



Jamna Auto Industries Ltd.

Date: August 31, 2025

To,
BSE Limited
Exchange Plaza, Plot No. C/1, G- Block,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001 Maharashtra

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051, Maharashtra

BSE Code: 520051

NSE Code: JAMNAAUTO

Subject– Newspaper Advertisement for holding Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of newspaper advertisement giving information about holding of 59th AGM through VC/OAVM, published in The Financial Express (Delhi & Chandigarh edition) and Jansatta (Delhi & Chandigarh edition) dated August 31, 2025.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal

**TATA CAPITAL LIMITED**

Branch Office: Office 902 – 906, Quantum Tower, Chinchaoli, Govindji Shroff Marg, Malad West, Mumbai – 400064

DEMAND NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Securities Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest ("Enforcement") Rules, 2002 ("Rules")

With reference to the advertisement published in this newspaper (Financial express & Jansatta) dated 30.08.2025 regarding "Demand Notice" us 13(2), SARFAESI Act 2002 w.r.t. Raju (Loan No. 6101184 & 7101074) wherein NPA Date was inadvertently mentioned as 09.03.2024, whereas actual NPA date is 09.03.2025. Members of general public are hereby requested to ignore earlier NPA date and acknowledge the new Date.

All other details shall remain the same."

Place: DELHI Date: 31.08.2025 Tata Capital Ltd. Sd/-

**AU SMALL FINANCE BANK LIMITED**

(A SCHEDULED COMMERCIAL BANK)

Regd. Office :- 19-A, Dhuleswar Garden, Ajmer Road, Jaipur-360001, (CIN : L36911RJ1996PLC011381)

APPENDIX IV (SEE RULE 8(I) POSSESSION NOTICE)

Whereas, The undersigned being the Authorized Officer of the **AU Small Finance Bank Limited** (A Scheduled Commercial Bank) 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 demand notice dated **16-May-24** Calling upon the Borrower **M/S Padam Store THROUGH ITS PROPRIETOR PADAM KUMAR (Borrower), Abhishek Sharma (Co-Borrower), Smt.Murti Devi (Co-Borrower), Padam Kumar (Co-Borrower)** (Loan Account No. L9001060726467311) to repay the amount mentioned in the notice being for **Rs. 3112788/- (Rs. Thirty-One Lac Twelve Thousand Seven Hundred Eighty-Eight Only)** within 60 days from the date of receipt of the said notice.

The borrower/ mortgagor having failed to repay the amount, notice is hereby given to the borrower/ mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this **25 Day of August of the Year 2025.**

The borrower/ co-borrower/ mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) for an amount of **Rs. 3112788/- (Rs. Thirty-One Lac Twelve Thousand Seven Hundred Eighty-Eight Only)** as on **13-May-24** and interest expenses thereon until full payment.

The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act read with rule 8 (6), in respect of time available, i.e., 30 days from this intimation, in respect of time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTIES

All that part and parcel of residential/commercial property Land/ Building/ Structure and fixtures Property Bearing No.52/23, Gali No.18, Aanand Prabhat, Than Singh Nagar, Delhi, Admeasuring 450Sq.Ft. owned by Smt.Murti Devi

Date : 25-Aug-25 Authorized Officer Sd/-

Place : DELHI Au Small Finance Bank Limited

**HINDUJA HOUSING FINANCE LIMITED**

Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai- 600015, HOUSING FINANCE Tarni Road, India. Branch office: At Office No-286, Pocket-1, Second Floor, Sector-25, Near CNG Pump, Rohini, New Delhi-110085, Authorized Officer: **Mr. Parmod Chand**, Contact No. -99903338759; Email: parmoc.chand@hindujahousingfinance.com; Email: parmoc.chand@hindujahousingfinance.com

NOTICE OF SALE THROUGH PRIVATE TREATY

SALE OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002 (SARFAESI ACT).

The undersigned as Authorized Officer of HNFL has taken over possession of the scheduled property us/ 13(4) of the SARFAESI Act. Public at large is informed that the secured property as mentioned in the Schedule are available for sale through Private Treaty, as per the terms agreeable to HNFL for the realisation of it's dues on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS". Standard terms & conditions for sale of property through Private Treaty are as under: 1. Sale through Private Treaty will be on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS". 2. The purchaser will be required to deposit 25% of the sale consideration on the next working day of receipt of HNFL's acceptance of offer for purchase of property and the remaining amount within 15 days thereafter. 3. The purchaser has to deposit 10% of the offered amount along with application which will be adjusted against 25% of the deposit to be made as per clause (2) above. 4. Failure to remit the amount as required under clause (2) above will cause forfeiture of amount already paid including 10% of the amount paid along with application. 5. In case of non-acceptance of offer of purchase by the HNFL, the amount of 10% paid along with the application will be refunded without any interest. 6. The property is being sold with all the existing and future encumbrances whether known or unknown to HNFL. The Authorized Officer / Secured Creditor shall not be responsible in any way for any third-party claims / rights / dues. 7. The purchaser should conduct due diligence on all aspects related to the property (understandings regarding private treaty) to his satisfaction. The purchaser shall not be entitled to make any claim against the Authorized Officer / Secured Creditor in this regard at a later date. 8. HNFL reserves the right to reject any offer of purchase without assigning any reason. 9. In case of more than one offer, HNFL will accept the highest offer. 10. The interested parties may contact the Authorized Officer for further details / clarifications and for submitting their application. 11. The purchaser has to bear all stamp duty, registration fee, and other expenses, i.e., duties in respect of purchase of the property. 12. Sale shall be in accordance with the provisions of SARFAESI Act/Rules.

LAN: DL/DEL/DL/A000002223 (ASHUTOSH JHA)

Reserve Price : **Rs. 23,00,000/- (Rupees Twenty Three Lakhs Only) | Sale Date: 17-09-2025**

Schedule Description Of The Property (secured Asset): Property No. 149-D, First Floor (back Side Portion), Without Road Rights, Area Measuring 70 Sq. Yds., (i.e. 58.52 Sq. Mtrs.), Out Of Khaska No. 21/191, Situated In The Area Of Village Razapur Khurd, Colony Known As Mohan Garden, In Block-C, Uttam Nagar-110059. Boundaries: Block-B-4, (cm Tower), Uttam Nagar, New Delhi-110059. Boundaries: East: Other's Property, West: Flat Entry Road 16ft, North: Rhs Flat/road 18 Feet Wide, South: Other's Property

LAN: DL/DEL/DL/A00000001692 (MR. DEEPAK CHOUDHARY)

Reserve Price : **Rs. 12,00,000/- (Rupees Twelve Lakhs Only) | Sale Date: 17-09-2025**

Schedule Description Of The Property (secured Asset): Pkt. Flat No. 304(1b), Second Floor, Without Road/terrace Rights, Area Measuring 60 Square Yards, Out Of Above Said Plot Bearing No. 3-b And 4-b, Tower-2, Of Khaska No. 590 & 631, Situated In The Revenue Estate Of Village Nawada, In The Abadi Khaman As Nawada Extension, Block-B-4, (cm Tower), Uttam Nagar, New Delhi-110059. Boundaries: East: Other's Property, West: Flat Entry Road 16ft, North: Rhs Flat/road 18 Feet Wide, South: Other's Property

LAN: DL/DLS/DL/A0000000055 (MR. AMAN VERMA)

Reserve Price : **Rs. 15,00,000/- (Rupees Fifteen Lakhs Only) | Sale Date: 16-09-2025**

Schedule Description Of The Property (secured Asset): Built Up Property Bearing Property No. S1-203, Second Floor Without Road Rights, Built On Property Bearing No. 30 & 31, (unit 8 & 9), Area Measuring 50 Sq. Yards (i.e. 41.81 Sq. Meters), Out Of Total Area Of Block 40 Sq Yards, Out Of Khaska No. 56/31, Situated In Village Hastal, Mahatma Enclave, Vikas Nagar, Block-B, Uttam Nagar, New Delhi-110059. Boundaries: East: Entry/Flat No. S1-201, Then Road; West: Other's Flat, North: Road 15 Ft, South: Entry No. S1-204, Then Road

LAN: DL/DEL/DL/A000002682 (MR. KRISHA NAND PRASAD)

Rs. 27,50,000/- (Rupees Twenty seven lakh fifty thousand Only) | Sale Date: 17-09-2025

Schedule Description Of The Property (secured Asset): Flat No.1084 Upper Ground Floor (Back Side Rhs Flat) Without Road, Area 75 Sq.Yds Build Up Plot No.174 & 175 Area Measuring 450 Sq.Yds. Part Of Khaska No.242/2 AI Village Nawada Colony, Bhagwati Garden Enclave, Nearby Sasthi Park, Uttam Nagar, New Delhi -110059. Boundaries: East: Other Flat / Main Road 25 Ft, West: Plot No. 175, North: Front Flat (1002) / Entry Road 20 Ft, South: Road 20 Ft

Place: Delhi date : 31.08.2025 Authorized Officer: HINDUJA HOUSING FINANCE LIMITED

**GOODLUCK GOODLUCK INDIA LIMITED**

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

NOTICE

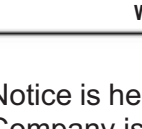
Notice is hereby given that the 39th AGM (Annual General Meeting) of the Company is scheduled to be held on **25th September, 2025**, Thursday at 11.00 A.M. through Video Conference (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as will be set out in the Notice convening the AGM.

This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars No(s), 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular 09/2024 dated September 19, 2024, (collectively referred to as "MCA Circulars"). Further, the Securities and Exchange Board of India ("SEBI") vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 has allowed listed entities to send their Annual Report in electronic mode.

The Notice of the AGM (Notice') along with the Annual Report for the Financial Year 2024-25 of the Company will be available on the website of Company at <https://www.goodluckindia.com>. Additionally, the Notice of AGM along with the Annual Report will also be available on the websites of stock exchanges where the equity shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and the National Stock Exchange of India Limited ("NSE") at www.nseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2024-2025 will 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.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2024-2025 and 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/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2024-2025 and login details for e-voting.

**GOODLUCK GOODLUCK INDIA LIMITED**

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

NOTICE

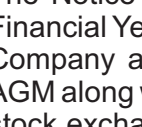
Notice is hereby given that the 39th AGM (Annual General Meeting) of the Company is scheduled to be held on **25th September, 2025**, Thursday at 11.00 A.M. through Video Conference (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as will be set out in the Notice convening the AGM.

