

GC-29, Basement, Shivaji Enclave Raja Garden, New Delhi-110027

CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS

Date: 04th September, 2024

To,
General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Symbol: NEWLIGHT

Scrip Code: 540243

Subject: Notice along with the Addendum to the Notice of 29th Annual General

Meeting of New Light Apparels Limited.

Sir/Madam,

In continuation of our letter dated 28th August, 2024, informing about 29th Annual General Meeting(AGM) of the Company scheduled to be held on Monday, 23rd September, 2024 at 12:30 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), an addendum including modification of Agenda in Item No-6 to the Notice is being circulated electronically to the Members to whom Notice of the 29th AGM has been sent, in terms of the provisions of the Companies Act, 2013 & Rules made thereunder and SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the Addendum to the Notice of 29th AGM is attached herewith and is also available on the website of the Company under "Investors Update" at newlightapparels.com at the following link: https://newlightapparels.com.

This is for your information and records. Thanking You.

Yours Faithfully,

For New Light Apparels Limited

SANDEEP
MAKKAD
Digitally signed by SANDEEP
MAKKAD
Date: 2024.09.04 13:04:33

Sandeep Makkad Managing Director

DIN: 10700506



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NOTICE

NOTICE IS HEREBY GIVEN THAT THE 29TH ANNUAL GENERAL MEETING ("AGM") OF NEW LIGHT APPARELS LIMITED WILL BE HELD ON MONDAY SEPTEMBER 23, 2024 AT 12:30 P.M. THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) TO TRANSACT FOLLOWING BUSINESS:

ORDINARY BUSINESS

ITEM NO 1.

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

To consider and if thought fit, to pass following resolution(s) as an **Ordinary Resolution**:

"RESOLVED THAT the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of Directors and Auditors thereon be and are hereby considered and adopted."

ITEM NO 2.

TO APPOINT A DIRECTOR IN PLACE OF MR. SANDEEP MAKKAD (DIN: 01112423), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT Mr. Sandeep Makkad (DIN: 01112423), who retires by rotation be and is hereby re-appointed as a Director of the Company and such appointment would not have any effect on the continuity of his tenure as Director of the Company."

SPECIAL BUSINESS

ITEM NO 3.

AMENDMENT TO CLAUSE III (B) & III (C) OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY & ADDITION OF NEW OBJECT CLAUSES

To consider and if though fit, to pass with or without modification the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 4,13,15 and any other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 (including any amendment thereto or re-enactment thereof) and subject to approval of Registrar of Companies or any Tele.: 011-4561-3885, Email: newlight.apparels@gmail.com, Website: www.newlightapparels.com

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other competent authority, the consent of shareholders of the Company be and is hereby accorded for alteration of the Clause III(B) and III(C) of the Memorandum of Association of the Company by the following:

By substituting the heading and clauses of Clause III (B) "OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS" with the new heading and clauses "MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A)" in line with the provisions of Table A to Schedule I of Companies Act, 2013.

By deletion of the entire Clause III (C) that is "THE OTHER OBJECTS FOR WHICH THE COMPANY IS ESTABLISHED ARE" consisting of Sub-Clauses of the Memorandum of Association of the Company.

Clause III (A) of the MOA is altered by adding following Clauses after sub clause 8 to the existing main clauses:

- 9. To manufacture, produce, process, develop, design, assemble, repair, import, export, buy, sell, brand, hire, let on hire, lease, pack, re pack, recondition, service, supply or otherwise deal in all models, shapes, sizes, capacities and varieties of domestic and household appliances, heating, cooking and electrical appliances, devices, gadgets such as stoves, pressure cookers, ovens, cooking ranges, hot plates, other cooking utensils of all types, containers, buckets, refrigerators, dryers, heaters, geysers, irons, mixers, filters, ceiling fans, table fans, exhaust fans, vacuum cleaners, washing machines, air conditioners, tube light fittings, radio, television, Stereo, videos, tape recorders, electronic motor and other similar products, their consumables, parts, accessories, components, fittings whether as wholesalers, retailers, agents, sub agents, distributors or otherwise.
- **10.** To carry on the business of manufacturers, producers, stockiest, commission agents, importers, exporters of electrical products and other domestic appliances, their assemblies, kits, spares and accessories.
- 11. To manufacture, produce, process, develop, design, assemble, repair, import, export, buy, sell, brand, hire, let on hire, lease, pack, repack, recondition, service, supply or otherwise deal in all models, shapes, sizes, capacities and varieties of electrical appliances, domestic and household appliances, heating, cooking appliances and devices, gadgets such as refrigerators, dryers, heaters, geysers, irons, mixers, filters, ceiling fans, table fans, exhaust fans, vacuum cleaners, washing machines, air conditioners, radio, television, pressure cookers, ovens, cooking ranges, hot plates, other cooking utensils of all types, and other similar products, their consumable, parts, accessories, components, fittings such as electrical wires and accessories; heaters, presses, enamelled wires, cords, tapes, cells, tubes, lamps, electrical motors, conductors, capacitors, electrical furnaces, transformers, light fittings, chokes, ballasts, stabilizers, electro medical instruments, insulators, transistors, polythene pipes, connectors, conduit pipes, internal circuits, relays and other allied articles and appliances for any use in domestic or industrial purposes whether as wholesalers, retailers, agents,

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subagents, distributors or otherwise and to act as electrical/electronic engineers and consultants.

- 12. To carry on business as traders and agents, suppliers and commission agents of products, commodities and materials in any form or shape manufactured or supplied by any company or firm, association of persons, body (whether incorporated or not), government, semi government or any local authority.
- 13. To carry on the business of trading, Online Business, e-commerce, quick commerce, omni channel sales, marketing, branding, supplying, distribution etc of widely used consumer products, garments, gift items, Stationary, publications, School essentials, travel gear products, Electricals and home appliances.
- 14. To develop a software for providing services via IT to schools, other enterprises and general customers for resolving their query(s).

RESOLVED FURTHER THAT any Directors of the Company be and are hereby severally authorized to do all such acts, file necessary forms with the Registrar of Companies, deeds, matters and things as may be considered necessary, desirable or expedient for giving effect to this Resolution and/ or otherwise considered by them in the best interest of the Company."

ITEM NO 4.

AMENDMENT OF THE LIABILITY CLAUSE OF THE MEMORANDUM OF ASSOCIATION

To consider and if though fit, to pass with or without modification the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 4 and Section 13 and any other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 (including any amendment thereto or re-enactment thereof) and subject to approval of Registrar of Companies or any other competent authority, the consent of shareholders of the company be and is hereby accorded to alter Clause IV of the Memorandum of Association by replacing the existing Clause IV with the following new Clause IV:

IV. The Liability of the members is limited and this liability is limited to the amount unpaid, if any, on shares held by them.

RESOLVED FURTHER THAT Directors of the Company be and are hereby severally authorized to do all such acts, file necessary forms with the Registrar of Companies, deeds, matters and things as may be considered necessary, desirable or expedient for giving effect to this Resolution and/ or otherwise considered by them in the best interest of the Company."

ITEM NO 5.

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION AS PER COMPANIES ACT, 2013 AND ITS RULE

To consider and if though fit, to pass with or without modification the following resolution as a **Special Resolution:**



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"RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the draft regulations contained in the Articles of Association of the Company be and are hereby approved and adopted in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company.

RESOLVED FURTHER THAT any Directors of the Company be and are hereby severally authorized on behalf of the Company to do all such acts, deeds, matters and things as the Board may, in its absolute discretion, deem necessary or desirable, in its absolute discretion deem fit and take all steps which are incidental, consequential, relevant or ancillary in this connection.'

ITEM NO 6.

INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 61 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the Rules framed thereunder, consent of the Members of the Company be and is hereby accorded for increase in the Authorized Share Capital of the Company from existing ₹10,50,00,000 (Rupees Ten Crore Fifty Lakh) divided into 1,05,00,000 (One Crore Five Lakh Only) Equity Shares of ₹10/- each to ₹30,00,00,000 (Rupees Thirty Crore) divided into 30,000,000 (Three Crore) Equity Shares of ₹10/- each ranking pari passu in all respect with the existing Equity Shares of the Company as per the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT pursuant to Section 13 and all other applicable provisions, if any, of the Companies Act, 2013 read with Rules framed thereunder, consent of the Members of the Company be and is hereby accorded, for alteration of Clause V of the Memorandum of Association of the Company by substituting in its place, the following:

V. The Authorized Share Capital of the Company is ₹30,00,00,000 (Rupees Thirty Crore) divided into 30,000,000 (Three Crore) Equity Shares of ₹10/- (Rupees Ten) each, with the power to increase or reduce the Capital of the Company and to divide the shares in the Capital for the time being into different classes and to attach thereto respectively such preferential or special rights or privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company.'

RESOLVED FURTHER THAT any of the Directors of the Company or the Company Secretary or such other person as authorized by the Board, be and are hereby authorized severally to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."



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ITEM NO 7.

APPOINTMENT OF MR. GURCHARAN LAL MAKKAD (DIN: 01689768) AS DIRECTOR OF THE COMPNAY

To consider and if thought fit, to pass with or without modification, the following resolution as a **Special Resolution**;

"RESOLVED THAT pursuant to provisions of Section 152 read with Rule 8, 9 and 14 of Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force) and provisions of Article of Association of the Company, on the recommendation of Nomination & remuneration committee and with the approval of Board, the consent of the Member of the Company be and is hereby accorded to appoint Mr. Gurcharan Lal Makkad (DIN 01689768) as a Director of the Company with immediate effect.

ITEM NO 8.

APPOINTMENT OF MR. GURCHARAN LAL MAKKAD (DIN: 01689768) AS A WHOLE TIME DIRECTOR OF THE COMPANY

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modifications or re-enactment(s) thereof, for the time being in force), on the recommendation of Nomination & remuneration committee and with the approval of Board, consent of the members be and are hereby accorded for the appointment of Mr. Gurcharan Lal Makkad (DIN 01689768), as Whole Time Director of the Company for a period of five years with immediate effect, on the terms and conditions remuneration, with liberty to the Board of Directors (herein referred to as "the Board" which term shall be deemed to include any committee of the Board constituted to exercise its powers, including powers conferred by this resolution) to alter and vary the terms and conditions from time to time.

RESOLVED FURTHER THAT the Company hereby approves the Monthly Salary of Rs. 10,000 per month, with such increment(s) as may be decided by the Board of Director from time to time in accordance with the HR policy of the Company.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year of the Company during the term of office of Mr. Gurcharan Lal Makkad (DIN 01689768), as Director, the remuneration and perquisites would be paid subject to the ceiling prescribed under Companies Act, 2013.



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RESOLVED FURTHER THAT any of the Director or Key Managerial Personnel of the Company be and are hereby severally authorized to do all the thing(s) as may be deemed necessary and settle any or all questions/matters arising with respect to the above matter and to execute all such paper(s), letter(s) and documents(s) as may be necessary, and to take such other incidental and ancillary steps in this regard as may be considered desirable or expedient by the Board in the best in the best interest of the Company and its shareholders."

By order of the Board of Directors For New Light Apparels Limited

> Sd/-(Sandeep Makkad) Managing Director & CFO

DIN: 10700506

New Delhi, August 28, 2024



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Notes:

- 1. The Ministry of Corporate Affairs ('MCA') has vide its General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 along with subsequent circulars issued in this regard and the latest dated September 25, 2023 (collectively referred to as 'MCA Circulars'), permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') without the physical presence of the Members at a common venue. Further, the Securities and Exchange Board of India ('SEBI') vide its Master Circular dated July 11, 2023 read with Circular dated October 7, 2023 ('SEBI Circulars') and other applicable circulars issued in this regard have provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). In compliance with the applicable provisions of the Companies Act, 2013 ('the Act'), the SEBI Listing Regulations and MCA Circulars, the 29th AGM of the Company is being held through VC/ OAVM on Monday, September 23, 2024 at 12:30 p.m. (IST). The deemed venue of the 29th AGM shall be the Registered Office of the Company situated at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi 110 027.
- 2. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and route map of AGM are not annexed to this Notice. Institutional members/ Corporate members (i.e. other than individuals, HUF's, NRI's, etc.) intending to authorize their representatives to participate and vote at the meeting are requested to send a certified copy of the Board resolution / authorization letter to the Scrutinizer by email to sanjayjhafcs@gmail.com with a copy marked to evoting@nsdl.com.
- **3.** The information required to be provided as per section 102 of the Companies Act, 2013, Secretarial Standard 2 on General Meetings issued by The Institute of Company Secretaries of India and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are furnished in the explanatory statement which is annexed hereto.
- 4. The Members can join the AGM in the VC/OAVM mode fifteen minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large shareholders (shareholders holding 2% or more shareholding), promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairperson of the Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- **5.** Members desirous of seeking information in respect of Accounts of the Company are requested to send their queries to newlight.apparels@gmail.com on or before September 09, 2024.
- **6.** In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM through e-voting.

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- 7. Members are requested to notify immediately changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.:
 - a. For shares held in electronic form: to their Depository Participants (DPs);
 - b. For shares held in physical form: to the Company/Registrar and Transfer Agent in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/ MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 3, 2021.
- 8. Members may please note that SEBI vide its Circular dated January 25th, 2022 has mandated the Listed Companies to issue securities in demat form only while processing service requests viz. Issue of duplicate securities certificate; claim from Unclaimed Suspense Account; Renewal/Exchange of securities certificate; Endorsement; Subdivision/Splitting of securities certificate; Consolidation of securities certificates/folios; Transmission and Transposition. Accordingly, shareholders are requested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on the Company's website: www.newlightapparels.com. It may be noted that any service request can be processed only after the folio is KYC compliant.

SEBI vide its notification dated 24th January, 2022 has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and to avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form. Members can contact the Company, for assistance in this regard.

- 9. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or RTA, the details of such folios together with the share certificates along with the requisite KYC Documents for consolidating their holdings in one folio. Requests for consolidation of share certificates shall be processed in dematerialized form.
- 10. As per the provisions of Section 72 of the Act and SEBI Circular, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/ she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company's website www.newlightapparels.com. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to RTA in case the shares are held in physical form.
- 11. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act and the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act and relevant documents referred to in the Notice of this AGM and explanatory statement, will be available electronically for inspection by the Members during the AGM. Members who wish to inspect such documents can send their requests to the Company at newlight.apparels@gmail.com by mentioning name and Folio number/DP ID and Client ID.
- **12.** Notice of the AGM along with the Annual Report 2023-24 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's

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website <u>www.newlightapparels.com</u>, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL https://www.evoting.nsdl.com

In case any member is desirous of obtaining physical copy of the Annual Report for the financial year 2023-2024 and Notice of the AGM of the Company, he/she may send a request to the Company by writing at newlight.apparels@gmail.com mentioning their DP ID and Client ID/Folio No.

13. Members at the 27th AGM of the Company, held on September 30th, 2022 had approved the appointment of M/s NGMKS & Associates, (Registration No. 024492N), as statutory auditors of the Company, to hold office for a period of five years, subject to ratification of shareholders, from the conclusion of the 27th AGM till the conclusion of the 31st AGM. The Ministry of Corporate Affairs vide its Notification dated May 7, 2018 has dispensed with the requirement of ratification of Auditors appointment by shareholders every year. Hence, the resolution relating to ratification of Auditors' appointment is not included in the Notice to the AGM.

