

ATLANTIC COMMERCIAL COMPANY LIMITED

September 05, 2024

Metropolitan Stock Exchange of India Ltd. (MSEI)

205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070

Scrip Code: ATLANTIC

Sub: Copy of newspaper publication of Notice in respect of 39th Annual General Meeting (AGM), Book Closure and Remote e-voting'

Dear Sir,

In terms of the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith copy of newspaper publication, in respect of Notice of 39th AGM, Book Closure and Remote e-voting' as published in Financial Express – English (Delhi & Mumbai Edition) and Jansatta – Hindi (Delhi Edition) Newspapers on September 05, 2024 for your records.

Kindly take the same on record.

Thanking You,

Yours' truly
For ATLANTIC COMMERCIAL COMPANY LIMITED

Narendra Kishore Gaur
Digitally signed by
Narendra Kishore Gaur
Date: 2024.09.05
12:07:08 +05'30'

Narendra Kishore Gaur
Chairman
DIN: 00168265

Encl: as above

I, Chanderwati Chowhan, w/o Bhagwati Singh Chauhan, r/o Hno. 178, pocket-2, Paschim Puri, Delhi-110063 have changed my name to Chanderwati, all future purposes. 0040747614-10
 I, Bhagwati Singh Chowhan, s/o Sharda Singh, Hno. 178, pocket-2, Paschim Puri, Delhi-110063, have changed my name to Bhagwati Singh Chauhan, all future purposes.

0040747600-10

I, Anshul Nasa, R/o U-204, Anupam Apartments, East Arjun Nagar, Delhi-110032, have changed my minor son's name from Kian to Kian Nasa Permanently.

0040747596-10

I, Shriya Dawai W/o Mayank Aggarwal R/o H18, Sec-39, Noida have changed my name to Shriya Dawai Aggarwal.

0070922443-1

I, Sanjeev Bhati S/o Jaychand Bhati R/o 7SFS, Avas Vikas Colony, 1DM Road, Bulandshahr have changed my name to Sanjeev Kumar Bhati.

0070922476-1

I, Rashi Dawai W/o Chirag Goyal R/o H18, Sec-39, Noida have changed my name to Rashi Goyal.

0070922446-1

"IMPORTANT"

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ATLANTIC COMMERCIAL COMPANY LIMITED

Regd. Office: Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110066

CIN: L51909DL1985PLC020372 Website: www.atlantic-commercial.com
 E-mail id: imledatlantic@gmail.com, Phone No.: 011-41539149

NOTICE

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the members of Atlantic Commercial Company Limited (the "Company") is scheduled to be held on Monday, September 30, 2024 at 2:30 P.M. at Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110066, to transact the business as stated in the Notice thereof.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of aforesaid AGM.

The Annual Report for financial year 2023-24 including Notice of 39th AGM of the Company have been sent to all members whose email are registered with the Company/Depository Participant(s). The Notice of the AGM along with the Annual Report of the Company for the FY 2023-24 is available on the website of the Company at www.atlantic-commercial.com and NSDL's website [www.evoting.nsdl.com](http://evoting.nsdl.com):

Further, in accordance with the MCA General Circular No. 20/2020 dated 5th May, 2020, MCA General Circular No. 09/2023 dated 25th September, 2023, SEBI Circular No. SEBI/HO/CDF/CFD/POD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October, 2023, the Annual Report for Financial Year 2023-24, which inter-alia comprises of the Audited Financial Statements along with the Reports of the Board of Directors and Auditors thereon and Notice for calling of the AGM pursuant to section 101 of the Act read with the Rules framed thereunder, are being sent only in electronic mode to those Members whose e-mail addresses are registered with the Company/ MCS Share Transfer Agent Limited (RTA) or the DPs(s).

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

Ms. Pragnya Parmita Pradhan, Company Secretary in whole-time practice, proprietor of Ms. Pragnya Pradhan & Associates Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting at AGM in a fair and transparent manner.

