(भारत सरकार का उपक्रम) (A Government of India Undertaking)



SEC: COORD: 134

16.08.2024

Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.
Scrip Symbol - ITDC (EQ)

Manager,
Department of Corporate Services
BSE Limited, Mumbai
Floor 25, P.J. Towers,
Dalal Street
Mumbai- 400 001

Scrip code: 532189

Sub: Submission of Newspaper Advertisement pertaining to 59th Annual General Meeting of the Company for the Financial Year ended 31st March 2024.

Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of Newspaper Advertisement published on 15th August, 2024 in "The Indian Express-Delhi NCR Edition" (in English), "The Indian Express-Mumbai Edition" (in English), "Financial Express-Chennai Edition" (in English) and "Jansatta-Delhi NCR Edition" (in Hindi) with regard to the Notice of 59th Annual General Meeting of the Company which is scheduled to be held on Friday, the 6th September, 2024 at 1200 hours IST through VC/OAVM.

Please take note of the above information on record.

Thanking you,

For **India Tourism Development Corporation Ltd.**

V.K. Jain Company Secretary

रजिस्टर्ड कार्यालय : स्कोप काम्प्लेक्स, कोर 8, छठा तल, 7 लोदी रोड, नई दिल्ली 110003 भारत दूरभाष : 91-11-24360303 फैक्स : 91-11-24360233 Regd. Office : Scope Complex, Çore 8, 6th Floor, 7 Lodi Road, New Delhi 110003 INDIA Tel : 91-11-24360303 Fax : 91-11-24360233

www.itdc.co.in | CIN : L74899DL1965GOI004363

With profound grief and sorrow we wish to inform you of the sad demise of Shri K. Natwar Singh (16.05.1929-10.08.2024) (Former Minister of External Affairs of India) who departed for his heavenly abode on 10th August 2024

Condolence Meeting will be held at Maharani Farm, Dera Mandi, Chattarpur, New Delhi, I 10074 on Friday, 16.08.2024 at 1pm - 3 pm

Heminder Kumari Sh. Jagat Singh & Smt. Somaya Singh Hanut Singh, Himmat Singh and Alex H.H. Capt. Amarinder Singh Rupinder Kumari Raja Malvinder Singh



KIND ATTENTION RAIL PASSENGERS! '

For the convenience of Rail Passengers, Railways have decided to provide stoppage of Train No. 82501/82502 Lucknow Jn. - New Delhi - Lucknow Jn Tejas Express at Tundla Jn. The detailed timings are as under:-

Turin No. 9 None	CTATION	Timings		Effective Date	
Train No. & Name	STATION	Arr.	Dep	from Originating Station	
82501 Lucknow Jn New Delhi Tejas Express (6 Days in a week)	TUNDLA	09:40	09:42	From 18.08.2024	
82502 New Delhi - Lucknow Jn. Tejas Express (6 Days in a week)	JN.	17:57	17:59	From 18.08.2024	

Note: Due to the stoppage of trains 82501/82502 at Tundla station, there will be schedule revisions in some trains. For any queries, please check the NTES App or contact 139 before starting your journey.





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Candidates who have successfully completed 4 year B.Tech/B.E. programme in any discipline approved by UGC/AICTE with a minimum of 60% marks or equivalent

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SC stays coercive proceedings against TN YouTuber Shankar

EXPRESS NEWS SERVICE NEW DELHI. AUGUST 14

THE SUPREME Court on Wednesday stayed the coercive proceedings against prominent Tamil YouTuber 'Savukku' Shankar – a vocal critic of the M K Stalin-led DMK government in Tamil Nadu - in connection with 16 FIRs lodged by the state police against him.

"Issue notice, returnable on August 23, 2024. Pending further orders, there shall be a stay of proceedings against the petitioner in connection with the FIRs," ordered a three-judge bench presided over by Chief Justice of India DY Chandrachud.

The 48-year-old was arrested by the Coimbatore Police from southern Theni on May 4 for his alleged derogatory statements about women police personnel in an interview to YouTube channel

'RedPix 24x7' on April 30, which led to several FIRs lodged against him in different districts of Tamil Nadu. He also faces a case registered by the Theni Police for the alleged possession of ganja.

The bench, also comprising Justices J B Pardiwala and Manoj Misra, was hearing his plea, seeking quashing of these FIRs. "We have granted protection from any coercive action in all the 16 FIRs. Please file a complete chart of all the FIRs as well," the bench said.

Advocate Balaji Srinivasan, appearing for Shankar, submitted that the Tamil Nadu Police had also detained him under the stringent Tamil Nadu Goondas Act, and that the Supreme Court granted him an interim release on July 18. Subsequently, the Madras High Court on August 9 quashed the preventive detention.

Shankar was released in pursuance of orders of the Supreme

NOTICE OF THE 59[™] ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 59th Annual General Meeting ("AGM") of the Members of the Company will

be held on Friday, the 6th September 2024 at 1200 Hours IST, through Video Conferencing (VC)/Other Audio

Visual Means (OAVM), without the physical presence of the members at common venue, pursuant to all

the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the

Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

("Listing Regulations") to transact the business set out in the AGM Notice dated 13th August, 2024. The

information and instructions for Members attending the AGM through VC/OAVM and e-voting during

AGM, are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will

In accordance with the circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the

financial year 2023-24 comprising Financial Statements, Board's Report, Auditor's Reports, CAG Comments

and other documents required to be attached therewith have been sent by email to all those Members of

the Company, whose email addresses are registered with the Company/Registrar Transfer Agent (RTA) or

the Depository Participant(s). The aforesaid documents are also available on the website of the Company

at www.itdc.co.in and also on the websites of the Stock Exchanges i.e. BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of KFin Technologies Limited, the Registrar & Share Transfer Agent of the Company at https://evoting.kfintech.com.

Notice is hereby given that pursuant to section 91 of the Act and Regulation 42 of the Listing Regulation, the Register of Members and Share Transfer Book of the Company will be closed from Monday, the 2ⁿ

September, 2024 to Friday, 6th September, 2024 (both days inclusive) for the purpose of annual closing. The

In compliance with the provisions of Section 108 of the Act read with relevant Rules thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to

exercise their right to vote at the 59th AGM and the business may be transacted through remote e-voting

services. Remote e-voting is optional. The facility of e-voting shall also be made available at the AGM.

Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to

Thursday, 5th September 2024 at 05:00 P.M. The remote e-voting shall not be allowed beyond the said date

or dematerialized mode and for the Members who have not registered/updated their e-mail addresses

The cut-off date for determining the eligibility of the Members to vote by remote e-voting at the AGM is

Friday, 30th August, 2024. A person whose name is recorded in the Register of Members or in the Register

of Beneficial Owners maintained by the Depositories as on the cut-off date, shall onlybe entitled to avail

8. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of

the Notice of AGM and holding shares as on the cut-off date i.e. Friday, 30th August, 2024 may follow the

same instructions for remote e-voting and e-voting at the AGM as mentioned in the Notice of AGM.

Detailed procedure for obtaining Login ID/User ID and Password is also provided in the Notice of the AGM. 9. Members who have already voted prior to the AGM may attend the AGM but shall not be entitled to vote

10. Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD, MIRSD-PoD-1/P/CIR/2023/37, dated March 16th, 2023, All holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for

the security holders to provide mobile number. Moreover, to avail online services, the security holders can

register their e-mail ID. Shareholders can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents. ISR 1 Form can be obtained by following the link:

https://ris.kfintech.com/clientservices/isc/default.aspx. Detailed FAQ can be found on the link:

11. Members holding shares in dematerialised mode, who have not registered/updated their email addresses

12. Members are requested to read the instruction pertaining to e-voting printed in the AGM Notice carefully.

Any query pertaining to e-voting, please visit Help & FAQs section available at KFin website

(https://evoting.kfintech.com). In case of any other queries/grievances connected to remote e-voting or

shares, you may contact Mr. G. Sankara, an official of KFin, at toll free number 1800-309-4001 or at

as amended by the Finance Act, 2020, dividend paid or distributed by a company on or after 1st April, 2020

is taxable in the hands of the shareholders. The Company is, therefore, required to deduct tax at source at

the time of payment of dividend to the shareholders. In order to enable us to determine the appropriate

TDS rate, as applicable, shareholders are required to submit necessary forms/documents in accordance

with the provisions of the Income Tax Act upto 30th August, 2024. The necessary documents, as applicable,

required to be emailed at vkjain@itdc.co.in to enable the company to determine appropriate TDS rates.

13.TDS on Dividend: Shareholders may note that in terms of provisions of the Income Tax Act, 1961 ("the Act")

with the Depository Participant(s), are requested to register/update their email addresses with their

5. The remote e-voting period will begin on Tuesday, 3rd September 2024 from 09:00 A.M. and will end on

6. The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode

be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

record date for payment of dividend to the shareholders is Friday, the 30th August, 2024.

with the Company/Depository, is provided in the Notice of the AGM.

https://ris.kfintech.com/faq.html

Depository Participant(s).

Date: 15.08.2024

Place: New Delhi

2562/2024

email: evoting@kfintech.com

INDIA TOURISM DEVELOPMENT CORPORATION LIMITED

CIN: 174899DI 1965GOI004363

Email: vkjain@itdc.co.in Website: https://www.itdc.co.in

Registered Office: SCOPE Complex, Core-8 (6th Floor) Lodhi Road, New Delhi – 110003

Court and the Madras High Court. However, he was detained again under relevant sections of the Goondas Act — by the Tamil Nadu Police on Tuesday. "Because I moved here, yesterday (Tuesday) they have again put me under preventive detention...." advocate

Srinivasan added. Advocate Srinivasan said a fresh plea may be filed, challenging the recent detention. The bench replied: "That can always be challenged.'

Shankar has alleged that the Tamil Nadu Police has been registering false cases to silence him from raising his voice against the state government – arrest and then subject to custodial torture. A detenu under the Goondas

Act may be imprisoned for a year, subject to scrutiny by an advisory board. The validity of such a detention is also examined by the High Court, based on petitions filed by the affected persons.

SC designates **Indra Sawhney** and 38 others as senior advocates

APURVA VISHWANATH NEW DELHI, AUGUST 14

INDRA SAWHNEY, who lent her name to the landmark 1992 ruling that put in place the 50% ceiling for reservation, was on Wednesday designated by the Supreme Court as a senior advocate along with 38 others.

"I've been practising regularly but I applied for the designation now, after a lot of encouragement from my peers," Sawhney, 73, told The Indian Express.

In her 49th year at the Bar now, Sawhney, as a 39-year-old lawyer, had filed the first petition in 1990 against the Mandal Commission report. "I was stuck in a students'

rally during the agitation and it moved me to do something for them. But I never expected my filing of the case would etch my name on this issue," Sawhney said. "There were many others who contributed, of course. The case went from a two-judge bench to three-, five-, seven- and then nine-judge benches." The 1992 precedent limiting

reservation to 50% is now politically fraught, with questions raised on why there should be a judicial mandate for a ceiling at all.

Along with Sawhney, 38 other advocates, including nine women advocates, were desig-

nated as senior counsel. Among them are BJP MP Bansuri Swaraj Additional Advocate General for Punjab Shadan Farasat; former Uttar Pradesh standing counsel M R Shamshad: advocates on record Dr Anindita Pujari Aparna Bhat, K Parameshwar and Ashok Panigrahi.

In recognition of their standing in the Bar, the court confers the senior advocate designation on advocates. While senior advocates do not solicit clients or take on work directly, they are often engaged by other advocates to argue critical questions of law.

Last year, 138 lawyers had applied for the designation while 71 were shortlisted and invited to an interview.

In 2017, the process of confer ring the designation was challenged on the grounds of arbitrariness by senior advocate Indira Jaising. Following the challenge, the court evolved an objective criteria, which was revised in 2023.

The committee for designation is headed by the Chief Justice of India and comprises two senior-most judges of the SC, the Attorney General for India apart from a member nominated by the CII and the Bar An advocate needs to have a minimum 10 years in the Bar and must practice mainly before the Supreme Court to be considered for the designation.

Allahabad HC dismisses Maneka's plea against election of Sultanpur MP

Lucknow: The Allahabad High Court on Wednesday dismissed an election petition filed by senior BJP leader and former MP Maneka Gandhi, challenging the election of Rambhual Nishad, who won the recent Lok Sabha election from the Sultanpur constituency on a Samajwadi Party ticket. The petition was dismissed under Section 81, read with Section 86 of the Representation of the People Act,

The petitioner had sought to have Rambhual Nishad's election declared void, alleging that he failed to disclose four pending criminal cases against him and submitted a false affidavit.

Rambhual Nishad was

elected on June 4, 2024, and the election results were declared on June 6, 2024. The petition was filed on July 27. Justice Rajan Roy, who heard

the petition, had on August 5 re served judgment.