14. Instructions for e-voting and joining the AGM are as follows:

A. VOTING THROUGH ELECTRONIC MEANS

- i. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL.
- ii. The remote e-voting period begins on Friday, September 20, 2024 (9:00 a.m. IST) and ends on Sunday, September 22, 2024 (5:00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form, as on Saturday, September 16, 2024 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility, either during the period commencing Tuesday, September 22, 2024 and ends on Thursday, September 26, 2024 or e-voting during the AGM. Members who have voted on some of the resolutions during the said voting period are also eligible to vote on the remaining resolutions during the AGM.
- iii. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution again.
- iv. The Board of Directors has appointed Mr. Sanjay Kumar Jha proprietor of S K Jha and associates, Practicing Company Secretary (Membership No: 5076 and COP No. 3749) as the Scrutinizer for providing facility to the members of the Company to

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scrutinize the voting at the meeting and remote e-voting process, in a fair and transparent manner.

- v. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. September 16, 2024.
- vi. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date September 16, 2024 may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/ she can use his/her existing User ID and Password for casting the vote. In case of individual shareholders holding securities in dematerialized mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under "Login method for remote e-voting and joining virtual meeting for individual shareholders holding securities in dematerialized mode."

vii. The procedure to login to e-Voting website consists of two steps as detailed hereunder:

Step 1: Access to NSDL e-Voting system

A. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in dematerialized mode is given below:

Type of	Login Method
shareholders	
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining
	virtual meeting & voting during the meeting.
	2. If you are not registered for IDeAS e-Services, option to register is



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available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

- 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
- Shareholders/Members can also download NSDL mobile app "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.







Individual
Shareholders
holding
securities in
demat mode
with CDSL.

- Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.
- 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or

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	joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat		
	Account. After successful authentication, user will be able to see the e		
	Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.		
Individual	You can also login using the login credentials of your demat account		
Shareholders	through your Depository Participant registered with NSDL/CDSL for e-		
(holding	Voting facility. upon logging in, you will be able to see e-Voting option.		
securities in			
demat mode)	Depository site after successful authentication, wherein you can see e-		
login through			
their depository	NSDL and you will be redirected to e-Voting website of NSDL for casting		
participants	your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.		

Important Note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in dematerialized mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in	Members facing any technical issue in login can
demat mode with NSDL	contact NSDL helpdesk by sending a request at
	evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in	Members facing any technical issue in login can
demat mode with CDSL	contact CDSL helpdesk by sending a request at
	helpdesk.evoting@cdslindia.com or contact at
	toll free no. 1800 22 55 33

B. Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

- i. Visit the e-voting website of NSDL. Open web browser by clicking the URL: https://www.evoting.nsdl.com either on a Personal Computer or on a mobile.
- ii. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
- iii. A new screen will open. You will have to enter your User ID, Password/OTP and a verification code as shown on the screen.

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Alternatively, if you are registered for NSDL eservices i.e. IDeAS, you can login at https://eservices.nsdl.com/ with your existing IDeAS login. Once you login-in to NSDL eservices after using your login credentials, click on e-voting and you can proceed to Step 2 i.e. Cast your vote electronically.

iv. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical		Your User ID is:
a.	For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID i.e. if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****
b.	Individual Shareholders holding securities in demat mode with CDSL	, ,
C.	For Members holding shares in Physical Form	EVEN Number followed by Folio Number registered with the company i.e. if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

- v. Password details for shareholders other than Individual shareholders are given below:
 - i. If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
 - ii. If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - iii. How to retrieve your 'initial password'?
 - If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered

If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- b) "Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- c) If you are still unable to get the password by aforesaid two options, you can send a request at <u>evoting@nsdl.com</u> mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- d) Members can also use the OTP (One Time Password) based login for casting the votes

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on the e-Voting system of NSDL.

- vi. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
- vii. Now, you will have to click on "Login" button.
- viii. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

- 1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
- 2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting".
- 3. Now you are ready for e-Voting as the Voting page opens.
- 4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- 5. Upon confirmation, the message "Vote cast successfully" will be displayed.
- 6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- 7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

- Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to sanjayjhafcs@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
- 2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
- 3. 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 and 022 2499 7000 or send a request to Ms. Pallavi Mhatre Senior Manager at evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN

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card), AADHAR (self-attested scanned copy of Aadhar Card) by email to newlight.apparels@gmail.com

- 2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), 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 newlight.apparels@gmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
- 3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
- 4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE ANNUAL GENERAL MEETING (AGM): -

- 1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
- 2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
- 3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- 4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM ARE AS UNDER:

- Members will be able to attend the AGM through VC / OAVM provided by NSDL at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN is 130494 for Company's AGM. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice. Further Members can also use the OTP based login for logging into the e-voting system of NSDL.
- 2. Members are encouraged to join the Meeting through Laptops for better experience.
- 3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- 4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- 5. Shareholders who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at newlight.apparels@gmail.com between September 10, 2024 and September 14, 2024. The facility to express views/ask questions during the AGM shall be restricted only to those



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members who have pre-registered themselves as a speaker. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Other Instructions

- The Scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes
 cast through remote e-voting (votes cast during the AGM and votes cast through remote evoting) and will submit a consolidated Scrutinizer's Report of the total votes cast in favour or
 against, if any, to the Chairman or a person authorised by him in writing, who shall countersign
 the same. The results will be announced within the time stipulated under the applicable laws.
- 2. The result declared along with the Scrutinizer's Report shall be placed on the Company's website www.newlightapparels.com and on the website of NSDL www.evoting.nsdl.com. The Company shall simultaneously forward the results to BSE Limited, where the share of the Company is listed.

By order of the Board of Directors For New Light Apparels Limited

> Sd/-(Sandeep Makkad) Managing Director & CFO DIN: 10700506

New Delhi, August 28, 2024

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, sets out all material facts relating to the business mentioned at Item Nos. 3 to 8 of the accompanying Notice:

ITEM NO.3 AMENDMENT TO CLAUSE III (B) & III (C) OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY & ADDITION OF NEW OBJECT CLAUSES

New Light Apparels Limited was incorporated on January 3, 1995 under the provisions of the Companies Act, 1956.

The new Companies Act, 2013, has made various changes in the provisions as compared to the erstwhile Companies Act, 1956.

In order to comply with the provisions of Section 4(1)(c), Section 13 and other applicable provisions, if any, of the Companies Act, 2013 it is proposed to replace the existing heading and clauses 'incidental or ancillary objects' of Clause III (B) to 'Matters which are necessary for furtherance of the Objects specified under Clause III (A)' in line with Companies Act, 2013 and to delete the Clause III (C) 'Other Objects from Memorandum of Association of Company.'

Further ,the management of the Company wants to avail various business opportunities, to expand their business operation and in respect of that the management consider it expedient to alter the main object clause of the Memorandum of Association of the Company to cover a more comprehensive range of business activities. The Board of Directors at their meeting held on August 28, 2024 proposed to alter the Memorandum of Association of the Company as under:

Clause III (A) of the MOA is altered by adding following Clauses after sub clause 8 to the existing main clauses:

- 9. To manufacture, produce, process, develop, design, assemble, repair, import, export, buy, sell, brand, hire, let on hire, lease, pack, re pack, recondition, service, supply or otherwise deal in all models, shapes, sizes, capacities and varieties of domestic and household appliances, heating, cooking and electrical appliances, devices, gadgets such as stoves, pressure cookers, ovens, cooking ranges, hot plates, other cooking utensils of all types, containers, buckets, refrigerators, dryers, heaters, geysers, irons, mixers, filters, ceiling fans, table fans, exhaust fans, vacuum cleaners, washing machines, air conditioners, tube light fittings, radio, television, Stereo, videos, tape recorders, electronic motor and other similar products, their consumables, parts, accessories, components, fittings whether as wholesalers, retailers, agents, sub agents, distributors or otherwise.
 - 10. To carry on the business of manufacturers, producers, stockiest, commission agents, importers, exporters of electrical products and other domestic appliances, their assemblies, kits, spares and accessories.
 - 11. To manufacture, produce, process, develop, design, assemble, repair, import, export, buy, sell, brand, hire, let on hire, lease, pack, repack, recondition, service, supply or otherwise deal in all



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models, shapes, sizes, capacities and varieties of electrical appliances, domestic and household appliances, heating, cooking appliances and devices, gadgets such as refrigerators, dryers, heaters, geysers, irons, mixers, filters, ceiling fans, table fans, exhaust fans, vacuum cleaners, washing machines, air conditioners, radio, television, pressure cookers, ovens, cooking ranges, hot plates, other cooking utensils of all types, and other similar products, their consumable, parts, accessories, components, fittings such as electrical wires and accessories; heaters, presses, enamelled wires, cords, tapes, cells, tubes, lamps, electrical motors, conductors, capacitors, electrical furnaces, transformers, light fittings, chokes, ballasts, stabilizers, electro medical instruments, insulators, transistors, polythene pipes, connectors, conduit pipes, internal circuits, relays and other allied articles and appliances for any use in domestic or industrial purposes whether as wholesalers, retailers, agents, subagents, distributors or otherwise and to act as electrical/electronic engineers and consultants.

- 12. To carry on business as traders and agents, suppliers and commission agents of products, commodities and materials in any form or shape manufactured or supplied by any company or firm, association of persons, body (whether incorporated or not), government, semi government or any local authority.
- 13. To carry on the business of trading, Online Business, e-commerce, quick commerce, omni channel sales, marketing, branding, supplying, distribution etc of widely used consumer products, garments, gift items, Stationary, publications, School essentials, travel gear products, Electricals and home appliances.
- 14. To develop a software for providing services via IT to schools, other enterprises and general customers for resolving their query(s).

A copy of the altered Memorandum of Association highlighting the proposed changes is placed before the members and also made available on the website of the Company.

In terms of the provisions of Section 4, 13 and 15 of the Act, the consent of the Members by way of Special Resolution is required for such alteration of Memorandum of Association of the Company.

The above proposal is in the interest of the Company and the Board commends the Resolution as set out at Item No. 3 for approval by the members of the Company and to be passed as a Special Resolution.

None of the directors or key managerial personnel and their relatives is concerned or interested, financially or otherwise, in the resolution.

ITEM NO.4 AMENDMENT OF THE LIABILITY CLAUSE OF THE MEMORANDUM OF ASSOCIATION

In order to comply with the provisions of Section 4 and Section 13 and other applicable provisions if any, of the Companies Act 2013, the Company needs to alter the Liability Clause of the Memorandum of Association.

None of the directors or key managerial personnel and their relatives is concerned or interested, financially or otherwise, in the resolution.



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The Directors recommend this resolution as per Item no 4 for approval of the members and to be passed as a Special Resolution.

ITEM NO.5 ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION AS PER COMPANIES ACT, 2013 AND ITS RULE

The existing Articles of Association ("AOA") of the Company are based on the Companies Act, 1956 and several regulations in the existing AOA contain references to specific sections of the Companies Act, 1956 and some regulations in the existing AOA are no-longer in conformity with the Companies Act, 2013 ("the Act").

As per the Act, several regulations of the existing AOA of the Company require alteration or deletion in several articles. Therefore, it is considered expedient to wholly replace the existing AOA by a new set of Articles.

The new AOA to be substituted in place of the existing AOA are based on Table 'F' of the Act which sets out the model Articles of Association for a Company limited by shares.

The Board of Directors of the Company commends the Resolution to be passed as a Special Resolution as set out in Item No. 5 in accompanying Notice for the approval of the members of the Company.

None of the directors or key managerial personnel and their relatives is concerned or interested, financially or otherwise, in the resolution.

The Directors recommend this resolution as per Item no.5 for approval of the members and to be passed as a Special Resolution.

ITEM NO. 6 INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

The present Authorized Share Capital of the Company is ₹10,50,00,000 (Rupees Ten Crore Fifty Lakh) divided into 1,05,00,000 (One Crore Five Lakh Only) Equity Shares of ₹10/- each.

The Company proposes to raise funds through issue of Equity Share Capital and therefore it is deemed appropriate to increase the Authorized Share Capital of the Company from ₹10,50,00,000 (Rupees Ten Crore Fifty Lakh) divided into 1,05,00,000 (One Crore Five Lakh Only) Equity Shares of ₹10/- each to ₹30,00,00,000 (Rupees Thirty Crore) divided into 30,000,000 (Three Crore) Equity Shares of ₹10/- each.

Pursuant to section 61 of the Companies Act, 2013, the proposed increase in Authorized Capital and the consequential changes in Clause V of the Memorandum will require the approval of the Members of the Company.

The above proposal is in the interest of the Company and the Board recommends the Resolution as set out at Item No. 6 for approval by the members of the Company.



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The Directors or Key Managerial Personnel or their relatives do not have any concern or interest, financial or otherwise, in passing of the said Resolution, except to the extent of their shareholding in the Company.

ITEM NO. 7 APPOINTMENT OF MR. GURCHARAN LAL MAKKAD (DIN: 01689768) AS A DIRECTOR OF THE COMPANY

Considering the vast experience of Mr. Gurcharan Lal Makkad (DIN: 01689768) and as per the industry standards, your Board of Directors have decided to appoint him as a Director of the Company in pursuance of the provisions of the Companies Act 2013.

The Board is of the opinion that his knowledge and experience would be of immense help for the overall progress of the company, your Directors consider that his appointment shall be in the best interest in the Company.

The Company has received consent and declaration in writing from Mr. Gurcharan Lal Makkad (DIN: 01689768) that he is not disqualified from being appointed as Director in terms of the provision of Section 164(1) and (2) of the Companies Act 2013. The consent and approval of the Shareholders is sought for his appointment in accordance with the provision of the Section 152 of the Act.

Therefore the approval of the members is required by way / of ordinary resolution for the purpose of the appointment of Mr. Gurcharan Lal Makkad (DIN: 01689768) as a Director of the Company and to be passed as an Ordinary Resolution.

Mr. Sandeep Makkad (DIN: 01112423) Directors of the Company is concerned or interested in the Resolution to the extent of their shareholding set out at Item No. 7.

ITEM NO. 8 APPOINTMENT OF MR. GURCHARAN LAL MAKKAD (DIN: 01689768) AS A WHOLE TIME DIRECTOR OF THE COMPANY

In view of leadership, strategic inputs, management skills as well as dealing across the apparels industry and overall towards the Company guidance, it is proposed to appoint Mr. Gurcharan Lal Makkad (DIN: 01689768) as a Whole-Time Director of the Company.

Pursuant to Sections 196, 197, 203 and other applicable provisions of the Companies Act, 2013, (the Act) the Companies (Appointment and Qualification of Directors), Rules, 2014, and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Schedule V of the Companies Act, 2013 (including any statutory modification(s) or reenactment thereof for the time being in force, the appointment of Mr. Gurcharan Lal Makkad (DIN: 01689768), requires approval of the Members by way of Special resolution. The terms and conditions of the appointment and remuneration payable to

Mr. Gurcharan Lal Makkad (DIN: 01689768) are provided in the resolution referred in Item No. 8.

The Company has received from Mr. Gurcharan Lal Makkad (DIN: 01689768) (i) consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014; (ii) intimation in Form DIR-8 pursuant to Rule 14 of the Companies (Appointment & Qualification of Directors) Rules, 2014 to the effect that he is not disqualified in accordance with sub-section (2) of Section 164 of the Act.



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In terms of Section 160 of the Companies Act, 2013, the Company has received notice in writing from a member, proposing the candidature of Mr. Gurcharan Lal Makkad (DIN: 01689768) for appointment. Both the Nomination and Remuneration Committee and the Board were of the opinion, after evaluation of his qualifications, experience and other attributes, that his induction on the Board would be of immense benefit to the Company and it is desirable to avail his services as a Director to strengthen the management of the Company.

The above proposal is in the interest of the Company and the Board commends the Resolution as set out at Item No. 8 for approval by the members of the Company.

The Directors or Key Managerial Personnel or their relatives do not have any concern or interest, financial or otherwise, in passing of the said Resolution, except to the extent of their shareholding in the Company.

