

Goodluck India Limited

Corp. Office : "GOODLUCK HOUSE" Nehru Nagar, Ambedkar Road, Ghaziabad-201001 U.P. (INDIA) Ph.: +91-120-4196600, 4196700, Fax : 91-120-4196666, 4196777

Date: September 04, 2025

The Manager, DCS
The Bombay Stock Exchange Ltd.
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai

Ref: Scrip Code: - 530655

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: - GOODLUCK

<u>Sub: Disclosure pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to the compliance of Regulations 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, kindly note that the Company has published the Notice of the 39th AGM (Annual General Meeting) along with e-voting details and cut-off date after dispatching it to the members in the Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on 4th September, 2025. (Publications enclosed herewith).

The said advertisement has also been uploaded on the website of the company.

This is for your information and records.

Thanking you

For GOODLUCK INDIA LIMITED

(Abhishek Agrawal) Company Secretary M.No. A20983

Encl: as above

Regd. Office : 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi-110001 (INDIA) **CIN :** L74899DL1986PLC050910 | **Website :** www.goodluckindia.com | **Email :** goodluck@goodluckindia.com

Works: A-42 & 45, Industrial Area, Sikandrabad - 203205 Distt. Bulandshahr, U.P. (INDIA)

CIN:L85110KA1987PLC008699

FINANCIAL EXPRESS

(2) GCODLUCK GOODLUCK INDIA LIMITED

Regd. Off.: 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi - 110001 (INDIA Corp. Off.: GoodLuck House, Nehru Nagar, Ambedkar Road, Ghaziabad-201001 (INDIA) CIN: L74899DL1986PLC050910; Ph: +91-120-4196600, 4196700, Fax: 91-120-4196666, 4196777 website: www.goodluckindia.com. e-mail: goodluck@goodluckindia.com

Notice of 39th Annual General Meeting, Book Closure and **Remote E-Voting information**

NOTICE is hereby given that 39th Annual General Meeting ('AGM') of the members of Goodluck India Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Thursday, 25th September, 2025 at 11:00 AM, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder. SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the General Circular by Ministry of Corporate Affairs 09/2024 dated September 19 2024 read with circulars dated September 25, 2023, April 8, 2020, April 13, 2020, May 5 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and SEBI Circular dated May 12, 2020, January 15, 2021, May 13 2022, January 05, 2023 and October 06, 2023 to transact the Ordinary and Specia Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2025 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository The date of completion of sending email of the notices to the shareholders is September 02, 2025. These documents are also available on Company's website www.goodluckindia.com for download by the members.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2024-25 and login details for e-voting.

Physical Holding: Shareholders are requested to furnish their email ids, mobile no., bank account details for the purpose of 39th AGM (Annual General Meeting) of the Company and/or other details in Form ISR-1 and other relevant forms prescribe by SEBI with the company's Registrar and Share Transfer Agent of the Company, MAS Services Limited T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 100020. Email Id investor@masserv.com Website: www.masserv.com.

Relevant forms prescribed by the SEBI in this regard are available on the website of the RTA at www.masserv.com under download tab. You are requested to kindly note the same and update your particulars timely Demat Holding: Please contact your Depositary Participant (DP) and register your email

address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility for transacting all the business by National Services Depository Limited (NSDL) through their portal www.evoting@nsdl.co.in to enable the members to cast their votes electronically. The remote e-voting period commences on Saturday, September 20, 2025 (09:00 AM) and ends on Wednesday, September 24, 2025 (05:00 PM). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled by NSDL for voting thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 18, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited at investor@masserv.com. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri N K Rastogi Practicing Company Secretary has been appointed as Scrutinizer for the e-voting process. he detailed procedure for remote e-voting is contained in the letter sent with the Notice o the AGM. Any query/grievance relating to e-voting may be addressed to the undersigned at

Record Date and Dividend

Board of Directors of the Company has recommended a dividend of Rs. 4 per Ordinary (Equity) Share (400%) of face value of Rs. 2/- each. The dividend, if approved at the AGM will be paid, subject to deduction of tax at source, the Board has fixed Thursday, September 18, 2025, as the Record Date for determining the Members entitled to receive the dividend for the financial year ended March 31, 2025.

cs@goodluckindia.com (Ph. 0120-4196600) or to RTA at investor@masserv.com

Ease of Doing Investment - Special Window for Re-lodgement of Transfer Requests of Physical Shares Securities and Exchange Board of India ("SEBI") has issued its circular No.

SEBI/HO/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025. As per this circular, SEBI has introduced a special window for a period of six months, from July 07, 2025, to January 06, 2026, specifically for re-lodgment of transfer deeds for physical securities that were originally lodged before April 01, 2019, but were rejected/returned/or not processed due to deficiencies in the documents/procedure issues, or other reasons, also company have made a newspaper advertisement for the details information 12th July, 2025 in this regard. For further details and clarification, please contact:

The Registrar and Transfer Agent (RTA) of the company, https://www.masserv.com/or the company's Investor Relations or Visit Company's Website https://www.goodluckindia.com/ or Visit the at www.sebi.gov.in under the category: Legal – Circulars.

Place: Ghaziabad Date: 3rd September, 2025

(Abhishek Agrawal) **Company Secretary**

For Goodluck India Limited

MARBLE CITY INDIA LIMITED

Regd. Off: A - 30, S - 11, Second Floor, Kailash Colony, New Delhi - 110048 CIN: L74899DL1993PLC056421 www.pgindustryltd@gmail.com

www.pgil.com

NOTICE OF ANNUAL GENERAL MEETING (Pursuant to Circular No. 20/2020 Dated 05.05.2020)

The Ministry of Corporate Affairs (MCA) has vide its circular dated December 08. 2021, May 05, 2022, December 14, 2022, December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 read with circulars dated January 13, 2021, May 5, 2020, April 8, 2020 and circular dated April 13, 2020 permitted the holding of AGM through Video Conference or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements)

30°September 2025 at 05.00 P. M. through VC/OAVM. As per aforesaid circulars, the Notice of AGM has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-

voting facility to all its Members similar to earlier practices.

Regulations, 2015, the upcoming AGM of the Company will be held on Tuesday,

f your email ID is already registered with the Company/ Depositary, Notice of AGM along with login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depositary, please follow below instructions to register your email ID for obtaining login details for e-voting.

Physical Send a request to Registrar and Transfer Agents of the Company, MAS Holding | Services Limited at info@massrv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested) scanned copy of Aadhar Card) for registering email address.

> Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2 of floor, Okhla Industrial Area Phase II, New Delhi - 110020 along with letter mentioning folio no. if not registered already.) PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2025

Demat Please contact your Depositary Participant (DP) and register your Holding email address as per the process advised by DP.

PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2025 The Notice of AGM will also be available on Company's website —www.pgil.com

and website of BSE Limited at www.bseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013. For Marble City India Limited

Saket Dalmia Managing Director (DIN: 00083636)



THE **BIGGEST** CAPITAL **ONE CAN POSSESS**

Place: New Delhi

Date: 04.09.2025

♦ FINANCIAL EXPRESS

JANA SMALL FINANCE BANK Registered Office: The Fairway, Ground & First Floor, Survey No. 10/1,11/2 &12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Regional Branch Office: '16/12, 2nd IA Scheduled Commercial Bank) | Floor, W.E.A, Arya Samaj Road, Karol Bagh, Delhi-110005

DEMAND NOTICE UNDER SECTION 13(2) OF SARFAESI ACT, 2002.

Whereas you the below mentioned Borrower's, Co-Borrower's, Guarantor's and Mortgagors have availed loans from Jana Small Finance Bank Limited. by mortgaging your immovable properties. Consequent to default committed by you all, your loan account has been classified as Non-performing Asset, whereas Jana Small Finance Bank Limited being a secured creditor under the Act, and in exercise of the powers conferred under section 13(2) of the said Act read with rule 2 of Security Interest (Enforcement) Rules 2002, issued **Demand notice** calling upon the Borrower's/ Co-Borrower's/ Guarantor's/ Mortgagors as mentioned in column No.2 to repay the amount mentioned in the notices with future interest thereon within 60 days from the date of notice, but the notices could not be served on some of them for various reasons.

	or.	Name of Borrower/ Co-Borrower/ Guarantor/Mortgagor	Loan Account No. & Loan Amount	Details of the Security to be enforced	Date of NPA & Demand Notice date	Amount Due in Rs.
	1	1) Mr. Vinay Verma	Loan Account No.	Part- 'A': Hypothecated Moveable Assets: First Charge on all Raw materials and stock in the books of account and receivables and book debts of the business premises of the		D 0004400405
ı	١,	(Proprietor of Shubham Jewellers)	45129660002501	company i.e., Mr. Vinay Verma S/o Ved Prakash Verma (Proprietor of M/s Shubham lewellers) House/Municipal No. 312, 313, 314, Second Floor, GT Road, Main Bazzar Sabii	Data of NDA	Rs.2,26,11,604.85
ı	Ι,	(Borrower),	43123000001132	Jewellers) House/Multicipal No. 512, 513, 514, Second Hoor, G1 Noad, Main Bazaar Sabji	Date of NPA:	(Rupees Two Crore
ı		2) Mrs. Nirmal	45128640001525	Mandi, Malka Ganj, Delhi-110007	01.08.2025	Twenty Six Lakh
ı		Vorma (Guaranter)	&	Part- 'B': Mortgaged Immovable Property: Schedule Property: Property Details: Built		Eleven Thousand Six
ı		3) Mrs. Suman		Up Free Hold Property On Ground Floor, Land Area Measuring 99.44 Sq.Mtrs., First And		Hundred Four and
ı		Verma (Guarantor),	Loan Amount:	Second Floor With Its Exclusive Roof/Terrace Rights Upto Sky, Land Area Measuring	Notice Date:	Eighty Five Paisa
ı	- 1	4) Ms. Sunita Verma	Rs.2,15,62,000/-	125.45 Sq.Mtrs.,(150 Sq.Yds.), Built Up Free Hold Property Bearing Municipal No.312, 313	Notice Date.	" '
ı		(Guarantor),	Rs.21,56,000/-	And 314, Situated At Main Bazar, G.T. Road, Subzi Mandi, Delhi-110007. Owned By Mrs.	28.08.2025	Only)
ı		5) Mr. Ravi Verma	Rs.22,00,000/-	Nirmal Verma W/o. Sh. V.P Verma & Mrs. Suman Verma W/o. Mr. Vinay Verma & Ms.		as on 24.08.2025
1		(Guarantor)	KS.5,00,000/-			
l		,	Rs.5,00,000/-	Sunita Verma D/o. Sh. Sohan Lal Verma. Bounded As: East: Other's Property, West: Other's Property, North: Other's Property, South: Gali.		as on 24.08.2025

Notice is therefore given to the Borrower/Co-Borrower/Guarantor & Mortgagor as mentioned in Column No.2, calling upon them to make payment of the aggregate amount as shown in column No.6, against all the respective Borrower/Co-Borrower within 60 days of Publication of this notice as the said amount is found payable in relation to the respective loan account as on the date shown in Column No. 6. It is made clear that if the aggregate amount together with future interest and other amounts which may become payable till the date of payment, is not paid, Jana Small Finance Bank Limited shall be constrained to take appropriate action for enforcement of security interest upon properties as described in Column No.4. Please note that this publication is made without prejudice to such rights and remedies as are available to Jana Small Finance Bank Limited against the Borrower's/ Co-Borrower's/Guarantor's/Mortgagors of the said financials under the law, you are further requested to note that as per section 13(13) of the said act, you are restrained/prohibited from disposing of or dealing with the above security or transferring by way of sale, lease or otherwise of the secured asset without prior consent of Secured Creditor.