This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars No(s), 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular 09/2024 dated September 19, 2024, (collectively referred to as "MCA Circulars"). Further, the Securities and Exchange Board of India ("SEBI") vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 has allowed listed entities to send their Annual Report in electronic mode.

The Notice of the AGM (Notice') along with the Annual Report for the Financial Year 2024-25 of the Company will be available on the website of Company at <https://www.goodluckindia.com>. Additionally, the Notice of AGM along with the Annual Report will also be available on the websites of stock exchanges where the equity shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and the National Stock Exchange of India Limited ("NSE") at www.nseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2024-2025 will 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.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2024-2025 and 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/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2024-2025 and login details for e-voting.

**GOODLUCK GOODLUCK INDIA LIMITED**

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

NOTICE

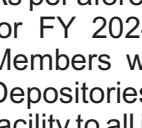
Notice is hereby given that the 39th AGM (Annual General Meeting) of the Company is scheduled to be held on **25th September, 2025**, Thursday at 11.00 A.M. through Video Conference (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as will be set out in the Notice convening the AGM.

This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars No(s), 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular 09/2024 dated September 19, 2024, (collectively referred to as "MCA Circulars"). Further, the Securities and Exchange Board of India ("SEBI") vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 has allowed listed entities to send their Annual Report in electronic mode.

The Notice of the AGM (Notice') along with the Annual Report for the Financial Year 2024-25 of the Company will be available on the website of Company at <https://www.goodluckindia.com>. Additionally, the Notice of AGM along with the Annual Report will also be available on the websites of stock exchanges where the equity shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and the National Stock Exchange of India Limited ("NSE") at www.nseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2024-2025 will 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.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2024-2025 and 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/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2024-2025 and login details for e-voting.

**GOODLUCK GOODLUCK INDIA LIMITED**

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

NOTICE

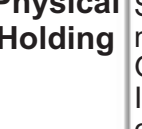
Notice is hereby given that the 39th AGM (Annual General Meeting) of the Company is scheduled to be held on **25th September, 2025**, Thursday at 11.00 A.M. through Video Conference (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as will be set out in the Notice convening the AGM.

This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars No(s), 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular 09/2024 dated September 19, 2024, (collectively referred to as "MCA Circulars"). Further, the Securities and Exchange Board of India ("SEBI") vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 has allowed listed entities to send their Annual Report in electronic mode.

The Notice of the AGM (Notice') along with the Annual Report for the Financial Year 2024-25 of the Company will be available on the website of Company at <https://www.goodluckindia.com>. Additionally, the Notice of AGM along with the Annual Report will also be available on the websites of stock exchanges where the equity shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and the National Stock Exchange of India Limited ("NSE") at www.nseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2024-2025 will 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.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2024-2025 and 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/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2024-2025 and login details for e-voting.

**GOODLUCK GOODLUCK INDIA LIMITED**

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

NOTICE

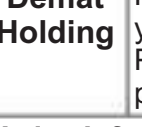
Notice is hereby given that the 39th AGM (Annual General Meeting) of the Company is scheduled to be held on **25th September, 2025**, Thursday at 11.00 A.M. through Video Conference (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as will be set out in the Notice convening the AGM.

This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars No(s), 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular 09/2024 dated September 19, 2024, (collectively referred to as "MCA Circulars"). Further, the Securities and Exchange Board of India ("SEBI") vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 has allowed listed entities to send their Annual Report in electronic mode.

The Notice of the AGM (Notice') along with the Annual Report for the Financial Year 2024-25 of the Company will be available on the website of Company at <https://www.goodluckindia.com>. Additionally, the Notice of AGM along with the Annual Report will also be available on the websites of stock exchanges where the equity shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and the National Stock Exchange of India Limited ("NSE") at www.nseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2024-2025 will 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.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2024-2025 and 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/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2024-2025 and login details for e-voting.

**GOODLUCK GOODLUCK INDIA LIMITED**

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

NOTICE

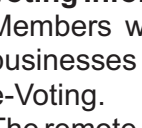
Notice is hereby given that the 39th AGM (Annual General Meeting) of the Company is scheduled to be held on **25th September, 2025**, Thursday at 11.00 A.M. through Video Conference (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as will be set out in the Notice convening the AGM.

This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars No(s), 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular 09/2024 dated September 19, 2024, (collectively referred to as "MCA Circulars"). Further, the Securities and Exchange Board of India ("SEBI") vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 has allowed listed entities to send their Annual Report in electronic mode.

The Notice of the AGM (Notice') along with the Annual Report for the Financial Year 2024-25 of the Company will be available on the website of Company at <https://www.goodluckindia.com>. Additionally, the Notice of AGM along with the Annual Report will also be available on the websites of stock exchanges where the equity shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and the National Stock Exchange of India Limited ("NSE") at www.nseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2024-2025 will 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.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2024-2025 and 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/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2024-2025 and login details for e-voting.

**GOODLUCK GOODLUCK INDIA LIMITED**

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

NOTICE

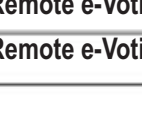
Notice is hereby given that the 39th AGM (Annual General Meeting) of the Company is scheduled to be held on **25th September, 2025**, Thursday at 11.00 A.M. through Video Conference (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as will be set out in the Notice convening the AGM.

This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars No(s), 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular 09/2024 dated September 19, 2024, (collectively referred to as "MCA Circulars"). Further, the Securities and Exchange Board of India ("SEBI") vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 has allowed listed entities to send their Annual Report in electronic mode.

The Notice of the AGM (Notice') along with the Annual Report for the Financial Year 2024-25 of the Company will be available on the website of Company at <https://www.goodluckindia.com>. Additionally, the Notice of AGM along with the Annual Report will also be available on the websites of stock exchanges where the equity shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and the National Stock Exchange of India Limited ("NSE") at www.nseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2024-2025 will 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.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2024-2025 and 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/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2024-2025 and login details for e-voting.

**GOODLUCK GOODLUCK INDIA LIMITED**

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

NOTICE

Notice is hereby given that the 39th AGM (Annual General Meeting) of the Company is scheduled to be held on **25th September, 2025**, Thursday at 11.00 A.M. through Video Conference (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as will be set out in the Notice convening the AGM.

This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars No(s), 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular 09/2024 dated September 19, 2024, (collectively referred to as "MCA Circulars"). Further, the Securities and Exchange Board of India ("SEBI") vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 has allowed listed entities to send their Annual Report in electronic mode.

The Notice of the AGM (Notice') along with the Annual Report for the Financial Year 2024-25 of the Company will be available on the website of Company at <https://www.goodluckindia.com>. Additionally, the Notice of AGM along with the Annual Report will also be available on the websites of stock exchanges where the equity shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and the National Stock Exchange of India Limited ("NSE") at www.nseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2024-2025 will 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.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2024-2025 and 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/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2024-2025 and login details for e-voting.

**IDBI BANK LTD**

New Friends Colony Branch, New Delhi

NOTICE FOR BREAK OPEN OF LOCKER

This is to inform you that the locker holders of our New Friends Colony Branch relating to the following locker accounts have failed and neglected to pay the prescribed locker rent for a long time in spite of our various notices and demands made to them. As per the Terms and conditions agreed to by the locker holder, the bank will be at liberty to break open the said lockers in the event of non-payment of rent. Accordingly, it is proposed to break open the said locker on **02/12/2025** by serving the formalities and the respective locker holders are advised to approach the branch before the due date and settle the dues to avoid action. The charges for break open would be borne by the renters and the bank reserves the right to take legal action for recovery of the same along with rent arrears / other charges etc..

No.	Locker No.	Due From	Name and Address
1	G3/196	01/04/2022	Mr. Gul Mohammad: H No. A45, 1st Floor, Flat Front Side, Thokar No. 6 Sahin Bagh, Abul Fazal Enclave Part-2, Okhla, Delhi- 110025
2	S2/145	01/04/2022	Mr. Kashif Iqbal: E 14, Block A, Bdul Fazal Enclave, 91 Jamia Nagar, Okhla, Delhi- 110025

Sd/-
Authorized Signatory
IDBI Bank, New Friends Colony Branch

Date: 30.08.2025
Place: Delhi

**SMFG INDIA CREDIT COMPANY LIMITED**

Corporate Office: 10th Floor, Office No. 101,102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.

POSSESSION NOTICE (For Immovable Property)

(Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the authorized officer of SMFG India Credit Company Limited, Having its registered office at Commerzone IT Park, Tower B, 1st, Floor, No. 111, Mount Poonamalle Road, Porur, Chennai – 600116 and corporate office at 10th Floor, Office No. 101,102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai – 400051, under 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 Demand Notice dated **09/06/2025** calling upon the borrower(s) **(1) GULATI MOTOR PARTS (2) SANJEEV KUMAR GULATI (3) MINAKSHI SANJEEV (4) MRS. SARITA GUPTA (5) SHRUTI RAM GUPTA** under loan account number (s) # **268720911519621** to repay the amount mentioned in the notice being for **Rs. 44,59,039/- (Rupees Forty Four Lakhs Fifty Nine Thousand Thirty Nine Only)** as **03 June, 2025**, within 60 days from the date of receipt of the said notice.

The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **27 Day of Aug. in the year 2025.**

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 SMFG India Credit Company Limited for an

TATA CAPITAL LIMITED
Branch Office: Office 902 – 906, Quantum Tower, Chincholi,
Govindji Shroff Marg, Malad West, Mumbai – 400064

DEMAND NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules")

With reference to the advertisement published in this newspaper (Financial express & Jansatta) dated 30.08.2025 regarding "Demand Notice" u/s 13(2), SARFAESI Act 2002 w.r. Raju (Loan No. 6101184 & 71010874) wherein NPA Date was inadvertently mentioned as 09.03.2024, whereas actual NPA date is 09.03.2025. Members of general public are hereby requested to ignore earlier NPA Date and acknowledge the new Date.

All other details shall remain the same."