Statment containing additional information as required in Schedule V of the Companies Act, 2013 – Mr. Gurcharan Lal Makkad (Item No.1 of Notice)

I.	General Information	
	Nature of industry	Import export of Apparels
	Date or expected date of commencement of commercial production	Existing Company in operation since 1995
	case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable
	Financial performance based on given indicators	the FY 2023-2024, the Company made a Total Revenue including other income of Rs. 1217.44 Lakh and Profit of Rs. 36.64 Lakh after Tax
	reign Investments or collaborations, if any	Not applicable

II. Information about the appointee:

Background details	
Past remuneration	1,20,000/-
Recognition or awards	Nil
Job profile and his suitability	Proposed to be Appointed as Whole Time Director of
	the Company
Remuneration proposed	As stated in the Resolution mentioned in Item No. 9
Comparative remuneration pr	ofile The remuneration of Mr. Gurcharan Lal Makkad is
with respect to industry, siz	e of comparable to that drawn by the peers in the similar



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the company, profile of the	capacity in the industry and is commensurate with the	
position and person	size of the Company and diverse nature of its business.	
Pecuniary relationship directly or	Mr. Gurcharan Lal Makkad, Proposed Whole Time	
indirectly with the Company or	Director is Father of Mr. Sanddep Makkad (DIN:	
relationship with the managerial	01112423) Managing Director and CFO	
personnel, if any	, 5 5	

III. Other Information:

1	Reasons of loss or inadequate profits	NA
2	Steps taken or proposed to be taken for improvement	 The Company has adopted the following measures to improve the profitability: Modernization of existing facilities to improve overall operating efficiency. Conscious efforts to develop customers base in market. Technology upgradation by way of investing in tools/software. Cost control in all areas. Improving the quality of services The Company is making necessary efforts to maintain its leadership and improve its performance by aggressively implementing its strategies and cost reduction initiatives along with revenue enhancement initiatives.
3	Expected increase in productivity and profits in measurable terms	It is difficult to forecast the profitability in measurable terms. The results of the above initiatives are expected to improve Company's performance and profitability.

Details of Directors seeking appointment / re-appointment at the Annual General Meeting [Pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard - 2 on General Meetings]

Particulars	Mr. SANDEEP MAKKAD (Managing Director)	Mr. GURCHARAN LAL MAKKAD (Director)		
Director	01112423	01689768		
Identification				
Number (DIN)				
Date of Birth	12.12.1969	20.01.1945		
Age	54 years	79 years		
Date of Appointment	03.01.1995	21.09.2024		
Qualifications	He is a B.Com, Graduated from Delhi	Graduation from Delhi		
	University			
Expertise in specific	He has marketing skills that got his	He is experienced in leading and		
functional areas	company introduced to many	growing all sectors of a business		
	Government departments for supply of			
	socks, sweater and other accessories. At	progressive organization		
	present they are engaged in			
	Windcheater, sweater, Tracksuit, jacket			
	and other accessories, to Corporate			
	sector and schools on Pan India level.			



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He is bound to take the company to	
new level by exploring the vast	
domestic market of North	
Eastern part of India.	
	NIL
NI A	NT A
NA NA	NA
3989	2237
	domestic market of North Eastern part of India. NIL NA

None of the Directors seeking appointment / re-appointment are related to any of the other Directors of the Company within the meaning of the term "relative" as per section 2(77) of the Companies Act, 2013.

By order of the Board of Directors For New Light Apparels Limited

> Sd/-(Sandeep Makkad) Managing Director & CFO

DIN: 10700506

New Delhi, August 28, 2024



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ADDENDUM TO THE NOTICE OF 29th ANNUAL GENERAL MEETING OF NEW LIGHT APPARELS LIMITED

Addendum to the Notice of the 29th Annual General Meeting (AGM) of New Light Apparels Limited scheduled to be held on Monday, 23rd September, 2024 at 12:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Notice is hereby given to the members of New Light Apparels Limited that the Board of directors considered and approved in their meeting was held on 03^{rd} September, 2024 subject to approval of shareholders the stock split (sub-division of equity shares) of Company's 01 (One) equity share of face value of Rs. 10/- each into 10 (Ten) equity shares of face value of Rs. 01/- each and consequent approval of alteration in the Capital Clause of Memorandum of Association of the Company.

Accordingly, after requisite statutory compliances, this addendum is being circulated electronically to the members and it shall form an integral part of the original Notice dated 28th August 2024 of 29th AGM of the Company and the notes provided therein, for all purposes.

SPECIAL BUSINESS:

ITEM NO 6.

INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 61 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the Rules framed thereunder, consent of the Members of the Company be and is hereby accorded for increase in the Authorized Share Capital of the Company from existing ₹10,50,00,000 (Rupees Ten Crore Fifty Lakh) divided into 1,05,00,000 (One Crore Five Lakh Only) Equity Shares of ₹10/- each to ₹30,00,00,000 (Rupees Thirty Crore) divided into 30,00,00,000 (Thirty Crore) Equity Shares of ₹1/- each ranking pari passu in all respect with the existing Equity Shares of the Company as per the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT pursuant to Section 13 and all other applicable provisions, if any, of the Companies Act, 2013 read with Rules framed thereunder, consent of the Members of the Company be and is hereby accorded, for alteration of Clause V of the Memorandum of Association of the Company by substituting in its place, the following:

V. The Authorized Share Capital of the Company is ₹30,00,00,000 (Rupees Thirty Crore) divided into 30,00,00,000 (Thirty Crore) Equity Shares of ₹1/- (Rupee One Only) each, with the power to increase or reduce the Capital of the Company and to divide the shares in the Capital for the time being into different classes and to

GC-29, Basement, Shivaji Enclave Raja Garden, New Delhi-110027

CIN No. L74899DL1995PLC064005

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attach thereto respectively such preferential or special rights or privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company.'

RESOLVED FURTHER THAT any of the Directors of the Company or the Company Secretary or such other person as authorized by the Board, be and are hereby authorized severally to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

ITEM NO. 9

SUB-DIVISION/SPLIT OF EQUITY SHARES FROM THE FACE VALUE OF RS. 10 (TEN)/-PER SHARE TO FACE VALUE OF RS. 01 (ONE) /- PER SHARE OF THE COMPANY

To Consider and if thought fit, to pass, with or without modification(s), if any, the following resolution as **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 61(1)(d), 64 and other applicable provisions of the Companies Act, 2013 ('the Act') and Rules framed thereunder including the statutory modifications thereto and re-enactments thereof for the time being in force and the provisions of Memorandum and Articles of Association of the Company, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other rules, regulations, circulars, notifications etc. issued thereunder, subject to such approvals and consents from appropriate authorities, the consent of the Members of the Company be and is hereby accorded for sub-division of each equity share of face value of Rs. 10/- (Rupees Ten Only) into face value of Re. 1/- (Rupee One Only) each.

RESOLVED FURTHER THAT pursuant to the split/sub-division of equity shares of the Company, all the authorized, issued, subscribed and paid-up equity shares of face value of Rs. 10/- (Rupees Ten only) each of the Company existing on the record date to be fixed by the Board of Directors shall stand sub-divided into equity shares of face value of Re. 1/-(Rupee One only) each fully paid up as given below, without altering the aggregate amount of such capital and shall rank pari passu in all respects with the existing fully paid equity share of 10/- each of the company:

Particulars	Pre-		Post		
	Sub-division		Sub-division		
	Shares	FV (Rs.)	Shares	FV (Rs.)	
Authorized Share Capital					
Equity	1,05,00,000	10	10,50,00,000	1	
Issued, Subscribed and Paid-up Share Capital					
Equity	87,60,015	10	8,76,00,150	1	

RESOLVED FURTHER THAT upon the split/sub-division of the Equity Shares as aforesaid, the existing Share Certificate(s) in relation to the existing Equity Shares of the Face Value of Rs. 10/- each held in physical form, if any, shall be deemed to have been automatically cancelled with effect from the Record Date and the Board be and is hereby authorized to recall the same from the shareholders, if necessary, and to issue new shares certificates in lieu thereof, with regard to subdivided Equity Shares in accordance with the provisions of the Companies (Share Capital and Debentures) Rules, 2014 (as amended), Articles of Association and other applicable regulations and in the case of the Equity Shares held in the dematerialized form, the sub-divided Equity Shares of the face value of Re. 1/- (Rupee One only) each, fully paid up, shall be credited to the respective beneficiary accounts of the Tele.: 011-4561-3885, Email: newlight.apparels@gmail.com, Website: www.newlightapparels.com



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members with their Depository Participants and the Company shall take such corporate actions as may be necessary in relation to the existing Equity Shares.

REOLVED FURTHER THAT the Board of Directors of the company be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary in relation to the above including the matters incidental thereto and to execute all such documents, instruments and writings as may be required in this connection and, to give effect to the aforesaid resolution including but not limited to fixing of the record date as per the requirements of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and subsequent amendments thereto and such other applicable provisions/ enactments and amendments from time to time, execution of all necessary documents with the Stock Exchanges and the Depositories and/or any other relevant statutory authority, if any, cancellation or rectification of the existing physical share certificates in lieu of the old certificates and to settle any question or difficulty that may arise with regard to the split/sub-division of the Equity Shares as aforesaid or for any matters connected therewith or incidental thereto."

ITEM NO. 10

TO CONSIDER THE ALTERATION IN CAPITAL CLAUSE "V" OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.

To Consider and if thought fit, to pass, with or without modification(s), if any, the following resolution as **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 13, 61 & 64 or all other applicable provisions, read with applicable Rules made there under (including amendments or re-enactment thereof), consent of shareholders of the Company be and is hereby accorded to alter the Authorized Share Capital of the Company from existing INR 10,50,00,000/-(Rupees Ten Crore Fifty Lakh) divided into 1,05,00,000 (One Crore Five Lakh Only) Equity Shares of ₹10/- each to ₹30,00,00,000 (Rupees Thirty Crore) divided into 30,00,00,000 (Thirty Crore) Equity Shares of ₹1/- each (Rupees One Only) each.

RESOLVED FURTHER THAT the existing Clause V of the Memorandum of Association of the Company be and is hereby substituted by following new Clause:

"V. The Authorized Share Capital of the Company is ₹30,00,00,000 (Rupees Thirty Crore) divided into 30,00,00,000 (Thirty Crore) Equity Shares of ₹1/- (Rupee One Only) each, with the power to increase or reduce the Capital of the Company and to divide the shares in the Capital for the time being into different classes and to attach thereto respectively such preferential or special rights or privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company."



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RESOLVED FURTHER THAT any director of the Company be and are hereby authorized to sign, execute and file necessary application, forms, deeds, documents and writings as may be necessary for and on behalf of the Company and to settle and finalize all issues that may arise in this regard and to do all such acts, deeds, matters and things as may be deemed necessary, proper, expedient or incidental for giving effect to this resolution and to delegate all or any of the powers conferred herein as they may deem fit."

By Order of the Board For New Light Apparels Limited

Sd/-

Sandeep Makkad Managing Director DIN: 10700506

Date: 03/09/2024 Place: Delhi

NOTES:

- 1. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of the above Special Business to be transacted at the AGM is annexed hereto.
- 2. All the processes, notes and instructions relating to remote e-voting and e-voting during the AGM as set out in the Notice of 29th AGM of the Company shall mutatis-mutandis apply to the Resolution proposed in this Addendum to the Notice.

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following statement sets out all material facts relating to Special Businesses mentioned in the accompanying notice:

ITEM No. 6:

In order to improve the liquidity of companies share and to make it more affordable for small investors and also to get broad base of small investors, the Board of directors of the Company in their meeting held on 3rd September, 2024, have recommended to sub-divide (split) Company's 01(One) Equity share of face value of Rs. 10/-(rupees Ten Only) each into 10 (Ten) Equity Shares of Face Value of Rs. 01/- (Rupees One Only) each subject to the approval of members.

Along with it the Company proposes to raise funds through issue of Equity Share Capital and therefore it is deemed appropriate to increase the Authorized Share Capital of the Company from ₹10,50,00,000 (Rupees Ten Crore Fifty Lakh) to ₹30,00,00,000 (Rupees Thirty Crore). After acquiring shareholders approval and adhering to requisite statutory compliances, first effect shall be given to sub-division (split) of Company's 01(One) Equity share of face value of Rs. 10/-(rupees Ten Only) each into 10 (Ten) Equity Shares of Face Value of Rs. 01/- (Rupees One Only) each by filing Form SH-7 with ROC and simultaneously to the resolution for increase in the Authorized Share Capital of the Company from existing ₹10,50,00,000 (Rupees Ten Crore Fifty Lakh) divided into 1,05,00,000 (One Crore Five Lakh Only) Equity Shares of ₹10/- each to ₹30,00,00,000 (Rupees Thirty Crore) divided into 30,00,00,000 (Thirty Crore) Equity Shares of ₹1/- each ranking pari passu in all respect with the existing Equity Shares of the Company.

Pursuant to section 61 of the Companies Act, 2013, the proposed increase in Authorized Capital and the consequential changes in Clause V of the Memorandum will require the approval of the Members of the Company.

The above proposal is in the interest of the Company and the Board recommends the Resolution as set out at Item No. 6 for approval by the members of the Company.

The Directors or Key Managerial Personnel or their relatives do not have any concern or interest, financial or otherwise, in passing of the said Resolution, except to the extent of their shareholding in the Company.

ITEM No. 9:

In order to improve the liquidity of companies share and to make more affordable for small investors and also to broad base of small investors, the Board of directors of the Company in their meeting held on 3rd September, 2024, has recommended to sub-divided (split) Company's 01(One) Equity share of face value of Rs. 10/-(rupees Ten Only) each into 10 (Ten) Equity Shares of Face Value of Rs. 01/-(Rupees One Only) each subject to the approval of members. The Record date for the aforesaid subdivision of the equity shares shall be fixed by the Board of Directors.

Upon approval of shareholder for the sub-division of equity shares, in case the equity shares are held in physical form, the old share certificates of face value of Rs. 10/- each will stand cancelled on the record date and the new share certificate(s) of nominal value of Rs. 01/- each, fully paid up, will be dispatched to the shareholders, and in case the equity shares are in dematerialized form, the sub-divided equity



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shares will be directly credited to the shareholder's demat account on record date, in lieu of their existing equity shares.

None of the Directors or the Key Managerial Personnel of the Company (including relative of the director or Key Managerial Personnel of the Company) is in any way whether financially or otherwise concerned or interested in the said resolution.

The Board recommends that the resolution set out at item no. 9 be passed as an Ordinary Resolution.

ITEM No. 10:

Alteration of the authorized capital clause to facilitate sub-division/stock and increase in authorized share capital of the company is as under:

Particulars	Pre-		Post		
	Sub-division		Sub-division		
	Shares FV (Rs.)		Shares	FV (Rs.)	
Authorized Share Capital					
Equity	1,05,00,000	10	10,50,00,000*	1	
Issued, Subscribed and Paid-up Share Capital					
Equity	87,60,015	10	8,76,00,150	1	

^{*}if the resolution in item no. 6 for increase in the Authorized Share Capital is passed by the shareholders then the Post Sub-Division Authorized Share Capital will be read as Rs. 30,00,00,000 (Rupees Thirty Crore).

Pursuant to the provision of section 13 and 61 of Companies Act, 2013 ("the Act") and any other applicable provision of the Act, if any, alteration of capital clause requires the approval of the members of the Company by way of passing ordinary resolution to that effect.

None of the Directors or the Key Managerial Personnel of the Company (including relative of the director or Key Managerial Personnel of the Company) is in any way whether financially or otherwise concerned or interested in the said resolution.

The Board recommends that the resolution set out at item no. 10 be passed as an **Ordinary Resolution**.

