CIN: L71200UP1982PLC012550

CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, INDIA Ph: + 91-120-4058400 (30 LINES) Fax: + 91-120-4250975,4250976 Email:secretarial@ginnifilaments.com, Website: www.ginnifilaments.com

August 31, 2023

Bandra (East) MUMBAI – 400 051	MUMBAI – 400 051  SCRIP CODE: 590025	
Exchange Plaza, 5 <sup>th</sup> Floor,	Phiroze JeeJeeBhoy Towers, Dalal	
Bandra Kurla Complex,	Street,	
Bandra (East)	MUMBAI – 400 051	

## Sub: Intimation under Regulation 30 & Regulation 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Newspapers cuttings of notice to shareholders for the attention of equity shareholders of the Company in respect to Notice of 40th AGM, e-Voting and Cut-off date for AGM, published in Business Standard (English) and Dainik Jagran (Hindi) on 30<sup>th</sup> August, 2023.

This is for your information and records Thanking You,

.

Yours faithfully, for GINNI FILAMENTS LTD.

BHARAT Digitally signed by BHARAT SINGH

SINGH
Date: 2023.08.31
13:56:47 +05'30'

BHARAT SINGH COMPANY SECRETARY

Encl: As above

Kherli Branch, Opp. Govt. Sen. Sec. School, Kathumar Road Kherli, Alwar, Rajasthan, Phone No.: 01492-280130 E-Mail: kherli@bankofbaroda.com

POSSESSION NOTICE (For Immovable property/ies) (As per Appendix IV read with rule 8(1) of the security interest (Enforcement) Rules, 2002 Whereas. The undersigned being the authorized officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (ssued a Demand Notice Dated 99.05.203 Calling upon the borrower Mys Kamal Ent Udhyog through its Partners Shri Kamal Singh S/o Shri Haim Singh & Late Shri Govind Singh S/o Shri Madho Singh through legal heir's - Shri Balveer Singh S/o Late Shri Govind Singh, Shri Ajay Singh S/o Late Shri Govind Singh & Shri Babat Late Shri Govind Singh and its Guarantors Shri Devendra Singh Rajpoot S/o Shri Babat Lal Gupta to repay the amount mentioned in the notice being Rs. 37, 59, 949.42 (Rupees Thirty Seven Lakhs Fithy Nine Thousand Nine Hundred Forty Nine & Paisa Forty Two only) as on 08.05.2023 (Inclusive of interest upto 28.02.2023) together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub section (4) of the section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 24th day of August of the year 2023. (As ner Annendix IV read with rule 8(1) of the security interest (Enforcement) Bules 2002

year 2023.

he Borrower/Guarantors/Mortgagors in particular and the public in general is hereby cautions nite outrower/guarantors/mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda, Kherli Branch, Opp. Govf. Sen. Sec. School, Kathumar Road, Kherli, Alwar, Rajasthan for an amount Rs. 37,59,949.42 (Rupees Thirty Seven Lakhs Fifty Nine Thousand Nine Hundred Forty Nine & Paisa Forty Two only) as on 08.05.2023 (Inclusive of interest upto 28.02.2023) and future interest thereon at the contractual rate plus costs, charges and expenses till date of payment. The Borrowers attention is invited to provision of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY All that part and parcel of Equitable Mortgage of Commercial Land situated at Khasra No. 426, Village Khohra, Tehsil Weir, District Bharatpur, Rajasthan, Admeasuring area 9714 Sq. Mtr. in the name of Shri Govind Singh S/o Shri Madho Singh Bounded by:- North: Agriculture Land of Gopal, Vijay Jat, Vrindavan Nawal Etc. South: Agriculture Land of Mahendra Jat, East: Khasra No. 426, West: Khasra No. 426/1 and Graval Road from Nangla Bhawla to Alipur Narola. Authorised Officer, Bank of Baroda Date:- 24/08/2023, Place:- Bharatpur

#### Whereas,

and Reconstruction of Financial Assets and Enforcement of Security Interes Act, 2002 and in exercise of powers conferred under Section 13 (12) read with dated 27.05.2023 calling upon the Borrower(s) KAMAL NARAYN YADAV ALIAS K N YADAV AND SEEMA YADAV to repay the amount mentioned in the Notice being Rs. 71,17,982.46/-(Rupees Seventy One Lakh Seventeen Thousand Nine Hundred Eighty Two And Paise Forty Six Only) against Loan Account No.

The Borrower (s) having failed to repay the amount, Notice is hereby given to the Borrower (s) and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the INDIABULLS HOUSING FINANCE LIMITED for an amount o Rs. 71,17,982.46/- (Rupees Seventy One Lakh Seventeen Thousand Nine Hundred Eighty Two And Paise Forty Six Only) as on 25.05.2023 and interes

Section 13 of the Act in respect of time available, to redeem the secure

DESCRIPTION OF THE IMMOVABLE PROPERTY

SOHNA, GURUGRAM, HARYANA 122001. Date: 25.08.2023 Authorized Office

Place : GURUGRAM INDIABULLS HOUSING FINANCE LIMITED

# POSSESSION NOTICE

The undersigned being the Authorized Officer of INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029) under the Securitisation Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice HHLGTN00415199 as on 25.05.2023 and interest thereon within 60 days from the date of receipt of the said Notice.

