

26.08.2025

एसईसी: कॉर्ड: 134

सूचीकरण विभाग, नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड एक्सचेंज प्लाज़ा, सी-1 (जी ब्लॉक) बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा, मुंबई - 400051	निगम सेवा विभाग बीएसई लिमिटेड पी जे टावर्स दलाल स्ट्रीट, मुंबई- 400001
स्क्रिप सिंबल - आईटीडीसी (ईक्यू)	स्क्रिप कोड 532189

**विषय: 31 मार्च 2025 को समाप्त वित्त वर्ष के लिए कंपनी की 60वीं वार्षिक आम बैठक से संबंधित समाचार पत्र विज्ञापन प्रस्तुत करना**

महोदय/महोदया,

सेबी (सूचीबद्धता दायित्व और प्रकटन आवश्यकताएं) विनियम 2015 के विनियम 47 के अनुसार, कृपया 26 अगस्त, 2025 को "द इंडियन एक्सप्रेस-दिल्ली एनसीआर संस्करण" (अंग्रेजी में), "द इंडियन एक्सप्रेस-मुंबई संस्करण" (अंग्रेजी में), "फाइनेंशियल एक्सप्रेस-चेन्नई संस्करण" (अंग्रेजी में) और "जनसत्ता-दिल्ली एनसीआर संस्करण" (हिंदी में) में प्रकाशित समाचार पत्र विज्ञापन की प्रतियां संलग्न हैं। यह विज्ञापन कंपनी की 60वीं वार्षिक आम बैठक की सूचना के संबंध में है, जो मंगलवार, 16 सितंबर, 2025 को वीसी/ओएवीएम के माध्यम से 1200 बजे IST पर आयोजित की जाएगी।

कृपया उपर्युक्त सूचना को रिकार्ड में लिया जाए।

धन्यवाद,

कृते भारत पर्यटन विकास निगम लिमिटेड

ह/-

वी के जैन

कंपनी सचिव

संलग्नक: यथोक्त





## BRAINBEES SOLUTIONS LIMITED

**Registered Office:** Rajashree Business Park, Plot No. 114, Survey No. 338, Tadiwala Road, Next to Sohrab Hall, Pune - 411001, **CIN:** L51100PN2010PLC136340, **Contact No.:** +91-8482989157, **Website:** [www.firstcry.com](http://www.firstcry.com), **Email ID:** [companysecretary@firstcry.com](mailto:companysecretary@firstcry.com)

### NOTICE OF 15<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 15<sup>th</sup> (Fifteenth) Annual General Meeting ("the AGM" or "the Meeting") of the Members of Brainbees Solutions Limited ("the Company") will be held on Friday, September 19, 2025 at 04:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the said AGM ("the Notice") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder (as amended) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 and the Securities and Exchange Board of India ("SEBI"), vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 read with other relevant circulars issued by MCA and SEBI in this regard (collectively referred to as "the Circulars") has allowed companies to conduct their Annual General Meetings through VC or OAVM without physical presence of the members at a common venue.

In conformity with the Act, Listing Regulations and the Circulars, the Notice along with the Annual Report for the Financial Year 2024-2025, has been sent electronically (i.e. through e-mails) on August 25, 2025 to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent ("the RTA") i.e., MUFG Intime India Private Limited ("MUFG Intime") or the Depository Participant(s) and holding equity shares of the Company as on Friday, August 22, 2025. For Members whose e-mail addresses are not registered with the Company or RTA or Depository Participant(s), a letter containing the web-link along with the exact navigation path to access the complete Annual Report for the financial year 2024-2025, has been sent to their registered postal addresses.

The AGM Notice along with the Annual Report for the financial year 2024-2025 is also available on the website of the Company at [www.firstcry.com](http://www.firstcry.com), website of the Stock Exchanges i.e., National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and BSE Limited at [www.bseindia.com](http://www.bseindia.com), website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and website of RTA i.e., MUFG Intime at <https://in.mfpmu.mufg.com/>.

All documents referred to in the Notice are available for electronic inspection without any fee from the date of circulation of the Notice up to the date of AGM. Members seeking to inspect such documents can send an email to [companysecretary@firstcry.com](mailto:companysecretary@firstcry.com) from their registered e-mail addresses mentioning their names and demat account numbers.

#### Instructions for remote e-voting and e-voting during AGM:

- Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations (as amended), the Company is pleased to provide e-voting facilities through NSDL to its Members to enable them to cast their vote by electronic means, 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 and participation in and joining the Meeting through VC/OAVM, have been provided in the 'Notes' section of the Notice.
- The Company has engaged the services of NSDL as the agency to provide e-voting facility. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners as on Friday, September 12, 2025, being the cut-off date, ("Cut-off Date") shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. Once vote(s) on Resolution(s) is/are casted by any Member, the same cannot be changed subsequently. The remote e-voting will commence on Monday, September 15, 2025, from 9:00 A.M. (IST) and ends on Thursday, September 18, 2025, at 5:00 P.M. (IST). Thereafter, the module of remote e-voting shall be disabled by NSDL.
- A person who is not a member as on the Cut-off Date, should treat the Notice for information purpose only.
- Members attending the AGM, who have not casted their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system and the procedure for e-voting during the AGM is same as the instructions mentioned in the Notice for remote e-voting since the AGM is being conducted through VC/OAVM. 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, may obtain the User ID and password for e-voting by following the procedure mentioned in the Notice.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date.
- The Board has appointed M/s. Samdani Shah and Kabra, Practicing Company Secretaries (Firm Registration No.: P2008GJ016300), represented by Mr. S. Samdani (Membership No. FCS: 3677) or failing him Mr. Suresh Kumar Kabra (Membership No. ACS: 9711) as the scrutiner ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.
- The Scrutinizer will submit his report to the Chairman or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes casted during the AGM and votes casted through remote e-voting), not later than 3 days of the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the stock exchanges, NSDL and RTA, and will also be displayed on the Company's website, [www.firstcry.com](http://www.firstcry.com) and on the Notice Board of the Company at the Registered Office.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022-4886 7000 or send a request to Mr. Sagar S. Gudhate, Senior Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com).
- Details of helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL, are as follows:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022-4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800-21-09911

By the Order of the Board of Directors of  
**Brainbees Solutions Limited**  
Sd/-  
**Neha Surana**  
Company Secretary & Compliance Officer  
ICSI Membership No. A35205

Place: Pune  
Date: August 25, 2025

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**INDIA TOURISM DEVELOPMENT CORPORATION LIMITED**

CIN: L74899DL1965GO1004363

Email: [manishkumar@itdc.co.in](mailto:manishkumar@itdc.co.in), Website: <https://www.itdc.co.in>

Registered office: SCOPE Complex, Core-8, 6<sup>th</sup> Floor, Lodhi Road, New Delhi - 110003

### NOTICE OF THE 60<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the 60<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, the 16<sup>th</sup> September 2025 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 21<sup>st</sup> August, 2025. 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.
- In accordance with the circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2024-25 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](http://www.itdc.co.in) and also on the websites of the Stock Exchanges i.e. BSE Limited and NSE Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://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 Friday, the 12<sup>th</sup> September, 2025 to Tuesday, 16<sup>th</sup> September, 2025 (both days inclusive) for the purpose of annual closing. The record date for payment of dividend to the shareholders is Tuesday, the 9<sup>th</sup> September, 2025.
- 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 60<sup>th</sup> 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.
- The remote e-voting period will begin on Friday, 12<sup>th</sup> September 2025 from 09:00 A.M. and will end on Monday, 15<sup>th</sup> September 2025 at 05:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.
- 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.
- The cut-off date for determining the eligibility of the Members to vote by remote e-voting at the AGM is Tuesday, 9<sup>th</sup> September, 2025. 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 only be entitled to avail the facility of remote e-voting.
- 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. Tuesday, 9<sup>th</sup> September, 2025 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.
- Members who have already voted prior to the AGM may attend the AGM but shall not be entitled to vote at the AGM.
- Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16<sup>th</sup>, 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/fsc/default.aspx>. Detailed FAQ can be found on the link: <https://ris.kfintech.com/faq.html>
- Members holding shares in dematerialized 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).
- 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](mailto:evoting@kfintech.com)
- 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 9th September, 2025. The necessary documents, as applicable, required to be emailed at [manishkumar@itdc.co.in](mailto:manishkumar@itdc.co.in) to enable the company to determine appropriate TDS rates.

- Saksham Niveshak-Manner of registering KYC including bank details for receiving dividend**  
Pursuant to MCA circular dated July 16, 2025, ITDC has initiated a 100 days campaign for updation of KYC and other related details of members including bank details to prevent transfer of unpaid/unclaimed dividends to IEPF. Details of unpaid/unclaimed dividend lying with the company are available on <https://itdc.co.in/wp-content/uploads/2025/07/IEPF-2-Excel-Template-2023-24.pdf>. For claiming the unpaid/unclaimed dividends, the members are requested to update their KYC as given below :  
i) **The members holding shares in physical form** - with the Company's registrar at KFin Technologies Ltd., Unit - India Tourism Development Corporation Limited, Selenium Tower B, Plot No 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032. The forms for updating the same are available <https://ris.kfintech.com/clientservices/fsc/isrforms.aspx>.  
ii) **For shares held in dematerialized form-** with the Depository Participants (DP) where the demat account is maintained as per the process advised by DP.

Upon updation of KYC & bank details, members are requested to intimate the same to the RTA so that the unpaid/unclaimed dividend can be credited to their bank account.

**For India Tourism Development Corporation Limited**  
Sd/-  
**(VK Jain)**  
Company Secretary

Date: 26.08.2025  
Place: New Delhi

सबसे श्रेष्ठ आतिथ्य की ओर • Tourism • Travel • Hospitality



## Steel Authority of India Limited

Ispat Bhavan, Lodi Road  
New Delhi 110003

Tel: +91 11 24367481-86; Fax: +91 11 24367015

CIN: L27109DL1973GOI006454

website: [www.sail.co.in](http://www.sail.co.in); Email: [investor.relation@sail.in](mailto:investor.relation@sail.in)

### NOTICE OF 53<sup>RD</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 53<sup>rd</sup> Annual General Meeting (AGM) of Members of Steel Authority of India Limited will be held on Tuesday, the 16<sup>th</sup> September, 2025 at 1030 hours through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses, as listed in the Notice of the AGM.

In compliance with various circulars issued by Ministry of Corporate Affairs and SEBI (collectively referred to as "Applicable Circulars") and applicable provisions of Companies Act, 2013 and the Rules there under, the AGM of the Company is being conducted through VC/OAVM provided by M/s. National Securities Depositories Limited (NSDL). Shareholders/ Members can attend/participate in the AGM through VC/OAVM only, the details of which are provided in the Notice of the AGM. It may be noted that no provision has been made for Members to attend/participate in the 53<sup>rd</sup> AGM of the Company, in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under the Companies Act, 2013.