All the members are hereby informed that:

- The Ordinary Businesses and the Special Businesses as set out in the Notice of 39th AGM of the Company may be transacted through voting by electronic means;
- The remote e-voting period commences on Friday, September 27, 2024 (9:00 A.M. IST);
- The remote e-voting period ends on Sunday, September 29, 2024 (5:00 P.M. IST);
- Cut-off date: Monday, September 23, 2024;
- Any person, who acquires and/or allotted/issued shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 23, 2024, may obtain the Login ID and password by sending a request at evoting.nsdl.co.in or contact NSDL at toll free number 1800-222-990. However, if a member is already registered with NSDL for remote e-voting, he/she can use his/her existing User ID and password for casting his/her vote;
- The members may note that:
 - Remote e-voting shall not be allowed beyond Sunday, September 29, 2024 (5:00 P.M. IST);
 - The facility for voting through polling papers shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;
 - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM; and
 - A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date i.e. September 23, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;
- In case of any queries, members may refer to the "Frequently Asked Questions (FAQs) for members" and "e-voting User Manual for members" available at the Downloads Section of www.evoting.nsdl.com or contact Mr. Ajay Kumar Dalal, Sr. Manager / Mr. Amarjeet, Sr. Manager, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase-I, New Delhi-110020. Phone No. 011-41406149. Email: admin@mcsregistrars.com or contact NSDL at toll free number: 1800-222-990, who will address the grievances connected with the electronic voting.

The information contained in this notice shall also be available on the website of the Company (www.atlantic-commercial.com) and also on the website of Metropolitan Stock Exchange of India Limited (www.mseil.in).

For Atlantic Commercial Company Limited

Sd/-

Olive Pamela Jacob
 Company Secretary

Place: New Delhi
 Date: 04.09.2024

HHRW DOOR, DISTT. DEHRADUN,
 SIDE MEASURING 80FT, WEST-
 80FT, NORTH- 30FT ROAD, SIDE
 L. GURMEET KAUR & OTHERS, SIDE

D- Authorised Officer,
 formerly Fulterton India Credit Co. Ltd.)

RCIAL LIMITED
 AL ENTERPRISES LIMITED
 LCO64254
 Plot No. SU, LSC, B-Block,
 - 110035
 rcecf1995@gmail.com

ENERAL MEETING
 CLOSURE

hereby given that the 29th Annual General Meeting of the Company will be held at Park Inn by Radisson Hotel, Plot No. 110092, at 12:30 pm to transact the business as per the Notice of AGM along with the website of the Company www.evoting.nsdl.com.

visions of Section 108 of the Companies (Management and Administration) and Exchange Board of Securities Regulation 2015, the members shall exercise their right to vote on the 29th AGM of the Company using the e-voting facility organized by the Company.

will start on 25.09.2024 at 09:00 am. The remote e-voting shall not be available beyond 29.09.2024. The e-voting module shall be available to the members holding shares in either the Ordinary or Special AGM, being the cut-off date for the 29th AGM.

of Members / Beneficial owners shall be entitled to avail the facility

Company after the dispatch of the notice of the AGM. The members shall be entitled to avail the facility of remote e-voting as per the cut-off date i.e. 21.09.2024 by sending a request at the website www.evoting.nsdl.com or contact toll free no.: 022 24999999 for obtaining User ID and password for casting the vote at the AGM. The members shall be entitled to avail the facility of remote e-voting as per the cut-off date i.e. 21.09.2024 by sending a request at the website www.evoting.nsdl.com or contact toll free no.: 022 24999999 for obtaining User ID and password for casting the vote at the AGM.

remote e-voting may attend the AGM again in the meeting.

note e-voting and present at the AGM, ballot / polling paper, at the AGM.

voting please refer to www.evoting.nsdl.com or visit website of NSDL at www.nsdl.com for grievances, members may refer to "Frequently Asked Questions (FAQs) for members" and "e-voting User Manual for members" available at the Downloads Section of www.evoting.nsdl.com or contact e-voting helpdesk at www.evoting.nsdl.com or can also refer to Agent at the below address, 205-208 ANARKALI COMPLEX, DELHI 110055, Telephone - 011-24322222.

in before / during the AGM can be addressed to evoting@nsdl.co.in or call at 011-24322222.

By order of the Board

of Directors of the Company

SD/-
 Deepak Gupta
 Whole Time Director
 DIN-01890274

THE NEW GREAT EASTERN SPINNING AND WEAVING COMPANY LIMITED

 CIN: U51100MH1873PLC000015
 25-29, Dr. Ambedkar Road, Bypuila, Mumbai - 400 027 | Email: nge@newgreat.in

NOTICE OF 149TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 149th Annual General Meeting ("AGM") of the Members of The New Great Eastern Spinning And Weaving Company Limited ("the Company") will be held at Kilachand Conference Room, 2nd Floor, IIMC Chamber of Commerce and Industry, IIMC Building, IIMC Marg, Churchgate, Mumbai 400020 on Monday, 30th September 2024 at 10:00 AM (IST) to transact the businesses as set forth in the Notice calling the AGM.