Rule 8 of theSecurity Interest (Enforcement) Rules, 2002 on 25.08.2023.

The Borrower's attention is invited to provisions of Sub-Section (8) o

ALL THAT PIECE AND PARCEL OF THE PROPERTY BEARING RESIDENTIAL PLOT NO. E-45, ADMEASURING 301.57 SQ. YARD IN BLOCK-E, AT RAHEJA'S ARANYA CITY, SITUATED AT SECTOR-11 & 14,

# STAR PAPER MILLS LIMITED

CIN-L21011WB1936PLC008726

Registered Office: Duncan House, 2nd Floor 31 Netaji Subhas Road, Kolkata - 700 001.

email: star.cal@starpapers.com, website:www.starpapers.com NOTICE OF 84TH ANNUAL GENERAL MEETING, E-VOTING,

### Ph: (033) 22427380 & 22427383

- BOOK-CLOSURE & DIVIDEND INFORMATION 1) NOTICE is hereby given that the 84th Annual General Meeting (AGM) of the members of Star Paper Mills Limited will be held or Friday 22nd September, 2023 at 11.30 A.M through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and relevant Circulars issued by Ministry of Corporate Affairs and SEBI, to transact the business as set out in the 84th AGM Notice.
- In terms of above, soft copies of the 84th AGM Notice and Annua Report for FY 2022-23 have been e-mailed on 29th August, 2023 to all the Members whose email-IDs are registered with the Company/ Depository Participant(s). These documents are also available on the Company's website, at www.starpapers.com, website of Stock Exchanges and on website of agency providing Video Conferencing & 'E-voting' facility at www.evoting.kfintech.com.
- Member can attend and participate in the 84th AGM through VC facility provided by Company's RTA viz. Kfin Technologies Limited (KFIN) by logging onto https://emeetings.kfintech.com. Detailed instructions for joining the AGM are provided in the 84th AGM Notice.
- Members who have not registered their e-mail address are requested to register the same through their Depository Participants if shares are held in demat form and in case of physical holding by sending duly filled requisite Investor form(s) with supporting documents einward.ris@kfintech.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("LODR"), the Register of Members and Share Transfer Books of the company shall remain closed from 16th September, 2023 to 22nd September, 2023 (both days inclusive) for the purpose of 84th AGM of the company. Further, the company has fixed Friday,15th September,2023 as the 'Record date' for dividend entitlement of mbers for the year ended 31st March, 2023.

In terms of Section 108 read with Rule 20 of the Companies (Manageme and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations, the company has engaged Kfin Technologies Ltd. (KFIN) to provide 'E-voting' facility to its members to transact the business as set out in the 84th AGM Notice by electronic means. Members are informed that:

- The remote e-voting period commences on Tuesday, 19th September, 2023 at 9:00 AM (IST) and ends on Thursday, 21st September, 2023, at 5:00 PM (IST). Thereafter, the e-voting module shall be
- The cutt-off date for determining eligibility of members for 'E-voting' 15th September, 2023. 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 shall be entitled for 'E-voting'.
- iii) Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e 15th Sept., 2023 may approach 'KFIN' to obtain User ID and password for exercising his/her vote by electronic means. (iv) E-Voting at AGM shall also be made available to those members
- who attend the AGM and have not already cast their vote by remote e-voting. A member who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast his vote again.
- (v) Detailed procedure for remote e-voting as well as instructions for attending the AGM through VC/OAVM are given in the 84th AGM
- (vi) Mr. Debabrata Dutt, proprietor of M/s D. Dutt & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent
- (vii) In case of any query, please mail at einward.ris@ kfintech.com quoting your Folio no./ DP ID & Client ID. Below are the details of person responsible to address grievances related to 'E-voting':
- Mr. B. Prasad- Dy. Manager-Corporate Registry (RIS),
- Kfin Technologies Limited Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally
- Hyderabad 500 032 Phone: 040-6716 2222; Toll free:1800-309-4001

TDS on payment of dividend: Dividend declared and paid by the Company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend at the applicable rates. In order to enable the Company to determine the appropriate TDS rates as applicable, shareholders are requested to submit relevant documents pursuant to Income Tax Act, 1961 to the Company's RTA- Kfin Technologies Limited latest by 8th Sept., 2023.