By Order of the Board For New Light Apparels Limited

Sd/-

Sandeep Makkad Managing Director DIN: 10700506

Date: 03/09/2024 Place: Delhi



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CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS

Date :- 04/09/2024

To, The Secretary, Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

Sub: Submission of the newspaper clipping under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby enclose copies of the Addendum Notice for the attention of the Shareholders of the Company published on 04th September, 2024 in Financial express (English) and Jansatta (Hindi) Newspaper in respect of information regarding 29th Annual General Meeting scheduled to be held on Monday, 23rd September, 2024 at 12:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

We request you to kindly take the same on records.

Thanking you

Yours faithfully

For NEW LIGHT APPARELS LIMITED

SANDEEP MAKKAD MAKKAD

Digitally signed by SANDEEP MAKKAD Date: 2024.09.04 13:05:38 +05'30'

Sandeep Makkad

Director

DIN: 01112423

FINANCIAL EXPRESS

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CAN FIN HOMES LTD

SCO 34 & 35 1ST FLOOR, ABOVE CANARA BANK, Sector 10A Gurgaon. Ph.: 0124-2370035, 7625079135 Email: gurgaon@canfinhomes.com CIN L85110KA1987PLC008699

APPENDIX-IV-A [See proviso to rule 8(6)] Sale notice for sale of immovable properties

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002 NOTICE is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the

Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Can Fin Homes Ltd., Gurugram Branch, will be sold by holding e-auction on "As is where is", "As is what is", and "Whatever there is" on 10/10/2024, for recovery of Rs. 38,56,546 (Rupees Thirty Eight Lakh Fifty Six Thousand Five Hundred and Forty Six Thirty Only) due to Can Fin Homes Ltd. from Ms. Shilpi Kumari D/O Mr. Jay Prakash Narayan Singh (Borrowers) and Mr. Pradeep Kumar S/O Mr. Ram Kishar (Guarantor), as on 02/09/2024, together with further interest and other charges thereon The reserve price will be Rs. 20,40,000/- (Rupees Twenty Lakh Forty Thousand Only) and the earnest money deposit will be **Rs.2,04,000/-** (Rupees Two Lakh Four Thousand Only). Description of the property

FLAT NO.303, 2 ND FLOOR, REAR LHS PORTION, NEARBY KARAN PAHLWAN

DAIRY, VILLAGE-NATHUPUR, GURUGRAM, HARYANA, PIN 121001 BOUNDARIES OF THE PROPERTY ARE AS UNDER

NORTH: OPEN **SOUTH:** FLAT NO.304 EAST: OPEN **WEST:** PASSAGE/FLAT NO.302

Encumbrances, if any: NIL The detailed terms and conditions of the sale are provided in the official website of Can Fin Homes Ltd., (https://www.canfinhomes.com/SearchAuction.aspx). Link for participating in e-auction: www.bankeauctionwizard.com

Date: 03.09.2024 Place: Gurugram

Authorized Officer, Can Fin Homes Ltd.

Shivalik Bimetal Controls Limited

CIN: L27101HP1984PLC005862 Registered office:-16 - 18, New Electronics Complex, Chambaghat, Distt. Solan Himachal Pradesh - 173 213 Head Office: H-2, Suneja Chambers, 2nd Floor, Alaknanda Commercial Complex, New Delhi - 110 019, Ph: +91-011-26027174, Fax: +91-011-26026776 Website:- www.shivalikbimetals.com , Email: investor@shivalikbimetals.com

NOTICE OF THE 40™ ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of SHIVALIK BIMETAL CONTROLS LTD. ("the Company") is scheduled to be held on Thursday, the 26th day of September, 2024 at Hotel Namastasya, Bye Pass Road, Near New Bus Stand, Lawi Khurd, Solan, Himachal Pradesh 173212 at 10.30. AM. (IST) to transact the businesses as set out in the Notice of the AGM dated 29" August; 2024.

In terms of the provisions of Section 101 and 136 of the Companies Act, 2013 ("the Act" read with Rule 18 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions, the Notice setting out the Ordinary and Special Businesses to be transacted at the AGM together with the Attendance Slip and Proxy Form along with the Annual Report for financial year 2023-24 on Monday, September 02, 2024 through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories/RTA and the physical copies were dispatched to the other shareholders through permitted mode.

The aforesaid documents are also available on the Company's website at www.shivalikbimetals.com, on the website of stock exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of Company's Registrar and Share Transfer Agent, MAS Services

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), each as amended from time to time, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through e voting services provided by NSDL from a place other than the venue of the AGM ("remote e-voting"), on all resolutions as set out in the Notice. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice.

The Members of the Company are further informed as follows: Date of Completion of dispatch of notice: 02nd September, 2024;

- The remote e-voting shall commences on Monday, September 23, 2024 (9:00 a.m. IST) and ends on Wednesday, September 25, 2024 (5:00 p.m. IST). The remote evoting module shall be disabled by MAS Services Ltd. for voting thereafter.
- The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday. September 19, 2024 ("Cut-off date").
- Facility for voting through ballot paper shall also be made available at the AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting
- may also attend the AGM, but shall not be allowed to cast their vote again. The members whose names appear in the Register of Members / list of Beneficial Owners as on September 19, 2024, being the cut-off date, are entitled to avail the
- facility of remote e-voting as well as voting at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purpose only. In case a person has become the Member of the Company after the dispatch of this
- Notice but on or before the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM. In case of any queries and/or grievance, 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 toll free no. 1800-222-990 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in. or can also contact with RTA Mas Services Limited, Mr. Shrawan Mangla, Manager, at investor@masserv.com.phone: -011-26387281-83
- Mr. Amit Saxena, Practising Company Secretary has been appointed as the Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner.
- The results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of requisite number of votes in favour of the resolutions.
- The results declared along with the Scrutinizer's Report will be available on the website of the Company at www.shivalikbimetals.com and on RTA's website at www.masserv.com and will also be communicated to BSE Limited and NSE Limited. Notice is further given that the Register of Members and Share Transfer Books of the Company pursuant to Section 91 of the Act will remain close from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of the AGM.

For Shivalik Bimetal Controls Ltd.

(Aarti Sahni)

Place: New Delhi Date: 29.08.2024

Company Secretary Membership No: A25690

AKG EXIM LIMITED

CIN: L00063HR2005PLC119497

Reg. Off.: Unit No. 237, 02nd Floor, Tower-B, Spazedge,

Sector-47, Sohna Road, Gurugram-122018, Haryana

Website: www.akg-global.com Email: info@akg-global.com, Ph: 124-4267873

NOTICE

Notice is hereby given that the 19th Annual General meeting ("AGM") of the Members of the AKG EXIM LIMITED

"the Company") is scheduled to be held on Wednesday, 25th September, 2024 at 05.00 p.m. IST through Video

Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Shareholders to

transact the businesses as set out in the notice of said AGM which is in compliance with all the applicable provision of the

Companies Act. 2013 ("the Act"), and the Rules made and other applicable, circular issued by the Ministry of Corporate

The Notice of the AGM along with Annual Report have been sent to all the shareholders in electronic mode whose e-mail

addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) or with respective Depository

Participants. The dispatch of aforesaid documents has been completed on Monday, 02" September 2024 and the same

is also available on the company's website at (www.akg-global.com) and on the website of the National Stock Exchange of

India Limited (www.nseindia.com) and National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com/.

in line with the MCA circular and SEBI Circular, Shareholders holding shares in demat form and who have not registered

their e-mail addresses with the company/RTA or with respective Depository Participants are requested to register / update their email addresses with the relevant Depository Participants/RTA and Company in order to receive electronic copies of the Annual report/Login Credentials. Since no physical copies of Annual Report will be dispatched to any Shareholder.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and

Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the

Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'). provided by NSDL and the business may be transacted through such voting. The voting rights of Members shall be in

proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 18th September, 2024 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all

The remote e-voting period commences on Sunday, 22nd September, 2024 at 9.00 a.m. and ends on Tuesday, 24" September, 2024 at 5.00 p.m. During this period, Members may cast their vote electronically. The e-voting module shall be

disable by NSDL thereafter. The Company has appointed Mr. Gagan Goel, Practicing Company Secretary of M/s. Gagan

Goel & Co., Company Secretaries as the Scrutinizers to scrutinize the remote e-voting and e-voting process, in a fair and

The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through

VC / OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder,

they shall not be allowed to change it subsequently. The manner of remote e-voting and re-voting during the AGM, for

Shareholders holding shares in dematerialized mode and for Shareholders who have not registered their e-mail addresses

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 https://www.evoting.nsdl.com/, under help section

will remain closed from 19th September, 2024 to 25th September, 2024 (both dates inclusive) for the purpose of Annual

Mr. Pratik Bhatt (022-24994738) or call at Toll Free No. 1800 1020 990 and 1800 224 430).

General Meeting of the Company for the Financial Year ended 31" March, 2024.

Affairs (MCA), Government of India and SEBI (collectively referred to as "Relevant Circulars").

resolutions set forth in the Notice of AGM using remote e-voting.

is provided in detail in the Notice of the AGM.

NIDHI SERVICES LIMITED

CIN: L65999DL1984PLC018077 Regd. Add: 5/19-B, Roop Nagar, Delhi - 110007

NOTICE FOR E-VOTING & BOOK CLOSURE

Notice hereby given that the 40th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 26" September, 2024 at 11.00 A,M at 5/19-B, Roop Nagar, Delhi - 110007 to transact the Ordinary and Special Business as set out in the Notice of the AGM.

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 20' September, 2024 to Thursday, 26" September, 2024 (both days inclusive) for the purpose of the AGM.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for the year 2023-24. The communication relating to remote e-voting has been dispatched to Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of

the Companies (Management and Administration) Rules 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, remote e-voting facility has been made available to the members to exercise their right to vote . The Company has engaged the services of CDSL to provide remote e-voting facility. The details of the remote e-voting are as under:

- Date and time of commencement of remote E-voting: 23" September, 2024 at 09.00 a.m. Date and time of end of remote E-voting: 25° September, 2024 at 5.00 p.m.
- Remote e-voting shall not be allowed beyond this 25" September, 2024, (5.00 p.m.) Cut-off date: 19" September, 2024
- Amember 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; and
- 6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be
- entitled to avail the facility of remote e-voting as well as voting in the General Meeting Notice of the Annual General Meeting has been displayed on the web site of the Company www.nidhiservicesltd.com and on website of e-voting platform provided by Central Depository Services (India) Limited i.e. http://evotingindia.com
- In case you have any queries or issues regarding e-voting, write an email to nidhiservicesItd@gmail.com or contact Mr. Udit Agarwal on telephone no. 011

FABINDIA LIMITED

Registered Office: Plot No.10, Local Shopping Complex, Sector B Pocket-7, Vasant Kuni, New Delhi 110071

Head Office: C-40, 2nd Floor, Okhla Industrial Area Phase II, New Delhi-110 020

Ph: 40692000| (CIN): U74899DL1976PLC008436

E-mail: mailus@fabindia.net | Website: www.fabindia.com

NOTICE OF 47TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The 47th Annual General Meeting ('AGM') of FABINDIA LIMITED (the Company') will be held or

Thursday, September 26, 2024 at C-42, 2nd Floor, Gate No. 1, Okhla Industrial Area, Phase

New Delhi 110020, at 11:30 AM (IST) to transact the business as set forth in the notice date.

In compliance with the relevant provisions of the Companies Act, 2013("Act") read with Rule

made there under, Notice convening the AGM, detailing inter-alia the process and manner of

e-voting (remote e-voting prior to the AGM as well as voting through Ballot Paper at the AGM

has been sent through e-mail to all such members whose email addresses are registered with

the Company and in respect of members whose email addresses are not registered with the

Company, physical copy of the Notice has been sent through a permitted mode of service

Notice convening the AGM is also available on the website of the Company www.fabindia.com

and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Members holding shares either in physical form or dematerialized form, as on August 30, 2024

have been served the Notice convening the AGM. The service of the aforesaid Notice has been

Members are hereby informed that pursuant to Section 108 of the Act read with Rule 20 of the

Companies (Management and Administration) Rules, 2014, the Company has provided to a

the members the facility to exercise their voting rights by electronic means through remote e

voting and by Ballot Papers at the AGM, in respect of all the resolutions set forth in the Notice

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

i.e. Thursday, September 19, 2024 may cast their votes on the proposed resolutions as se

forth in the notice of AGM through remote e-voting or by means of ballot paper at the AGM. The

manner of remote e-voting for members holding shares in dematerialized mode or physical mode

and for members who have not registered their email addresses is provided in the notice of the

The remote e-voting shall commence on Monday, September23, 2024 at 9:00 AM (IST) and shall end on Wednesday, September 25, 2024 at 5:00 PM (IST). During this period, Member

holding shares either in physical form or in dematerialized form may cast their vote by remote e

Voting The remote e-voting facility will be available at https://www.evoting.nsdl.com. Once the

subsequently. The remote e-voting module shall be disabled by NSDL at 5:00 PM (IST) on

the AGM who have not casted their vote on the resolutions as set forth in the Notice of AGN

through remote e-voting and are otherwise not barred from doing so, shall be eligible to vot

vote on a resolution is cast by the member, the member shall not be allowed to change

a) the facility for Ballot paper shall be made available at the AGM and those members present in

b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the

c) a person whose name is recorded in the register of members of the Company or List of Beneficia

d) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 19

Owners furnished by depositories as on the closure of business hours of the cut-off date. Le

Thursday, September 19, 2024, shall only be entitled to avail the facility of remote e-voting onto

2024 may obtain the login ID and password by sending a request at evoting@nsdl.com. However if a person is already registered with NSDL for e-voting then existing user ID and password car

e) The Board of Directors of the Company has appointed Mr. Arun Kumar Gupta, Practicing Company Secretary (Membership No. FCS 5551 holding Certificate of Practice No. 5086) as the

Scrutinizer to scrutinize the process for remote e-Voting and voting through Ballot at the AGN in a fair and transparent manner. The results of the voting shall be declared within 3 days of the

conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be

The results will also be displayed at the Registered Office as well as the Corporate Office of the

Members who have not registered/updated their email addresses with the Company, are requested to register/update their email address with the Company by contacting Mr. Dinesh Kumar Jain, Company Secretary and Chief Legal & Compliance Officer at +91 8448838559 or

In case of any queriesrelating to e-voting, members may refer to the Frequently Asked Question:

(FAQs) for shareholders and e-voting user manual for shareholders at the Downloads Section of www.evoting.nsdl.com; or call on Toll free No. 022-4886 7000. Alternately, the Members may

By Order of the Board of Director

Company Secretary and Chief Legal & Compliance Officer Membership No. FCS-6224

MODI SPINNING &

WEAVING MILLS CO. LTD.

Regd. Office: Modinagar-201201 (U.P.)

CIN No. U17111UP1946PLC001428

E-MAIL ID: mswmcoltd@gmail.com

NOTICE

Notice is hereby given pursuant to

section 91 of the Companies Act,

2013, that the Register of Members

and the Share Transfer Books of the

Company will remain closed from 26th

September, 2024 to 27th September,

By order of the Board,

For Modi Spinning &

Rajendra Sharma

Sd/

Weaving Mills Co. Ltd.

Dy. Company Secretary

2024.

Dated:

Place:

03.09.2024

Modinagar

For FABINDIA LIMITED

DINESH KUMAR JAIN

send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com

placed on the website of the Company (www.fabindia.com) and NSDL (www.evoting.nsdl.com)

of AGM. The facility of casting votes through remote e-voting will be provided by NSDL.

By Order of the Board of Directors For Nidhi Services Limited

Place: Delhi Date: 03" September, 2024

Notice is hereby given that

completed on September 03, 2024.

