Jamna Auto Industries Ltd.

Date: August 30, 2025

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

BSE Code: 520051

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

NSE Code: JAMNAAUTO

Subject– Newspaper Advertisement-Notice with respect to opening of Special Window for re-lodgment of transfer requests of physical shares.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, we are enclosing herewith, the copy of the newspaper advertisement with respect to Notice to shareholders for opening of Special Window for re-lodgment of transfer requests of Physical Shares published in the Financial Express (Delhi & Chandigarh edition) and Jansatta (Delhi & Chandigarh edition) dated August 30, 2025.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Jamna Auto Industries Limited

PRAVEEN LAKHERA

Digitally signed by PRAVEEN LAKHERA
Date: 2025.08.30 12:48:36 +05'30'

Praveen Lakhera
Company Secretary & Head-Legal
Encl: As above

एसजेवीएन लिमिटेड SJVN Limited

(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)
(A Joint Venture of Govt. of India & Govt. of H.P.)
नवरत्न सीपीएसई A NAVRATNA CPSE
CIN No. L40101HP1988GOI008409

PUBLIC NOTICE – 37th ANNUAL GENERAL MEETING

In compliance with the applicable provisions of the Companies Act, 2013, and the SEBI (LODR) Regulations, 2015, the 37th Annual General Meeting ('AGM') of SJVN Limited ('Company') will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Thursday, September 25, 2025 at 1500 HRS to transact the business that will be set forth in the Notice of AGM ('Notice').

The Annual Report (including Notice, Boards Report and Annual Financial Statement for the FY 2024-25) will be sent only through electronic mode to those members whose e-mail ids are registered with the Company/ Depositary Participants (DPs). The Notice and Annual Reports will also be available on the website of the Company at **www.sjvn.nic.in** and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

Members holding shares in dematerialized form are requested to register/update their e-mail addresses with their relevant DPs. Members holding shares in physical form who have not registered their e-mail addresses with the Company are requested to register the same by following the procedure specified in the notice or by submit Form ISR-1 to Alankit Assignments Limited, Company's RTA, at **rameshk1@alankit.com** or to the Company at **investor.relations@sjvn.nic.in** along with the documents mentioned in the Form ISR-1. A copy of the form ISR – 1 can be downloaded from the website of the Company.

To avoid delay in receiving the dividend, shareholders are requested to update KYC with their depositories (where shares are held in dematerialized form) and with Company's RTA (where shares are held in physical form) by filing the form ISR – 1 mentioned above to receive the dividend directly into their bank account.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.

For SJVN Limited
Sd/-
Soumendra Das
Company Secretary

Date: 30.08.2025
Place: Shimla

Regd. Office: SJVN Corporate Office Complex, Shanan, Shimla – 171006 (HP)
Tel: 0177-2660075, Email: cs.sjvn@sjvn.nic.in, Website: www.sjvn.nic.in

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Caution Notice

We, **M/s. Pugmark Fund Capital Advisors LLP** (the firm) are a SEBI registered investment advisor (RIA) with Mr. Ram Manohar Mamidi and Mr. Vamsi Ramana Ravuri as partners. It has come to our notice that certain people have engaged in illegal impersonation as representatives / officials of our firm and created fake whatsapp groups, social media groups and mobile applications using our public material to lure members of the public to transfer monies to their fake firms / bank accounts in the name of investments. Upon becoming aware of such fraudulent acts, we immediately informed the regulators (including SEBI), filed complaints with the National Cyber Crime Reporting Portal and an FIR has been registered by the HSR Police Station, Bengaluru, under the provisions of IT Act and other allied offences against the fraudsters for impersonation.

The General Public is hereby cautioned not to engage with, make any payments / transfers to such fake and fraudulent firms and related bank accounts. We do not have any service through whatsapp or any other social media and are not responsible for any loss from engaging with such groups impersonating us. In the event anyone has fallen prey, the same may be reported to the HSR Police Station, Bengaluru and other relevant authorities.

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR THREE C INFRATECH PVT LTD
(Under sub-regulation (1) 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.	**THREE C INFRATECH PRIVATE LIMITED CIN U70101DL2010PTC205740 PAN AADCT5311M**	
2	Address of the registered office	**Registered Office: C-23, Greater Kailash Enclave, Part-I, South Delhi, New Delhi, Delhi, India, 110048 (though premises is closed and empty since years)**	
3	URL of website	No website available of the Corporate Debtor	
4	Details of place where majority of fixed assets are located	Land at Barara, Ambala, Haryana (part of the land is attached under PMLA, by the Enforcement Directorate (Final attachment Orders passed on 23 June 2025)); Kindly note that the lands/title deeds cannot be separately demarcated, as all of them are a "part"/"share" of "undivided" Khasras/ "undivided" Khewats ; also Original Title Deeds of the lands are not available with the Resolution Professional	
5	Installed capacity of main products/services	Not a Going concern;	
6	Quantity and value of main products/ services sold in last financial year	Nil - Not a Going concern	
7	Number of employees/ workmen	Nil - Not a Going concern	
8	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Kindly note that the last Financials available with the RP are of 31 March 2020 and the same can be sought from the RP at cirp.threeCinfratech@gmail.com	
9	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	**Parameter**	**Criteria**
		Minimum Tangible Net Worth	Rs 20 crore (as per latest audited financial statements - Private/ Public Ltd. company, LLP, Body Corporate, PSUs, Individual Investor, whether incorporated in India or outside India)
		Sectoral/ Domain Experience	Minimum 5 years of experience / expertise in running an Industry/ business/ turnaround of stressed assets etc
		Legal Eligibility	• Must not be disqualified under Section 29A of IBC • Affidavit to be submitted affirming no default of statutory dues including taxes by promoters or group entities
		Consortium Conditions	Consortium permitted subject to: - Lead member contributing ≥60% of net worth - Lead member meeting experience requirement - All members are Section 29A compliant
		Earnest Money Deposit (EMD)	₹1 crore (refundable) along with submission of EOI
		Priority to Government Dues	PRA to declare in EOI that resolution plan will prioritise admitted government dues, including Income Tax, per Section 30(2) and judicial rulings
10	Last date for receipt of expression of interest	15 September 2025	
11	Date of issue of provisional list of prospective resolution applicants	25 September 2025	
12	Last date for submission of objections to provisional list	30 September 2025	
13	Date of issue of final list of prospective resolution applicants	5 October 2025	
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	6 October 2025	
15	Last date for submission of resolution plans	6 November 2025	
16	Process email id to submit Expression of Interest	**cirp.threeCinfratech@gmail.com**	
17	Details of the corporate debtor's registration status as MSME	Not registered as a MSME, as per limited information available ; No documents available regarding MSME Status	

• Note: The above Form G is subject to the further Extension of CIRP Period granted by the Honble NCLT, as the CIRP Period of 180 days is getting over on 6 October 2025 (after taking into account the exclusion of the period granted by the NCLT from 12.03.2025 to 09.04.2025 from the CIRP timelines). In case the said Extension is not granted by the Honble Adjudicating Authority, the RP/ COC reserves the right to change, update, amend, supplement, modify, add to, delay or otherwise annul or cease the EOI/ Bid Process at any point in time, without assigning any reason whatsoever.

• Further, Resolution Applicants are advised to carry out thorough legal and financial due diligence, particularly in view of the ED attachment and prior mismanagement.

Sd/-
POOJA BAHRY
Resolution Professional of THREE C INFRATECH PVT LTD
IP Registration no.: IBBI/IPA-003/IP-N00007/2016-2017/10063;
AFA No AA3/10063/02/311225/301226 Valid till 31/12/2025
Address: 59/27 Prabhat Road, New Rohtak Road, New Delhi-110005
Ph: 9811071716 Email: pujabahry@yahoo.com , cirp.threeCinfratech@gmail.com

Date: 30 August, 2025
Place: New Delhi

हिन्दुस्तान कॉपर लिमिटेड HINDUSTAN COPPER LIMITED

(A Government of India Enterprise)

58वें एजीएम, बुक क्लोजर एवं ई–वोटिंग की सूचना
Notice of 58th AGM, Book Closure and E-Voting

Notice is hereby given that the 58th Annual General Meeting (AGM) of Hindustan Copper Ltd. (HCL) will be held on Thursday, 25.09.2025 at 10:30 AM, IST through Video Conferencing /Other Audio Visual Means (VC/OAVM) in compliance with provisions of Companies Act, 2013 (the Act) and Rules notified there under read with MCA Circulars dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021, 14.12.2021, 05.05.2022, 28.12.2022, 25.09.2023, 19.09.2024 and SEBI Circular dated 03.10.2024 (collectively referred to as "the Circulars"). Notice of AGM containing the business to be transacted at AGM along with Annual Report 2024-25 have been sent to the Members at their e-mail ID registered with HCL/ Depository Participant / Registrar and Transfer Agent, as the case may be and physical copy to those Members who requested for the same. Also, a letter w.r.t. information of ensuing AGM has been sent to those shareholders whose e-mail address is not registered with their demat account/Folio number. Sending of Notice and Annual Report have been completed on 29.08.2025.

Notice is further given that the Register of Members and Share Transfer Books of HCL will remain closed from 19.09.2025 to 25.09.2025 (both days inclusive) for the purpose of AGM and payment of dividend for FY 2024-25.

HCL is providing facility to its Members holding shares as on 18.09.2025 (cut-off date) to exercise their right to vote by electronic means (remote e-voting) through National Securities Depository Ltd. (NSDL). The remote e-voting period commences on 22.09.2025 (9:00 am) and ends on 24.09.2025 (5:00 pm) and shall be disabled by NSDL for voting thereafter. HCL will also provide facility for e-voting during AGM which can be availed by Members attending AGM by VC/OAVM and who did not cast their vote by remote e-voting. Members who have cast their vote by remote e-voting may also attend AGM but shall not be entitled to vote again. Vote once cast cannot be modified. Person(s) becoming Member(s) after issue of AGM Notice and holding shares as on cut-off date may obtain the user id and password by sending a request to NSDL at evoting@nsdl.co.in. The process and manner of attending AGM through VC/OAVM and remote e-voting either by remote e-voting or e-voting on the day of AGM is given in notes to AGM Notice. The AGM Notice is available on HCL's website at https://www.hindustancopper.com/Page/BookClosureAGM, NSDL's website www.evoting.nsdl.com and on the Stock Exchanges' websites www.bseindia.com and www.nseindia.com. In case of any queries / grievance with respect to voting by electronic means, Members may contact NSDL at e-mail ID evoting@nsdl.co.in or call at 022 - 4886 7000.

For Hindustan Copper Ltd.
Sd/-
(Mritunjay Kumar Dev)
Company Secretary & Compliance Officer

स्थान / Place : Kolkata
तिथि / Date : 29.08.2025

Regd. Office: 'Tamra Bhavan', 1, Ashutosh Chowdhury Avenue, Kolkata - 700019
Tel: (033) 2283 2226, 2202 1000 E-mail: investors_cs@hindustancopper.com
Website: www.hindustancopper.com , CIN: L27201WB1967GOI028825

JAMNA AUTO INDUSTRIES LIMITED

CIN: L35911HR1965PLC004485
Regd. Office: Jai Springs Road, Industrial Area, Yamuna Nagar – 135001, Haryana
Tel. 0129-4006885; **Website:** www.jaispring.com.
Email Id: investor.relations@jaispring.com

Opening of Special Window for Re-Lodgement of Transfer Request of Physical Shares

Notice is hereby given that in terms of SEBI Circular No. SEBIHOMIRSD/MIRSD-PODIPICIRI2025/97 dated July 2, 2025, a special window of six (6) months from July 7, 2025 till January 6, 2026 has been introduced for re-lodgment of transfer deeds of physical shares which were earlier lodged to the Company/RTA before April 1, 2019 and whose requests were rejected, returned or not attended due to deficiencies. Eligible investors may re-lodge such transfer deeds with the Company's Registrar and Share Transfer Agent ("RTA") along with requisite documents on or before January 6, 2026. Investors are hereby informed that pursuant to the said Circular, the securities re-lodged for transfer shall only be issued in demat form after following due process for transfer-cum-demat.

The investors may also approach the RTA for any clarification on this subject. Following are the details of the Company's Registrar and Transfer Agent; Skyline Financial Services Pvt. Ltd., D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Ph:011-40450193-197, Email: grievances@ skylinerta.com; parveen@skylinerta.com.