<u>Shikshana Prasaraka Mandali</u> REQUIRED

1) Ph. D. degree and first class or equivalent at either Bachelor's or Master's level

research / industry. Out of this at least 3 years shall be at the level of professor o equivalent. 2) At least two successful Ph. D. candidates to be guided as supervisor / cosupervisor and minimum 8 research publications in SCI journal/UGC/AICTE/

Approved list of journals are required. The above post is open to all, however candidate from any category can apply

for the post. Reservation for women will be as per University Rules.

Candidate having knowledge of Marathi language will be preferred. The educational qualification, experience and pay-scale for the said post will be

as per prescribed norms by the University, AICTE & DTE from time to time.

Applicants who are already employed must forward their application through proper channel. Applicant is required to account for break, if any, in his/her academic career. Applications with detailed resume and required documents/testimonials should

be forwarded to recruitment@spm.education within 30 days from the date of publication of this advertisement. The decision of Shikshana Prasaraka Mandali will be final.

S. P. Mandali, Pune 30

RAKSHA BANDHAN SPECIAL TRAINS

For the convenience of passengers, Railways will run following Raksha Bandhan Special Trains as per schedule given below:-

04145/04146 Prayagraj - Delhi Jn.- Prayagraj 06

Superfast Express Special Train						
Train No	o. 04145	1 STATIONS A Train N		. 04146		
ARR.	DEP.	♦ STATIONS	ARR.	DEP.		
	21:30	Prayagraj	19:45			
08:55		Delhi Jn.		09:30		
Days of Run : 04145 Ex. Prayagrai on 15, 17 & 19 08 2024 (Thu, Sat						

Mon) and 04146 Ex. Delhi Jn. on 16, 18 & 20.08.2024 (Fri, Sun, Tue); Accommodation: AC3 Tier, Sleeper & General Stoppages: Fatehpur, Kanpur Central, Etawah, Tundla &

	04219/04220 Lucknow - Delhi Jn Lucknow Festival Special Train							
l	Train No	0. 04219		⊥ STATIONS ↑		Train No		0. 04220
l	ARR.	DEP.	*	SIATIONS		ARR.	DEP.	
l		21:10		Lucknow		05:30		
l	06:35			Delhi Jn.			19:20	

Days of Run: 04219 Ex. Lucknow on 18.08.2024 (Sunday) and 04220 Ex. Delhi Jn. on 19.08.2024 (Monday); Accommodation: 1st AC, AC2 Tier, AC3 Tier, Sleeper & General

Stoppages: Bareilly, Moradabad & Ghaziabad Stations

For any kind of information, passengers are requested to contact RailMadad Helpline No. 139 or visit Indian Railways website https://enquiry.indianrail.gov.in or NTES App.

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Adv. No.- BCECEB(UGMAC)-2024/02 Dated 14.08.2024

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Important Notice

Online Applications Form are invited from qualified, eligible & interested NEET(UG)-2024 candidates for appearing in the Under Graduate Medical Admission Counselling (UGMAC)-2024 in order to select candidates for admission to the first year UG Medical / Dental Courses (MBBS / BDS) in Government / Private Medical / Dental Colleges of Bihar state and B.V.Sc. & A.H. courses in Govt. Veterinary Colleges of Bihar based on the Merit-List / Rank-List of UGMAC-2024 prepared on the basis of merit list of NEET (UG)-2024 conducted by the National Testing Agency (NTA). DQ candidates must note that they have to submit DQ certificate issued by only authorised Centres /

Institutes on prescribed proforma as per para-3.6.3 (Annexure-5, 6, 7) of the prospectus of UGMAC-2024 at the time of counselling / document verification. For this, after filling and downloading the hard copy of online application form, candidates must consult any concerned authorised Medical College / Centre Institute with the downloaded online application form for disability test for obtaining disability certificate. Certificate issued from any other Institutes / Centres except above will not be entertained, for

which the candidate will himself be responsible. 3. The online Registration and submission of Application Form will start from 15.08.2024 and close on

4. Eligibility criteria for counselling / admission Fee payment precedure, instructions and other details for filling up online applications are available in the prespectus of UGMAC-2024 and the related Advertisement No.-BCECEB(UGMAC)-2024/01 dated 14.08.2024 which can be seen / downloaded from the Board's website: bceceboard.bihar.gov.in.

Controller of Examination

Congress MLAs dismiss talks of defection after meeting with CM

EXPRESS NEWS SERVICE MUMBAI, AUGUST 14

CONGRESS MLAs Hiraman Khoskar and Jitesh Antapurkar met Chief Minister Eknath Shinde late Tuesday night, fuelling speculation that they would join the Shiv Sena.

The meeting came amid the backdrop of Congress MLAs cross-voting in the recently held MLC elections in the state.

The two MLAs, however, said that they would not leave the Congress, claiming that the meeting was with regards to discussing funds and constituencyrelated work.

Apart from Khoskar and Antapurkar, Congress MLAs Sulbha Khodke, Zeeshan Siddiqui and Mohan Hambarde allegedly helped the ruling Mahayuti candidates by cross-voting in the MLC polls held last month.

According to sources, the Congress has identified the MLAs who cross-voted and the party leadership has decided to not give tickets to these five MLAs in the upcoming Assembly elections.

A Congress functionary said that the high command had given instructions in this regard to the state-level leaders a few days ago and fresh faces will be given an opportunity in the upcoming polls likely to be held in November.

Khoskar said he met Shinde to seek funds. "I met CM Shinde for funds. I am not going to leave... I was with the Congress and will remain with the Congress. I am confident that I will get the candidature from the party," Khoskar said. Antapurkar also dismissed talks of defection saying he met Shinde to discuss the work in his constituency.



Madhavbaug Cardiac Care Clinic and Hospital in Khopoli. Express

Asaram Bapu gets 7-day parole for ayurvedic

treatment **ANURADHA**

MASCARENHAS PUNE, AUGUST 14

SELF-STYLED GODMAN Asaram Bapu, who was granted sevenday parole by the Rajasthan High Court for ayurvedic treatment, will undergo treatment at Madhavbaug Multidisciplinary Cardiac Care Clinic and Hospital's oldest facility at Khopoli, a hill station between Mumbai and Pune. Asaram is serving life sentence at a Jodhpur jail for raping a minor girl.

Yogesh Walawalkar, chief marketing officer Madhavbaug Hospitals, said, "We have been informed that Asaram Bapu wants to avail treatment at our hospital. However, the exact date of his arrival has not been confirmed."

Bapu was arrested in August 2013 for raping a minor girl at his ashram in Jodhpur. He was convicted and sentenced to life imprisonment in the case by a POCSO court in 2018. Recently, he was admitted to AIIMS Jodhpur after he complained of unease and chest pain, and appealed to the Rajasthan High Court for treatment at Madhavbaug Hospital.

"More than one lakh patients have been treated at the hospital that focuses on a nonsurgical approach and uses 'sampurna Hruday shuddikaran' therapy,' Dr Gurudatta Amin, chief medical officer at the hospital, told The Indian Express.

Noted personalities such as Anna Hazare and others have received treatment at the hospital, Walawalkar said.

The 45-bed hospital, accredited by the National Accreditation Board for Hospitals & Healthcare Providers (NABH), has visiting consultants

and in-house team of doctors. Dr Rohit Madhav Sane is the founder and managing director of the chain of 350 multidisciplinary cardiac care clinics and three hospitals-at Khopoli, Kondhali (Nagpur), and Visakhapatnam (Andhra Pradesh). He set up the first facility in 2006 as a tribute to his

father, who died of a heart attack. FULL REPORT ON

FIELDING WIFE SUNETRA AGAINST SULE IN LS POLLS

Ajit did it due to pressure from Gujarat leaders in Delhi: Rohit

EXPRESS NEWS SERVICE

PUNE, AUGUST 14

A DAY after Deputy Chief Minister Ajit Pawar said he made a mistake fielding his wife Sunetra Pawar from the Baramati Lok Sabha seat, MLA Rohit Pawar said his uncle might have taken the decision probably due to pressure from Gujarat leaders sitting in Delhi.

"I think Ajitdada might have taken the decision probably under pressure from Gujarat leaders sitting in Delhi," Rohit Pawar told reporters on Wednesday.

While speaking to a Marathi news channel on Tuesday, Ajit Pawar said he made a mistake by fielding his wife from Baramati Lok Sabha seat. "I should not have brought politics into the family," he said. Rohit Pawar said he was con-

fident the decision to field Sunetra Pawar from Baramati would not have come from Ajit Pawar. "I am sure the decision was not made by Ajitdada. However, NCP's alliance partners are going around and telling people that the decision was of Ajitdada's. Though Ajit Pawar is calling it a mistake, the decision



NCP (SP) leader Rohit Pawar

seems to have come from Gujarat leaders sitting in Delhi," Rohit said

Rohit Pawar said there was a difference between Ajit Pawar of yesterday and Ajit Pawar of today. "Today, he seems to have bent before Delhi leaders," he

Rohit Pawar said there had been another similar move to field a candidate against him. "There is a possibility that they might replicate the Baramati experiment against me in my Kariat-lamkhed assembly constituency," he said. In 2019, Rohit Pawar won for the first time from Karjat-Jamkhed seat.

Clarify on Sule phone 'hacking', NCP(SP) tells Mahayuti govt

EXPRESS NEWS SERVICE PUNE, AUGUST 14

DAYS AFTER Baramati MP Supriya Sule's phone and WhatsApp account were allegedly hacked, her party, the Sharad Pawar-led Nationalist Congress Party, alleged that she might be under the surveillance of certain agencies and that Pegasus spyware might be used

against her ahead of the

Maharashtra Assembly polls. "The BJP is known for keeping a tab on its political opponents and allegations of such a nature have been made in the past. We fear that the Pegasus spyware may be used to track the movements of Opposition leaders including Supriva Sule in the lead-up to the Maharashtra Assembly elections," NCP (SP)

spokesperson Mahesh Tapase

said in a statement on

"The BJP, which was determined to defeat Supriya Sule, finds itself in an uncomfortable position after her electoral success. In an attempt to weaken our party, they engineered a split in the NCP by luring Ajit Pawar to their side," he said.

Tapase has therefore demanded an immediate clarification from the state government. "It is imperative that the Maharashtra home department clarify whether any surveillance is being conducted on Supriya Sule, Uddhav Thackeray, Jayant Patil, Nana Patole or any other Opposition leaders. Such actions, if true, would be a grave violation of democratic principles," he added in the statement.

Last week Sule found that her phone and WhatsApp account had been hacked. After she approached the police, her phone was restored the same day.

CM, Ajit Pawar at odds over Rs 8,000 cr budget increase for road work

EXPRESS NEWS SERVICE MUMBAI, AUGUST 14

MAHARASHTRA CHIEF Minister Eknath Shinde and deputy Chief Minister Ajit Pawar, who holds the Finance portfolio, had a verbal altercation during the cabinet meeting on Tuesday over the increase of budget of around Rs 8,000 crore in construction of roads in the state in less than six months.

Pawar allegedly questioned the significant hike in the amount and asked whether such decisions should be pushed ahead. Pawar's displeasure was also reflected in the remarks given by the Finance department in the cabinet note where it had sounded caution and opposed the hike of Rs 8000 crore in the budget. "How can it be allowed? Was

it not studied well before as such a huge hike has been requested? Why should the Finance department clear such proposals,' Pawar reportedly asked in the cabinet meeting.

While deputy CM Devendra Fadnavis did not intervene. Chief Minister Eknath Shinde maintained that the proposal should be passed.



CM Eknath Shinde. File

The state cabinet on Tuesday approved Rs 36,964 crore for construction of 6000 kilometres of cement concrete roads under the revised. This is a revised approval given to the construction of these roads. Earlier in February this year the state cabinet had given approval of Rs 28,500 crore for the construction of these roads which has now been increased to Rs 36,964 crore.

NCP ministers and MLAs are reportedly unhappy due to the CMO not clearing files related to their departments. The ongoing tensions between the two parties — Shiv Sena and NCP — and its top leaders seem to be reflected in cabinet meetings as well.

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Non-veg banned at one of IIT-B canteens, says student body

PRESSTRUST OF INDIA MUMBAI, AUGUST 14

A STUDENT association has al leged that nonvegetarian food is not being allowed at one of the canteens of the Indian Institute of Technology (IIT) Bombay here.

In a post on X, the IIT Bombay unit of the Ambedkar Periyar Phule Study Circle (APPSC), a left-leaning organisation claimed that nonvegetarian food was not allowed inside the dining area of 'Amul Canteen'.

The veg purists of @iitbombay are back again! The said canteen does not even have a properly enclosed dining area, stil they are obsessed with creating more and more enclosures fo #UCinsecurities," the APPSC said.

It also posted a picture of a notice which said, "Amu Canteen is a pure-vegetarian eatery. Bringing non-vegetarian stuff even in the canteen's dining area is strictly not allowed.' When contacted, there was no reaction from IIT Bombay.

Last year, some students had protested against alleged segre gation of tables for veg and nonveg eaters at the institute.