Members may note that:

Place: New Delhi

AKG

at the AGM by means of ballot paper;

AGM but shall not be entitled to cast their vote again;

at dinesh jain@fabindia.net, or at stakeholders@fabindia.net.

vote at the AGM by means of the Ballot Paper;

Date: 03/09/2024

Sd/-

Udit Agarwal

DIN: 00239114

Whole Time Director

STANDARD CAPITAL MARKETS LIMITED CIN: L74899DL1987PLC027057

Regd. Off: G-17, Krishna Apra, Business Square, Netaji Subhash Place, Pitampura, New Delhi 110034 E-mail: info@stancap.co.in

NOTICE OF CONVENING ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the Annual General Meeting ("AGM") of Standard Capital Markets Limited ("the Company") will be held on Monday, September 30, 2024 at 12.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs (MCA) to transact the business as set out in the Notice of the AGM.

In compliance with the relevant circulars, the Notice of the AGM, will be sent only by electronic mode to the members whose e-mail address is registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.stancap.co.in and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com.

Manner of registering / updating email addresses by the Members: For shares held in physical form - Send a request to the Registrar and Transfer Agents of the Company, Skyline Financial Services Private

Limited at info@skylinerta.com For shares held in demat form - Please contact your Depository Participant (DP)

Manner of casting vote(s) through e-voting :

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility. The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The manner of casting vote through remote e-voting or e-voting during the AGM, by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses, has been provided in detail in the Notice of the AGM.

> For Standard Capital Markets Limited Vineeta Gautam

Place: New Delhi

NEW LIGHT APPARELS LIMITED

Company Secretary

CIN: L74899DL1995PLC064005

Reg. Office: GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi, Delhi, India - 11002 Email: newlight.apparels@gmail.com, Tel.: 011-45613885/ 9810192160 Website: www.newlightapparels.com

Addendum to the Notice of 29th Annual General Meeting This is with reference to the Notice dated 28th August, 2024 sent to the

Shareholders for convening the 29th Annual General Meeting (AGM of the company on Monday, 23rd September, 2024 at 12:30 P. M (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The AGM Notice has been already mailed and dispatched to the shareholders of the Company in due compliance with the provisions of the companies Act, 2013 read with rules made thereunder the Act. Subsequent to the issuance of the AGM Notice, the Board of directors in their meeting dated 03rd September, 2024 considered and approved, the stock split (sub-division of equity shares) of Company's 01 (One) equity share of face value of Rs. 10/- each into 10 (Ten) equity shares of face value of Rs. 01/- each and consequent approval of alteration in the Capital Clause of Memorandum of Association of the Company subject to approval of shareholders. Accordingly, the company has amended the notice of its 29th AGM

by adding and altering additional agendas as special business in Item No. 6, 9 and 10 in the Addendum to Notice to 29th AGM, the said addendum to notice is also available on the company website www. newlightapparels.com and website of BSE Limited www.bseindia. com. This addendum to notice shall form an integral part of notice dated 28th August, 2024 circulated to the shareholders of the company.

The company shall take necessary action for updating the aforesaid Addendum of the AGM Notice on the website of NSDL and BSE Limited for their information and necessary action. Members and other stakeholders are requested to read the AGM Notice along with the Addendum. All the processes, notes and instructions relating to e-voting set out for

and applicable to the ensuing 29th AGM shall mutatis-mutandis apply to the e-voting for the Resolutions proposed in this addendum to the Notice of 29th AGM, furthermore, the scrutinizers appointed for the ensuing AGM will act as scrutinizers for the Resolution proposed in this Addendum to the Notice of AGM This notice is also available on the Company website www.

By order of Board of the Directors For New Light Apparels Limited Sd/

newlightapparels.com andwebsite of BSE Limited www.bseindia.com.

Place: New Delhi

Date: 03.09.2024

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR GOODHEALTH INDUSTRIES PRIVATE LIMITED

Company Secretary & Compliance Officer

(Suneel Sahu)

Membership No.: A54321

OF DAIRY AND DAIRY ASSOCIATED PRODUCTS AT PUNHANA AND SAHARANPUR

OPERATING FACILITIES / OPERATIONS IN PRODUCTION

[Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]

RELEVANT PARTICULARS

1.	Name of the corporate debtor along with PAN & CIN / LLP No.	Goodhealth Industries Private Limited CIN: U15549DL2018PTC342711 PAN: AAHCG5826G
2.	Address of the registered office	Registered Office: E-13/29, First Floor, Harsha Bhawan, Connaught Place, New Delhi - 110001
3,	URL of website	https://www.witworthipe.com/ public-announcement
4.	Details of place where majority of fixed assets are located	NA
5	Installed capacity of main products/services	Presently, there is no business
6	Quantity and value of main products / services sold in last financial year	For F.Y. 2022-23 - Rs.1,30,697.31 Lacs For F.Y. 2023-24 - Rs.4,04,296.02 Lacs
7.	Number of employees / workmen	0 (NIL)
8.	Further details including last available financial statements (with schedules)	Can be requested over mail at: cirp.ghipl@gmail.com OR

of two years, lists of creditors are available at URL: Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL

Last date for receipt of expression of interest

evaluation matrix and request for resolution

plans to prospective resolution applicants

On or before 19.09,2024 Date of issue of provisional list of On or before 29.09.2024 Last date for submission of objections to On or before 04.10.2024 provisional list Date of issue of final list of prospective On or before 14:10.2024 resolution applicants 14 Date of issue of information memorandum. On or before 19.10.2024

Last date for submission of resolution plans | On or before 18,11,2024

16. Process email id to submit Expression of Interest Date : 04.09.2024

Place: New Delhi

Bihari Lal Chakravarti Resolution Professional For Goodhealth Industries Private Limited Reg. No.: IBBI/IPA-002/IP-N00863/2019-2020/12776

cirp.ghipl@gmail.com

Visit at: https://www.witworthipe.com/

Visit at: https://www.witworthipe.com/

public-announcement

public-announcement

Can be requested over mail at:

cirp.ghipl@gmail.com OR

Reg. Address: GC 901 Aditya Mega City, Vaibhav Khand Indirapuram, Ghaziabad, Uttar Pradesh 201014 Comm. Address: D-54, First Floor, Defence Colony, New Delhi-110024

SOUTH Bank

Branch Address : Branch Chittaranjan Park - New Delhi, Door No.B-103, Ground Floor, Chittaranjan Park P.O. South Delhi, Delhi Pin 110019. Tel: 011-41064960, 1800 425 1809 Branch Mail ID: br0358@sib.co.in

Gold Auction for Mortgages at Bank

Whereas, the authorized officer of The South Indian Bank Ltd., issued Sale notice(s) calling upon the borrower to clear the dues in gold loan availed by him. The borrower had failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned will conduct online auction of the gold ornaments strictly on "As is What is Basis" & "Whatever there is Basis" & "Without recourse Basis". The auction will be conducted online through https://egold.auctiontiger.net on 15.09.2024 from 12:00 pm to 03:00pm for the borrower MR SYED MOINUL HASAN account number 0358653000000581 Please contact Auction Tiger on for more information.

The South Indian Bank Ltd.

Sd/- Manager

FEDDERS HOLDING LIMITED FEDDERS (Formerly known as IM+ Capitals Limited (CIN: L74140UP1991PLC201030) HOLDING LTD Registered Office: C-15, RDC, Raj Nagar, Ghaziabad, Uttar Pradesh - 201001. Tel. No.: 9810266747; E-mail: imcapitalscompliances@gmail.com Website: https://imcapitals.com

(Formerly known as IM+ Capitals Limited) NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of

Fedders Holding Limited will be held on Saturday, 28th September, 2024 at 03:00 p.m. (IST), through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of the AGM.

Tuesday, September 03, 2024 to Members whose email addresses are registered with the Company/ Registrar & Share Transfer Agent ("RTA")/Depositories in accordance with the General Circular 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No.10/2022 dated December 28, 2022 and General Circular No.09/2023 dated 25.09.2023 (collectively referred to as "MCA Circulars"). The Notice of the 33rd AGM along with the Annual Report of the Company is available on the Company's website- www.imcapitals.com and on the website of the stock exchange i.e. BSE Limited (www.bseindia.com).

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

shall be disabled by Link Intime (India) Private Limited at 5:00 p.m. on Friday, September 27, 2024 and Members will not be allowed to vote through remote evoting thereafter. The remote e-voting module during the AGM shall be disabled by Link Intime (India) Private Limited for voting, 15 minutes after the conclusion of the The Members can opt for only one mode of remote e-voting i.e. either prior to the

AGM or during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. The Board of Directors has appointed Ms. Chetna Bhola, Company Secretaries in Practice having Membership No. A41283 and C.P. No. 15802, as the Scrutinizer to

scrutinize the remote e-voting process, in a fair and transparent manner. In case shareholders/ members holding securities in physical mode/ Institutional shareholders have any gueries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contaction: - Tel: 022-4918 6000

By order of the Board For Fedders Holding Limited

Date: 3rd September, 2024 Place: Ghaziabad

Vishal Singhal Whole Time Director DIN: 03518795

JAGAT TRADING ENTERPRISES LIMITED CIN: L74999DL1982PLC014411

Regd. Office: 208, Magnum House-II, Karampura Community Centre, New Delhi 110015 Ph: 011-45090162, E-Mail: jagattradingenterpriseslimited@gmail.com, Web: www.jtel.co.in

the Company will be held on Monday, 30th September 2024 at 11.00 AM at the Registered Office of the Company at 208, Magnum House-II, Karampura Community Centre, New Delhi 110015 to transact the business as details contained in the Notice sent to members whose email addresses are registered with RTA / DP / Company, together with Audited Accounts, Reports of the Company for the financial year ended 31st March, 2024 The said Integrated Annual Report is available on the Stock Exchange website (www.msei.in)

and company's website (www.jtel.co.in) and also available for inspection at the registered office of the company on all working days during business hours upto the date of the AGM. The Company is providing facility to exercise their right to vote to its members on resolutions proposed to be passed at the meeting by electronic means (e - voting). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e - voting"). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e - voting facility.

alongwith a copy of the Notice convening the AGM has been despatched to the members through electronically. The Notice of the AGM and format of Communication for e – voting is available on the website of the stock exchange (www.msei.in), CDSL (agency providing the remote e – voting system during AGM) www.evotingindia.com, RTA / STA of the Company (www.skylinerta.com) and company's (www.jtel.co.in).

The remote e-voting facility shall commence on Wednesday, 25th September, 2024 from 10.00 A.M. (IST) and end on Sunday, 29th September, 2024 at 5.00 P.M. (IST). The remote e – voting shall not be allowed beyond the foresaid date and time.

23rd September, 2024 shall only be entitled to avail the facility of remote e-voting at the AGM shall not be entitled to cast their vote (s) again. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing

Obligation and Disclosure Requirements) Regulation, 2015 as amended from time to time the

Register of the Members and the Share Transfer Books of the Company shall remain closed from Monday, the 23rd September 2024 to Monday, the 30th September 2024 (both days inclusive) for the purpose of 41st Annual General Meeting of the Company.

November 3, 2021, mandated the furnishing of PAN, email address, mobile number, bank account details and nomination by holders of physical securities. Folios wherein anyone of the cited document / details are not available on or after April 01, 2023, shall be frozen by the Registrars and Transfer Agent of the Company (RTA) and you will not be eligible to lodge grievance or avail service request from the RTA and not eligible for receipt of dividend in physical mode. Holders of Physical securities are requested to furnish the details immediately with RTA / STA and Demat account holders are requested to reach out to their

Please keep updated registered email id with the DP / RTA-STA / Company to receive timely communication from the Company,

In case of any queries, issues or grievances regarding e-voting, member may refer the FAQ and e-voting manual available at www.evotingindia.com under help section or write and email to helpdesk.evoting@cdslindia.com or to RTA info@skylinerta.com, admin@Skylinerta.com. By Order of the Board

For Jagat Trading Enterprises Limited (P K Goel) Director DIN: 00021153

JANA SMALL FINANCE BANK

E-AUCTION PUBLIC NOTICE FOR SALE THROUGH E-AUCTION UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY

Dated: 30.08.2024

Place: New Delhi

INTEREST ACT (SARFAESI ACT) 2002, READ WITH PROVISO RULE 8(6) & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES 2002. The undersigned as authorised officer of Jana Small Finance Bank Limited has taken possession of the following property in exercise of powers conferred under section 13(4) of the SARFAESI ACT. The Borrower is particular and public at large are informed that online auction (e-auction) of the mortgage property in the below mentioned account for realisation of dues of the Bank will be held on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" on the date as prescribed as here under.

Earnest Money | Date and Time Last Date. Time Name of Original Present Outstanding bal-Date & Time of Date of Loan Account Reserve Price in Sr. Date of Borrower/ Co-Borrower/ Deposit (EMD) & Place for ance as on Inspection of No. Number 13-2 Notice Possession INR 31.08.2024 Guarantor E-Auction Submission of Bid the property in INR 1) Mr. Rahul Sharma. Rs.19.48.999.22 25.09.2024 Rs.1,40,500/-08.10.2024 before 05:00 PM. 09.10.2024 Rs.14,05,000/-S/o. Mr. Sewaram (Rupees Nineteen Lakhs (Rupees One 09:30 AM (Rupees Fourteen 15-03-2024 | 07-08-2024 Fourty Eight Thousand Nine 32069630000191 (Applicant), Lakhs Forty @ Lakhs Five to 2) Mrs. Bimla, W/o. Sewa Floor, W.E.A Arva Samai Marg. Hundred Ninety Nine and Thousand Five Thousand Only) 11:00 AM Ram (Co-Applicant) Twenty Two Paisa Only) 05:00 PM Hundred Only) Karol Bagh, Delhi-110005. Details of Secured Assets: All that piece and parcel of the Immovable Property Killa No.38//16/3, Area 93.44 Sq.yards, Situated in the Abadi of Lahrada District Sonipat. Owned by Mrs. Bimla Devi, W/o. Mr. Sewa Ram. Bounded by: East: House Surajmal, West: Gali/ Rasta 11 Ft. wide, North: Plot Naresh, South: House Surajmal

M/s. 4 Closure; Contact Mr. Uttkarsh Adesh Contact Number: 9515160064. Email id: info@bankauctions.in/ adesh@bankauctions.in. For further details on terms and conditions to take part in e-auction proceedings and any for any query relating to property please contact Jana Small Finance Bank Authorized officers Mr. Tung Kaushik (Mob. No.9873662400), Mr. Rakesh Sharma (Mob. No.7230070463), Mr. Ranjan Naik (Mob. No.6362951653), To the best of knowledge and information of the Authorised Officer, there are no encumbrances on the properties. However the intending bidders should make their own independent inquiries regarding the encumbrances, title of property put on prior to submitting their bid. No conditional bid will be accepted. This is also a notice to the above named borrowers/ Guarantor's/ Mortgagors about e-auction scheduled for the mortgaged properties. The Borrower/ Guarantor/ Mortgagor are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before the date of auction, failing which the property will be sold and balance dues if any will be recovered with interest and cost.