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

Place: Faridabad
Date: August 29, 2025

इंजीनियर्स इंडिया लिमिटेड ENGINEERS INDIA LIMITED

(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)
एक नवरत्न कंपनी **A Navratna Company**
पंजीकृत कार्यालय: इंजीनियर्स इंडिया भवन,1, भीकाजी कामा प्लेस, नई दिल्ली–110066, भारत
Regd. Office: Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi – 110066
ईमेल/e-mail: company.secretary@eil.co.in, दूरभाष / Phone: 011- 26763451
Website: http://engineersindia.com,CIN: L74899DL1965GOI004352
कंपनी सचिवालय/ COMPANY SECRETARIAT

NOTICE OF THE 60TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

In furtherance to our AGM intimation Notice dated 25th August, 2025 published in National dailies, in this regard Notice is hereby given that the 60th Annual General Meeting **(AGM)** of the Company will be held on Wednesday, the 24th September, 2025 at 11.00 a.m. **(IST)** through Video Conferencing **(VC)**/ Other Audio Visual Means **(OAVM)** to transact the business as set out in the Notice calling the AGM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 09/2024 dated 19.09.2024 and General Circular No. 20/2020 dated 05.05.2020, 02/2022 dated 05.05.2022, 10/2022 dated 28.12.2022 and 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024 issued by SEBI (Collectively called **"Relevant Circulars"**) without physical presence of the Members of the Company at a common venue. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars & statutory provisions, the Notice of the AGM and the Integrated Annual Report for the FY 2024-25 have been sent on 29th August, 2025 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). Further, in accordance with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, a letter providing a weblink for accessing the Integrated Annual Report is being sent to those members who have not registered their email ids. Physical copies of the Notices along with the Annual Report for FY 2024-25 are being sent by post to those shareholders who have requested. Members desiring a physical copy of Annual Report can send their request to Company/RTA at **company.secretary@eil.co.in** or **rta@alankit.com**. The aforesaid documents are also on the Company's website at **www.engineersindia.com**, on the website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively and on the website of National Securities Depository Limited (NSDL) (agency for providing the remote e-voting and e-voting facility during the AGM) at **www.evoting.nsdl.com**. The documents referred to in the Notice of the AGM are available on the website of the Company for inspection.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (**"e-voting"**). Members may cast their votes remotely, using the electronic voting system on the dates mentioned herein below (**"remote e-voting"**).

Further, the facility for electronic voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically during the AGM.

The Company has engaged the services of NSDL as the agency to provide e-voting facility.

Information and instructions relating to e-voting have been sent to the members through e-mail. The login credentials of remote e-voting should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and electronic voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting

Commencement of remote e-voting:	**9:00 A.M. (IST) on Saturday, 20th September, 2025**
End of remote e-voting:	**5:00 P.M. (IST) on Tuesday, 23rd September, 2025**

The remote e-voting will not be allowed beyond the aforesaid dates and time and the remote e-voting module shall be forthwith disabled after expiry of the aforesaid period.

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, i.e., Wednesday, 17th September, 2025 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and electronic voting during the AGM.

Manner of registering / updating email addresses is as below:

- Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to approach RTA of the Company, Alankit Assignments Limited having office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 or send email at **rta@alankit.com**
- Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
- Any person, who becomes a member of the Company after dispatch of the Notice of the AGM or any member whose email id is not registered and holding shares as on the cut-off date may obtain the login credentials, by sending a request to NSDL at **evoting@nsdl.co.in**, in the manner as provided in the instruction given in the Notice of the AGM, which is available on Company's website and NSDL's website. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of the AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The Board of Directors of the Company has recommended a final dividend of Rs. 2/- per share. The final dividend, if approved by the members in the ensuing AGM, will be paid to the eligible members within the stipulated period of 30 days of declaration. Members may note that as per Income Tax Act, 1961, dividend paid or distributed by a Company is taxable in the hands of members. The Company shall, therefore, is required to deduct Tax at Sources ('TDS') at the time of making the payment of dividend. In order to enable Company to determine the applicable TDS rate, members are requested to submit the relevant documents to the Company or RTA at **company.secretary@eil.co.in** or **rta@alankit.com** on or before Monday, 8th September, 2025.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evoting.nsdl.com**, under download section or write an email to Ms. Pallavi Mhatre at **evoting@nsdl.co.in.** Investors may also contact at 022-48867000. In case of any other query, you may also contact Company Secretary of the Company as per the details below:

Company Secretary
Engineers India Limited
Engineers India Bhawan
1, Bhikaji Cama Place, New Delhi-110066
Tel: 011- 26762012
Email: company.secretary@eil.co.in

By order of Board of Directors
Sd/-
S.K. Padhi
Company Secretary & Compliance Officer

Place: New Delhi
Date: 29.08.2025

ADITYA ULTRA STEEL LIMITED

CIN: L27100GJ2011PLC066552
Regd. Office: Survey No-48, Wankamer Boudry, Bhalgam, National Highway 8-A, Wankaner, Rajkot, Gujarat, India, 363621
Contact: 6357585716 **Email:** cs@aditya-ultra-steel.com

NOTICE OF 14TH ANNUAL GENERAL MEETING [E-VOTING INFORMATION]

Notice is hereby given that 14th Annual General Meeting of Aditya Ultra Steel Limited scheduled to be held on **Friday, 26th September 2024 at 12:30 p.m. (IST) through two-way Video Conferencing ('VC') facility or other Audio-Visual Means (OAVM)** in compliance with the provisions of the Companies Act, 2013 ("the Act") and rules thereof, including amendments thereunder read with the circular issued by the Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 09/2024 dated 19th September, 2024, and SEBI Circular no. **SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133** dated October 3, 2024 and all other relevant circulars issued from time to time to transact the businesses set out in the Notice calling the AGM without physical presence of members at a common venue.

The Notice of the AGM dated 04th August, 2025 setting out the Resolutions proposed to be transacted thereat along with explanatory statement and Annual Report for the financial year 2024-25 have been sent to all the Members holding shares on 22nd August, 2025, whose email IDs are registered with the Company/Depository Participant(s). Notice and the said documents are available at the Company's website, at **www.aditya-ultra-steel.com** and also on the website of National Securities Depository Limited (NSDL) at **www.evoting.nsdl.com** and website of National Stock Exchange (NSE) at **www.nseindia.com**. The company has been sent the notice of AGM on 28th August 2025.

Instructions for E-voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your Company is pleased to provide remote e-voting facility and e-voting at AGM to its members to exercise their right to vote on the Resolutions proposed to be transacted at the 14th Annual General Meeting.

A Member whose name appears in the register of members holding shares either in physical form or dematerialized form as on cutoff date i.e., 19/09/2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the annual general meeting. Members may cast their vote electronically on the business as set forth in the Notice of the AGM through Electronic Voting System of the National Securities Depository Limited (NSDL) from a place other than venue of the AGM ('remote e-voting').

I. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
II. The remote e-voting shall commence on: **Tuesday, 23rd September, 2025 (10:00 a.m.);**
III. The remote e-voting shall end on: **Thursday, 25th September, 2025 (5:00 p.m.);**
IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **(19th September, 2025);**
V. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 25th September, 2025;
VI. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. (22nd August, 2025), may obtain the login ID and password by sending a request at **evoting@nsdl.com /helpdesk.evoting@cdslindia.com**
VII. Members may note that:
   a. The remote e-voting module shall be disabled by National Securities Depository Limited (NSDL) beyond 5:00 p.m. IST on 25th September, 2025 and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;
   b. The facility for voting through ballot/poll shall be made available at the AGM;
   c. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting who have casted their vote by remote e-voting prior to the AGM .
VIII. The members who attend AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through voting facility during the AGM.
IX. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com** or call on.: 022 - 4886 7000 or send a request to Pallavi Mhatre (Senior Manager) at **evoting@nsdl.com**

Process for those members whose email IDs are not registered with the depositories or the Company for obtaining login credential for e-voting.

- Member holding shares in DEMAT mode may request login credential by providing DEMAT account details, Name of Member, Client master, Self-attested Copies of PAN & Aadhaar Card by email to **cs@aditya-ultra-steel.com**
- Alternatively shareholder may send a request to **evoting@nsdl.co.in** for procuring user id and password for e-voting by providing above mentioned documents.

Members who have not registered their e mail ID are requested to get the same registered by following the below mentioned process for receiving the e communication from the Company:

- Member holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email address.

By Order of the Board of Directors
For Aditya Ultra Steel Limited
Sd/-
Sunny Sunil Singhi
Chairman & Managing Director
DIN: 07210706

Date: 28/08/2025
Place: Rajkot

SHRISTI

Shristi Infrastructure Development Corporation Limited

CIN - L65922WB1990PLC049541
Regd. Office : Plot No. X - 1, 2 & 3, Block-EP, Sector V, Salt Lake City, Kolkata-700 091
Phone No. : (033) 4020 2020
E-mail : investor.relations@shristicorp.com, Website : www.shristicorp.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Shristi Infrastructure Development Corporation Limited ("the Company") will be held on **Wednesday, September 24, 2025 at 11:30 A.M. (IST)** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), to transact the businesses as set forth in the notice of the AGM dated August 13, 2025 in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder; provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); read with General Circular Nos. 20/2020 dated 5th May, 2020 and other Circular(s) issued in this regard and the latest being 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA") and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 ("Circulars").

In compliance with the above mentioned provisions and circulars, Notice of the 35th AGM along with Annual Report for the Financial year ended March 31, 2025 have been emailed to all the Members whose email IDs are registered with the Company/KFin Technologies Limited ("KFin/RTA")/Depository Participant(s). Both are also available on the Company's website at www.shristicorp.com, as well as on the website of the KFin's at https://evoting.kfintech.com and websites of the Stock Exchanges i.e. BSE Limited and The Calcutta Stock Exchange Limited at https://www.bseindia.com and https://www.cse-india.com, respectively.

Further, a letter with a web link and exact path to access the AGM Notice and the Annual Report of the Company is also being sent to those members who have not registered their email address with the Depository Participant(s) / RTA / the Company.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to KFin at: einward.ris@kfintech.com or to the Company at: investor.relations@shristicorp.com along with the copy of the signed request letter mentioning the name, folio no./demat account no., address of the Member, Form ISR 1 (available on the website of the Company), self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.

Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants. Members are requested to complete the registration process before **5:00 P.M. (IST) on Tuesday, September 16, 2025.**

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules. 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members the facility of remote e-voting to exercise their votes electronically on the resolutions proposed to be passed at the AGM. The Company is also providing the facility of e-voting ('**Instapoll**') during the AGM. The Company has availed the services of KFin to facilitate e-voting and to conduct the AGM through VC/ OAVM.

The Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM through electronic voting services provided by KFin. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, e-voting process will also be enabled for all "individual demat account holders", by way of a single login credential, through their demat accounts/websites of Depository Participant(s). The process and manner for remote e-voting and voting at the AGM is provided in the Notice of the AGM and also made available on the Company's website www.shristicorp.com. Members attending the AGM through VC/OAVM and not having cast their vote through remote e-voting on the resolutions set forth in the notice, shall be eligible to vote through e-voting facility provided during the AGM. Members who have casted their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is **Tuesday, September 16, 2025.**

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	**9:00 A.M. (IST) on Saturday, September 20, 2025**
End of remote e-voting	**5:00 P.M. (IST) on Tuesday, September 23, 2025**

The remote e-voting module will be disabled by KFin thereafter. Once the vote is cast by a member, he/she will not be allowed to change it subsequently. Any person, who acquires shares of a Company and becomes the member of the Company after dispatch of Notice of AGM and holding shares as on the Cut-off date i.e. **Tuesday, September 16, 2025**, can obtain Login ID and Password by sending a request at evoting@kfintech.com. However, if a person is already registered with KFin for remote e-voting, then existing user id and password can be used for casting vote.

All documents referred to in the Notice and Explanatory Statement shall be made available electronically for inspection by the Members of the Company, without payment of fees upto and including the date of AGM. Members seeking inspection of the aforementioned documents can send an e-mail to investor.relations@shristicorp.com with the subject line "Shristi Infrastructure Development Corporation Limited - 35th AGM" from their registered e-mail addresses mentioning their names and folio numbers/demat account numbers.