Pursuant to Applicable Circulars, the Notice of the AGM and Annual Report of the Company for Financial Year ended 31<sup>st</sup> March, 2025 containing Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31<sup>st</sup> March, 2025 and the Report of the Auditors' and Board thereon, and other Reports required to be attached thereto, have been sent through electronic mode only on 25<sup>th</sup> August, 2025, to such Shareholders/Members who have registered their email IDs with the Depository Participants (DP)/ Company/Registrar and Transfer Agent (RTA) of the Company. A letter providing the web-link including the exact path, where the Notice of the AGM and Annual Report of the Company for Financial Year ended 31<sup>st</sup> March, 2025 are being sent to those Shareholders/Members at their latest available address who have not registered their email IDs with their Depository Participants (DP)/ Company/Registrar and Transfer Agent (RTA) of the Company. As per the Applicable Circulars, no physical copies of the Notice of the 53<sup>rd</sup> AGM and Annual Report of the Company for the financial year 2024-25 have been sent to any Shareholder/Member. The Notice and Annual Report are also available on the website of the Company [www.sail.co.in](http://www.sail.co.in) and websites of Stock Exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Members are further informed that pursuant to Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company is providing remote e-voting facility and e-voting facility during AGM through electronic means to its Members to enable them to cast their vote electronically on the Items listed in the Notice of the AGM. The Company has engaged services of "M/s National Securities Depository Limited (NSDL)" as an Authorised Agency to provide remote e-voting facility and e-voting facility during AGM to its Members. The instructions for Members regarding remote e-voting and e-voting during AGM, have been given in the Notice of the AGM. A Member can also download the Notice of the AGM from website of M/s. NSDL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Cut-off Date has been fixed as 9<sup>th</sup> September, 2025 for determining the eligibility of Members to vote through remote e-voting or e-voting during the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date, only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Further, e-voting facility during AGM, will be available only to those Member(s) who has attended the meeting and has not availed the facility of remote e-voting earlier and who otherwise is not barred from voting.

The remote e-voting period would commence on Friday, 12<sup>th</sup> September, 2025 (9:00 A.M. (IST)) and end on Monday, 15<sup>th</sup> September, 2025 (5:00 P.M. (IST)) and during this period the Members as on the Cut-off Date may cast their vote by electronic means. The remote e-voting module shall be disabled by NSDL and the Members shall not be able to cast their vote electronically after 5:00 PM (IST) on 15<sup>th</sup> September, 2025. Once a vote on the resolution is cast and submitted, the Member shall not be allowed to modify it subsequently. Further details and procedure for e-voting have been mentioned in the Notice of the AGM.

Any person who becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the Cut-off Date i.e. 9<sup>th</sup> September, 2025, can follow the process for generating the Login ID and Password as provided in the Notice of the AGM. If such a Member is already registered with NSDL or CDSL for e-voting, the existing User ID and Password can be used for casting vote. Members can also login using the login credentials of their demat account through their Depository Participant registered with NSDL/CDSL for e-voting facility. Such Member can also obtain the User ID and Password by sending an email to NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

The Board of Directors of the Company has appointed Shri Sachin Agarwal, a Company Secretary in Practice of the Company Secretary Firm-M/s. Agarwal S. & Associates as Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner. The Results of voting shall be declared within two working days of the conclusion of the AGM of the Company. The Results declared along with the Report of the Scrutinizer shall be made available on the website of the Company: [www.sail.co.in](http://www.sail.co.in) under the section "Investor Relations" and on NSDL's e-voting website: [www.evoting.nsdl.com](http://www.evoting.nsdl.com). These results will also be submitted to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email Id mentioning their Name, DP ID and Client ID/Folio Number, PAN, Mobile Number at [sailagm@sail.in](mailto:sailagm@sail.in) from 10<sup>th</sup> September, 2025 (9:00 a.m. IST) to 12<sup>th</sup> September, 2025 (5:00 p.m. IST). Only those Members who have registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time at the AGM. The shareholders who do not wish to speak during the AGM but have queries, may send their queries, following the procedure, as mentioned above. These queries will be replied to by the Company suitably by email.

The Board of Directors of the Company has recommended a final dividend of Rs.1.60 per share. The Final Dividend for FY 2024-25, if approved by the Members at the AGM, will be paid to eligible Members as on the Record Date fixed for this purpose i.e. 9<sup>th</sup> September, 2025, subject to deduction of Income Tax at Source (TDS), within the stipulated period of 30 days from its declaration through electronic mode only, to those members whose bank account details are available.

Pursuant to SEBI Notification No. SEBI/LAD-NRO-/GN/2018/24 dated 8<sup>th</sup> June, 2018, as amended, Members holding shares in Physical/Paper Form are requested to Dematerialize their shares at the earliest. As a part of Green Initiative, Members holding equity shares of the Company in electronic mode who have not registered their e-mail address, are requested to register their e-mail address through their DP. Members holding equity shares in physical form are requested to register their e-mail address with the RTA of the Company, to enable us to send documents through electronic mode in future. SEBI vide Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dt. May 17, 2023 and amendment vide Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/181 dt. November, 17, 2023, has mandated that it shall be mandatory for all holders of physical securities in listed companies to furnish PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers. With effect from April 01, 2024, payment including dividend, interest or redemption payment in respect of such folios will be made only through electronic mode, after the requirements of the aforesaid circulars is complied with. An intimation shall be sent by SAIL through its RTA to the security holder that such payment is due and shall be made electronically only upon complying with the requirements. The address of the RTA is: 179-180, 3<sup>rd</sup> Floor, DSIDCD Shed, Okhla Industrial Area, Phase-I, New Delhi-110020. Phone No. 011-41406149.

The Register of Members and Share Transfer Books of the Company will remain closed from 10<sup>th</sup> September, 2025 to 16<sup>th</sup> September, 2025 (both days inclusive) for the purpose of AGM. In case of any query/grievance connected with e-voting, the Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022-48867000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

For Steel Authority of India Limited

Sd/-  
**(M.B. Balakrishnan)**  
Executive Director  
(F&A) & Company Secretary

Place: New Delhi  
Date: 25<sup>th</sup> August, 2025



# Lakshya’s mission needs a reset

If he doesn’t change his support system, India’s brightest talent is in danger of frittering away career

SHIVANI NAIK  
AUGUST 25

LAKSHYA SEN is no clueless American named Emily, but he definitely is ‘on the precipice of the rest of his life’ after a second failed stab at a medal in Paris, like the web series noted. That is to say, a major shakeup is necessary if Sen doesn’t want to dawdle away a very promising career, waiting for medals to happen.

Paris may or might not be the best place for singles. But don’t try playing singles at a Badminton World Championships, with a doubles coach, who might not have the pin-point advice that can yank you out of a defensive quagmire, no matter how spectacular that diving retrieving looks.

A 21-17, 21-19 scoreline for 54 minutes against World No 1 Shi Yuqi is huge props for how well Sen fought to survive, but Korean coach Yoo Yong-sung would know he was nowhere close to even taking a lead against the Chinese World No 1. So it ended up as a Round 1 loss, borne out of not being equipped to win rallies, with not a smidgen of a bright idea visible as Sen faltered. He didn’t even take breaks, or deploy a reset ritual, or slow things down to catch a breather, collect his thoughts, and think the next point through to flip the momentum, that could explain the 54 minutes.

## Only flashes

There were exactly two winners in that match, that offered a glimpse of how good Sen used to be, and where his game ought to go: those were to reach 15-17 in the second set, and then 16-17, and they were entirely Sen having had enough of his own misery, and breaking free with audacity. Everything else made him look like a stepping stone in Yuqi’s march to world title ambitions, while reduced to reacting, with no play of his own.

There was an inevitability to the Yuqi straight smash, neatly landing next to the sideline. Sen, with plenty of back troubles, couldn’t pivot fast enough to go across and get the backhand in each time. He might get to it 9 times, but there was always the 10th looming around the corner, that his torso couldn’t torque up



Lakshya Sen suffered a first round loss in the World Championships to top-ranked Shi Yu Qi in 54 minutes. BWF/Badminton Photo

to. The mistake, of course, was on the previous return, giving Yuqi the elevation to smash with gusto. But compulsive retrieving can’t censor the lifts to that extent. Not even the best defensive shuttler could have staved off that 10th howitzer, grazing the lines.

Compounding his problems was Sen’s inability to find the lines precisely himself, as he sprayed his smash, and allowed Yuqi’s lead to balloon. He was managing to push the Chinese back if he took control of the net, but he lingered too long and laboured too hard to finish the kills, and looked strangely lulled to take initiative. A side-ways drift froze the shuttle for both players, making them tentative on net kills, but Sen – who can summon the sharpness – resisted the risk.

He almost needed to trail by a bunch of points to be jolted awake for starters. And then the point at 17-19 in the opener, perhaps led him down the wrong assumption that it was prolonged exchanges that would draw mistakes out of the

Chinese. But Yuqi has won every three out of the four Super 1000 tournaments this year, and is 9/9 clutch in big finals over last 16 months. In a match full of 40+ shot long rallies, Sen 16-19 then cleverly decelerated with tosses to frustrate Yuqi to make it a 2-point set. But he was mistaken in believing Yuqi would fall for the same trap the next time. Long rallies, fantastic defense weren’t the right answer to begin with.

Coach and father DK Sen correctly judged after the first set that Yuqi was relying on his cross courts to upstage, tire out, and generally disorient Sen. Neither he nor Yong-sung had an antidote, though.

Sen once again went from 7-11 to 9-14 to 13-15, using the last possible opportunity in long rallies to pick points, delaying the kill. And he once again awoke at 14-17 and played the OG Lakshya Sen game: a prancing, fast, explosive stride at the net to scythe for 15-17, and a reflex tap while on his knees to pass Yuqi that got him the applause. He had the

## Day 2: Sindhu and Prannoy in action

New Delhi: **PV Sindhu**, India’s most successful athlete at the event with five medals, and **HS Prannoy**, the country’s most recent medallist after his triumph in Copenhagen, begin their campaigns on Tuesday with winnable fixtures. Sindhu takes on world No 69 Kaloyana Nalbantova ahead of sterner tests to come. Prannoy, who has now slid down to world No 34, takes on Finnish world No 48 Joakim Oldorff. **ENS**

lead whittled to 18-19 with another accelerated, speedy sizzle to the net, where he looked hungry to attack the shuttle.

That’s when wicked fate struck - Sen got wrongly lucky. Deeply immersed in his de-

fensive shift, Sen picked up a clearly bounced shuttle over the line, and the return sailed over the net.

Yuqi couldn’t challenge and was livid, replays showing it had bumped too. Sen knew. The Chinese, full of righteous rage, took the next two points with vengeance. And just like that, it was over in Paris for Sen. He seemed to clear the air with the Chinese when they shook hands on the bumped return, but not unlike the Olympics semifinal against Viktor Axelsen, or the bronze playoff against Lee Zii Jia, he will have to stay content with “Well played, better luck next time” platitudes.