EXPRESS COLO COLOR COLOR

SNDT WOMEN'S UNIVERSITY

Applications are invited from the eligible candidates for ecruitment of total 21 Government aided posts of SNDT Women's

	1	Associate Professor	17				
	2	Deputy Librarian	01				
	3	Assistant Director (Adult Education & Population Education)	02				
	4	Principal, SVT College of Home Science, Mumbai.	01				
	For details regarding subjects, reservations, pay scales, de						
1	constituent colleges, application fees and general instructions etc., ple						
visit the University website at https://sndt.ac.in/vacancies							

Please note that, applicants who have applied for the above positions mentioned in the University's previous Advertisement No. 03 of 2023, dated 14/12/2023, are also required to submit a fresh online application and follow the entire procedure. The last date for submitting Online Application forms for the above posts in 13/09/2024. The last date for submission of the hard copy (printout of the online). application along with relevant documents in three copies) to the University for the above posts is 20/09/2024 upto 5.00 p.m.

Place :- Mumbai Date :- 15.08.2024

(Dr. Vilas D. Nandavadekar).REGISTRAR Shikshana Prasaraka Mandali Prin. K. P. Mangalvedhekar Institute of Management Career Development & Research 156-B, Railway Lines, H. D. High School Campus, Solapur – 413001.

		REG	UIKED				
	Applications are invited from eligible candidates for the following post.						
	Sr.No.	Post	Total No. of Post	Category			
	1	Director	1	Open			
Qualific	ation:		•				
1) Ph. [). degree ar	nd first class or eq	uivalent at either Bache	elor's or Maste			

in the relevant branch with minimum 15 years of experience in teaching research / industry. Out of this at least 3 years shall be at the level of professor or At least two successful Ph. D. candidates to be guided as supervisor

supervisor and minimum 8 research publications in SCI journal/UGC/AICTE Approved list of journals are required. The above post is open to all, however candidate from any category can apply

for the post. Reservation for women will be as per University Rules

Candidate having knowledge of Marathi language will be preferred.

The educational qualification, experience and pay-scale for the said post will be as per prescribed norms by the University, AICTE & DTE from time to time Applicants who are already employed must forward their application through proper channel. Applicant is required to account for break, if any, in his/he

Applications with detailed resume and required documents/testimonials should be forwarded to recruitment@spm.education within 30 days from the date of

The decision of Shikshana Prasaraka Mandali will be final. Secretary

Date: 14 / 08 / 2024

K.T.S.P. Mandal's

K.M.C. COLLEGE OF ARTS, SCIENCE & COMMERCE Near Old Mumbai Pune Highway, Khopoli, Tal. - Khalapur, Dist. - Raigad 410203 APPLICATIONS ARE INVITED FOR THE FOLLOWING CLOCK HOUR BASIS POSTS FOR THE ACADEMIC YEAR 2024-2025.

		AIDED		
Sr. No.	Cadre	Subject	Total No. of CHB Posts	Category
1.	Assistant Professor	Geography	04	04 -OPEN
2.	Assistant Professor	Psychology	03	03 -OPEN
3.	Assistant Professor	Commerce/ Business Law	02	02 -OPEN
4.	Assistant Professor	English	02	02 -OPEN
5.	Assistant Professor	Economics/	03	03 -OPEN
		Business Economics		
6.	Assistant Professor	Hindi	01	01 -OPEN
7.	Assistant Professor	Mathematics / Statistics	02	02 -OPEN
8.	Assistant Professor	Botany	03	03 -OPEN
9.	Assistant Professor	Physics	02	02 -OPEN
10.	Assistant Professor	Marathi	02	02 -OPEN
11.	Assistant Professor	Political Science	02	02 -OPEN
12.	Assistant Professor	Chemistry	01	01 -OPEN
			,	

The above posts are open to all however candidates from any category can apply for the post. Reservation for women will be as per University Circular No. BCC/16/74/1998 dated 10th March, 1998. 4% reservation shall be for the persons with disability as per University Circular No. Special Cell/ICC/2019-20/05 dated 05th July, 2019

Candidates having knowledge of Marathi will be preferred. "Qualification, Pay Scales and other requirement are as prescribed by the UGC Notification dated 18th July, 2018, Government of Maharashtra Resolution No

Misc-2018/C.R.56/18/UNI-1, dated 8th March, 2019 and University circular No. TAAS/(CT)/ICD/2018-19/1241, dated 26th March, 2019, Higher & Technical Department Government Resolution No. अर्थसं-२०२२/प्र.क. १०५/(१)/मशि-३, दिनांक २७ मार्च. २०२३, University Circular No. सीटीएयु/०१/ २०२४-२०२५, दिनांक २४/०४/२०२४, and Higher & Technical Department Government Resolution No. सकिर्ण-२०२१/प्र.क. १८१/२९/विशि-१ दिनांक १७ ऑक्टोबर, २०२२, University Circular No. सीटीएयु/०३/२०२४-२०२५, दिनांक २६/०४/२०२४ for filling the post on

our basis. revised from time to time" The Government Resolution & Circular are available on the website mu.ac.in

Application with full details should reach the PRINCIPAL, K.T.S.P. Mandal's, K.M.C. COLLEGE OF ARTS, SCIENCE & COMMERCE, Near Old Mumbai Pune Highway, Khopoli, Tal. Khalapur, Dist. - Raigad 410203. Within 15 days from the date of publication of this advertisement. This is University approved advertisement.

Sd/-PRINCIPAL

The Maharashtra State Co-operative Marketing **Federation Limited** Kanmoor House, Narsi Natha St. Masjid, Mumbal - 9. Tel. No. (022) 23752295. **WebsIte:** www.mahamarkfed.org

EMPANELMENT OF ADVOCATES Applications are invited in the prescribed format via e-mail

at lawofficer@mahamarkfed.org or by sealed envelope to the Managing Director from eligible candidates for empanelment as an Advocate for the Panel of the Federation within 30 Days from the date of publication of this advertisement along with the complete certified documents. Terms and Conditions are available on the

Managing Director

Padmashri Annasaheb Jadhav Bharatiya Samaj Unnati Mandal's B.N.N. College (Arts, Science and Commerce Bhiwandi, Dist. Thane - 421 305 APPLICATIONS ARE INVITED FOR THE FOLLOWING

CLOCK HOUR BASIS POSTS FOR THE ACADEMIC YEAR 2024-2025. **AIDED**

Sr. No.	Cadre	Subject	Total No.of CHB Post	Category
1.	Assistant Professor	English	4	4 - Open
2.	Assistant Professor	Marathi	1	1 - Open
3.	Assistant Professor	Political Science	2	2-Open
4.	Assistant Professor	Philosophy	4	4 - Open
5.	Assistant Professor	Chemistry	2	2-Open
6.	Assistant Professor	Botany	2	2-Open
7.	Assistant Professor	Zoology	4	4 - Open
8.	Assistant Professor	Commerce/Accountancy	6	6 - Open
9.	Assistant Professor	Mathematics	4	4 - Open

The above posts are open to all, however candidates from any category can apply for the post Reservation for women will be as per University Circular No.BCC/16/74/1998 dated 10th Marcl 1998. 4% reservation shall be for the persons with disability as per University Circular No. Specia Cell/ICC/2019-20/05 dated 05th July, 2019.

Candidates having knowledge of Marathi will be preferred.

"Qualification, Pay Scales and other requirement are as prescribed by the UGC Notification dated 18th July, 2018, Government of Maharashtra Resolution No. Misc-2018/C.R.56/18/UN1-1 dated 8th March, 2019 and University circular No. TAAS/(CT)/ICD/2018-19/1241, date 26[™]March, 2019, Higher & Technical Department Government Resolution No. अर्थस-२०२२/प्र १०५/(१)/मशि-३, दिनांक २७ मार्च, २०२३, University circular No सीटीयु/०१/२०२४-२०२५, दिनांक २४/०४/२०२५, and Higher & Technical Departmer Government Resolution No. संकीर्ण-२०२१/प्र.क. १८१/२१/विशि-१, दिनांक १७ ऑक्टोबर २०२२, University circular No. सीटीयु/०३/२०२४-२०२५, दिनांक २६/०४/२०२४ for filling he post on clock hour basis, revised from time to time" The Government Resolutions & Circula are available on the website mu.ac.in Application with full details should reach the SECRETARY, Padrnashri Annasaheb Jadha

Bharatiya Samaj Unnati Mandal, Dhamankar Naka, Varhaldevi Road, Bhiwandi, Dist Thane 421305 within 15 days from the date of publication of this advertisement. This is Universit

Padmashri Annasaheb Jadhav Bharatiya Samaj Unnati Mandal, Bhiwandi



MINORITY APPLICATIONS ARE INVITED FOR THE FOLLOWING POSTS

FROM THE ACADEMIC YEAR 2024-2025 UNAIDED

Sr. No.	Cadre	Subject	Total No. of Posts	Category
1	ASSOCIATE PROFESSOR	Finance	01	01-Open
2	ASSISTANT PROFESSOR	Finance	02	02-Open
3	ASSISTANT PROFESSOR	Marketing	02	02-Open
4	ASSISTANT PROFESSOR	Human Resource	01	01-Open
5	ASSISTANT PROFESSOR	Operation	01	01-Open
6	ASSISTANT PROFESSOR	Systems	01	01-Open

The above posts are open to all, however candidates from any category can apply

Reservation for women will be as per University Circular No.BCC/16/74/1998 dated 10th March, 1998. 4% reservation shall be for the persons with disability as per University Circular No.Special Cell/ICC/2019-20/05 dated 05th July

Candidates having knowledge of Marathi will be preferred.

The Educational Qualification, Experience & Pay-scale for the post of Associate Professor & Assistant Professor are as prescribed by the University of Mumbal, AICTE & DTE from time to time. Please refer University Circular No. मशिमाक / विशिमाक / तंत्रशिक्षण 📝 ११ 📝

२०२० - २०२१ दिनांक ११ जानेवारी २०२१ for qualifications and experience at the time of interview. Applicants who are already employed must send their application through proper channel. Applicants are required to account for breaks, if any in their academic

Application with full details should reach the PRESIDENT, Rizvi Education Society, RIZVI INSTITUTE OF MANAGEMENT STUDIES & RESEARCH, New Rizvi Educational Complex, Off. Carter Road, Bandra (W), Mumbal - 400 050 within 15 days from the date of publication of this advertisement. This is University approved advertisement,

PRESIDENT





INDIA TOURISM DEVELOPMENT CORPORATION LIMITED

CIN: L74899DL1965GOI004363

Email: vkiain@itdc.co.in Website: https://www.itdc.co.in Registered Office: SCOPE Complex, Core-8 (6th Floor) Lodhi Road, New Delhi – 110003

NOTICE OF THE 59TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 59th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, the 6th September 2024 at 1200 Hours IST, through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at common venue, pursuant to all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the

Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the business set out in the AGM Notice dated 13th August, 2024. The information and instructions for Members attending the AGM through VC/OAVM and e-voting during

AGM, are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act. 2. In accordance with the circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2023-24 comprising Financial Statements, Board's Report, Auditor's Reports, CAG Comments and other documents required to be attached therewith have been sent by email to all those Members of the Company, whose email addresses are registered with the Company/Registrar Transfer Agent (RTA) or the Depository Participant(s). The aforesaid documents are also available on the website of the Company at www.itdc.co.in and also on the websites of the Stock Exchanges i.e. BSE Limited and NSE Limited at

www.bseindia.com and www.nseindia.com, respectively and on the website of KFin Technologies

Limited, the Registrar & Share Transfer Agent of the Company at https://evoting.kfintech.com. Notice is hereby given that pursuant to section 91 of the Act and Regulation 42 of the Listing Regulation, the Register of Members and Share Transfer Book of the Company will be closed from Monday, the 2nd September, 2024 to Friday, 6th September, 2024 (both days inclusive) for the purpose of annual closing. The

record date for payment of dividend to the shareholders is Friday, the 30th August, 2024. In compliance with the provisions of Section 108 of the Act read with relevant Rules thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 59th AGM and the business may be transacted through remote e-voting services. Remote e-voting is optional. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to

exercise their right to cast vote at the AGM 5. The remote e-voting period will begin on Tuesday, 3rd September 2024 from 09:00 A.M. and will end on Thursday, 5th September 2024 at 05:00 P.M. The remote e-voting shall not be allowed beyond the said date

6. The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members who have not registered/updated their e-mail addresses with the Company/Depository, is provided in the Notice of the AGM.

of Beneficial Owners maintained by the Depositories as on the cut-off date, shall onlybe entitled to avail 8. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, 30th August, 2024 may follow the

The cut-off date for determining the eligibility of the Members to vote by remote e-voting at the AGM is

Friday, 30th August, 2024, A person whose name is recorded in the Register of Members or in the Register

same instructions for remote e-voting and e-voting at the AGM as mentioned in the Notice of AGM. Detailed procedure for obtaining Login ID/User ID and Password is also provided in the Notice of the AGM. 9. Members who have already voted prior to the AGM may attend the AGM but shall not be entitled to vote

10. Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/ MIRSD-PoD-1/P/CIR/2023/37, dated March 16th, 2023, All holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register their e-mail ID. Shareholders can register/update the contact details through submitting the requisite ISR1 form along with the supporting documents. ISR1 Form can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx. Detailed FAQ can be found on the link:

https://ris.kfintech.com/faq.html 11. Members holding shares in dematerialised mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participant(s).