In case of any query and/or help, in respect of attending the AGM, Members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC/OAVM' User Manual available at the Download Section of https://evoting.kfintech.com or contact Mr. S. V. Raju, Deputy Vice President - Corporate Registry or Mr. Balaji Reddy, Senior Manager - Corporate Registry of KFin at the email ID at evoting@kfintech.com or call KFin's toll free no. 1800-309-4001 for any further clarifications / technical assistance that may be required.

By order of the Board of Directors
For **Shristi Infrastructure Development Corporation Limited**
Sd/-
Krishna K Pandey
Company Secretary & Compliance Officer
Membership No.: A26053

Place : Kolkata
Dated : August 29, 2025

एसजेवीएन लिमिटेड SJVN Limited

(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)
(A Joint Venture of Govt. of India & Govt. of H.P.)
नवरत्न सीपीएसई A NAVRATNA CPSE
CIN No. L40101HP1988GOI008409

PUBLIC NOTICE – 37th ANNUAL GENERAL MEETING

In compliance with the applicable provisions of the Companies Act, 2013, and the SEBI (LODR) Regulations, 2015, the 37th Annual General Meeting ('AGM') of SJVN Limited ('Company') will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Thursday, September 25, 2025 at 1500 HRS to transact the business that will be set forth in the Notice of AGM ('Notice').

The Annual Report (including Notice, Boards Report and Annual Financial Statement for the FY 2024-25) will be sent only through electronic mode to those members whose e-mail ids are registered with the Company/ Depositary Participants (DPs). The Notice and Annual Reports will also be available on the website of the Company at **www.sjvn.nic.in** and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

Members holding shares in dematerialized form are requested to register/update their e-mail addresses with their relevant DPs. Members holding shares in physical form who have not registered their e-mail ids are requested to register the same by following the procedure specified in the notice or by submit Form ISR-1 to Alankit Assignments Limited, Company's RTA, at **rameshk1@alankit.com** or to the Company at **investor.relations@sjvn.nic.in** along with the documents mentioned in the Form ISR-1. A copy of the form ISR – 1 can be downloaded from the website of the Company.

To avoid delay in receiving the dividend, shareholders are requested to update KYC with their depositories (where shares are held in dematerialized form) and with Company's RTA (where shares are held in physical form) by filing the form ISR – 1 mentioned above to receive the dividend directly into their bank account.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.

For SJVN Limited
Sd/-
Soumendra Das
Company Secretary

Date: 30.08.2025
Place: Shimla

Redg. Office: SJVN Corporate Office Complex, Shanan, Shimla – 171006 (HP)
Tel: 0177-2660075, Email: cs.sjvn@sjvn.nic.in, Website: www.sjvn.nic.in

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Caution Notice

We, **M/s. Pugmark Fund Capital Advisors LLP** (the firm) are a SEBI registered investment advisor (RIA) with Mr. Ram Manohar Mamidi and Mr. Vamsi Ramana Ravuri as partners. It has come to our notice that certain people have engaged in illegal impersonation as representatives / officials of our firm and created fake whatsapp groups, social media groups and mobile applications using our public material to lure members of the public to transfer monies to their fake firms / bank accounts in the name of investments. Upon becoming aware of such fraudulent acts, we immediately informed the regulators (including SEBI), filed complaints with the National Cyber Crime Reporting Portal and an FIR has been registered by the HSR Police Station, Bengaluru, under the provisions of IT Act and other allied offences against the fraudsters for impersonation.

The General Public is hereby cautioned not to engage with, make any payments / transfers to such fake and fraudulent firms and related bank accounts. We do not have any service through whatsapp or any other social media and are not responsible for any loss from engaging with such groups impersonating us. In the event anyone has fallen prey, the same may be reported to the HSR Police Station, Bengaluru and other relevant authorities.

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR THREE C INFRATECH PVT LTD
(Under sub-regulation (1) 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.	**THREE C INFRATECH PRIVATE LIMITED CIN U70101DL2010PTC205740 PAN AADCT5311M**	
2	Address of the registered office	**Registered Office: C-23, Greater Kailash Enclave, Part-I, South Delhi, New Delhi, Delhi, India, 110048 (though premises is closed and empty since years)**	
3	URL of website	No website available of the Corporate Debtor	
4	Details of place where majority of fixed assets are located	Land at Barara, Ambala, Haryana (part of the land is attached under PMLA, by the Enforcement Directorate (Final attachment Orders passed on 23 June 2025)); Kindly note that the lands/title deeds cannot be separately demarcated, as all of them are a "part"/"share" of "undivided" Khasras/ "undivided" Khewats ; also Original Title Deeds of the lands are not available with the Resolution Professional	
5	Installed capacity of main products/services	Not a Going concern;	
6	Quantity and value of main products/ services sold in last financial year	Nil - Not a Going concern	
7	Number of employees/ workmen	Nil - Not a Going concern	
8	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Kindly note that the last Financials available with the RP are of 31 March 2020 and the same can be sought from the RP at cirp.threeCinfratech@gmail.com	
9	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	**Parameter**	**Criteria**
		Minimum Tangible Net Worth	Rs 20 crore (as per latest audited financial statements - Private/ Public Ltd. company, LLP, Body Corporate, PSUs, Individual Investor, whether incorporated in India or outside India)
		Sectoral/ Domain Experience	Minimum 5 years of experience / expertise in running an Industry/ business/ turnaround of stressed assets etc
		Legal Eligibility	• Must not be disqualified under Section 29A of IBC • Affidavit to be submitted affirming no default of statutory dues including taxes by promoters or group entities
		Consortium Conditions	Consortium permitted subject to: - Lead member contributing ≥60% of net worth - Lead member meeting experience requirement - All members are Section 29A compliant
		Earnest Money Deposit (EMD)	₹1 crore (refundable) along with submission of EOI
		Priority to Government Dues	PRA to declare in EOI that resolution plan will prioritise admitted government dues, including Income Tax, per Section 30(2) and judicial rulings
10	Last date for receipt of expression of interest	15 September 2025	
11	Date of issue of provisional list of prospective resolution applicants	25 September 2025	
12	Last date for submission of objections to provisional list	30 September 2025	
13	Date of issue of final list of prospective resolution applicants	5 October 2025	
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	6 October 2025	
15	Last date for submission of resolution plans	6 November 2025	
16	Process email id to submit Expression of Interest	**cirp.threeCinfratech@gmail.com**	
17	Details of the corporate debtor's registration status as MSME	Not registered as a MSME, as per limited information available ; No documents available regarding MSME Status	

• Note: The above Form G is subject to the further Extension of CIRP Period granted by the Honble NCLT, as the CIRP Period of 180 days is getting over on 6 October 2025 (after taking into account the exclusion of the period granted by the NCLT from 12.03.2025 to 09.04.2025 from the CIRP timelines). In case the said Extension is not granted by the Honble Adjudicating Authority, the RP/ COC reserves the right to change, update, amend, supplement, modify, add to, delay or otherwise annul or cease the EOI/ Bid Process at any point in time, without assigning any reason whatsoever.

• Further, Resolution Applicants are advised to carry out thorough legal and financial due diligence, particularly in view of the ED attachment and prior mismanagement.

Sd/-
POOJA BAHRY
Resolution Professional of THREE C INFRATECH PVT LTD
IP Registration no.: IBBI/IPA-003/IP-N00007/2016-2017/10063;
AFA No AA3/10063/02/311225/301226 Valid till 31/12/2025
Address: 59/27 Prabhat Road, New Rohtak Road, New Delhi-110005
Ph: 9811071716 Email: pujabahry@yahoo.com , cirp.threeCinfratech@gmail.com

Date: 30 August, 2025
Place: New Delhi

हिन्दुस्तान कॉपर लिमिटेड
HINDUSTAN COPPER LIMITED
(A Government of India Enterprise)

58वें एजीएम, बुक क्लोजर एवं ई-वोटिंग की सूचना
Notice of 58th AGM, Book Closure and E-Voting

Notice is hereby given that the 58th Annual General Meeting (AGM) of Hindustan Copper Ltd. (HCL) will be held on Thursday, 25.09.2025 at 10:30 AM, IST through Video Conferencing /Other Audio Visual Means (VC/OAVM) in compliance with provisions of Companies Act, 2013 (the Act) and Rules notified there under read with MCA Circulars dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021, 14.12.2021, 05.05.2022, 28.12.2022, 25.09.2023, 19.09.2024 and SEBI Circular dated 03.10.2024 (collectively referred to as "the Circulars"). Notice of AGM containing the business to be transacted at AGM along with Annual Report 2024-25 have been sent to the Members at their e-mail ID registered with HCL/ Depository Participant / Registrar and Transfer Agent, as the case may be and physical copy to those Members who requested for the same. Also, a letter w.r.t. information of ensuing AGM has been sent to those shareholders whose e-mail address is not registered against their demat account/Folio number. Sending of Notice and Annual Report have been completed on 29.08.2025.

Notice is further given that the Register of Members and Share Transfer Books of HCL will remain closed from 19.09.2025 to 25.09.2025 (both days inclusive) for the purpose of AGM and payment of dividend for FY 2024-25.

HCL is providing facility to its Members holding shares as on 18.09.2025 (cut-off date) to exercise their right to vote by electronic means (remote e-voting) through National Securities Depository Ltd. (NSDL). The remote e-voting period commences on 22.09.2025 (9:00 am) and ends on 24.09.2025 (5:00 pm) and shall be disabled by NSDL for voting thereafter. HCL will also provide facility for e-voting during AGM which can be availed by Members attending AGM by VC/OAVM and who did not cast their vote by remote e-voting. Members who have cast their vote by remote e-voting may also attend AGM but shall not be entitled to vote again at AGM. Vote once cast cannot be modified. Person(s) becoming Member(s) after issue of AGM Notice and holding shares as on cut-off date may obtain the user id and password by sending a request to NSDL at evoting@nsdl.co.in. The process and manner of attending AGM through VC/OAVM and voting on resolutions either by remote e-voting or e-voting on the day of AGM is given in notes to AGM Notice. The AGM Notice is available on HCL's website at https://www.hindustancopper.com/Page/BookClosureAGM, NSDL's website www.evoting.nsdl.com and on the Stock Exchanges' websites www.bseindia.com and www.nseindia.com. In case of any queries / grievance with respect to voting by electronic means, Members may contact NSDL at e-mail ID evoting@nsdl.com or call at 022 - 4886 7000.

For Hindustan Copper Ltd.
Sd/-
(Mritunjay Kumar Dev)
Company Secretary & Compliance Officer

स्थान/Place : Kolkata
तिथि/Date : 29.08.2025

Regd. Office: 'Tamra Bhavan', 1, Ashutosh Chowdhury Avenue, Kolkata - 700019
Tel: (033) 2283 2226, 2202 1000 E-mail: investors_cs@hindustancopper.com
Website: www.hindustancopper.com , CIN: L27201WB1967GOI028825

JAMNA AUTO INDUSTRIES LIMITED

CIN: L35911HR1965PLC004485
Regd. Office: Jai Springs Road, Industrial Area, Yamuna Nagar – 135001, Haryana
Tel. 0129-4006885; **Website:** www.jaispring.com.
Email Id: investor.relations@jaispring.com

Opening of Special Window for Re-Lodgement of Transfer Request of Physical Shares

Notice is hereby given that in terms of SEBI Circular No. SEBIHOMIRSD/MIRSD-PODIPICIRI2025/97 dated July 2, 2025, a special window of six (6) months from July 7, 2025 till January 6, 2026 has been introduced for re-lodgment of transfer deeds of physical shares which were earlier lodged to the Company/RTA before April 1, 2019 and whose requests were rejected, returned or not attended due to deficiencies. Eligible investors may re-lodge such transfer deeds with the Company's Registrar and Share Transfer Agent ("RTA") along with requisite documents on or before January 6, 2026. Investors are hereby informed that pursuant to the said Circular, the securities re-lodged for transfer shall only be issued in demat form after following due process for transfer-cum-demat.

The investors may also approach the RTA for any clarification on this subject. Following are the details of the Company's Registrar and Transfer Agent; Skyline Financial Services Pvt. Ltd., D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Ph:011-40450193-197, Email: grievances@ skylinerta.com; parveen@skylinerta.com.