Sen over the last two years is visibly different; he doesn’t jump higher, or move faster or walk with a swagger, like before. There’s a dip just when he ought to have built upon the 4th place finish at the Olympics. Losses just don’t cut it, even against the World No 1. To misquote Emily, “It’s Paris. Everyone’s serious (only) about the winner.”

# No headway in meeting between AIFF and FSDL

PRESS TRUST OF INDIA  
BENGALURU, AUGUST 25

THE MEETING between the office-bearers of All India Football Federation (AIFF) and its commercial partners to resolve the issues concerning the country’s domestic game did not make much headway here on Monday.

In a statement issued after the meeting, the AIFF said both parties expressed confidence of “arriving at a mutually agreed proposal”, but there was no mention of whether they have

held any discussion on when to start the Indian Super League and the Super Cup.

The matter, though, is subjective.

The Supreme Court, which heard the matter last Friday, had directed the AIFF and Football Sports development Limited (FSDL), who are the AIFF’s commercial partners as well as the ISL organisers, to discuss the issue and come out with a solution by August 28, the next date of hearing.

“Both parties approached the discussions in a constructive

and positive spirit and expressed confidence in arriving at a mutually agreed proposal that will ensure the continued development and progress of football in India,” the AIFF said in the statement.

“The joint proposal will be submitted before the Hon’ble Supreme Court on August 28. The parties will make no further comments while matter is sub-judice.”

On August 18, the top court agreed to hear the matter involving a row between the AIFF and FSDL over the fate of 11 ISL

clubs due to the non-renewal of their contracts with the national federation and the tournament’s organisers.

The 11 clubs warned the AIFF that they “face the real possibility of shutting down entirely” if the impasse regarding the future of the top-tier domestic competition is not resolved soon.

The crisis surfaced after FSDL put the 2025-26 ISL season “on hold” on July 11 due to uncertainty over the renewal of the MRA, prompting at least three clubs to either pause first-team operations or suspend player

and staff salaries. The clubs said the impasse will also impact India’s readiness for international matches, adding that “without a functioning league, our national team will be severely disadvantaged in upcoming AFC and FIFA tournaments.” They also said that without the ISL, they will not be able to play a minimum number of competitive matches for participating in continental competitions, thereby risking the suspension of Indian clubs from Asian Football Confederation (AFC) tournaments.

# Draws leave Sinquefield Cup on knife’s edge

MAYANK  
NEW DELHI, AUGUST 25

THE SINCQUEFIELD Cup 2025 in Saint Louis remains a slow burner as all five clashes in the sixth round ended in draws for the second straight round on Sunday. This effectively means Fabiano Caruana still leads the fifth and final event of the Grand Chess Tour (GCT).

The American sits on 4 points, courtesy his wins over defending champion Alireza Firouzja and last-placed Nodirbek Abdusattorov of Uzbekistan. Close on his heels, just half a point behind, are R. Praggnanandhaa and Levon Aronian, who both started the event with impressive wins before drawing the next five rounds. D Gukesh remains in eighth spot, one point behind the leader.

India No.1 Praggnanandhaa played out a draw against Poland’s Jan-Krzysztof Duda, while world champion D Gukesh survived an attack from Firouzja. Praggnanandhaa played with slightly better accuracy against Duda; however, it wasn’t enough to beat the Pole, who was in some trouble after misplacing his

bishop in the middle game. After a one-day break, Duda appeared far more composed in comparison to the initial few rounds.

Both players played a risk-free game. By the 17th move, they had already used more than an hour of their 90 minutes allotted at the start and still had to make more than double the number of moves with only a fifth of their time left. Each player gets 90 minutes at the start, with a 30-second increment per move. After 40 moves, 30 additional minutes are added.

Praggnanandhaa had a favourable position with a slight advantage out of a Sicilian Alapin opening with white pieces. On the 16th move, when Duda played his bishop to f6 (16. Bf6), the engine spiked in favour of the Indian, who had a clear opportunity to press for a win. But the moment he left his e-pawn undefended by castling queenside on the 18th move (18. 0-0-0), all his hard-earned advantage fizzled out. Duda quickly chopped off the pawn on the e5 square and forced Pragg to trade the dark-squared bishop. Duda then went for an impressive rook sacrifice, forcing Praggnanandhaa to respond. When the latter saw no real merit



World Champion D Gukesh has a tough path to victory. FIDE/Lennart Ootes

in the position, he accepted the sacrifice from Duda before the Pole won back his rook, and the India No.1 ended the contest by perpetual checks on Black’s queen.

## Battle of prodigies

The Gukesh vs Firouzja clash lived up to expectations. The longest game of the night, played

for nearly five and a half hours, saw an exciting battle.

Playing with white, Gukesh had both positional and time advantage after the first 18 moves in the Sicilian Najdorf. Still in his opening preparation, Gukesh had taken more than 45 minutes off Firouzja’s clock while his own clock showed an hour and 32 minutes by move 15.

It was at that point that things started to go south for the Indian, who quickly lost the positional edge and had to defend a worsening position.

The Frenchman – touted as the best speed chess player of his generation – showed his supreme time-management skills to draw level on the clock in just the next 10 moves.

By then, Firouzja already had a very promising position, almost a winning one, when his daunting pawn was running down the f-file, looking to apply some serious pressure on White’s king. Gukesh gave a check to Black’s king while also attacking Firouzja’s queen, leaving his opponent with two options - either move away from White’s line of attack, or to trade queens.

Firouzja faltered big time here

and moved his king instead of the queen, which allowed Gukesh to pounce and go for a queen trade, which nullified Firouzja’s advantage by the 30th move.

It was time for Firouzja to convert the game with a pawn advantage, while Gukesh had to show his defensive skills. And the duo battled it out on the board till the very end. Gukesh played with precision under extreme time pressure. In a knight-bishop ending (slightly favourable for the bishop – here for Firouzja) with one less pawn, Gukesh was at his best to keep Firouzja at bay, forcing him to share the spoils and move to three points.

Gukesh, placed eighth in a field of 10 players, is just one point behind leader Caruana. With four spots available for the GCT finals, both Gukesh and Praggnanandhaa can qualify for the event set to be played in Brazil. Maxime-Vachier Lagave leads the standings with 28 points from three events and is all but through to the finals. Aronian (23.5), Firouzja (22.5), and Caruana (20) were placed behind him. Praggnanandhaa is fifth (20) while Gukesh is eighth (16).

## Neeru wins gold at Asian Shooting C’ship

PRESS TRUST OF INDIA  
SHYMKENT, AUGUST 25

NATIONAL GAMES champion Neeru Dhandu enjoyed one of her finest days in the sport en route to winning the women’s trap gold medal while compatriots Aashima Ahlawat and Bhowneesh Mendiratta claimed

bronze at the Asian Shooting Championship here on Monday. Neeru shot 43 in the final to claim the top prize ahead of Qatar’s Basil Ray (37) and Aashima (29). In the men’s trap final, Bhowneesh shot 45 to grab silver with Chinese shooters Ying Qi (47) and Pengyu Chen (35) winning the gold and bronze

medal respectively. Bhowneesh was placed fourth in the qualifications, while Kynan Chenai was 15th.

Earlier in the day, double Olympic medallist Manu Bhaker finished fourth in the women’s 25m pistol competition before the Indian shooters swept the junior event at the continental tournament.

5-22 September 2025  
11:00 am to 9:30 pm

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**NOTICE OF THE 60<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

- Notice is hereby given that the 60<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Company will be held on Tuesday, the 16<sup>th</sup> September 2025 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 21<sup>st</sup> August, 2025. 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.
- In accordance with the circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2024-25 comprising Financial Statements, Board’s Report, Auditor’s Reports, CAG’s 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 Friday, the 12<sup>th</sup> September, 2025 to Tuesday, 16<sup>th</sup> September, 2025 (both days inclusive) for the purpose of annual closing. The record date for payment of dividend to the shareholders is Tuesday, the 9<sup>th</sup> September, 2025.
- 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 60<sup>th</sup> 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.
- The remote e-voting period will begin on Friday, 12<sup>th</sup> September 2025 from 09:00 A.M. and will end on Monday, 15<sup>th</sup> September 2025 at 05:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.
- 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.
- The cut-off date for determining the eligibility of the Members to vote by remote e-voting at the AGM is Tuesday, 9<sup>th</sup> September, 2025. 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 only be entitled to avail the facility of remote e-voting.
- 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. Tuesday, 9<sup>th</sup> September, 2025 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.
- Members who have already voted prior to the AGM may attend the AGM but shall not be entitled to vote at the AGM.
- Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16<sup>th</sup>, 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).
- 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](mailto:evoting@kfintech.com)
- 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 9th September, 2025. The necessary documents, as applicable, required to be emailed at [manishkumar@itdc.co.in](mailto:manishkumar@itdc.co.in) to enable the Company to determine appropriate TDS rates.
- Saksham Niveshak-Manner of registering KYC including bank details for receiving dividend**  
Pursuant to MCA circular dated July 16, 2025, ITDC has initiated a 100 days campaign for updation of KYC and other related details of members including bank details to prevent transfer of unpaid/unclaimed dividends to IEPF. Details of unpaid/unclaimed dividend lying with the company are available on <https://itdc.co.in/wp-content/uploads/2025/07/IEPF-2-Excel-Template-2023-24.pdf>. For claiming the unpaid/unclaimed dividends, the members are requested to update their KYC as given below :
  - The members holding shares in physical form** – with the Company’s registrar at Kfin Technologies Ltd., Unit – India Tourism Development Corporation Limited, Selenium Tower B, Plot No 31-32, Gachibowli, Financial District, Nanakramgude, Hyderabad-500032. The forms for updating the same are available <https://ris.kfintech.com/clientservices/isc/isrfirms.aspx>.
  - For shares held in dematerialized form-** with the Depository Participants (DP) where the demat account is maintained as per the process advised by DP.Upon updation of KYC & bank details, members are requested to intimate the same to the RTA so that the unpaid/unclaimed dividend can be credited to their bank account.

**Date: 26.08.2025**  
**Place: New Delhi**

**For India Tourism Development Corporation Limited**  
**Sd/-**  
**(VK Jain)**  
**Company Secretary**

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# If money runs out, my bag is open, Shirsat tells Ganpati mandals

Opposition links it to currency row, says Sena minister ‘exposed himself’

EXPRESS NEWS SERVICE  
MUMBAI, AUGUST 25

SOCIAL JUSTICE Minister and Shiv Sena leader Sanjay Shirsat Sunday appealed to Ganesh mandals in Chhatrapati Sambhajnagar not to use DJs during Ganesh processions, suggesting instead that they opt for traditional bands, banjo groups, or dhol-tasha troupes.

“If money runs out, my bag is always open,” Shirsat quipped, drawing laughter from the audience and leaders sharing the stage. The video of that incident has now gone viral on social media.