12. Members are requested to read the instruction pertaining to e-voting printed in the AGM Notice carefully. Any query pertaining to e-voting, please visit Help & FAQs section available at KFin website (https://evoting.kfintech.com). In case of any other queries/grievances connected to remote e-voting or shares, you may contact Mr. G. Sankara, an official of KFin, at toll free number 1800-309-4001 or at email: evoting@kfintech.com

13. TDS on Dividend: Shareholders may note that in terms of provisions of the Income Tax Act, 1961 ("the Act") as amended by the Finance Act, 2020, dividend paid or distributed by a company on or after 1st April, 2020 is taxable in the hands of the shareholders. The Company is, therefore, required to deduct tax at source at the time of payment of dividend to the shareholders. In order to enable us to determine the appropriate TDS rate, as applicable, shareholders are required to submit necessary forms/documents in accordance with the provisions of the Income Tax Act upto 30th August, 2024. The necessary documents, as applicable, required to be emailed at vkjain@itdc.co.in to enable the company to determine appropriate TDS rates.

> For India Tourism Development Corporation Limited (VK Jain)

Date: 15.08.2024 Place: New Delhi

सबसे श्रेष्ठ आतिथ्य की ओर •Tourism * Travel * Hospitality

Company Secretary

www.indianexpress.com

पंजाब नैश्रग्न बैंक punjab national bank SHARE DEPARTMENT, BOARD & CO-ORDINATION DIVISION PLOT No. 4, DWARKA SECTOR-10, NEW DELHI-110075 Email Id: hosd@pnb.co.in, Tel # 011-28044857

PUBLIC NOTICE Notice is hereby given that Share Certificates of the Bank mentioned below have been reported lost/misplaced/stolen and the registered holders thereof / claimants thereto have requested for issue of duplicate share certificates:

Sr. No.		Folio No.	Share Certificate No.	No. of Shares	No. of Shares
1	Shashi Gupta	1113511	17518	6738475175 -6738475404	230
2	Rajan Mayor Jt-1 Meenakshi Mayor	1126441	18556	6738596960 -6738597074	115
3	Baljeet Kaur	1220445	25698	6739472915 -6739473029	115

objection(s) for the issuance of duplicate certificate(s) in favour of the above stated shareholder(s)/claimant(s), he/she/they should lodge their claim or objection within 15 days of the date of publication of this Notice. If within 15 days from the date hereof no claim is received by the Bank in respect of the said certificate(s), duplicate share certificate(s)/letter(s) of confirmation will be issued The public is hereby cautioned against dealing in any way with the above mentioned certificate(s). For Punjab National Bank

(Ekta Pasricha) Date: 13.08.2024 Company Secretary Place: New Delhi



CIN: L51909DL1984PLC288239

Regd. Office: Indira Gandhi International Airport, Terminal 1D, New Delhi -110037 Website: www.spicejet.com; email: investors@spicejet.com; T: +91 124 3913939; F: +91 124 3913844

NOTICE

Notice is hereby given to the members of SpiceJet Limited (the "Company") that pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, the Company has completed dispatch of Postal Ballot Notice dated August 14, 2024 (the "Postal Ballot Notice") on August 14, 2024 to all the members whose names appear in the register of members records as on the cut-off date i.e. August 9, 2024 by e-mail to those who have registered e-mail IDs, to seek approval of the members of the Company by way of special resolution through postal ballot, only by means of remote e-voting, for raising of funds aggregating up to Rs.3,000,00,00,000 (Rupees Three Thousand Crore only).

The Postal Ballot Notice is also available on the Company's website at www.spicejet.com,website of stock exchange (BSE Limited) at www.bseindia.com and website of KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com.

The Company has extended the facility of remote e-voting for its members through KFinTech, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. Members whose names appear in the register of members/records as on the cut-off date i.e. August 9, 2024 will be considered for the purpose of remote e-voting. A person who is not a member as on the cut-off date should treat the Postal Ballot Notice for information purpose only. The remote e-voting period commences on Thursday, August 15, 2024 at 9:00 a.m. and ends on Friday, September 13, 2024 at 5:00 p.m. The remote e-voting module shall be disabled thereafter and no voting shall be allowed after 5:00 p.m. on September 13, 2024.

The members whose e-mail addresses are not registered with the Company/Depositories, are requested to get the same registered/updated. The members holding shares in demat form can get their e-mail addresses. registered by contacting their respective Depository Participant and the members holding shares in physical form may register their e-mail addresses with KFinTech by submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx.

In case of any queries/ grievances, the members may refer the Frequently Asked Questions (FAQs) for shareholders and remote e-voting User Manual for shareholders available at the download section of http://evoting.kfintech.com or contact Mrs.C Shobha Anand, Vice President, KFin Technologies Limited, (Unit: SpiceJet Limited), Selenium Building, Tower-B, Plot No 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana – 500032, Tel No.: 1800 309 4001 and E-mail ID: evoting@kfintech.com For SpiceJet Limited

Chandan Sand Date: August 15, 2024 Sr. VP (Legal) & Company Secretary Place: Gurugram

Kirloskar Pneumatic Company Limited

A Kirloskar Group Company

Registered Office:

Hadapsar Industrial Estate, Pune - 411013

CIN: L29120PN1974PLC110307



NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ('Act') read with the Companies (Management and Administration) Rules, 2014 ('Rules') [including any statutory modification or re-enactment thereof for the time being in force]; Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'); the Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India ('SS-2'), each as amended and in accordance with the General Circulars No. 14/2020 dated 8 April 2020, No. 17/2020 dated 13 April 2020, No. 20/2020 dated 5 May, 2020, No. 3/2022 dated 5 May 2022 and 09/2023 dated 25 September, 2023 issued by the Ministry of Corporate Affairs (collectively the 'MCA Circulars') and any other applicable laws and regulations for the time being in force and SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated July 11, 2023 ("SEBI Circulars") to transact the special businesses by way of postal ballot through the remote e-voting for appointment of Non-Executive and Independent Director(s) of the Company.

In compliance with the MCA Circulars, the Notice of Postal Ballot ('Notice') has been sent only in electronic form to those Members, whose names appear in the Register of Members or the List of Beneficial Owners as on Friday, 9 August 2024 ('Cut-off Date') and whose email addresses are registered with the Company / the Registrar and Share Transfer Agent ('RTA') and the Depositories. Voting rights of the Members of the Company shall be in proportion to the paid-up equity share capital of the Company as on the Cut-off Date.

The Notice of Postal Ballot including manner of registering/updating email address is available at the website of the Company, viz. www.kirloskarpneumatic.com, that of Stock Exchange(s) website www.bseindia.com & www.nseindia.com and that of NSDL viz. www.evoting.nsdl.com

Also note that there will be no dispatch of hard copy of the Notice of Postal Ballot to the Members of the Company and the communication of 'assent' or 'dissent' in respect of the business item shall take place through the remote e-voting only.

In compliance with Regulation 44 of the SEBI LODR Regulations and pursuant to provisions of Section 110 read with Section 108 of the Act read with the rules thereof, the SS-2, and the MCA Circulars; the Company is pleased to provide remote e-voting facility to its Members, to enable them to cast their votes electronically through National Securities Depository Limited ('NSDL') on the business item(s) as set out in the Notice. The procedure for remote e-voting has been provided in the Notice.

Pursuant to Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time; the members are provided with the information as given below:

- The company has completed dispatch of the Notice vide email on 14 August 2024.
- 2. The remote e-voting commences on Monday, 19 August 2024 at 9:00 a.m. (IST) and ends on Tuesday, 17 September 2024 at 5:00 p.m. (IST).
- 2024. 4. A Member whose name is recorded in the Register of Members or in the Register of Beneficial

3. The remote e-voting shall be disabled by NSDL for voting after 5:00 p.m. (IST) on 17 September

- owners maintained by the Depositories as on the Cut-off Date shall be entitled to cast their vote only through remote e-voting. 5. The Board of Directors of the Company has appointed Mr Sridhar Mudaliar, Partner (CP No. 2664) or
- failing him Mrs Meenakshi Deshmukh, Partner (CP No. 7893) of M/s SVD & Associates, Company Secretaries, Pune, as the Scrutinizer for conducting the postal ballot remote e-voting process in a fair and transparent manner.
- 6. In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Members andremotee-Voting manual for Members available at the 'Downloads' Section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager / Ms. Sarita Mote, Assistant Manager / Ms. Soni Singh, Assistant Manager through e-mail at evoting@nsdl.co.in or contact at National Securities Depository Limited, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. The Members may also write to the Company Secretary at email Id sec@kirloskar.com or to the Registered Office Address.

By the Order of the Board of Directors For KIRLOSKAR PNEUMATIC COMPANY LIMITED

Place: Pune Jitendra Shah Date: 14 August 2024 Company Secretary

 Tel.No.: +91 20 26727000 - Fax: +91 20 26870297 E-mail: sec@kirloskar.com · Website: www.kirloskarpneumatic.com

"Mark bearing word: Kirlosker" in any form as a suffix or prefix is owned by Kirlosker Proprietary Ltd. and Kirlosker Preumatic Company Ltd. is the Permitted User"



INDIA TOURISM DEVELOPMENT CORPORATION LIMITED

CIN: L74899DL1965GOI004363 Email: vkjain@itdc.co.in Website: https://www.itdc.co.in Registered Office: SCOPE Complex, Core-8 (6th Floor) Lodhi Road, New Delhi – 110003

NOTICE OF THE 59™ ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the 59th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, the 6th September 2024 at 1200 Hours IST, through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at common venue, pursuant to all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the business set out in the AGM Notice dated 13th August, 2024. The information and instructions for Members attending the AGM through VC/OAVM and e-voting during AGM, are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- 2. In accordance with the circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2023-24 comprising Financial Statements, Board's Report, Auditor's Reports, CAG Comments and other documents required to be attached therewith have been sent by email to all those Members of the Company, whose email addresses are registered with the Company/Registrar Transfer Agent (RTA) or the Depository Participant(s). The aforesaid documents are also available on the website of the Company at www.itdc.co.in and also on the websites of the Stock Exchanges i.e. BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of KFin Technologies Limited, the Registrar & Share Transfer Agent of the Company at https://evoting.kfintech.com.
- 3. Notice is hereby given that pursuant to section 91 of the Act and Regulation 42 of the Listing Regulation, the Register of Members and Share Transfer Book of the Company will be closed from Monday, the 2nd September, 2024 to Friday, 6th September, 2024 (both days inclusive) for the purpose of annual closing. The record date for payment of dividend to the shareholders is Friday, the 30th August, 2024.
- 4. In compliance with the provisions of Section 108 of the Act read with relevant Rules thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 59th AGM and the business may be transacted through remote e-voting services. Remote e-voting is optional. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM.
- 5. The remote e-voting period will begin on Tuesday, 3rd September 2024 from 09:00 A.M. and will end on Thursday, 5th September 2024 at 05:00 P.M. The remote e-voting shall not be allowed beyond the said date
- 6. The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members who have not registered/updated their e-mail addresses with the Company/Depository, is provided in the Notice of the AGM.
- 7. The cut-off date for determining the eligibility of the Members to vote by remote e-voting at the AGM is Friday, 30th August, 2024. A person whose name is recorded in the Register of Members or in the Register. of Beneficial Owners maintained by the Depositories as on the cut-off date, shall onlybe entitled to avail the facility of remote e-voting.
- 8. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, 30th August, 2024 may follow the same instructions for remote e-voting and e-voting at the AGM as mentioned in the Notice of AGM, Detailed procedure for obtaining Login ID/User ID and Password is also provided in the Notice of the AGM.
- 9. Members who have already voted prior to the AGM may attend the AGM but shall not be entitled to vote at the AGM.
- 10. Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/ MIRSD-PoD-1/P/CIR/2023/37, dated March 16th, 2023, All holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register their e-mail ID. Shareholders can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents. ISR 1 Form can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx, Detailed FAQ can be found on the link: https://ris.kfintech.com/faq.html
- Members holding shares in dematerialised mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participant(s).
- 12. Members are requested to read the instruction pertaining to e-voting printed in the AGM Notice carefully. Any query pertaining to e-voting, please visit Help & FAQs section available at KFin website (https://evoting.kfintech.com). In case of any other queries/grievances connected to remote e-voting or shares, you may contact Mr. G. Sankara, an official of KFin, at toll free number 1800-309-4001 or at email: evoting@kfintech.com
- 13.TDS on Dividend: Shareholders may note that in terms of provisions of the Income Tax Act, 1961 ("the Act") as amended by the Finance Act, 2020, dividend paid or distributed by a company on or after 1st April, 2020 is taxable in the hands of the shareholders. The Company is, therefore, required to deduct tax at source at the time of payment of dividend to the shareholders. In order to enable us to determine the appropriate TDS rate, as applicable, shareholders are required to submit necessary forms/documents in accordance with the provisions of the Income Tax Act upto 30th August, 2024. The necessary documents, as applicable, required to be emailed at vkjain@itdc.co.in to enable the company to determine appropriate TDS rates.