Date: 04-09-2025, Place: Delhi NCR Sd/- Authorised Officer, For Jana Small Finance Bank Limited

केनराबैंक Canara Bank 📣

DEMAND NOTICE

Regional Office, Haldwani Kusumkhera, Near Balaii Banquet Hall, Cheenpur, Haldwani, Email: recrohld@canarabank.com

🧱 सिंडिकेट Syndicate NOTICE ISSUED UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION

OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002,

The borrower, co-borrowers and guarantors mentioned below has availed credit facilities From Canara Bank and secured by way of mortgage of under mentioned property. As the borrower / Co-Borrower / Guarantor failed to adhere to terms and conditions of respective loan agreements and had become irregular and classified as NPA as per RBI guidelines. The bank intends to enforce the said properties mortgaged by you and issued demand Notice under registered post /speed post has been received/return undelivered Hereby borrower /co-borrower /Guarantor are called upon to pay the amount mentioned below with contractual rate of interest, costs, charges etc thereon within 60 days from the date of this publication, failing which the undersigned will be constrained to initiate proceedings u/s 13(4) of the SARFAESI act against the mortgaged property mentioned below to realize the amount due to Canara Bank Further you are prohibited U/s 13(13) of the said act from transferring the said secured asset either by way of sale / lease or otherwise. 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.

Restaurant, Proprietorship Fir through Proprietor : Mrs. Shabana W/o Mr. Idarees, Reg. Address : Village Dandi Abhay Chandra, Pargar Chaumehla, Tehsil Baheri, Bareil Uttar Pradesh-243201, Borrowe Mortgagor : Mrs. Shabanam W/o Midarees, Residential Address : Wa No. 09, Kasai Ward, Kichha U.S. Nagar 263148, Guarantor : 1 . Mr. Idarees Signification Rafeeq Ahamad, Address : Ward No. 09, Kasai Ward, Kichha U.S. Nagar 263148, 2 . Mr. Haji Islam S/o Rafee	S. No.	Name of Branch/Borrower /Mortgagor/Gurantor
	1.	Borrower:- Taj Hotel Family Restaurant, Proprietorship Firm through Proprietor: Mrs. Shabanam W/o Mr. Idarees, Reg. Address: Village Dandi Abhay Chandra, Pargana Chaumehla, Tehsil Baheri, Bareilly, Uttar Pradesh-243201, Borrower/ Mortgagor: Mrs. Shabanam W/o Mr. Idarees, Residential Address: Ward No. 09, Kasai Ward, Kichha U.S. Nagar-263148, Guarantor: 1. Mr. Idarees S/o Rafeeq Ahamad, Address: Ward No. 09, Kasai Ward, Kichha U.S. Nagar-263148, 2. Mr. Haji Islam S/o Rafeek Ahamad, Address: 14, Janta Inter College Ward No. 09, Kichha U.S.

Details of Mortgaged Property Immovable: 1. Taj Hotel Family Restaurant, (Land and building) situated at Khata Khatauni 81, Khasra no. 135min, adm. Area 3,370 sq. mtrs. Village Dandi Abhay Chandra, Pargana Chaumehla, Tehsil Baheri, Bareilly, U.P. 243201. CERSAI ID-200078233287. Bounded as under: As per Najri Naksha:- North- C.C. Road, South- Sold Area of Gat No. 135, East- Nainital Road, West- Personal

Rasta. As per Sale Deed:-North - Khet Shivam

Nahar and Road, West-Plot of Seller.

Date of Nature of Amount Due As Per Demand Loan/s **Demand Notice** Notice Rs. Term 22.08.2025 1,78,63,023.13 Loan (Rupees One Crore Date of Seventy Eight Lakh N.P.A Sixty Three Seven **Thousand Twenty** Three and Thirteen 20.08.2025 Paise Only)

Goyal, South- Khet Humayu, East- Nainital Road, West- Khet of Mohd. Rafeek Khan. Name of Title Holder: Mrs. Shabanam W/o Mr. Idarees 2. All that part and parcel of open Plot at Khasra No. 509 Min, adm. Area 671.46 sq. mtrs, Ward No. 06, Kichha, U.S. Nagar-263148. CERSAI ID-200078050799. Name of Title Holder: Mrs. Shabanam W/o Mr. Idarees. Bounded as under:- North- House of Faheem, South- Land of Salma Begum, East-

Movable: Furniture and Fixtures bought out of Bank Finance at Taj Hotel Family Restaurant Chaumehla, Tehsil Baheri, Bareilly, U.P.- 243201. CERSAI Id200078134440 Name of Title Holder: M/s Taj Hotel Family Restaurant Prop. Mrs. Shabanam W/o Mr. Idarees

Dated: 03.09.2025 Place: Haldwani **Authorised Officer, Canara Bank**

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR

DELEVANT DADTICULADO

NURIT PROPERTIES PRIVATE LIMITED

OPERATING IN REAL ESTATE SECTOR AT 1, KASTURBA GANDHI MARG, NEW DELHI, INDIA, 110001. (Under sub-regulation (1) and (4A) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

SL.	RELEVANT PARTICULARS				
1.	Name of the corporate debtor along with PAN & CIN/ LLP No.	Nurit Properties Private Limited CIN: U45201DL2004PTC130198 PAN: AABCE4526H			
2.	Address of the registered office	 Kasturba Gandhi Marg, New Delhi, India, 110001 			
3.	URL of website	Not Available			
4.	Details of place where majority of fixed assets are located	Kasturba Gandhi Marg, New Delhi, India, 110001			
5.	Installed capacity of main products/ services	Not Applicable			
6.	Quantity and value of main products/ services sold in last financial year	Not Available			
7.	Number of employees/ workmen	Not Available			
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	https://drive.google.com/drive/folders/ 1NvyNgBigWv_wr6Bg8zFYoW0Ni1UVC J-a?usp=sharing			
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code	https://drive.google.com/drive/folders/ 1NvyNgBigWy_wr6Bg8zFyoW0Ni1UVC			

is available at URL:

of interest

Last date for receipt of expression

11. Date of issue of provisional list of

objections to provisional list

12. Last date for submission of

13. Date of issue of final list of

14. Date of issue of information

prospective resolution applicants

prospective resolution applicants

memorandum, evaluation matrix

and request for resolution plans to prospective resolution applicants 15. Last date for submission of 28-10-2025 (30 Days from 28-09-2025) resolution plans 16. Process email id to submit cirp.nurit@resurgentrpl.com Expression of Interest Sudhir Chandi - Authorised Signator

J-a?usp=sharing

(15 days from 04-09-2025)

(2 days from 19-09-2025)

(5 days from 21-09-2025)

(1 days from 26-09-2025)

(1 days from 27-09-2025)

Date: 04.09.2025

19-09-2025

21-09-2025

26-09-2025

27-09-2025

28-09-2025

Resurgent Resolution Professionals LLP Resolution Professional in CIRP of M/s Nurit Properties Private Limited IBBI Regn: IBBI/IPE-0084/1PA-3/2022-23/50018 AFA Valid till 31st December 2025 Address: 905, 9th Floor, Tower-C, Unitech Business Zone Sector 50, Gurugram, Haryana 122018 Email: cirp.nurit@resurgentrpl.com

EAST BUILDTECH LIMITED CIN: L74999DL1984PLC018610

Regd. Office: D-3/2, Okhla Industrial Area, Phase - II, New Delhi - 110020 Website: www.ebl.co.in, E-mail: secretarial@ebl.co.in, contact@ebl.co.in Phone: 011- 47105100 NOTICE OF THE 41ST ANNUAL GENERAL MEETING ("AGM") OF EAST BUILDTECH

LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS Notice is hereby given that the 41st AGM of the Company will be held on Tuesday September 30, 2025 at 01:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") for the purpose of transacting the business as set out in the Notice of the AGM which will be sent in due course of time. The venue of the meeting shall be deemed to be Registered Office of the Company Notice of the AGM, in compliance with the Applicable provisions of the Companies

Act. 2013 ("the Act") read with the Rules made thereunder & General Circular No. 09/ 2024 dated September 19, 2024 read with circulars Issued earlier on the subject by Ministry of Corporate Affairs ("MCA.) and Circular No. SEBI/HO/CFD/CFD-PoD-2/Pi CIR/2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"). The deemed venue of the AGM shall be the registered office of the Company. As the AGM is being convened through VC/OAVM, physical presence of the Members at the venue is not required. The Notice of the AGM and Annual Report for the financial year 2024-25, will be sent

through electronic mode only to those members whose email addresses are registered with the Company/ Depository Participant ("DP"). Further, hard copies of the Annual Report will be provided to those members who request for the same at secretarial@ebl.co.in contact@ebl.co.in. The aforesaid documents will also be available on the website of the Company at www.ebl.co.in, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and also on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the Remote e-Voting facility) i.e. https://www.evotingindia.com The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (Both days inclusive) for the purposes of 41st AGM of the Company. The Company will be providing facility of remote e-Voting and e-Voting at the AGM to its

Members in respect of the businesses to be transacted at the AGM through CDSL. Members holding shares either in physical form or in dematerialized form, as on the Cut-Off date of Tuesday, September 23, 2025, may cast their vote electronically. The remote e-voting period commences on Saturday, September 27, 2025 (9:00 a.m.) and end on Monday, September 29, 2025 (5:00 p.m.). The e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and who 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

Login details for e-voting shall be made available to the members on their registered email address. Members who have not registered their email address can get the same registered. updated through Registrar and Share Transfer Agent i.e. Beetal Financial Computer Services Private Limited (RTA) of the company or their Depository Participant ("DP") and avail remote e-voting facility as well as voting at the AGM as per the manner prescribed in A person whose name is recorded in the Register of Members or in the Register of Beneficial

Owner holding shares in dematerialized mode or physical mode, as on the Cut-Off date of Tuesday, September 23, 2025, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM as per the manner prescribed in Notice of AGM. Notice of the meeting will be sent in due course of time along with e-voting instructions,

and the e-voting instructions can be downloaded from www.evotingindia.com and from Company's website www.ebl.co.in. Members may contact for any query or grievances if any, in voting through electronic mode on email at helpdesk.evoting@cdslindia.com, The information of the concerned person who will be responsible to address the grievances connected with facility for voting by electronic means are as follows:

Name: Mr. Rakesh Dalvi

Designation: Manager

Address: Central Depository Services (India) Limited

Marathon Futurex, A-Wing 25th Floor, Mafatial Mills, Compound N. M. Joshi Marg, Lower Parel, (East) Mumbai-410013

E-mail ID: helpdesk.evoting@cdslindia.com Toll free no. 1800 21 09911.

