई दिल्ली - 110019 (इंडिया)
दूरभाष नं.: 0120-4588500 | फैक्स नंबर: 0120-4588513
ईमेल: Investor@raclgeartech.com | वेबसाइट: www.raclgeartech.com
सीआईएन: L34300DL1983PLC016136

सूचना

कॉर्पोरेट कार्य मंत्रालय ("एमसीए") ने अपने परिपत्र सं. 20/2020 दिनांक 5 मई 2020, परिपत्र क्रमांक. 02/2021 दिनांक 13 जनवरी 2021, परिपत्र क्र. 19/2021 दिनांक 8 दिसम्बर 2021, परिपत्र क्रमांक. 21/2021 दिनांक 14 दिसम्बर 2021 एवं परिपत्र क्रमांक. 2/2022 दिनांक 5 मई 2022 क्रमशः के अनुपालन में एजीएम वीडियो कॉन्फ्रेंस ("वीसी") या अन्य ऑडियो-विजुअल माध्यमों ("ओएवीएम") के माध्यम से आयोजित करने की अनुमति दी। इन परिपत्रों और कंपनी अधिनियम, 2013 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के प्रासंगिक प्रावधानों के अनुपालन में, कंपनी की आगामी एजीएम 19 सितंबर, 2023 को सुबह 11:00 बजे वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी।

उपरोक्त परिपत्रों के अनुसार, वित्त वर्ष 2022-23 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना केवल उन सदस्यों को इलेक्ट्रॉनिक मोड द्वारा भेजने की अनुमति है जिनकी ई-मेल आईडी पहले से ही कंपनी/आरटीए/डिपॉजिटरी के साथ पंजीकृत हैं। कंपनी पहले की तरह ही अपने सभी सदस्यों को ई-वोटिंग की सुविधा भी प्रदान कर रही है।

यदि आपकी ई-मेल आईडी पहले से ही कंपनी/आरटीए/डिपॉजिटरी के साथ पंजीकृत है, तो वित्त वर्ष 2022-23 के लिए वार्षिक रिपोर्ट और ई-वोटिंग के लिए लॉगिन विवरण के साथ एजीएम की सूचना आपके पंजीकृत ई-मेल पते पर भेजी जाएगी। यदि आपने कंपनी/आरटीए/डिपॉजिटरी के साथ अपनी ई-मेल आईडी पंजीकृत नहीं की है, तो कृपया वित्त वर्ष 2022-23 के लिए वार्षिक रिपोर्ट प्राप्त करने और ई-वोटिंग के लिए लॉगिन विवरण प्राप्त करने के लिए अपनी ई-मेल आईडी पंजीकृत करने के लिए नीचे दिए गए निर्देशों का पालन करें।

भौतिक रूप में शेयर धारको के लिए	ई-मेल पता पंजीकृत करने के लिए, कंपनी, के रजिस्ट्रार और ट्रांसफर एजेंटों ("आरटीए") मास सर्विसेज लिमिटेड को info@masserv.com पर एक अनुरोध भेजें, जिसमें फोलियो नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई कॉपी (आगे और पीछे), पैन कार्ड और आधार कार्ड की स्कैन की हुई कॉपी) स्व-सत्यापित हो। कृपया अपना बैंक विवरण मूल रद्द चेक के साथ हमारे आरटीए, एमएएस सर्विसेज लिमिटेड, टी-34 द्वितीय तल, ओखला औद्योगिक क्षेत्र, फेज-2, नई दिल्ली-110020 को अपने फोलियो नंबर का उल्लेख करते हुए पत्र के साथ भेजें। यदि वह पहले से पंजीकृत नहीं है।) **कृपया इसे 25 अगस्त, 2023 को या उससे पहले अपडेट करें।**
डीमैट रूप में शेयर धारको के लिए	कृपया अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपना ई-मेल पता पंजीकृत करें। कृपया अपने डीपी के साथ अपना बैंक विवरण भी अपडेट करें। **कृपया इसे 25 अगस्त, 2023 को या उससे पहले अपडेट करें।**

वित्त वर्ष 2022-23 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट **www.raclgeartech.com** और बीएसई लिमिटेड की वेबसाइट **www.bseindia.com** पर भी उपलब्ध होगी। वीसी/ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के उद्देश्य से गिना जाएगा।