In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the year 2023-24, is being sent on 6th September, 2024 only through electronic mode to all the Members of the Company whose email addresses are registered with the CDSL / NSDL / Depositories or Company / Registrar & Share Transfer Agents viz. Purva Sharegistry (India) Pvt. Ltd and are also available on the website at www.newgreat.in and the website of CDSL at www.evotingindia.com.

The Company is pleased to provide electronic voting facility to all its Members to exercise their vote by electronic means on all resolutions set forth in the Notice of the AGM through the platform provided by Central Depository Services (India) Limited (CDSL). Members have the option to cast their vote on all of the resolutions using remote e-voting facility or voting at the AGM meeting venue. Detailed procedure for remote e-voting and voting during the AGM meeting venue is provided in the notes to the notice of the AGM. Members are requested to note the following:

i. Only those Members, whose names are recorded in Register of Members or in Register of Beneficial Owners (in case of electronic shareholding) maintained by Depositories as on cut-off date i.e. Monday, 23rd September, 2024 will be entitled to avail the facility of remote e-voting, participation at the AGM and voting during the AGM.

ii. In case a person has become a Member of the Company after dispatch/email of the AGM notice but on or before the cut-off date for E-voting, he/she may obtain the credentials in the manner as mentioned in the notice of AGM;

iii. Remote E-voting period shall commence on Friday, 27th September, 2024 at 9:00 a.m. (IST) and ends on Sunday 29th September, 2024 at 5:00 p.m. (IST). The e-voting module shall be disabled by CDSL thereafter;

iv. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;

v. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again;

vi. Those Members, who will be present in the AGM and have not casted their vote on the Resolutions through remote e-voting are otherwise not barred from doing so, shall be eligible to vote at the AGM meeting venue;

vii. All queries or issues regarding attending AGM & e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cDSLindia.com or contact at 1800225533.

The Board of Directors of the Company have appointed Mrs. Zankhana Bhanushali, Practicing Company Secretary to the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM meeting venue in a fair and transparent manner.

The result declared along with the Scrutinizers Report will be placed on the website www.newgreat.in and on the website of CDSL e-voting (www.evotingindia.com) immediately after the declaration of result.

NOTICE is hereby given that the Register of Members of the Company will remain closed from Monday, 23rd September, 2024 to Monday 30th September, 2024 (both days inclusive) for the purpose of AGM.

Members are requested to carefully read all the notes set out in the notice of the AGM and in particular, instructions for attending the AGM, manner of casting vote through remote e-voting or voting during the AGM.

By order of the Board of Directors
 For The New Great Eastern Spinning And Weaving Company Limited
 Vinod Jwanram Lohia
 Whole Time Director and
 General Manager (Works)
 DIN: 01509730

SANMITRA COMMERCIAL LIMITED

CIN: L17120MH1985PLC034963

Regd. Off.: 13, Prem Niwas, 652, Dr. Ambedkar Road, Khar (West), Mumbai - 400 052

 Email: sanmitracommercial@gmail.com, Tel.: 22618452/2261541, Tel/Fax: 22618327

NOTICE AND INFORMATION 40th ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the members of Sanmitra Limited will be held on Friday, 27th September, 2024 at 1.00 P.M. at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai-400001 to transact the businesses as set out in the Notice of Annual General Meeting. The company is providing to its members, the facility of remote e-voting to enable them to cast their vote electronically before the AGM. Pursuant to Section 108 read with rule 20 of the companies (Management and Administration) Rules 2014, and Regulation 44 of the SEBI (LODR) Regulations, 2015.

Notice in terms of Section 91 of Companies Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share transfer Books of the Company will remain closed from 21st September, 2024 to 27th September, 2024 (both days inclusive) for the purpose of AGM.

Members may note that the Annual Report of the Company for the Financial year 2023-2024 along with Notice convening the Annual General Meeting has been sent only through email to all those members whose Email address are registered with the company/ Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants (DP), in accordance with the MCA Circulars and said SEBI circular. The Notice and the Annual Report are available on website of the Stock Exchange i.e. BSE limited. Notice of 40th AGM is also available on the website of National Securities Depositories Limited(NSDL) at www.evotingindia.com.