Place: DELHI Date: 31.08.2025 Tata Capital Ltd. Sd/-

AU SMALL FINANCE BANK LIMITED
(A SCHEDULED COMMERCIAL BANK)

Regd. Office - 19-A, Dhuleswar Garden, Ajmer Road, Jaipur-32001, (CIN: L36911R/1996PL/CI1381)

APPENDIX IV [SEE RULE 8(I) POSSESSION NOTICE]

Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited [A Scheduled Commercial Bank] 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 demand notice dated 16-May-24 Calling upon the Borrower M/S Padam Store THROUGH ITS PROPRIETOR PADAM KUMAR (Borrower), Abhishek Sharma (Co-Borrower), Smt.Murti Devi (Co-Borrower), Padam Kumar (Co-Borrower) (Loan Account No. L9001060726467311) to repay the amount mentioned in the notice being for Rs. 3112788/- (Rs. Thirty-One Lac Twelve Thousand Seven Hundred Eighty-Eight Only) within 60 days from the date of receipt of the said notice.

The borrower/ mortgagor having failed to repay the amount, notice is hereby given to the borrower/ mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 25 Day of August of the Year 2025.

The borrower/ co-borrower/ mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) for an amount of for Rs. 3112788/- (Rs. Thirty-One Lac Twelve Thousand Seven Hundred Eighty-Eight Only) on 13-May-24 and interest and expenses thereon until full payment.

The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act read with rule 8 (6), in respect of time available, i.e., 30 days from this intimation, in respect of time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTIES

All that part and parcel of residential/commercial property Land/ Building/ Structure and fixtures Property Bearing No.52/23, Gali No.18, Anand Prabhat, Than Singh Nagar, Delhi, Admeasuring 450 Sq.Ft. owned by Smt.Murti Devi Sd/-

Date : 25-Aug-25 Authorised Officer: AU Small Finance Bank Limited
Place : DELHI

HINDUJA HOUSING FINANCE LIMITED

Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai- 600015, HINDUJA HOUSING FINANCE
Tamil Nadu, India. Branch office at Office No-286, Picket-1, Second Floor, Sector-25, Near CNG Pump, Rohini, New Delhi-110085. Authorized Officer: Mr. Parmod Chaudhary, Contact No:- 9990338759; Email: parmamod.chauhan@hindujahousingfinance.com; Email: chauhan@hindujahousingfinance.com

NOTICE OF SALE THROUGH PRIVATE TRUSTY

SALE OF IMMOVABLE ASSETS ENFORCED UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002 (SARFAESI ACT).

The undersigned as Authorized Officer of HHFL has taken over possession of the scheduled property us/ 13(4) of the SARFAESI Act. Public at large is informed that the secured property as mentioned in the Schedule are available for sale through Private Trusty, as per the terms agreeable to HHFL for the realisation of it's dues on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS". Standard terms & conditions for sale of property through Private Trusty are as under: 1. Sale through Private Trusty will be on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS". 2. The purchaser will be required to deposit 25% of the sale consideration on the next working day of receipt of HHFL's acceptance of offer for purchase of property and the remaining amount within 15 days thereafter. 3. The purchaser has to deposit 10% of the offered amount along with application which will be adjusted against 25% of the deposit to be made as per clause (2) above. 4. Failure to remit the amount as required under clause (2) above will cause forfeiture of amount already paid including 10% of the amount paid along with application. 5. In case of non-acceptance of offer of purchase by the HHFL, the amount of 10% paid along with the application will be refunded without any interest. 6. The property is being sold with all the existing and future encumbrances whether known or unknown to HHFL. The Authorized Officer / Secured Creditor shall not be responsible in any way for any third-party claims / rights / dues. 7. The purchaser should conduct due diligence on all aspects related to the property (under sale through private trusty) to his satisfaction. The purchaser shall not be entitled to make any claim against the Authorized Officer / Secured Creditor in this regard at a later date. 8. HHFL reserves the right to reject any offer of purchase without assigning any reason. 9. In case of more than one offer, HHFL will accept the highest offer. 10. The interested parties may contact the Authorized Officer for further details / clarifications and for submitting their application. 11. The purchaser has to bear all stamp duty, registration fee, and other expenses, taxes, duties in respect of purchase of the property. 12. Sale shall be in accordance with the provisions of SARFAESI Act / Rules.

LAN: DL/DEL/DL/H/A000002223 (ASHUTOSH JHA)
Reserve Price : Rs. 23,00,000/- (Rupees Twenty Three Lakhs Only) | Sale Date: 17-09-2025

Schedule Description Of The Property (secured Asset): Property No. 149-d, First Floor (Back Side Portion), Without Road Rights, Area Measuring 70 Sq. Yds., (i.e. 58.52 Sq. Mtrs.), Out Of Khassa No. 21/19/1, Situated In The Area Of Village Razapur Khurd, Colony Known As Mohan Garden, In Block-c, Uttam Nagar-110059. Boundaries: East: Plot No. 149-c, West: Plot No. 149-b, North: Front Side Flat/Vat Entry/road 25 Feet Wide, South: Road 17 Feet Wide

LAN: DL/DEL/DL/H/A000001692 (MR. DEEPAK CHAUDHARY)
Reserve Price : Rs. 12,00,000/- (Rupees Twelve Lakhs Only) | Sale Date: 17-09-2025

Schedule Description Of The Property (secured Asset): Pvt. Flat No. 304(Hts), Second Floor, Without Road/Rights, Area Measuring 60 Square Yards, Out Of Above Said Plot Bearing No. 3-b And 4-b, Tower-2, Of Khassa No. 590 & 631, Situated In The Revenue Estate Of Village Nawada, In The Abadi Known As Nawada Extension, Block 8-4, (cm Tower), Uttam Nagar, New Delhi-110059. Boundaries: East: Other's Property, West: Flat Entry/road 16ft, North: Rhs Flat/road 18 Feet Wide, South: Other's Property

LAN: DL/DLS/DL/A000000055 (MR. AMAN VERMA)
Reserve Price : Rs. 15,00,000/- (Rupees Fifteen Lakhs Only) | Sale Date: 16-09-2025

Schedule Description Of The Property (secured Asset): Built Up Property Bearing Price: SI-203, Second Floor Without Road/Rights, Built On Property Bearing No. 30 & 31, (unit 8 & 9), Area Measuring 50 Sq. Yards (i.e. 41.81 Sq. Meters) Out Of Total Area Of 400 Sq Yards, Out Of Khassa No. 56/2/1, Situated In Village Hastal, Mahatma Enclave, Vikas Nagar, Block-b, Uttam Nagar, New Delhi-110059. Boundaries: East: Entry/flat No. SI-201, Then Road, West: Other's Flat, North: Road 15 Ft, South: Unit No. SI-204, Then Road

LAN: DL/DEL/DL/H/A000002682 (MR. KRISHA NAIK PRASAD)
Reserve Price : Rs. 27,50,000/- (Rupees Twenty Seven Lakh fifty thousand Only) | Sale Date: 17-09-2025

Schedule Description Of The Property (secured Asset): Flat No. 1004 Upper Ground Floor / Back Side Rhs Flat / Without Road, Area 75 Sq.Yds Build Up On Plot No.174 & 175 Area Measuring 450 Sqyds, Part Of Khassa No.242/2-Ai Village Nawada Colony, Bhagwati Garden Enclave, Nearby Satyam Public School, Uttam Nagar, New Delhi-110059. Boundaries: East: Road Flat / Main Road 25 Ft, West: Plot No. 175, North: Front Flat (1002) / Entry Road 20 Ft, South: Other Flat

Place: Delhi date : 31.08.2025 Authorised Officer: HINDUJA HOUSING FINANCE LIMITED

GOODLUCK GOODLUCK INDIA LIMITED

Regd. Off: 509, Anurachal Building, Barakhamba Road, Connaught Place, New Delhi – 110001 (INDIA)
Corp. Off: Goodluck House, Nehru Nagar, Ambekar Road, Ghaziabad-201001 (INDIA)
CIN: L74899DL1986PLC050910; Ph: +91-420-4196600, 4196700, Fax: 91-420-4196666, 4196777
website: www.goodluckindia.com, e-mail: goodluck@goodluckindia.com

NOTICE

Notice is hereby given that the 39th AGM (Annual General Meeting) of the Company is scheduled to be held on **25th September, 2025**, Thursday at 11.00 A.M. through Video Conference (VC) or Other Audio-Visual Means (OAVM) to transact the businesses as will be set out in the Notice convening the AGM.

This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars No(s), 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular 09/2024 dated September 19, 2024, (collectively referred to as "MCA Circulars"). Further, the Securities and Exchange Board of India ("SEBI") vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 has allowed listed entities to send their Annual Report in electronic mode.

The Notice of the AGM ('Notice') along with the Annual Report for the Financial Year 2024-25 of the Company will be available on the website of Company at <https://www.goodluckindia.com>. Additionally, the Notice of AGM along with the Annual Report will also be available on the websites of stock exchanges where the equity shares of the Company are listed i.e. BSE Limited ('BSE') at www.bseindia.com and the National Stock Exchange of India Limited ('NSE') at www.nseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2024-2025 will 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.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2024-2025 and 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/ Depository, please follow below instructions to register your e-mail ID for obtaining annual report for FY 2024-2025 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, M/S Services Limited T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 110020. 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 Depository 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.

Voting Information Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice convening the AGM through e-Voting. The remote e-Voting details are:

Remote e-Voting start date and time **Saturday, September 20, 2025 at 9:00 a.m. (IST)**

Remote e-Voting end date and time **Wednesday, September 24, 2025 at 5:00 p.m. (IST)**

For Goodluck India Limited Sd/-
(Abhishek Agrawal)
Company Secretary

IDBI BANK IDBI BANK LTD
New Friends Colony Branch, New Delhi

NOTICE FOR BREAK OPEN OF LOCKER

This is to inform you that the locker holders of our New Friends Colony Branch relating to the following locker accounts have failed and neglected to pay the prescribed locker rent for a long time in spite of our various notices and demands made to them. As per the Terms and conditions agreed to by the locker holder, the bank will be at liberty to break open the said lockers in the event of non-payment of rent. Accordingly, it is proposed to break open the said locker on 02/12/2025 by serving the formalities and the respective locker holders are advised to approach the branch before the due date and settle the dues to avoid action. The charges for break open would be borne by the renters and the bank reserves the right to take legal action for recovery of the same along with rent arrears / other charges etc..