His remark, however, has drawn sharp reactions from Opposition leaders, who were quick to link it to the controversy he faced last month when a video showing him seated on a bed beside a partially open bag – which appeared to contain bundles of currency notes – went viral.

The Congress said the minister had “exposed himself”. “This is not a joke, it is a confession. First, we saw the bag with bundles of cash in a viral video. Now he himself is admitting that his bag is open. The government should clarify where this money is coming from,” said state Congress spokesperson Atul Londhe.

The NCP (SP) also slammed Shirsat, with senior leader Jitendra Awhad saying, “This is not a slip of the tongue, it is the truth slipping out. People can see the ten-fold rise in his assets. Instead of making light remarks, the minister should answer the I-T (Income Tax) queries.”

Shirsat, in his defence, had earlier dismissed allegations around the viral video, insisting that the bag only contained clothes and accusing rivals of attempting to malign him. The Sena minister has also been under the scanner of the Income Tax department, which is probing the sharp rise in his declared assets over the past five years.

In July, Shirsat himself, while addressing a gathering, had said that he had received a notice from the Income Tax Department, reportedly in connection with a sharp increase in



Shiv Sena leader Sanjay Shirsat. File

his declared assets between the 2019 and 2024 elections.

Speaking at an event in Sambhaji Nagar, Shirsat stated, “The era of black money is over. These days, earning money is easy, but using it has become increasingly difficult.” He said laughingly and added that the department had raised questions about the growth in his wealth from 2019 to 2024 and that he had sought time to furnish detailed replies.

“I have nothing to hide. If a notice has come, it must be answered,” he had said in July.

The Sunday statement also comes amid allegations made by NCP (SP) leader Rohit Pawar that Shirsat illegally handed over 15 acres of a prime land plot in Navi Mumbai worth Rs 5,000 crore to a particular family during his tenure as the chairman of City and Industrial Development Corporation (CIDCO) in the previous government led by Eknath Shinde.

At Sunday’s event, Shirsat had appealed for restraint during festivities. “During festivals, many people want disputes to start unnecessarily. I request all Ganesh mandals and their leaders: Do not play DJs, there is no need. If you want, call the Chalisgaon band or the Vajapur banjo. Call any band or dhol-tasha group, but not DJs. And if money falls short, I am here. My bag is always open,” he said.

With Ganesh festivities set to begin in a couple of days, Opposition leaders indicated they would continue to press for an inquiry into Shirsat’s financial dealings, calling his latest remark “an insult to people’s intelligence”.



NCP (SP) leader Rohit Pawar at a press conference in Mumbai on Monday, talking about alleged corruption by Shiv Sena minister Sanjay Shirsat. Akash Patil

## Rohit Pawar demands Shirsat’s resignation over alleged land scam

EXPRESS NEWS SERVICE  
MUMBAI, AUGUST 25

NCP (SP) leader Rohit Pawar on Monday demanded the resignation of Minister Sanjay Shirsat within two days, alleging that he has “a bagful of evidence” regarding the latter’s involvement in a land allotment scam in Navi Mumbai worth more than Rs 1,000 crore.

Addressing a media conference in Mumbai, Rohit Pawar claimed, “As CIDCO chairman, Shirsat had allotted land worth more than Rs 5,000 crore to a Navi Mumbai family, clearly violating legal procedures.”

Last week, Rohit Pawar had tweeted the same issue, threatening he would soon expose the alleged misdeeds of Shiv Sena minister with proof. While Shirsat has dismissed the charge as political vendetta, he has dared Rohit Pawar to furnish proofs of irregularities in land allocation.

Pawar told reporters, “I have a bagful of evidence. I have 12,000 pages, including documents such as the concerned family’s 1993 application, four rejection orders by the CIDCO, reports of the Law and Judiciary Department, communications from the Urban Development Department,

CIDCO resolutions, and affidavits filed in the Supreme Court.”

“The CIDCO rejected the Bivalkar family’s claims four times—in 1994, 1995 and in 2010. Shirsat overruled these rejections and enabled the allotment. This is a scam worth thousands of crores,” Rohit Pawar said.

“Chief Minister Devendra Fadnis had asked us to produce evidence, and today we have presented it to him. The ball is now in his court,” he added.

According to Pawar, “Bivalkars had sold the land worth Rs 5,000 crore to builders.” The NCP (SP) leader also asked how land could be allotted while the case was pending before the Supreme Court. “This is not only a violation of judicial orders but also a betrayal of public trust. The 61,000 sq metre plot must be frozen immediately, and the 8,000 sq metre plot already allotted to a private individual must be taken back,” he said.

# Trial runs on Metro’s Line 4 to begin in Sept; coaches placed on track in Thane

SIDDHANT KONDISKAR  
MUMBAI, AUGUST 25

THE FIRST trial train coaches for Mumbai Metro’s Line 4 were put on tracks around early Monday near Anand Nagar in Thane.

This was the start of visible action for the project in the eastern suburbs and in the Thane region. Trial runs on the corridor will begin in September, officials said.

The Metro 4 corridor, which is also designated as the Yellow Line, will run from Wadala via Ghatkopar to Kasarvadavali.

It is one of the most important links between Mumbai and Thane and has been preceded by a sequence of allied infrastructure works in both cities. The trial coaches that have come to Thane will be employed only for testing — their specifications equate with the final rolling stock.

Deputy Chief Minister Eknath Shinde has stated that the Metro line will be opened to the public sometime next year. “The work on the Thane internal metro line with interchanging stations with Metro 4 is also underway, which will offer last-mile connectivity and benefit the commuters from Thane as well as from neighbouring areas,”



Metro train coaches are placed on track at Anand Nagar in Ghodbunder area. Deepak Joshi

he said during a marathon event held last week by the Thane Municipal Corporation.

The contract for the rolling stock for Mumbai Metro’s Line 4 was given in February to the Larsen & Toubro-Alstom joint venture. Officials said the coaches in Thane would be used to test the systems and track preparedness

before the actual trains arrive. “Early in the morning on Monday, Yellow Line train coaches were picked up and set on girders with heavy cranes near Anand Nagar in Thane,” an official associated with the project said.

The Yellow Line will facilitate smooth travel between Mumbai and Thane, providing relief from

the road network currently plagued by traffic. Partial operations have also been scheduled.

The longest segment to be inaugurated in the first phase will be a 10.5-km section of Metro Line 4A and part of Line 4, between Gaimukh and Cadbury Junction, 10 stations in all, which will open in February 2026.

## BMW catches fire, driver unhurt

Mumbai: A BMW caught fire on a busy street in Kandivli on Monday, with the driver managing to escape unhurt, an official said.

The car was parked outside a bank when the blaze erupted. A fire engine arrived and the blaze was put out in 15 minutes, he said. PTI

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**ADMISSION ANNOUNCEMENT FOR DISTANCE PROGRAMME – for the academic session July-August, 2025**

The International Institute for Population Sciences (IIPS), an autonomous organization established in 1956 under Ministry of Health & Family Welfare, Government of India, invites applications for admission to the M.A. in Population Studies programme (Distance Learning Mode) for the Academic Year July-August 2025-2026.

**Last date to submit application offline and online: 15<sup>th</sup> September 2025**

For more details, please visit: [www.iipsindia.ac.in](http://www.iipsindia.ac.in)

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Registered office: SCOPE Complex, Core-8, 6<sup>th</sup> Floor, Lodhi Road, New Delhi – 110003

**NOTICE OF THE 60<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

1. Notice is hereby given that the 60<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Company will be held on Tuesday, the 16<sup>th</sup> September 2025 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 21<sup>st</sup> August, 2025. 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 2024-25 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](http://www.itdc.co.in) and also on the websites of the Stock Exchanges i.e. BSE Limited and NSE Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://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 Friday, the 12<sup>th</sup> September, 2025 to Tuesday, 16<sup>th</sup> September, 2025 (both days inclusive) for the purpose of annual closing. The record date for payment of dividend to the shareholders is Tuesday, the 9<sup>th</sup> September, 2025.

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 60<sup>th</sup> 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 Friday, 12<sup>th</sup> September 2025 from 09:00 A.M. and will end on Monday, 15<sup>th</sup> September 2025 at 05:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.

6. The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialised 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 Tuesday, 9<sup>th</sup> September, 2025. 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 only be 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. Tuesday, 9<sup>th</sup> September, 2025 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 16<sup>th</sup>, 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/client-services/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](mailto: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 1<sup>st</sup> 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 9<sup>th</sup> September, 2025. The necessary documents, as applicable, required to be emailed at [manishkumar@itdc.co.in](mailto:manishkumar@itdc.co.in) to enable the company to determine appropriate TDS rates.

• **Saksham Niveshak-Manner of registering KYC including bank details for receiving dividend**

Pursuant to MCA circular dated July 16, 2025, ITDC has initiated a 100 days campaign for updation of KYC and other related details of members including bank details to prevent transfer of unpaid/unclaimed dividends to IEPF. Details of unpaid/unclaimed dividend lying with the company are available on <https://itdc.co.in/wp-content/uploads/2025/07/IEPF-2-Excel-Template-2023-24.pdf>. For claiming the unpaid/unclaimed dividends, the members are requested to update their KYC as given below :

i) **The members holding shares in physical form** – with the Company’s registrar at Kfin Technologies Ltd., Unit – India Tourism Development Corporation Limited, Selenium Tower B, Plot No 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032. The forms for updating the same are available <https://ris.kfintech.com/client-services/isc/isrforms.aspx>.

ii) **For shares held in dematerialized form**- with the Depository Participants (DP) where the demat account is maintained as per the process advised by DP.

Upon updation of KYC & bank details, members are requested to intimate the same to the RTA so that the unpaid/unclaimed dividend can be credited to their bank account.

**For India Tourism Development Corporation Limited**

**Sd/**  
**(VK Jain)**  
**Company Secretary**

**Date: 26.08.2025**  
**Place: New Delhi**

**सबसे श्रेष्ठ अतिथि की ओर • Tourism • Travel • Hospitality**



Minister Nitesh Rane performing Maha Aarti at Koparkhairane on the occasion of Varaha Jayanti. Narendra Vaskar

## BJP MP Narayan Rane pleads not guilty in defamation case against Raut

Mumbai: BJP Lok Sabha member Narayan Rane on Monday pleaded not guilty in a defamation case filed by Shiv Sena (UBT) leader Sanjay Raut over certain remarks allegedly made by him in 2023.

Following the recording of Rane’s not guilty plea, the trial in the case will begin with the examination of witnesses from November 11.

On Monday, the senior BJP leader appeared before judicial magistrate AA Kulkarni with his lawyer, and pleaded not guilty to the allegations against him.

Raut had filed a complaint against the former Union minister for allegedly making “defamatory, malicious and false” remarks about him at the Konkna Festival organised in Bhandup area of Mumbai on January 15, 2023.

The BJP leader had allegedly said Raut’s name did not exist in the voters’ list and that he (Rane) had helped the latter get elected to the Rajya Sabha when he was in the undivided Shiv Sena.