Members holding shares in physical form are requested to register/update the same with Purva sharegistry (India) Private limited on support@purvashare.com. Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered (Updated with their respective DP).

In compliance with the Circulars The Annual Report along with Notice of AGM has been sent to the members at their registered address by courier and electronically to those members who have registered their email address. The Notice and the Annual Report are available on website of the Stock Exchange i.e. BSE limited.

The Company has engaged National Securities Depository Limited as authorized agency to provide e-voting platform. The e-voting period shall commence from Tuesday, 24th September, 2024 at 9:00 a.m. (IST) to Thursday, 26th September, 2024 at 5:00 p.m. (IST). The e-voting module shall be disabled thereafter. During the period, members of the Company holding shares either in dematerialized form or physical form as on cut-off date i.e. 20th September, 2024 may cast their vote. The voting rights of the members for e-voting and voting through polling paper at the venue of AGM shall be in proportion to their shares in the paid up share capital as on the cut-off date.

NSDL Helpdesk: Members holding shares in Demat mode with NSDL and facing any technical issue related to login may send their request at evoting@nsdl.co.in or may call at the tollfree no. 022-4886 7000.

Members are requested to carefully read the detailed instructions set out in the Notice of AGM, indicating the manner of casting vote through remote e-voting/voting at the AGM.

For Sanmitra Commercial Limited
 Sd/-
 Prakash Shah
 Director
 DIN: 01136800

OK PLAY INDIA LIMITED

CIN - L26219HR1988PLC003047

Registered Office : Plot No 17 & 18, Roz Ka Meo,

Industrial Estate, Tehsil Nuh, District Haryana - 122103

Tel: 011-46190000 | Fax: 011-46190090

 Website: www.okplay.in | Email: info@okplay.in
INFORMATION REGARDING 35th ANNUAL GENERAL MEETING OF OK PLAY INDIA LIMITED

The 35th Annual General Meeting ("AGM") of OK Play India Limited("Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Monday, September 30, 2024 at 12:30 P.M. (IST) to transact the businesses as are set forth in the Notice of AGM ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated December 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CM2/1/CIRP/2020/07 dated May 12, 2020, Circular No. SEBI/HO/CFD/CM2/2/CIRP/2021/11 dated January 15, 2021 Circular No. SEBI/HO/CFD/CM2/2/CIRP/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/CM2/2/CIRP/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"). In accordance with the MCA Circulars and the SEBI Circulars, the Notice and Integrated Report & Annual Accounts 2023-24 ("Integrated Report") will be sent through electronic mode to those Members whose email IDs are registered with the Company/ Depository Participants (DPs) as on August 30, 2024 and the hard copy of the full Integrated Report will be sent to those shareholders who will request for same. The Notice and Integrated Report will also be available on the website of the Company at www.okplay.in, on the website of National Securities Depository Limited (NSDL), www.evoting.india.com and on the websites of the Stock Exchange i.e. Bombay Stock Exchange of India Limited at www.bseindia.com respectively. Further, the Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining and manner of participation in the AGM will be provided in the Notice. Members attending AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Members holding shares in physical form who have not registered their email address with the Company are requested to register the same by following the procedure specified in the Notice, i.e. through submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 is available at <http://maserv.net/downloads.asp> and www.okplay.in and detailed FAQs on the same are available at <https://okplay.in/investors/166245739558-b9167c3446d>. The Members holding shares in dematerialized form are requested to register/ update their email addresses with their relevant DPs. The Company will provide remote e-voting facility to all the 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, including the manner in which Members holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting/e-voting at the AGM, shall be provided in the Notice. This advertisement is being issued for the information and benefit of all the Members of the Company in compliance with the MCA Circulars and the SEBI Circulars.

For OK Play India Limited
 Sd/-
 Meenu Goswami
 Company Secretary & Compliance Officer

QVC EXPORTS LIMITED

Registered Office: 770 Anandapur South City

Business Park, 6th Floor, Room No-611, E.M. Bypass,

E.K.T. Kolkata, Kolkata, West Bengal, India, 700107

Corporate Office-2nd-Fr. 6 Southern Avenue, Kalighat, Kolkata, West Bengal, India, 700026

 Website-[www.qvccgroup.com](http://qvccgroup.com) E-mail-qc@qvccgroup.com

CIN: U27109WB2005PLC104572

NOTICE TO MEMBERS

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 30 September, 2024 at 1.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and SEBI Circulars issued in this regard.