No.	Locker No.	Due From	Name and Address
1	G3/196	01/04/2022	Mr. Gul Mohammad: H No. A45, 1st Floor, Flat Front Side, Thokar No. 6 Sahin Bagh, Abdul Fazal Enclave Part 2, Okhla, Delhi-110025
2	S2/145	01/04/2022	Mr. Kashif Iqbal: E 14, Block A, Bdul Fazal Enclave, 91 Jamia Nagar, Okhla, Delhi-110025

Date: 30.08.2025 Authorised Signatory
Place: Delhi IDBI Bank, New Friends Colony Branch

SMFG INDIA CREDIT COMPANY LIMITED
Corporate Office: 10th Floor, Pricol Building, 101, 102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai – 400051.

POSSESSION NOTICE (For Immovable Property)
(Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the authorized officer of SMFG India Credit Company Limited, Having its registered office at Commerzone IT Park, Tower B, 1st Floor, No. 111, Mount Poonamale Road, Porur, Chennai – 600116 and corporate office at 10th Floor, Office No. 101,102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai – 400051, under 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 Demand Notice dated 09/06/2025 calling upon the borrower(s) (1) GULATI MOTOR PARTS (2) SANJEEV KUMAR GULATI (3) MINAKSHI SANJEEV (4) MRS. SARITA GUPTA (5) SHRUTI RAM GUPTA under loan account number (s) # 268720911519621 to repay the amount mentioned in the notice being Rs. 44,59,039/- (Rupees Forty Four Lakhs Fifty Nine Thousand Thirty Nine Only) as 03 June, 2025, within 60 days from the date of receipt of the said notice.

The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 27 Day of Aug. in the year 2025.

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 SMFG India Credit Company Limited for an Rs. 44,59,039/- (Rupees Forty Four Lakhs Fifty Nine Thousand Thirty Nine Only) as 03 June, 2025, and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description Of Immovable Property: PROPERTY NO.-1. OWNER OF THE PROPERTY – SANJEEV KUMAR GULATI. PROPERTY DESCRIPTION - ONE COMMERCIAL PROPERTY MEASURING NO. 58.84 SQ. METER PERTAINING KHASRA NO. 410 SITUATED AT MOHALA BIHARI KILA LANDHAURA ROAD, KASBA MANGLORE, PARGANA MANGALORE, TEHSIL ROORKEE, DIST. HARIDWAR – 247664.

Date: 31.08.2025 Sd/-, Authorised Officer: SMFG India Credit Company Limited

JAMNA AUTO INDUSTRIES LIMITED
CIN: L35911HR1965PLC004485

Regd. Office: Jai Springs Road, Industrial Area, Yamuna Nagar – 135001, Haryana
Corporate Office: Unit No. 408-4, Floor, Tower-B, Vatika Mindspace, Sector-27D, NH2, Faridabad-121003(HR).

Tel. 0129-4006885; Website: www.jaispring.com.
Email Id: investor.relations@jaispring.com

NOTICE

NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the Members of Company will be held on Thursday, September 25, 2025 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without the physical presence of the members at a common venue, to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with all applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The deemed venue for the AGM shall be the registered office of the Company.

The electronic copies of the Notice of 59th AGM along with Annual Report for the financial year ended on March 31, 2025 shall be sent to all the members whose email IDs are registered with the Company/ Depository Participant(s) as on Friday, August 29, 2025. The same will also be available on the Company's website at <https://www.jaispring.com/annual-and-financial-report.aspx> and can also be accessed from the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and that of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA Circulars and SEBI Circular and hence no physical copy of the Annual Report will be sent to the Members. However, members desiring a physical copy of the Annual Report for the FY 2024-25, may write to the Company via email at investor.relations@jaispring.com for the same.

Members may note that the Board of Directors has recommended a final dividend of Rs. 1.10/- per equity share of Rs. 1.00 each for the financial year 2024-25 for the approval of the shareholders in this AGM. Members are requested to give their mandate for receiving dividend directly into their bank account through Electronic clearing Service (ECS) or any other means. The relevant forms to update mandate/KYC can be accessed from <https://www.jaispring.com/corporate-governance.html>. Members who have not registered their e-mail address are requested to register the same at the earliest:

- For shares held in electronic form: to their Depository Participants
- For shares held in physical form: by writing to M/s. Skyline Financial Services Pvt. Ltd. Registrar & Transfer Agent (RTA) at D-153/A, First Floor, Okhla Industrial Area, Phase - I, New Delhi – 110020 or at Email id: grievances@skylinertm.com, or admin@skylinertm.com; or parveen@skylinertm.com; Ph. No. +91-11-450045193-97.

The Company has availed e-voting system of NSDL for providing remote e-voting facility ('remote e-voting') and facility of voting through e-voting system during the AGM ('e-voting') to all its members. Detailed procedure for joining the AGM and remote e-voting/e-voting will be provided in the Notice of AGM. The remote e-voting will commence from Monday, September 22, 2025 at 09:00 A.M. and ends on Wednesday, September 24, 2025 at 5:00 P.M. Members holding shares in physical form can cast their vote through remote e-voting during the meeting. The remote e-voting module shall be disabled by NSDL for voting thereafter.

For Jamna Auto Industries Ltd. Sd/-
Praveen Lakhera
Company Secretary & Head- Legal

Date: August 30, 2025
Place: Faridabad

E-AUCTION SALE NOTICE
CIN: U67100MH2007PLC174759

Retail Central & Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE SECURED ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISIO TO RULE 8 (6) & 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("RULES")

The financial facilities of HDB Financial Services Limited (hereinafter referred to as the Original Lender/HDB) has been assigned to Edelweiss Asset Reconstruction Company Limited (hereinafter referred to as "EARC/Assignee") acting in its capacity as trustee of EARC TRUST SC-483 mentioned in column provided. Pursuant to the said assignment, EARC/Assignee into the shoes of the Assignor and exercises its rights as the secured creditor. That EARC, in its capacity as secured creditor, had taken possession of the below mentioned immovable secured assets under 13(4) of SARFAE-SI Act and Rules there under. Earlier auction conducted on March 2025, June 2025 followed for want of bidders.

Notice of 15 days is hereby given to the public in general and in particular to the Borrower, Co-Borrower, Legal heirs and Guarantor (s) that the below described immovable secured assets mortgaged in favor of the Secured Creditor, the physical possession of which has been taken by the Authorized Officer (AO) of Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis, for recovery of the amounts mentioned herein below due to EARC together with further interest and other expenses/costs thereon deducted for any money recovered by EARC from Borrower and Guarantor. The Reserve Price and the Earnest Money Deposit are mentioned below for the property. It is hereby recalled/withdrawn any earlier Auction Notice from immediate effect, and this notice shall be considered.

DETAILS OF SECURED ASSET PUT FOR E-AUCTION:

Sl. No.	Loan Account No/Name of the Selling Institution	Name of Borrower/ Co Borrower	Trust name	Total Outstanding Dues INR as on 26-08-2025	Reserve Price (In Rs)	Earnest Money Deposit (EMD) In Rs	Date & Time Of Auction	Type of Possession
1.	4404219	BIDYUT DHARA (BORROWER) ALONGWITH SANGITA DHARA (CO-BORROWER)	EARC-TRUST-SC-483	₹ 20,11,25,68/-	₹ 10,80,000/-	₹ 1,08,000/-	24.09.2025 AT 11:30 AM	Physical Possession

PROPERTY DESCRIPTION: - All That Piece And Parcel Of Property Two Shops On The Second Floor Bearing Ptn No. 210 & 211 (Without Road Rights) (Area Measuring 13.25 Sq. Yds.), Being Part Of Property Bearing Municipal No. 2824 (New), Situated At Ward No. 14, Gali Chalt Puri, Kinari Bazar, Delhi (110006). Bounded By: East: Shop No. 208 & 209, West: Shop No. 212, North: Common Passage, South: Other's Property.

Important Information regarding Auction Process:

- All Demand Drafts (DD) shall be drawn in favor of "Edelweiss Asset Reconstruction Company Limited-EMD Account" and payable at Mumbai.
- EMD Payments made through RTGS shall be to: Name of the Account No. EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED - EMD ACCOUNT Account No: 004045158602 Name of the Bank -ICICI Bank IFSC Code: IFSC ICIC0000004
- Last Date of Submission of EMD Received 1 day prior to the date of auction
- Place for Submission of Bids 1st Floor, Edelweiss House, off CST Road, Kalina, Mumbai-400098
- Place of Auction (Web Site for Auction) E-Auction (<https://auction.edelweissarc.in>)
- Contact details Toll free no – 18002666540 Website - <https://auction.edelweissarc.in/>
- Date & Time of Inspection of the Property As per prior appointment

For detailed terms and conditions of the sale, please refer to the link provided in EARC's website i.e. <https://auction.edelweissarc.in>

Place: Delhi Sd/-, Authorized Officer
Date: 30.08.2025 For Edelweiss Asset Reconstruction Company Limited

E-AUCTION SALE NOTICE
CIN: U67100MH2007PLC174759

Retail Central & Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE SECURED ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISIO TO RULE 8 (6) & 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("RULES")

The financial facilities of HDB Financial Services Limited (hereinafter referred to as the Original Lender/HDB) has been assigned to Edelweiss Asset Reconstruction Company Limited (hereinafter referred to as "EARC/Assignee") acting in its capacity as trustee of EARC TRUST SC-483 mentioned in column provided. Pursuant to the said assignment, EARC/Assignee into the shoes of the Assignor and exercises its rights as the secured creditor. That EARC, in its capacity as secured creditor, had taken possession of the below mentioned immovable secured assets under 13(4) of SARFAE-SI Act and Rules there under. Earlier auction conducted on March 2025, June 2025 followed for want of bidders.

Notice of 15 days is hereby given to the public in general and in particular to the Borrower, Co-Borrower, Legal heirs and Guarantor (s) that the below described immovable secured assets mortgaged in favor of the Secured Creditor, the physical possession of which has been taken by the Authorized Officer (AO) of Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis, for recovery of the amounts mentioned herein below due to EARC together with further interest and other expenses/costs thereon deducted for any money recovered by EARC from Borrower and Guarantor. The Reserve Price and the Earnest Money Deposit are mentioned below for the property. It is hereby recalled/withdrawn any earlier Auction Notice from immediate effect, and this notice shall be considered.