Raut had sought action against Rane under IPC sections 499 and 500 (defamation).

Earlier in April, taking cognisance of the complaint, the Magistrate’s court had issued process (summons) to the BJP MP from Ratnagiri-Sindhudurg in coastal Maharashtra. PTI

**All India Institute of Medical Sciences, Raipur**

An Autonomous Institute Under the Ministry of Health & Family Welfare, Govt. of India

No. AIIMS/RPR/Exam/2025/158 Dated: 18/08/2025

**ADMISSION NOTICE**

AIIMS, Raipur invites online application for Entrance Examination for Admission to PDCC Course - 2025 Session.

Starting Date of Online Application : 14.08.2025

Last Date for Submission of Online along with Exam Fee : 05.09.2025

Date of Entrance Examination (Written Exam) : 24.09.2025 (Wednesday)

Time - 11.00 AM To 01.00 PM, Venue - AIIMS, Raipur

For detailed information and Corrigendum / Addendum / Updates, please visit the website of AIIMS, Raipur [www.aiimsraipur.edu.in](http://www.aiimsraipur.edu.in) regularly.

- Dean (Examination)

**INTER-UNIVERSITY CENTRE FOR ASTRONOMY AND ASTROPHYSICS**

(An Autonomous Institution of the University Grants Commission)

Post Bag - 4, Savitribai Phule Pune University Campus, Ganesh Khind, Pune - 411007. Phone : 020-25604100 / 25691414, Fax : 25604699

**POST - DOCTORAL POSITIONS**

Applications are invited for post-doctoral positions in various research areas at IUCAA.

Online application form and further details can be accessed at : <https://www.iucaa.in/en/opportunities>

The last date for the online application is September 22, 2025

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT CHENNAI**

CP(CAA)/52(CHE)/2025

IN

CA(CAA)/58(CHE)/2024

In the matter of sections 230 to 232 and other relevant provisions of the Companies Act, 2013;

And

In the matter of Scheme of Amalgamation and Arrangement of Dhanuka Laboratories Limited ("Transferor Company") with Orchid Pharma Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme");

**Dhanuka Laboratories Limited,**

A company incorporated under the provisions of the Companies Act, 1956 and having its registered office at Linbuzz Business Centre, 2910B, 14th Main Road Anna Nagar West, Chennai, Tamil Nadu – 600 040.

----- Transferor Company / Petitioner

**Orchid Pharma Limited,**

A company incorporated under the provisions of the Companies Act, 1956 and having its registered office at Plot No.121-128, 128A-133, 138-151, 159-164, SIDCO Industrial Estate, Alathur, Chengalpattu, Tamil Nadu – 603 110.

----- Transferee Company / Petitioner

**NOTICE**

Notice is hereby given that by an order dated 05<sup>th</sup> day of August 2025, the Chennai Bench of the Hon'ble National Company Law Tribunal has fixed the date of hearing of the Company Petition, filed by the Petitioner Companies under Section 230 to 232 of the Companies Act, 2013 for the sanction of Scheme, on the 24<sup>th</sup> day of September 2025. Any person desirous of supporting or opposing the said Petition should send to the Petitioner's Advocate, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Petitioner's Advocates not later than two days before the date fixed for hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

**Dated this 27<sup>th</sup> day of August 2025**

**Pawan Jhabakh**  
**Counsel for the Petitioner**  
**New No. 115, First Floor, Luz Church Road, Mylapore, Chennai – 600004**

**Chhatrapati Shivaji Maharaj**

International Airport, Mumbai

1<sup>st</sup> floor, Terminal 1, Chhatrapati Shivaji Maharaj International Airport, Santacruz (E), Mumbai - 400 099.

**CORRIGENDUM TO EXPRESSION OF INTEREST**

This is with reference to the EO published on 18<sup>th</sup> July 2025 in Indian Express and Financial Express all India Edition for **Supply, Installation, Testing and Commissioning of Radioactive Detection Equipment (RDE) at CSMA Mumbai.**

Please note the EO documents along with corrigendum will be available for download from the website:

<https://csma-mumbai.adaniairports.com/Business/Tenders>

until **5:00 PM IST on [02.09.2025]** instead of the earlier deadline of **13.08.2025.**

**ROYAL WESTERN INDIA TURF CLUB, LTD.**

Registered Office: Race Course, Mahalakshmi, Mumbai - 400 034.

**CIN: U91990MH1925PLC001182**

E-mail: [secretary@rwitc.com](mailto:secretary@rwitc.com); Telephone: 022-62670100; Website: [www.rwitc.com](http://www.rwitc.com)

**NOTICE**

Notice is hereby given that the 110<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Royal Western India Turf Club, Limited is scheduled to be held on Thursday, 18<sup>th</sup> September 2025 at 4.00 p.m. through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) to transact the business as detailed in the Notice dated 20<sup>th</sup> August 2025 of the AGM, in compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circulars issued by the Ministry of Corporate Affairs i.e. General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, General Circular No.17/2020 dated 13<sup>th</sup> April, 2020 read with General Circular No.20/2020 dated 05<sup>th</sup> May, 2020 and General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 (Collectively referred to as “MCA Circulars”).

In compliance with the MCA Circulars, Notice of the AGM along with Annual Report 2024-25 has been sent only through electronic mode to those Members whose email addresses are registered with the Club as of the date of this Notice. The Notice of the AGM is also hosted on the website of the Club [www.rwitc.com](http://www.rwitc.com) and will remain on the website till the date of the AGM.

For receiving all communication (including Annual Report, login credentials, etc.) from the Club electronically, all Members who have not registered / updated their email address with the Club are requested to register / update the same by writing to the Club’s office with details of membership card number and attaching a self-attested copy of PAN card at [adm@rwitc.com](mailto:adm@rwitc.com)

The Club has engaged the services of National Securities Depository Limited (“NSDL”) as the Agency to provide Remote E-voting and E-voting facilities during the AGM and do all such acts on behalf of the Club in this regard. The User ID for remote E-voting and E-voting at the AGM will be sent directly by NSDL to the Club Members and also to other Members of the Club for joining / participating at the 110<sup>th</sup> Annual General Meeting on 18<sup>th</sup> September 2025, through VC / OAVM, whose email id are registered with the Club as of the cut-off date i.e. Thursday, 11<sup>th</sup> September 2025.

- All the Club Members are hereby informed that:
- Members who would like to express their views or ask questions during the AGM may from 9.00 a.m. on Tuesday, 16<sup>th</sup> September 2025 till 5.00 p.m. on Wednesday, 17<sup>th</sup> September 2025 send an email from their email id registered with the Club requesting to register as a speaker to [adm@rwitc.com](mailto:adm@rwitc.com) / [secretary@rwitc.com](mailto:secretary@rwitc.com) giving details of their Name, Membership No. and Mobile no. A link will be sent to the email id of the Speaker on the previous day evening of the AGM with procedure to join.
  - Remote E-voting period shall commence at 9.00 a.m. (IST) on Monday, 15<sup>th</sup> September 2025 and end at 5.00 p.m. (IST) on Wednesday, 17<sup>th</sup> September 2025.
  - Cut-off date for the purpose of voting on the resolution set forth in the Notice is Thursday, 11<sup>th</sup> September 2025.
  - The remote E-voting module shall be disabled by NSDL / Scrutinizer after the voting period ends. Hence, Club Members are requested to cast their votes during the above specified period only.
  - The Notice containing E-voting procedure is also available on NSDL’s website <https://www.evoting.nsdl.com> and on the Club’s website [www.rwitc.com](http://www.rwitc.com)
  - Members will be able to attend the AGM through VC or OAVM or view the live webcast at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) at 4.00 p.m. on 18<sup>th</sup> September 2025 by using their login credentials sent by NSDL.
  - Facility to join the VC or OAVM Meeting will be opened 15 minutes before the scheduled AGM time and will only be closed any time after the expiry of minimum 15 minutes from the scheduled start time of the AGM.
  - The facility for voting through electronic voting system on the day of the Meeting (E-voting during the meeting) shall be made available to the Club Members attending the Meeting through VC or OAVM after the commencement of the Meeting and shall close at 5.30 p.m. although the Meeting shall continue until concluded and only those Club Members who have not cast their vote by Remote E-voting shall be able to vote at the Meeting i.e. a Member may choose to vote on all or any of the resolutions either by Remote E-voting or by voting through electronic system at the Meeting, but not both.
  - The Committee of the Club shall appoint a Scrutinizer to scrutinize the E-voting process in a fair and transparent manner.
  - Club Members who have already cast their vote by remote E-voting on the resolution(s) may also attend the Meeting but shall not be entitled to cast their vote again on any resolution at the AGM.
  - In case of any query pertaining to E-voting or for joining VC or OAVM Meeting, please visit help and FAQ’s section available at NSDL’s website <https://www.evoting.nsdl.com>. For any other query, the Club Member may contact the Club by email at [adm@rwitc.com](mailto:adm@rwitc.com)
  - Members who need assistance before or during the AGM can contact NSDL Help Desk at Telephone No. (022-48867000) and email at: [evoting@nsdl.com](mailto:evoting@nsdl.com)
  - The results of E-voting alongwith Scrutinizer’s report will be placed on the Club’s website and on the website of NSDL.

BY ORDER OF THE COMMITTEE,  
NIRANJAN SINGH  
SECRETARY  
ROYAL WESTERN INDIA TURF CLUB, LTD.  
Mumbai: Dated this 25<sup>th</sup> day of August 2025.