Electronic copies of the Notice of 19th AGM and Annual Report for Financial Year 2023-24 will be sent to the Members whose email addresses are registered with the Company/Depository Participants.

Members who have not registered their email addresses or desires to change their email addresses may update the same by sending an email to the Company at qc@qvccgroup.com or to Registrar and Transfer Agent at wisdom.cameindia.com or may contact the concerned Depository Participants.

The said AGM Notice and Annual Report for the Financial Year 2023-24 will also be available on the Company's website i.e., www.qvccgroup.com and on the website of National Stock Exchange of India Limited i.e., www.nseindia.com.

For QVC Exports Limited
 Sd/-
 Khushboo Singh
 Company Secretary & Compliance Officer

ATLANTIC COMMERCIAL COMPANY LIMITED

Regd. Office: Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana

Marg, Bala Hindu Rao, Delhi-110006

 CIN: L51909DL1985PLC020372 Website: www.atlantic-commercial.com

 E-mail ID: limitedata@atlanticcommercial.com Phone No.: 011- 41539140

NOTICE

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the members of Atlantic Commercial Company Limited (the "Company") is scheduled to be held on Monday, September 30, 2024 at 2:30 P.M. at Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bala Hindu Rao, Delhi-110006, to transact the business as stated in the Notice thereof.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of aforesaid AGM.

The Annual Report for financial year 2023-24 including Notice of 39th AGM of the Company have been sent to all members whose email addresses are registered with the Company/Depository Participants. The said AGM along with the Annual Report of the Company for FY 2023-24 is available on the website of the Company at www.atlantic-commercial.com and NSDL's website www.evoting.nsdl.com.

Further, in accordance with the MCA General Circular No. 20/2020 dated 5th May, 2020, MCA General Circular No. 09/2023 dated 25th September, 2023, SEBI Circular No. SEBI/HO/CFD/CFD/2023/167 dated 11th October, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD/2023/184 dated 06th October, 2023, the Annual Report for Financial Year 2023-24, which inter-alia comprises of the Audited Financial Statements along with the Reports of the Board of Directors and Auditors thereon and Notice for calling of the AGM pursuant to section 101 of the Act read with the Rules framed thereunder, are being sent only in electronic mode to those Members whose e-mail addresses are registered with the Company/ MCS Share Transfer Agent Limited (RTA) or the DP(s).

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21 September 2024 to Friday, 27 September 2024 (both days inclusive) for the purpose of AGM of the Company.

The Notice of the AGM, Annual Report for the financial year ended 31 March 2024 and through Video Conferencing/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of the Members and Share Transfer Books of the Company will remain closed from Saturday, 21 September 2024 to Friday, 27 September 2024 (both days inclusive) for the purpose of AGM of the Company.

The Notice of the AGM, Annual Report for the financial year ended 31 March 2024 and through Video Conferencing/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of the Members and Share Transfer Books of the Company will remain closed from Saturday, 21 September 2024 to Friday, 27 September 2024 (both days inclusive) for the purpose of AGM of the Company.

The Notice of the AGM, Annual Report for the financial year ended 31 March 2024 and through Video Conferencing/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of the Members and Share Transfer Books of the Company will remain closed from Saturday

Thursday September 19, 2024. The
prior to the meeting may also attend

one member of the company after
the meeting. September 19, 2024 may obtain
by e-mail to cldsindia.com by mentioning the
AGM.

Frequently Asked Questions (FAQs)
use manual for Members" available
at 1800 21 09911 or send a request
to cldsindia.com.

ce Metering Technology Limited
Sd/-
Rakesh Kumar
Secretary & Compliance Officer
M.No. FCS 12868

LIMITED
003427
gan, Kanpur-208001
2
rhlprofiles.com

The Company is to be held on
at City Centre, 4th Floor, The
provisions of section 108 of the
Companies (Management &
provided the facility to cast
in venue of AGM (remote e-
for which the Company has
used as e-voting agency. The
on 04.09.2024.