DETAILS OF SECURED ASSET PUT FOR E-AUCTION:

Sl. No.	Loan Account No/Name of the Selling Institution	Name of Borrower/ Co Borrower	Trust name	Total Outstanding Dues INR as on 26-08-2025	Reserve Price (In Rs)	Earnest Money Deposit (EMD) In Rs	Date & Time Of Auction	Type of Possession
1.	4404219	BIDYUT DHARA (BORROWER) ALONGWITH SANGITA DHARA (CO-BORROWER)	EARC-TRUST-SC-483	₹ 20,11,25,68/-	₹ 10,80,000/-	₹ 1,08,000/-	24.09.2025 AT 11:30 AM	Physical Possession

PROPERTY DESCRIPTION: - All That Piece And Parcel Of Property Two Shops On The Second Floor Bearing Ptn No. 210 & 211 (Without Road Rights) (Area Measuring 13.25 Sq. Yds.), Being Part Of Property Bearing Municipal No. 2824 (New), Situated At Ward No. 14, Gali Chalt Puri, Kinari Bazar, Delhi (110006). Bounded By: East: Shop No. 208 & 209, West: Shop No. 212, North: Common Passage, South: Other's Property.

Important Information regarding Auction Process:

- All Demand Drafts (DD) shall be drawn in favor of "Edelweiss Asset Reconstruction Company Limited-EMD Account" and payable at Mumbai.
- EMD Payments made through RTGS shall be to: Name of the Account No. EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED - EMD ACCOUNT Account No: 004045158602 Name of the Bank -ICICI Bank IFSC Code: IFSC ICIC0000004
- Last Date of Submission of EMD Received 1 day prior to the date of auction
- Place for Submission of Bids 1st Floor, Edelweiss House, off CST Road, Kalina, Mumbai-400098
- Place of Auction (Web Site for Auction) E-Auction (<https://auction.edelweissarc.in>)
- Contact details Toll free no – 18002666540 Website - <https://auction.edelweissarc.in/>
- Date & Time of Inspection of the Property As per prior appointment

For detailed terms and conditions of the sale, please refer to the link provided in EARC's website i.e. <https://auction.edelweissarc.in>

Place: Delhi Sd/-, Authorized Officer
Date: 30.08.2025 For Edelweiss Asset Reconstruction Company Limited

DEUTSCHE BANK AG
Appendix IV [Rule 8 (1)] POSSESSION NOTICE

Whereas, the undersigned being the authorized officer of Deutsche Bank AG, India ("Bank") having its registered office at Ground & 14th Floor, Hindustan Times House, 18-20, K.G Marg, New Delhi-110 001. The undersigned under the Securitization 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 issued a demand notice dated 13.06.2025 calling upon the borrower Pathways Retail Pvt Ltd, ("Borrower"), Sandeep Singh Bindra, Ramalpreet Kaur, Jagir Singh Bindra, Ranjit Kaur Kapoor, Jasbir Kaur Bindra & Ramalpreet Kaur ("Co-Borrower") to repay the outstanding amount as mentioned in the notice being Rs. 20,93,53,953.38 (Rupees Twenty Crores Ninety-Three Lacs Fifty-Three Thousand Nine Hundred Fifty-Three and Paise Thirty Eight Only) as on 13.06.2025, and further interest at contractual rates on the aforesaid amount, incidental expenses, costs, charges etc. incurred and accruing on daily basis thereafter till the date of payment and / or realization within 60 days from the date of receipt of the said notice.

The Borrower mentioned herein above having failed to repay the amount in full as mentioned in 13(2) is hereby given to the Borrower / Co-borrower mentioned hereinabove in particular and to the public in general that undersigned has taken symbolic/constructive possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said act read with rule 8 of the said act on this 25th Day of August, of the year 2025.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank for an amount of Rs. 20,93,53,953.38 (Rupees Twenty Crores Ninety-Three Lacs Fifty-Three Thousand Nine Hundred Fifty-Three and Paise Thirty Eight Only) as on 13.06.2025, and interest thereon.

Description of the Immovable Property

All that the property being :- Commercial 5th (Fifth) Floor in the Building standing on Plot No. 2A, District Centre, Bhikaiji Cama Place, Delhi scheme in the layout plan of Scheme and measuring 470.16 Sq. Mtrs. having estimated super built-up area of around 7753.84 Sq. Ft.) which is built and bounded as: On The North : Plot No. 2B, On The South : Piazza, On The East : Piazza, On The West : Vibe-Court. Along with proportionate share in the land underneath and common area and amenities & 2 nos. of car parking spaces.

Natansh Kr. Pal
Authorized Officer Deutsche Bank AG

Date: 31.08.2025 Place: Delhi

HINDUJA HOUSING FINANCE LIMITED
Registered Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015

PUBLIC NOTICE OF PHYSICAL POSSESSION OF IMMOVABLE PROPERTY / Pramod Chaudhary 9900338759

To, 1. Mr. Shah Nawaj Khan (Borrower) 2. Mrs. Nisha (Co-Borrower) C-12/337, Yamuna Vihar, North East Delhi -110053. LAN No. DL/DKH/OH/LA000000316. Whereas vide Order dated 21.07.2025 passed by Chief Judicial Magistrate, Shahdara, Karkardooma court, Delhi, the physical possession of the property being All that piece and parcel of :- Residential free hold Built-up Third floor without road and Tenure Rights, along with its whole of structure built at site, with all its fixtures and fittings fitted thereon, bearing the property no. 8-75 plot no. 75 in block A, Land Area measuring 70 sq mtrs situated at Layout Plan of DDA Colony, New Jahraabad, Ilaga Shahdara, Delhi – 110032. Bounded as: East: 12 ft wide, west: property of others, South : Property of others, South : Property of others" has been taken over by M/s Hinduja Housing Finance Ltd. on 26.08.2025. The borrowers 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 M/s Hinduja Housing Finance Ltd.

To, 1. Mr. Gajinder Singh Yadav (borrower) 9-a, Shoka Apartment, near Tintu Public School Deoli Village Sangam Vihar, Delhi – 110062. 2. Mrs. Vandana (co-borrower) 9-a, Shoka Apartment, near Tintu Public School Deoli Village Sangam Vihar, Delhi – 110062. LAN No. DL/JNK/JNKP/A000000570. Whereas vide Order dated 29.07.2025 passed by Chief Judicial Magistrate, South, Saket Court Delhi, the physical possession of the property being All that piece and parcel of "The portion /unit no.9-A on the ground floor, khassara no. 824 area measuring 487 sq. fts. Ashoka apartment -1 situated within extended abadi of village Davli Tehsil, Hauz khas (Mehrauli), New Delhi – 110060" has been taken over by M/s Hinduja Housing Finance Ltd. on 28.08.2025. The borrowers 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 M/s Hinduja Housing Finance Ltd.

The borrowers 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 M/s Hinduja Housing Finance Ltd.

Date: 31/08/2025 Place: Delhi Sd/-, Authorised Officer: Hinduja Housing Finance Limited

Before Debts Recovery Tribunal-II, Delhi

4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001

Notice under section 19(4) of the Recovery of Debts Due to Bank and Financial Institutions Act, 1993 read with Rule 12 & 13 of the Debts Recovery Tribunal (Procedure Rule) 1993) in the matter of

TA NO 12955/2022 DATE: 14.08.2025

STATE BANK OF INDIA VERSUS APPLICANT

SHAOM UKHERJEE & ORS. RESPONDENT

(D1) SHAOM UKHERJEE UKHERJEE

Flat No. 805, Mahalaxmi Apartments, Chakrapur (74),

JAIN TUBE COMPANY LIMITED					
CIN : U25111DL1964PLC004235					
Registered Office :- B-292, 202, 2 nd Floor, Chandrakanta Complex, New Ashok Nagar, Delhi - 110086, Contact Nos. :- 7428860315					
Email : jaintubes.india@gmail.com Website: www.jaintubes.in					
NOTICE OF LOSS OF SHARE CERTIFICATES					
Notice is hereby given that the following share certificate(s) of the Company have been reported as lost/ misplaced/ stolen and the legal heir of the registered shareholder have applied to the Company for the issue of duplicate share certificate(s):					
Name of shareholder	Folio No.	Distinctive No	Certificate No.	Shares	
Vinod Kumar Jain	10035	207001 to 209700	45 to 47	2,700	
Any person who has a claim in respect of the said shares should lodge such claim with the Company at its Registered Office within 15 days of publication of this notice after which no claim will be entertained and the Company will proceed to issue duplicate certificate(s) to the applicant without any further intimation.					
For Jain Tube Company Limited (Sd/-) Kriti Bhunia Company Secretary					
Date: 30.08.2025 Place: Delhi					

IDBI BANK		आईडीबीआई बैंक लि. न्यू प्रेड्रेस कॉलोनी शाखा, नई दिल्ली	
लॉकर तोड़ कर खोलने के लिए सूचना			
यह आपके सूचित करने के लिए है कि हमारी न्यू प्रेड्रेस कॉलोनी शाखा से संबंधित निम्नलिखित लॉकर खातों के लॉकर धारक, हमारे विभिन्न सूचनाओं और मांगों के बावजूद, लंबे समय से निष्पार्त लॉकर किराया चुकाने में विफल रहे हैं और उन्होंने इस पर ध्यान नहीं दिया है। लॉकर धारक द्वारा सहमत नियमों और शर्तों के अनुसार, किराया का भुगतान न करने की स्थिति में बैंक उक्त लॉकर को तोड़ने के लिए स्वतंत्र होगा। तदनुसार, 02/12/2025 को निष्पार्त औपचारिकताएं पूरी करने के बाद उक्त लॉकर को तोड़ने का प्रस्ताव है तथा संबंधित लॉकर धारकों को सलाह दी जाती है कि वे निम्न तारीख से पहले शाखा से संपर्क करें और कार्रवाई से बचने के लिए बकाया राशि का भुगतान करें। लॉकर तोड़ने का शुल्क किराएदारों द्वारा वहन किया जाएगा और बैंक किराए के बकाया/अन्य शुल्कों और कि वसूली के लिए कानूनी कार्रवाई करने का अधिकार सुरक्षित रखता है।			
क्रम सं.	लॉकर नं.	बकाया तिथि से	नाम और पता
1	G3/196	01/04/2022	श्री गूल मोहम्मद: मकान नं. ए45,1वीं मंजिल, फ्लैट फ्रंट साइड, टोकर नं. 6, शाहीन बाग, अबुल फजल एक्स्प्रेसवे पार्ट 2, ओखला, दिल्ली-110025
2	S2/145	01/04/2022	श्री काशिक इकबाल: ई 14, ब्लॉक ए, अबुल फजल एक्स्पेव, 91 जामिया नगर, ओखला, दिल्ली-110025
दिनांक: 30.08.2025 स्थान: दिल्ली		हस्ता./- अधिकृत हस्ताक्षरकर्ता आईडीबीआई बैंक, न्यू प्रेड्रेस कॉलोनी शाखा	