Important Notice to physical shareholders for completion of KYC: Physical shareholders are requested to submit their PAN, full KYC details including bank details and nomination details in Form ISR-1 and other relevant forms at the earliest to company's RTA. Pursuant to SEBI Circular dated 16th March, 2023 non-availability of KYC documents. details with the Company/RTA on or before 30th Sept., 2023 will result in freezing of the physical shareholders' folios and the same shall be reverted to normal status only upon receipt of all the KYC and Nomination details/dematerialization of such holdings. Physical shareholders are also requested to dematerialise their shareholding at the earliest.

for STAR PAPER MILLS LTD

Date: 29th August, 2023 Place: Saharanpur(UP) Saurabh Arora Company Secretary

# Markets, Insight Out

Markets, Monday to Saturday

To book your copy, sms reachbs to 57575 or email order@bsmail.in

> **Business Standard** Insight Out

#### **AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED**

CIN: L67190DL1991PLC045857 Regd. Off.: F-33/3, Okhla Industrial Area, Phase-II, New Delhi - 110020 Tel:: 011-43500700, Fax:: 011-43500735 Website: www.avonmorecapital.in, E-mail ID: secretarial@almondz.com NOTICE OF ANNUAL GENERAL MEETING

The 31st Annual General Meeting (AGM) of Avonmore Capital & Management Services Limited the Sist Aniluad Jealenal Meeting (AGM), Avoinible Eapha a Management Services Linited (the Company) will be held on Friday, September 29, 2023 at 1.00 P.M. IST through VC or OAVM in compliance with the aforesaid circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the Act) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the Listing Regulations,) and all applicable circulars issued by the Ministry of Corporate Affairs (MCA) for convening the General Metallic through VC/OAVM and Securities and Exchange Board of India (SEBI circulars) to transact the business as set forth in the Notice of AGM.

In accordance with the aforesaid Circulars, the notice of the 31st AGM and Annual Repo will be sent within prescribed timelines to the shareholders individually through e-mail if his/ her e-mail address is registered with the Depository / Registrar & Transfer Agent. The Notice of 31st AGM will be available on the Company's website www.avonmorecapital.in, on the website of Stock Exchange www.bseindia.com; www.nseindia.com and on the website of Central Depository Services (India) Limited e-voting website www.evotingindia.com.

Members holding shares in physical mode and who have not updated their email addresse with the Company are requested to update their email addresses by writing to the Compan at secretarial@almondz.com or company's Registrar and Share Transfer Agent, Beetal Financial & Computer Services Private Limited at beetalrta@gmail.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Electio Identity Card, Passport) in support of the address of the Member. Members holding sharer in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, forms part of the Notice of the AGM. Shareholders attending the meeting through VC/OAVM shall be counted for the purposes of quorum under section 103 of Companies Act, 2013.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com Telephone Nos. 011 29961281 or call 1800 22 55 33 or refer to frequently Asked Questions

(FAQs) and e-voting manual available at www.evotingindia.com. For Avonmore Capital & Management Services Limited

Company Secretary and Compliance officer

**DELHI-110031** 

APPENDIX IV {Refer Rule 8(1)} POSSESSION NOTICE (For Immovable Property) Whereas the undersigned being the authorized officer of the UCO BANK Appointed under the Securitization and

New Delhi 29.08.2023

powers conferred under section 13(12) read with {Rule 3} of the Security Interest (Enforcement) Rule, 2002 issued demand notice dated 06.03.2023 calling upon the borrower Mr. Dhiraj Maan to repay the amount mentioned in the notice being Rs. 64,10,829/- (Rupees Sixty Four lakh Ten thousand Eight Hundred Twenty Nine only) as on 06.03.2023 (inclusive of interest up to 06.03.2023). Your are also liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost charges, etc.

section 13(4) of section 13 of the said Act, read with rule 9 of the said Rules on this 28th day of August 2023.

The borrower's attention is invited to provisions of sub-section 8 of Section 13 of the Act, in respect of time available, to

**DESCRIPTION OF THE MORTGAGED IMMOVABLE PROPERTY** 

Property Situated At Flat No. E-902, Cloud-9 Towers, Sector-1 Vaishali, Ghaziabad, Uttar Pradesh-201010

Date: 28.08.2023. Place: Delhi

GINNI FILAMENTS LIMITED
Corporate Identity Number: L71200UP1982PLC012550

Regd. Office: 110 KM Stone, Delhi Mathura Road, Chhata – 281 401, Distt. Mathura (U.P)

Corporate Office: D-196, Sector 63 Noida-201307

Tel: + 91-120-4058400 (30 LINES)

Email ID: secretarial@ginnifilaments.com Website: www.ginnifilaments.com

NOTICE

Notice is hereby given that the 40th (Fortieth) Annual General Meeting (AGM) of the Members o

GINNI FILAMENTS LIMITED ('the Company') will be held on Tuesday, the 26th September

2023 at 11.30 A.M. at the registered office situated at 110 KM Stone, Delhi Mathura Road,

Chhata – 281 401, Distt. Mathura (U.P) to transact the business as set forth in the AGM notice