Place: Gurugram

Date: 4th September, 2024

or write an email to evoting@nsdl.co.in or contact Ms. Sarita Mote at (022-24994890)/Ms. Soni Singh (022-2499 4559)/ Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company

> By order of the Board For AKG Exim Limited Sd/-Reeta

(Company Secretary)

Date: 04.09.2024, Place: Sonipat

financialexp.epapr.in

New Delhi

Notice of 33rd Annual General Meeting of Fedders Holding Limited

The Company has sent the Notice of 33rd AGM only through electronic mode on

The remote e-voting period commences on Wednesday, September 25, 2024 (09:00 a.m. IST) and ends on Friday, September 27, 2024 (05:00 p.m. IST). During this period, Members may cast their vote electronically. Remote e- voting module

NOTICE Notice is hereby given that the 41st Annual General Meeting (AGM) of the Shareholders of

The Communication relating to remote e – voting inter alia containing User ID and password

A person whose name appears in the register of members as on cut-off date i.e., Monday, The members who have cast their vote (s) by remote e – voting may also attend the AGM but

The Board of Directors have appointed Mr. D P Gupta, M/s. SGS Associates LLP, (Company Secretaries Firm) having Regn. No: F2411 and C P No: 1509 as Scrutinizer for conducting the e - voting & remote e - voting process in a fair and transparent manner, Scrutinizer will submit the final report as soon as possible after the last date of receipt of e-voting but not later than closing of the business hours on 03rd October 2024. The Result alongwith report of Scrutinizer shall be immediately forward to Stock Exchange - MSEI. Shareholders can access the website of the CDSL (www.evotingindia.com), RTA / STA (www.skylinerta.com) and Company (www.jtel.co.in) for Instruction for the e-voting. SEBI has, vide the Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated

Registered Office: The Fairway, Ground & First Floor, Survey No. 10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Branch Office: 16/12, 2nd Floor, W.E.A Arya Samaj Marg, Karol Bagh, Delhi-110005.

> Jana Small Finance Bank Limited. Branch Office Address: 16/12, 2nd

The properties are being held on "AS IS WHERE IS BASIS" &" AS IS WHAT IS BASIS" and the E-Auction will be conducted 'On Line'. The auction will be conducted through the Bank's approved service provider M/s. 4 Closure at the web portal https://bankauctions.in & www.foreclosureindia.com. For more information and For details, help, procedure and online training on e-auction, prospective bidders may contact

Sd/- Authorized Officer, Jana Small Finance Bank Limited

प्रारूप संख्या INC-26 (कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसरण में) केंद्र सरकार, कॅप्पेरिट कार्य मंत्रालय, बेब्रीय बिदेशक, उत्तरी बेब्र, बई दिल्ली के समय, इस मामले में कंपनी अधिनियम, 2013 की धारा 13 (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 (5) (ए)

जैस्पर एसोसिएट्स प्राइवेट लिमिटेड (सीआईएन U15511DL2008PTC181068) के मामले में जिसका पंजीकृत कार्यालय जी-73, गरिजद गौठ, ग्रेटर कैलाश, माग-॥, नई दिल्ली -

110048 में है...याचिकाकर्ता आम जनता को नोटिस दिया जाता है कि यह कंपनी केन्द्र सरकार के समक्ष कंपनी अधिनियम, 2013 की धारा 13 के तहत आवेदन करने का प्रस्ताव करती है। कपनी को अपने पंजीकृत कार्यालय क दिल्ली राज्य' से 'हरियाणा राज्य' में बदलने में सक्षम बनाने के लिए 3 अगस्त, 2024 को असाधारण साधारण सभा आयोजित की गई, जिसमें पारित विशेष संकल्प के संदर्भ में कंपनी के मेमोरेंडम ऑफ एसोसिएशन में बदलाव की पृष्टि की मांग की गई है।

कंपनी के रजिस्ट्रीकृत कार्यालय के प्रस्तावित स्थानांतरण से यदि किसी व्यक्ति का हित प्रभावित होत है तो वह व्यक्ति या तो निवेशक शिकायत प्ररूप फाइल कर एमसीए~21 पोर्टल (www.mca.gov.in में शिकायत दर्ज कर सकता है या एक शपथ पत्र जिसमें उनके हित का प्रकार और उसके विरोध क कारण उल्लिखित हो के साथ अपनी आपत्ति प्रादेशिक निदेशक को इस सूचना के प्रकाशन की तारीख से 14 दिनों के भीतर क्षेत्रीय निदेशक, उत्तरी क्षेत्र, बी-2 विंग, दूसरी मंजिल, पंडित दीनदयार अन्त्योदय भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 पते पर पंजीकृत डाक द्वारा भेज सकता है या सुपूर्व कर सकते है और इसकी प्रति आवेदक कंपनी को उनके निम्नलिखित रजिस्ट्रीकृत कार्यालय पते पर भी भेजगा।

आवेदक के लिए और उसकी ओर र हस्ताक्षर/

सुरिंदर अरोड़ा (निदेशक)

(DIN: 02098249

तिथि: 03.09.2024 स्थानः नई दिल्ली

SMART FINSEC LIMITED

(Formerly Known as Kevalin Securities Limited) CIN: - L74899DL1995PLC063562 Reg. Off. F-88, West District Centre, Shivaji Enclave, Rajouri Garden, New Delhi-110027 Email Id:- smartfinsec@gmail.com, Website: www.smartfinsec.com NOTICE of 29th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29th Annual General Meeting of Members of Smart Finsec Limited will be held on Friday, September 27, 2024 at 04:00 P.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/ HO/CFD CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India, and other relevant circulars issued from time to time, (collectively referred to as Circulars) without physical presence of members at common venue, to transact the businesses set forth in the Notice of AGM. The proceedings of the AGM shall be deemed to be

conducted at the Registered Office of the Company. In compliance with the relevant circulars the Notice of AGM along with the Annual Report 2023-24 have been sent through electronic mode to the members of the company whose e-mail addresses are registered with the Company/Depository Participant(s). The same is also available on the website of the Company i.e. www.smartfinsec.com, Stock Exchange website i.e. BSE Limited at www.bseindia.com and on website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

Members may please note that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to Section 108 of the Act and rules made thereunder read with gulation 44 of SEBI Listing Regulations, 2015, the Company is providing to its Members the facility to cast their vote electronically through e-voting system of NSDL. The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 20th September, 2024, may cast their vote electronically to transact the business set out in the Notice of AGM.

The remote e-voting period starts on Tuesday, 24th September, 2024 (09:00 am) and ends on Thursday 26th September, 2024 (05:00 pm). The remote e-voting shall not be allowed beyond the said date and time

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evoting.nsdl.com or contact NSDL helpdesk by sending an email at evoting@nsdl.co.in or call at toll free number: 022-4886 7000 and 022-2499 7000.

For Smart Finsec Limited

Place: New Delhi Date: 3rd September, 2024

Rajvinder Kaur Company Secretary

HOAC FOODS INDIA LIMITED

(FORMERLY KNOWN AS "HOAC FOODS INDIA PRIVATE LIMITED") CIN: U15120DL2018PLC330739 Reg. Off.: D-498, 1st Floor, Palam Extension, Sector-7 Dwarka, New Delhi - 110077, India Email: compliance@hoacfoodsindia.com | Website: www.hoacfoodsindia.com NOTICE OF 06th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

Votice is hereby given that: The 06th Annual General Meeting (AGM) of members of the Company will be held of Wednesday, 25th day of September, 2024 at 12:30 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OVAM) to transact the business as set forth in the Notice AGM In compliance with all applicable provision of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs (MCA) vide its Circular No. No. 10/2022 dated December 28, 2022, 2/202. dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Orcular No. 19/2021 dated 8th December, 202 Circular No. 02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 25th September 2024 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January. 05, 2023.SEBI/HO/CFD/CMDICIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD CIR/P)2021/11 dated 15th January, 2021, SEBUHO/CFD/CMD2/CIR/P)2022/62 dated 13th May, 2022 and SEBI/HO/CFD/CFD-PD-2/P/CIR/2023/167 dated 7th October, 202. (thereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing (VC)/Other Audio Visua means ("OAVW"), without the physical presence of the members at a common venue. Member will be able to attend the AGM through VC/OAVM or view the live webcast at https:// emeetings.kfintech.com/. Member participating through the VC/OAVM facility shall be

reckoned for the purpose of quorum under Section 103 of Companies Act, 2013 In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other that thevenue of the AGM ("remote e-voting"), provided by KFintech and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.

Electronic copies of the Notice of AGM and Annual Report for the financial year 2023-202have been sent to all the members whose small IDs are registered with the Company Depository Participant(s). The same are also available on the website of the Company a www.hoacfoodsindia.com and can also be accessed from the website of Stock Exchange i.e. National Stock Exchange of India Limited i.e., NSE at www.nselimited.com and Registra and Transfer agent of the Company i.e., https://evoting.kfintech.com. Members whose email ids are not registered with their Depository Participants are hereby requested to register. update the same with the Depository Participants

Members holding shares in dematerialized form, as on the cut-off date Thursday, 19th day of September, 2024, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of KFintech Techologies Limited (KFintech) from a place ofter than venue of the AGM (remote e-voting). All the members are informed that The business as set forth in the Notice of the AGM may be transacted through voting by

The remote e-voting shall commence on Sunday, 22nd day of September, 2024 at 9:00 The remote e-voting shall end on Tuesday, 24th day of September, 2024 at 5:00 P.M. IST

and thereafter E-Voting through shall not be allowed; The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 19th day of September, 2024;

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Thursday, 19th day of September, 2024 may obtain the Login ID and Password by sending a reques at evoting@Kfintech.com. However, if a person is already registered with KFintech for e-voting then existing user ID and password can be used for casting vote:

Members may note that: The remote e-voting module shall be disabled by KFintech beyond 5:00 P.M. on 24th day of September, 2024 and once the vote on a resolution is cast by the member, the member sha not be allowed to change it subsequently

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again, and A person whose name is recorded in the register of members or in the register of beneficial

owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper. Al. The Notice of AGM is available on the Company's website www.hoacfoodsindia.com and

also on the KFintech's website https://evoting.kfintech.com. in case of any query and/or grievance, in respect of voting by electronic means. Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact evoting@kfintech.com / einward.ris@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.

> For HOAC Foods India Limited (Formerly Known as "HOAC Foods India Private Limited")

Rambabu Thakur

Place: New Delhi Date: September 03, 2024

Managing Director DIN: 08084215

"IMPORTANT"

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25वीं वार्षिक आम बैठक के लिए सार्वजनिक सचना

सिग्नेचर ग्लोबल (इंडिया) लिमिटेड के सदस्यों की 25वीं वार्षिक आम बैठक ("एजीएम") बुलाने की खुबना शनिवार, 28 सितंबर, 2024 को दोपहर 03:00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विज्ञल साधनों ("ओएवीएम") के माध्यम से कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के सभी लागू प्रावधानों के अनुपालन में 8 अप्रैल, 2020 के सामान्य परिपत्र संख्या 14/2020, 13 अप्रैल, 2020 के सामान्य परिपत्र संख्या 17/2020, 5 मई, 2020 के सामान्य परिपन्न संख्या 20/2020 और इस संबंध में जारी किए गए बाद के परिपत्रों के साथ आयोजित की जाएगी, जिनमें से नवीनतम सामान्य परिपन्न है, कॉपेरिट कार्य मंत्रालय ("एमसीए") द्वारा जारी दिनांक 25 सितंबर, २०२३ के सं. ०९/२०२३ और भारतीय प्रतिभृति और विनिमय बोर्ड (सेबी) द्वारा जारी विनाक 12 मई. 2020. 15 जनवरी. 2021. 13 मई. 2022. 5 जनवरी. 2023 और 7 अक्टूबर, 2023 के परिपन्न (सामृहिक रूप से "परिपन्न" के रूप में संदर्भित) निर्धारित व्यवसाय को पूरा करने के लिए एजीएम बुलाने का नोटिस है। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को अधिनियम की घारा 103 के तहत कोरम के उद्देश्य से मिना जाएगा।

वित्तीय वर्ष 2023-24 के लिए कंपनी की वार्षिक आम बैठक की सूचना और वार्षिक रिपोर्ट, कंपनी के उन सभी सदस्यों को केवल इलेक्ट्रॉनिक मोड के माध्यम से भेजी जाएगी, जिनके ईमेल पते कंपनी/रजिस्दार और शेयर दांसफर एजेंट (आरटीए)/डिपॉजिटरी प्रतिभागियों (डीपी) के पास पंजीकृत हैं। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.signatureglobal.in, स्टॉक एक्सचेंज की वेबसाइट यांनी नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) की वेबसाइट www.nseindia.com और बीएसई लिमिटेंड की वेबसाइट www.bseindia.com और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.nsdl.co.in पर भी उपलब्ध होंगे, जो कि कंपनी ने रिमोट ई-वोटिंग सुविधा प्रदान करने के लिए एजेंसी नियुक्त की है।

कंपनी अपने सभी सदस्यों को एजीएम की सूचना में निर्धारित सभी प्रस्तावी पर अपना वोट डालने के लिए रिमोट ई-वोटिंग सुविधा ("रिमोट ई-वोटिंग") प्रदान कर रही है। इसके अतिरिक्त, कंपनी एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान की सुविधा ("ई-वोटिंग") प्रदान कर रही है। रिमोट ई-वोटिंग/ई-वोटिंग और सदस्यों द्वारा वीसी/ओएबीएम के माध्यम से एजीएम में भागीदारी के लिए विस्तृत प्रक्रिया एजीएम की सूचना में प्रदान की गई है।

डीमटेरियलाइन्ड फॉर्म में शेयर रखने वाले सदस्य, जिन्होंने अपने डिपॉजिटरी पार्टिसिपेंट(एस) (डीपी) के साथ अपना ई-मेल पता पंजीकृत/अपडेट नहीं किया है, उनसे अनरोध है कि वे अपने डीमेंट अकाउंट(एस) रखने वाले डीपी के साथ इसे पंजीकृत/अपडेट करें।

सदस्यों से अनुरोध है कि वे एजीएम की सूचना में निर्धारित सभी नोट्स को ध्यान से पढ़ें, जिसमें एजीएम में शामिल होने के निर्देश और एजीएम के दौरान रिमोट ई-वोटिंग/ई-वोटिंग के माध्यम से वोट डालने का तरीका शामिल है। किसी भी प्रश्न के लिए कपया कपनी को investors@signatureglobal.in पर लिखें।

> निदेशक मंडल के आदेश से सिग्नेचर ग्लोबल (इंडिया) लिमिटेड

स्यानः गुरुशाम दिनांकः ३ सितंबर, २०२४

एम आर बोथरा कंपनी सविव

MGF मोटर और जनरल फाइनेंस लिमिटेड

पंजीकृत कार्यालयः एमजीएफ हाउस, 4/17-बी, आसफ अली रोड,नई दिल्ली-110002 फोन: 23272216-18, 23276872 ई-मेलः mgfltd@hotmail.com, वेबसाइटः http://www.mgfltd.com

CIN No.:L74899DL1930PLC000208 | GST No.: 07AAACT2356D2ZN

94वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग और बुक क्लोजर की सूचना

एतदवारा सुचित किया जाता है कि मोटर एंड जनरल फाइनेंस लिमिटेड के सदस्यों की 94वीं वार्षिक आम बैठक ("एजीएम") गुरुवार, 26 सितंबर, 2024 को सुबह 11.30 बजे पंजीकृत कार्यालय यानी एमजीएफ हाउस, 4/17-वी, आसफ अली रोड, नई दिल्ली-110002 में वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल साधनों "ओएबीएम") के माध्यम से एजीएम की सूचना में निर्धारित व्यवसाय को पूरा करने के लिए आयोजित की जाएगी। एजीएम सदस्यों की भौतिक उपस्थिति के बिना एक सामान्य स्थान पर आयोजित की जाएगी।

कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके तहत बनाए गए नियमों के अनुपालन में, कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी अधिसूचनाओं और सामान्य परिपत्रों के साथ पर्व 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020, 14 दिसंबर, 2021, 5 मई, 2022, 28 दिसंबर, 2022 और इस संबंध में जारी किए गए बाद के परिपन्न, नवीनतम 09 / 2023 दिनांक 25 सितंबर, 2023 (सामूहिक रूप से "एमसीए परिपत्र" के रूप में संदर्भित) है। इसके अलावा सेबी ने 12 मई 2020, 15 जनवरी 2021, 13 मई 2022, 5 जनवरी 2023 और 7 अक्टूबर 2023 के अपने परिपन्नों के माध्यम से सूचीबद्ध संस्थाओं को अपनी वार्षिक रिपोर्ट इलेक्ट्रॉनिक मोड में भेजने की अनुमति दी है। कंपनी ने 94वीं एजीएम की सूचना और कंपनी की वार्षिक रिपोर्ट, जिसमें अन्य बातों के साथ—साथ 31 मार्च, 2024 को समाप्त वर्ष के लिए वितीय विवरण और अन्य वैधानिक रिपोर्ट शामिल हैं. को मंगलवार, 3 सितंबर, 2024 को केवल उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजने का काम पूरा कर लिया है, जिनके ईमेल पते कंपनी / आरटीए / डीपी के साथ पंजीकृत हैं।

उपरोक्त दस्तावेज कंपनी की वेबसाइट www.mgfltd.com पर "वार्षिक रिपोर्ट" अनुभाग (https://www-mgfltd.com/Audited%20 Results-html) के अंतर्गत और स्टॉक एक्सचेंजों की वेबसाइट, जहां कंपनी के शेयर सूचीबद्ध हैं यानी बीएसई लिमिटेड www.bseindia.com और एनएसई लिमिटेड www.nseindia.com पर और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ('सीडीएसएल') की वेबसाइट www.evotingindia.com पर उपलब्ध है।

सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से ए.जी.एम. में भाग ले सकते हैं एजीएम. में शामिल होने के निर्देश एजीएम की सूचना में दिए गए हैं। वीसी/ओएवीएम के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम के उद्देश्य से गिना जाएगा। सदस्यों द्वारा प्रॉक्सी नियुक्त करने की सुविधा उपलब्ध नहीं होगी क्योंकि एजीएम वीसी / ओएवीएम द्वारा आयोजित की जा रही है।

इलेक्टॉनिक माध्यम से मतदानः

कंपनी अपने सदस्यों को एजीएम में किए जाने वाले कारोबार के संबंध में रिमोट ई-वीटिंग की सुविधा प्रदान कर रही है और इस उद्देश्य के लिए कंपनी ने इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा प्रदान करने के लिए सीडीएसएल को नियुक्त किया है, तदनुसार एजीएम से पहले रिमोट ई–वोटिंग प्रणाली का उपयोग करके सदस्य द्वारा वोट डालने और एजीएम के दौरान ई–वोटिंग की सुविधा सीडीएसएल द्वारा प्रदान की जाएगी।

रिमोट ई-वोटिंग सुविधा निम्नलिखित अवधि के दौरान उपलब्ध होगी:

 रिमोट ई-वोटिंग सोमवार, 23 सितंबर, 2024 को प्रात: 9 बजे शुरू होगी और बुधवार. 25 सितंबर, 2024 को शाम 5 बजे समाप्त होगी। 25 सितंबर, 2024 को शाम 5 बजे के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी और एक बार किसी सदस्य द्वारा प्रस्ताव पर वोट डाल दिए जाने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी।

 जिन सदस्यों ने एजीएम से पहले रिमोट ई—वोटिंग के ज़िए अपना वोट डाला है, वे वीसी / ओएवीएम के जरिए एजीएम में शामिल हो सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं है। जिन सदस्यों ने रिमोट ई-वोटिंग के जरिए अपना वोट नहीं डाला है और वे वीसी/ओएवीएम के ज़रिए एजीएम में मौजूद हैं, वे एजीएम में ई-योटिंग के जरिए वोट देने के पात्र होंगे।

जिन सदस्यों के नाम 'कट-ऑफ़ तिथि' यानी गुरुवार, 19 सितंबर, 2024 को डिपॉजिटरी द्वारा बनाए गए सदस्यों के रजिस्टर या लामकारी मालिकों के रजिस्टर में दिखाई देते हैं, वे केवल दूरस्थ ई-वोटिंग सुविधा का लाग उठाने या एजीएम में वोट करने के हकदार होंगे। संदरयों के वोटिंग अधिकार कट-ऑफ तिथि यानी गुरुवार, 19 सितंबर, 2024 को कंपनी की चुकता इक्विटी शेयर पूंजी के उनके शेयरों के

जो सदस्य भौतिक रूप में शेयर रखते हैं, उनसे अनुरोध है कि वे अपना ईमेल पता रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) के पास rta@alankit.com पर ईमेल भेजकर पंजीकृत करा लें।

बुक क्लोजर

कंपनी अधिनियम, 2013 की धारा 91 और सेबी (एलओडीआर) विनियम, 2015 के विनियम 42 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक एजीएम के उद्देश्य से शुक्रवार, 20 सितंबर, 2024 से गुरुवार, 26 सितंबर, 2024 (दोनों दिन सम्मिलित) तक बंद रहेंगे।

ई-वोटिंग की प्रक्रिया 94वीं एजीएम के नोटिस के नोट्स में उपलब्ध है, साथ ही सदस्यों को मेंजे गए ईमेल में भी। ई-वोटिंग के संबंध में कोई भी प्रश्न/शिकायत, यदि कोई हो, helpdesk.evoting@cdslindia.com पर ईमेल के माध्यम से या 1800 2109911 पर कॉल करके संबोधित की जा सकती है।

बोर्ड के आदेश से मोटर एंड जनरल फाइनेंस लिमिटेड के लिए

स्थानः नई दिल्ली दिनांकः 3 सितंबर, 2024

एम.के. मदन वीपी,सीएस एवं अनुपालन अधिकारी एवं सीएफओ एसीएस - 2951

NEW LIGHT APPARELS LIMITED

CIN: L74899DL1995PLC064005 Reg. Office: GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi, Delhi, India - 110027

Email: newlight.apparels@gmail.com, Tel.: 011-45613885/ 9810192160 Website: www.newlightapparels.com Addendum to the Notice of 29th Annual General Meeting

This is with reference to the Notice dated 28th August, 2024 sent to the Shareholders for convening the 29th Annual General Meeting (AGM) of the company on Monday, 23rd September, 2024 at 12:30 P. M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The AGM Notice has been already mailed and dispatched to the shareholders of the Company in due compliance with the provisions of the companies Act. 2013 read with rules made thereunder the Act. Subsequent to the issuance of the AGM Notice, the Board of directors in their meeting dated 03rd September, 2024 considered and approved, the stock split (sub-division of equity shares) of Company's 01 (One) equity share of face value of Rs. 10/- each into 10 (Ten) equity shares of face value of Rs. 01/- each and consequent approval of alteration in the Capital Clause of Memorandum of Association of the Company subject to approval of shareholders.

Accordingly, the company has amended the notice of its 29th AGM by adding and altering additional agendas as special business in Item No. 6, 9 and 10 in the Addendum to Notice to 29th AGM, the said addendum to notice is also available on the company website www. newlightapparels.com and website of BSE Limited www.bseindia. com. This addendum to notice shall form an integral part of notice dated 28th August, 2024 circulated to the shareholders of the company.

The company shall take necessary action for updating the aforesaid Addendum of the AGM Notice on the website of NSDL and BSE Limited for their information and necessary action. Members and other stakeholders

are requested to read the AGM Notice along with the Addendum. All the processes, notes and instructions relating to e-voting set out for and applicable to the ensuing 29th AGM shall mutatis-mutandis apply to the e-voting for the Resolutions proposed in this addendum to the Notice of 29th AGM, furthermore, the scrutinizers appointed for the ensuing AGM will act as scrutinizers for the Resolution proposed in this Addendum to the Notice of AGM.

This notice is also available on the Company website www newlightapparels.com andwebsite of BSE Limited www.bseindia.com

> By order of Board of the Directors For New Light Apparels Limited Sd/ (Suneel Sahu)

Membership No.: A54321 Place: New Delhi Company Secretary & Compliance Officer Date: 03.09.2024

प्रपन्न-'जी 'रुचि की अभिव्यक्ति के लिए आमंत्रण

गुडहेल्य इंडस्ट्रीज प्राइवेट लिमिटेड संचालन सुविचाए/उत्पादन में संचालन डेयरी और डेयरी से जुड़े उत्पादों का उत्पादन पुन्हाना और सहारनपुर में

[भारतीय दिवाला और दिवालियापन बोर्ड के विनियम 36ए के उप-विनियम (1) के अधीन

कॉर्पोरेट व्यक्तियों के लिए दिवाला समाधान प्रक्रिया) विनियभावली, 2016 के तहती प्रासंगिक विवरण गुडहेल्थ इंडस्ट्रीज प्राइवेट लिमिटेड कार्परिट देनदार का नाम पैन एवं सीआईएन / एलएलधीनंबर सहित सीआईएन : U15549DL2018PTC342711 AAHCG5826G पंजीकृत कार्यालयः ई-13/29, प्रथम तल, पंजीकृत कार्यालय का पता हर्ष भवन, कनॉट प्लेस, नई दिल्ली-110001 https://www.witworthipe.com/ वैबसाइट का युआरएल public-announcement उस स्थान का विवरण जहां पर अधिकांश अचल संपत्तियाँ रिधत हैं कार्परिट देनदार के मुख्य जल्पादों / सेवाओं फिलहाल कोई कारोबार नहीं है। की संस्थापित क्षमता पिछले वितीय वर्ष में बेचे गए मुख्य वितीय वर्ष 2022-23 के लिए क.1.30.697.31 लाख उत्पादों / सेवाओं की मात्रा और मृत्य वितीय वर्ष 2023-24 के लिए रू.4,04,296,02 लाख कर्मचारियाँ / श्रमिकों की संख्या a (शुन्य) cirp.ghipl@gmail.com अतिरिक्त विवरण दो वर्षी हेत् अतिम उपलब्ध वित्तीय विवरण (अनुसूचियों सहित) लेनदारों की सूचियां प्रोत्तेस की अनुवर्ती घटनाओं के मेल पर अनुरोध किया जा सकता है या https://www.witworthipe.com/ लिए विवरण युआरएल पर उपलब्ध हैं: public-announcement पर जाएँ। संहिता की घारा 25 (2) (एव) के cirp.ghipl@gmail.com मेल पर अनुरोध किया जा सकता है या तहत समाधान आवेदकों के लिए पात्रता https://www.witworthipe.com/ यहां युआरएल पर तपलब्ध है। public-announcement पर जाएँ। 10. रुपि की अभिव्यक्ति प्राप्ति हेत् अतिम तिथि 19.09.2024 को या उससे पहले संगावित समाधान संकल्प आवेदको की 29.09.2024 को या उससे पहले अतिम सुबी जारी करने की तिथि 12 अंतिम सूची के बारे में आपश्चिमां प्रस्तृत करने 04.10.2024 की या उससे पहले हेत् अतिम तिथि संगावित समाचान जावेदकों की अंतिम सची 14.10.2024 को या उससे पहले जारी करने की तिथि 14 संभावित समाधान आवेदकों को सूचना जापन.

लगाधान योजना प्रस्तुत करने हेतु अतिम तिथि 18.11.2024 को या उससे पहले

विहारी लाल चक्रवर्ती रिजोल्युशन प्रोफेशनल गुडहेल्थ इंडस्ट्रीज प्राइवेट लिमिटेड के लिए पंजीकरण संख्या : IBBI/IPA-002/IP-N00863/2019-2020/12776 पंजीकरण पता : जीसी-901 आदित्य मेगा सिटी, वेभव खंड इदिरापुरम गाजियाबाद, उत्तर प्रदेश - 201014 कॉम, पता : डी-54, प्रथम तल, डिफेंस कॉलोनी, नई दिल्ली-110024

19.10.2024 को या उससे पहले

cirp.ghipl@gmail.com

स्थान : नई दिल्ली

दिनांक: 04.09.2024

(h) HINDUJA HOUSING FINANCE

(उधारकती)

2. श्री निश् पत्नी श्री अंकित

₹. 40,98,819/-

दिनांक 17.01.2022 तक

हिंदुजा हाउसिंग फाईनेंस लिमिटेड

कॉर्पोरेट कॉर्यालयः नं. 167-169, द्वितीय तल, अन्ना सलाई, सैदापेट, चेन्नई-600015, ईमेल: auction@hindujahousingfinance.com ए.के. टावर, द्वितीय तल, 56 सुभाष रोड, एम.के.पी. चौक के पास, देहरादून 248001

मृत्यांकन मैद्रिक्स तथा समधान योजना के

लिए अनुरोध जारी करने की तिथि।

ईओआई जमा करने के लिए ई-मेल करें

ई-नीलामी सह बिक्री हेतु सार्वजनिक सूचना (परिशिष्ट-IV A) (नियम 8(6))

हिंदुजा हाउसिंग फाइनेंस लिमिटेड (एचएचएफएल) जिसका कॉर्पोरेट कॉर्या : 167—169, द्वितीय तल, लिटिल माउंट, सैदापेट, चेन्नई — 600015 और शाखा कार्यालय: ए.के. टावर, द्वितीय तल, 56 सुभाष रोड, एम.के.पी. चौक के पास, देहरादून 248001, को बंधक रखी गई अचल संपत्ति की बिक्री, वित्तीय आस्तियों का प्रतिभृतिकरण और पुनर्निर्माण और प्रतिभृति हित का प्रवर्तन अधिनियम, 2002 (इसके बाद 'अधिनियम') के तहत। जबकि एचएचएफएल के प्राधिकृत अधिकारी ("एओ") ने अधिनियम की धारा 13(2) के तहत जारी नोटिस के अनुसार निम्नलिखित ऋण बातों / संभाव्य सं. में निम्नलिखित संपत्ति को बेचने के अधिकार के साथ कब्जा कर लिया था। बकाया राज़ि की वसूली हेतु **'जैसा है, जहां है, जो कुछ भी है** के आधार पर बेचा जा रहा है। बिक्री अधोहस्ताक्षरी द्वारा वेबसाइट www.bankeauctions.com और auction@hindujahousingfinance.com पर उपलब्ध ई—नीलामी प्लेटफॉर्म के माध्यम से की जाएगी।

ई-नीलामी की तिथि/समयः 30.09.2024 को पूर्वाह्व 11:00 बजे से अपराह्व 01:00 बजे तक

ईएमडी जमा करने की अंतिम तिथि 28.09.2024 को अपराह्व 05.00 बजे तक

सम्पत्ति का निरीक्षण की तिथि 26.09.2024 को पूर्वाह्व 10.00 बजे से अपराह्व 05.00 बजे तक आरक्षितः मूल्यः (आरपी) ऋण खाता नं. और घारा 13(2) के तहत अचल सम्पत्तियां / प्रतिभृति आस्तियाँ कर्जदार(रों) / कब्जे की रिधाति जमा धरोहर सशि (ईएमडी मांग नोटिस की तिथि और तिथि सह-कर्जदार(रों) / आरपी का 10 प्रतिशत और राशि गारंटर(रो) का नाम/ बोली वृद्धि राशि एक रिहायशी मकान, छत के अधिकार सहित, निर्मित प्लॉट नं, 79, नगर 22.12.2023 ₹ 71,20,000/-ऋण खाता संख्या सांकेतिक निगम नं. 8 / 6203, भूमि जिसका कुल क्षेत्रफल 154 वर्ग गज या 128.78 DL/SHR/SHRP/A000000290 the do ₹ 7,12,000/-