ऋण वसूली न्यायाधिकरण- II, चंडीगढ़	
एस.सी.ओ. संख्या 33–34–35, प्रथम तल, सेक्टर 17-ए, चंडीगढ़	
आरसी संख्या 1475/2017 (प्रशासन)	
वैक ऑफ बड़ीदा	प्रमाणपत्र धारक
बनाम	प्रमाणपत्र देनदार
अनीता डेवरी (आवरक अधिनियम, 1961 की द्वितीय अनुसूची के नियम 53 के प्रावधानों के अंतर्गत अधिनियम, 1993 की धारा 25 से 29 देखें)	
बिज्जी निपटान की सूचना की घोषणा	

- प्रति,
- मेसरर्स अनिता डेवरी (प्रोप्राइटरशिप फर्म) अपने प्राप्ि प्रमाणपत्री अनिता पबी श्री विनोद कुमार निवासी वीपीओ खेड़ी साध, जिला रोहतक (हरियाणा) के माध्यम से।
 - श्रीमती अनिता पबी श्री विनोद कुमार (मेसरर्स अनिता डेवरी के प्रोप.), निवासी वीपीओ खेड़ी साध, जिला रोहतक (हरियाणा)।
 - श्रीमती सुनील उर्फ सुनीता पबी श्री अशोक कुमार (गारटर/बंधकर्ता श्री अशोक कुमार के कानूनी उत्तराधिकारी, निवासी वीपीओ खेड़ी साध, पाना सोंट, जिला रोहतक (हरियाणा)।
 - श्री संत कुमार पुत्र श्री अशोक कुमार (गारटर/बंधकर्ता श्री अशोक कुमार के कानूनी उत्तराधिकारी, निवासी वीपीओ खेड़ी साध, पाना सोंट, जिला रोहतक (हरियाणा)।
 - श्री अंकित कुमार पुत्र श्री अशोक कुमार (गारटर/बंधकर्ता श्री अशोक कुमार के कानूनी उत्तराधिकारी, निवासी वीपीओ खेड़ी साध, पाना सोंट, जिला रोहतक (हरियाणा)।
 - श्री अनिल कुमार पुत्र श्री अशोक कुमार (गारटर/बंधकर्ता श्री अशोक कुमार के कानूनी उत्तराधिकारी, निवासी वीपीओ खेड़ी साध, पाना सोंट, जिला रोहतक (हरयाणा)।
 - श्री नीतू पुत्री श्री अशोक कुमार (गारटर/बंधकर्ता श्री अशोक कुमार के कानूनी उत्तराधिकारी, निवासी वीपीओ खेड़ी साध, पाना सोंट, जिला रोहतक (हरयाणा)।
 - श्रीमती वनिता पुत्री श्री अशोक कुमार (गारटर/बंधकर्ता श्री अशोक कुमार के कानूनी उत्तराधिकारी, निवासी वीपीओ खेड़ी साध, पाना सोंट, जिला रोहतक (हरियाणा)।
 - श्रीमती पीनोली अंधिकारी द्वारा 10,88,653.00/- रुपये की राशि के लिए भविष्य के व्याज सहित एक आरसी/435/2019 जारी किया गया है। जबकि, मांग नोटिस की तारील नहीं निर्धारित अवधि की समाप्ति के बावजूद, आपके द्वारा सीएच-वैक को उक राशि का भुगतान नहीं किया गया है। आप कानून की आवश्यकताओं को पूरा करने में विफल रहे हैं।
 - बंधक रखी गई संपत्ति को मालिक के बावजूद, आपके द्वारा सीएच-वैक को उक राशि का भुगतान नहीं किया गया है। आप कानून की आवश्यकताओं को पूरा करने में विफल रहे हैं।

बंधक रखी गई संपत्ति को मालिक के बावजूद, आपके द्वारा सीएच-वैक को उक राशि का भुगतान नहीं किया गया है। आप कानून की आवश्यकताओं को पूरा करने में विफल रहे हैं।

अवल संपत्ति पर किसी भी प्रकार के भार को निष्कास करने और भीषण के लिए नियमों और शर्तों का निपटान करने के लिए यह नोटिस 23.09.2025 को अधोहस्ताक्षरी के समक्ष प्रस्तुत किया जाए

संपत्तियों का विवरण:

क. खलीनी संख्या 98, खाता संख्या 56, किला संख्या 68/2/2/3 (0-2), 126/76 (3-19) में शामिल 13 मरला भूमि का 1/6वां हिस्सा, ग्रांय खेड़ी साध, तहसील सांपला की राज्यस संपत्ति में शामिल है, जो वर्ष 2000-2001 की जमाबंदी के अनुसार उप रजिस्ट्रार, सांपला के कार्यालय में दिनांक 03.12.2010 को जमाबंदी संख्या 1829, बही संख्या 1, जिव्द संख्या 52 के पृष्ठ 193 पर सीडी संख्या 36, अर्थात् अनिता डेवरी अनिता पबी श्री विनोद कुमार पुत्र राम परंजीकृत की गई थी।

ख. खेवट संख्या 23/25, खलीनी संख्या 55, किला संख्या 113/12(5-4), 17 (7-5), 122/1/1 (0-16), 119/20/1/2 (1-10), 20/2/2 (5-13), 113/3/2(4-15), 119/22/1/2 (0-14) में शामिल 25 कनाल 17 मरला की कुल भूमि, ग्रांय खेड़ी साध, तहसील सांपला, जिला रोहतक में 25 अक्टूबर 2005 को जमाबंदी के अनुसार श्री अशोक कुमार पुत्र श्री जिले सिंह के नाम प्रलेख संख्या 1828, बही नं. 1, जिव्द संख्या 52, पृष्ठ 193 के अनुसार 03/12/2010 को उप रजिस्ट्रार रोहतक के कार्यालय में पंजीकृत।

जिनके 16.05.2025 को चंडीगढ़ में भरे हस्ताक्षर एवं इस न्यायाधिकरण की मुहर से दिया गया

वसूली अधिकारी-I
डीआरटी-II, चंडीगढ़

GOODLUCK	
पंजीकृत कार्यालय :- 509, आनाराज बिल्डिंग, बारांडाज रोड, काली पहेन, नई दिल्ली - 110001 (आरर)	
निर्देशित कार्यालय : मुद्रालय हाउस, ग्रेड्स जंकर, अंधेरा रोड, नर्मदापुरा- 201001 (आरर)	
सौभाग्यसंख्या: L748999D1964PLC050916। दूरभा: +91-120-4196600, 4196700, फ़ैक्स: 91-120-4196666, 4196777	
वेबसाइट : www.goodluckindia.com, ईमेल : goodluck@goodluckindia.com	

सूचना

एतद्वारा सूचित किया जाता है कि कंपनी की 39वीं वार्षिक आम बैठक (एजीएम) 25 सितंबर, 2025, गुवागार को सुबह 11 बजे सीधेरो कॉन्फ्रेंस (सीरी) या अन्य दूरस्थ-अध्यय माध्यमों (ओएवीएम) के माध्यम से आयोजित की जाएगी, ताकि एजीएम बुलाने की सूचना में उल्लिखित अनुसार व्यवसाय संबंधित किया जा सके।

यह कंपनी अधिनियम, 2013 तथा उसके अंतर्गत बनाए गए नियमों के लागू प्रावधानों, अधिसूचनाओं तथा सामान्य परिपत्र संख्या(ओं) 14/2020 दिनांक 8 अगस्त 2020, 17/2020 दिनांक 13 अगस्त 2020, 20/2020 दिनांक 5 मई 2020, तथा इस सूचना में जारी किए गए बाइ के परिपत्रों में, जिन्हें सरसे नया सामान्य परिपत्र 09/2024 दिनांक 19 सितंबर 2024 है (जिसे सामूहिक रूप से 'परिपत्र' पलियत्र कहा जाता है) के साथ पठित, के अनुपालन में है। इसके अलावा, भारतीय प्रभुसिद्धि तथा विनिमय बोर्ड (सेबी) ने अपने परिपत्रों दिनांक 12 मई 2020, 15 जनवरी 2021, 13 मई 2022, 5 जनवरी 2023, 6 अक्टूबर 2023, 7 अक्टूबर 2023 तथा 3 अक्टूबर, 2024 के माध्यम से सूचीबद्ध संस्थाओं को अपनी वार्षिक रिपोर्ट इलेक्ट्रॉनिक मोड में भेजने की अनुमति दी है।

कंपने के वित्तीय वर्ष 2024–25 की वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक ('सूचना') की सूचना कंपनी की वेसाइट <https://www.goodluckindia.com> पर उपलब्ध होगी। इसके अतिरिक्त, वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक (एजीएम) की सूचना उन स्टॉक एक्सचेंजों की वेसाइटों पर भी उपलब्ध होगी जहां कंपनी के इक्विटी शेयर सूचीबद्ध हैं, जैसे बीएसई लिमिटेड ('बीएसई') www.bseindia.com तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ('एनएसई') www.nseindia.com पर। कंपनी अधिनियम 2013 की धारा 103 के तहत बीबी/ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों की गणना कोरम के लिए की जाएगी।