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of th

Companies (Management and Administration) Rules, 2014, the **Register of Members and** 

Share Transfer Books of the Company will remain closed from September 20, 2023 to

An electronic copy of the Annual Report 2022-23 along with the Notice of 40th AGM are being

ent to all those Members whose e-mail addresses are registered with the Company/Depositar

Participant(s). For Members who have not registered their e-mail addresses, physical copies o

the Annual Report 2022-23 are being sent by the permitted modes. The Annual Report are also

vailable on the Company's website i.e www.ginnifilaments.com and physical copy of the

E-VOTING

Pursuant to section 108 of the Companies Act, 2013 read with Rules 20 of Companies

(Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR)

Regulations, 2015; Company is pleased to provide its members the facility to exercise their

right to vote at the 40th Annual General Meeting (AGM) by electronic means and the

business may be transacted through e-Voting Services provided by Central Depository

Date and time of commencement of remote e-voting through electronic means: Saturday,

Date and time of end of remote e-voting through electronic means: Monday, September

25, 2023 (5.00 PM IST). The remote e-Voting shall not be allowed beyond date and time of

Members' holding shares either in physical form or in dematerialized form, as on cut-off date

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. September 19, 2023 only

shall be entitled to avail the facility of remote e-voting as well as voting in the Annua

Any person who becomes the members of the company after the dispatch of notice of the

AGM and holding shares as of cut-off date i.e. September 19, 2023 may obtain the user ID

and password by sending a email request at secretarial@ginnifilaments.com o

The members who have cast vote through remote e-voting prior to the AGM may also attended

The notice of the meeting is displayed at www.evotingindia.com and

The Company has appointed Mr. Jatin Gupta, Practising Company Secretary as Scrutiniz

to scrutinize both the electronic voting process and voting process at the venue of AGM in

fair and transparent manner and the results declared alongwith the report of Scrutinize

shall be placed on the website of the Company www.ginnifilaments.com an

All grievances connected with the facility for voting by electronic means may be addressed

to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A

Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lowel

Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or cal

By the order of Board of Directors

For Ginni Filaments Limited

Bharat Singh

Company Secretary

The facility of voting through ballot paper shall be made available at the AGM.

September 26, 2023 (both days inclusive) for the purpose of the Annual General Meeting

foresaid documents may be sent on request by any such Member.

Date of completion of sending of notice: August 29, 2023.

i.e. September 19, 2023 may cast their vote electronically

the AGM but shall not be entitled to cast their vote again.

Services (India) Limited (CDSL):

General Meeting.

parveen@skylinerta.com.

www.ginnifilaments.com

www.evotingindia.com.

at toll free no. 1800 22 55 33.

Place : Noida

Date : August 30, 2023

September 23, 2023 (9.00 AM IST).

dated 11th August, 2023.

**POSSESSION NOTICE** 

[Rule 8 (1) and (2)]

0 days from-the date of receipt of the said notice. The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that the undersigned being the Authorized Officer of IndoStar Home Finance Private Limited has taken possession of the property described herein below in xercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rule:

he borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secure

hereon.					
Loan Account Number	Borrower(s) & Property Details	Amount & Date of Demand Notice	Date of Possession	Possession Status	
LNGHA0HL- 07190011195	1.BABU RAM KATARIYA 2. PUSHPA DEVI	Rs,17,35,941/-(Rupees Seventeen Lakh Thirty-Five Thousand Nine Hundred Forty-one Only) Date: -09/11/2022		SYMBOLIC POSSESSION	

Property Of Begpal (Plot Digar Malik), East:-Other Property (Part Of Property) West:-Galino. - 6 (Rasta 30 Ft. Wide)

Sd/-Authorised Officer Place: - Ghaziahad

ame of corporate debtor

#### **《** Semac Consultants Limited

(Formerly Known as Revathi Equipment Limited) SEMAC Registered Office: Pollachi Road, Malumachampatti Post, Coimbatore - 641 050 Phone: +91-4226655116 CIN:L29120TZ1977PLC000780 STATEMENT OF REVISED AUDITED FINANCIAL RESULTS FOR YEAR ENDED MARCH 31, 2023

		STANDALONE		CONSOLIDATED	
SI.		Year Ended		Year Ended	
No.	Particulars	31st March 2023 (Audited)	31st March 2022 (Audited)	31st March 2023 (Audited)	31st March 2022 (Audited)
1	Total Income from Operations (net)	30,607.72	6,141.53	32,969.66	8,386.94
2	3 Net Profit/(Loss) for the period after tax 4 Total Comprehensive Income for the period		65.49	2,726.37	178.29
3			163.72	1,925.63	256.25
4					
	(Comprising Profit/(Loss) for the period (after tax)				
	and other Comprehensive Income (after tax)	(11.44)	(11.03)	77.24	22.57
5	5 Equity Share Capital 6 Reserves (excluding Revaluation Reserve)as shown in the Audited Balance Sheet of the		311.73	311.73	311.73
6					
	previous year	10137.90	8482.47	11028.99	9147.73
7	7 Earnings per equity share		5.25	61.77	8.22