The shareholders may contact Registrar & Share Transfer Agent or their respective

Place: New Delhi

Date: September 4, 2025

Loan A/c Number /

Depositories for registration/updating of their email IDs and other matters.

The above information is being issued for the benefit of all Members of the Company and is in Compliance with the MCA Circular(s) and the SEBI Circular(s).

For and on behalf of the Board For East Buildtech Limited Sanjiv Kumar Tiwari Company Secretary & Compliance Officer Can Fin Homes Ltd Sponsor: CANARA BANK

CAN FIN HOMES LTD. Office No-02,2nd Floor,Plot No B-1KasanaTower Alpha Rd, Alpha-I Commercial Belt, Block E, Alpha I, Greater Noida, Uttar Pradesh 201308, greaternoida@canfinhomes.com

DEMAND NOTICE

Under Section 13(2) of "The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 54 of 2002)"

Mr. Amar Singh Sharma S/O Saamaliya House No 92, Halpura Shikarpur Bulandshahr UP-202395

ALSO AT: Plot No-17,18,19 Khasara No-No 510, Jhajhar , Bulandshahar UP-203395 2. Mrs.Sarvesh Sharma W/O Amar Singh Sharma

House No 92, Halpura Po Shikarpur Bulandshahr UP-202395 ALSO AT: Plot No-17,18,19 Khasara No-No 510, Jhaihar Bulandshahar UP-203395 Rakesh Sharma (Guarantor) A-31 Alfa –I Greater Noida GB Nagar No. 1 - 3, have availed a housing loan from our branch against the security of mortgage of the

following asset belonging to No. 1. An amount of Rs. 12,56,133/- (Rs. Twelve Lakhs Fifty Six Thousand One Hundred Thirty three Only) is due from you, to Can Fin Homes Ltd. as on 04.08.2025 together with future interest at the contracted rate. **Details of the mortgaged asset**

Plot No-17, 18, 19 Khasara No- No 510, Jhajhar Bulandshahar UP-203395 The Boundaries of the property are as under:

NORTH: As per layout /site plan SOUTH: As per layout /site plan

WEST: As per layout /site plan EAST: As per layout /site plan Registered demand notice was sent to No.1-3 under Section 13(2) of the SARFAESI Act. 2002, but the same was returned unserved. The undersigned has, therefore, caused these Notices to be pasted on the premises of the last known addresses of the said Borrower/s as per the said Act. Hence this paper publication. As you have failed to adhere to the terms of the sanction, the account is classified as a Non Performing Asset on 29.07.2025 as per the NHB Guidelines. You are hereby called upon to pay the above said amount with contracted rate of interest thereon from 04.08.2025 within 60 days from the date of this notice, failing which the undersigned will be constrained to Initiate action under SARFAESI Act to enforce the aforesaid security. Further, the attention of borrowers / guarantors is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to them to redeem the secured assets.

Date: 03.09.2025. **Authorised Officer Place: GREATER NOIDA** Can Fin Homes Ltd.

UNIVERSAL OFFICE AUTOMATION LIMITED CIN: L34300DL1991PLC044365

Regd. Office: 806, Siddhartha, 96, Nehru Place, New Delhi-110 019 Tel: 011 -26444812

Website: www.uniofficeautomation.com: email ID: UOALInvestors@hclgroup.in. NOTICE OF THE 33[™] ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE in continuation of our newspaper notice published on August 30, 2025 (Notice to Shareholders) we wish to inform you that the 33rd Annual General Meeting ("AGM") of Universal Office

Automation Limited ("the Company") will be held on Monday, the 29" day of September, 2025 a 3:30 P.M. (IST) through Video Conferencing / Other Audio-Visual Means ("VC"/ "OAVM") to ransact the businesses, as set out in the Notice of the 33rd AGM. The Company has completed the dispatch of the Notice of 33rd AGM along with Annual Report on Wednesday, 3" September 2025 to all the Members, whose e-mail ID's are registered with the Company/Depository Participant. The Notice of 33rd AGM & Annual Report 2024-25 are also available on website of the Company i.e. www.uniofficeautomation.com. Additionally, in accordance with Regulation 36(1)(b) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has sent a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their email addresses with the Company / Depositories

In compliance with the Circular(s) issued by the Ministry of Corporate Affairs ("MCA") bearing nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 9/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and other relevant circulars, if any, issued by MCA ("MCA Circulars"), Regulation 44 of the SEBI Listing Regulations, read with Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated and October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and other applicable laws, rules and regulations, the 33" AGM of the Company is being held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the members at a common venue. The deemed venue for the 33" AGM shall be the Registered Office of the Company. The SEBI circular dated 13" May, 2022 has dispensed with the requirement of sending the

physical copies of the AGM notice and Annual Report to the members. Accordingly, the Notice of the AGM along with the Annual Report (2024-25) of the Company is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depository Participants. BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 20" September, 2025 to Monday, 29" September, 2025 (both days inclusive) for the 33"

Members are hereby informed that in compliance with the provisions of Section 108 of the

Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing to the members the facility to exercise their right to vote at the 33" AGM through e-voting provided during meeting ('evoting') and the business may be transacted through the e-voting services ('remote e-voting') provided by the National Securities Depository Limited (NSDL). Members are requested to note The remote e-voting will commence at 9.00 a.m. (IST) on Friday, 26th September, 2025 and

will end at 5.00 p.m. (IST) on Sunday, 28" September, 2025. The remote e-voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.

The voting rights of the members (for voting through remote e-voting or through e-voting at the AGM) shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 23" September, 2025 ("Cut-Off Date"). The facility for voting, through e-voting system shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date only shall be entitled to either avail the facility of remote e-voting or e-voting at

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, may obtain the login ld and password by sending a request at evoting@nsdl.co.in or call 022 - 4886

The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the Notice of 33st Annual General Meeting. fr. Nishant Rana, Proprietor of M/s Rana & Associates, Company Secretaries has been

appointed by the Board to act as Scrutinizer for conducting the e-voting at AGM and remote evoting process in a fair and transparent manner. The results of the remote e-voting shall be declared within two working days from the conclusion

of the AGM. The Results declared, along with the Scrutinizer's Report, shall be communicated to the Stock Exchange where the Company is listed i.e. BSE Limited In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section

or write an email to helpdesk to evoting@nsdl.co.in. Members having any grievance connected with remote e-voting or e-voting at the time of AGM may Contact Ms. Prajakta Pawle, Manager, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 or contact at Toll free: at 022 - 4886 7000 or at 022 - 69489498. For Universal Office Automation Limited By Order of the Board of Directors

Company Secretary & Compliance Officer

Jasbir Singh Marjara

Contact

AU SMALL FINANCE BANK LIMITED (A SCHEDULED COMMERCIAL BANK) Registered office :- 19-A, Dhuleswar Garden, Ajmer Road, Jaipur-302001, Rajasthan(India) CIN L36911RJ1996PLC011381

September 4, 2025

APPENDIX-IV-A [See proviso to rule 8(6)] Sale notice for sale of immovable properties E-auction Sale Notice for Sale of Immovable Assets under the Securitisation 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.

Sd/-

Notice is hereby given to the public in general and in particular to the Borrower (s)/ Co-Borrower (s)/Mortgagor (s) and Guarantor (s) that the below described immovable properties mortgaged to the Secured Creditor, the constructive/physical possession of which has been taken by the Authorised Officer of AU Small Finance Bank Limited (A Scheduled Commercial Bank), the same shall be referred herein after as AUSFB. The Secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis through E-Auction for recovery of amount mentioned in the table below along with further interest, cost, charges and expenses being due to AUSFB viz.

It is hereby informed you that we are going to conduct public E-Auction through website https://sarfaesi.auctiontiger.net

Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagers	Amount of 13(2) Demand Notice	Posse- ssion	Description of Property	Price For Property	Money For Property	Time of E-Auction	Bid Sub- mission	Place of Tender Submission	Person and property visit date
A/c No.: L9001060117959957 M/S R Khanna Enterprises Through it's proprietor Saurabh Khanna (Borrower), Saurabh Khanna S/O Sanjay Kumar Khanna (Co-Borrower), Smt.Pooja Khanna W/O Sanjay Khanna (Co- Borrower)	09-Oct-23 Rs. 3426263/- Rs.Thirty-Four Lac Twenty-Six Thousand Two Hundred Sixty-Three Only As on 07-Oct- 23	05- Dec-24	Property Situated At Ground floor without roof rights, Plot No 21, Khasra No 463, 464, 468, 489, 490, 491, 494, Vidya Vihar, Vill Nasirpur, Pargana Loni, Te. & Dist Ghaziabad, Uttar Pradesh Admeasuring 138 Sqyds	Rs. 4100000/- Rs. Forty- One Lakh Only.	Rs. Four Lakh Ten Thousan d Only.	15-Oct- 25 2.00 PM to 4.00 PM with unlimited extension of 5 minutes	On or Before 13-Oct- 25	Au Small Finance Bank Ltd., Branch Address - No C3/67A, Yamuna Vihar, New Delhi - 110053	Amit Lohiya, 7340011760 & 9773358234, auctions@aub ank.in visit date: 10-Oct-25

The terms and conditions of e-auction sale:-

(1.) The E-Auction sale of Secured Asset is on "as is where is", "as is what is", "whatever there is" and "no recourse" basis for and on behalf of the Secured Creditor viz. AUSFB and there is no known encumbrance which exists on the said property. (2.) For participating in online e-auction sale, Bid document, copies of PAN Card, Board Resolution in case of Company and photo ID, address proof are required to be submitted along with EMD, which is payable by way of RTGS/NEFT/DD in the name of MSME AUCTION POOL ACCOUNT OF AU Small Finance Bank Limited, Current account No.1921201121711599 AU SMALL FINANCE BANK LIMITED Fifth and Sixth Floor Sunny Big Junction 5TC Khasra No. 64 to 67; Gram Sukhaipura New Atish Market Jaipur 302020, IFSC Code: AUBL0002011, Once an Online Bid is submitted, same cannot be withdrawn. Further any EMD submitted by bidder will be required to send the UTR/Ref no/DD No of the RTGS/NEFT/DD with a copy of cancelled cheque on the following email IDs i.e. auctions@aubank.in (3.) All Interested participants / bidders are requested to visit the website https://sarfaesi.auctiontiger.net & https://www.aubank.in/bank-auction for further details including Terms & Conditions, to take part in e-auction sale proceeding and are also advised to contact e-mail of auctions@aubank.in Please Note: - This is also a 30 days notice Under Rule 8(6) read with Rule 9(1) to the Borrowers/Co Borrowers/Mortgagors of the above said loan account about sale through tender