उपरोक्त परिपत्रों के अनुसार, वित्तीय वर्ष 2024–2025 की वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक (एजीएम) के सूचना केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी जाती है जिनकी ई-मेल आईडी पहले से ही कंपनी/डिवायिजेंटों के साथ पंजीकृत है। कंपनी अपने सभी सदस्यों को पहले की तरह ई-वोटिंग तथा रिमोट ई-वोटिंग की सुविधा भी प्रदान कर रही है। यदि आपकी ईमेल आईडी कंपनी/डिवायिजेंटों के पास पहले से पंजीकृत है, तो वार्षिक आम बैठक (एजीएम) की सूचना, वित्त वर्ष 2024–2025 की वार्षिक रिपोर्ट तथा ई-वोटिंग के लिए संबंधित विवरण आपके पंजीकृत ईमेल पते पर भेजे जाएंगे। यदि आपने कंपनी/डिवायिजेंटों के पास अपना ईमेल आईडी पंजीकृत नहीं की है, तो कृपया वित्त वर्ष 2024–2025 की वार्षिक रिपोर्ट तथा ई-वोटिंग के लिए संबंधित विवरण प्राप्त करने हेतु अपनी ईमेल आईडी पंजीकृत करने के लिए नीचे दिए गए निर्देशों का पालन करें।

भौतिक वारिता	शेयरधारकों से अनुरोध है कि वे कंपनी की 39वीं वार्षिक आम बैठक (एजीएम) के लिए अपने ईमेल आईडी, मोबाइल नंबर, बैंक खाते का विवरण तथा/या फॉर्म आईएसआर-1 तथा सेबी द्वारा निर्धारित अन्य प्रासंगिक प्रपत्रों में अन्य विवरण कंपनी के रजिस्ट्रार तथा शेयर ट्रॉस्टफर एंजेंट, एएसएस सर्विसेज लिमिटेड (ई-34, द्वितीय तल, ओखला औद्योगिक क्षेत्र, फेज-II, नई दिल्ली 100020 को प्रस्तुत करें। ईमेल आईडी: investor@masserv.com वेसाइट: www.masserv.com इस संबंध में सेबी द्वारा निर्धारित प्रासंगिक प्रपत्र आरएटीडी की वेसाइट www.masserv.com पर डाउनलोड टैट के अंतर्गत उपलब्ध है। आपसे अनुरोध है कि कृपया इसे ओके करें तथा अपने विवरण संपन्न पर अद्यतन करें।
अनौपचारिक वारिता	कृपया अपने डिवायिजेंटों पॉर्टिसिटेड (डीपी) से संपर्क करें तथा औधी द्वारा बताई गई प्रक्रिका के अनुसार अपना ईमेल पता पंजीकृत करें। यदि कंपनी द्वारा घोषित किया गया है, तो एएससीएस द्वारा लाभांश भुगतान के लिए कृपया अपने डीपी के साथ अपना बैंक विवरण भी अद्यतन करें।
मतदान की जानकारी	सदस्यों की ई-वोटिंग के माध्यम से वार्षिक आम बैठक बुलाने की सूचना में निर्धारित कार्यों पर दूरस्थ रूप से मतदान करने का अवसर मिलेगा। रिमोट ई-वोटिंग का विवरण इस प्रकार है :
रिमोट ई-वोटिंग आरंभ होने की तिथि तथा समय	शनिवार, 20 सितंबर 2025 सुबह 8:00 बजे (भारतीय मानक समय)
रिमोट ई-वोटिंग समापन तिथि तथा समय	बुधवार, 24 सितंबर 2025 सांय 5:00 बजे (भारतीय मानक समय)
कृते मुद्रालय इंडिया लिमिटेड	
हस्ता./- (अभिषेक अग्रवाल)	
दिनांक : 29 अगस्त, 2025	
स्थान : गणितयागार	कंपनी सचिव

12	जनसत्ता	31 अगस्त, 2025
----	---------	----------------

श्री हाउसिंग फाइनेंस लिमिटेड	
पंजीकृत कार्यालय : 509, आनाराज बिल्डिंग, बारांडाज रोड, काली पहेन, नई दिल्ली - 110001 (आरर)	
निर्देशित कार्यालय : मुद्रालय हाउस, ग्रेड्स जंकर, अंधेरा रोड, नर्मदापुरा- 201001 (आरर)	
सौभाग्यसंख्या: L748999D1964PLC050916। दूरभा: +91-120-4196600, 4196700, फ़ैक्स: 91-120-4196666, 4196777	
वेबसाइट : www.goodluckindia.com, ईमेल : goodluck@goodluckindia.com	

सूचना

एतद्वारा सूचित किया जाता है कि कंपनी की 39वीं वार्षिक आम बैठक (एजीएम) 25 सितंबर, 2025, गुवागार को सुबह 11 बजे सीधेरो कॉन्फ्रेंस (सीरी) या अन्य दूरस्थ-अध्यय माध्यमों (ओएवीएम) के माध्यम से आयोजित की जाएगी, ताकि एजीएम बुलाने की सूचना में उल्लिखित अनुसार व्यवसाय संबंधित किया जा सके।

यह कंपनी अधिनियम, 2013 तथा उसके अंतर्गत बनाए गए नियमों के लागू प्रावधानों, अधिसूचनाओं तथा सामान्य परिपत्र संख्या(ओं) 14/2020 दिनांक 8 अगस्त 2020, 17/2020 दिनांक 13 अगस्त 2020, 20/2020 दिनांक 5 मई 2020, तथा इस सूचना में जारी किए गए बाइ के परिपत्रों में, जिन्हें सरसे नया सामान्य परिपत्र 09/2024 दिनांक 19 सितंबर 2024 है (जिसे सामूहिक रूप से 'परिपत्र' पलियत्र कहा जाता है) के साथ पठित, के अनुपालन में है। इसके अलावा, भारतीय प्रभुसिद्धि तथा विनिमय बोर्ड (सेबी) ने अपने परिपत्रों दिनांक 12 मई 2020, 15 जनवरी 2021, 13 मई 2022, 5 जनवरी 2023, 6 अक्टूबर 2023, 7 अक्टूबर 2023 तथा 3 अक्टूबर, 2024 के माध्यम से सूचीबद्ध संस्थाओं को अपनी वार्षिक रिपोर्ट इलेक्ट्रॉनिक मोड में भेजने की अनुमति दी है।

कंपने के वित्तीय वर्ष 2024–25 की वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक ('सूचना') की सूचना कंपनी की वेसाइट <https://www.goodluckindia.com> पर उपलब्ध होगी। इसके अतिरिक्त, वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक (एजीएम) की सूचना उन स्टॉक एक्सचेंजों की वेसाइटों पर भी उपलब्ध होगी जहां कंपनी के इक्विटी शेयर सूचीबद्ध हैं, जैसे बीएसई लिमिटेड ('बीएसई') www.bseindia.com तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ('एनएसई') www.nseindia.com पर। कंपनी अधिनियम 2013 की धारा 103 के तहत बीबी/ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों की गणना कोरम के लिए की जाएगी।

उपरोक्त परिपत्रों के अनुसार, वित्तीय वर्ष 2024–2025 की वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक (एजीएम) के सूचना केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी जाती है जिनकी ई-मेल आईडी पहले से ही कंपनी/डिवायिजेंटों के साथ पंजीकृत है। कंपनी अपने सभी सदस्यों को पहले की तरह ई-वोटिंग तथा रिमोट ई-वोटिंग की सुविधा भी प्रदान कर रही है। यदि आपकी ईमेल आईडी कंपनी/डिवायिजेंटों के पास पहले से पंजीकृत है, तो वार्षिक आम बैठक (एजीएम) की सूचना, वित्त वर्ष 2024–2025 की वार्षिक रिपोर्ट तथा ई-वोटिंग के लिए संबंधित विवरण आपके पंजीकृत ईमेल पते पर भेजे जाएंगे। यदि आपने कंपनी/डिवायिजेंटों के पास अपना ईमेल आईडी पंजीकृत नहीं की है, तो कृपया वित्त वर्ष 2024–2025 की वार्षिक रिपोर्ट तथा ई-वोटिंग के लिए संबंधित विवरण प्राप्त करने हेतु अपनी ईमेल आईडी पंजीकृत करने के लिए नीचे दिए गए निर्देशों का पालन करें।

यह कंपनी अधिनियम, 2013 तथा उसके अंतर्गत बनाए गए नियमों के लागू प्रावधानों, अधिसूचनाओं तथा सामान्य परिपत्र संख्या(ओं) 14/2020 दिनांक 8 अगस्त 2020, 17/2020 दिनांक 13 अगस्त 2020, 20/2020 दिनांक 5 मई 2020, तथा इस सूचना में जारी किए गए बाइ के परिपत्रों में, जिन्हें सरसे नया सामान्य परिपत्र 09/2024 दिनांक 19 सितंबर 2024 है (जिसे सामूहिक रूप से 'परिपत्र' पलियत्र कहा जाता है) के साथ पठित, के अनुपालन में है। इसके अलावा, भारतीय प्रभुसिद्धि तथा विनिमय बोर्ड (सेबी) ने अपने परिपत्रों दिनांक 12 मई 2020, 15 जनवरी 2021, 13 मई 2022, 5 जनवरी 2023, 6 अक्टूबर 2023, 7 अक्टूबर 2023 तथा 3 अक्टूबर, 2024 के माध्यम से सूचीबद्ध संस्थाओं को अपनी वार्षिक रिपोर्ट इलेक्ट्रॉनिक मोड में भेजने की अनुमति दी है।

कंपने के वित्तीय वर्ष 2024–25 की वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक ('सूचना') की सूचना कंपनी की वेसाइट <https://www.goodluckindia.com> पर उपलब्ध होगी। इसके अतिरिक्त, वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक (एजीएम) की सूचना उन स्टॉक एक्सचेंजों की वेसाइटों पर भी उपलब्ध होगी जहां कंपनी के इक्विटी शेयर सूचीबद्ध हैं, जैसे बीएसई लिमिटेड ('बीएसई') www.bseindia.com तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ('एनएसई') www.nseindia.com पर। कंपनी अधिनियम 2013 की धारा 103 के तहत बीबी/ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों की गणना कोरम के लिए की जाएगी।