For India Tourism Development Corporation Limited (VK Jain)

Date: 15.08.2024 Place: New Delhi **Company Secretary**

सबसे श्रेष्ठ आतिथ्य की ओर •Tourism • Travel • Hospitality

Kirloskar Industries Limited

A Kirloskar Group Company

Registered Office: Office No. 801, 8th Floor, Cello Platina, Fergusson College Road, Shivajinagar, Pune 411 005 (India) CIN: L70100PN1978PLC088972



EXTRACT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

(₹in Crores)

			Standalone	W		Consolidated	/
Sr.	Particulars	Quarter Ended	Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended
No.	Particulars	30-06-2024	31-03-2024	31-03-2024	30-06-2024	31-03-2024	31-03-2024
		Unaudited	Audited	Audited	Unaudited	Audited	Audited
1	Income						
	Income from Continuing Operations	15.79	40.65	133.51	1,571.49	1,736.44	6,411.65
	Income from Discontinuing Operations	0.60	0.24	3.13	0.60	0.24	3.13
	Total Income	16.39	40.89	136.64	1,572.09	1,736.68	6,414.78
2	Profit Before Tax for the period						
	Net Profit (+)/ Loss (-) for the period before tax (after Exceptional and/or Extraordinary items) from continuing operations	7.65	29.22	102.09	96.10	116.28	556.06
	Net Profit(+)/ Loss(-) for the period before tax (after Exceptional and/or Extraordinary items) from discontinuing operations	(0.10)	(0.29)	0.19	(0.10)	(0.29)	0.19
	Total Profit Before Tax for the period	7.55	28.93	102.28	96.00	115.99	556.25
3	Profit After Tax for the period	555.55	5-0-0-0			5-75-02-1-4	
	Net Profit (+)/ Loss (-) for the period after tax (after Exceptional and/or Extraordinary items) from	6.47	22.23	74.64	66.26	70.99	360.73
	continuing operations		7				
	Net Profit(+)/ Loss(-) for the period after tax (after Exceptional and/or Extraordinary items) from discontinuing operations	(0.11)	(0.26)	(0.01)	(0.11)	(0.26)	(0.01)
	Total Profit after Tax for the period	6.36	21.97	74.63	66.15	70.73	360.72
4	Other Comprehensive Income	2,478.83	556.90	1,572.93	2,473.39	556.16	1,578.71
5	Total Income (Profit after tax plus Other Comprehensive Income)	2,485.20	578.87	1,647.56	2,539.54	626.89	1,939.43
6	Paid-up Equity Share Capital	9.94	9.93	9.93	9.94	9.93	9.93
7	Earnings per share (in ₹)(of Rs 10/- each, not annualised)						
	Earnings per share (for continuing operations):						
	Basic	6.51	22.45	75.45	28.84	62.08	202.60
	Diluted	6.17	21.45	72.82	27.10	59.57	194.59
	Earnings per share (for discontinuing operations):						
	Basic	(0.11)	(0.27)	(0.02)	(0.11)	(0.27)	(0.02)
	Diluted	(0.11)	(0.27)	(0.02)	(0.11)	(0.27)	(0.02)
	Total Earnings per share:	LOUIL PART				0.770.777	
	Basic	6.40	22.18	75.43	28.73	61.81	202.58
	Diluted	6.06	21.18	72.80	26.99	59.30	194.57

- 1 The above results are reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 14 August 2024 and a Limited Review of the same has been carried out by the Statutory Auditors of the Company.
- 2 The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. The full format of Financial Results are available on the Company's and Stock Exchange websites. (www.kirloskarindustries.com, www.bseindia.com and www.nseindia.com).

For Kirloskar Industries Limited

Mahesh Chhabria Managing Director DIN 00166049

Place: Pune Date: 14 August 2024

 Tel: +91 -(0)20-2970 4374 · Fax: +91 (0)20-2970 4374 Email: investorrelations@kirloskar.com · Website: www.kirloskarindustries.com

"Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Limited and Kirloskar Industries Limited is the Permitted User"













CHENNAI/KOCHI

financialexp.epapr.in

जनसता

नोटिस बोर्ड

पंजाब नैशनल बैंक [।] punjab national bank

शेयर विभाग, बोर्ड और समन्वय प्रभाग . लाट संख्या-4, द्वारका सेक्टर 10, नई दिल्ली–110075 ई-मेल आईडी :hosd@pnb.co.in, Tel: 011-28044857

सार्वजनिक सूचना

रतद्दारा सूचित किया जाता है कि नीचे उल्लिखित बैंक का शेयर प्रमाण पत्र खोने/ गुम /चोरी होने के रूप में रिपोर्ट किया गया है और इसके पंजीकृत धारकों / दावेदारों ने डुप्लिकेट शेयर प्रमाण पत्र जारी करने के लिए अनुरोध किया है:

1	_					
	क्र सं	शेयरधारकों का नाम	फोलियों संख्या	प्रमाण–पत्र संख्या	शेयरों की विशिष्ट संख्या	शेयरों की संख्या
	1	शशि गुप्ता	1113511	17518	6738475175 -6738475404	230
	_	राजन मेयर मीनाक्षी मेयर (संयुक्त–1)	1126441	18556	6738596960 -6738597074	115
	3	बलजीत कौर	1220445	25698	6739472915 -6739473029	115

किसी व्यक्ति द्वारा उक्त शेयरों के संबंध में कोई दावा/उपरोक्त उल्लिखित शेयरधारकों दावेदारों के पक्ष में डुप्लिकेट प्रमाण पत्र जारी करने के संबंध में किसी भी आपत्ति के मामले में उसे/उन्हें इस सूचना के प्रकाशन तिथि के 15 दिन के भीतर अपने दावे या आपत्ति दर्ज करनी चाहिए। यदि इस सूचना के प्रकाशन की तिथि से 15 दिनों के भीतर, उक्त प्रमाण पत्र के संबंध में बैंक द्वारा कोई दावा प्राप्त नहीं किया जाता है तो डुप्लिकेट शेयर प्रमाण पत्र/ पुष्टिकरण पत्र जारी किए जाएंगे । सामान्य जन को उपर्युक्त प्रमाण पत्र के साथ किसी भी तरह के लेन—देन से सावधान किया जाता है।

कृते पंजाब नैशनल बैंक दिनांक: 13.08.2024 (एकता पसरीचा) स्थान : नई दिल्ली कंपनी सचिव

*** Spice Jet

स्पाइसजेट लिमिटेड

सीआईएन : L51909DL1984PLC288239 पंजीकृत कार्यालयः इंदिरा गांधी अंतर्राष्ट्रीय हवाई अड्डा, टर्मिनल 1डी, नई दिल्ली —110037, वेबसाइटः www.spicejet.com; ईमेलः investors@spicejet.com; फोन : +91 124 3913939; एफ:+91 124 3913844

सूचना स्पाइराजेट लिमिटेड (कंपनी) के सदस्यों को सूचित किया जाता है कि कंपनी अधिनियम 2013 की धारा 110 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के अनुसार, कंपनी ने उन सभी सदस्यों को 14 अगस्त, 2024 को पोस्टल बैलट नोटिस (पोस्टल बैलट नोटिस) भेजने का काम पूरा कर लिया है, जिनके नाम कट–ऑफ तिथि यानी 9 अगस्त 2024 को सदस्यों के रजिस्टर / रिकॉर्ड में दर्ज हैं। यह नोटिस उन लोगों को भेजा जाएगा जिनके पास पंजीकृत ईमेल आईडी हैं। यह नोटिस पोस्टल बैलट के जरिए विशेष प्रस्ताव के जरिए कंपनी के सदस्यों से अनुमोदन लेने के लिए भेजा जाएगा। इसके लिए केवल रिमोट ई—वोटिंग के जरिए रु. 3,000,00,000 (केवल तीन हजार करोड़ रुपये) तक की धनराशि जुटाई जाएगी। पोस्टल बैलेट नोटिस कंपनी की वेबसाइट <u>www.spicejet.com</u>, स्टॉक एक्सचेंज (बीएसई लिमिटेड) की वेबसाइट <u>www.bseindia.com</u> और केफि टेक्नोलॉजीज लिमिटेड ("केफिनटेक") की वेबसाइट https://evoting.kfintech.com पर

कंपनी ने अपने सदस्यों के लिए केफिनटेक के माध्यम से रिमोट ई—वोटिंग की सुविधा प्रदान कर है, ताकि वे पोस्टल बैलेट फॉर्म को भौतिक रूप से जमा करने के बजाय इलेक्ट्रॉनिक रूप से अपना वोट डाल सकें। जिन सदस्यों के नाम कट—ऑफ तिथि यानी 9 अगस्त, 2024 को सदस्यों के रजिस्टर/रिकॉर्ड में दिखाई देते हैं, उन्हें रिमोट ई-वोटिंग के उद्देश्य से माना जाएगा। कोई व्यक्ति जो कट–ऑफ तिथि तक सदस्य नहीं है, उसे पोस्टल बैलेट नोटिस को केवल सूचना के उद्देश्य से लेना चाहिए। रिमोट ई-वोटिंग अवधि गुरुवार, 15 अगस्त, 2024 को सुबह 9:00 बजे शुरू होगी और शुक्रवार, 13 सितंबर, 2024 को शाम 5:00 बजे समाप्त होगी। इसके बाद रिमोट ई-वोटिंग मॉड्यूल अक्षम कर दिया जाएगा और 13 सितंबर, 2024 को शाम 5:00 बजे के बाद मतदान की अनुमति नहीं दी जाएगी।

जिन सदस्यों के ई-मेल पते कंपनी/डिपॉजिटरी के साथ पंजीकृत नहीं हैं, उनसे अनुरोध है कि वे इसे पंजीकृत / अपडेट करवा लें। डीमैट फॉर्म में शेयर रखने वाले सदस्य अपने संबंधित डिपॉजिटरी प्रतिभागी से संपर्क करके अपने ई-मेल पते पंजीकृत करवा सकते हैं और भौतिक रूप में शेयर रखने वाले सदस्य सहायक दस्तावेजों के साथ अपेक्षित फॉर्म आईएसआर— जमा करके केफिनटेक के साथ अपने ई–मेल पते पंजीकृत करवा सकते हैं। फॉर्म आईएसआर–1 लिंक पर जाकर प्राप्त किया जा सकता

 $\underline{https:/\!/ris.kfintech.com/clientservices/isc/default.aspx}.$ किसी भी प्रश्न/शिकायत के मामले में, सदस्य <u>http://evoting.kfintech.com</u> वे डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए रिमोट ई—वोटिंग उपयोगकर्ता मैनुअल का संदर्भ ले सकते हैं या श्रीमती सी शोभा आनंद, उपाध्यक्ष, केफिन टेक्नोलॉजीज लिमिटेड, (यूनिट: स्पाइसजेट लिमिटेड), सेलेनियम बिलिंडग, टॉवर-बी, प्लॉट नंबर 31 और 32, वित्तीय जिला नानकरामगुडा, सेरिलिंगमपल्ली, हैदराबाद, रंगारेड्डी, तेलंगाना—500032, टेलीफोन नंबर: 1800 309 4001 और ई—मेल आईडीः <u>evoting@kfintech.com</u> से संपर्क कर सकते हैं।

कृते स्पाइसजेट लिमिटेड

हस्ता /-चंदन संद

दिनांकः 15 अगस्त, 2024 स्थानः गुरुग्राम

वरिष्ठ वीपी (विधिक) और कंपनी सचिव

विभोर स्टील ट्यूब्स लिमिटेड (पूर्व में विभोर स्टील ट्यूब्स प्राइवेट लिमिटेड के नाम से जाना जाता था)

आईएन : U27109HR2003PLC035091 पंजीकत कार्यालयः प्लॉट नंबर २ औद्योगिक विकास कॉलोनी विल्ली रोड हिसार हरियाणा 125005 भारत नं. 01662-237359. 222710: ईमेल आईडी: contact@vstlindia.com; वेबसाइट: www.vstli

30.06.2024 को समाप्त तिमाही के लिए स्टैंडअलोन गैर—लेखापरीक्षित वित्तीय परिणामों का सारांश