कृते आरएसीएल गियरटेक लिमिटेड
नेहा बहल
कंपनी सचिव एवं अनुपालन अधिकारी

स्थानः नोएडा
दिनांकः 24.08.2023

PHOENIX INTERNATIONAL LIMITED

CIN:-L74899DL1987PLC030092
Regd. Office: 3rd Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008
Tel :(91-11) 2574 7696, 2575 1934/35/36 Fax :(91-11) 2575 1937/38
E-Mail: compliance@phoenixindia.com, Website:-www.phoenixindia.com

36th ANNUAL GENERAL MEETING ("AGM") OF PHOENIX INTERNATIONAL LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

1. Notice is hereby given that the 36th Annual General Meeting ("AGM") of Phoenix International Limited (the "Company") is scheduled to be held on Wednesday, the 27th September, 2023 at 03:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with General Circular Nos. 14/2020 dated the 8th April, 2020, 17/2020 dated the 13th April, 2020, 20/2020 dated the 5th May, 2020, 02/2021 dated the 13th January, 2021, 02/2022 dated the 05th May, 2022, and 11/2022 dated the 28th December, 2022 (collectively referred to as "MCA Circulars"), SEBI circular dated the 05th January, 2023 and applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulation"), to transact the Ordinary and Special Business as set out in the Notice of the AGM.
2. In Compliance with the above MCA Circulars, the electronic copies of the AGM Notice along with the Annual Report for Financial Year 2022-2023 will be sent to all the shareholders, whose email addresses are registered / available with the Company/ Depository Participants. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2022-2023 and login details for e-voting.

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

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110020 in duly filled Form No. ISR-1, which can be downloaded from the website of the RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at compliance@phoenixindia.com
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

3. The Notice of the AGM and the Annual Report will also be made available on the Company's website: www.phoenixindia.com and also on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com
4. Members will have the opportunity to cast their vote electronically on the business as set out in the AGM Notice through remote e-voting or e-voting to be conducted at the AGM. For the Members whose email addresses are registered with the Company/ Depositories, login details for e-voting and attending AGM would be sent to their registered email addresses. Members whose credentials are not registered with the Company/ Depositories, the detailed procedure for voting and attending AGM will be provided in AGM Notice, which will also be available on Company's website www.phoenixindia.com The Members are requested to visit the Website.
5. Members can attend/participate in AGM through VC/ OAVM facility only. Members attending AGM through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Instructions for joining AGM through VC/OAVM facility, will be provided in the Notice of AGM.
6. The Notice of the 36th AGM will be sent, shortly, to the members in accordance with the applicable laws on their registered email addresses.

By Order of the Board
For PHOENIX INTERNATIONAL LIMITED
Sd/-
Narender Kumar Makkar (DIN-00026857)
Company Secretary & Compliance Officer

Place: New Delhi
Date: 25th August, 2023

GMR AMBALA- CHANDIGARH EXPRESSWAYS PVT LTD

Regd. Office: 25/1 Skip House, Museum Road, Bangalore-560025
(CIN): CINU45203KA2005PTC036773
Promoters of the Concessionaire - GMR Energy Limited & GMR Infrastructure Limited

PUBLIC NOTICE ON REVISED USER FEE (TOLL) RATES AT DAPPAR TOLL PLAZA (KM 23+100) APPLICABLE FROM 01ST SEPTEMBER 2023

1. The public are hereby informed that pursuant to approval of revised user fee rates vide letter No NHAI/PIU/CHD/11084/Conc/2358 dated 18 August 2023 of NHAI, the user fee rates for the use of section from Km 5+735 to 39+960 of NH 152(old NH-22) and Km 0+000 to Km 0+871 of NH-205 (old NH-21) Ambala-Chandigarh section in the States of Haryana and Punjab respectively are going to be revised as under w.e.f. 01 September 2023 at Dappar Toll Plaza (Chainage 23+100) Near Village Dappar, District SAS Nagar State of Punjab.