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

Place: Faridabad
Date: August 29, 2025

इंजीनियर्स इंडिया लिमिटेड ENGINEERS INDIA LIMITED

(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)
एक नवरत्न कंपनी A Navratna Company
पंजीकृत कार्यालय: इंजीनियर्स इंडिया भवन,1, भीकाजी कामा प्लेस, नई दिल्ली–110066, भारत
Regd. Office: Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi – 110066
ईमेल/e-mail: company.secretary@eil.co.in, दूरभाष / Phone: 011- 26763451
Website: http://engineersindia.com,CIN: L74899DL1965GOI004352
कंपनी सचिवालय/ COMPANY SECRETARIAT

NOTICE OF THE 60TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

In furtherance to our AGM intimation Notice dated 25th August, 2025 published in National dailies, in this regard Notice is hereby given that the 60th Annual General Meeting **(AGM)** of the Company will be held on Wednesday, the 24th September, 2025 at 11.00 a.m. **(IST)** through Video Conferencing **(VC)**/ Other Audio Visual Means **(OAVM)** to transact the business as set out in the Notice calling the AGM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 09/2024 dated 19.09.2024 and General Circular No. 20/2020 dated 05.05.2020, 02/2022 dated 05.05.2022, 10/2022 dated 28.12.2022 and 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024 issued by SEBI (Collectively called **"Relevant Circulars"**) without physical presence of the Members of the Company at a common venue. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars & statutory provisions, the Notice of the AGM and the Integrated Annual Report for the FY 2024-25 have been sent on 29th August, 2025 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). Further, in accordance with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, a letter providing a weblink for accessing the Integrated Annual Report is being sent to those members who have not registered their email ids. Physical copies of the Notices along with the Annual Report for FY 2024-25 are being sent by post to those shareholders who have requested. Members desiring a physical copy of Annual Report can send their request to Company/RTA at **company.secretary@eil.co.in** or **rta@alankit.com**. The aforesaid documents are also on the Company's website at **www.engineersindia.com**, on the website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively and on the website of National Securities Depository Limited (NSDL) (agency for providing the remote e-voting and e-voting facility during the AGM) at **www.evoting.nsdl.com**. The documents referred to in the Notice of the AGM are available on the website of the Company for inspection.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (**"e-voting"**). Members may cast their votes remotely, using the electronic voting system on the dates mentioned herein below (**"remote e-voting"**).

Further, the facility for electronic voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically during the AGM.

The Company has engaged the services of NSDL as the agency to provide e-voting facility.

Information and instructions relating to e-voting have been sent to the members through e-mail. The login credentials of remote e-voting shall be used for attending the AGM through VC / OAVM. The manner of remote e-voting and electronic voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting

Commencement of remote e-voting:	**9:00 A.M. (IST) on Saturday, 20th September, 2025**
End of remote e-voting:	**5:00 P.M. (IST) on Tuesday, 23rd September, 2025**

The remote e-voting will not be allowed beyond the aforesaid dates and time and the remote e-voting module shall be forthwith disabled after expiry of the aforesaid period.

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, i.e., Wednesday, 17th September, 2025 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and electronic voting during the AGM.

Manner of registering / updating email addresses is as below:

- Members holding shares in physical mode, who have not registered / updated their email addresses with the Company are requested to approach RTA of the Company, Alankit Assignments Limited having office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 or send email at **rta@alankit.com**
- Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
- Any person, who becomes a member of the Company after dispatch of the Notice of the AGM or any member whose email id is not registered and holding shares as on the cut-off date may obtain the login credentials, by sending a request to NSDL at **evoting@nsdl.co.in**, in the manner as provided in the instruction given in the Notice of the AGM, which is available on Company's website and NSDL's website. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of the AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The Board of Directors of the Company has recommended a final dividend of Rs. 2/- per share. The final dividend, if approved by the members in the ensuing AGM, will be paid to the eligible members within the stipulated period of 30 days of declaration. Members may note that as per Income Tax Act, 1961, dividend paid or distributed by a Company is taxable in the hands of members. The Company shall, therefore, is required to deduct Tax at Sources ('TDS') at the time of making the payment of dividend. In order to enable Company to determine the applicable TDS rate, members are requested to submit the relevant documents to the Company or RTA at **company.secretary@eil.co.in** or **rta@alankit.com** on or before Monday, 8th September, 2025.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evoting.nsdl.com**, under download section or write an email to Ms. Pallavi Mhatre at **evoting@nsdl.co.in**. Investors may also contact at 022-48867000. In case of any other query, you may also contact Company Secretary of the Company as per the details below:

Company Secretary
Engineers India Limited
Engineers India Bhawan
1, Bhikaji Cama Place, New Delhi-110066
Tel: 011- 26762012
Email: company.secretary@eil.co.in

By order of Board of Directors
Sd/-
S.K. Padhi
Company Secretary & Compliance Officer

Place: New Delhi
Date: 29.08.2025

ADITYA ULTRA STEEL LIMITED

CIN: L27100GJ2011PLC066552
Regd. Office: Survey No-48, Wankarner Boudry, Bhalgam, National Highway 8-A, Wankaner, Rajkot, Gujarat, India, 363621
Contact: 6357585716 **Email:** cs@aditya-ultra-steel.com

NOTICE OF 14TH ANNUAL GENERAL MEETING [E-VOTING INFORMATION]

Notice is hereby given that 14th Annual General Meeting of Aditya Ultra Steel Limited scheduled to be held on **Friday, 26th September 2024 at 12:30 p.m. (IST) through two-way Video Conferencing ('VC') facility or other Audio-Visual Means (OAVM)** in compliance with the provisions of the Companies Act, 2013 ("the Act") and rules thereof, including amendments thereunder read with the circular issued by the Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 09/2024 dated 19th September, 2024, and SEBI Circular no. **SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133** dated October 3, 2024 and all other relevant circulars issued from time to time to transact the businesses set out in the Notice calling the AGM without physical presence of members at a common venue.

The Notice of the AGM dated 04th August, 2025 setting out the Resolutions proposed to be transacted thereat along with explanatory statement and Annual Report for the financial year 2024-25 have been sent to all the Members holding shares on 22nd August, 2025, whose email IDs are registered with the Company/Depository Participant(s). Notice and the said documents are available at the Company's website, at **www.aditya-ultra-steel.com** and also on the website of National Securities Depository Limited (NSDL) at **www.evoting.nsdl.com** and website of National Stock Exchange (NSE) at **www.nseindia.com**. The company has been sent the notice of AGM on 28th August 2025.

Instructions for E-voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your Company is pleased to provide remote e-voting facility and e-voting at AGM to its members to exercise their right to vote on the Resolutions proposed to be transacted at the 14th Annual General Meeting.

A Member whose name appears in the register of members holding shares either in physical form or dematerialized form as on cutoff date i.e., 19/09/2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the annual general meeting. Members may cast their vote electronically on the business as set forth in the Notice of the AGM through Electronic Voting System of the National Securities Depository Limited (NSDL) from a place other than venue of the AGM ('remote e-voting').

I. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;

II. The remote e-voting shall commence on: **Tuesday, 23rd September, 2025 (10:00 a.m.);**

III. The remote e-voting shall end on: **Thursday, 25th September, 2025 (5:00 p.m.);**

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **(19th September, 2025);**

V. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 25th September, 2025;

VI. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. (22nd August, 2025), may obtain the login ID and password by sending a request at **evoting@nsdl.com /helpdesk.evoting@cdslindia.com**

VII. Members may note that:

a. The remote e-voting module shall be disabled by National Securities Depository Limited (NSDL) beyond 5.00 p.m. IST on 25th September, 2025 and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;

b. The facility for voting through ballot/poll shall be made available at the AGM;

c. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting who have casted their vote by remote e-voting prior to the AGM .

VIII. The members who attend AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through voting facility during the AGM.

IX. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com** or call on.: 022 - 4886 7000 or send a request to Pallavi Mhatre (Senior Manager) at **evoting@nsdl.com**

Process for those members whose email IDs are not registered with the depositories or the Company for obtaining login credential for e-voting.

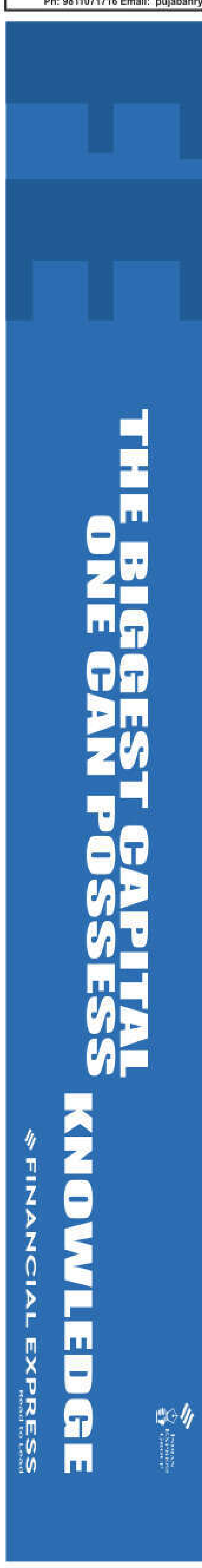
- Member holding shares in DEMAT mode may request login credential by providing DEMAT account details, Name of Member, Client master, Self-attested Copies of PAN & Aadhaar Card by email to **cs@aditya-ultra-steel.com**
- Alternatively shareholder may send a request to **evoting@nsdl.co.in** for procuring user id and password for e-voting by providing above mentioned documents.

Members who have not registered their e mail ID are requested to get the same registered by following the below mentioned process for receiving the e communication from the Company:

- Member holding shares in Dematerialized mode are requested to contact their respective Depository Participant for registering the email address.

By order of the Board of Directors
For Aditya Ultra Steel Limited
Sd/-
Sunny Sunil Singhi
Chairman & Managing Director
DIN: 07210706

Date: 28/08/2025
Place: Rajkot



SHRISTI

Shristi Infrastructure Development Corporation Limited

CIN - L65922WB1990PLC049541
Regd. Office : Plot No. X - 1, 2 & 3, Block-EP, Sector V, Salt Lake City, Kolkata-700 091
Phone No. : (033) 4020 2020
E-mail : investor.relations@shristicorp.com, Website : www.shristicorp.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Shristi Infrastructure Development Corporation Limited ("the Company") will be held on **Wednesday, September 24, 2025 at 11:30 A.M. (IST)** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), to transact the businesses as set forth in the notice of the AGM dated August 13, 2025 in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder; provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); read with General Circular Nos. 20/2020 dated 5th May, 2020 and other Circular(s) issued in this regard and the latest being 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA") and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 ("Circulars").

In compliance with the above mentioned provisions and circulars, Notice of the 35th AGM along with Annual Report for the Financial year ended March 31, 2025 have been sent to all the Members whose email IDs are registered with the Company/KFin Technologies Limited ("KFin/RTA")/Depository Participant(s). Both are also available on the Company's website at www.shristicorp.com, as well as on the website of the KFin's at https://evoting.kfintech.com and websites of the Stock Exchanges i.e. BSE Limited and The Calcutta Stock Exchange Limited at https://www.bseindia.com and https://www.cse-india.com, respectively.

Further, a letter with a web link and exact path to access the AGM Notice and the Annual Report of the Company is also being sent to those members who have not registered their email address with the Depository Participant(s) / RTA / the Company.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to KFin at: einward.ris@kfintech.com or to the Company at: investor.relations@shristicorp.com along with the copy of the signed request letter mentioning the name, folio no./demat account no., address of the Member, Form ISR 1 (available on the website of the Company), self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.

Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants. Members are requested to complete the registration process before **5:00 P.M. (IST) on Tuesday, September 16, 2025.**

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules. 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed at the AGM. The Company is also providing the facility of e-voting ('**Instapoll**') during the AGM. The Company has availed the services of KFin to facilitate e-voting and to conduct the AGM through VC/ OAVM.

The Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM through electronic voting services provided by KFin. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, e-voting process will also be enabled for all "individual demat account holders", by way of a single login credential, through their demat accounts/websites of Depository Participant(s). The process and manner for remote e-voting and voting at the AGM is provided in the Notice of the AGM and also made available on the Company's website www.shristicorp.com. Members attending the AGM through VC/OAVM and not having cast their vote through remote e-voting on the resolutions set forth in the notice, shall be eligible to vote through e-voting facility provided during the AGM. Members who have casted their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is **Tuesday, September 16, 2025**.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	**9:00 A.M. (IST) on Saturday, September 20, 2025**
End of remote e-voting	**5:00 P.M. (IST) on Tuesday, September 23, 2025**

The remote e-voting module will be disabled by KFin thereafter. Once the vote is cast by a member, he/she will not be allowed to change it subsequently. Any person, who acquires shares of a Company and becomes a member of the Company after dispatch of Notice of AGM and holding shares as on the Cut-off date i.e. **Tuesday, September 16, 2025**, can obtain Login ID and Password by sending a request at evoting@kfintech.com. However, if a person is already registered with KFin for remote e-voting, then existing user id and password can be used for casting vote.

All documents referred to in the Notice and Explanatory Statement shall be made available electronically for inspection by the Members of the Company, without payment of fees upto and including the date of AGM. Members seeking inspection of the aforementioned documents can send an e-mail to investor.relations@shristicorp.com with the subject line "Shristi Infrastructure Development Corporation Limited - 35th AGM" from their registered e-mail addresses mentioning their names and folio numbers/demat account numbers.

In case of any query and/or help, in respect of attending the AGM, Members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC/OAVM' User Manual available at the Download Section of https://evoting.kfintech.com or contact Mr. S. V. Raju, Deputy Vice President - Corporate Registry or Mr. Balaji Reddy, Senior Manager - Corporate Registry of KFin at the email ID at evoting@kfintech.com or call KFin's toll free no. 1800-309-4001 for any further clarifications / technical assistance that may be required.

By order of the Board of Directors
For **Shristi Infrastructure Development Corporation Limited**
Sd/-
Krishna K Pandey
Company Secretary & Compliance Officer
Membership No.: A26053

Place : Kolkata
Dated : August 29, 2025

पंजाब एण्ड सिंध बैंक / Punjab & Sind Bank

शाखा : मलकागंज
ए–11 कमला नगर मलकागंज, दिल्ली– 110009
ई-मेल : d0356@psb.co.in

संदर्भ : पीएसबी/बीओ मलकागंज/2025–26/003 **दिनाँक : 28/08/2025**

1. **श्री दिलीप कुमार झा पुत्र श्री सुशील झा.** ....(उधारकर्ता)
प्रोप. मैसर्स सौरभ गारमेंट्स, निवासी : बी–2251, गली नं. 33, पहला पुस्ता, सोनिया विहार, दिल्ली– 110094
अन्य पता यहां पर भी : डी–99, गली नं. 1, मुकुंद विहार, करावल नगर, दिल्ली– 110094
2. **श्रीमती मधु झा पत्नी श्री दिलीप कुमार झा** ....(गारंटर)
निवासी : बी–2251, गली नं. 33, पहला पुस्ता, सोनिया विहार, दिल्ली– 110094

श्रीमान / श्रीमती,

संदर्भ : मैसर्स सौरभ गारमेंट्स प्रोप. श्री दिलीप कुमार झा का खाता 03561300004050 शाखा कार्यालय मलकागंज, कमला नगर, नई दिल्ली– 110009 जोनल ऑफिस दिल्ली–।। के अंतर्गत प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 8(6) के प्रावधान के साथ पठित वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 ("सरफेसी अधिनियम") की धारा 13(8) के अंतर्गत आप में निहित अधिकार के अनुसार मोचन की सूचना।

जैसा कि आप जानते हैं, बैंक के प्राधिकृत अधिकारी ने आपके द्वारा विषयक ऋण खाता के अंतर्गत प्रतिभूति के रूप में प्रस्तुत प्रतिभूत परिसंपत्ति में प्रतिभूति हित प्रवर्तन करने के एक उपाय के रूप में, 19–03–2015 को सरफेसी अधिनियम की धारा 13(2) के अंतर्गत एक मांग सूचना जारी की है।

इसके बाद, प्राधिकृत अधिकारी ने अधिनियम की धारा 13(4) के अंतर्गत आगे की कार्रवाई करते हुये 29–09–2015 को प्रतिभूत परिसंपत्ति (संपत्ति विवरण संलग्न हैं) का कब्जा ले लिया है। चूँकि आप बैंक के प्रति निर्धारित अपने दायित्वों का निर्वहन करने में विफल रहे हैं, अतः अधोहस्ताक्षरकर्ता ने प्राधिकृत अधिकारी के रूप में, वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 की धारा 13(4) के अंतर्गत अपनी शक्ति का प्रयोग करते हुये उपर्युक्त वर्णित उधारकर्ताओं एवं जमानतदारों की ओर से बैंक को देय ऋणों की वसूली हेतु ई–नीलामी के माध्यम से नीचे वर्णितानुसार संपत्तियों/प्रतिभूत परिसंपत्तियों को बेचने का निर्णय लिया है।

आपका ध्यान प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 8(6) के प्रावधान के साथ पठित वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 की धारा 13(8) की ओर आकृष्ट किया जाता है, जो प्रतिभूति परिसंपत्तियों को ऋण से मुक्त कराने के लिए उपलब्ध समय (अर्थात् 30 दिन) के संबंध में है। कृपया ध्यान दें कि धारा 13(8) के अंतर्गत आपका अधिकार सार्वजनिक नीलामी के लिए सूचना के प्रकाशन या प्रतिभूत परिसंपत्ति का पट्टा, समनुदेशन या बिक्री के माध्यम से हस्तांतरण के लिए सार्वजनिक या निजी संधि से कोटेशन या निविदा आमंत्रित करने की तिथि से समाप्त हो जाएगा।

अचल संपत्ति की बिक्री हेतु बिक्री सूचना के विवरण इस प्रकार हैं :

प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 8(6) के प्रावधान के साथ पठित वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 के अंतर्गत अचल परिसंपत्तियों की बिक्री हेतु ई–नीलामी बिक्री सूचना।

ई–नीलामी तिथि एवं समय : 14–10–2025 को मध्या. 11:00 से अपराह्न 1:00 बजे तक
निरीक्षण तिथि एवं समय : 08–10–2025 को मध्या. 11:00 से अपराह्न 1:00 बजे तक
बोली प्रस्तुत करने की अंतिम तिथि : 13–10–2025 को सायं 5:00 बजे तक

उधारकर्ता एवं गारंटर का नाम	**उधारकर्ता : मैसर्स सौरभ गारमेंट्स प्रोप. श्री दिलीप कुमार झा गारंटरगण : श्रीमती मधु झा**
मांग सूचना की तिथि तथा राशि, खाता विवरण	**19–03–2015 रु. 17,56,933/– प्लस भविष्य का ब्याज तथा लागतें जो 01–01–2015 से प्रभावी है। 03561300004050**
31–07–2025 के अनुसार कुल बकाया	**रु. 1,08,16,441.28/– प्लस राशिपर ब्याज (खाता 03561300004050)**

संपत्तियों के विवरण	एमआरपी (करोड़ में)
सं.बी 2251 धारक संपत्ति के समस्त वह भाग तथा अंश जो गली नं. 33, पहले पुस्ता, सोनिया विहार, दिल्ली– 110094 में स्थित, श्रीमती मधु झा पत्नी श्री दिलीप कुमार झा के नाम में प्रविष्ट तथा निम्नानुसार परिसीमित है :– उत्तर :– अन्य की संपत्ति; पश्चिम :– गली 15 फुट चौड़ी; पूर्व :– अन्य की संपत्ति; दक्षिण :– अन्य की संपत्ति	18.51

प्राधिकृत अधिकारी
पंजाब एण्ड सिंध बैंक

पंजाब एण्ड सिंध बैंक / Punjab & Sind Bank

शाखा : नया बजार
पता : 2612/13, नया बजार दिल्ली – 110006 (डी0175)
फोन : 011-41007291 ई–मेल : d0175@psb.co.in

अनुलग्नक सी

संदर्भः बिक्री सूचना **दिनांकः 25/08/2025**

1. सुश्री कविता पत्नी श्री। अशोक कुमार
1206, गली नंबर 11, सदर नाला रोड, सदर बाजार, दिल्ली–110006
2. श्री. प्रदीप कुमार पुत्र स्व. अशोक कुमार
206, गली नंबर 11, सदर नाला रोड, सदर बाजार, दिल्ली–110006
3. श्री. ओंकार नाथ पुत्र स्व. संतराम
9433, गली नंबर 10, सदर नाला रोड, सदर बाजार, दिल्ली–110006
4. मैसर्स सुंदर प्लास्टिक
प्रोप. सुश्री कविता पत्नी श्री. अशोक कुमार
1206, गली नंबर 11, सदर नाला रोड, सदर बाजार, दिल्ली–110006

रजि.: प्रतिभूतिकरण और वित्तीय परिसंपत्तियों के पुनर्निर्माण और प्रतिभूति हित प्रवर्तन अधिनियम, 2002 ("सरफेसी अधिनियम") की धारा 13 (8) के तहत आपके साथ निहित अधिकार के संदर्भ में मोचन के लिए नोटिस, सुरक्षा हित (प्रवर्तन) नियम, 2002 के नियम 8 (6) के प्रावधान के साथ पढ़ें, संपत्ति खाता संख्या 03201300004155 और ईसीएलटीएल खाता संख्या 03201200000479 के खिलाफ मैसर्स सुंदर प्लास्टिक (प्रोप. सुश्री कविता) ओडी खाता संख्या 03201200000479 के नाम पर श्री प्रदीप कुमार पुत्र श्री अशोक कुमार, नया बाजार शाखा।

जैसा कि आप जानते हैं कि बैंक के प्राधिकृत अधिकारी ने आपके द्वारा विषयगत ऋण खाते में सुरक्षा के रूप में प्रस्तुत सुरक्षित परिसंपत्ति में सुरक्षा हित के प्रवर्तन के उपाय के रूप में 21–04–2022 को सरफेसी अधिनियम की धारा 13(2) के तहत मांग नोटिस जारी किया था।

इसके बाद, प्राधिकृत अधिकारी ने अधिनियम की धारा 13(4) के तहत आगे की कार्रवाई करते हुए 24–06–2022 को सुरक्षित परिसंपत्ति पर कब्जा ले लिया।

चूंकि आप बैंक के प्रति अपने दायित्वों का निर्वहन करने में असफल रहे है, इसलिए, अधोहस्ताक्षरी ने प्राधिकृत अधिकारी के रूप में, वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की धारा 13(4) के तहत अपनी शक्ति का प्रयोग करते हुए, उपर्युक्त उधारकर्ता एवं जमानतदारों से बैंक को देय ऋणों की वसूली के लिए ई–नीलामी के माध्यम से नीचे वर्णित सुरक्षित आस्तियों की संपत्तियों को बेचने का निर्णय लिया है।

आपका ध्यान वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की धारा 13(8) की ओर आकर्षित किया जाता है, जिसे प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8(6) के प्रावधान के साथ पढ़ा जाता है, जिसमें प्रतिभूति आस्तियों के मोचन हेतु उपलब्ध समय (अर्थात 30 दिन) का उल्लेख है। कृपया ध्यान दें कि धारा 13(8) के तहत आपका अधिकार सार्वजनिक नीलामी हेतु सूचना के प्रकाशन या पट्टे, समनुदेशन या बिक्री के माध्यम से हस्तांतरण हेतु सार्वजनिक या निजी संधि से कोटेशन या निविदा आमंत्रित करने की तिथि से समाप्त हो जाएगा।

अचल संपत्ति की बिक्री के लिए बिक्री नोटिस का विवरण निम्नानुसार है:–

वित्तीय आस्तियों के प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के अंतर्गत अचल आस्तियों की बिक्री के लिए ई–नीलामी बिक्री सूचना, प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8(6) के प्रावधान के साथ पठित।

ई नीलामी तिथि और समय : 14–10–2025, सुबह 11:00 बजे से दोपहर 1:00 बजे तक
निरीक्षण तिथि और समय : 08–10–2025, सुबह 11:00 बजे से दोपहर 1:00 बजे तक
बोली जमा करने की अंतिम तिथि : 13–10–2025, शाम 5:00 बजे तक