			(ईपीए	स को छोड़कर	लाख रुपये में)
क्रं	विवरणों	समाप्त तिमाही	समाप्त तिमाही		समाप्त वर्ष
सं.		30.06.2024 अलेखापरीक्षित	31.03.2024 लेखापरीक्षित	30.06.2023 अलेखापरीक्षित	31.03.2024 लेखापरीक्षित
1	परिचालन से कुल आय (शुद्ध)	22,517.10	29,188.37	25,085.93	107,437.81
2	अवधि के लिए शुद्ध लाभ/(हानि) (कर से पहले, असाधारण और /या अपवादात्मक मदें)	410.69	654.40	449.99	2409.52
3	कर से पहले की अवधि के लिए शुद्ध लाभ/(हानि) (असाधारण औरध्या अपवादात्मक मदें के बाद)	410.69	654.40	449.99	2409.52
4	कर के बाद की अवधि के लिए शुद्ध लाभ/(हानि) (असाधारण औरध्या अपवादात्मक मदें के बाद)	302.02	488.66	334.41	1771.94
5	अवधि के लिए कुल व्यापक आय [अवधि (कर के बाद) के लिए संयुक्त लाम/(हानि) और अन्य				
	व्यापक आय (कर के बाद)]	302.02	496.27	334.41	1779.55
6	इक्विटी शेयर पूंजी	1,896.24	1,896.24	1,896.24	1,896.24
7	अन्य इक्विटी				
8	प्रति शेयर आय (असाधारण मदों से पहले) -(प्रत्येक 10/- रूपये का)				
	i.मूलः	1.59	2.58	1.76	9.34
	ii.डील्टेड :	1.59	2.58	1.76	9.34
9	प्रति शेयर आय (असाधारण मदों के बाद) —(प्रत्येक 10 / — रूपये का)				
	i.मूलः	1.59	2.58	1.76	9.34
	ii.डीलूटेड :	1.59	2.58	1.76	9.34

टिप्पणी: (ए) उपरोक्त वित्तीय परिणामां की लेखापरीक्षा सिमिति द्वारा समीक्षा की गई है और 13.08.2024 को आयोजित उनकं बैठक में निदेशक मंडल द्वारा अनुमीदित किया गया है। (बी) उपरोक्त सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं विनियम, 2015 के विनियमन 33 के तहत स्टॉक एक्सचेंज के साथ दायर तिमाही परिणामों के विस्तृत प्रारूप का एक अंश है तिमाही परिणामों का पूरा प्रारूप स्टॉक एक्सचेंज की वेबसाइट www.bscindia.com और कंपनी की वेबसाइ www.vstlindia.com पर उपलब्ध है।

विभोर स्टील ट्यूब्स लिमिटेड के निदेशक मंडल की ओर

दिनांकः 13.08.202 बीआईएनः 0224967



नोबल को-ऑपरेटिव बैंक लिमिटेड प्रधन कार्यालयः प्रथम तल, एम.पी. रोड-१, रघुनाथपुर, सेक्टर.22ए. नोएडा, गीतमबुद्ध नगर, यू.पी.,

[नियम 8(6) के परंतुक देखें]

और पुनर्गठन तथा प्रतिभूति हित का प्रवर्तन अधिनियम, 2002 के अधीन, अचल संपत्ति की बिक्री हेतु ई-नीलामी

(अचल संपत्ति की बिक्री हेतुं बिक्री सूचना) प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 8(6) के परन्तुक के साथ पठित वित्तीय आस्तियों का प्रतिभूतिकरण

आम जनता को और विशेष रूप से कर्जदार(रों), गारंटर(रों) को यह नोटिस दिया जाता है कि नीचे वर्णित अचल

सम्पत्ति जो प्रतिभूत लेनदार के पास बंधक है, का **भौतिक कब्जा दिनांक 22.06.2024 को नोबल को–ऑपरेटिव बैंक** लिमिटेड (अर्थात प्रतिभूत लेनदार) के प्राधिकृत अधिकारी द्वारा लिया गया है, उसके उधारकर्ता श्री कालू सिंह चौहान (मैसर्स निर्वान ट्रेवल्स के प्रोपराईटर और कर्जदार), सुश्री माया देवी (सह-उधारकर्ता), श्री मुकेश कुमार (गारंटर) से नोबल को–ऑपरेटिव बैंक लिमिटेड (अर्थात प्रतिभूत लेनदार) से ट्रम ऋण खाता सं. 1004043000021 और ओवर ड्राफ्ट खाता सं. 1004022000023 के समक्ष, नोबल को-ऑपरेटिव बैंक लिमिटेड (अर्थात प्रतिभूत लेनदार) की बकाया राशि रु. 61,92,657/- (रु. इकसठ लाख बान्वे हजार छः सौ सत्तावन मात्र) दिनांक 31.08. 2021 तक और साथ में साधारण ब्याज, पीनल ब्याज, लीगल खर्चें, आकस्मिक खर्चें, वसूली खर्चे एवं अन्य प्रभार इत्यादि की वसूली हेतु ''जहाँ है, जैसा है और जो कुछ भी है'' के आधार पर दिनांक 03.09.2024 को बेचा जाएगा। आरक्षित मूल्य रु. 50,00,000/-और जमा धरोहर राशि रु 5,00,000/-होगी।

अचल सम्पत्ति का विवरण

व्यवसायिक दुकान नं. बी-18 (छत के अधिकार सहित), खसरा नं. 16 एम, ग्राम सदरपुर, परगना और तहसील-दादरी, जिला-गौतमबुद्ध नगर, उत्तर प्रदेश

<mark>बिक्री के विस्तृत नियमों एवं शर्तों के लिए, कृपया 17.08.2024 पर प्रकाशित फाइनेंशियल एक्सप्रेस और जनसत्ता समाचार</mark>

पत्र (नई दिल्ली संस्करण) को देखें। दिनांक: 14-08-2024

स्थानः नोएडा

हस्ता/- प्राधिकत अधिकारी नोबल को-ऑपरेटिव बैंक लिमिटेड

SHYAM METALICS AND ENERGY LIMITED CIN: L40101WB2002PLC095491

SHYAM ORE TO METAL

Regd. Office: Trinity Tower, 7th floor, 83, Topsia Road, Kolkata-700046 Phone: 033-4016 4001, Fax: 033-4016 4025 Website: www.shyammetalics.com, Email: compliance@shyamgroup.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY 22ND ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 22nd Annual General Meeting (the "AGM") of Shyam Metalics and Energy Limited (the "Company") will be held on Friday, 06th September, 2024 at 3:00 P.M. (1ST) to transact the businesses as set out in the Notice convening the meeting (the "Notice") through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). As per the relevant provisions of the Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (the "MCA") General Circular dated May 5, 2020 along other relevant circulars and the latest being 09/2023 dated September 25, 2023 respectively (hereinafter, collectively referred as the "MCA Circular") and also read with the SEBI Circular dated May 12, 2020 along with other relevant circulars and latest being SEBI/HO/CFD/CFD-PoD-2P/CIR/2023/167 dated October 7, 2023 respectively (hereinafter, collectively referred as the "SEBI Circulars" and together with the MCA Circulars referred as the "Circulars") has allowed Companies to hold the AGM through VC/OAVM without the physical presence of the Members at a common venue.

In accordance with the Circulars, the Notice convening the AGM along with the Annual Report including the Audited Financial Statement for the financial year ended March 31, 2024 has been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") i.e., M/s. KFin Technologies Limited or the Depository Participant(s) and holding equity shares of the Company as on **Friday, August 09, 2024.**

The Notice and the Annual Report are also available on the website of the Company viz., and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.bseindia.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., National Securities Depository Limited ("NSDL"), viz., www.evoting, sodl.com. Any Member desirous of obtaining hard copy of the Annual Report can send a request for the same to the Company at compliance@shyamgroup.com mentioning Folio No./DP ID/Client ID.

The Members are requested to refer to the Public Notice by way of Newspaper advertisement dated August 12, 2024 issued by the Company and published on August 13, 2024 in "Financial Express" (English), "Athik Lipi" (Bengali) and "Jansatta" (Hindi). The said Public Notice is also available on the website of the Company and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.nseindia.com and www.bseindia.com.

Members are also informed hereby that:

- Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided along with the Notice.
- The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on Friday, August 30, 2024, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting will commence on Monday, September 02, 2024 (9:00 A.M. IST) and end on Thursday, September 05, 2024 (5:00 P.M. IST). Thereafter, the module of
- Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date, i.e., Friday, August 30, 2024 may obtain the login Id and password for e-Voting, by sending a request to NSDL at evoting@nsdl.co.in or to the Company at compliance@shyamgroup.com. Members who are already registered with NSDL for remote e-Voting can use their existing User Id and Password for e-Voting.
- All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of fees upto and including the date of AGM. Members desirous of inspecting the same may send their request at compliance@shyamgroup.com from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.
- Pursuant to Section 91 of the Act, Rule 10 of the said Rules and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from **Saturday**, **August 31**, **2024 to Friday**, **September 06**, **2024 (both days inclusive)**, for the purpose of the AGM.
- In case shareholders have not registered / updated their email address with the Depositories / Share Transfer Agent, they are requested to kindly follow the below mentioned instructions for updating the E-mail lds.
 Instructions to register / update the E-mail I D:

Physical Holding	Shareholders are requested to register / update the same by submitting duly filled and signed Form ISR-1 with the RTA, M/s. Kfin Technologies Ltd at einward.ris@kfintech.com
Demat Holding	Please contact your Depository Participants (DP) and register your email address.

In case of any queries in registering the email address, shareholders may write to compliance@shyamgroup.com /

In case of any queries / grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e., www.evoting.nsdl.com or call on Toll Free Nos.: 1800 1020 990 and 1800 224 430 or contact Ms. Pallavi Mhatre, Senior Manager of NSDL at Telephone Nos.: (022) 4886 7000 or at e-mail id: evoting@nsdl.coi. or contact at NSDL. Tring, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Members holding securities in demat mode with CDSL, can call at Toll Free No.: 1800-21-09911 or at e-mail id: helpdesk.evoting@cdslindia.com. For any further assistance, Members may also contact Mr. Birendra Kumar Jáin, Company Secretary, Shyam Metalics and Energy Limited at Telephone No. (033) 4011 1000 or at the e-mail ID compliance@shyamgroup.com.

For Shyam Metalics and Energy Limited

Place: Kolkata Date: 14th August 2024

Birendra Kumar Jain Company Secretary and Compliance Officer Membership No. A8305



भारत पर्यटन विकास निगम लिमिटेड

सीआईएन: एल७४८९९डीएल१९६५जीओआई००४३६३ ईमेल : vkjain@itdc.co.in , वेबसाइट : www.itdc.co.in पंजीकृत कार्यालय : स्कोप कॉम्प्लेक्स, कोर-८ (छठा तल) लोधी रोड, नई दिल्ली - ११०००३

59वीं वार्षिक आम बैठक, ई-मतदान की जानकारी और पुस्तकें बंद करने की सूचना एतदद्वारा सूचित किया जाता है कि कंपनी के सदस्यों की 59वीं वार्षिक आम बैठक (एजीएम) शूक्रवार, ०६ सितंबर, २०२४ को भारतीय मानक समय (आईएसटी) १२०० बजे, वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य दृश्य-श्रव्य साधनों (ओएवीएम) के माध्यम से कंपनी अधिनियम, 2013 ('अधिनियम') के लागू सभी प्रावधानों और उसके अंतर्गत बने नियमों तथा भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटन आवश्यकताएं) विनियम, २०१५ ("सूचीबद्धता विनियम") के अनुपालन में दिनांक १३ अगस्त, 2024 की वार्षिक आम बैठक सूचना में निर्धारित कार्यों को करने के लिए आयोजित की जाएगी। वार्षिक आम बैठक के दौरान वीसी/ओएवीएम और ई-मतदान के माध्यम से वार्षिक आम बैठक में भाग लेने वाले सदस्यों के लिए जानकारी और अनुदेश, वार्षिक

आम बैठक की सूचना की टिप्पणियों में स्पष्ट किए गए हैं। वार्षिक आम बैठक में वीसी/ओएवीएम के माध्यम से वार्षिक आम बैठक में भाग लेने वाले सदस्यों की गणना, अधिनियम की धारा १०३ के अंतर्गत कोरम को सुनिश्चित करने के उद्देश्य से की जाएगी। 2. एमसीए और सेबी के उपर्युक्त परिपत्रों के अनुसरण में, वार्षिक आम बैठक की सूचना और वित्त वर्ष 2023-24 के लिए वार्षिक रिपोर्ट, जिसमें वित्तीय विवरण, बोर्ड की रिपोर्ट, लेखापरीक्षकों की रिपोर्ट, सीएजी की टिप्पणियां और उनके साथ संलग्न किए जाने अपेक्षित अन्य दस्तावेज सिम्मिलित हैं, कंपनी के उन सभी सदस्यों को ई-मेल द्वारा भेज दिए गए हैं, जिनके ई-मेल पते कंपनी/रजिस ट्रार अंतरण एजेंट (आरटीए) अथवा डिपॉजिटरी पार्टिसिपेंट (पार्टिसिपेंटों) के पास पंजीकृत हैं। पूर्वोक्त दस्तावेज, कंपनी की वेबसाइट **www.itdc.co.in** पर और स्टॉक एक्सचेंजों अर्थात् बीएसई लिमिटेड तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया

लिमिटेड की वेबसाइट पर क्रमशः www.bseindia.com और www.nseindia.com पर एवं कंपनी के रजिस्ट्रार और शेयर

- अंतरण एजेंट, केफिन टेक्नोलॉजीज लिमिटेड की वेबसाइट https://evoting.kfintech.com पर भी उपलब्ध हैं। एतटहारा अधिनियम की धारा ११ और मचीकरण विनियमों के विनियम ४२ के अनुमार सचना दी जाती है कि सदस्यों का और कंपनी की शेयर अंतरण पुस्तकें सोंमवार, 02 सितंबर, 2024 से शुक्रवार, 06 सितंबर, 2024 तक (दोनों दिन सिमिलित) वार्षिक आम बैठक के प्रयोजनों के लिए बंद रहेंगी। शेयरधारकों को लाभांश का भुगतान करने की अंकित दिनांक शुक्रवार, 30
- 4. संबंधित नियमों के साथ पठित अधिनियम की धारा 108 के प्रावधानों के अंतर्गत और सूचीकरण विनियमों के विनियम 44 के अनुपालन में, कंपनी अपने सदस्यों को हर्ष के साथ ५९वीं वार्षिक आम बैठक में अपने मतदान के अधिकार का प्रयोग करने की सुर्विधा प्रदान करती है और दूरस्थ ई-मतदान सेवाओं के माध्यम से से कारोबार का संचालन किया जा सकता है। दूरस्थ ई-मतदान वैंकल्पिक है। ई-मतदान की सुविधा वार्षिक आम बैठक में भी उपलबध करवाई जाएगी। वार्षिक आम बैठक में भाग लेने वाले सदस्य और जिन्होंने दूरस्थ ई-मतदान के माध्यम से अपना मतदान नहीं किया है, वे भी वार्षिक आम बैठक में अपने मतदान के अधिकार का प्रयोग कर सकेंगे।
- 5. दूरस्थ ई-मतदान की अवधि मंगलवार, ०३ सितंबर, २०२४ को पूर्वाह्न ०९:०० बजे से शुरू होगी और गुरुवार, ०५ सितंबर, २०२४ को अपराह्न ५.०० बजे समाप्त होगी। उपर्युक्त दिनांक और समय के बाद दूरस्थ ई-मतदान की अनुमति नहीं दी जाएगी।
- 6. प्रत्यक्ष रूप अथवा डीमैटरियलाइज्ड रूप में शेयर रखने वाले सदस्यों और उन सदस्यों, जिन्होंने कंपनी/डिपॉजिटरी में अपने ई-मेल पते पंजीकृत/अद्यतन नहीं किए हैं, के लिए वार्षिक आम बैठक में दूरस्थ ई-मतदान और ई-मतदान का स्वरूप वार्षिक आम बैठक की सुचना उपलब्ध करवाया गया है।
- 7. वार्षिक आम बैठक में दूरस्थ ई-मतदान द्वारा सदस्यों की पात्रता को निर्धारित करने के लिए अंतिम दिनांक शुक्रवार, 30 अगस्त, 2024 है। केवल वह व्यक्ति, जिसका नाम सदस्यों के रजिस्टर में दर्ज है अथवा अंतिम दिनांक को डिपॉजिटरी द्वारा बनाए गए हितलाभ प्राप्त करने वाले मालिक के रूप में शामिल है, दूरस्थ ई-मतदान की सुविधा प्राप्त करने का हकदार होगा।
- 8. कोई भी व्यक्ति, जिसने कंपनी के शेयर अर्जित किए हों और वार्षिक आम बैठक की सूचना भेजे जाने के पश्चात सदस्य बना हो और अंतिम दिनांक अर्थात् शुक्रवार, ३० अगस्त, २०२४ को शेयर रखता हो, वार्षिक आम बैठक की सूचना में यथा उल्लिखित, वार्षिक आम बैठक में दूरस्थ ई-मतदान और ई-मतदान के लिए जारी उन्हीं अनुदेशों का पालन करते हुए मतदान कर सकता है। वार्षिक आम बैठक की सूचना में लॉग इन आईडी/यूजर आईडी और पासवर्ड प्राप्त करने के लिए विस्तृत प्रक्रिया, वार्षिक आम बैठक की सूचना में दी गई है।
- 9. वार्षिक आम बैठक में पहले से मतदान कर चुके सदस्य वार्षिक आम बैठक में शामिल हो सकते हैं, परंतु वार्षिक आम बैठक में मतदान देने की अनुमति नहीं होगी।
- १०.प्रत्यक्ष रूप से शेयर रखने वाले सदस्यों को दिनांक १६ मार्च, २०२३ के सेबी परिपत्र संख्या: सेबी/एचओ/एमआईआरएसडी/ एमआईआरएसडी-पीओडी-१/पी/सीआईआर/२०२३/३७ के आधार पर सूचित किया जाता है कि सभी सूचीबद्ध कंपनियों में प्रत्यक्ष प्रतिभूति अपने फोलियो नंबरों के लिए पिन सहित डाक पते को पंजीकृत करेंगे। सुरक्षा धारकों को मोबाइल नंबर देना अनिवार्य होगा। इसके अलावा, ऑनलाइन सेवाओं का लाभ उठाने के लिए, प्रतिभूतिधारक ई-मेल आईडी पंजीकृत कर सकते हैं। प्रतिभूतिधारक सहायक दस्तावेजों के साथ अपेक्षित आईएसआर १ फॉर्म जमा करके संपर्क विवरण पंजीकृत/अद्यतन कर सकता है। आईएसआर १ फॉर्म का लिंक https://ris.kfintech.com/clientservices/isc/ default.aspx का अनुसरण करके प्राप्त किया जा सकता है: विस्तृत FAQ लिंक https://ris.kfintech.com/faq.html इस पर मिल जाएगा:
- ११. डीमैटीरियलाइज्ड रूप में शेयर रखने वाले सदस्य, जिन्होंने अब तक डिपॉजिटरी पार्टिसिपेंट (पार्टिसिपेंटों) के पास अपने ई-मेल पते पंजीकृत/अद्यतन नहीं करवाए हैं, से अनुरोध है कि वे अपने डिपॉजिटरी पार्टिसिपेंट (पार्टिसिपेंटों) के पास अपने ई-मेल पते पंजीकृत/अद्यतन करें।
- १२. सदस्यों से अनुरोध है कि वार्षिक आम बैठक की सूचना में ई-मतदान से संबंधित और मुद्रित अनुदेशों को ध्यानपूर्वक पड़ें। ई-मतदान से संबंधित किसी भी प्रश्न के लिए, कृपया केफिन वेबसाइट (https://evoting.kfintech.com) पर उपलब्ध 'सहायता एवं अक्सर पूछे जाने वाले प्रश्न' अनुभाग देखें। दूरस्थ ई-मतदान अथवा शेयरों से संबंधित किसी अन्य प्रश्न/शिकायत के मामले में श्री जी शंकर, केफिन के पदाधिकारी से टोल-फ्री नं 1800-309-4001 अथवा ई-मेल e**voting@kfintech.com** पर संपर्क करें।
- **१३.लाभांश पर टीडीएस :** शेयरधारक ध्यान दें कि वित्त अधिनियम, २०२० द्वारा संशोधित आयकर अधिनियम, १९६१ ("अधिनियम") के प्रावधानों के अनुसार, 1 अप्रैल, 2020 को या उसके बाद किसी कंपनी द्वारा वितरित लाभांश का भुगतान शेयरधारकों के लिए कर योग्य है। अतः कंपनी के लिए आवश्यक है कि वह स्रोत पर शेयरधारकों को लाभांश के भुगतान के समय कर की कटौती करे। टीडीएस दर को उचित रूप से निर्धारित करने में सक्षम बनाने के लिए, जैसा लागू हो, शेयरधारकों को 30 अगस्त, 2024 तक आयकर अधिनियम के प्रावधानों के अनुसार आवश्यक फॉर्म/दस्तावेज जमा करना आवश्यक है। कंपनी को उचित टीडीएस दरें निर्धारित करने में सक्षम बनाने के लिए आवश्यक दस्तावेज, यथा निर्धारित **vkjain@itdc.co.in** पर ईमेल किए जाने चाहिए।

कृते भारत पर्यटन विकास निगम लिमिटेड

दिनांक: 15.08.2024 स्थान : नई दिल्ली

(वी के जैन) कंपनी सचिव

सबसे श्रेष्ठ आतिथ्य की ओर •Tourism * Travel * Hospitality

उत्तर रेलवे निविदा आमंत्रण सूचना 30-Elect-30-T-2024-25-E3 कार्य का निम्न से संबंधित विद्युत कार्य (i) केईएक्स, केक्यूएल, टीएचबीएन और नाम और

एनएनएक्स स्टेशन पर यात्रियों के लिए पाइपलाइन के साथ आरसीसी ओवर हेड इसकी टैंक और पंप हाउस का प्रावधान। (ii) एनओ और आरपीएमयू स्टेशन पर यात्रियों के लिए पाइपलाइन के साथ आरसीसी ओवर हेड टैंक और पंप हाउस का प्रावधान । (ii) कासिमपुर खेरी (केपीकेआई) और बावली (बीएओएल) रेलवे स्टेशन के बीच किलोमीटर 55.63 पर जिवाना गांव में यात्री हॉल्ट स्टेशन का प्रावधान।" निविदा की अनुमानित लागत रु० 40.87 लाख

कार्यालय का पता विरिष्ठ मंडल विद्युत अभियंता / जी, स्टेट एंट्री रोड, नई दिल्ली। रू० 81800.00 बयाना राशि निविदा निवेदन की दिनांक व समय 20.09.2024, 12.00 Hrs निविदा खोलने की दिनांक व समय 20.09.2024, 12.00 Hrs www.ireps.gov.in वरिष्ठ मंडल विद्युत अभियंता/जी, नई दिल्ली। वेबसाइट व

ग्राहकों की सेवा में मुस्कान के साथ 2543/24

STANDARD SURFACTANTS LIMITED Registered Office: 8/15, Arya Nagar, Kanpur-208002 (India) Tel: 0512-2531762 E-mail: headoffice@standardsurfactants.com, Website: www.standardsurfactants.com Corporate Identity Number: L24243UP1989PLC010950

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE

QUARTER ENDED ON 30TH JUNE, 2024 (Rs. in Lacs)						
SI. Vo.	Particulars	Quarter Ended 30.06.2024 (Unaudited)	Quarter Ended 31.03.2023 (Audited)	Quarter Ended 30.06.2023 (Unaudited)	Year Ended 31.03.2024 (Audited)	
1.	Total income from operations (net)	3,606.65	3,746.15	2,961.71	13,136.05	
	Net profit / (loss) for the period before tax and exceptional items	32.27	54.40	43.74	185.20	
	Net profit / (loss) for the period before tax and after exceptional items	32.27	54.40	43.74	185.20	
4.	Net profit / (loss) for the period after tax	31.85	28.64	44.69	148.09	
5.	Total comprehensive income for the period	31.85	28.79	44.69	148.24	
6.	Paid-up equity share capital	-	-	-	822.66	
7.	Other Equity	-	-	-	1954.78	
8.	Earnings per equity share (EPS)					
	(Face value per share Rs.10/-each)					
	a) Basic (Rs.per share)	0.39	0.48	0.54	1.80	
	b) Diluted (Rs.per share)	0.39	0.48	0.54	1.80	

Notes: 1.These results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. The above standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on August 13, 2024. The statutory auditors have carried out a Limited review of these financial results. 2. The figures of the quarter ended June 30, 2024 is the balancing figures between the audited figures in respect of the full financial year and the published un-audited year to date figures upto the first quarter of the respective financial year, which were only reviewed and not subject to audit. 3. Figures for the previous corresponding periods have been re-grouped, whenever considered necessary. 4. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015. The full forma of the standalone quarterly financial results are available on stock exchange websites and on Company's website

> For and on behalf of the Board Ankur Gard (Whole Time Director) DIN-00616599

केनरा बैंक 🔥 Canara Bank

Place: Kanpur

Date: 13.08.2024

आस्ति वसूली प्रबंधन शाखा, करोल बाग नई दिल्ली-110005 दूरभाष : 28751723, 28754731

मांग सूचना [धारा 13(2)] सरफैसी अधिनियम की धारा 13(2) के तहत कर्जदार/गारंटर/बंधककर्ता को