Category of Vehicle	Fee for single Journey*	Fee for return Journey with in a day*	Fee for Monthly Pass*	Fee for Local Personal Traffic*	Fee for Local Commercial traffic*
Car/Jeep/Van	50	75	1505	15	25
Light Commercial vehicle (LCV) Mini Bus	90	130	2630	NA	45
Truck/ Bus	175	265	5260	NA	90
Multi Axle Vehicle (> 2 axle)	280	425	8450	NA	140
Earth Moving equipment and Heavy Construction machinery	375	565	11270	NA	190

2. The above rates are applicable for a complete length of 35+096 Km at Dappar Toll Plaza
3. The following concessions are available at toll plaza (Through Fastag).
   i. Return journey within 24 hrs from time of payment for all categories of vehicle (discount 50%)
   ii. 30 or more single journeys in a calendar month for all categories of vehicle.
   iii. Local personnel traffic ; Twenty five percent of the applicable fee for the specific category of vehicles.
   iv. Local commercial traffic; Fifty percent of the applicable fee for the specific category of vehicle.
   v. Double fee shall be charged from vehicles without Fastag/ Blacklisted Fastag/ Invalid Fastag or insufficient balance in Fastag as per the guidelines of National Highway Authority of India.
   vi. Charges from overloaded vehicles will be charged as per NHAI Circular : NHAI/13013/CO/2016-17/ dated 19 Jan 2017.
4. The list of exempted vehicle as given in the Fee notification dated 21 Nov 2008.
5. As per the Concession Agreement dated 16 Nov 2005 the Concession period ends on 17 July 2027 (subject to the provisions of the Concession Agreement). The user fee(toll) rates shall be reduced to 40% after the end of Concession period.
6. For viewing the fee notification dated 21 November 2008 published in the Gazette. Letter of NHAI NHAI/PIU/CHD/11084/Conc/2058 dated 18 August 2023 containing approval of revised rates and provisions in the Concession Agreement, the web site http://nhtis.org may be visited.
7. Names and address are as under, for any enquiry and /or giving complaints/suggestions:-

Concessionaire	Independent Engineer	PIU of NHAI
Mr. Iqbal Singh	Mr. Neeraj Gupta	Mr. Pradeep Atri
M/s GMR Ambala-Chandigarh Expressways Pvt Ltd, KM 23+100, Dappar Toll Plaza, Near Ammunition Depot, Tehsil Dera Bassi, District SAS Nagar (Punjab) 140506	Team Leader M/s. MSV International Inc. In Association with Mahamarg infra consultant's Pvt Ltd House No 99, 1st Floor Silver City, Zirakpur	Project Director NHAI, PIU-Chandigarh, Bay No 35-38, 3rd Floor Sector-4 Panchkula
+91 9878822160	+91 9815219790	+91 9416070706

*All the above rates are applicable through Fastag only.

GMR GROUP-ACE / 5 / PREM ASSOCIATES

ऊनो मिंडा लिमिटेड

(पूर्व में मिंडा इंडस्ट्रीज लिमिटेड के रूप में विदित)
(सीआईएन : एल74899डीएल1992पीएलसी050333)
पंजीकृत कार्यालय : बी-64/1, वजीरपुर औद्योगिक क्षेत्र, दिल्ली-110052
निगमित कार्यालय : ग्राम नवादा फतेहपुर, पी.ओ. सिकंदरपुर बद्दा, आईएमटी मानेसर के समीप, गुड़गांव (हरियाणा) – 122004, वेबसाइट : www.unominda.com,
ई-मेल : investor@unominda.com
दूरभाष : +91 11 4937 3931, +91 124 2290 427, फैक्स : +91 124 2290676

UNO MINDA — DRIVING THE NEW

अंशधारकों हेतु सूचना

एतद्द्वारा सूचित किया जाता है कि ऊनो मिंडा लिमिटेड (पूर्व में मिंडा इंडस्ट्रीज लिमिटेड के रूप में विदित) की 31वीं वार्षिक आम बैठक ("एजीएम") बुधवार, 20 सितंबर, 2023 को सुबह 10.30 बजे (आईएसटी) पर वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल साधनों ("ओएवीएम") के माध्यम से आयोजित की जाएगी, जिसमें 09 अगस्त, 2023 की एजीएम सूचना में निर्धारित व्यवसायों का संचालन किया जायेगा।

कंपनी ने वित्तीय वर्ष 2022-23 की एकीकृत वार्षिक रिपोर्ट के साथ एजीएम की सूचना 24 अगस्त 2023 को इलेक्ट्रॉनिक साधन के माध्यम से उन सदस्यों को प्रेषित कर दी है जिनके ई-मेल पते कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों और कॉर्