Date: 29th August 2023

Place: Coimbatore

) The above is an extract of the detailed format of Annual Financial Results filed with the Stock Exchanges unde Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The detailed Audited financial results and this extract were reviewed and recommended by the audit committee and approved by the board of directors of the company at their respective meeting held on August 29, 2023. The full format of the Annual Financial Results are available on the websites of the Stock Exchanges www.nseindia.com and www.bseindia.com and in company's website www.revathi.in.
The audited financial results for year ended March 31, 2023 have been reviewed by the auditor and expresser

an unmodified opinion on the audited financial results

for and on behalf of the Board **Abhishek Dalmia Executive Chairman** DIN: 00011958

Rs. In Lakhs except per share data

यूको बैंक रत सरकार का उपक्रम (A Govt. of India Undertaking)

**BO: GANDHI NAGAR BRANCH** 

Reconstruction of Financial Assets and Enforcement of Security Interest (Act, 2002 (54 of 2002)) and in exercise of

The borrower having failed to repay the amount, notice is hereby given to the Borrower/Guarantor and the public in general that the undersigned has taken Possession of the property described herein below in exercise of power conferred on him under

The Borrower/Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the UCO BANK, Gandhi Nagar Branch for an amount of Rs. 64,10,829/-(Rupees Sixty Four lakh Ten Thousand eight Hundred Twenty Nine Only) as on 06.03.2023 (inclusive of interest upto 06.03.2023). You are also liable to pay future interest at the contractual rate on the aforesaid amount together with incidenta expenses, cost charges, etc. there on

edeem the secured assets.

**Authorised Officer, UCO Bank** 

#### INDOSTAR HOME FINANCE PRIVATE LIMITED Regd. Office: - Unit No. 305, 3rd Floor, Wing 2/E, Corporate Avenue, Andheri-Ghatkopar Link Road,Chakala, Andheri (East),Mumbai-400093 INDOSTAR

Whereas, The Authorized Officer of the Secured Creditor mentioned herein, under the Securitization and Reconstruction of Financial Assets nd Enforcement of Security Interest (Act), 2002 and in exercise of powers conferred under Section 13(2) read with (Rule 3) of the Security nterest (Enforcement) Rules, 2002 issued a demand notice calling upon the borrower(s) to repay the amount mentioned in the notice withi

2002 on the date mentioned against each property.

The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the IndoStar Home Finance Private Limited for the amount mentioned belowand interest and other charges

Loan Account	Borrower(s) &	Amount & Date of Demand Notice	Date of	Possession
Number	Property Details		Possession	Status
LNGHA0HL- 07190011195		Rs,17,35,941/-(Rupees Seventeen Lakh Thirty-Five Thousand Nine Hundred Forty-one Only) Date: - 09/11/2022		SYMBOLIC POSSESSION

Property Bearing: -Property No. - 58, Khasra No. - 512, Laxmi Garden Colony, D-Block, Village-Dharoti Khurd, Pargana- Loni, Tehsil & District-Ghaziabad, Uttar Pradesh- 201101. Four Boundaries:-North:-Property Of Bhram Prakash Yadav (Plot Digar Malik), South:-

Date: 30.08.2023 For Indostar Home Finance Pvt Ltd

Corporate Identity Number (CIN): L29220MH1986PLC041214
Registered Office: 23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai, Maharashtra, 400004 Tel: 022-23825060 Website: www.birlaprecision.com E-mail: info@birlaprecision.com

**BIRLA PRECISION TECHNOLOGIES LIMITED** 

INFORMATION WITH REGARDS TO 36<sup>TL</sup>ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 36th (THIRTY SIXT) Annual General Meeting ("AGM") of the members of Birla Precision Technologies Hinled ("the Company") will be held on Thursday, 21<sup>st</sup> September, 2023 at 11.30 a.m. (IST) through VC/OVAM, to transact the business as set out in the Notice of the 36<sup>th</sup> AGM of the company, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 dated April 8 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, and December 28, 2022, respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated lanuary 05, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars").

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulations 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 15, 2023, to Thursday, September 21, 2023 (both days inclusive) for the purpose of AGM.

#### Electronic Copies of the Notice of AGM and Annual Report for the Financial Year 2022-2023:

compliance with the above MCA Circulars and SEBI Circulars, electronic copies of the Notice of the 36th AGM and the Annual Report for the financial year 2022-2023 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). The Notice of the 36<sup>th</sup> AGM and Annual Report for the financial year 2022-2023 will also be available on the Company's website (at <a href="www.birlaprecision.com">www.birlaprecision.com</a>), on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited (at <u>www.bseindia.com</u>) and the website of National Securities Depository Limited (NSDL) i.e. <u>www.evoting.nsdl.com</u> agency for roviding the Remote e-Voting facility and e-Voting system during the AGM.