उपरोक्त परिपत्रों के अनुसार, वित्तीय वर्ष 2024–2025 की वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक (एजीएम) के सूचना केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी जाती है जिनकी ई-मेल आईडी पहले से ही कंपनी/डिवायिजेंटों के साथ पंजीकृत है। कंपनी अपने सभी सदस्यों को पहले की तरह ई-वोटिंग तथा रिमोट ई-वोटिंग की सुविधा भी प्रदान कर रही है। यदि आपकी ईमेल आईडी कंपनी/डिवायिजेंटों के पास पहले से पंजीकृत है, तो वार्षिक आम बैठक (एजीएम) की सूचना, वित्त वर्ष 2024–2025 की वार्षिक रिपोर्ट तथा ई-वोटिंग के लिए संबंधित विवरण आपके पंजीकृत ईमेल पते पर भेजे जाएंगे। यदि आपने कंपनी/डिवायिजेंटों के पास अपना ईमेल आईडी पंजीकृत नहीं की है, तो कृपया वित्त वर्ष 2024–2025 की वार्षिक रिपोर्ट तथा ई-वोटिंग के लिए संबंधित विवरण प्राप्त करने हेतु अपनी ईमेल आईडी पंजीकृत करने के लिए नीचे दिए गए निर्देशों का पालन करें।

यह कंपनी अधिनियम, 2013 तथा उसके अंतर्गत बनाए गए नियमों के लागू प्रावधानों, अधिसूचनाओं तथा सामान्य परिपत्र संख्या(ओं) 14/2020 दिनांक 8 अगस्त 2020, 17/2020 दिनांक 13 अगस्त 2020, 20/2020 दिनांक 5 मई 2020, तथा इस सूचना में जारी किए गए बाइ के परिपत्रों में, जिन्हें सरसे नया सामान्य परिपत्र 09/2024 दिनांक 19 सितंबर 2024 है (जिसे सामूहिक रूप से 'परिपत्र' पलियत्र कहा जाता है) के साथ पठित, के अनुपालन में है। इसके अलावा, भारतीय प्रभुसिद्धि तथा विनिमय बोर्ड (सेबी) ने अपने परिपत्रों दिनांक 12 मई 2020, 15 जनवरी 2021, 13 मई 2022, 5 जनवरी 2023, 6 अक्टूबर 2023, 7 अक्टूबर 2023 तथा 3 अक्टूबर, 2024 के माध्यम से सूचीबद्ध संस्थाओं को अपनी वार्षिक रिपोर्ट इलेक्ट्रॉनिक मोड में भेजने की अनुमति दी है।

कंपने के वित्तीय वर्ष 2024–25 की वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक ('सूचना') की सूचना कंपनी की वेसाइट <https://www.goodluckindia.com> पर उपलब्ध होगी। इसके अतिरिक्त, वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक (एजीएम) की सूचना उन स्टॉक एक्सचेंजों की वेसाइटों पर भी उपलब्ध होगी जहां कंपनी के इक्विटी शेयर सूचीबद्ध हैं, जैसे बीएसई लिमिटेड ('बीएसई') www.bseindia.com तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ('एनएसई') www.nseindia.com पर। कंपनी अधिनियम 2013 की धारा 103 के तहत बीबी/ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों की गणना कोरम के लिए की जाएगी।

उपरोक्त परिपत्रों के अनुसार, वित्तीय वर्ष 2024–2025 की वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक (एजीएम) के सूचना केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी जाती है जिनकी ई-मेल आईडी पहले से ही कंपनी/डिवायिजेंटों के साथ पंजीकृत है। कंपनी अपने सभी सदस्यों को पहले की तरह ई-वोटिंग तथा रिमोट ई-वोटिंग की सुविधा भी प्रदान कर रही है। यदि आपकी ईमेल आईडी कंपनी/डिवायिजेंटों के पास पहले से पंजीकृत है, तो वार्षिक आम बैठक (एजीएम) की सूचना, वित्त वर्ष 2024–2025 की वार्षिक रिपोर्ट तथा ई-वोटिंग के लिए संबंधित विवरण आपके पंजीकृत ईमेल पते पर भेजे जाएंगे। यदि आपने कंपनी/डिवायिजेंटों के पास अपना ईमेल आईडी पंजीकृत नहीं की है, तो कृपया वित्त वर्ष 2024–2025 की वार्षिक रिपोर्ट तथा ई-वोटिंग के लिए संबंधित विवरण प्राप्त करने हेतु अपनी ईमेल आईडी पंजीकृत करने के लिए नीचे दिए गए निर्देशों का पालन करें।

यह कंपनी अधिनियम, 2013 तथा उसके अंतर्गत बनाए गए नियमों के लागू प्रावधानों, अधिसूचनाओं तथा सामान्य परिपत्र संख्या(ओं) 14/2020 दिनांक 8 अगस्त 2020, 17/2020 दिनांक 13 अगस्त 2020, 20/2020 दिनांक 5 मई 2020, तथा इस सूचना में जारी किए गए बाइ के परिपत्रों में, जिन्हें सरसे नया सामान्य परिपत्र 09/2024 दिनांक 19 सितंबर 2024 है (जिसे सामूहिक रूप से 'परिपत्र' पलियत्र कहा जाता है) के साथ पठित, के अनुपालन में है। इसके अलावा, भारतीय प्रभुसिद्धि तथा विनिमय बोर्ड (सेबी) ने अपने परिपत्रों दिनांक 12 मई 2020, 15 जनवरी 2021, 13 मई 2022, 5 जनवरी 2023, 6 अक्टूबर 2023, 7 अक्टूबर 2023 तथा 3 अक्टूबर, 2024 के माध्यम से सूचीबद्ध संस्थाओं को अपनी वार्षिक रिपोर्ट इलेक्ट्रॉनिक मोड में भेजने की अनुमति दी है।

कंपने के वित्तीय वर्ष 2024–25 की वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक ('सूचना') की सूचना कंपनी की वेसाइट <https://www.goodluckindia.com> पर उपलब्ध होगी। इसके अतिरिक्त, वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक (एजीएम) की सूचना उन स्टॉक एक्सचेंजों की वेसाइटों पर भी उपलब्ध होगी जहां कंपनी के इक्विटी शेयर सूचीबद्ध हैं, जैसे बीएसई लिमिटेड ('बीएसई') www.bseindia.com तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ('एनएसई') www.nseindia.com पर। कंपनी अधिनियम 2013 की धारा 103 के तहत बीबी/ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों की गणना कोरम के लिए की जाएगी।

उपरोक्त परिपत्रों के अनुसार, वित्तीय वर्ष 2024–2025 की वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक (एजीएम) के सूचना केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी जाती है जिनकी ई-मेल आईडी पहले से ही कंपनी/डिवायिजेंटों के साथ पंजीकृत है। कंपनी अपने सभी सदस्यों को पहले की तरह ई-वोटिंग तथा रिमोट ई-वोटिंग की सुविधा भी प्रदान कर रही है। यदि आपकी ईमेल आईडी कंपनी/डिवायिजेंटों के पास पहले से पंजीकृत है, तो वार्षिक आम बैठक (एजीएम) की सूचना, वित्त वर्ष 2024–2025 की वार्षिक रिपोर्ट तथा ई-वोटिंग के लिए संबंधित विवरण आपके पंजीकृत ईमेल पते पर भेजे जाएंगे। यदि आपने कंपनी/डिवायिजेंटों के पास अपना ईमेल आईडी पंजीकृत नहीं की है, तो कृपया वित्त वर्ष 2024–2025 की वार्षिक रिपोर्ट तथा ई-वोटिंग के लिए संबंधित विवरण प्राप्त करने हेतु अपनी ईमेल आईडी पंजीकृत करने के लिए नीचे दिए गए निर्देशों का पालन करें।

यह कंपनी अधिनियम, 2013 तथा उसके अंतर्गत बनाए गए नियमों के लागू प्रावधानों, अधिसूचनाओं तथा सामान्य परिपत्र संख्या(ओं) 14/2020 दिनांक 8 अगस्त 2020, 17/2020 दिनांक 13 अगस्त 2020, 20/2020 दिनांक 5 मई 2020, तथा इस सूचना में जारी किए गए बाइ के परिपत्रों में, जिन्हें सरसे नया सामान्य परिपत्र 09/2024 दिनांक 19 सितंबर 2024 है (जिसे सामूहिक रूप से 'परिपत्र' पलियत्र कहा जाता है) के साथ पठित, के अनुपालन में है। इसके अलावा, भारतीय प्रभुसिद्धि तथा विनिमय बोर्ड (सेबी) ने अपने परिपत्रों दिनांक 12 मई 2020, 15 जनवरी 2021, 13 मई 2022, 5 जनवरी 2023, 6 अक्टूबर 2023, 7 अक्टूबर 2023 तथा 3 अक्टूबर, 2024 के माध्यम से सूचीबद्ध संस्थाओं को अपनी वार्षिक रिपोर्ट इलेक्ट्रॉनिक मोड में भेजने की अनुमति दी है।

कंपने के वित्तीय वर्ष 2024–25 की वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक ('सूचना') की सूचना कंपनी की वेसाइट <https://www.goodluckindia.com> पर उपलब्ध होगी। इसके अतिरिक्त, वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक (एजीएम) की सूचना उन स्टॉक एक्सचेंजों की वेसाइटों पर भी उपलब्ध होगी जहां कंपनी के इक्विटी शेयर सूचीबद्ध हैं, जैसे बीएसई लिमिटेड ('बीएसई') www.bseindia.com तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ('एनएसई') www.nseindia.com पर। कंपनी अधिनियम 2013 की धारा 103 के तहत बीबी/ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों की गणना कोरम के लिए की जाएगी।

उपरोक्त परिपत्रों के अनुसार, वित्तीय वर्ष 2024–2025 की वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक (एजीएम) के सूचना केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी जाती है जिनकी ई-मेल आईडी पहले से ही कंपनी/डिवायिजेंटों के साथ पंजीकृत है। कंपनी अपने सभी सदस्यों को पहले की तरह ई-वोटिंग तथा रिमोट ई-वोटिंग की सुविधा भी प्रदान कर रही है। यदि आपकी ईमेल आईडी कंपनी/डिवायिजेंटों के पास पहले से पंजीकृत है, तो वार्षिक आम बैठक (एजीएम) की सूचना, वित्त वर्ष 2024–2025 की वार्षिक रिपोर्ट तथा ई-वोटिंग के लिए संबंधित विवरण आपके पंजीकृत ईमेल पते पर भेजे जाएंगे। यदि आपने कंपनी/डिवायिजेंटों के पास अपना ईमेल आईडी पंजी