उधारकर्ता और गारंटर का नाम:	1. सुश्री कविता पत्नी श्री अशोक कुमार (मैसर्स सुंदर प्लास्टिक के मालिक – उधारकर्ता), श्री प्रदीप कुमार पुत्र श्री अशोक कुमार (गारंटर), श्री ओंकार नाथ पुत्र श्री संत राम (गारंटर) 2. श्री प्रदीप कुमार पुत्र श्री अशोक कुमार (उधारकर्ता), सुश्री कविता पत्नी श्री अशोक कुमार (गारंटर)
मांग सूचना की तिथि और राशि, खाता विवरण:	1) 21.04.2022 को ₹5,63,499.00 (ODP खाता संख्या 03201300004155) और ₹98,423.69 (ECLTL खाता संख्या 03201200000479) मैसर्स सुंदर प्लास्टिक के नाम पर खाता 2) 21.04.2022 को ₹3,05,255.00 (ODP खाता संख्या 03201300004179) और ₹52,787.00 (ECLTL खाता संख्या 03201200000478) श्री प्रदीप कुमार पुत्र श्री अशोक कुमार के नाम पर खाता कुल – ₹10,19,964.69/–
कुल बकाया राशि 24.08.2025 तक	रु. 15,94,278.80

संपत्तियों का विवरण:	आरक्षित मूल्य (करोड़ रुपये में)
संपत्ति का वह पूरा भाग जिसमें भूतल निर्मित है, संपत्ति संख्या 1120–1121, भूमि माप क्षेत्र 79 वर्ग गज, गली नंबर, सदर बाजार, सदर नाला रोड, दिल्ली, दिल्ली – 110006, दिनांक 20.07.2004 के विक्रय विलेख के अनुसार, पंजीकरण संख्या 4577, पुस्तक संख्या 1, खंड संख्या 1113, पृष्ठ 125 से 133, उप पंजीयक उप जिला संख्या 1, दिल्ली के कार्यालय में पंजीकृत। संपत्ति की सीमा इस प्रकार है – उत्तर – अन्य संपत्ति से, दक्षिण – अन्य संपत्ति से, पूर्व – गली से, पश्चिम – अन्य संपत्ति से	15,30,000/– रुपये (केवल पंद्रह लाख तीस हजार रुपये)

प्राधिकृत अधिकारी
पंजाब एंड सिंध बैंक

LawSikho

एडिक्टिव लर्निंग टेक्नोलॉजी लिमिटेड

(पूर्व में एडिक्टिव लर्निंग टेक्नोलॉजी प्राइवेट लिमिटेड)
(सीआईएन : L74110HR2017PLC118029)
पंजीकृत कार्यालयः स्पेस क्रिएटर्स हाइट्स, तीसरी मंजिल, लैंडमार्क साइबर पार्क, गोल्फ कोर्स एक्सटेंशन, सेक्टर 67, गुड़गांव, हरियाणा, भारत, 122002
फोन नंबरः +91 8047486192, **ई–मेलः** compliance@lawsikho.in

वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो–विजुअल माध्यमों ("ओएवीएम") के माध्यम से आयोजित होने वाली 8वीं वार्षिक आम बैठक के संबंध में सूचना

आपको सूचित किया जाता है कि एडिक्टिव लर्निंग टेक्नोलॉजी लिमिटेड ("कंपनी") की 8वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 26 सितंबर 2025, को पूर्वाह्न 11.00 बजे (आईएसटी) को वीसी/ओएवीएम के माध्यम से कंपनी अधिनियम, 2013 ("अधिनियम") और उसके अधीन बनाए गए नियमों के सभी लागू प्रावधानों एवं 19 सितंबर, 2024 के नवीनतम सामान्य परिपत्र संख्या 09/2024 और कॉर्पोरेट मामलों के मंत्रालय (एमसीए) द्वारा पहले जारी किए गए अन्य संबंधित परिपत्रों के साथ पठित भारतीय प्रतिभूति और विनिमय बोर्ड (सेबी) द्वारा जारी परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएफडी–पीओडी–2/पी/सीआईआर/2024/133 दिनांक 03 अक्टूबर, 2024 और इस संबंध में जारी अन्य लागू परिपत्रों (सामूहिक रूप से "परिपत्र" के रूप में संदर्भित) के अनुपालन में आयोजित की जाएगी।

उपरोक्त परिपत्रों के अनुपालन में, नोटिस और वित्त वर्ष 2024–25 के लिए वार्षिक रिपोर्ट, नियत समय में, केवल इलेक्ट्रॉनिक मोड के माध्यम से उन सभी सदस्यों को भेजी जाएगी जिनके ईमेल पते कंपनी/डिपॉजिटरी प्रतिभागियों ("डीपी")के साथ पंजीकृत हैं। यह कंपनी की वेबसाइट www.lawsikho.com, स्टॉक एक्सचेंज यानी नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की www.nseindia.com और कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट ("आरटीए") यानी मां शितला सिक्योरिटीज प्राइवेट लिमिटेड की www.maashitla.com पर भी उपलब्ध होगा। इसके अतिरिक्त, सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 ("सूचीबद्धता विनियम") के विनियम 36(1)(बी) के अनुसार, नोटिस और वार्षिक रिपोर्ट का पूरा विवरण उपलब्ध कराने वाले सटीक पथ सहित वेब–लिंक प्रदान करने वाला एक पत्र उन शेयरधारकों को भेजा जाएगा, जिन्होंने कंपनी/आरटीए/डिपॉजिटरी प्रतिभागी(ओं) के साथ अपने ईमेल पते पंजीकृत नहीं किए हैं। वीसी/ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा।

वार्षिक आम बैठक में मतदान का तरीका:
शेयरधारकों को वार्षिक आम बैठक के दौरान इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से वार्षिक आम बैठक की सूचना में निर्धारित कार्यवाही पर दूरस्थ रूप से या ई–वोटिंग के माध्यम से अपना वोट देने का अवसर मिलेगा। डीमैट रूप में, भौतिक रूप में शेयर रखने वाले शेयरधारकों और जिन शेयरधारकों ने अपने ईमेल पते पंजीकृत नहीं किए हैं, उनके लिए वार्षिक आम बैठक के दौरान दूरस्थ रूप से या ई–वोटिंग के माध्यम से मतदान करने का तरीका वार्षिक आम बैठक बुलाने की सूचना में दिया जाएगा।

ईमेल पता पंजीकृत/अपडेट करने का तरीका:
क) डीमैट रूप में शेयर रखने वाले सदस्य, जिन्होंने अपना ईमेल पता पंजीकृत/अपडेट नहीं किया है, उनसे अनुरोध है कि वे उस डिपॉजिटरी प्रतिभागी(यों) के पास अपना ईमेल पता पंजीकृत/अपडेट करें जहाँ वे अपने डीमैट खाते रखते हैं।
ख) इसके अलावा, एमसीए परिपत्रों के अनुसार, कंपनी ने सदस्यों को वित्तीय वर्ष 2024–25 की वार्षिक आम बैठक (ई–वोटिंग निर्देशों के साथ–साथ ई–वोटिंग सक्षम करने के लिए यूजर आईडी और पासवर्ड सहित) की सूचना सहित वार्षिक रिपोर्ट प्राप्त करने के सीमित उद्देश्य के लिए कंपनी के साथ अपने ई–मेल पते को इलेक्ट्रॉनिक रूप से अपडेट करने की सुविधा भी प्रदान की है। इसके लिए उन्हें gogreen@maashitla.com पर एक ईमेल भेजना होगा, साथ ही अनुरोध पत्र की हस्ताक्षरित और स्कैन की गई प्रति भी भेजनी होगी, जिसमें इलेक्ट्रॉनिक फोलियो के मामले में ई–मेल पता, मोबाइल नंबर, स्व–सत्यापित पैन की प्रति और क्लाइंट मास्टर कॉपी और भौतिक फोलियो के मामले में शेयर प्रमाणपत्र की प्रति शामिल हो।

एडिक्टिव लर्निंग टेक्नोलॉजी लिमिटेड
के निदेशक मंडल के आदेशानुसार
हस्ताक्षरकर्ता/
दिनांकः 29 अगस्त, 2025 **कोमल शाह**
स्थानः गुड़गांव **कंपनी सचिव एवं अनुपालन अधिकारी**

कजारिया सिरामिक्स लिमिटेड

(सीआईएन : L26924HR1985PLC056150)
पंजीकृत कार्यालय : एसएफ–11, द्वितीय तल, जेएमडी रीजेंट प्लाजा, महरौली, गुड़गांव रोड, ग्राम सिकंदरपुर घोसी, गुड़गांव, हरियाणा– 122001
दूरभाष : +91–124–4081281
कॉर्पोरेट कार्यालय : जे–1/बी–1 (एक्सटेंशन), मोहन को–ऑपरेटिव इंडस्ट्रियल एस्टेट, मथुरा रोड, नई दिल्ली– 110044
दूरभाष : +91–11–26946409 फैक्स : +91–11–26946407
ईमेल : investors@kajariaceramics.com **वेबसाइट :** www.kajariaceramics.com

वीडियो कॉन्फ्रेंसिंग तथा अन्य ऑडियो विजुअल माध्यमों से आयोजित होनेवाली 39वीं वार्षिक आम बैठक और लाभांश की अभिलेख तिथि हेतु कंपनी के सदस्यों के ध्यानार्थ सूचना

कजारिया सिरामिक्स लिमिटेड ('कंपनी') के सदस्यों की 39वीं वार्षिक आम बैठक ('एजीएम') **सोमवार, 29 सितंबर, 2025 को दोपहर 1:00 बजे (आईएसटी)** पर वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल माध्यमों ('ओएवीएम') से, सामान्य स्थल पर सदस्यों की भौतिक उपस्थिति के बिना आयोजित की जाएगी, जो कंपनी अधिनियम, 2013 ('अधिनियम') के लागू प्रावधानों के अनुपालन में, इसके तहत बनाए गए नियमों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('सूचीबद्धता विनियम') के साथ पठित कॉर्पोरेट कार्य मंत्रालय द्वारा दिनांक 8 अप्रैल 2020 के परिपत्र संख्या 14/2020, दिनांक 13 अप्रैल 2020 के परिपत्र संख्या 17/2020, दिनांक 5 मई 2020 के परिपत्र संख्या 20/2020 और नवीनतम दिनांक 19 सितंबर 2024 के परिपत्र संख्या 09/2024 और सेबी के परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएफडी–पीओडी–2/पी/सीआईआर/2024/133 दिनांक 3 अक्टूबर 2024 (इसके बाद प्रासंगिक के रूप में संदर्भित) के साथ पढ़ा गया है, के अनुसार, कंपनी की एजीएम की सूचना में निर्धारित, व्यवसाय करने के लिए, जिसे एजीएम बुलाने के लिये प्रसारित किया जायेगा।

वित्तीय वर्ष 2024–25 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना केवल उन सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी जाएगी जिनके ईमेल पते कंपनी/डिपॉजिटरी के पास पंजीकृत हैं, सिवाय उन सदस्यों के जो इसकी भौतिक प्रति का अनुरोध करते हैं। कंपनी की वेबसाइट पर उपलब्ध वित्तीय विवरण, लेखा परीक्षक की रिपोर्ट, निदेशकों की रिपोर्ट और एजीएम की सूचना सहित वार्षिक रिपोर्ट के सभी अनुबंध और अनुलग्नकों सहित वेब–लिंक युक्त पत्र द्वारा उन सदस्यों को प्रसारित किया जाएगा जिनके ईमेल आईडी कंपनी/डिपॉजिटरी के पास पंजीकृत नहीं हैं।