#### Participation in AGM through VC/OAVM:

Shareholders can attend and participate in the AGM through VC/OAVM facility only (which is being availed by the Company through NSDL), the instructions for joining the AGM are provided in the Notice of the AGM. Shareholders attending and participating through VC/ OVAM shall be counted for the purpose of the reckoning quorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating email addresses:

For Physical shareholders	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to <a href="mailto:cs@birlaprecision.com">cs@birlaprecision.com</a>	
For Demat shareholders	Please provide Demat account details (CDSL-16digit beneficiary ID or NSDL-16digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to <a href="mailto:cs@birlaprecision.com">cs@birlaprecision.com</a>	

The shareholders may contact the Company's Share Transfer Agent, Kfin Technologies Limited by providing the Folio number/DP ID-client ID at their registered office at Karvy Selenium Tower-B. Plot No. 31 &32. Financial District, Gachibowli, Nanakramguda, Serlingampally tyderabad – 500 032 or by email on<u>kfinkart.support@kfintech.com</u> Contact No. +91-4067162222 or call on toll free no: 1-800-3094-001 Manner of Voting on Resolutions placed before the AGM:

The Company is providing a remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions which are set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through an e-voting system during the AGM ("e-voting"). Shareholders have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. The manner of remote e-voting/e-voting for Shareholders holding shares in dematerialized mode, physical mode, and for Shareholders who have not registered their e-mail addresses is provided in the Notice of the AGM

The register of Members and Share Transfer Books of the Company will remain closed from Friday, September 15, 2023, to Thursday,

eptember 21, 2023 (both days inclusive) for the purpose of the 36th AGM of the Company For Birla Precision Technologies Limited

Date: 30.08.2023 Parth Matolia

#### FORM A PUBLIC ANNOUNCEMENT

RELEVANT PARTICULARS

TRIDHAATU ASSET-HOLDINGS LLP

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF TRIDHAATU ASSET-HOLDINGS LLF

#### Date of incorporation of corporate debtor Authority under which corporate debtor is 15-09-2012 acorporated registered AAB-1213 Address of the registered office and 5th Floor, B-Wing, Shrikant Chambers, Near rin- cipal office if any of corporate debtor R.K. Studio, Chembur, Mumbai, Mumbai City Maharashtra 400071 25-08-2023 (order received on 28-08-2023) of corporate debtor 21-02-2024 esolution process Ashish Arjunkumar Rathi IBBI/IPA-001/IP-P00568/2017-18/11010 Name and registration number of the nsolvency professional acting as interim esolution professional AFA Certificate Number AA1/11010/02/221223/105273 Address and e-mail of the interim resolu-19/503, N R I Complex, Sector 54, 56, 58, Seawood Nerul Navi Mumbai Maharashtra tion professional, as registered with the 400706 Email - ipashishrathi@gmail.com Office No B- 508, Mahaavir Icon Plot No 89, Address and e-mail to be used for corre- spondence with the interim esolution professional Sector 15 CBD Belanur Navi Mumba Maharashtra,400614, India Email - irp.tridhaatu@gmail.com 11-09-2023 (Being the 14th day from the date Last date for submission of claims

of receipt of the order) Deposit Holders Classes of creditors, if any, under clause b of sub-section 6A of section 21, ascertained by the terim resolution professional ames of Insolvency Professio Satva Naravan Baheti (IBBI/ IPA-001/ IPdentified to act as Authorized 1759/ 2019-20/12670) 2. Sujata Chattopadhyay (IBBI/IP-003/IP-N00044/2017-18/10353) epresentative of creditors in a class 3. Mangesh Mukund Deokar Bhosale (IBBI/IPA: 001/IP-P01604/2018-2019/12458)

(a) Web link:

"irp.tidhaatu@gmail.com"

(a) Relevant Forms and https://ibbi.gov.in/ are available at Physical Address: As mentioned in Item no 10 (b) Can be accessed at https://ibbi.gov.in/en/ips-register/view-ip/1 and can also be obtained via email to

lotice is hereby given that the National Company Law Tribunal has ordered the commencement a corporate insolvency resolution process of the TRIDHAATU ASSET HOLDINGS LLP on 25-08-2023 he creditors of Tridhaatu Asset Holdings LLP are hereby called upon to submit their claims with proof on or before 08-09-2023 to the interim resolution professional at the address mentione against entry No 10. The financial creditors shall submit their claims with proof by electronic mean only. All other creditors may submit the claims with proof in person, by post or by electronic means. nancial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of uthorized representative from among the three insolvency professionals listed against entry No.13 p act as authorized representative of the class - Deposit Holders\* in Form CA. Class of creditors has been assessed as "Deposit Holders" based on the limited informatio

vailable as on the date of this public announcement and is subject to change basis further infor nation that may become available upon receipt of claims from creditors. Submission of false or misleading proofs of claim shall attract penalties