/ inter se bidding on the above-mentioned date. The property will be sold, if their outstanding dues are not repaid in full by the borrower in the given notice period. Place : DELHI Date: 03-09-2025 Authorised Officer AU Small Finance Bank Limited

New Delhi

epaper.financialexpress.com

PUBLIC NOTICE

Gurbaksh Singh S/o late. Sh. Bhag Singh R/o Flat No. B-68, Raksha Vikas CGHS Ltd,

Raksha Vikas Apptt, Plot No. 2, Bodella Ph-I

Vikas Puri, New Delhi- 110018. I have lost

.e. .Possession Letter of Society Flat No. B

misplaced my Original Property documen

68,On Ground Floor, Raksha Vikas CGHS Ltd ,Known as Raksha Vikas Apartments

Plot No. 2, Bodella Ph-I ,Vikas Puri, Nev

Delhi- 110018 has been Lost. An FIR to this

effect has been lodged in Police Station

Vide NCR/LR No.3172444/2025 dated

02/09/2025. Any Person(s) claiming any

right, interest, having any objection or found

possession of original document may

write/contact with above named person a

above address within 15 days From the date

Sd/- B.B.N. DEO, Advocate

PUBLIC NOTICE

To be known to all that, I Suman Kuma

W/o Sh. Balesh Kumar R/o SFS Flat No 2004, First Floor Cat-II, Sec-B, Pkt-2 & 3

Vasant Kunj , New Delhi. The origina Property documents i.e. DDA

Possession Letter and Water & Electricity

NOC respect of SFS Flat No. 2004

First Floor Cat-II Sec-B. Pkt-2&3

Vasant Kunj, New Delhi has been lost

An FIR to this effect has been lodged in Police Station, Vide NCR/LF

No.3172474/2025 dated 02/09/2025. Any

person(s) claiming any right, interes

having any objection or found ir

possession of original documents, ma

write/contact with above named person

at above Address within 15 days from the

date of publication of this notice. The

person claiming any right, interes

objection with respect to this property, car

personally inform or write to Deputy

Director (SFS) or Dir.(SFS) D-Block. DDA

Sd/- B.B.N.DEO, Advocate

S.R.IInd, B Coumpus, Janak Puri, ND-58

सार्वजनिक सुबना

तदहारा आम जनता करे सचित किया जाता है है

संपूर्ण हिलाय तल, छत / टेरेस अधिकारों सहित.

उत्तरे संबद्ध मेलेनाइन कहा सहित, मृमि के प्रीहोत्स

आवासीय प्लॉट संख्या १८ ब्लॉक सी-1. (संबर्त

संख्या सी-1/18 के रूप में जाना धाटा है) प

निर्मित संपत्ति का एक हिस्सा/भाग, विस्तका माप

नहें दिल्ली है, जो वर्तमान में श्री कलवंत राव टटेजा

हें स्वामित्व में है और बिक्री दिलंख और सुधा

विलेख के आधार पर पंजीकरण संख्या 12 दिनांक

31.01.2013 और पंजीकरण संख्या 12. दिनांक 31

01.2013 संख्या 4428, दिनांक 14.09.2017

अनुसार विधियत पंजीकत है । उपरोक्त पंजीर व

कंग्रक है, और वर्तमान स्वामी(ओं) के कथन व

अनुसार, चल संपरि। सभी प्रकार के भार से मुक

है / हैं. सिवाय इसके कि वर्तमान में संपत्ति नारतीर

स्टेट वैंक, शासाः आर.ए.सी.पी.सी., संट्रल, आप

कारम नई दिल्ली में आमास ऋण खाटा संख्या

32738145044 और ईएम संख्या 56 / 163 के तहत

काक है। मूल कन्वेयन्स विलेख डी.बी.ए. द्वारा ब

सुरिदर कुमार के पक्ष में निष्पादित पंजीकरण संख्या

संख्या ६२६४ दिनांक २५.०७ १९६६ के साथ कार

लिंक दस्तावेळी (जी.वी.च. एस.पी.ए. ए.टी.एम

वसीयतः रसीद), के खो जाने की सूचना एतजा

संख्या अगड्डिक / २०२५ | दिनांक ०३.००.२०२५ के

अनुसार अपराध शाखा, दिल्ली पुलिस के साथ दी

एतद्द्वारा इसके ड्राप्ट यह अधिसूचित किया जाता है

कि कोई भी व्यक्ति और / या बैंक, एक्यूरफ, वितीय

संस्थान का कोई दावा कोई प्रमार ब्याज वा

ग्राहक भारतीय स्टेट वैंक के साथ न्यायसंगत,

वैंबर नंबर 561, 5वीं मंजिल, साकेत कोर्ट

सत्येंद्र यादय (अधिवक्ता)

नई दिल्ली, मोबाइल: 9711212421

ई-गेल: satender 175@gmail.com

पंजीकृत बंधक बनाने के लिए स्वतंत्र है।

संपत्ति को एस बी आई से पास सुख्या के रूप में

229.64 वर्ग गाज, मिवावाली नगर, पश्चिम विका

of publication of this notice

My clients BHUPINDER SINGH &

एलद्वारा यह अधिसंजित किया जाता है कि कोई मी व्यक्ति और/या बैंक, एक.यू. एक. वर्शयत के जागावीं / स्वनीय श्री सुशांत सामर के करनुनी जनसभिकारी विशीव संस्थान का कर्द्ध भी दावा क्तने वाला लामार्थी, किसी भी आरोप, ब्याज पा प्रहणाधिकार वा दावे और / वा उस पर आपति है. तो वह इस सार्वजनिक नोटिस के प्रकारण क तारीखा से 15 दिनों के मीतर दस्तावेणी सबूत / बदालत के पैनाले के लाथ अधोहरताक्षरी के इसकी सुधना दे सकता है। ऐसा न करने पर किसी भी आगे / भविष्य के वावे आपत्तियों को अपवीकार कर दिया जाएगा और मेरे ग्राहक/संमाजित क्रीदार (ऑ) को एक वासाविक खरीदार के रूप में मेरे पाइक / संभावित क्रशीदार (ऑ) उसके पड़ा न u उसके ∕ जनके नामकित व्यक्ति को ∕ पर श्लावित विक्री विलेख का निष्पादित कर दिया जावेगा और प्रस्तावित बिक्री विलेख बिना किसी दोष, मार, दोष और बाधा के स्पष्ट और विपयन पोग्य माना जाएगा । सत्येंद्र यादव (अधिवक्ता)

चैबर नंबर 561, 5वीं मंजिल, साकेत कोर्ट, नर्ड दिल्ली, मोबाइल 9711212421 ई-मेल satender175@gmail.com

involvement in wrong association and for misbehaviour and disobedience by him. That anybody dealing with him shall be doing so at his own risk and my client shall not be responsible/liable for his acts/deeds/things with immediate effect. Manoj Kumar (Advocate) Ch.No. 372. Saket Court, New Delhi-17 सार्वजनिक सुचना

जाता है कि फ्रीडोल्ड डी.डी.ए. द्वारा निर्मित एस.एफ.एस. फ्लेंट संख्या 6414, हितीय

ग्रहणाधिकार या दावा और/या आपति है. तो वह इस सर्वजनिक सूचना के प्रकारन की तारीख 15 दिनों के भीतर दरनावेजी सबूत / न्यायालय व फॅसले के साथ अधीहरताक्षरी को हुसे वर्ज / शुकित कर राकता है, अन्यथा कोई भी आगे / भविष्य र दावा / आपत्ति अस्तीकार कर दी जाएगी और मे

> सेन्ट्रल बैंक ऑफ इंडिया Central Bank of India

घोंडा शाखा घोंडा गांव, पी.ओ. भौजपुर, नई दिल्ली-110053

कब्जा नोटिस

(सुरक्षा हित (प्रवर्तन) नियम, 2002 के नियम 8(1) के अंतर्गत)

वबकि, अधोहस्ताक्षरी, विशीय आस्तियों के प्रतिभृतिकरण और पुनर्निर्माण तथा प्रतिभृति हि प्रवर्तन अधिनियम, 2002 (2002 का अधिनियम संख्या 54) के अंतर्गत सेंट्रल बैंक ऑफ इंडिया घोंडा शाखा, घोंडा गांव, पी.ओ. मीजपुर, नई दिल्ली-110053 के प्राधिकृत अधिकारी होने व नाते और प्रतिभृति हित (प्रवर्तन) नियम, 2002 के नियम 8 और 9 के साथ पठित धारा 13(12) व तहत प्रदत्त शक्तियों का प्रयोग करते हुए, दिनांक 29.04.2016 को एक मांग नोटिस जारी किया जिसमें मेसर्स क्रिसेंट डेनिम हाउस को उक्त नोटिस की प्राप्ति की तारीख से 60 दिनों के भीत नोटिस में उल्लिखित राशि रु. 12596300 / – (एक करोड पच्चीस लाख छियानवे हजार

तीन सौ मान्र) चकाने के लिए कहा गया। तधारकर्ता द्वारा राशि चुकाने में असफल रहने के कारण, तधारकर्ता और आम जनता को यह सुचना दी जाती है कि अधोहस्ताक्षरी ने उक्त अधिनियम की घारा 13(4) के तहत उसे प्रदर शक्तियों का प्रयोग करते हुए, उक्त नियम के नियम 8 और 9 के साथ पठित, नीचे वर्णित संपरि

हा भौतिक कब्जा 29 अगस्त 2025 को ले लिया है। वेशेष रूप से उधारकर्ता और आम जनता को संपत्ति से संबंधित कोई भी लेन-देन न करने की वेतावनी दी जाती हैं और संपत्ति से संबंधित किसी भी लेन–देन पर सेंट्रल बैंक ऑफ इंडिया घोंडा शाखा, घोंडा गांव, पी.ओ. मीजपुर, नई दिल्ली-110053 को रू. 12596300/- (एक करों ह पच्चीस लाख छियानवें हजार तीन सौ मात्र) की राशि और उस पर व्याज का भार के

अचल संपत्ति का विवरण:

ए. सिंडिकेट गार्डन, ग्राम बेहटा हाजीपुर, परगना लोनी तहसील, जिला गाजियाबाद उत्तर प्रदेश में खसरा संख्या 1945 के प्लॉट संख्या 23 क्षेत्रफल 270.0 वर्ग गज की संपत्ति का ई एम संपत्ति की चौहदी

ग्राधिकृत अधिकारी

उत्तर में: प्लॉट संख्या 34 दक्षिण में: 28 फीट चौड़ा रास्ता पूर्व में: प्लॉट संख्या 22 पश्चिम में: प्लॉट संख्या 23 का शेष भाग दिनांक : 04.09.2025 स्थान : दिल्ली

आंचलिक कार्यालय दिल्ली प्लॉट संख्या 132-134 सेक्टर 44. गडगांव (हरियाणा) भारत

GSTIN: 06AAACT6167G1ZB (T) 0124-4715800 इंमेल : iapmd.del@jkbmail.com डब्ल्यू: www.jkbank.com

उल्लिखित वाहन, जिसका कब्जा ऋण समझौते की शर्तों के अंतर्गत सुरक्षित ऋणदाता (जम्मू एवं कश्मीर बैंक लिमिटेड) के शाखा प्रबंधक सेक्टर 44 गुरुग्राम द्वारा ले लिया गया है संबंधित ऋणदाता, बंधककर्ता और जमानतदारों से सुरक्षित ऋणदाता को देय नीचे उल्लिखित राशि की वसूली हेतू नीचे उल्लिखित तिथियों पर "जहाँ है जैसा है" "जो है जैसा है

आर आ युक्त ता है या आयार वर	इ-मालाचा के माल्यच राज्यमा आएमा । आरक्का पूर्व मान क्या नेवा हे आर आमा का आग बाला बनामा साल अन्यतः मान वा मई ह
उधारकर्ता / गारंटरॉ के नाम और पता	श्री दीपक कुमार तथा श्रीमती ज्योती सैनी 1103-ए, मारूति विहार, धवकरपुर , गुरूगाम हरियाणा—122001
नीलामी के अंतर्गत कवर किय गए सुरक्षा प्रभार का विवरण	वाहन ः महिंदा स्कॉर्षियों – एन ढी एटी 2ढब्ल्यूढी जेढहएल रएस (नेपोली ब्लैंक) पंजीकरण संख्या : HR98K8991 – इंजन संख्या : YGP4C63936 चेसिस संख्या : MA1TJ2YGTP6C88041
आरक्षित मूल्य	*i 19,35,000.00
ईएमढी राशि	₹. 1,93,500.00
बोली वृद्धि	₩. 25,000.00
बकाया देय राशि	रू. 21,74,223.65 दिनांक 31.08.2025 के अनुसार शुल्कों और अन्य व्ययों को छोड़कर
संपर्क व्यक्ति और शास्त्रा का नाम व पता एवं नंबर	सुश्री अमृता कौल (शाखा प्रबंधक) मोबाइल जबर : 9899715567 / श्री मुनीब मलिक (प्रभारी एडवांरोज) मोबाइल नंबर : 9796347332, ईमेल : gursec@jkbmail.com. जम्मू एण्ड कश्मीर बैंक, शाखा कार्यालय सेक्टर 44, गुरूग्धम प्लॉट नंबर 132—134 सेक्टर 44, गुड़गांव (हरियाणा) भारत
ई-नीलामी की तिथि एवं समय	19.09.2025 को अप. 3.00 से 4.00 बजे तक
बयाना राशि जमा (ईएमडी) तथा जन्म प्रेषण /णों के विवरण/णों	जम्मू एण्ड कश्मीर बैंक लिमिटेड शाखाः सेक्टर 44 गुरुग्राम

खाता संख्या : 0720072000000001 ई-नीलामी के नियम एवं शर्ते निम्नानुसार हैं:

खाता नाम: आरटीजीएस इंटरवैक रिसीप्टस

i. ई-नीलामी 'जहाँ है जैसा है' 'जो है जैसा है' और 'जो कुछ भी है' के आधार पर ऑनलाइन आयोजित की जा रही है। वाहन का पूरा विवरण और सभी नियम व शर्त वाला बोली दस्तावेज / प्रारूप वेबसाइट "http://sarfaesi.auctiontiger.net" से प्राप्त किया जा सकता है और उस पर जमा किया जा सकता है (संपर्क व्यक्तिः राम शर्मा –9978591888, (संपर्क संख्या: 079–68136880 / 68136837 मोबाइल: +91 9265562821 / 18 ईमेल: support@auctiontiger.net).

ii.प्राधिकत अधिकारी / प्रतिभृत ऋणदाता की सर्वोत्तम जानकारी और ज्ञान के अनुसार, वाहन पर कोई भार नहीं है. सिवाय इसके कि विशेष रूप से यहां खुलासा किया गया हो। हालांकि, इच्छक बोलीदाताओं को अपनी बोली जमा करने से पहले भार. नीलामी में रखे गए वाहन के शीर्षक और वाहन को प्रभावित करने वाले दावों / अधिकारों / बकाया के बारे में अपनी स्वतंत्र आंच करनी चाहिए। प्राविकत अधिकारी / प्रतिमृत ऋणदाता किसी भी तीसरे पक्ष वो दावों / अधिकारों / बकाया के लिए किसी भी तरह से जिम्मेदार नहीं होगा। बोलीदाताओं को यहां दिए गए वाहन वो विवरण, स्थिति या विवरण की सटीकता के बारे में खुद वो संतुष्ट करना होगा। ई-नीलामी विज्ञापन बैंक की किसी मी प्रतिबद्धता या किसी भी प्रतिमिधित्व का गठन नहीं करता है और न ही माना जाएगा। संपत्ति समी मीजूदा और भविष्य के मार के साथ बेबी जा रही है

iii.इच्छक बोलीदाता अपनी बोली, अग्रिम गाशि सहित; वेबसाइट https://sarfaesi.auctiontiger.net पर जमा करें (यूजर आईडी और पासवर्ड "https://sarfaesi.auctiontiger.net" पर नाम पंजीकृत करके नि:शुल्क प्राप्त किया जा सकता है)। आरक्षित मूल्य का 10% अग्रिम राशि NEFT/RTGS (उपरोक्त अग्रिम भुगतान विवरण) के माध्यम से 18,09,2025 को शाम 5.00 बजे तक या उससे पहले देय होगी। कृपया ध्यान दें कि

चेक / डिमांड ड्रापट अग्रिम राशि के रूप में स्वीकार नहीं किए जाएँगे। iv प्राधिकृत अधिकारी उच्चतम प्रस्ताव को स्वीकार करने के लिए बाध्य नहीं है और प्राधिकृत अधिकारी को किसी या सभी प्रस्तावों को स्वीकार या अस्वीकार करने या बिना कोई कारण बताए ई-नीलामी की

स्थगित / स्थगित / रद्द करने का पूर्ण अधिकार है। v. ई-नीलामी के अन्य नियम और शर्ते वेबसाइट https://www.auctiontiger.net पर उपलब्ध है

दिनांक : 03.09.2025 हस्ता/- शाखा प्रबंधक, जम्मू एण्ड कश्मीर बैंक लिमिटेड

सीआईएन: L65110JK1938SGC000048 ई info@jkbmail.com डब्ल्यू www.jkbank.net

EAST BUILDTECH LIMITED

CIN: L74999DL1984PLC018610 Rithani, Delhi Road, MEERUT - 250 103 Regd. Office: D-3/2, Okhla Industrial Area, Phase - II, New Delhi - 110020 CIN: U31909UP1972PLC003635 Website: www.ebl.co.in, E-mail: secretarial@ebl.co.in, contact@ebl.co.in

Phone: 011- 47105100 NOTICE TO THE SHAREHOLDERS OF THE COMPANY NOTICE OF THE 41ST ANNUAL GENERAL MEETING ("AGM") OF EAST BUILDTECH RECORD DATE FOR ISSUE OF FULLY PAID-UP

BONUS EQUITY SHARES NOTICE IS HEREBY GIVEN THAT the Company has fixed Friday. September 12, 2025, as the 'Record Date' for the purpose of determining the entitlement of the equity shareholders of the Company for issue and be deemed to be Registered Office of the Company. allotment of 5,58,30,000 (Five Crores Fifty Eight Lakhs Thirty Thousand) new bonus equity shares of ₹2 each in the ratio of 3 (three) equity shares

Notice of the AGM, in compliance with the Applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder & General Circular No. 09/ 2024 dated September 19, 2024 read with circulars Issued earlier on the subject by Ministry of Corporate Affairs ('MCA.) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"). The deemed venue of the AGM shall be the registered office of the Company. As the AGM is being convened through VC/OAVM, physical presence of the Members at the venue is not required.

The Notice of the AGM and Annual Report for the financial year 2024-25, will be sent through electronic mode only to those members whose email addresses are registered with the Company/ Depository Participant ("DP"). Further, hard copies of the Annual Report will be provided to those members who request for the same at secretarial@ebl.co.in, contact@ebl.co.in. The aforesaid documents will also be available on the website of the Company at www.ebl.co.in, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and also on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the Remote e-Voting facility) i.e. https://www.evotingindia.com. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (Both days inclusive)

for the purposes of 41st AGM of the Company. The Company will be providing facility of remote e-Voting and e-Voting at the AGM to its Members in respect of the businesses to be transacted at the AGM through CDSL. Members holding shares either in physical form or in dematerialized form, as on the Cut-Off date of Tuesday, September 23, 2025, may cast their vote electronically. The remote e-voting period commences on Saturday, September 27, 2025 (9:00 a.m.) and end on Monday, September 29, 2025 (5:00 p.m.). The e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and who 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

Login details for e-voting shall be made available to the members on their registered email address. Members who have not registered their email address can get the same registered/ updated through Registrar and Share Transfer Agent i.e. Beetal Financial Computer Services Private Limited (RTA) of the company or their Depository Participant ("DP") and avail remote e-voting facility as well as voting at the AGM as per the manner prescribed in

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner holding shares in dematerialized mode or physical mode, as on the Cut-Off date of Tuesday, September 23, 2025, shall be entitled to avail the facility of remote e-voting Notice of the meeting will be sent in due course of time along with e-voting instructions,

Marathon Futurex, A-Wing 25th Floor, Mafatlal Mills, Compound N. M. Joshi Marg, Lower Parel, (East) Mumbai-410013

Toll free no. 1800 21 09911.