सदस्यगण कृपया ध्यान दें कि उपरोक्त प्रलेख कंपनी की वेबसाइट www.kajariaceramics.com पर नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') की वेबसाइट www.nsdl.co.in पर और स्टॉक एक्सचेंजों, अर्थात बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com और www.nseindia.com पर भी उपलब्ध कराए जाएँगे। सदस्यगण केवल वीसी/ओएवीएम सुविधा के माध्यम से ही वार्षिक आम बैठक में भाग ले सकते हैं और वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों की गणना अधिनियम की धारा 103 के अंतर्गत कोरम के लिए गिना जाएगा। एजीएम में शामिल होने के निर्देश और रिमोट ई–वोटिंग तथा एजीएम के दौरान ई–वोटिंग की विस्तृत जानकारी एजीएम बुलाने की सूचना में दी जा रही है। कंपनी अधिनियम के लागू प्रावधानों और संबंधित परिपत्रों के अनुसार, कंपनी के सभी पात्र सदस्यों को एजीएम से पहले रिमोट ई–वोटिंग सुविधा ('रिमोट ई–वोटिंग') और एजीएम के दौरान ई–वोटिंग प्रणाली ('ई–वोटिंग') (सामूहिक रूप से 'इलेक्ट्रॉनिक वोटिंग' कहा जाता है) की सुविधा प्रदान कर रही है ताकि वे एजीएम में इलेक्ट्रॉनिक माध्यम से प्रस्तावित सभी प्रस्तावों पर अपने मताधिकार का प्रयोग कर सकें। एनएसडीएल द्वारा एजीएम के दौरान रिमोट ई–वोटिंग और ई–वोटिंग के माध्यम से वोट डालने की सुविधा प्रदान की जाएगी। जो सदस्य एजीएम से पहले रिमोट ई–वोटिंग के माध्यम से अपना वोट डालेंगे, वे वीसी/ओएवीएम के माध्यम से भी एजीएम में उपस्थित हो सकते हैं / भाग ले सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा। इलेक्ट्रॉनिक वोटिंग के माध्यम से वोट डालने के लिए लॉगिन क्रेडेंशियल सदस्यों को उनके ईमेल पते, यदि कोई हो, को अपडेट करने के बाद उपलब्ध कराए जाएँगे।

जिन सदस्यों की ईमेल आईडी पहले से ही कंपनी / डिपॉजिटरी के पास पंजीकृत हैं, वे एजीएम की सूचना में दिए गए निर्देशों के अनुसार रिमोट ई–वोटिंग के साथ–साथ एजीएम के दौरान ई–वोटिंग के अनुदेशों का पालन कर सकते हैं। और जिन सदस्यों की ईमेल आईडी कंपनी/डिपॉजिटरीज में पंजीकृत नहीं है, वे अपनी ईमेल आईडी पंजीकृत करने या अद्यतन करने के लिए नीचे दी गई प्रक्रिया का पालन कर सकते हैं :

भौतिक धारिता	कृपया अपना अनुरोध investors@kajariaceramics.com पर भेजें, जिसमें फोलियो संख्या, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई प्रति (आगे और पीछे), पैन (पैन कार्ड की स्व–सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्व–सत्यापित स्कैन की गई प्रति) सम्मिलित हो।
डिमेट धारिता	कृपया अपना अनुरोध investors@kajariaceramics.com पर भेजें, जिसमें डीपीआईडी–सीएलआईडी (16 अंकों की डीपीआईडी+सीएलआईडी या 16 अंकों की लाभार्थी आईडी), नाम, क्लाइंट मास्टर या समेकित खाता विवरण की प्रति, पैन (पैन कार्ड की स्व–सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्व–सत्यापित स्कैन की गई प्रति) सम्मिलित हो।

कंपनी के निदेशक मंडल ने 6 मई, 2025 को आयोजित अपनी बैठक में, 1 रुपये अंकित मूल्य वाले प्रत्येक इक्विटी शेयर पर 4 रुपये के अंतिम लाभांश की मंजूरी दी है और इस संबंध में, सूचीबद्धता विनियमों के विनियम 42 के प्रावधानों के अनुसार, कंपनी ने 39वीं एजीएम में अंतिम लाभांश के लिए कंपनी के सदस्यों की पात्रता निर्धारित करने के उद्देश्य से **शुक्रवार 12 सितंबर 2025** को **'रिकॉर्ड तिथि'** के रूप में निर्धारित किया है। यदि कंपनी की 39वीं एजीएम में अंतिम लाभांश घोषित किया जाता है, तो इसका भुगतान मंगलवार 28 अक्टूबर 2025 को या उससे पहले उन सदस्यों को किया जाएगा जिनके नाम रिकॉर्ड तिथि को कंपनी के सदस्यों के रजिस्टर और डिपॉजिटरी द्वारा बनाए गए लाभार्थी मालिकों के रजिस्टर में दर्ज हैं। कंपनी की इक्विटी शेयर डीमैट फॉर्म में रखने वाले सदस्यगण जिन्होंने अपने बैंक विवरण, नामांकन का विकल्प पंजीकृत नहीं किया है, उन सदस्यों से अनुरोध है कि वे उक्त विवरण दर्ज करने के लिए अपने संबंधित डिपॉजिटरी प्रतिभागियों से संपर्क करें। भौतिक रूप में शेयर रखने वाले सदस्यगण जिनके पैन, बैंक खाते सहित अपने केवाईसी विवरण पंजीकृत न कराने वाले सदस्यों से अनुरोध है कि investors@kajariaceramics.com या admin@mcsregistrars.com पर उक्त विवरण उपलब्ध कराएं क्योंकि कंपनी द्वारा भौतिक रूप में कंपनी के इक्विटी शेयर रखने वाले सदस्यों को भौतिक वारंट जारी करके कोई लाभांश नहीं दिया जाएगा।

कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और एजीएम की सूचना भेजे जाने के बाद कंपनी का सदस्य बनता है तथा कट–ऑफ तिथि अर्थात् सोमवार 22 सितंबर 2025 को शेयर धारण करता है, वह evoting@nsdl.com या admin@mcsregistrars.com पर एक अनुरोध (नाम, फोलियो संख्या / डीपी आईडी–क्लाइंट आईडी, जैसा भी मामला हो और शेयरधारिता के साथ) भेजकर यूजर आईडी और पासवर्ड प्राप्त कर सकता है। यदि सदस्य की ईमेल आईडी कंपनी / डिपॉजिटरी के साथ पहले से पंजीकृत है, तो ई–वोटिंग के लिए लॉगिन विवरण संबंधित सदस्य को उनकी ईमेल आईडी पर भेजा जा रहा है।

इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित किसी भी प्रश्न के लिए, आप शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए रिमोट ई–वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं जो www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध है या पल्लवी म्हात्रे, वरिष्ठ प्रबंधक, एनएसडीएल, तृतीय तल, नमन चैंबर, प्लॉट सी–32, जी–ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा पूर्व, मुंबई– 400051 से ईमेल evoting@nsdl.com के माध्यम से अथवा 022–48867000 पर कॉल करके संपर्क करें।

कृते कजारिया सिरामिक्स लिमिटेड
हस्ता./–
स्थान : नई दिल्ली राम चंद्र रावत
दिनांक : 29 अगस्त 2025 सीओओ (ए एंड टी) तथा कंपनी सचिव

कान्टीनेंटल सिक्योरिटिज लिमिटेड

पंजीकृत कार्यालयः फ्लैट नं. 301, मेट्रो प्लाजा, परिवहन मार्ग, जयपुर-302001 (राजस्थान),
ई-मेलः continentalsecuritieslimited@gmail.com, वेबसाइट : www.continentalsecuritiesltd.com
फोन : 0141-4586384, CIN : L67120RJ1990PLC005371

शेयरधारकों को भौतिक शेयरों के हस्तांतरण अनुरोधों को पुनः प्रस्तुत करने के लिए विशेष विंडो की सूचना

2 जुलाई 2025 के परिपत्र संख्या SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 के अनुसरण में, 6 जनवरी 2026 तक की अवधि के लिए एक बार के लिए विशेष विंडो खोली गई है, जिससे शेयरधारकों को कॉन्टिनेंटल सिक्योरिटीज लिमिटेड के उन हस्तांतरण विलेखों को पुनः जमा करने का अवसर मिलेगा जो 1 अप्रैल 2019 से पहले जमा किए गए थे और दस्तावेज़ प्रसंस्करण में किसी अन्य कमी के कारण अस्वीकृत/वापस कर दिए गए थे/उन पर ध्यान नहीं दिया गया था। इस विंडो अवधि के दौरान, हस्तांतरण के लिए पुनः जमा किए गए शेयरों का प्रसंस्करण केवल डीमैट रूप में ही किया जाएगा। पात्र शेयरधारक जो इस अवसर का लाभ उठाना चाहते हैं, वे आवश्यक दस्तावेजों के साथ कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, बीटल फाइनेंशियल एंड कंप्यूटर सर्विसेज प्राइवेट लिमिटेड, के कार्यालय, बीटल हाउस, तीसरी मंजिल, 99, मदनगीर, एलएससी के पीछे, नई दिल्ली - 110062, को स्थानांतरण अनुरोध प्रस्तुत कर सकते हैं। फोनः Ph. 011-42959000-09, 011-29961281-283, 26051061, 26051064, अधिक जानकारी के लिए कृपया 2 जुलाई, 2025 के सेबी परिपत्र SEBI/HO/MIRSD/ MIRSD-PoD/P/CIR/2025/97 के लिंक पर जाएँ या continentalsecuritieslimited@gmail.com. पर ईमेल भेजें। नोटः सभी सदस्यों से अनुरोध है कि वे कंपनी/आरटीए/डिपॉजिटरी प्रतिभागियों के साथ ईमेल आईडी सहित अपना केवाईसी अपडेट करें।

कृते कान्टीनेंटल सिक्योरिटिज लिमिटेड
ह.
स्थान : जयपुर प्रविता खण्डेलवाल
दिनांक : 29.08.2025 (कंपनी सचिव एवं अनुपालन अधिकारी)

जमना ऑटो इंडस्ट्रीज लिमिटेड

सीआईएन : L35911HR1965PLC004485
पंजी. कार्यालयः जय स्प्रिंग्स रोड, औद्योगिक क्षेत्र, यमुना नगर–135001, हरियाणा
टेलीफोनः 0129–4006885, **वेबसाइटः** www.jaispring.com
ईमेल आईडीः investor.relations@jaispring.com

भौतिक शेयरों के हस्तांतरण अनुरोध को पुनः जमा करने के लिए विशेष खिड़की का खुलना

एतद्द्वारा सूचित किया जाता है कि सेबी परिपत्र संख्या सेबी एचओ एमआईआरएसडी/एमआईआरएसडी पीओडी आईपीआईसी आईआरआई 2025/97 दिनांक 2 जुलाई, 2025 के अनुसार, 7 जुलाई, 2025 से 6 जनवरी, 2026 तक छह (6) महीनों की एक विशेष खिड़की भौतिक शेयरों के हस्तांतरण विलेखों को पुनः जमा करने के लिए शुरू की गई है, जो 1 अप्रैल, 2019 से पहले कंपनी/आरटीए में जमा किए गए थे और जिनके अनुरोधों को अस्वीकार कर दिया गया था, वापस कर दिया गया था या कमियों के कारण उन पर ध्यान नहीं दिया गया था।

पात्र निवेशक 6 जनवरी, 2026 को या उससे पहले आवश्यक दस्तावेजों के साथ कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट ("आरटीए") के पास ऐसे ट्रांसफर डीड पुनः जमा कर सकते हैं। निवेशकों को एतद्द्वारा सूचित किया जाता है कि उक्त परिपत्र के अनुसार, ट्रांसफर के लिए पुनः जमा की गई प्रतिभूतियाँ ट्रांसफर–कम–डीमैट के लिए उचित प्रक्रिया का पालन करने के बाद केवल डीमैट फॉर्म में जारी की जाएंगी।

निवेशक इस विषय पर किसी भी स्पष्टीकरण के लिए आरटीए से भी संपर्क कर सकते हैं। कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट का विवरण निम्नलिखित हैः स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड, डी–153 ए, पहली मंजिल, ओखला औद्योगिक क्षेत्र, फेज–I, नई दिल्ली–110020, फोनः 011–40450193–197, ईमेलः grievances@skylinerta.com; parveen@skylinerta.com.