पंदर्भ सं. : 2365:ARM1:IP:13(2):2024 मेसर्स इकोयग बायोडीजल प्राइवेट लिमिटेड, कार्यालय पता: डब्ल्युजेड-879 प्रथम तल, बडियाल मोहल्ला, पालम गांव, दिल्ली - 110045 **मेसर्स इकोयुग बायोडीजल प्राइवेट लिमिटेड, फैक्ट्री पता**: खेवट नंबर 122, खसरा नंबर 53/4, गांव जवाहर रोड, प्रधाना, जिला- पानीपत्

हरियाणा 132107 <mark>श्री हितेंद्र सोलंकी, पता:</mark> डब्ल्यूजेड-879 प्रथम तल, बडियाल मोहल्ला, पालम गांव, दिल्ली-110045

श्री जीतेंद्र सोलंकी, पता: डब्ल्यूजेड-879 प्रथम तल, बडियाल मोहल्ला, पालम गांव, दिल्ली-110045 **विषय**ः वित्तीय आस्तियों के प्रतिभूतिकरण और पुनर्गठन तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की धारा 13(2) के तहत जारी सूचना। अधोहस्ताक्षरी वित्तीय आस्तियों के प्रतिभृतिकरण और पुनर्गठन तथा प्रतिभृति हित प्रवर्तन अधिनियम, 2002 (इसके पश्चात 'अधिनियम प्तन्दर्भित) के तहत नियुक्त केनरा बैंक, आस्ति वसूली प्रबंधन शाखा, करोल बाग, नई दिल्ली-110005 (इसके बाद 'प्रतिभृत लेनदार' के ूष में संदर्भित) के प्राधिकृत अधिकारी होने के नाते आपको यह नोटिस जारी करता हूं :

गह कि आप मेसर्स इकोयुग बायोडीजल प्राइवेट लिमिटेड (इसके बाद 'कर्जदार' 1 सन्दर्भित) ने यहां अनुसूची ए में बताई गई क्रेडिट सुविधा का

ताभ उठाया है और और हमारे प्रतिभूत ऋणदाता बैंक के पक्ष में निष्पादित विभिन्न ऋण दस्तावेजों द्वारा समर्थित प्रतिभृत हित सृजित करते हुए अनुसूची बी में उल्लिखित संपत्तियों को प्रतिभृत करने के लिए प्रतिभृति समझौता किया था। उक्त समझौते की शर्तों के अनुसार, आपने उक्त वित्तीय नहायता का लाभ उठाते समय, आपने स्पष्ट रूप से उपर्युक्त समझौतों के नियमों और शर्तों के अनुसार ऋण राशि चुकाने का वचन दिया है। यह कि आप श्री हितेंद्र सोलंकी और श्री जीतेंद्र सोलंकी (जिन्हें आगे 'गारंटर' कहा जाएगा) ने मांग पर सभी धनराशियों की वापसी की गारंटी

दी थी और नीचे अनुसूची ए में वर्णित ऋण सुविधाओं के लिए कर्जदार द्वारा प्रतिभृत ऋणदाता बैंक को दिए गए सभी दायित्वों और देनदारियों n भुगतान किया थाँ, जिसमें ब्याज, लागत, शुल्क और व्यय शामिल हैं। कर्जदार द्वारा प्राप्त ऋण सुविधाओं के लिए गारंटर के रूप में, आपने इमारे प्रतिभूति ऋणदाता बैंक को प्रतिभूतियाँ भी प्रदान की हैं, जिनका विवरण नीचे अनुसूची 'बी' में दिया गया है। इस प्रकार आप संबोधिर्त ु इालांकि, 16 फरवरी, 2023 से उक्त वित्तीय सहायता/ऋण सुविधाओं का संचालन और संचालन अनियमित हो गया है। यह भी कहा गया है

के आप ऋणी होने के नाते दिए गए समय के भीतर हमारे प्रतिभूति ऋणदाता बैंक के बकाया का भुगतान करने में उपरोक्त समझौते की शर्तों का पालन करने में विफल रहे और बकाया का भुगतान करने में टालमटोल कर रहे थे। उपरोक्त वित्तीय सहायता/ऋण सुविधाओं का संचालन और प्रचालन ठप हो गया और और मूल ऋण/किस्त और उस पर ब्याज के पुनर्भुगतान में किए गए चूक के परिणामस्वरूप, प्रतिभूत ऋणदाता भारतीय रिजर्व बैंक द्वारा जारी परिसंपत्ति वर्गीकरण से संबंधित निर्देशों/दिशानिर्देशों के अनसार 18 मई. 2023 को ऋण को गैर निष्पादित परिसंपत्ति (एनपीए) के रूप में वर्गीकृत करने के लिए बाध्य था।

भावी ब्याज सहित नीचे अनुसूची सी में दिया गया है।

इमारा बैंक प्रतिभृत ऋणदाता के रूप में इस नोटिस के माध्यम से आपके ध्यान में लाता है कि कर्जदार उक्त बकाया/बकाया देनदारियों को वुकाने में विफल रहा है और उपेक्षा की है और इसलिए अधिनियम की धारा 13(2) के तहत इस नोटिस को जारी करके आपसे मांग करत िक आप प्रतिभृत ऋणदाता को नीचे अनुसूची सी में बताए अनुसार कर्जदार∕रों की देनदारियों का इस सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर पूर्ण रूप से भुगतान करें। इसके अलावा, आपके ध्यान में लाया जाता है कि आप, प्रतिभूति ऋणदाता द्वारा अपनी बकाया राशि वसूलने के लिए की गई कार्यवाही के संबंध में, बैंक के दिशा-निर्देशों के अनुसार, 2% प्रति वर्ष साधारण दर से दंडात्मक ब्याज के साथ-साथ सभी लागतों, प्रभारों, खर्चों और आकरिमक खर्चों के साथ भावीज ब्याज का भुगतान करने के लिए उत्तरदायी हैं। हपया इस तथ्य पर ध्यान दें कि यदि आप बैंक को 31 जुलाई 2024 तक **रु. 2,05,72,730.95 (रुपये दो करोड़ पांच लाख बहत्तर हजार**

ब्याज और आकस्मिक खर्चों और लागतों सहित चुकाने में विफल रहते हैं, तो बैंक धारा 13 की उप-धारा (4) के तहत विस्तृत सभी या किसी भी अधिकार का प्रयोग करेगा, जिसका उद्धरण इस मुद्दे की गंभीरता को बताने के लिए नीचे दिया गया है 3(4)-यदि कर्जदार/गारंटर उप-धारा (2) में निर्दिष्ट अवधि के भीतर देयता का पूर्ण रूप से निर्वहन करने में विफल रहता है, तो प्रतिभूत

सात सौ तीस और पंचानबे पैसे मात्र) की उपरोक्त राशि, अधिनियम की धारा 13(2) के तहत इस नोटिस के अनुसार ऊपर बताए गण

लेनदार अपने प्रतिभूत ऋण की वसूली के लिए निम्नलिखित उपायों में से एक या उससे अधिक उपायों का सहारा ले सकता है, अर्थात्; क) प्रतिभूत संपत्ति की वसूली के लिए पट्टे, असाइनमेंट या बिक्री के माध्यम से हस्तांतरण के अधिकार सहित कर्जदार/गारंटर की प्रतिभूत

ख) प्रतिभत संपत्ति की वसली के लिए पड़े. असाइनमेंट या बिक्री के माध्यम से हस्तांतरण के अधिकार सहित कर्जदार के व्यवसाय का प्रबंधन अपने हाथ में लेना;

क्शर्ते कि पड़े, समनदेशन या बिक्री के माध्यम से हस्तांतरण के अधिकार का प्रयोग केवल वहीं किया जाएगा जहां कर्जदार के व्यवसाय का बड़ा हिस्सा ऋण के लिए प्रतिभूत के रूप में रखा गया हो;

बशर्तें यह भी कि जहां पूरे व्यवसाय या व्यवसाय के हिस्से का प्रबंधन अलग किया जा सकता है, प्रतिभूत लेनदार उधारकर्ता के ऐसे व्यवसाय का प्रबंधन अपने हाथ में ले लेगा जो ऋण के लिए प्रतिभूति; तथा कथित अधिनियम के अन्य प्रयोज्य प्रावधानों के तहत से संबंधित है; प्रतिभृत परिसंपत्तियों को विमोचित के लिए उपलब्ध समय के संबंध में अधिनियम की धारा 13 की उप–धारा (8) के प्रावधानों की ओर आपका ध्यान आकर्षित किया जाता है।

आपको यह भी नोटिस दिया जाता है कि धारा 13(13) के अनुसार कर्जदार/गारंटर प्रतिभृत लेनदार की लिखित सहमति प्राप्त किए बिना बिक्री ट्टि या अन्यथा अनुसूची बी में वर्णित उक्त प्रतिभृत संपत्ति को हस्तांतरित नहीं करेगा। यह आगे आपके ध्यान में लाया जाता है कि इस वैधानिव निषेधाज्ञा/बाध्यता का कोई भी उल्लंघन, जैसा कि उक्त अधिनियम के तहत प्रदान किया गया है, एक अपराध है और यदि किसी कारण से, प्रतिभूत परिसंपत्तियां सामान्य व्यवसाय के दौरान बेची या पट्टे पर दी जाती हैं, तो बिक्री से प्राप्त आय या प्राप्त आय प्रतिभृत लेनदार के पास जमा की जाएगी। इस संबंध में आपको ऐसी प्राप्ति/आय का उचित लेखा-जोखा प्रस्तुत करना होगा।

ांग का यह नोटिस पूर्वाग्रह के बिना है और किसी भी अन्य अधिकारों या उपायों की छूट के रूप में नहीं माना जाएगा, जो प्रतिभृत लेनदार के पास आपके द्वारा देय और बकाया राशि के लिए आगे की मांग सहित हो सकता है। यह अधिनियम और∕या लागू किसी अन्य कानून के नहत प्रतिभूत लेनदार के लिए उपलब्ध किसी भी अन्य अधिकारों पर प्रतिकूल प्रभाव से रहित है।

, हपया इस नोटिस के तहत मांग का अनुपालन करें और सभी अप्रिय घटनाओं से बचें। गैर–अनुपालन के मामले में, आपको सभी लागत ौर परिणामों के लिए उत्तरदायी ठहराते हुए, आगे आवश्यक कार्रवाई का सहारा लिया जाएगा। कृपया ध्यान दें, बैंक/प्रतिभृति ऋणदाता वे अधिकारों पर प्रतिकूल प्रभाव डाले बिना, वर्तमान मांग नोटिस दिनांक 02.11.2023 के पूर्व मांग नोटिस का अधिक्रमण है, जिसे हमारे प्रतिभूति ष्टणदाता बैंक द्वारा वापस ले लिया गया है।

िकर्जदार दारा ग्रहण की गयी माख मविधा/ओं का विद

[water 2 m ye r m r m me 3 m m m r m m]					
खाता सं.	ऋण⁄सीमा की प्रकृति	स्वीकृति की तिथि	राशि		
3742044	सावधि ऋण एमएसएमई	11.02.2022	₹. 1,60,00,00		
3181110	ओमीमी/ओदीबीदी	11.02.2022	₹. 20,00,000		

	1.	170003742044	सावधि ऋण एमएसएमई	11.02.2022	₹. 1,60,00,000/-		
	2.	125003181110	ओसीसी/ओडीबीडी	11.02.2022	₹5. 20,00,000/-		
	अनुसूची-बी						
	(प्रतिभूत आस्तियों का विवरण)						
	क्र.सं. चल			स्वामित्व	धारक का नाम		
1 वंशक स्वास वरी वरण संबंद और समीची			गैगर्म टक्टोगम स	गोरी बळ गारबेर ब्रिगिरेर			

1	बंधक स्टॉक, बही ऋण, संयंत्र और मशीनरी	मैसर्स इकोयुग बायोडीजल प्राइवेट लिमिटेड
	अचल	
	आवासीय संपत्ति के ईएमटी नंबर डब्ल्यूजेड 879, बडियाल मोहल्ला, पालम	श्री हितेन्द्र सोलंकी
	गांव, दिल्ली -110045, सीमाएं: उत्तर: अन्य संपत्ति, दक्षिण: रोड 15 फुट, पूर्व:	पुत्र रमेश चंद
	अन्य संपत्ति नंबर 878, पश्चिम : अन्य संपत्ति नंबर 880	
	अनुसूची सी	

	[30.11.2023 तक देयताओं का विवरण]			
क्र.सं.	ऋण खाता	ऋण⁄सीमा की	तिथि (31.07.2024) तक	ब्याज की
	संख्या	प्रकृति	ब्याज सहित देयता	दर
1	125003181110	ओसीसी/ओडीबीडी	31.07.2024 तक रु. 26,00,207.39 तथा ब्याज, लागत,	12.25%
			शुल्क और व्यय	
2	170003742044	सावधि ऋण	31.07.2024 तक रु. 1,79,72,523.56 तथा ब्याज, लागत, शुल्क और व्यय	12.65%
		कुल	रु. 2,05,72,730.95 तथा ब्याज, लागत, शुल्क और व्यय	
				अधिकत पाधिकारी, केनरा बैंक