The shareholders may contact Registrar & Share Transfer Agent or their respective Depositories for registration/updating of their email IDs and other matters. The above information is being issued for the benefit of all Members of the Company and

For East Buildtech Limited

Sanjiv Kumar Tiwari Place: New Delhi Company Secretary & Compliance Officer Date: September 4, 2025

(४) GCODLUCK गुडलक इंडिया लिमिटेड

निगम कार्यालयः गुडलक हाउस, नेहरू नगर, अंबेडकर रोड, गाजियाबाद– 201001 (भारत) सीआईएनः L74899DL1986PLC050910; फोनः +91—120—4196600, 4196700, फैक्सः 91—120—4196666, 4196777 वेबसाइट:www.goodluckindia.com, ईमेलः goodluck@goodluckindia.com

इसके द्वारा सचित किया जाता है कि गडलक इंडिया लिमिटेड के सदस्यों की 39वीं वार्षिक आम बैठक ''एजीएम'') वीडियो कॉन्फ्रेंसिंग (''वीसीं'') 🖊 अन्य ऑडियो विजुअल माध्यमों (''ओएवीएम'') के माध्यम से गुरुवार, 25 सितंबर, 2025 को सुबह 11:00 बजे कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों, सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 (''सूचीबद्धता विनियम") के प्रावधानों के अनुपालन में, 19 सितंबर, 2024 के कॉर्पोरेट मामलों के मंत्रालय के सामान्य परिपत्र 09 / 2024 के साथ पंठित, 25 सितंबर, 2023, 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020, 13 जनवरी, 2021, 08 दिसंबर, 2021, 14 दिसंबर, 2021, 05 मई के परिपत्रों के साथ पठित के अनुसार आयोजित की जाएगी। 2022 और 28 दिसंबर, 2022 और सेबी परिपत्र दिनांक 12 मई, 2020, 15 जनवरी, 2021, 13 मई, 2022, 5 जनवरी, 2023 और 6 अक्टूबर, 2023 के अनुसार, एजीएम की सूचना में निर्धारित साधारण और विशेष व्यवसाय का संचालन करने के लिए। बैठक की सचना. 31 मार्च, 2025 को समाप्त वित्तीय वर्ष की वार्षिक रिपोर्ट और रिमोट ई—वोटिंग विवरण उन सभी सदस्यों को इलेक्ट्रॉनिक मोड में भेज दिए गए हैं जिनकी ई–मेल आईडी कंपनी / आरटीए / डिपॉजिटरी के साथ पंजीकृत हैं। शेयरधारकों को नोटिस का ईमेल भेजने की समाप्ति तिथि २ सितंबर, २०२५ है। ये दस्तावेज सदस्यों द्वारा डाउनलोड के लिए कंपनी की वेबसाइट

www.goodluckindia.com पर भी उपलब्ध हैं। यदि आपने कंपनी / डिपॉजिटरी के साथ अपनी ईमेल आईडी पंजीकृत नहीं की है, तो कृपया वित्त वर्ष 2024—25 की वार्षिक रिपोर्ट प्राप्त करने और ई—वोटिंग के लिए लॉगैन विवरण प्राप्त करने हेतू अपनी

भौतिक होल्डिंगः शेयरधारकों से अनुरोध है कि वे कंपनी की 39वीं एजीएम (वार्षिक आम बैठक) के लिए अपने ईमेल आईडी, मोबाइल नंबर, बैंक खाते का विवरण और / या फॉर्म आईएसआर–1 और सेबी द्वारा निर्धारित अन्य प्रासंगिक फॉर्म में अन्य विवरण कंपनी के रजिस्ट्रार और कंपनी के शेयर ट्रांसफर एजेंट, एमएएस सर्विसेज लिमिटेड टी—34, द्वितीय तल, ओखला औद्योगिक क्षेत्र, फेज—II, नई दिल्ली 100020 के पास प्रस्तुत करें। ईमेल आईडीः investor@masserv.com वेबसाइटः

इस संबंध में सेबी द्वारा निर्धारित प्रासंगिक प्रपत्र आरटीए की वेबसाइट www.masserv.com पर डाउनलोड टैब के अंतर्गत उपलब्ध हैं। आपसे अनुरोध है कि कृपया इसे नोट करें और अपने विवरण

डीमैट होल्डिंगः कृपया अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपना ईमेल पता पंजीकृत करें।

यदि कंपनी द्वारा लाभांश भगतान की घोषणा की जाती है, तो कृपया एनएसीएच द्वारा लाभांश भगतान के लिए अपने डीपी के साथ अपना बैंक विवरण भी अपडेट करें।

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुपालन में, संशोधित कंपनी (प्रबंधन और प्रशासन} नियम, 2014 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ} विनियम, 2015 के विनियम 44 के साथ, कंपनी ने सदस्यों को इलेक्टॉनिक रूप से वोट डालने में सक्षम बनाने के लिए अपने पोर्टल www.evoting@nsdl.co.in के माध्यम से नेशनल सर्विसेज डिपॉजिटरी लिमिटेड (NSDL) द्वारा सभी व्यवसाय के लेन-देन के लिए ई-वोटिंग सविधा की पेशकश की है। रिमोट ई—वोटिंग अवधि शनिवार, 20 सितंबर, 2025 (सुबह 09:00 बर्जे) से शुरू होती है और बुधवार, 24 सितंबर, 2025 (शाम 05:00 बजे) को समाप्त होती है। उक्त तिथि और समय के बाद किसी भी ई–वोटिंग की अनुमति नहीं दी जाएगी। इसके बाद वोटिंग के लिए NSDL द्वारा रिमोट ई–वोटिंग मॉड्यल को अक्षम कर दिया जाएगा। कोई भी व्यक्ति, जो शेयर प्राप्त करता है और नोटिस भेजने के बाद कंपनी का सदस्य बन जाता है और कट—ऑफ तिथि यानी सितंबर 18, 2025 तक शेयर रखता है तक, सदस्य evoting@nsdl.co.in पर या आरटीए, एमएएस सर्विसेज लिमिटेड investor@masserv.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं। हालांकि, यदि सदस्य पहले से ही रिमोंट ई—वोटिंग के लिए एनएसडीएल के साथ पंजीकृत हैं तो वे अपना वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकते हैं। एक बार सदस्य द्वारा प्रस्ताव पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं होगी। ई—वोटिंग के माध्यम से मतदान करने की सुविधा एजीएम में उपलब्ध कराई जाएगी और जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन उन्हें फिर से वोट डालने का अधिकार नहीं होगा। ई–वोटिंग प्रक्रिया के लिए प्रैक्टिसिंग कंपनी सेक्रेटरी श्री एन के रस्तोगी को स्क्रूटिनाइज़र नियुक्त किया गया है। ई–वोटिंग से संबंधित कोई भी प्रश्न/शिकायत नीचे हस्ताक्षरकर्ता को cs@goodluckindia.com (फोन 0120—4196600) या आरटीए को **investor@masserv.com** (फोन 011—26387281—83) पर

4 रुपये के लाभांश की सिफारिश की है। यदि वार्षिक आम बैठक में लाभांश को मंजूरी मिल जाती है, तो स्रोत पर कर कटौती के अधीन, लाभांश का भुगतान किया जाएगा। बोर्ड ने 31 मार्च, 2025 को समाप्त वित्तीय वर्ष के लिए लाभांश प्राप्त करने के हकदार सदस्यों के निर्धारण हेतू रिकॉर्ड तिथि के

निवेश में सुगमता – भौतिक शेयरों के हस्तांतरण अनुरोधों को पुनः दर्ज करने के लिए

SEBI/HO/MIRSD-PoD/P/CIR/2025/97 जारी किया है। इस परिपत्र के अनुसार, सेबी ने 7 जुलाई, 2025 से 6 जनवरी, 2026 तक, छह महीने की अवधि के लिए एक विशेष विंडों शुरू की है, जो विशेष रूप से उन भौतिक प्रतिभूतियों के हस्तांतरण विलेखों को पुनः दर्ज करने के लिए है जो मूल रूप से 1 अप्रैल, 2019 से पहले दर्ज किए गए थे, लेकिन दस्तावेजों / प्रक्रिया संबंधी मुद्दों में कमियों या अन्य कारणों से अस्वीकार / वापस कर दिए गए / या संसाधित नहीं किए गए थे। कंपनी ने इस संबंध में विस्तृत जानकारी के लिए 12 जुलाई, 2025 को एक समाचार पत्र में विज्ञापन भी दिया है।

www.sebi.gov.in पर कानूनी – परिपत्र श्रेणी के अंतर्गत जाएं।

गुडलक इंडिया लिमिटेड के लिए हस्ताक्षरकर्ता / –

(अभिषेक अग्रवाल) कंपनी सचिव

The shareholders holding equity shares in physical form shall first ensure that their equity shares in physical form are updated with KYC, PAN and choice of nomination. The Shareholders who hold equity shares in physical form are advised to convert their equity shares held in physical form into equity shares in dematerialized form for receiving the Bonus Equity Shares within 7 (seven) days

KANOHAR ELECTRICALS LIMITED

for every 1 (One) existing fully paid-up equity shares of ₹ 2 each held by

the Shareholders of the Company ("Bonus Equity Shares"), subject to

approval of the Shareholders of the Company through an ordinary

The Bonus Equity Shares shall be allotted to the Shareholders of the

Company whose names appear in the register of members/ register of

The Bonus Equity Shares, once allotted, shall rank pari-passu in all

respects with and carry the same rights as the existing fully paid-up equity

In accordance with the provisions of the Companies Act, 2013, read with

the Companies (Prospectus and Allotment of Securities) Rules, 2014,

each as amended, the new equity shares to be allotted pursuant to the

bonus issue shall be allotted only in dematerialised form and shall be

credited to the respective beneficiary account of the Shareholders with

their respective depository participants. With respect to the Shareholders

holding equity shares in physical form, the Company shall credit the

respective Bonus Equity Shares to a demat suspense account to be

opened by the Company and shall remain in the demat suspense account

till conversion of such existing physical equity shares into equity shares in

dematerialised form or till the time prescribed under applicable law.

beneficial owners maintained by the Company as on the Record Date.

resolution ("Notice").

shares of the Company.

Meerut

from the date of this Notice. The shareholders, who have not registered their email address, mobile and KYC details with the Company/ Depositories are again requested to

(i) Registering / updating the details with DP: In case the equity shares are held in demat mode, shareholder should register / update the email address, mobile no., bank account and KYC details in his / her demat account as per process advised by the DP.

register/ update the above details immediately, in the following manner:

(ii) Registering / updating the details with Company: In case the equity shares are held in physical form, the shareholders should immediately register/ update the email ID, mobile and other KYC details by submitting the details at e-mail investors@kanohar.com or sending at registered office of the Company.

 Shareholders holding equity shares in physical form, are advised to provide the details of their demat accounts which should be in the same name(s) / order of names as in the physical holding with the Company for crediting the Bonus Equity Shares to their demat accounts and the Company shall process those requests on a periodical basis.