ASHISH ARJUNKUMAR RATH IP Registration Number- IBBI/IPA-001/IP-P00568/2017-18/11010 AFA Certificate Number - AA1/11010/02/221223/105273 Date: 30.08.2023 Registered Address and Email ID with IBBI 19/503, N R I Complex, Sector 54, 56, 58, Seawood, Neru Place: Mumbai Navi Mumbai, Maharashtra, 400706 ipashishrathi@gmail.com

## **Sicagen India Limited**

CIN: L74900TN2004PLC053467 Regd. Office: 4th Floor, SPIC House, No.88, Mount Road, Guindy, Chennai-600032 <sup>1</sup>Sicagen

Website: www.sicagen.com / E-mail: companysecretary@sicagen.com Ph: 044 4075 4075

#### **NOTICE TO SHAREHOLDERS** ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING

REQUEST TO REGISTER E-MAILS TO RECEIVE ANNUAL REPORTS

Pursuant to General Circular No. 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs read with the other relevant circulars referred to therein, it is hereby informed that the 19th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 26th September, 2023 at 02.00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the aforesaid Circulars. As mandated in the aforesaid Circulars read with SEBI Circular dated 5th January 2023 on the subject, the Annual Report for the Financial Year 2022-23 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their e-mail id's with the Company or the Depository Participants as the case may be, unless a specific request has been made in writing for receiving the physical copy. These will also be made available in the websites of the Company and the Stock Exchange viz.

www.sicagen.com and www.bseindia.com. (A) For the attention of the members who are holding shares in physical form/who

- have not registered their e-mail ids and other particulars with the Company Investors are requested to submit their requests online or through e-mails
- and as far as possible avoid handling of physical documents. You may visit https://investors.cameoindia.com and follow the guidance for submission of the information online for registering the e-mail, mobile number and
- Options for submission of Form 15G/15H for non-deduction of TDS from dividend for the year 2022-23, subject to approval of the shareholders at the 19th AGM, payable in October 2023 are also available in the above web-link which may be used.

Request for registration/change of the information shall be submitted in Form ISR-1

- as prescribed by SEBI which is available in the website of the Company under the following link https://sicagen.com/wp-content/uploads/2022/01/Investor-Service-Reguest-Physical-Shares.pdf to the RTA by sending an e-mail with the scanned copy of the Form and other required documents to kyc@cameoindia.com. Alternatively, the aforesaid information may be sent by post or courier to the RTA
- Club House Road, Chennai 600 002, Ph. No.: 044-2846 0390/40020700. Person holding shares in demat mode may approach their Depository Participant (DP) for the above purposes. Also it may be ensured that the option to receive the Annual Reports and other communications by e-mail has been duly

viz. Cameo Corporate Services Limited, Unit: Sicagen, Subramanian Building, 1,

exercised in respect of such holdings. Detailed instructions for casting of votes through remote e-voting prior to the meeting and also for participating/speaking/voting at the meeting will be made available in the Notice of the AGM.

This public notice is being published to facilitate the members to register or change or

update their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly. For any further clarifications, Members may contact the RTA as specified above.

For Sicagen India Limited Place: Chennai Ankita Jain Date: 29.08.2023 Company Secretary & Compliance Officer

#### गिन्नी फिलामेंट्स लिमिटेड

कारपोरेट पहचान संख्याः L71200UP1982PLC012550 रजि. कार्यालयः 110 किमी स्टोन, दिल्ली मथुरा रोड, छाता–281401, जिला मथुरा (यूपी) कॉर्पोरेट कार्यालयः डी–196, सेक्टर 63, नोएडा–201307 फोन: + 91–120–4058400 (30 लाइन्स)

ईमेल आईडी: secretarial@ginnifilaments.com वेबसाइट: www.ginnifilaments.com

स्चना

एतदुद्धारा सूचना दी जाती है कि गिन्नी फिलामेंट्स लिमिटेड (कंपनी) के सदस्यों की 40वीं (वालीसवीं) वार्षिक आम बैठक (AGM) द्वारा एजीएम नोटिस दिनांक 11 अगस्त, 2023 में बताये गये अनुसार व्यवसाय का संवालन करने के लिए 110 KM स्टोन, दिल्ली मधुरा रोड, छाता—281401, जिला मधुरा (उ.प्र.) स्थित पंजीकृत कार्यालय में मंगलवार, 26 सितंबर, 2023 को सुबह 11.30 बजे आयोजित की जाएगी।

बुक क्लोजर: कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 10 के साथ पठित कंपनी अधिनियम, 2013 की घारा 91 के अनुपालन में, कंपनी के सदस्यों और शेयर ट्रांसफर बुक का रजिस्टर वार्षिक आम बैठक के प्रयोजन के लिए 20 सितंबर, 2023 से 26 ,सितंबर 2023 तक (दोनों दिन सम्मिलित)