वर्ग मी., पूरव में - 38 फीट, पश्चिम-39 फीट, उत्तर-40 फीट, ₹. 71,52,734/-. श्री पुनित भारती पुत्र श्री वीरेंद्र 21/03/2024 दक्षिण-32 फीट, खंसरा नं. 784, दारा राजपुरा खाद, दार आबादी न्यू और अतिदेव प्रभार एवं भारती (उधारकती) ₹ 10,000/-माधो नगर कॉलोनी, परगना, तहसील और जिला सहारनपुर में स्थित. अतिरिक्त ब्याज के साथ श्रीमती दिव्या भारती पत्नी बौहरी: पूरव में — 15 फीट चौड़ा या 4.57 मी. चौड़ा रोड़, पश्चिम में -पुनित भारती (सह-उघारकर्ता) अन्य व्यक्ति का मकान, उत्तर में - वाधस्पति वाला का मकान जो प्लॉट नं. 78 पर निर्मित है, दक्षिण में - प्लॉट नं. 80 वर्तमान में अन्य व्यक्ति का ₹. 71,52,734/-भूगतान का प्रकार:-दिनांक 17.10.2023 तक सभी भुगतान हिंदुजा हाउसिंग फाइनेंस लिमिटेड के पक्ष में देहरादुन में देय डिमांड ड्राफ्ट द्वारा किए जाएंगे। कुल बकाया राशि 28.03.2024 आवासीय मकान जिसका भूमि खाता खतौनी सं. 50 (फसली वर्ष 1416 से साकेतिक ऋण खाता संख्या ₹ 28,48,000/-₹. 8,07,186/-1421 के अनुसार), खसरा सं. 56, क्षेत्रफल 167.45 वर्ग मी., मौजा नौगांव, JT/UTK/DHON/A000000280 किछजी ₹ 2,84,800/-और अतिदेय प्रमार एवं परगना पछवादून, तहसील विकासनगर, जिला देहरादून, उत्तराखंड में 31.07.2024 स्थित बौहदी: - 1. पुरव में - 17 फीट बौड़ी सड़क, साई क्षेत्रफल 54.6 अतिरिक्त ब्याज के साथ CO/CPC/CPOF/A000000484 ₹ 10,000/-फीट, पश्चिम में– अन्य की भूमि, साईंड क्षेत्रफल 54,6 फीट, 3. उत्तर में – 1. श्री अमरदीय सिंह पुत्र

ज्योति प्रसाद की भूमि, साईंड क्षेत्रफल 33 फीट, 4, दक्षिण में – विक्रेता श्री रणजीत सिंह (उधारकर्ता) ₹. 8,07,186/-दिनांक 10.03.2024 तक की भूमि, साईड क्षेत्रफल 33 फीट श्री रणजीत सिंह कुल बकाया राशि (सह—उद्यारकर्ता) भुगतान का प्रकार:- सुश्री तरनदीप कौर सभी भुगतान हिंदुजा हाउसिंग फाइनेंस लिमिटेड के पक्ष में देहरादून में देय डिमांड ड्राफ्ट द्वारा किए जाएंगे। (सह--उधारकर्ता 2) 07.02.2022 3 ऋण खाता संख्या प्लैट स. बी-303. तीसरी मंजिल, टॉवर-बी, क्षेत्रफल 1535 वर्ग फीट ₹ 67,54,000/-सांकेतिक और क. 40,98,819/-(142.60 वर्ग मी.) मेगा काउंटी, गांव बगरल गांव, परगना पछवादून, UT/UTK/DHON/A000000131 Thords ₹ 6,75,400/-और अतिदेय प्रभार एवं श्री ऑकेत कुमार मलिक पुत्र तहसील सदर, जिला देहरादून, उत्तराखंड चौहदी:- 1, पूरब में - फ्लैट 17/08/2023 अतिरिक्त ब्याज के साथ श्री जगपाल सिंह मलिक सं. 3042. पश्चिम में – लिफ्ट, 3. उत्तर में – खुली जगह, 4. दक्षिण में -₹ 10,000/-

भुगतान का प्रकार:-क्मार मलिक (सह-उघारकर्ता) कुल बकाया राशि सभी भुगतान हिंदुजा हाउसिंग फाइनेंस लिमिटेड के पक्ष में देहरादून में देय डिमांड ड्राफ्ट द्वारा किए जाएंगे। ऑनलाइन ई—नीलामी बिक्री के नियम और शर्तैः —

2. संपत्ति 🖊 परिसंपत्तियों का विवरण (अर्थात् ई—नीलामी बिक्री नोटिस में निर्दिष्ट सीमा और माप को सुरक्षित लेनदार की सर्वोत्तम जानकारी के लिए कहा गया है और सुरक्षित लेनदार किसी भी त्रृटि, गलत-बयान या चुक हेत् उत्तरदायी नहीं होगा। वास्तविक मौजूदा और भापन अलग-अलग हो सकते हैं। 3. सुरक्षित लेनदार द्वारा जारी ई-नीलामी विक्री नोटिस आम जनता को अपनी बोलियां जमा करने के लिए एक निमंत्रण है और इसे सुरक्षित लेनदार की ओर से कोई प्रतिबद्धता या कोई प्रतिनिधित्व नहीं माना जाएगा। इच्छक बोलीदाताओं को सलाह दी जाती है कि वे सुरक्षित लेनदार के साथ शीर्षक विलेखों की प्रतियों का उपयोग करें और बोलियां प्रस्तुत करने से पहले संपत्ति / परिसंपत्तियों और दावों / देय राशियों के स्वामित्व और वर्तमान स्थिति के बारे में स्वयं की स्वतंत्र पूछताछ / उचित परिश्रम करें जो संपत्ति को प्रभावित करते हैं।

ं संपत्ति को **"जैसा है, जहां है, जो कुछ भी है और बिना किसी दायित्व रहित"** आधार | पर बेचा जा रहा है। इस तरह की बिक्री किसी भी प्रकार की वारंटी और क्षतिपूर्ति के बिना है।

नीलामी / बोली केवल वेबसाइट https://www.bankeauctions.com के माध्यम से "ऑनलाइन इलेक्ट्रॉनिक मोड" या सेवा प्रदाता सी1 इंडिया प्रा, लि, द्वारा प्रदान की गई नीलामी के माध्यम से होगी, जो नीलामी की पूर्ण प्रक्रिया को ई—नीलामी मंघ द्वारा व्यवस्थित और समन्वयित करेगा।

ं बोलीदाता अपनी पसंद के स्थान से बोली लगाने के लिए ई—नीलामी में भाग ले सकते हैं। इंटरनेट कनेक्टिविटी खुद बोली लगाने वाले को सुनिश्चित करनी होगी। सुरक्षित लेनदार / सेवा प्रदाता को इंटरनेट कनेक्टिकिटी, नेटवर्क समस्याओं, स्वयं के सिस्टम क्रेश, बिजली की विफलता आदि के लिए जिम्मेदार नहीं ठहराया जाएगा। . विवरण, सहायता, प्रक्रिया हेतु तथा ई—नीलामी पर ऑनलाइन बोली लगाने वाले संभावित बोलीदाता सेवा प्रदाता मैसर्स सी1 इंडिया प्रा. लि., 605ए, पताः सी1 इंडिया प्रा. लि. तीसरी मंजिल.

प्लॉट नं 88 सेक्टर-44, गुड़गांव, हरियाणा-122003, (हेल्प लाइन नं. +91-124-4302000) सहायता इंगेल support@bankeauctions.com, (सहायता मोबाइल नं. 7291981124/1125/1126) श्री मिथलेश कुमार मोबाइल: 7080804466. ईमेल: Mithalesh.kumar@c1india.com, delhi@c1india.com से संपर्क कर सकते हैं। ई-नीलामी बिक्री में भाग लेने के लिए इन्हरक बोलीदालाओं को अपना नाम https://www.bankeauctions.com पर पहले से पंजीकृत कर लेना चाहिए और युजर आईडी और पासवर्ड प्राप्त करना माहिए। इच्छुक बोलीदाताओं को सलाह दी जाती हैं कि वे सेवा प्रदाता से पासवर्ड प्राप्त करने के तुरंत बाद ही उसे बदल दें।

ई-नीलामी में भाग लेने के लिए इच्छ्क बोलीदाताओं को "हिंद्जा हाउसिंग फाइनेंस लिमिटेड" के पक्ष में Demand Draft/NEFT/RTGS/IMPS के माध्यम से आरक्षित मूल्य (जैसा कि कपर उल्लेख किया गया है) का 10 प्रतिशत की वापसी योग्य बयाना जमा (ईएमडी) 27-09-2024 तक या उससे पहले जमा करना होगा।

इच्छुक बोलीदाताओं को विधिवत भरा हुआ बोली फॉर्म (https://www.bankeauctions.com पर उपलब्ध प्रारूप), प्राधिकृत अधिकारी एचएचएफएल क्षेत्रीय कार्यालय हिंदुजा हाउसिंग फाइनेंस लिमिटेड, 9वीं मंजिल, यूनिट नं – 910, प्लॉट नं 'टीसी/जी-2/2 और टीसी/जी-5/5, साइबर हाइट्स, विभूति खंड, गोमतीनगर, लखनऊ, यूपी – 226010 को संबोधित सीलबंद लिफाफे में ईएमडी प्रेषण के साथ डिमांड ड्राफ्ट जमा करना होगा। संपत्ति के लिए ऋण खाता नं. (जैसा कि ऊपर उल्लेख किया गया है) में ई-नीलामी बिक्री में भाग लेने के लिए

मृहरबंद कवर को बोली के साथ लिखा जाना चाहिए (जैसा कि ऊपर उल्लेख किया गया है) ईएमडी के साथ बोलिया जमा करने की अंतिम तिथि की समाप्ति के बाद, प्राधिकृत अधिकारी उसके द्वारा प्राप्त बोलियों की जांच करेगा और योग्य बोलीदाताओं के विवरण की पृष्टि करेगा (जिन्होंने आरक्षित मूल्य के ऊपर और ऊपर अपनी बोलियां उद्धत की हैं और निर्दिश्ट ईएमडी का मुगतान सुरक्षित लेनदार) सेवा प्रदाता सी1 इंडिया प्रा. लि. को ई-नीलामी विक्री नोटिस में

उल्लिखित सिथि और समय पर केवल उन बोलीदासाओं को ऑनलाइन इंटर—से बोली / नीलामी कार्यवाही में भाग लेने की अनुमति देने के लिए सक्षम बनाता है। 10. योग्य बोलीदाताओं के बीच परस्पर बोली योग्य बोलीदाताओं द्वारा उद्धत उच्चतम बोली से शुरू होगी। परस्पर बोली की प्रक्रिया के दौरान, प्रत्येक ''10'' मिनट का असीमित विस्तार होगा,

अर्थात ई-नीलामी का अंतिम समय स्वचालित रूप से प्रत्येक बार 10 मिनट तक बढ़ाया जाएगा यदि बोली अंतिम विस्तार से 10 मिनट के भीतर की जाती है। 11. एक बार की गई बोलियों को रह या वापस नहीं लिया जाएगा। बोलीदाता को दी गई यूजर आईडी से की गई सभी बोलियां उसके द्वारा अकेले की गई समझी जाएंगी।

12. सफल बोलीदाता बिक्री के उसी दिन बोली राशि (ईएमडी सहित) का 25% और शेष बोली राशि का 75% DD/Pay order/NEFT/RTGS/IMPS द्वारा हिंदुजा हाउसिंग फाइनेंस लिमिटेड के पक्ष में बिक्री की तारीख से 15 दिनों के मीतर जमा करेगा।

13. सफल बोलीदाता / नीलामी केता द्वारा निर्धारित समय के भीतर उपरोक्त निर्धारित राशि के भुगतान में चूक के मामले में, बिक्री रद कर दी जाएगी और पहले से भुगतान की गई राशि (ईएमडी सहित) को जब्द कर लिया जाएगा और संपत्ति को फिर से बिक्री के लिए रखा जाएगा। 14 सफल बोलीदाता के अनुरोध पर, प्राधिकृत अधिकारी अपने पूर्ण विवेक से बोली राशि की शंष राशि जमा करने के लिए लिखित रूप में और समय दे सकता है।

15. सफल बोलीदाता टीडीएस (बिक्री से बाहर) के लिए बिक्री मूल्य का 1% का भूगतान करेगा और अधिकृत अधिकारी को टीडीएस प्रमाण पत्र जमा करेगा और ईएमडी को समायोजित करते हुए. बिकी मुल्य की पूरी राशि (टीडीएस की ओर 1% की कटौती के बाद) जमा करेगा। प्राधिकृत अधिकारी द्वारा प्रस्ताय की स्वीकृति के 15 कार्य दिवसों के भीतर या प्राधिकृत अधिकारी द्वारा

-उपयुक्त समझे जाने वाले ऐसे अन्य विस्तारित समय के भीतर, जिसके गिरने पर बयाना राशि जब्त कर ली जाएगी। 18. नगरपालिका / पंचायत कर, बिजली देथ (यदि कोई हो) और किसी अन्य प्राधिकरण देय राशि (यदि कोई हो) का नुगतान सफल बोलीदाता द्वारा बिक्री प्रमाण पत्र जारी करने से पहले किया

जाना है। संपत्ति से संबंधित सभी वैधानिक देय राशि को ध्यान में रखते हुए बोलियां लगाई जाएंगी।

17. सफल बोलीदाता के पक्ष में प्राधिकृत अधिकारी द्वारा बिक्री प्रमाण पत्र केवल संपूर्ण खरीद मूल्य 🖊 बोली राशि जमा करने और सभी करों 🖊 शुल्कों के भुगतान के संबंध में आवश्यक प्रमाण

प्रस्तुत करने पर जारी किया जाएगा। 18. कानुनी शुल्क, स्टांप ड्यूटी, पंजीकरण शुल्क और किसी भी प्रकार के अन्य आकरिमक प्रमार नीलामी खरीदार द्वारा वहन किया जाएगा।

19. प्राधिकृत अधिकारी बिना कोई कारण बताए ई-नीलामी बिक्री कार्यवाही को स्थिपित / रह कर सकता है। यदि निर्धारित ई-नीलामी बिक्री की निर्धारित तिथि से 30 दिन पहले बाद की तारीख में स्थिगित कर दिया जाता है, तो इसे सेवा प्रदाता की वेबसाइट पर प्रदर्शित किया जाएगा।

20. अधिकृत अधिकारी का निर्णय अंतिम, बाध्यकारी और निर्विवाद है। 21. बोली प्रस्तत करने वाले सभी बोलीदाताओं को ई--नीलामी बिक्री के नियमों और शर्तों को पढ़ और समझ लिया गया माना जाएगा और वे उनके द्वारा बाध्य होंगे।

22. अधिक जानकारी और प्रश्नों के लिए, प्राधिकृत अधिकारी श्री ब्रजेश अवस्थी (आरएलएम) — 9918301885 और अंशिका राणा (सीएलएम) — 8755056111 से संपर्क करें।

23. यह प्रकाशन प्रतिभृति ब्याज (प्रवर्तन) नियम 2002 के नियम 8(6) के अनुसार उक्त ऋण खाते के ऋणी / बंधक / गारंटरों को उपरोक्त पर नीलामी बिक्री आयोजित करने के बारे में 30 दिनों का नोटिस भी है। -उल्लिखित तिथि / स्थान

हिंदजा हाउसिंग फाइनेंस लिमिटेड दिनांक 03-09-2024 विशेष निर्देश / सावधानीः अंतिम मिनट / सेकंड में बोली लगाने वालों को अपने हित में बोली लगाने से बचना चाहिए। ऐसे मामलों में बोलीदाता की ओर से किसी भी चूक / विफलता (इंटरनेट विफलता, बिजली की विफलता, आदि) के लिए न तो हिंदुजा हाउसिंग फाइनेंस लिमिटेड और न ही सेवा प्रदाता जिम्मेदार होगा। ऐसी आकस्मिक स्थिति से बचने के लिए, बोलीदाताओं से

अनुरोध है कि वे सभी आवश्यक व्यवस्था / विकल्प जैसे बैक-अप बिजली की आपूर्ति और जो कुछ भी आवश्यक हो, ताकि वे ऐसी स्थिति से बचने में सक्षम हों और नीलामी में सफलतापूर्वक माग

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