By Order of the Board of Directors For Kanohar Electricals Limited Neha

Company Secretary

04.09.2025 M.No. A29167

TENNECO फेडरल-मोगुल गोएट्जे (इंडिया) लिमिटेड CIN: L74899DL1954PLC002452

पंजीकृत कार्यालय : 803, वेस्ट स्काई टॉवर, नेताजी सुभाष प्लेस, नई दिल्ली-110034 कार्यालयः १ १० पतोरः, पारसं दिवन टावसं, टावर-बी, सेक्टर-54, गोल्फ कोर्स रोडः, गुरूग्राम-122002 वेबसाइटः www.federalmogulgoetzeindia.net टेली. + 91 124 4784530; +91 11 4905 7597 ई-मेल: investorgrievance@tenneco.com

सूचना

सुचित किया जाता है कि कम्पनी की 70वीं वार्षिक साधारण सभा (एजीएम) सोमवार, 29 सितम्बर, 2025 को सुबह 11.00 बजे वीडियो कॉन्फ्रेसिंग (वीसी)/ अन्य ऑडियों विज्ञाल साधन (ओएवीएम) के माध्यम से सामान्य परिपत्र के अनुपालन में सर्कुलर नं. 14/2020 दिनांक: 08 अप्रैल, 2020 17/2020 दिनांक: 13 अप्रैल, 2020, 20/2020 दिनांक: 05 मई, 2020, 02/2021 दिनांक: 13 जनवरी, 2021, 19/2021 विनांकः 08 विसंबर, 2021, 21/2021 विनांक 14 विसंबर, 2021 एवं सर्कुलर ने. 02/2022 दिनांकः 05 मई, 2022 सर्कुलर नं. 10/2022 दिनांक 28 दिसम्बर, 2022 सर्कुलर नं. 09/2023 दि. 25 सितम्बर, 2023, सर्कुलर नं. 09/2024 दिनांक 19 सितम्बर, 2024 (तत्पश्चात सामृहिक रूप से MCA सर्कुलर्स के रूप में मान्य है) एवं SEBI सर्कुलर नं. SEBI/HO/CFD/CMDI/CIR/P/2020/79 भारतीय प्रतिभृति और विनिमय बोर्ड द्वारा जारी (SEBI) विनांक 12 मई, 2020 इसके अलावा सर्कुलर नं. SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांकः 15 जनवरी, 2021, सर्कृलर नं. SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांकः 13 मई, 2022, सर्कुलर नं. SEBI/HO/CFD/PoD-2/P/CIR/2023/0164 दिनांकः 06 अक्टूबर, 2023 एवं सर्कुलर नं. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 विनांकः 03 अक्टूबर, 2024 (तत्पश्चात सामृहिक रूप से MCA सर्कुलर्स द्वारा नोटिस में निर्धारित साधारण और विशेष व्यवसायों को निष्पादन करने के लिए होगी। कम्पनी व्यवसायों को निष्पादित करने के लिए होगी। कम्पनी का पंजीकृत कार्यालय 803, बेस्ट स्काई टॉवर, नेताजी सुभाष फ्लेस, नई दिल्ली-110034 को एजीएम के लिए चयनित स्थान माना जाएगा।

उपरोक्त सर्कुलर के अनुपालन में एजीएम के नोटिस की इलेक्ट्रॉनिक प्रतियां वित्त वर्ष 2024-25 के लिए, वार्षिक रिपोर्ट के साथ उन सभी शेयरधारकों को पहले ही भेजी जा चकी हैं, जिनके ईमेल पते पंजीकत/उपलब्ध हैं एवं कम्पनी/रजिस्टार/टांसफर एजेंट ("RTA")/डिपाजिटरी पार्टिसिपेंट्स ("DP's") के तहत सभी नौटिसों की ई-मेलिंग

की प्रक्रिया दिनांक 03 सितम्बर, 2025 को पूरी की जा चुकी हैं। कम्पनी अधिनियम-2013 की धारा 108 के नियम 20 के साथ पठित कम्पनी (प्रबंधक एवं प्रशासन) नियमावली 2014 यथा संशोधित तथा सेबी (सूचीयन स्टैंर्डर-2 दायित्वों एवं प्रकटीकरण आवश्यकताओं) विनियमन 2015 के विनियम 44 के अनुसार यह कम्पनी इलेक्ट्रॉनिक माध्यमों से मतदान की सुविधा उपलब्ध करा रही है तथा 70वीं वार्षिक साधारण सभा की सूचना में वर्णित व्यवसायों को उस मतदान द्वारा निष्पादित किया जा सकता है। बोर्ड द्वारा श्री अभिषेक बंसल, एडवोकेट को वोटिंग प्रक्रिया को निष्पक्ष एवं पारदर्शी तरीके से निष्पादित कराने हेत् बतौर स्कूटनाइजर नियुक्त किया गया है। ऐसे सदस्य जो भौतिक या हिमैटरियलाइज्ड फार्म में कट ऑफ दिनांक अर्थात 22 सितम्बर, 2025 को शेयरधारक हैं, इलेक्ट्रॉनिक वोटिंग के माध्यम से व्यवसायों जैसा

कि नोटिस में इंगित है, रिमोट ई-वोटिंग का इस्तेमाल कर सकते हैं। ऐसे सदस्यों जिन्होंने वार्षिक साधारण सभा की सूचना के प्रेषण के बाद शेयर अर्जित किए हों तथा कम्पनी के सदस्य बने हों, तथा कट ऑफ तिथि अर्थात 22 सितम्बर 2025 को शेयर धारित करते हो, वे evoting@nsdl.in पर अनुरोध भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकते हैं। लेकिन यदि रिमोट ई-वोटिंग के लिए नेशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड में पहले से ही पंजीकृत हों तो आप अपना मतदान करने के लिए अपने वर्तमान यूजर आईडी तथा पासवर्ड का प्रयोग कर सकते हैं।

तथा रविवार, 28 सितम्बर, 2025 को सायं 5.00 बजे बंद होगी। रिमोट ई-वोटिंग की अनुमति रविवार, 28 सितम्बर, 2025 को सायं 5.00 के बाद नहीं दी जाएगी। वोटिंग हेतु इलेक्ट्रॉनिक वोटिंग सिस्टम की सुविधा एजीएम में उपलब्ध रहेगी तथा ऐसे

सदस्य जो एजीएम में वीसी/ओवीएएम के माध्यम से भाग ले रहे हैं और जिन्होंने

रिमोट ई-वोटिंग शुक्रवार, 26 सितम्बर, 2025 को प्रातः 9.00 बजे से आरम्भ होगी

रिमोट ई-वोटिंग के माध्यम से अपने वोट नहीं डाले हैं, अपने अधिकार का उपयोग साधारण सभा में कर सकते हैं। ऐसे सदस्यों जिनके नाम सदस्यों के रजिस्टर अथवा डिपॉजटरी द्वारा बनाये गये लाभ भोगी स्वामियों के रजिस्टर में कट ऑफ तिथि को दर्ज है, वे ही रिमोट ई-वोटिंग

अथवा मत पत्र के द्वारा वार्षिक साधारण सभा में मतदान करने के लिए सक्षम होंगे। सभी सदस्यों को सुचित किया जाता है कि 70वीं वार्षिक साधारण सभा की सुचना तथा वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट, कम्पनी की वेबसाइट federa Imogulgoetzeindia.net/web/fin_annualreports.htm पर तथा NSDL की वेबसाइट www.evoting.nsdl.com तथा साथ ही स्टॉक एक्सचेंज की वेबसाइट, यथा NSE एवं BSE पर भी उपलब्ध है जिसे कम्पनी को लिखित रूप में investor.grievance@tenneco.com पर लिखकर निरीक्षण के लिए उपलब्ध

किसी प्रकार की पूछताछ के लिए सदस्य Frequently Asked Questions (FAQs) तथा www.evoting.nsdl.com टोल फ्री नं. 1800-222-990 पर कॉल कर सकते हैं या सदस्य ई वोटिंग के संबंध में पूछताछ/समस्याओं के समाधान हेतु श्री उत्कर्ष गुप्ता से ई-मेलः www.evoting.nsdl.com से सम्पर्क कर सकते हैं।

सदस्यों और कंपनी के शेयर ट्रांसफर रजिस्टर 70वीं वार्षिक साधारण सभा के कारण सोमवार, 22 सितम्बर, 2025 से सोमवार, 29 सितम्बर, 2025 (दोनों दिन शामिल) बंद रहेंगे। कृते फेडरल-मोगुल गोएट्जे (इंडिया) लिमिटेड

(डॉ. खालिद इकबाल खान) पूर्ण-कालिक निदेशक-विधिक एवं कम्पनी सचिव स्थान : गुरूग्राम मेम्बरशिप नं. F5993 तिथि : 03.09.2025

हस्ताक्षर/-

LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS Notice is hereby given that the 41st AGM of the Company will be held on Tuesday September 30, 2025 at 01:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") for the purpose of transacting the business as set out in the Notice of the AGM which will be sent in due course of time. The venue of the meeting shall

system during the AGM.

as well as voting at the AGM as per the manner prescribed in Notice of AGM.

and the e-voting instructions can be downloaded from www.evotingindia.com and from Company's website www.ebl.co.in. Members may contact for any query or grievances if any, in voting through electronic mode on email at helpdesk.evoting@cdslindia.com. The information of the concerned person who will be responsible to address the grievances connected with facility for voting by electronic means are as follows:

Name: Mr. Rakesh Dalvi

2. Designation: Manager 3. Address: Central Depository Services (India) Limited

E-mail ID: helpdesk.evoting@cdslindia.com

is in Compliance with the MCA Circular(s) and the SEBI Circular(s). For and on behalf of the Board

FCS: F7150

गंजीकृत कार्यालयः 509, अरुणाचल बिल्डिंग, बाराखंभा रोड, कनॉट प्लेस, नई दिल्ली – 110001 (भारत)

ईमेल आईडी पंजीकृत करने हेतू नीचे दिए गए निर्देशों का पालन करें।

संबोधित की जा सकती है।

रूप में गुरुवार, 18 सितंबर, 2025 को निर्धारित किया है। निवेश में सुगमता – भौतिक शेयरों के हस्तांतरण अनुरोधों को पुनः दर्ज करने के लिए विशेष विंडो