यूनियन बैंक ऑफ इंडिया

भारत सरकार का उपक्रम

Union Bank of India

A Government of India undertaking

क्षेत्रीय कार्यालय: मुजफ्फरनगर, एएसजे ग्रेड प्लाजा मॉल, भोपा रोड, मुजफ्फरनगर-251001

परिशिष्ट IV-A

अचल सम्पत्तियों की बिक्री हेतु बिक्री सूचना

प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8(6) एवं 9(1) के प्रावधानों के साथ पठित वित्तीय आस्तियों के प्रतिभूतिकरण तथा पुनर्निर्माण एवं प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के तहत अचल आस्तियों की बिक्री हेतु ई-नीलामी बिक्री सूचना

एतद्वारा आम जनता को तथा विशेष रूप से कर्जदार(रों) एवं जमानती(यों) को सूचना दी जाती है कि प्रतिभूत लेनदार के पास बंधक/प्रभारित नीचे वर्णित अचल सम्पत्ति, जिसका रचनात्मक/भौतिक कच्चा यूनियन बैंक ऑफ इण्डिया, प्रतिभूत लेनदार के अधिकृत प्राधिकारी द्वारा किया गया था, नीचे वर्णित कर्जदार(रों) एवं जमानती(यों) से यूनियन बैंक ऑफ इण्डिया, क्षेत्रीय कार्यालय मुजफ्फरनगर (प्रतिभूत लेनदार) के निम्नलिखित वकायों की वसूली के लिए उसकी बिक्री नीचे वर्णित तिथियों पर **“जहाँ है जैसे है”, “जो है यही है”** तथा **“जो कुछ है वही है”** आधार पर की जायेगी। आरक्षित मूल्य तथा जमा धरोहर राशि भी नीचे उल्लिखित है।

क्र. सं.	शाखा का नाम तथा पता	कर्जदार तथा गारंटर का नाम और पता	नीलामी पर रखी अचल सम्पत्ति का विवरण	कच्चे की स्थिति भौतिक/रचनात्मक	कर्जदार/गारंटर से वसूली योग्य वक़ाय़ा (रु.)	आरक्षित मूल्य (रु.) ईएमडी बोली वृद्धि	नीलामी की तिथि तथा समय (10 मिनट के असीमित स्वर: विस्तार सहित)
	<b>यूनियन बैंक ऑफ इंडिया सहारनपुर मुख्य शाखा अनंत बिल्डिंग, रेलवे रोड सहारनपुर, जिला सहारनपुर, उ.प्र.–247001 मोबाइल : 9882414842</b>	कर्जदार:- 1. स्वर्गीय श्री वृज लाल मोहन पुत्र राज कुमार, पता: ज्योति विहार कॉलोनी (खसरा नंबर 573 एम) निकट राधा विहार सहारनपुर उ.प्र.  जमानती:- 1. श्री सुशील कुमार पुत्र श्री कृष्ण कुमार (जमानती) पता: तिलक डेवरी, राधा विहार कॉलोनी, सहारनपुर उ.प्र.	स्व. श्री वृजलाल मोहन पुत्र श्री राज कुमार निवासी ज्योति विहार कॉलोनी राधा विहार कॉलोनी सहारनपुर (संपत्ति के स्वामी) के आवासीय भवन का पूरा हिस्सा, खसरा नंबर 573 एम वाके दारा मिल्काना बारुन ज्योति विहार कॉलोनी राधा विहार कॉलोनी के पास, सहारनपुर, उत्तर प्रदेश-247001 में स्थित क्षेत्रफल: 91.00 वर्ग गज सीमा:- उत्तर: धमौला नदी, दक्षिण: 20 फीट चौड़ी सड़क, पश्चिम: शिव कुमार का आवास, पूर्व: जयपाल शर्मा अव दीपक पंजाबी का आवास,	रचनात्मक	कुल (आरएल+ डीएल)- रु. 13.02 लाख + 30.06.2025 तक व्याज एवं अन्य प्रभार	रु. 12.36 लाख  उपर उल्लिखित आरक्षित मूल्य का 10%  रु. 12,260/-	को 12.00 बजे अप. से 05.00 बजे अप.
अनिवार्य रूप से, संपत्ति/यों की पहली बोली आरक्षित मूल्य + एक वृद्धि होगी। यह गाँव बोली प्रक्रिया में भाग लेने के लिए न्यूनतम बोली राशि होगी							
2	<b>यूनियन बैंक ऑफ इंडिया पुनगी मंडी शाखा मंडी पुलिस स्टेशन के पास सहारनपुर यूपी-247001 मोबाइल : 9458764545</b>	कर्जदार:-1. स्व. श्री दिलशाद अहमद उनके विधिक उत्तराधिकारियों द्वारा प्रतिनिधित्व, पता : पता: 14/298 कुतुबशेर-1, अब्दुल सलाम रोड, नगर निगम सहारनपुर यूपी-247001  2. सायरा बानो (सह-आवेदक) पत्नी दिलशाद अहमद, पता : 14/298 कुतुबशेर-1, अब्दुल सलाम रोड, नगर निगम सहारनपुर यूपी-247001  3. शाहनवाज (सह-आवेदक) पुत्र दिलशाद अहमद, पता: 14/298, कुतुबशाशेर-1, अब्दुल सलाम रोड, नगर निगम सहारनपुर यूपी-247001	पुरानी नगर पालिका संख्या 14/1129/1 मोहल्ला ढोली खाल वाके दारा शिवपुरी, सहारनपुर यूपी 247001 के फ्री होल्ड प्लॉट पर निर्मित तिरांजिला आवासीय भवन का समस्त भाग। क्षेत्रफल: 80.68 वर्ग मीटर, सीमाएं: उत्तर- मोहम्मद उमर का मकान, दक्षिण- अन्य की संपत्ति, पूर्व- रास्ता गली 5 फीट चौड़ी, पश्चिम- अन्य की संपत्ति	रचनात्मक	कुल (आरएल+ डीएल): 13.53 लाख + 30.06.2025 तक व्याज एवं अन्य प्रभार	रु.15.94 लाख  उपर उल्लिखित आरक्षित मूल्य का 10%  रु. 12,260/-	को 12.00 बजे अप. से 05.00 बजे अप.
अनिवार्य रूप से, संपत्ति/यों की पहली बोली आरक्षित मूल्य + एक वृद्धि होगी। यह गाँव बोली प्रक्रिया में भाग लेने के लिए न्यूनतम बोली राशि होगी							
3	<b>यूनियन बैंक ऑफ इंडिया एनएवी सहारनपुर शाखा, न्यू आवास विकास कॉलोनी, दिल्ली रोड, सहारनपुर उ.प्र.–247001 मोबाइल. 8788476809</b>	कर्जदार:- 1. श्री हरविंदर कर्णवाल पुत्र राज कुमार, पता: ग्राम जय रामपुर ब्लॉक-सरसावा, तहसील-नकुड़, जिला-सहारनपुर (उ.प्र.)-247232  गारंटर:- 1. सुश्री रचना रानी पुत्री राजकुमार, पता 1: ग्राम जय रामपुर ब्लॉक-सरसावा, तहसील-नकुड़ जिला-सहारनपुर (उ.प्र.)-247232 पता 2: मकान खसरा नंबर 1,2,3/1,5/2,6,7 और 8 मौजा- बाग कलां, वर्तमान- चंद्र विहार कॉलोनी, लॉर्ड कृष्णा टेक्सटाइल मिल्स के पास, गंगोह रोड परगना, तहसील और जिला सहारनपुर (उ.प्र.)-247001	खसरा नंबर 01, 02, 3/1,5/2,6,7,8 से संबंधित भूखंड पर निर्मित आवासीय मकान का पूरा हिस्सा, बाग कलां, चंद्र विहार कॉलोनी, परगना, तहसील और जिला सहारनपुर उत्तर प्रदेश-247001 में स्थित है। माप क्षेत्र 79 वर्ग गज (66.05 वर्ग मीटर), सीमाएं: पूर्व- सोहनवीर का मकान, जय पाल, यशपाल का मकान, पश्चिम- अन्य व्यक्ति की संपत्ति, उत्तर- शिव की संपत्ति, दक्षिण-रास्त 25 फीट चौड़ा।	रचनात्मक	कुल (आरएल+ डीएल): 11.87 लाख + 30.06.2025 तक व्याज एवं अन्य प्रभार	रु.8.93 लाख  उपर उल्लिखित आरक्षित मूल्य का 10%  रु. 6,930/-	को 12.00 बजे अप. से 05.00 बजे अप.
अनिवार्य रूप से, संपत्ति/यों की पहली बोली आरक्षित मूल्य + एक वृद्धि होगी। यह गाँव बोली प्रक्रिया में भाग लेने के लिए न्यूनतम बोली राशि होगी							
4	<b>यूनियन बैंक ऑफ इंडिया डीएवी कॉलेज शाखा मुजफ्फरनगरआर्य समाज रोड मुजफ्फरनगर, यूपी, 251001 मोबाइल. 7060182322</b>	कर्जदार:-1. श्री शाकिर परवेज और श्रीमती नाजरा बेगम, पता: मकान नं. 271, लड्ढावाला उत्तर, अस्पताल चौक के पास, रुड़की रोड, जिला- मुजफ्फरनगर, उत्तर प्रदेश-251001  2. श्री शाहिद (नाजरा बेगम की विधिक उत्तराधिकारी), पता: मकान नं. 271, लड्ढावाला उत्तर, अस्पताल चौक के पास, रुड़की रोड, जिला- मुजफ्फरनगर, उ.प्र.–251001  3. श्री शाहिद (नाजरा बेगम की विधिक उत्तराधिकारी), पता: मकान नंबर 271, लड्ढावाला उत्तर, अस्पताल चौक के पास, रुड़की रोड, जिला-मुजफ्फरनगर , उ.प्र.–251001  4. श्री रश्मिद (नाजरा बेगम की विधिक उत्तराधिकारी), पता: मकान नंबर 271, लड्ढावाला उत्तर, अस्पताल चौक के पास, रुड़की रोड, जिला-मुजफ्फरनगर, उ.प्र.–251001  5. सुश्री शकरा (नाजरा बेगम की विधिक उत्तराधिकारी), पता: मकान नंबर 271, लड्ढावाला उत्तर, अस्पताल चौक के पास, रुड़की रोड, जिला-मुजफ्फरनगर, उ.प्र.–251001  6. सुश्री महजबी (नाजरा बेगम की विधिक उत्तराधिकारी) , पता: मकान नं. 271, लड्ढावाला उत्तर, अस्पताल चौक के पास, रुड़की रोड, जिला-मुजफ्फरनगर, उ.प्र.–251001  7. सुश्री शाहीन (नाजरा बेगम की विधिक उत्तराधिकारी), पता: मकान नं. 271, लड्ढावाला उत्तर, अस्पताल चौक के पास, रुड़की रोड, जिला-मुजफ्फरनगर, उ.प्र.–251001  जमानती:- श्री ताहिर खान पुत्र श्री वाहिद खान, पता: मकान नंबर 1493 लड्ढावाला उत्तर, अस्पताल चौक के पास, रुड़की रोड, मुजफ्फरनगर उ.प्र.–251001	मकान नंबर 271, मोहल्ला उत्तर लडावाला, जिला अस्पताल के पीछे, मुजफ्फरनगर, यूपी में स्थित दो मंजिला आवासीय घर का पूरा हिस्सा, जिसका क्षेत्रफल 81.97 वर्गमीटर है और जो श्रीमती नाजरा बेगम के नाम पर है, सीमाएं- पूर्व-सिविल अस्पताल पश्चिम- लेन 6 फीट चौड़ी, उत्तर- श्री जावेद का घर दक्षिण- श्री वसीम का घर	रचनात्मक	कुल (आरएल+ डीएल): 30-06-2025 तक रु. 7.09 लाख + व्याज और अन्य शुल्क	रु. 11.09 लाख  उपर उल्लिखित आरक्षित मूल्य का 10%  रु. 14,800/-	को 12.00 बजे अप. से 05.00 बजे अप.
अनिवार्य रूप से, संपत्ति/यों की पहली बोली आरक्षित मूल्य + एक वृद्धि होगी। यह गाँव बोली प्रक्रिया में भाग लेने के लिए न्यूनतम बोली राशि होगी							

ई-नीलामी की तिथि एवं समय : 11.09.2025 को 12.00 बजे अप. से 05.00 बजे अप.