भवदीय
कृते जमना ऑटो इंडस्ट्रीज लिमिटेड
हस्ताक्षरकर्ता/–
स्थानः फरीदाबाद प्रवीण लखेड़ा
दिनांकः 29 अगस्त, 2025 कंपनी सचिव एवं कानूनी प्रमुख

केनरा बैंक / Canara Bank

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क्षेत्रीय कार्यालय : बी–35, साइबर मीडिया बिल्डिंग, सेक्टर–32, गुरुग्राम–122022

प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8(6) के प्रावधान के साथ पठित वित्तीय आस्तियों के प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के अंतर्गत अचल

आस्तियों की बिक्री के लिए ई–नीलामी बिक्री सूचना

एतद्वारा जनसामान्य को तथा कर्जदार(रों) एवं जमानती(यों) को सूचित किया जाता है कि प्रतिभूत लेनदार के पास बंधक/प्रभारित नीचे वर्णित अचल संपत्ति, जिसका कब्जा सम्बन्धित केनरा बैंक शाखाओं के प्राधिकृत अधिकारी द्वारा ले लिया गया है, को निम्नलिखित विवरणों के सेवा प्रदाताओं द्वारा आयोजित ई–नीलामी द्वारा "जहां है जैसा है", "जो है यही है" तथा "जो कुछ भी है वहीं है" आधार पर बिक्री की जायेगी।

ईएमडी प्राप्त करने की अंतिम तिथि 29.09.2025 शाम 5.00 बजे है (ऑफलाइन या ऑनलाइन)

ई–नीलामी की तिथि 30.09.2025 दोपहर 12:30 बजे से दोपहर 1:30 बजे तक है
(बिक्री के समापन तक प्रत्येक 5 मिनट की अवधि के असीमित विस्तार के साथ)

शाखा का नाम/ई–मेल/फोन नं.	अचल/चल सम्पत्तियों का संक्षिप्त विवरण	निर्दिष्ट तिथि तक कुल देयताएं	आरक्षित मूल्य/ ईएमडी (रु. में)
केनरा बैंक गुरुग्राम डीएलएफ फेज–क्ष शाखा प्राधिकृत अधिकारीः श्री एस राजंगम (मो) 7082009439, 7496918245, ईमेल cb18225@canarabank.com. हेल्पडेस्क नंबर मो.: 8291220220. ईमेल आईडीः Support.ebkray@psballiance.com UZ¶fAffBMX https://baanknet.com के माध्यम से	मोहम्मदपुर झाड़सा, सरकारी स्कूल के पास, गुड़गांव में आवासीय मकान, खेवट संख्या 143, खाता संख्या 166, रेक्ट संख्या 32, किला संख्या 2/2 (1–19) और क्षेत्रफल 100 वर्ग गज, श्रीमती मीना के नाम पर। सीमाः पूर्व– अन्य संपत्ति, पश्चिम– गली उत्तर– दुली चंद की संपत्ति, दक्षिण– जगराम की संपत्ति कर्जदारः 1. श्रीमती मीना पत्नी श्री भगवत दयाल, निवासी खेवट संख्या 143, खाता संख्या 166, सरकारी स्कूल के पास, मोहम्मदपुर झाड़सा, गुड़गांव, हरियाणा–123029	04.03.2025 को कुल देयताएँः रु. 12,57,440.00 तथा अतिरिक्त ब्याज और अन्य शुल्क (वसूली, यदि कोई हो, घटाकर)	कब्जे का प्रकार — रु. 35,98,000/– रु. 3,59,800/– सांकेतिक कब्जा

अन्य नियम एवं शर्तें:
क) संपत्ति/संपत्तियों को "जैसी है जहाँ है" स्थिति में बेचा जाएगा, यदि कोई हो तो उस पर कोई ऋणभार भी शामिल होगा। (बैंक के संज्ञान में कोई ऋणभार नहीं है। ऋणभार के विवरण के लिए, नीचे दिए गए 7(घ) में उल्लिखित धरोहर राशि जमा करने से पहले अधोहस्ताक्षरी से संपर्क करें)
ख) संपत्ति/संपत्तियों को आरक्षित मूल्य से कम पर नहीं बेचा जाएगा।
ग) संपत्ति का निरीक्षण 26.09.2025 को सुबह 10.00 **बजे से दोपहर** 02.00 **बजे** के बीच किया जा सकता है।
घ) इच्छुक बोलीदाता 29.09.2025 **को शाम** 05.00 **बजे** तक प्राधिकृत अधिकारी, केनरा बैंक के पक्ष में डीडी/आरटीजीएस/एनईएफटी के माध्यम से आरक्षित मूल्य का 10% धरोहर राशि जमा करेंगे।
ङ) बिक्री सफल बोलीदाता के पक्ष में पुष्टि की जाएगी, बशर्ते कि प्रतिभूति लेनदार द्वारा इसकी पुष्टि की जाए।
च) सफल बोलीदाता को बिक्री मूल्य का 25% (पहले से भुगतान की गई ईएमडी सहित) उसके पक्ष में बिक्री होने के तुरंत बाद जमा करना होगा और शेष राशि बिक्री की पुष्टि की तारीख से 15 दिनों के भीतर जमा करनी होगी। यदि सफल बोलीदाता ऊपर बताए अनुसार बिक्री मूल्य का भुगतान करने में विफल रहता है, तो उसके द्वारा की गई जमा राशि जब्त कर ली जाएगी।
छ) लागू होने पर सभी परिवहन, स्टांप शुल्क और पंजीकरण आदि के लिए शुल्क केवल सफल बोलीदाता द्वारा ही वहन किया जाएगा।
ज) रु. 50 (पचास) लाख से अधिक की बिक्री आय के लिए, बिक्री राशि का 1% की दर से टीडीएस देय होगा, जो सफल खरीदार द्वारा अलग से देय होगा।
झ) प्राधिकृत अधिकारी बिना कोई कारण बताए नीलामी के नियमों और शर्तों को स्थगित / रद्द या बदलने का अधिकार सुरक्षित रखता है।
अंचल कार्यालय या संबंधित शाखा, जो सुविधा केंद्र के रूप में, आगे की जानकारी के लिए आवश्यक व्यवस्था करेगी : संपर्क नंबरः फोनः 0129–2413997 ईमेल आईडीः rofbdrec@canarabank.com

तिथिः 30.08.2025 स्थानः गुरुग्राम **अधिकृत प्राधिकारी केनरा बैंक**

पंजाब नैशनल बैंक ...भरोसे का प्रतीक !

कब्जा सूचना

आस्ति वसूली प्रबंधन शाखा सर्किल ऑफिस आगरा :–1–2, रघुनाथ नगर, महात्मा गाँधी मार्ग, आगरा फोन नम्बर–0562–2525895, ईमेल–cs8182@pnb.co.in

अचल सम्पत्ति का कब्जा सूचना
(प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 8 (1) के अन्तर्गत)

वित्तीय आस्तियों का प्रतिभूतिकरण व पुनर्गठन तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 तथा प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम–3 के साथ सहपठित धारा–13 (12) के अन्तर्गत प्रदत्त शक्तियों का प्रयोग करते हुए पंजाब नैशनल बैंक के प्राधिकृत अधिकारी ने निम्नलिखित बकायेदार ऋणियों/गारन्टरों/बंधककर्ताओं/ कानूनी वारिसों को नोटिस में वर्णित राशि, नोटिस प्राप्ति के 60 (साठ) दिनों के अन्दर अदा करने हेतु खाते के सम्मुख अंकित तिथि को मांग नोटिस जारी किया था। ऋणियों/गारन्टरों/ बंधककर्ताओं/कानूनी वारिसों के द्वारा इस राशि की अदायगी में विफल रहने पर एतद्द्वारा आम जनता को एवं ऋणियों/गारन्टरों/ बंधककर्ताओं/कानूनी वारिसों को विशेष रूप से सूचना दी जाती है कि नीचे वर्णित सम्पत्तियों का उपरोक्त अधिनियम की धारा–13 (4) एवं नियम के उपनियम–8 के अन्तर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी द्वारा आधिपत्य उनके सम्मुख अंकित तिथि को कर लिया गया है। उधारकर्ताओं का ध्यान सुरक्षित परिसम्पत्तियों को मुक्त कराने में उपलब्ध समय के सम्बंध में अधिनियम की धारा 13 की उप–धारा (8) के प्रावधान की ओर आकर्षित किया जाता है। एतद्द्वारा ऋणियों/गारन्टरों/बंधककर्ताओं/कानूनी वारिसों को विशेषतः और जनसाधारण को सामान्यतः सूचित किया जाता है कि चूंकि निम्न सम्पत्तियों का सांकेतिक कब्जा/भौतिक कब्जा अधिग्रहण कर लिया गया है, अतः इस सम्बन्ध में किसी प्रकार का कोई भी सौदा/व्यवहार बैंक के अतिरिक्त अन्य किसी से न करें एवं ऐसा कोई भी सौदा/व्यवहार पंजाब नैशनल बैंक को देय राशि व तत्सम्बन्धित ब्याज हेतु जैसा कि नीचे खाते के सम्मुख उल्लेखित किया गया है, के अध्याधीन होगा।

ऋणियों/गारन्टरों/बंधककर्ताओं/कानूनी वारिसों का ध्यान, एक्ट के सेक्शन–13 के सब सेक्शन (8) की ओर आकर्षित किया जाता है, कि वे उपलब्ध समय में बैंक के देयों को चुकता कर बंधक सम्पत्तियों को वापिस छुड़ा लें।

ऋणियों/गारन्टरो/बंधककर्ताओं के नाम व शाखा का नाम	बंधक सम्पतियों का विवरण	माँग सूचना दिनांक	कब्जा दिनाँक	माँग सूचना के अनुसार बकाया धनराशि
ऋणियों/बंधककर्ताओं/गारन्टर/पार्टनर/मालिक/सदस्यः– 1. कौटिल्य एजुकेशन सोसायटी, 2. श्रीमती रेनु गुप्ता पत्नी श्री देवेन्द्र गुप्ता, 3. श्रीमती दीपा सिंह पत्नी श्री तजिन्दर पाल सिंह, 4. श्री देवेन्द्र गुप्ता पुत्र श्री नरेन्द्र गुप्ता, 5. श्री सुधीर सिंह कुशवाह 6. श्रीमती कविता सिंह पत्नी श्री सुधीर सिंह कुशवाह, 7. श्री मनीष कुमार गुप्ता।	1. साम्यिक बंधक व्यावसायिक सम्पत्ति गाटा नम्बर 650, स्थित मौजा भगौतीपुरा परगना और जिला औरैया, **क्षेत्रफल–1.155 हेक्टयर, सम्पति स्वामी**–मैसर्स कौटिल्य एजुकेशन सोसायटी देव ग्राम तिलक नगर सचिव/प्रबंधक श्री देवेन्द्र गुप्ता पुत्र श्री नरेन्द्र कुमार गुप्ता, चौहद्दी टाइटल डीड के अनुसार–पूर्व–गाटा नम्बर 649, पश्चिम–चक रोड नाली के बाद गाटा नम्बर–651 और 652, उत्तर–गाटा नम्बर–647 और 648, दक्षिण– गाटा नम्बर– 671, 661, 653. 2. साम्यिक बंधक **आवासीय** सम्पत्ति प्लॉट बाके मोहल्ला तिलक नगर, कस्बा औरैया परगना और जिला औरैया–206122, **क्षेत्रफल**–195.167 **वर्ग मीटर, सम्पति स्वामी**–श्री देवेन्द्र गुप्ता पुत्र श्री नरेन्द्र कुमार गुप्ता, चौहद्दी टाइटल डीड के अनुसार–पूर्व–श्रीमती विमलेश का मकान, पश्चिम–रास्ता 22 फुट पक्का रोड, उत्तर–रोड 7.5 फुट चौड़ा, दक्षिण–अशोक और योगेश श्रीवास्तव का मकान। 3. साम्यिक बंधक आवासीय सम्पत्ति स्थित प्लॉट नम्बर बी–111, एमआईजी, सेक्टर–बी, शास्त्रीपुरम् योजना, लोहामंडी वार्ड, तहसील और जिला आगरा, **क्षेत्रफल**–120.40 **वर्ग मीटर, सम्पत्ति स्वामिनी**–श्रीमती दीपा सिंह पत्नी श्री तजिन्दर पाल सिंह, चौहद्दी टाइटल डीड के अनुसार–पूर्व–एमआईजी प्लॉट नम्बर बी–110, पश्चिम–मकान नम्बर–एमआईजी बी–112, उत्तर–रास्ता 12.19 मीटर चौड़ा, दक्षिण–एमआईजी प्लॉट।	13.09.2018	27.08.2025	रु. **4,99,91,592.33/-** (चार करोड़ निन्यानवे लाख इक्यानवे हजार पाँच सौ बानवे रुपये और तैंतीस पैसे मात्र) दिनांक 31.08.2018 तक + ब्याज व अन्य देय खर्चे जोकि दिनांक 01.09.2018 से।

स्थान–आगरा, दिनांक 27.08.2025 प्राधिकृत अधिकारी