स्थानः गाजियाबाद दिनांकः 3 सितंबर, 2025

shares are listed at www.bseindia.com

Place: Delhi Date: 04.09.2025

सार्वजनिक घोषणा

	ושונטו טייאוע נטטויעא וטוטטטוי	८३ पं राजपात पं व्यानाप
	प्रासंगिक विव	रण
1.	कॉर्पीरेट देनदार का नाम	नेक्स्टजेन इंफ्राटेल प्राइवेट लिमिटेड
2.	कॉर्पोरेट के निगमन की तिथि	21.07.2011
3.	प्राधिकरण जिसके तहत कॉर्पोरेट देनदार निगमित/ पंजीकृत है	आरओसी कानपुर
4.	कॉर्पोरेट पहचान संख्या / कॉर्पोरेट देनदार की सीमित देयता पहचान संख्या	U52500HR2009PTC039150
5.	कॉर्पोरेट देनदारों के पंजीकृत कार्यालय और प्रधान कार्यालय (यदि कोई हो) का पता	ई–2,सेक्टर 63, गौतम बुद्ध नगर, नोएडा, उत्तर प्रदेश, भारत, 202421
6.	कॉरपोरेट देनदार के संबंध में दिवाला प्रारंभ होने	28—08—2025 (आदेश 01—09—2025 को

मिलाप सिनेमा के सामने, एसवी रोड, कांदिवली, मुंबई, महाराष्ट्र, 400067 pranav@winadvisors.co.in अंतरिम समाधान पेशेवर के साथ पत्राचार के लिए उपयोग किया जाने वाला पता और ई–मेल मंबर्ड महाराष्ट्र ४०००६७ प्रकिया

दावे प्रस्तुत करने की अंतिम तिथि 15-09-2025 अंतरिम समाधान पेशेवर द्वारा सुनिश्चित धारा 21 की एन.ए. उप—धारा (६ए) के खंड (बी) के तहत लेनदारों के वर्ग

,ऋणशोधन अक्षमता पेशेवरों के नाम जिन्हें एक वर्ग में एन.ए. ऋणदाताओं के अधिकृत प्रतिनिधि के रूप में का करने के लिए चिह्नित[ँ] किया गया है।(प्रत्येक वर्ग लेए तीन नाम) (क) प्रासंगिक प्रपत्र और (ख) अधिकृत प्रतिनिधियों का विवरण यहां उपलब्ध है:

नेक्स्टजेन इंफ्राटेल प्राइवेट लिमिटेड के लेनदारों को सबूत के साथ अपने दावे प्रस्तुत करने के लिए 11.09.2025 को ग उससे पहले प्रविष्टि संख्या 10 के सामने उल्लिखित पते पर अंतरिम समाधान पेशेवर को कहा जाता है। वेत्तीय लेनदारों को अपने दावों को केवल इलेक्टॉनिक माध्यम से प्रमाण के साथ प्रस्तत करना होगा। अन्य सभी लेनदार यक्तिगत रूप से, डाक द्वारा या इलेक्टॉनिक माध्यम से प्रमाण के साथ दावे प्रस्तत कर सकते हैं। प्रविष्टि संख्या 12 के सामने सूचीबद्ध अनुसार एक वर्ग से संबंधित एक वित्तीय लेनदार, फॉर्म सीए में वर्ग[वर्ग निर्दिष्ट करें] के अधिकृत प्रतिनिधि के रूप में कार्य करने के लिए प्रविष्टि संख्या 13 के सापेक्ष सूचीबद्ध तीन दिवाला पेशेवरों

दावे के झूठे या भ्रामक प्रमाण प्रस्तुत करने पर दंड लगाया जाएगा।

प्रणव जे दमनिया दिनांकः 04.09.2025 स्थान : मुंबई अंतरिम समाधान पेशेवर नेक्स्टजेन इंफ्राटेल प्राइवेट लिमिटेड मामले में रजि. क्रमांकः आईबीबीआई/आईपीए-001/आईपी-पीओ0079/2017-18/10164 असाइनमेंट के लिए प्राधिकरण ("एएफए"): एए 1/10164/02/311225/108058 एएफए वैधताः 31 दिसंबर, 2025

39वीं वार्षिक आम बैठक की सचना, बक क्लोजर और रिमोट ई-वोटिंग की जानकारी

रिकॉर्ड तिथि और लाभांश कंपनी के निदेशक मंडल ने 2 रुपये अंकित मूल्य वाले प्रत्येक साधारण (इक्विटी) शेयर (400:) पर

भारतीय प्रतिभूति एवं विनिमय बोर्ड (''सेबी'') ने 2 जुलाई, 2025 को अपना परिपत्र संख्या

अधिक जानकारी और स्पष्टीकरण के लिए, कृपया संपर्क करें: कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट (आरटीए), https://www.masserv.com/ या कंपनी के निवेशक संबंध या कंपनी की वेबसाइट https://www.goodluckindia.com/ पर जाएं या

Email:- compliance@gogiacap.com, Website:- www.gogiacap.com, Contact no: 011-49418870

Notice is hereby given that 31st Annual General Meeting (AGM), of members of Gogia Capital Growth Limited will be held on Saturday, 27th September, 2025 at 02:00 P.M. through video conferencing (VC)/ other audio-visual means (OAVM)

to transact the businesses given in Notice. The AGM will be convened in compliance with the applicable provisions of the Companies Act 2013, and rules made thereunder, SEBI (LODR) Regulations

GOGIA CAPITAL GROWTH LIMITED

CIN: L74899DL1994PLC059674

Regd. Office:- B-4/51, Third Floor, Safdarjung Enclave, Delhi 110029

2015, read with general circular No. 14/2020 dated 08/04/2020, 09/2023 dated 25/09/2023 and SEBI Circulars.

n accordance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, the Company has completed electronic dispatch of the Notice of AGM, Annual

Report for FY 2024-25, and other relevant documents to all Members whose email addresses are registered with the Company/Depositories. The Notice and Annual Report are also available on the Company's website at www.gogiacap.com and on the websites of the Stock Exchanges where the Company's

Pursuant to Section 91 of Companies Act, 2013 and as per Regulation 42 of the SEBI (LODR) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 21st September 2025 to Saturday,

27th September 2025 (both days inclusive). The cut-off date for determining the eligibility of members for voting through remote evoting and voting at AGM is 21st September, 2025.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its Members. The e-voting period shall commence on Wednesday, September 24, 2025 (9:00 AM IST) and end on Friday, September 26, 2025 (5:00 PM IST). Members may cast their votes electronically during this period.

Members who have not cast their votes by remote e-voting may do so during the AGM through the e-voting facility provided. For detailed instructions on e-voting and participation in the AGM, Members are

requested to refer to the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

For Gogia Capital Growth Limited Ankur Gogia Managing Director

फॉर्म ए

(भारतीय दिवाला एवं शोधन अक्षमता बोर्ड के विनियम 6 के अंतर्गत) (कॉर्पोरेट व्यक्तियों के लिए दिवाला समाधान प्रक्रिया) विनियम, 2016) नेक्टरनेन इंफाटेल पाइवेट लिभिटेड के लेनदारों के ध्यानार्थ

एनसीएलटी पोर्टेल पर अपलोड किया गया था) दिवाला समाधान प्रक्रिया के बंद होने की अनुमानित 24-02-2026 अंतरिम समाधान पेशेवर के रूप में कार्य करने वाले प्रणव जे दमनिया दिवाला पेशेवर का नाम और पंजीकरण संख्या आईबीबीआई / आईपीए—001 / आईपी—पीओ0079 / 2017—18 / 10164 9. बोर्ड के साथ पंजीकृत अंतरिम समाधान पेशेवर का 407, संजर एन्क्लेव, महिंद्रा शोरूम के ऊपर,

ए 407, संजर एन्क्लेव, महिंद्रा शोरूम के ऊपर. मिलाप सिनेमा के सामने, एसवी रोड, कांदिवली, ईमेल आईडी: circ.nextgen@gmail.com सीसी में चिह्नित करें: pranav@winadvisors.co.in

तद्वारा सूचना दी जाती है कि राष्ट्रीय कंपनी कानून ट्रिब्यूनल, इलाहाबाद खंडपीठ ने 28—08—2025 (आदेश 01-09-2025 को एनसीएलटी पोर्टल पर अपलोड किया गया था) को नेक्स्टजेन इंफ्राटेल प्राइवेट लिमिटेड की कॉर्पोरेट

दिवाला समाधान प्रक्रिया शरू करने का आदेश दिया है।

में से अधिकृत प्रतिनिधि की अपनी पसंद का संकेत देगा।

सैन्ट्रल बैंक ऑफ इंडिया जम्मू एण्ड कश्मीर बैंक लिमिटेड

ई-नीलामी सूचना (ऋण समझौते की शर्तों के तहत चल संपत्ति/संपत्तियों की बिक्री के लिए) आम जनता और विशेष रूप से ऋणकर्ताओं एवं जमानतदारों को सुचित किया जाता है कि सुरक्षित ऋणदाता (जम्मू एवं कश्मीर बँक लिमिटेड) के पास बंधक रखा गया नीचे

उधारकर्ता / गारंटरॉं के	श्री दीपक कुमार तथा श्रीमती ज्योती सैनी
नाम और पता	1103-ए, मारूति विहार, यक्करपुर, गुरूग्राम हरियाणा-122001
नीलामी के अंतर्गत कवर किय गए	वाहन : महिंदा स्कॉर्षियों - एन डी एटी 2डब्ल्यूडी जेडहएल 7एस (नेपोली ब्लैंक)
सुरक्षा प्रभार का विवरण	पंजीकरण संख्या : HR98K8991 – इंजन संख्या : YGP4C63936
	चेक्सि संख्या : MA1TJ2YGTP6C88041
आरक्षित मूल्य	w. 19,35,000.00
ईएमढी राशि	₹. 1,93,500.00
बोली वृद्धि	₹. 25,000.00
बकाया देय राशि	रू. 21,74,223.65 दिनांक 31.08.2025 के अनुसार शुल्कों और अन्य व्ययों को छोड़कर
संपर्क व्यक्ति और शाखा का नाम व पता एवं नंबर	सुश्री अगृता कौल (शाखा प्रबंधक) मोबाइल त्रबर : 9899715567 / श्री मुनीब मलिक (प्रभारी एडवांसेज) मोबाइल नंबर : 9796347332, इमेल : gursec@jkbmail.com.
	जम्मू एण्ड कश्मीर बैंक, शास्त्रा कार्यालय सेक्टर 44, गुरूगाम प्लॉट नंबर 132—134 सेक्टर 44, गुड़गांव (हरियाणा) भारत
ई-नीलामी की तिथि एवं समय	19.09,2025 को अप. 3.00 से 4.00 बजे तक
बयाना राशि जमा (ईएमडी) तथा	जम्मू एण्ड कश्मीर मैंक लिमिटेड
अन्य प्रेषण /णों के विवरण/णों	शाखाः संक्टर ४४ गुरुग्राम
को आरटीजीएस द्वारा खाता संख्या	आईएफएससी कोट : JAKA0GURSEC

पंजीकृत कार्यालय कॉर्पोरेट मुख्यालय एम.ए. रोड, श्रीनगर 190001 कश्मीर, भारत दूर +91 (0)194 2481 930-35 फे. +91 (0)194 248 1928

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