बिक्री के विस्तृत नियमों और शर्तों के लिए, कृपया <https://baanknet.com> पर दिए गए लिंक को देखें। पंजीकरण और लाइनिंग तथा बोली नियमों के लिए बोलोदाता केवल <https://baanknet.com> पर जाएं। ध्यान दें: बोलोदाताओं को सलाह दी जाती है कि वे नीलामी की तारीख से कम से कम 2-3 दिन पहले वेबसाइट/पोर्टल पर केवाईसी को पंजीकृत और मान्य करें और किसी भी असुविधा से बचने के लिए नीलामी की तारीख से 2 दिन पहले ईएमडी जमा करें।

तिथि : 25.08.2025, स्थान : मुजफ्फरनगर अधिकृत प्राधिकारी, यूनियन बैंक ऑफ इण्डिया

ई-नीलामी की तिथि एवं समय : 11.09.2025 को 12.00 बजे अप. से 05.00 बजे अप.

बिक्री के विस्तृत नियमों और शर्तों के लिए, कृपया <https://baanknet.com> पर दिए गए लिंक को देखें। पंजीकरण और लॉगिन तथा बोली नियमों के लिए बोलीदाता केवल <https://baanknet.com> पर जाएं। ध्यान दें: बोलीदाताओं को सलाह दी जाती है कि वे नीलामी की तारीख से कम से कम 2-3 दिन पहले वेबसाइट/पोर्टल पर केवाईसी को पंजीकृत और मान्य करें और किसी भी असुविधा से बचने के लिए नीलामी की तारीख से 2 दिन पहले ईएमडी जमा करें।

तिथि : 25.08.2025, स्थान : मुजफ्फरनगर अधिकृत प्राधिकारी, यूनियन बैंक ऑफ इण्डिया

परिशिष्ट IV-A अचल संपत्तियों की बिक्री के लिए बिक्री सूचना
सिक्कुरिटी इंस्टेंसट (एफ्कोसिमेंट) रूल्स, 2002 के नियम 8(6) के नियमों को पढ़ते हुए सिक्कोरिटिडाइजेशन एंड रिकन्स्ट्रक्शन ऑफ फायनान्शियल एसेट्स एंड एफ्कोसिमेंट ऑफ सिक्कुरिटी इंस्टेंसट एक्ट, 2002 के अधीन अचल संपत्ति की बिक्री के लिए ई-नीलामी बिक्री सूचना। सामान्य रूप से जनता को और विशेष रूप से उधारकर्ता (ओं) तथा गैरन्टर (ओं) को सूचित किया जाता है कि निम्नलिखित अचल संपत्ति जो सुरक्षित लेनदार के पास गिनी है, जिस पर सुरक्षित लेनदार अधिकृत अधिकारी सम्मान कैपिटल लिमिटेड (पहले इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड के नाम से जाना जाता था) [CIN <span> </span> : L65922DL2005PLC136029] ("सुरक्षित लेनदार द्वारा") द्वारा रचनात्मक कच्चा लिया जा चुका है, 28.09.2025 को शाम 05.00 बजे से 06.00 बजे तक "जहाँ है", "जैसा है" और "जो कुछ भी है", की वसूली के लिए ऋण खाता नं., <b>MHLKAN00509814</b> के लिए रु. 28.69.906/- (रुपए अट्हाईस लाख उनहत्तर हजार नौ सौ छह मात्र) के लिए <b>18.08.2025</b> तक बकाया मूलधन, बकाया (विलंब शुल्क के समेत) और ब्याज ऋण समझौते तथा अन्य सम्बन्धित ऋण दस्तावेजों के संदर्भ में लागू भावी ब्याज तथा कानूनी व्यय और अन्य खर्चों के साथ <b>19.08.2025</b> से प्रभावी जो रत्नेश धार द्विवेदी, ज्योति द्विवेदी और कौशलेश धर द्विवेदी (गारंटर) पर सुरक्षित लेनदार द्वारा बकाया है की वसूली के लिए देखा जाएगा।
अचल संपत्ति की नीलामी के लिए आरक्षित मूल्य रु. 36.45,000/- (रुपए छत्तीस लाख पैंतालीस हजार मात्र) होगा और अर्नेस्ट मनी डिपॉजिट ("ईएमडी") रु. 3.64,500/- (रुपए तीन लाख चौरसह हजार पांच सौ मात्र) जमा आरक्षित मूल्य के 10% के बराबर होगा।
अचल संपत्तियों का वर्णन
<b>फ्लैट नंबर एस-3, निर्मित क्षेत्रफल 83.61 वर्ग मीटर, दूसरी मंजिल पर, मानस संगम के नाम से जाना जाता है, प्लॉट नंबर 301 पर स्थित है, ब्लॉक ई नं., स्क्रीम II, श्याम नगर, सुजातनगर, कानपुर-208013, उत्तर प्रदेश, पश्चिम में 20 95. वर्ग मीटर भूमि क्षेत्र में अधिभाषित हिस्सेदारी के साथ फ्लैट की सीमाएं:</b> <b>पूर्व<span> </span>: प्लॉट नंबर 302</b> <b>पश्चिम<span> </span>: सीढ़ियां, लिफ्ट उसके बाद प्लॉट नंबर 300</b> <b>उत्तर<span> </span>: फ्लैट नंबर एस-4</b> <b>दक्षिण<span> </span>: फ्लैट नंबर एस-2</b>
बिक्री के विस्तृत नियमों और शर्तों के लिए, कृपया सुरक्षित लेनदार की वेबसाइट यानी <a href="http://www.sammanncapital.com">www.sammanncapital.com</a> देखें; सर्वकारी नंबर: 0124-9109101, +91 7065451024; ई-मेल आईडी <span> </span> : <a href="mailto:auctionhelp@sammanncapital.com">auctionhelp@sammanncapital.com</a> । बोली लगाने के लिए <a href="http://www.auctionfocus.in">www.auctionfocus.in</a> पर लॉग ऑन करें।
<b>सही/-</b> <b>प्राधिकृत अधिकारी सम्मान कैपिटल लिमिटेड (पहले इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड के नाम से जाना जाता था)</b>
<b>दिनांक<span> </span>: 19.08.2025</b> <b>स्थान<span> </span>: कानपुर</b>

## "IMPORTANT"

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	<b>पंजाब नैशनल बैंक</b> .....भारत का प्रतीक..... (A GOVERNMENT OF INDIA UNDERTAKING)		<b>punjab national bank</b> ...the name you can BANK upon!
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### अचल सम्पत्तियों की ई-नीलामी हेतु बिक्री सूचना

**प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 8(6) के परन्तुक के साथ पठित वित्तीय आस्तिाओं का प्रतिभूतिकरण और पुनर्गठन तथा प्रतिभूति हित का प्रवर्तन अधिनियम, 2002 के अधीन अचल सम्पत्तियों के विक्रय हेतु ई-नीलामी विक्रय नोटिस**, आम जनता को और विशेष रूप से कर्जदार और गारंटर्स को यह नोटिस दिया जाता है कि नीचे वर्णित अचल सम्पत्तियां जो प्रतिभूत लेनदार के पास बंधक / प्रभारित है, का रचनात्मक / भौतिक / सांकोतिक कच्चा प्रतिभूत लेनदार पंजाब नेशनल बैंक के प्राधिकृत अधिकारी द्वारा लिया गया है, को "जहाँ है, जैसा है और जो कुछ भी है" के आधार पर बेचा जाएगा। बकाया राशि की वसूली, कर्जदार(रों) और गारंटर(रों), आरक्षित मूल्य और धरोहर राशि का विवरण नीचे दी गई तालिका के अनुसार

क्र. सं.	शाखा का नाम खाते का नाम कर्जदार / गारंटर्स खाते का नाम एवं पता	प्रत्याभूत परिसम्पत्तियों की बिक्री की अनुसूची	अचल सम्पत्तियों का विवरण – बंधक / स्वामी के नाम (सम्पत्तियों के बंधककर्ता)	A) आरक्षित मूल्य B) ईएमडी C) बोली वृद्धि राशि	नीलामी की तिथि एवं समय	प्रतिभूति लेनदार के संज्ञान में ऋण नगरी का विवरण और प्राधिकृत अधिकारी का नाम
1	ए) रोजा याकूबपुर, नोएडा (454400) बी) मोहित चौहान पुत्र अगिल चौहान एवं श्रीमती मीना चौहान पत्नी श्री मोहित चौहान, 454400NCO0001193 सी) उषाकराज – श्री मोहित चौहान पुत्र श्री अगिल चौहान, प्लॉट संख्या-3डी-एफ, -877 एंव 878, प्रथम तल, सेक्टर-3 एफ, आवासीय कॉलोनी, वैशाली, गाजियाबाद, उत्तर प्रदेश। इसके अलावा- प्लेट संख्या-8091, टावर संख्या-6, जीएच-7, ब्लॉक-ई, क्रॉसिंग रिपब्लिक, गाजियाबाद, उत्तर प्रदेश 201009 श्रीमती मीना चौहान पत्नी श्री मोहित चौहान, प्लॉट संख्या-3-एफ, -877 और 878, प्रथम तल, सेक्टर-3 एफ, आवासीय कॉलोनी, वैशाली, गाजियाबाद, उत्तर प्रदेश। इसके अलावा - प्लैट संख्या-8091, टावर संख्या-6, जीएच-7, ब्लॉक-ई, क्रॉसिंग रिपब्लिक, गाजियाबाद, उत्तर प्रदेश 201009 गारंटर- श्री सुनील कुमार पुत्र श्री स्वर्गीय बृज मोहन, मकान संख्या – टी-329, बलजीत नगर, दिल्ली-110008	A) 21.04.2023 B) रु. 36,24,055.29 31.03.2023 तक और पूर्ण सुगतान होने तक अतिरिक्त ब्याज और शुल्क सहित। C) 20.07.2023 (D) सांकेतिक	प्लॉट संख्या 3, एफ – 877 और 878, प्रथम तल, सेक्टर – III, आवासीय कॉलोनी वैशाली, गाजियाबाद, उत्तर प्रदेश, श्री मोहित चौहान पुत्र अगिल चौहान के नाम पर, क्षेत्रफल 55.56 वर्ग मीटर, चौबीसी- पूर्व – प्लॉट संख्या 879 पश्चिम – प्लॉट संख्या 878 उत्तर – प्लॉट संख्या 983 और 984 दक्षिण – सड़क 6 मीटर चौड़ी	A)रु.29,95,000.00 B)रु.2,99,500.00 C)रु.10,000/-	25.09.2025 प्लॉट 11.00 बजे से अर्थात् 04.00 बजे	ज्ञात नहीं / श्री रविचंद्र कुमार मो. नं. 8171640088