of members or in the register
23rd September 2024 shall be
or voting at the AGM. The
September 27, 2024 at 09:30
4 at 5:00 P.M. The Board of
Awashesh Dixit, Practicing
the e-voting process in a
not be allowed beyond 5:00 P.M.
at their vote electronically can
poll. The members who have
GM however they cannot vote
on or after the AGM of the
the scrutineer report, on the
the notice Board of registered
grievances relating to voting
and became member of the
Contact Secretarial Department,
4th Floor, The Mall, Kanpur,
to obtain the login id and
nani Iron & Steels Limited
Sd/-
Rishan Kr. Somani
(Director)
DIN: 01414928

पंजाब नैशनल बैंक punjab national bank

मंडल शास्त्रा केंद्र नोएडा, प्रधान तल, एसएच-12, नामा शोपिंग सेंटर,
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कब्जा सूचना

(प्रतिशूलि दिति (प्रवर्तन) नियम, 2002 के नियम 8(1) के अंतर्गत)

जबकि अध्येत्साकारी ने वित्तीय परिसंपत्तियों के प्रतिशूलिकरण पर धूमनिर्माण तथा प्रतिशूलि दिति अधिनियम 2002 (2003 A) के प्रवर्तन के अन्तीन पंजाब नैशनल बैंक, का प्राविकृत अधिकारी होने तथा प्रतिशूलि दिति (प्रवर्तन) नियमावली 2002 के साथ परिवर्त धारा 13(12) के नियम 3 के अधीन प्रदत्त शक्तियों के अंतर्गत उचारकर्त्त - श्री अंकुर शर्मा पुत्र त्व. विदेश कुमार शर्मा, श्री. विनोद कुमार शर्मा, श्रीमती विनोद शर्मा पत्नी रुप. अंकुर शर्मा एवं गारेट श्री. शमीवी पुत्र श्री आगमल को एक नाम नामित दिनांक 05.07.2017 को जारी किया था जिसमें सूचना में उल्लिखित राशि रु. 14,12,055.00 (रु. चौदह लाख बाहर हजार पचपन मात्र) दिनांक 30.06.2017 तक और तदोपरान्त व्याज एवं खर्च इत्यादि उक्त सूचना की तिथि से 60 दिनों के अंदर भुगतान करने को कहा गया था।

कर्जदार उक्त राशि का भुगतान करने में असफल हो गये हैं, इसलिए एतद्वारा कर्जदार गारेट तथा आम जनाना को सूचित किया जाता है कि अध्येत्साकारी ने सूचने नीचे दर्शित संपत्ति का कब्जा, उक्त अधिनियम की धारा 13 की उप-धारा 4 उक्त नियमों के (प्रवर्तन) नियमावली 2002 के नियम 8 के साथ प्रतिवित के अधीन उन्हें प्रदत्त शक्तियों के इलार्नेल के अन्तर्गत दिनांक 04.09.2024 को लिया है।

विशेष रूप से कर्जदार उक्त जनसाधारण को एतद्वारा उक्त संपत्ति के साथ लेन-देन करने के लिए साक्षात् किया जाता है तथा संपत्ति के साथ कोई भी लेन देन, पंजाब नैशनल बैंक के प्रभार वाली राशि रु. 14,12,055.00 (रु. चौदह लाख बाहर हजार पचपन मात्र) दिनांक 30.06.2017 तक और तदोपरान्त व्याज एवं खर्च इत्यादि सहित के अधीन होगा।

कर्जदार का ध्यान एक धारा 13 की उप धारा (6), के प्रावधानों के अंतर्गत सुरक्षित परिसंपत्तियों के मुक्त करने हेतु उल्लंघन समय सीमा की ओर आकर्षित किया जाता है।

अचल सम्पत्तियों का विवरण

साम्यिक बंक फ्लॉट नं. 291, मूलत, ब्लॉक नं. सी, सेक्टर-ओमिक्रोन-11। ग्रेटर नोएडा, जिला गोमत बुद्ध नगर (पूरी), ब्लॉकफल 31 वर्ग मी. पंचीकरण उप-रजिस्ट्रार-सदर के अंतर्गत, गोमत बुद्ध नगर, पूरी। बायाँ: उत्तर - पूरब में - लीज प्लान के अनुसार, दक्षिण-पूरब में - लीज प्लान के अनुसार, दक्षिण परिचय में - लीज प्लान के अनुसार, उत्तर-परिचय में - लीज प्लान के अनुसार।

दिनांक 04.09.2024, राशि: ग्रेटर नोएडा, पूरी। प्राविकृत अधिकारी, पंजाब नैशनल बैंक

प्राविकृत अधिकारी, पंजाब नैशनल बैंक