बंद रहेंगी।

बद रहा।।
40वीं एजीएम की सूचना के साथ वार्षिक रिपोर्ट 2022-23 की एक इलेक्ट्रॉनिक प्रति उन सभी सदस्यों को भंजी जा रही है जिनके ई-मेल पते कंपनी/डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं। जिन सदस्यों ने अपने ई-मेल पते पंजीकृत नहीं कराए हैं, उनके लिए वार्षिक रिपोर्ट 2022-23 की भौतिक प्रतियां अनुमति तरीकों से भंजी जा रही हैं। वार्षिक रिपोर्ट कंपनी की वेबसाइट अर्थात www.ginnifilaments.com पर भी उपलब्ध है और उपरोक्त दस्तावेजों की भौतिक प्रति ऐसे किसी भी सदस्य के अनुरोध पर भंजी जा सकती है।

ई-वोटिंग

(1) कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की घारा 108 और सेबी (एलओडीआर) विनियम, 2015 के विनियम 44 के अनुसार; कंपनी अपने सदस्यों को 40वीं वार्षिक आम बैठक (एजीएम) में इलेक्ट्रॉनिक माध्यम से वोट देने के अधिकार का प्रयोग करने की सुविधा प्रदान करके प्रसन्न है और व्यवसाय सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा प्रदान की गई ई-वोटिंग सेवाओं के माध्यम से किया जा सकता है।

(ii) नोटिस भेजने की समाप्ति तिथि : 29 अगस्त, 2023

(iii) इलेक्ट्रॉनिक माध्यम से रिमोट ई-वोटिंग शुरू होने की तारीख और समय: शनिवार, 23 सितंबर,

. 2023 (9.00 पूर्वाह्न आईएसटी)

(iv) इलेक्ट्रॉनिक माध्यम से रिमोट ई-वोटिंग की समाप्ति की तारीख और समय : सोमवार, 25 सितंबर, 2023 (शाम 5.00 बजे IST) मतदान समाप्ति की तारीख और समय के बाद रिमोट ई-वोटिंग की अनुमित नहीं दी जाएगी।

(v) कट ऑफ डेट अर्थात 11 सितंबर, 2023 को भौतिक रूप में या डीमटेरियलाइज्ड रूप में शेयर

रखने वाले सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं।

 (vi) एक व्यक्ति जिसका नाम सदस्यों के रिजस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रिजस्टर में कट-ऑफ तिथि अर्थात 19 सितंबर, 2023 को दर्ज है, कैवल वार्षिक आम बैठक में मतदान तथा रिमोट ई-वोटिंग की सुविचा का लाभ उठाने का हकदार होगा।

(vii) कोई भी व्यक्ति जो एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि अर्थात 19 सितंबर, 2023 तक शेयर धार्क है, वह secretarial@ginnifilaments. com या parveen@skylinerta.com पर ईमेल अनुरोध भेजकर उपयोगकर्ता आईडी और

पासवर्ड प्राप्त कर सकता है।

(viii) मतपत्र कें माध्यम से मतदान की सुविद्या एजीएम में उपलब्ध कराई जाएगी।

(ix) जिन सदस्यों ने एजीएम से पहले रिमोट ई वोटिंग के माध्यम से वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन दोबारा वोट डालने के हकदार नहीं होंगे।

(x) बैठक की सूचना www.evotingindia.com और www.ginnifilaments.com पर

प्रदर्शित की गई है।

(xi) कंपनी ने एजीएम स्थल पर निष्पक्ष और पारदर्शी तरीके से इलेक्ट्रॉनिक वोटिंग प्रक्रिया और वोटिंग प्रक्रिया दोनों की जांच करने के लिए प्रैक्टिसिंग कंपनी सचिव श्री जतिन गुप्ता को स्कूटनी के रूप में नियुक्त किया है और स्कूटनी की रिपोर्ट के साथ घोषित परिणाम कंपनी www. ginnifilaments.com और www.evotingindia.com वेबसाइट पर रखे जाएंगे।

(xii) इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से जुड़ी सभी शिकायते श्री राकेश दलवी, वरिष्ठ प्रबंधक, (सीडीएसएल), सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वीं मंजिल, मैराथन प्रयूचर्स, मफतलाल मिल कंपाउंड्स, आईपन एम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई-400013 को संबोधित की जा सकती हैं या helpdesk.evoting@cdslindia.com पर ईमेल भेजें या टोल्फ्री नंबर 1800225533 पर कॉल करें।

गिन्नी फिलामेंट्स लिमिटेड के निदेशक मंडल के आदेश से हस्ता/-

भरत सिंह कंपनी सेक्रेटरी

स्थान : नोएडा दिनांक : ३० अगस्त, २०२३