**नियम एवं शर्तें :** बिक्री, प्रतिभूति हित (प्रवर्तन) नियमावली 2002 में वर्णित नियमों एवं शर्तों के अधीन होगी। (1) **सम्पत्तियों को "जो है जहाँ है", "जोही है जो कुछ भी है" एवं "दायित्व रहित आधार पर" बेचा जा रहा है।** (2) ऊपर वर्णित अनुसूची में विनिर्दिष्ट सुरक्षित परिसंपत्तियों का विवरण, प्राधिकृत अधिकारी की सर्वश्रेष्ठ जानकारी के अनुसार दर्शाई गई है, किंतु प्राधिकृत अधिकारी इस उद्घोषणा में किसी त्रुटि, गलत बयान या चूक के लिए जवाबदेह नहीं होगा। (3) नीलामी ई-नीलामी प्लेटफार्म वेबसाइट <https://baanknet.com> के माध्यम से ऊपर वर्णित दिनांकों को आयोजित की जाएगी। (4) अधिक विवरण तथा सम्पूर्ण नियमों व शर्तों के लिए कृपया निम्नलिखित वेबसाइट्स : <https://baanknet.com> और [www.pnbindia.in](http://www.pnbindia.in) देखें। (5) सभी सांविधिक बकाया / अटेंडेड शुल्क / पंजीकरण शुल्क, स्टॉप शुल्क, कर इत्यादि अन्य बकाया, खरीददारों को वहन करना होगा। प्राधिकृत अधिकारी या बैंक किसी भी शुल्क के लिए जिम्मेदार नहीं होगा। ऋणधार में घटकधारिकार सांविधिक बकाया या किसी अन्य के लिए संपत्ति (ई-नीलामी) के संबंध में जो बैंक को ज्ञात नहीं है, इच्छुक बोलीदाता को सलाह दी जाती है कि वे वैधानिक दैनंदादरियों, संपत्ति कर की बकाया राशि, निजली बकाया इत्यादि संपत्ति पर भार के संबंध में सतृप्तता करें।

**सरकारी अधिनियम 2002 के नियम 8(6) के अंतर्गत बिक्री सूचना**

**दिनांक : 21.08.2025, स्थान : ग्रेटर नोएडा****प्राधिकृत अधिकारी, पंजाब नैशनल बैंक**

	<b>भारत पर्यटन विकास निगम लिमिटेड</b> सीआईएन: एल74899डीएल1965जीओआइ004363 ईमेल <span> </span> : <a href="mailto:manishkumar@itdc.co.in">manishkumar@itdc.co.in</a> , वेबसाइट <span> </span> : <a href="https://www.itdc.co.in">https://www.itdc.co.in</a> पंजीकृत कार्यालय <span> </span> : स्कोप कॉम्प्लेक्स, कोर-8, छठा तल, लोधी रोड, नई दिल्ली - 110003
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#### 60वीं वार्षिक आम बैठक, ई-मतदान की जानकारी और पुस्तकें बंद करने की सूचना

- एतद्वारा सूचित किया जाता है कि कंपनी के सदस्यों की 60वीं वार्षिक आम बैठक (जीएम) मंगलवार, 16 सितंबर, 2025 को भारतीय मानक समय (आईएसटी) 1200 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 विनियम बोर्ड (सूचीबद्धता दायित्व और प्रकटन आवश्यकताएं) विनियम, 2015 ("सूचीबद्धता विनियम") के अनुपालन में दिनांक 21 अगस्त, 2025 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 भाग लेने वाले सदस्यों की गणना, अधिनियम की धारा 103 के अंतर्गत कोरम को सुनिश्चित करने के उद्देश्य से की जाएगी।
- एमसी और सेबी के उपर्युक्त परिपत्रों के अनुसरण में, वार्षिक आम बैठक की सूचना और वित्त वर्ष 2024-25 के लिए वार्षिक रिपोर्ट, जिसमें वित्तीय विवरण, बोर्ड की रिपोर्ट, लेखापरीक्षकों की रिपोर्ट, सीएजी की टिप्पणियों और उनके साथ संलग्न किए जाने अपेक्षित अन्य दस्तावेज सम्मिलित हैं, कंपनी के उन सभी सदस्यों को ई-मेल द्वारा भेज दिए गए हैं, जिनके ई-मेल पते कंपनी/रजिस्ट्रार अंतरण एजेंट (आरटीए) अथवा डिपॉजिटरी पार्टिसिपेट (पार्टिसिपेंट) के पास पंजीकृत हैं। पूर्वोक्त दस्तावेज, कंपनी की वेबसाइट [www.itdc.co.in](http://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](http://www.bseindia.com) और [www.nseindia.com](http://www.nseindia.com) पर एवं कंपनी के रजिस्ट्रार और शेयर अंतरण एजेंट, कैपिनेट टेक्नोलॉजीज लिमिटेड की वेबसाइट <https://evoting.kfintech.com> पर भी उपलब्ध हैं।
- एतद्वारा अधिनियम की धारा 91 और सूचीकरण विनियमों के विनियम 42 के अनुसार, सूचना दी जाती है कि सदस्यों का रजिस्टर और कंपनी की शेयर अंतरण पुस्तकें शुक्रवार, 12 सितंबर, 2025 से मंगलवार, 16 सितंबर, 2025 तक (दोनों दिन सम्मिलित) वार्षिक आम बैठक के प्रयोजनों के लिए बंद रहेगी। शेयरधारकों को लाभार्श का भुगतान करने की अंकिंत दिनांक मंगलवार, 09 सितंबर, 2025 है।
- 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 60वीं वार्षिक आम बैठक में अपने मतदान के अधिकार का प्रयोग करने की सुविधा प्रदान करती है और दूरस्थ ई-मतदान सेवाओं के माध्यम से कारोबार का संचालन किया जा सकता है। दूरस्थ ई-मतदान वैकल्पिक है। ई-मतदान की सुविधा वार्षिक आम बैठक में भी उपलब्ध कराई 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 सकते हैं।
- दूरस्थ ई-मतदान की अवधि शुक्रवार, 12 सितंबर, 2025 को पूर्वाह्न 09:00 बजे से शुरू होगी और सोमवार, 15 सितंबर, 2025 को अपराह्न 5:00 बजे समाप्त होगी। उपर्युक्त दिनांक और समय के बाद दूरस्थ ई-मतदान की अनुमति नहीं दी जाएगी।
- 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 सूचना उपलब्ध थ करस्याया गया है।
- वार्षिक आम बैठक में दूरस्थ ई-मतदान द्वारा सदस्यों की भावना को निर्धारित करने के लिए अंतिम दिनांक मंगलवार, 09 सितंबर, 2025 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।
- कोई भी व्यक्ति, जिसने कंपनी के शेयर अर्जित किए हैं और वार्षिक आम बैठक की सूचना भेजे जाने के पश्चात सदस्य बना हो और अंतिम दिनांक अर्थात् मंगलवार, 09 सितंबर, 2025 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।
- 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।
- प्रत्यक्ष रूप से शेयर रखने वाले सदस्यों को दिनांक 16 मार्च, 2023 के सेबी परिपत्र संख्या: सेबी/एचओ/एमआईआरएसडी /एमआईआरएसडी-पीओडी-1/पी/सीआईआर/2023/37 के आधार पर सूचित किया जाता है कि सभी सूचीबद्ध कंपनियों में प्रत्यक्ष प्रतिभूति अपने कोलियों नंबरों के लिए पिन सहित डाक पते को पंजीकृत करेंगे। प्रतिभूति धारकों को मोबाइल नंबर देना अनिवार्य होगा। इसके अलावा, ऑनलाइन सेवाओं को लाभ उठाने के लिए, प्रतिभूतिधारक ई-मेल आईडी पंजीकृत कर सकते हैं। प्रतिभूतिधारक सहायक दस्तावेजों के साथ अपेक्षित आईएसआर 1 फॉर्म जमा करके संपर्क विवरण पंजीकृत/अद्यतन कर सकता है। आईएसआर 1 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।
- डीमैटरियलाइज्ड रूप में शेयर रखने वाले सदस्य, जिन्होंने अब तक डिपॉजिटरी पार्टिसिपेट (पार्टिसिपेंट) के पास अपने ई-मेल पते पंजीकृत/अद्यतन नहीं करवाए हैं, से अनुरोध है कि वे अपने डिपॉजिटरी पार्टिसिपेट (पार्टिसिपेंट) के पास अपने ई-मेल पते पंजीकृत/अद्यतन करें।
- सदस्यों से अनुरोध है कि वार्षिक आम बैठक की सूचना में ई-मतदान से संबंधित अनुरोधों को ध्यानपूर्वक पढ़ें। ई-मतदान से संबंधित किसी भी प्रश्न के लिए, कृपया कैपिनेट वेबसाइट (<https://evoting.kfintech.com>) पर उपलब्ध 'सहायता एवं अक्सर पूछे जाने वाले प्रश् न' अनुभाग देखें। दूरस्थ ई-मतदान अथवा शेयरों से संबंधित किसी अन्य प्रश्न/शिकायत के मामले में श्री जी शंकर, कैपिनेट के पदाधिकारी से टेल-फ्री नं 1800-309-40001 अथवा ई-मेल [evoting@kfintech.com](mailto:evoting@kfintech.com) पर संपर्क करें।
- लाभार्श पर टीडीएस :** शेयरधारक ध्यान दें कि वित्त अधिनियम, 2020 द्वारा संशोधित आयकर अधिनियम, 1961 ("अधिनियम") के प्रावधानों के अनुसार, 1 अप्रैल, 2020 को या उसके बाद किसी कंपनी द्वारा वितरित लाभार्श का भुगतान शेयरधारकों के लिए कर योग्य है। अतः कंपनी के लिए आवश्यक है कि वह स्रोत पर शेयरधारकों को लाभार्श के भुगतान के समय कर की कटौती को टीडीएस दर को उचित रूप से निर्धारित करने में सक्षम बनाने के लिए, जैसा लागू हो, शेयरधारकों को 09 सितंबर, 2025 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 [manishkumar@itdc.co.in](mailto:manishkumar@itdc.co.in) पर ईमेल किए जाने चाहिए।

##### सक्षम निवेशक - लाभार्श प्राप्त करने के लिए बैंक विवरण सहित केवाईसी पंजीकरण की प्रक्रिया

- 16 जुलाई, 2025 के एमसीए परिपत्र के अनुसरण में, आईटीडीसी ने अदत/अदावकृत लाभार्श के हस्तांतरण को रोकने के लिए सदस्यों के केवाईसी और बैंक विवरण सहित अन्य संबंधित विवरणों को अद्यतन करने हेतु 100 दिनों का अभियान शुरू किया है। कंपनी के पास पड़े अदत/अदावकृत लाभार्श का विवरण <https://itdc.co.in/wp-content/uploads/2025/07/IEPF-2-Excel-Template-2023-24.pdf> पर उपलब्ध है। अदत/अदावकृत लाभार्श का दावा करने के लिए, सदस्यों से अनुरोध है कि वे नीचे दिए गए अनुसार अपना केवाईसी अपडेट करें: