September 06, 2023

#### **BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Ref: H.P. Cotton Textile Mills Limited (Scrip Code: 502873)

Sub: Newspaper Publication of Notice of 42<sup>nd</sup> Annual General Meeting of the Company and E-Voting information

Dear Sir,

Pursuant to the provisions of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in Business Standard (English Newspaper) and Hari Bhoomi (Hindi Newspaper) on September 06, 2023 for Notice of 42<sup>nd</sup> Annual General Meeting and E-voting information.

This is for your information and records.

For H.P. Cotton Textile Mills Limited

Shubham Jain

Company Secretary and Compliance Officer

**Encl: As above** 

Notice under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of

## Prakash Industries Limited

CIN: L27109HR1980PLC010724

NOTICE OF 42<sup>ND</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING Notice is hereby given that 42<sup>nd</sup> Annual General Meeting (AGM) of the Members of Prakash Industries Limited will be held on Thursday, the 28th September, 2023 at 12.30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with all the provisions of the Companies Act, 2013 and applicable rules made thereunder and Listing Regulations, read with Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set out in the notice of AGM.

The AGM Notice and Annual Report for the Financial Year 2022-23 have been sent or 4th September, 2023 only through electronic mode to those members whose e-mail addresses are registered with the Depositories / Company. The Annual Report is also available on the Company's website **www.prakash.com**, websites of Stock Exchanges viz www.bseindia.com and www.nseindia.com and website of RTA viz. www.skylinerta.in. The Company has provided the remote e-voting facility through Central Depository Services (India) Limited (CDSL) to the members of the Company to cast their vote

through remote e-voting on the resolution(s) set out in the Notice. All the Members are hereby informed that:

(i) the businesses as set out in the Notice of the AGM may be transacted through Voting by electronic means;

(ii) the remote e-voting facility period begins on Monday, the 25th September, 2023 (9.00 a.m.) and ends on Wednesday, the 27th September, 2023 (5.00 p.m.). The members who have cast their votes by remote-voting prior to the AGM may also attend and participate in the proceedings of the AGM through VC/OAVM but shall not be entitled to cast their votes again;

(iii) the members can opt only one mode of voting i.e. remote e-voting or venue voting through VC/OAVM at the AGM;

(iv) the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 21st September, 2023 and any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date i.e. Thursday, 21st September, 2023

also eligible for voting by electronic means; (v) the detailed procedure and instructions for e-voting and attending AGM through VC / OAVM is provided in the notes forming part of the Notice of AGM;

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20th September, 2023 to Friday, 22th September, 2023 (both days inclusive). The Resolutions proposed will be deemed to have been passed on the date of the AGM subject to receipt of the requisite number of votes in favour of the resolutions.

The Result of e-voting will be placed by the Company on its website viz www.prakash.com within two days of the AGM and also communicated to the stock exchanges, where the shares of the Company are listed.

In case of any queries/grievances with regard to e-voting, kindly contact - Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, 25th Floor, A Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013, E-mail ic helpdesk.evoting@cdslindia.com or contact at toll free No.1800225533 or Company Secretary at investorshelpline@prakash.com or Ph. No.+91-11-25305800 or RTA at admin@skylinerta.com or Ph. No.+91-11-40450193-97 or refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under Help section.

By order of the Board For Prakash Industries Limited Arvind Mahla Company Secretary

Place: New Delhi

Date: 05th September, 2023

#### STUDDS ACCESSORIES LIMITED CIN: U25208HR1983PLC015135

Registered Office: Plot No. 918, Sector 68, IMT, Faridabad-121004 Phone No. 0129-4296500

E-mail: secretarial@studds.com, Website: www.studds.com

#### Notice of the 41st Annual General Meeting and E-voting inform

Notice is hereby given that the 41st Annual General Meeting ("the AGM") of Studd Accessories Limited will be held on Friday, 29th day of September, 2023 at 4:00 P.M. (IST through Video Conference/ Other Audio Visual Means ("VC/ OAVM") facility in complianc with the provisions of the Companies Act. 2013. ("the Act") and Rules thereof, including amendments thereunder read with the General Circulars issued by the Ministry of Corporate Affairs in this regard from time to time ("MCA Circulars"), to transact the business as set out in the AGM Notice, without the physical presence of the members at a common venue, registered offices shall be deemed venue of the meeting

In compliance with the MCA Circulars, the Annual Report for Financial Year 2022-23 including the AGM Notice, Audited Standalone and Consolidated Financial Statements (along with Board's Report, Auditor's Report and other documents required to be attached therewith), have been sent through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent ("RTA" or the respective Depository Participants ("DPs"), as on September 01, 2023. Members may note that the AGM Notice and the Annual Report for Financial Year 2022-23 are also available on the Company's website a https://www.studds.com/investor-relations and on the website of RTA a

The Company has engaged the services of Link Intime India Private Limited as the authorised agency for conducting of the AGM through VC/ OAVM facility and for providing electronic voting ("e-voting") facility to its members. The members may cast their votes through the remote e-voting and e-voting at the AGM in such manner as mentioned/described in the notice of AGM.

The Board has appointed CS Manish Kumar Partner of Manish K & Associates Company Secretaries as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The result declared along with scrutinizers report shall be place on website of the company i.e. www.studds.com.

In terms of the MCA circulars, since the physical attendance of the members has bee dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by the members under Section 105 of the Act, will not be available for the AGM.

5. The business as set forth in the AGM Notice may be transacted through remote e-voting or e-voting at the AGM. The members may be informed that:

a) Date of dispatch of the Annual Report for Financial Year 2022-23 along with the AGM Notice e-mails: September 04, 2023

 b) Cut-off date for determining the eligibility of members for the purpose of voting through remote e-voting, for participation in the AGM through VC/ OAVM facility and e-voting during the AGM: September 22, 2023 (as on closing busines

c) Record Date for determining eligibility of members to receive final dividend for the financial year ended March 31, 2022, if approved at the AGM: September 29, 2023 (as on close of business hours).

d) Date and time of commencement of remote e-voting: From 9.00 a.m. (IST) o September 26, 2023.

e) Date and time of end of remote e-voting: September 28, 2023, at 5:00 pm (IST) Remote e-voting shall not be allowed beyond 5:00 pm (IST) on September 28

f) The members who have cast their vote by remove e-voting may also attend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the members shall not be allowed to change it subsequently

g) Electronic Voting Event Number (EVEN): 230517. h) Only those members, who will be present in the AGM through VC/ OAVM facility and have not cast their vote on the resolutions through remote e-voting and are

otherwise not barred from doing so, shall be eligible to vote through e-voting at the 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 sha

be entitled to avail the facility of remote e-voting as well as voting at the AGM through e-voting facility. If the final dividend, as recommended by the Board of Directors, is approved at the

AGM, payment of such dividend subject to deduction of Tax at Source ("TDS") will be made within the statutory time limit of 30 days. k) Any person, who acquires shares of the Company and become a member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off date may obtain the User ID and Password by sending a request a secretarial@studds.com. A person who is not a member as on the cut-off date

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

should treat this Notice of AGM for information purpose only.

m) In case of any queries, members may contact to RTA at email enotices@linkintime.co.in or on: - Tel: 022 –4918 6000 or to Mr. Hitesh Wadhera  $Company Secretary, at email: \underline{secretarial@studds.com} \ or \ on \ Tel: 0129-4296500.$ Process of those members whose e-mail IDs are not registered with DPs/ RTA for procuring User ID and password and registration of e-mail IDs for e-voting for the

resolutions set out in this notice: a) In case shares are held in physical form, please provide Folio No., name of membe scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by e-mail to secretarial@studds.com.

b) In case shares are held in demat form, please provide DPID-CLID (16 digit DPID -CLID or 16 digit beneficiary ID), Name, Client master or copy of consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (selfattested scanned copy of AADHAR card) to secretarial@studds.com.

Members can register their e-mail IDs and Permanent Account Number ("PAN") as pe

a) Members holding shares in physical form: The members of the Company holding shares in physical form and who have not registered their e-mail IDs may get their e-mail IDs registered by writing at secretarial@studds.com along with self-a

scanned copy of PAN card. b) Members holding shares in dematerialised form: The members are requires to register their e-mail IDs, in respect of shares held in dematerialised form with their respective DPs by following the procedure as prescribed by them.

Place: Faridabad

Date: September 05, 2023

For Studds Accessories Limited Hitesh Wadhera Company Secretary **Business Standard** BS )) PROMOTIONS

#### I.T.S SCHOOL OF MANAGEMENT. GHAZIABAD ORGANISES AAGAAZ-2023: FRESHER'S PARTY OF PGDM 2023-25 BATCH

T.S School of Management organised mesmerized. The rigorous process was PGDM 2023-25 Batch on 2nd September including an introduction round, talent round, ceremonial lamp lighting and Saraswati

Shri Arpit Chadha, Vice Chairman of I.T.S -The Education Group, congratulated the students on embarking on their new journey with the Institute and towards building successful corporate careers. He further stated that hard work and perseverance are the kevs to success.

Shri Surinder Sood, Director-PR at I.T.S -The Education Group, enlightened the gathering on the importance of effectively utilizing limited time to achieve success in life and motivated the students to learn new things to excel in their careers.

Dr Timira Shukla, Director, in her address to the students, discussed the importance of teamwork and collective efforts to achieve success in professional life.

The event featured wonderful performances. including group dances, poetry recitations, solo singing, poem recitation, and solo the which left audience dances.

Name of Borrower (s)/

Legal heir (s) and

Aagaaz-2023: Fresher's Party for the adopted to select Mr & Ms Fresher's, 2023. The program commenced with a and Q & A round. The jury members announced Mr Satyam Nice and Ms Vanshika Prakash as Mr & Ms Fresher 2023, Mr Shantanu Singh & Ms Vani Varshnev as Mr & Ms Best Smile, Mr Sanskar Jaiswal & Ms Arushi Srivastava as Mr & Ms Fresh Face, and Mr Rajat Pratap Singh & Ms Sonali Kumari were given awards for the best costume in the male & female categories, respectively. This was followed by gift distribution and a sumptuous feast.







Security Interest Act, 2002 (The Act) Particulars of Mortgage **Outstanding Amount** S. NO property/ (ies) (B) (A) NPA(C) (Rs.) (D) FLAT NO. S.F 4 (M.I.G), SECOND LOAN ACCOUNT NO. 04.08.2023 Rs. 27.06.660.56 FLOOR (REAR LEFT HAND SIDE) SHYAM PARK EXTENSION, PLOT NO HHLVAS00411929 I. SHARIFUDDIN MALIK P. ROSHANARA MALIK Rupees Twenty Seven
akh Six Thousand Six D/9A BLOCK-D BALAJIARCADE-II **Hundred Sixty and Pais** SAHIBABAD, HADBAST VII I AGE Fifty Six Only) as on 11.08.2023 JAGOLA, GHAZIABAD – 201010, UTTAR PRADESH FLAT NO. F4 (REAR LEFT HAND SIDE), FIRST FLOOR, PLOT NO. 66, LOAN ACCOUNT NO. Rs. 16,73,444.72 HLVAS00406582 (Rupees Sixteen Lakh Seventy Three Thousand Four Hundred NYAY KHAND-1, INDIRAPURAM, GHAZIABAD – 201010, UTTAR PRADESH . POORAN SINGH MAYA MEHRA ALIAS MAYA Forty Four and Paise C S MEHRA Seventy Two Only) as o 3. C 5 MEHRA ALIAS CHANDAN SINGH MEHRA (GUARANTOR) LOAN ACCOUNT NO. HHEKARO0181911 1. HARJINDER KAUR 23.08.2023 H NO. 126/6. WARD NO. 2. R.K. 04.08.2023 Rs. 8.79.976.35 /-PURAM, KARNAL-132001, HARYANA (Rupees Eight Lakh Seventy Nine Thousand Nine Hundred Seventy Six and Paise Thirty Five Only) as on 18.08.2023 CO-BORROWER, WIFE AS WELL AS LEGAL HEIR OF LATE NARESH KUMAR) LOAN ACCOUNT NO. 04.08.2023 Rs. 9,52,895.47/-H. NO. 126/6, WARD NO. 2, R.K. (Rupees Nine Lakh Fifty HLKAR00372935 PURAM, KARNAL-132001, HARYANA 1. HARJINDER KAUR (CO-BORROWER, WIFE AS WELL AS LEGAL HEIR OF LATE Two Thousand Eight
Hundred Ninety Five and Paise Forty Seven Only) as on 18.08.2023 04.08.2023 Rs. 10,41,967.46 NARESH KUMAR) LOAN ACCOUNT NO DDA JANTA FLAT NO. 1541, THIRD HHLVAS00327343 FLOOR, CATEGORY-A, GROUP-3, (Rupees Ten Lakh Forty . RUPESH JHA . POOJA JHA POCKET-B, SECTOR 16-B, DWARKA PHASE-II, NEW DELHI - 110075 One Thousand Nine Hundred Sixty Seven and Paise Forty Six Only) as on 22.08.2023 04.08.2023 Rs. 14,41,359.53 LOAN ACCOUNT NO. E.W.S FLAT NO. 267-A, GROUND (Rupees Fourteen Lakh Forty One Thousand Three HLNOD00503245 FLOOR, BLOCK 67, SECTOR-73 HHLNOD00503245

1. PRIYANKA PATHAK
(CO-BORROWER, WIFE AS
WELL AS LEGAL HEIR OF LATE
SHUSHIL PATHAK ALIAS SUSHIL DISTRICT GAUTAM BUDHA NAGAR, NOIDA-201301, UTTAR PRADESH Hundred Fifty Nine and Paise Fifty Three Only) as on 07.08.2023 PATHAK) 2. LAYAK RAM (FATHER AS WELL AS LEGAL HEIR OF LATE SUSHIL PATHAK ALIAS SUSHIL PATHAK) 3. RAJVATI PATHAK (MOTHER AS WELL AS LEGAL HEIR OF LATE SHUSHIL PATHAK ALIAS SUSHIL PATHAK) 4. RITIK PATHAK (MINOR SON AS WELL AS LEGAL HEIR OF LATE SHUSHIL PATHAK ALIAS SUSHIL PATHAK, THROUGH NATURAL GUARDIAN)

That the above named borrower(s) have failed to maintain the financial discipline towards their loan account (s) and as per books of accounts maintained in the ordinary course of business by the Company, Column D indicates the outstanding amount. Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has been classified by the Company as Non Performing Asset (as on date in Column C) within the guidelines relating to assets classification issued by Regulating Authority. Consequently, notices under Sec. 13(2) of the Act were also issued to each of

In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his/their liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take possession of the Mortgaged Property mentioned in Column B above and shall also take such other actions as elitated to take possession in the Montgaged Property mentioned in Column B above and shall also take such office actions as is available to the Company in law.

Please note that in terms of provisions of sub-Section (8) of Section 13 of the SARFAESI Act, "A borrower can tender the entire

amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribed time frame, Borrower may not be entitled to redeem the property.

n terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, eithe by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in the notice, without prior written consent of secured creditor

Place: GHAZIABAD/KARNAL/NEW DELHI/NOIDA

For Indiabulls Housing Finance Ltd **Authorized Officer** 

#### **HDFC BANK**

**HDFC Bank Limited** 

Branch: 2nd & 3rd Floor, Premier Plaza, 106, Rajpur Road, Opp. Astley Hall, Dehradun, Uttarakhand-248 001 **POSSESSION NOTICE** 

hereas the Authorised Officer of HDFC Bank Limited (erstwhile HDFC Limited having amalgamated with HDFC Bank Limited by virtue of a Scheme of Amalgamation approved by Hon'ble NCLT-Mumbai vide order dated 17th March 2023) (HDFC), under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("said Act") and in exercise of owers conferred under Section13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices inder Section 13 (2) of the said Act, calling upon the following borrower(s) / Legal Heir(s) and Legal Representative(s) to pay the amounts mentioned against their respective names together with interest thereon at the `applicable rates as mentioned in the saic otices, within 60 days from the date of the said Notice/s, incidental expenses, costs, charges etc till the date of payment and / or realisation Date of Date & Type

Demand

Description of Immovable

Property (ies) / Secured Asset (s)

Mtr. / 600 Sq. Ft. & Covered Area

Boundaries : E- Rasta 20 Feet Wide

W- Property of Seller, N- Property of

66.89 Sq. Mtr. / 719.73 Sq. Ft.

Seller, S- Property of Seller

Outstanding

Dues\*

	Legal Representative (s)	(Rs.)	Notice	Possession	
1	Mr Gursevak Singh (Borrower) Mrs Sarvjeet Kaur (Co-borrower) Mrs Amarjeet Kaur (Co-borrower) Mr Jharmal Singh (Co-borrower) Mr Jharmal Singh (Co-borrower) Mrs Satwinder Kaur (Co-borrower) All R/o Vaishali Colony, Khadakpur Devipura, Opposite Gurudwara Sahib, Kashipur - 244713. Mrs Paramjit Kaur (Co-borrower) Both Resident of House No. 67, Village Chaiti Gaon, Tanda Ujjain Kashipur - 244713 M/s Shri Guru Nanak Iron And Cement Store, (Co-borrower) Through Partner Shri Gursewak Singh Bazpur Road, Kashipur, Udham Singh Nagar	<b>40,35,405/</b> -as on 31.05.2022*	12.07.2022	04.09.2023 Physical	Ek Kita Aarazi (A piece of Land) Khasra No. 53 Min, Vake Village Khadakpur Devipura, Tehsil Kashipur, Distt Udham Singh Nagar Alongwith construction thereon both Present & Future, Measurement: E-28.6 Feet, W-28.6 Feet, N-42 Feet, S-42 Feet Area: 111.24 Sq. Mtr. / 1197 Sq. Ft. Boundaries: E-Rasta 24 Feet. W-Gunjan Agarwal N-Shri Balkar Singh S-Smt. Rama Pawar
2	Mr Gursevak Singh (Borrower) Mrs Sarvjeet Kaur (Co-borrower) Mrs Amarjeet Kaur (Co-borrower) Mr Jharmal Singh (Co-borrower) Mrs Satwinder Kaur (Co-borrower) All R/o Vaishali Colony, Khadakpur Devipura, Opposite Gurudwara Sahib, Kashipur-244713 Mrs Paramjit Kaur (Co-borrower) Both Resident of House No. 67, Village Chaiti Gaon, Tanda Ujjain Kashipur-244713 M/s Shri Guru Nanak Iron And Cement Store, (Co-borrower) Through Partner Shri Gursewak Singh Bazpur Road, Kashipur, Udham Singh Nagar	22,44,203/- as on 31.05.2022*	12.07.2022	04.09.2023 Physical	Ek Kita Aarazi (A piece of Land) Khasra No. 53 Min, Vake Mauja Khadakpur Devipura, Tehsil Kashipur, Distt Udham Singh Nagar Alongwith construction thereon both Present & Future Measurement: E-25 Feet, W-25 Feet, N-90 Feet, S-90 Feet Area: 209.10 Sq. Mtr./2250 Sq. Ft. Boundaries: E-Property Paramjit Kaur W-Kaccha Rasta 24 Feet Wide N-Property Shri Balkar Singh S-Property Mukira
3	Mr Gursevak Singh (Borrower) Mrs Sarvjeet Kaur (Co-borrower) Mrs Amarjeet Kaur (Co-borrower) Mr Jharmal Singh (Co-borrower) Mr Jharmal Singh (Co-borrower) Mr Satwinder Kaur (Co-borrower) All R/o Vaishali Colony, Khadakpur Devipura, Opposite Gurudwara Sahib, Kashipur - 244713 Mrs Paramjit Kaur (Co-borrower) Both Resident of House No. 67, Village Chaiti Gaon, Tanda Ujjain Kashipur - 244713 M/s Shri Guru Nanak Iron And Cement Store, (Co-borrower) Through Partner Shri Gursewak Singh Bazpur Road, Kashipur, Udham Singh Nagar	<b>8,95,830/</b> - as on 31.05.2022*	12.07.2022	04.09.2023 Physical	Ek Kita Aarazi (A piece of Land) Khasra No. 53 Min, Vake Mauja Khadakpur Devipura, Tehsil Kashipur, Distt Udham Singh Nagar Alongwith construction thereon both Present & Future Measurement: E-7 Feet, W-25 Feet N-59 Feet, S-56 Feet Area: 85.50 Sq. Mtr. / 920 Sq. Ft. Boundaries: E-Property Dalvinder Singh W-Property Satvinder Kaur N-Property Shri Gurusewak Singh & Rasta Kaccha 20 feet wide S-Property Others
4	Mr. Muhammad Shahid (Borrower) S/o Mr. Hazi Chhuttu Mrs. Aisha Naaz (Co-Borrower) W/o Mr. Muhammad Shahid House on Khasra No. 212 Min, Village Neejhda, Tehsil Kashipur, District Udham Singh Nagar-244713	10,82,138/- as on 30.04.2023*	31.05.2023	04.09.2023 Symbolic	All that Part and Parcel of Property which is House on Khasra No. 212 Min, Village Neejhda, Tehsil Kashipur, District Udham Singh Nagar Alongwith Construction Thereof Both Present & Future  Measuring E-20 Feet, W-20 Feet, N-30 Feet, S-30 Feet, Admeasuring Plot Area: 55.76 Sq.

with further interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and / or realisation. lowever, since the Borrowers / Legal Heirs and Legal Representatives mentioned hereinabove have failed to repay the amounts due notice is hereby given to the Borrowers / Legal Heirs and Legal Representatives mentioned hereinabove in particular and to the public in eneral that the Authorised Officer/s of HDFC have taken Physical/Symbolic Possession of the immovable property (ies) / secured sset(s) described herein above in exercise of powers conferred on him/them under Section 13 (4) of the said Act read with Rule 8 of the aid Rules on the dates mentioned above

The Borrowers / Legal Heirs and Legal Representatives mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the aforesaid Immovable Property(ies) / Secured Asset(s) and any dealings with the said Immovable Property ies) / Secured Asset(s) will be subject to the mortgage of HDFC.

orrowers / Legal Heirs and Legal Representatives attention is invited to the provisions of sub-section (8) of section 13 of the Act, in espect of time available to redeem the secured asset/s.

Copies of the Panchanama drawn are available with the undersigned, and the said Borrowers / Legal Heirs and Legal Representative are requested to collect the respective copy from the undersigned on any working day during normal office hours

Date: 06.09.2023 For HDFC Bank Limite Place: Dehradun Authorized Officer Regd.Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013.

# HP COTTON TEXTILE MILLS LTD

### H.P. COTTON TEXTILE MILLS LTD

(CIN: L18101HR1981PLC012274)

Regd. Office: 15th K.M. Stone, Delhi Road, V.P.O. Mayar, Hisar-125044 Website: www.hpthreads.com E-mail: info@hpthreads.com Tel: +91 11 41540471/72/73, Fax: +91 11 49073410

#### NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Forty-Second (42nd) Annual General Meeting ('AGM') of the Members of H.P. Cotton Textile Mills Limited ('Company') will be held on Thursday, September 28, 2023 at 12:30 PM (IST) through Video Conferencing ('VC')/Other Audio Video Means ('OAVM') in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No 22/2020 dated June 15, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as the 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD1. CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021. SEBI/HO/CF ED/CMD2/CIP/P/2022/62 No SERI/HO/CED/Por 2/P/CIR/2023/4 on January 05, 2023 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as

In compliance with Circulars, the Notice of the AGM along with the Annual Report for FY 2022-23 ("Annual Report") has been sent by email to all the members whose email ids are registered with the Company/Depository participant. The emailing of Notice of AGM to all members has been completed on September 05, 2023. The requirements of sending the physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with in accordance with the aforesaid Circulars. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Managemer and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2023 to September 28, 2023 (both days inclusive) for the purpose of the 42nd AGM of the Company.

Members whose email ids are not registered with the Company/Depository participants may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically:

a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by sending signed request letter mentioning your name. email-id, folio number, number of shares held, certificate number, distinctive number and Complete Address along with self-attested copy of PAN card to the Company's Registrar and Share Transfer Agent i.e. Alankit Assignments Limited at rta@alankit.com.

b) Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant

In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Central Depository Services (India) Limited (CDSL).

Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process and manner of remote e-Voting and e-Voting at the AGM by the members holding shares in dematerialized mode, physical mode or for members who have not registered their email addresses has been provided in the Notice of the AGM. All the Members are informed that:

1. The business as set forth in the Notice of the 42nd AGM will be transacted through voting by electronic mean in the form of e-voting.

2. The remote e-voting shall commence on Monday, September 25, 2023 (09.00 a.m. IST) and end on Wednesday, September 27, 2023 (05.00 p.m. IST). The remote e-Voting facility shall be disabled by CDSL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it

3. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Thursday, September 21, 2023, only shall be entitled to vote through remote e-voting/e-voting at the AGM.

4. The Notice of AGM and the Annual Report can be downloaded from the Company's website at http://www.hpthreads.com/annual-reports.php, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and CDSL website at www.evotingindia.com.

5. For detailed instructions pertaining to e-voting and joining the Meeting through VC/OAVM, Members may refer to the Notice of the 42nd AGM.

Members who need assistance regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

For H.P. Cotton Textile Mills Limited

Place: New Delhi Shubham Jain Date: September 05, 2023 **Company Secretary**  CIN: L24231GJ1988PLC011652

Regd. Office: Block No. 355, Manjusar Kunpad Road, Village: Manjusar, Taluka: Savli, Vadodara – 391775. Tel: 0265 – 2981195 | Website: www.cscpl.com | Email: investor.relations@cscpl.com

#### NOTICE OF 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 34th (Thirty-fourth) Annual General Meeting (AGM) of the members of Chemcor Speciality Chemicals Limited (the Company) will be held on Thursday, September 28, 2023, at 11:30 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with MCA Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022(MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020 and January 5, 2023 respectively, issued by the Securities and Exchange Board of India (SEBI Circular) to transact the businesses as set out in the Notice of AGM.

In accordance with the aforesaid circulars, the notice of the AGM along with the Annual Report for the Financial Year 2022-23, has been sent through electronic mode only to those members whose e-mail addresses are registered with the Company/ Depositories. The electronic dispatch of Annual Report to Members has been completed on September 5, 2023. The notice of AGM along with the Annual Report is also available on the Company's website (www.cscpl.com), Stock Exchanges website - BSE Limited (www.bseindia.com) & National Stock Exchange of India Limited (www.nseindia.com) and the Notice of AGM shall also be available on the website of agency for providing the Remote e-voting facility i.e. NSDL (www.evoting.nsdl.com).

The Company is providing to its members, the facility to cast their vote electronically on all resolutions which are set out in the Notice of AGM. The Company has engaged the services of NSDL to provide the e-voting facility to the members. The remote e-voting period commences on Sunday, September 24, 2023, at 09:00 A.M. and ends on Wednesday, September 27, 2023, at 05:00 P.M.The remote e-voting shall be disabled by NSDL thereafter and the remote e-voting shall not be allowed beyond the said date and time.

A person whose name is registered in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, September 21, 2023, only shall be entitled to avail the facility of remote e-voting and/or for participation at AGM and vote through e-voting system available during the AGM. The Members who will be present during the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have casted their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

The members who are holding shares in physical form or who have not registered their email addresses with the Company/Depositories and the person who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date may download the Notice of AGM and follow the procedure for remote e-voting, attending the AGM and voting at the AGM as mentioned in the notice of AGM.

Those Members, whose email address is not registered with the Company or with their respective Depository Participant/s can get their email address registered by following the steps as given below:

a. For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned share certificate (front and back), self- attested copy of the PAN and self-attested scanned copy of address proof, by email to the Company's email address at: investor.relations@cscpl.com.

b. For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

All grievances connected with the facility for voting by electronic means can contact Ms. Pallavi Mhatre at evoting@nsdl.co.in or call at: 022 - 4886 7000 and 022 - 2499 7000.

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

1				
Login type	Helpdesk details			
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 helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33			
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpde: by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000			
Place: Vadodara Date: September 5, 2023	For Chemcon Speciality Chemicals Limited Sd/- Shahilkumar Kapatel Company Secretary & Compliance Officer			



H.P. COTTON TEXTILE MILLS LTD (CIN: L18101HR1981PLC012274)

Regd. Office: 15th K.M. Stone, Delhi Road, V.P.O. Mayar, Hisar-125044 Website: www.hpthreads.com E-mail: info@hpthreads.com Tel: +91 11 41540471/72/73, Fax: +91 11 49073410

#### NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Forty-Second (42nd) Annual General Meeting ('AGM') of the Members of H.P Cotton Textile Mills Limited ('Company') will be held on Thursday, September 28, 2023 at 12:30 PM (IST) through Video Conferencing ('VC')/Other Audio Video Means ('OAVM') in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, Genera Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No 22/2020 dated June 15, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/202 dated June 23, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as the 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD1 IR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 202 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 on January 05, 2023 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as

In compliance with Circulars, the Notice of the AGM along with the Annual Report for FY 2022-23 ("Annual Report") has been sent by email to all the members whose email ids are registered with the Company/Depositor participant. The emailing of Notice of AGM to all members has been completed on September 05, 2023. The requirements of sending the physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with in accordance with the aforesaid Circulars. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Managemer and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfe Books of the Company will remain closed from September 22, 2023 to September 28, 2023 (both days inclusive) fo the purpose of the 42nd AGM of the Company.

Members whose email ids are not registered with the Company/Depository participants may follow the below process for registering or updating their email ids for receiving all communications including Annual Report Notices etc. from the Company electronically:

a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by sending signed request letter mentioning your name email-id, folio number, number of shares held, certificate number, distinctive number and Complete Addres along with self-attested copy of PAN card to the Company's Registrar and Share Transfer Agent i.e. Alanki Assignments Limited at rta@alankit.com.

b) Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant

In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Central Depository Services (India

Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process and manner of remote e-Voting and e-Voting at the AGM by the members holding shares in dematerialized mode, physical mode or for members who have no registered their email addresses has been provided in the Notice of the AGM. All the Members are informed that:

- 1. The business as set forth in the Notice of the 42nd AGM will be transacted through voting by electronic mear
- 2. The remote e-voting shall commence on Monday, September 25, 2023 (09.00 a.m. IST) and end or Wednesday, September 27, 2023 (05.00 p.m. IST). The remote e-Voting facility shall be disabled by CDSL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- 3. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Thursday, September 21, 2023, only shall be entitled to vot through remote e-voting/e-voting at the AGM.
- 4. The Notice of AGM and the Annual Report can be downloaded from the Company's website at http://www.hpthreads.com/annual-reports.php, website of the Stock Exchange i.e. BSE Limited a www.bseindia.com and CDSL website at www.evotingindia.com.
- 5. For detailed instructions pertaining to e-voting and joining the Meeting through VC/OAVM, Members may refer to the Notice of the 42nd AGM.

Members who need assistance regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk, evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi Manager, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to nelpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

Place: New Delhi Date: September 05, 2023 For H.P. Cotton Textile Mills Limited Shubham Jain **Company Secretary** 

Date: 05.09.2023

ANDHRA PRADESH TANNERIES LIMITED

CIN: L19110AP1974PLC001711 Regd.Office: Leather Complex Area, Nellimerla, Vizianagram District, Andhra Pradesh – 535217 Website: www.aptl.net.in Tel No: 022-24934923 Fax No: 022-24934924

#### Email: csaptl12@gmail.com NOTICE

NOTICE is hereby given that the 49th Annual General Meeting ("AGM") of the Members of Andhra Pradesh Tanneries Limited will b held on Friday, September 29, 2023 at 11.00 a.m at Leather Complex Area, Nellimarla, Vizianagram District, Andhra Pradesh- 535 217 to ransact the business as set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report for the Financial Year 2022-23 ("Annual Report") has been sent by electronic mod to those Shareholders whose email addresses are registered with the Company/ Depository Participants in accordance with Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 read with circular dated January 15, 2021, May 13, 2022 and January 5, 2023 issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The physical copies of the Annual Report or the financial year ended 31st March, 2022 have been sent to all other Members at their registered addresses in permitted mode

The Company has completed the dispatch of Notice on 05/09/2023 to the Members. Notice of the AGM is available on the website of th Company website www.aptl.net.in and also on the website of Central Depositories Services Limited (CDSL) https:// www.evotingindia.com  $\alpha$  compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set fort in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by CDSL and the business may be transacted through such voting. The e-voting shall commence on Tuesday, 26th September, 2023 and end on Thursday, 28th September, 2023. No e-voting shall be allowed beyond the said date and time and the portal shall be blocked forthwith A vote once cast on the resolution, would not be allowed to be changed subsequently.

he voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Friday, 22<sup>nd</sup> September, 2023('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to caste vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

The facility for voting through Ballot shall also be made available at the AGM and Members attending the meeting who have not cas their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by mote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.cdsl.com

Mr. Mitesh Dhabliwala (Membership No. FCS 8331) or failing him Ms. Sarvari Shah (Membership No. FCS 9697) of M/s Parikh & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.aptl.net.ir and on the website of CDSL and communicated to the BSE Limited where the shares of the Company are listed

n case of any queries or issues regarding e-voting, please contact Mr. Michael Monteiro, Director, M/s Satellite Corporate Service: Private Limited Tel. No. 022-28520461 /62; email id: <a href="mailto:service@satellitecorporate.com">service@satellitecorporate.com</a>

Persons entitled to attend and vote at the meeting, may vote in person or by proxy / through authorized representative, provided that all the proxies in the prescribed form / authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

Date: September 5,2023

NARASIMHA REDDI AKKINENI Wholetime Directo



Kopri Branch, Thane, Renuka Building, Opp.Mangala High School, Thane (East)-400603 Tel: (022) 25325658. Fax: (022) 2532 6221 E-Mail: bom151@mahabank.co.in

Head Office: Lokmangal, 1501, Shivajinagar Pune-5

#### BY REGISTERED A.D./SPEED POST/HAND DELIVERY

M/S J P ENTERPRISES(Borrower), Proprietor Mr Jagannath Shamrao Pawar, Gala no 107 bldg no B ,Rajlaxmi Complex

kalher village , bhiwandi 421308

Jagannath Shamrao Pawar :- 191, Pawar Ali, Near Grampanchayat,At post Chindavali, Wai, Satara 415513 And Flat No 50 5Th Floor, Shree Gayatri Chs Ltd, Plot No 07 Sector 11 Khanda Colony New Panvel West ,Raigad 410206

Sub:Notice U/s. 13 (2) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Act 2002

1.That at your request, the following credit facilities have been sanctioned by Bank of Maharashtra, Kopri branch to Nos. 1 and borrowers, for repayment of the dues under or in respect of the credit facilities granted to you. 2.That the details of the credit facilities, the securities charged in favor of the Bank the present outstanding dues are as under

Present outstanding (as on 31/07/2023) Nature & Amt. of credit facility Securities TLMAHAMSME **Primary Security** Ledger Balance-Rs. 71,89,357/-+ Hypothecation of Plant & Machinery, Furniture & NCGT-EQ>25L Rs. 7500000/-Unapplied Interest-Rs.19,98,509 /-=Total-Rs. 91,87,866 /-Equitable Mortgage: Flat No 501 5Th Floor, Shree Gayatri Chs Ltd, Plot No 07 Sector 11 Khanda Colony New Panvel West Raigad 410206 A/c no- 60383721382

1. That in consideration of the said credit facilities availed, you have executed the necessary documents in favor of the bank including the following documents and also created Equitable mortgage charges and securities in favor of the Bank as above me **Documents executed: Housing Loan** 

	Sr.No.	Name of the document	Dated.		Sr. No.	Name of the document	Dated.
	1.	RF 45	26/03/2021	03/2021 6.		Power of Attorney	26/03/2021
	2.	Demand promissory note	26/03/2021			MORTGAGE DOC (HLS D4 a,b,c)	30/03/2021
	3.	Deed Of Hypothecation RF66J	26/03/2021				31/03/2021
	4.	Demand Promissory Note	26/03/2021				03/04/2021
-	The details of the creation of charges are as under:						

1) Name of the executants: - 1. M/S J P ENTERPRISES (Borrower) Mr Jagannath Shamrao Pawar

2) The nature of charge - Hypothecation

Equitable Mortgage Address: FLAT NO 501 5TH FLOOR, SHREE GAYATRI CHS LTD, PLOT NO 07 SECTOR 11 KHANDA COLONY NEW PANVEL WEST RAIGAD 410206

3) That you have failed to adhere to the terms and conditions of sanction and made defaults and accordingly your account has bee classified by the Bank as NPA in accordance with the prescribed norms issued by Reserve Bank of India. In spite of our repeate

demands, you have not paid the outstanding amount in your account.

You have still not repaid the dues of the Bank and hence in exercise of powers conferred on the Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI) and without prejudice to the rights of the Bank and to the pending proceedings mentioned above, the Bank hereby calls upon you to repay in full the amount of Rs 91,87,866/-plus interest @13.75% thereon w.e.f 31/07/2023 within 60 days from the date of receipt of this notice; falling which, in addition to and without prejudice to the other rights available to the bank, the bank shall be entitled to exercise any / or all of the powers under Sub-Sec.(4) of Sec. 13 of the aforesaid Act in respect of these securities / properties enforceable under the Act, in which case you shall also be liable to further pay all costs, charges and expenses or other incidental charges, which please not The powers available under the Act inter alia include -a)To take possession of the secured assets wherein the security interes has been created as above mentioned together with the right to transfer by way of lease, assignment or sale, for realizing the secured assets b)To take over the management of secured assets including right to transfer by way of lease, assignment or sale and realizing the security.c)To appoint any person as Manager to manage the secured assets, the possession of which will be taken over by us and the Manager shall manage the secured assets and any transfer of secured assets shall vest in the transfere all rights in or in relation to, the secured assets, as if the transfer had been made by you. d) To write to or issue notice in wiring to any person, who has acquired any of the secured assets against which security interest has been created from whom any money.

is due or may become due to you to pay us the money

with the securities without our prior written consent 6) The borrower's attention is invited to the provisions of sub-section 8 of Sec 13 of the Act, in respect of time available, to redee

FOR BANK OF MAHARASHTRA

#### PLATINUM JUBILEE INVESTMENTS LIMITED

CIN No.: U65999MH1952PLC008862

Regd. Office: 408/409, Jolly Bhavan No I, 10, New Marine Lines, Mumbai-400020. Tel No.: 022-23767600, Fax No.: 022-23767603

#### Email ID: platinumjubileeinvestments@gmail.com

NOTICE NOTICE is hereby given that the 70th Annual General Meeting (AGM) of the Company will be held or Friday, September 29, 2023 at 10.30 a.m. (IST) through Video Conference ("VC")/Other Audio Visua

means ("OAVM") without physical presence of shareholders at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & read with General Circular Nos. 14/2020, 17. 2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021, May 05, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars') to transact the Business, as set out in the Notice of AGM. Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration

Rules, 2014, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars the Notice of 70th AGM along with the Annual Report 2022-23 have been sent and completed on 05.09.2023 by email to those members whose email addresses are registered with the Company / Registrar and nare Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the saic AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. Members are hereby informed that the said Annual Report including AGM Notice is also available on the website o National Securities Depository Limited ('NSDL') at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>

In compliance with Section 108 of the Companies Act, 2013 and the rules framed thereunder and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries o India, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangemen with NSDL for providing the remote e-voting and e-voting during the AGM.

The remote e-voting period shall commence on Monday, September 25, 2023 at 10.00 a.m. IST and ends on Thursday, September 28, 2023 at 5.00 p.m. IST, after which voting shall not be allowed. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercis their right to vote at the meeting. The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity

share capital of the Company as on 22.09.2023 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to caste vote on all the resolutions set forth in the Notice o AGM using remove e-voting or e-voting during the AGM. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending

a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password you can reset your password by using "Forgot User Details/Password" option available of www.evoting.nsdl.com. Mr. Mohammad Pillikandlu, (CP No. 14603) or failing him, Mr. J. U. Poojari (CP No. 8187) of M/s Parikh

& Associates, Practicing Company Secretaries, have been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process as well as voting at the Meeting, in a fair and transparent manner. In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently

Asked Questions (FAQs) and e-voting manual available at <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a> under help section of contact -Ms. Pallavi Mhatre, Manager, NSDL, at evoting@nsdl.co.in / pallavid@nsdl.co.in, Tel: 91 22 2499 4545/ 1800222-990 OR Mr. Michael Monterio, Director M/s Satellite Corporate Services Private Limited Office no.106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka- Mumbai 400072. Phone Nos: 022-28520461 /462 Email Id: service@satellitecorporate.com For PLATINUM JUBILEE INVESTMENTS LIMITED

(Chairman DIN: 00053745 Date: 05th September, 2023

Place: Mumbai

NOTICE

**CEAT Limited** RPG House, 463, Dr Annie Besant Road,

Worli, Mumbai, Maharashtra, 400030
Notice is hereby given that the certificates for the undermentioned securities of the Company have been lost and the holders of the said securities have

applied to the Company to issue duplicate certificates. Any person who has a claim in respect of the said securities should lodge such laim with the Company at its Registered Office within 15 days from this date else the Company shall proceed to issue duplicate certificates without further

S.No.	Name of the Holders	Kind of Securities and face value	No of Securities	Distinctive Nos.
1.	Late Brij Mohan Bahl, Sushma Bahl and Ashita Bahl	Equity shares of Rs. 10/-each i.e, 2730	273	3061976-3062248
2.	Late Brij Mohan Bahl and Sushma Bahl	Equity shares of Rs. 10/-each i.e, 7590	759	3067907-3068665
3.	Late Brij Mohan Bahl and Sushma Bahl	Equity shares of Rs. 10/-each i.e, 4530	453	3020484-3020936
4.	Late Brij Mohan Bahl and Sushma Bahl	Equity shares of Rs. 10/-each i.e. 1830	183	3041458-3041640

Place: New Delhi

Name of the Applicant: I-1626 CR Park, South Delhi-110019

#### UVAL **URAVI T AND WEDGE LAMPS LIMITED**

Address: Shop No. 329, Avior, Nirmal Galaxy, L. B. S. Marg, Mulund (W), Mumbai-400 080 INDIA Tel. No.: +91 22 2565 1355. Email id: info@uravilamps.com. Website: - www.uravila

#### INTIMATION REGARDING 19TH ANNUAL GENERAL MEETING TO BE HELD

[HROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) The Ministry of Corporate Affairs (MCA), vide its Circular No. 20/2020 dated May 05, 2020 rea with General Circular No. 14/2020 and 17/2020 dated April 08, 2020 and General Circular No 02/2021 dated January 13, 2021, Circular No. 20/2021 dated December 12, 2021, Circular No. 1/2021 dated December 14, 2021, Circular No. 02/2022 and 03/2022 dated May 05, 2022 Circular No. 10/2022 dated December and other applicable circulars issued by the Securitie and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through VC or OAVM during the September 2023. In accordance with, the said circulars of MCA, SEBI and pplicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and pisclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 19th Annual Genera leeting ("AGM") of the members of Uravi T And Wedge Lamps Limited will be held on Saturday reptember 30, 2023, at 10:30 A. M. (I.S.T.) through VC / 0AVM without any physical presence on the provided the Notice of AGM.

compliance with the above circulars, the Company shall send electronic copies of Annual Repor along with the Notice of AGM to those shareholders whose email IDs are registered with the Company / Depository Participant. The Notice of AGM along with Annual Report for the financial year 2022-23, will be available on the website of the Company at www.uravilamps.com, o he website of Stock Exchanges i. e. NSE Limited at www.nseindia.com and BSE Limited a www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") a mos lhen pnitove www

#### anner of Registering / Updating Email addresses:

For Physical Shareholders: Send scanned copy of the following documents by email to their respective Depository Participant or the Registrar and Transfer Agent (RTA) at investor@bigshareonline.com or the Company at info@uravilamps.com

a. A signed request letter mentioning your name, folio number and complete address, mobil number and email address to be registered;

Self-attested scanned of any document (such as Aadhar card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the

b. Self-attested scanned copy of the Pan Card; and

Along with the above details, for registering the Bank Account details: Name and Branch of the Bank;

Bank Account Type; Bank Account Number

MICR Code:

: September 06, 2023

Scan copy of the cancelled cheque bearing all the above details for authentication For Electronic Shareholders:

Members holding shares in dematerialized mode are requested to register their email addresse and mobile numbers with their relevant depositories through their depository participants

Manner of Casting through E-voting:

The remote e-voting as well as e-voting in the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the company. The details of the e-voting will be specified in the Notice of AGM. The members who are holding shares in physical form or who have not registered their email ID can access the e-voting system and

vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice FOR URAVI T AND WEDGE LAMPS LIMITED

Niraj Damji Gada

Managing Director & CEO DIN: 00515932 Place : Mumbai

> CIN: L51900MH1985PLC035718 Registered Add: 502, Commerce

House, 140 Nagindas Master Rd, Fort, Mumbai-400001 Tel: 40362626/40362727; Fax: 40362618

**KBS INDIA LIMITED** 

Website: http://kbs.co.in/ Email Id: chandu.kbs@ioutlook.com NOTICE OF 37TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INTIMATION Pursuant to the provisions of Section 108 of the Companies Act, 2013

"Act") and Rule 20 of the Companies (Management and Administration

Rules, 2014 ("Rules"). Notice is hereby given that:

1. The 37th Annual General Meeting ('AGM') of the Company will be held on Saturday, 23td September, 2023 at 02.00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue to transac the business as set out in the Notice of the 37th AGM in accordance with the applicable provisions of the Act, and Rules read with all applicable circulars issued by the Ministry of corporate affairs ('MCA') and the Securities and Exchange Board of India ('SEBI')

this regard. In compliance with the Act, rules and applicable circulars issued by the MCA and the SEBI, the Notice of the 37th AGM along with a copy of the Annual Report for the financial year 2022-23, have been sent through electronic mode only to all those members who have registered e-mail address with the respective Depository Participants the Company or its Registrar and Share Transfer Agents ('RTA') viz Link Intime India Private Limited The said Annual Report along with the Notice convening 37th AGM is also available on the website of the Company viz. <a href="www.kbs.co.in">www.kbs.co.in</a>, website of the Stock Exchanges i.e. BSE Ltd. viz. <a href="www.bseindia.com">www.bseindia.com</a> and on the website of Central Depository Services (India) Limited ('CDSL') viz.

www.evotingindia.com. Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. 16th September, 2023 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the 37th AGM through electronic voting system of the CDSL from a place other than venue of the AGM ('remote e-

voting'). Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 16th September, 2023 to Saturday, 23rd September, 2023 (both days

inclusive) for the purpose of 37th AGM. All the members are informed that:

the ordinary and Special Business as set out in the Notice of 37th AGM may be transacted through voting by electronic means;

ii. the remote e-voting shall commence on Wednesday, 20th September, 2023 at 09:00 A.M.

iii. the remote e-voting shall end on Friday, 22nd September, 2023

iv. the cut-off date he cuff date for determining the eligibility of members to attend and vote for the 37th AGM is Saturday. 16th September, 2023;

v. any person who acquires shares of the Company and becomes member after dispatch of the Notice of the 37th AGM and holding shares as on the cut-off date Saturday, 16th September, 2023 may obtain the user ID and password by sending a request at heildesk.evoting@cdslindia.com

rnt.helpdesk@linkintime.co.in; vi. members may note that: a) the remote e-voting module shale disabled by the (CDSL for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time and once the vote on a resolution is cast by a member the member shall not be allowed to change it subsequent; b) the facility for e-voting will also be available during the 37th AGM; c) the members who have cast their vote by remote e-voting facility prior to 37th AGM may also participate in the 37th AGM through VC /OAVM but shall not be allowed to cast vote again during the 37th AGM; and d) a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the 37th AGM and avail the facility of remote e-voting as well as e-voting during the 37th AGM through e-voting system

The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 37th AGM.

For queries /grievances pertaining to remote e-voting and joining the AGM through VC/ OAVM or e-voting during the 37th AGM, please contact to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) imited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-2305 8542/43. Members may also write to the Company Secretary and Compliance Officer of the Company at chandu.kbs@outlook.com.

For KBS INDIA LIMITED

Tushar Suresh Shah Managing Director DIN: 01729641



फरीदाबाद। वायरिंग शॉट सर्किट से जली कालेज बस। फोटो : हरिभूमि

#### सीएनजी बस में लगी आग, सभी छात्र सुरक्षित

फरीदाबाद। तिगांव थाना प्रभारी दलबीर सिंह व उनकी टीम ने शॉर्ट सर्किट के कारण कॉलेज बस में लगी आग को फायर ब्रिगेड की मदद से काब पाया है। सबह करीब 9.30 बजे पुलिस कंट्रोल रूम में सूचना प्राप्त हुई की भुआपुर रोड पर एकलोन कॉलेज की बस में आग लग चुकी है।

#### गुरुग्रामः गाड़ी में बंधक बनाकर की लूटपाट

गुरुग्राम। डीएलएफ थाना एरिया में दल्लि से गडग़ांव एन्जॉय करने पहुंचे युवक को बंधक बनाकर लूटपाट करने का मामला सामने आया है। इस बीच गाड़ी एक्सीडेंट होने पर आरोपी युवक को छोडक़र फरार हो गए। पीड़ित की शिकायत पर पुलिस ने केस दर्ज कर छानबीन शुरु कर दी।

#### ७०० ग्राम अफीम सहित महिला गिरफ्तार

अंबाला। थाना महेशनगर क्षेत्र के गांव मंगलई मोड के पास से अफीम तस्करी के मामले में सीआईए-1 ने आरोपी महिला को 700 ग्राम अफीम सहित गिरफ्तार किया है। अब उसे चार दिन के रिमांड पर लिया गया है। पुलिस को सूचना मिली थी कि आरोपी नशा तस्करी का कार्य करती है। इसी आधार पर पलिस ने नाकाबंदी कर आरोपी महिला को काब किया।

## आरोप-प्रत्यारोप कॉर्डिनेटर की मौजूदगी में मचा हंगामा

हरिभूमि न्यूज 🕪 करनाल

अखिल भारतीय कांग्रेस कमेटी के कॉर्डिनेटर की मौजूदगी में कांग्रेस की जिला स्तरीय बैठक में हुड्डा-सुरजेवाला के समर्थक आपस में भिड़ गए। इस दौरान दोनों पक्षों में जमकर लात और घूंसे चले। काफी हंगामे के बाद दोनों पक्षों को शांत किया गया। जिसके बाद हुड्डा गुट के लोग मीटिंग में चले गए, लेकिन रणदीप सुरजेवाला ग्रप के लोग रेस्ट हाउस के बाहर खंडे होकर नारेबाजी करते रहे। मंगलवार को अखिल भारतीय कांग्रेस कमेटी के कॉर्डिनेटर योगराज भदौरिया, हरियाणा प्रदेश कांग्रेस कमेटी के कॉर्डिनेटर जरनैल सिंह व एसएल शर्मा सुबह 10 बजे रेस्ट हाउस करनाल में पहुंचे। बैठक में पूर्व सीएम भूपेंद्र सिंह हुड्डा गुट, पूर्व प्रदेशाध्यक्ष कमारी सैलजा, रणदीप सुरजेवाला गुट और दूसरे कांग्रेसी पहुंचे थे। सुरजेवाला गुट के कांग्रेस कार्यकर्ताओं ने यहां पहुंचते ही नारेबाजी शुरू कर दी।

# करनाल में हुड्डा और सुरजेवाला के समर्थकों में जमकर चले लात-घूंसे



हरिभूमि न्यूज▶े जाखल/फतेहाबाद।

मंगलवार को जाखल क्षेत्र में एक चौंकाने

वाला मामला सामने आया है। यहां

पुलिस ने जलती चिता से एक शव को

निकलवा कर अपने कब्जे में ले लिया।

क्षेत्र के गांव म्योंद कलां में एक युवती के

अंतिम संस्कार के दौरान पहुंची पुलिस ने

फायर ब्रिगेड की मदद से जलती चिता पर

पानी डालकर युवती के शव को अपने

कब्जे में ले लिया। दरअसल युवती की

संदिग्ध परिस्थितियों में मृत्यु हो गई थी।

उपाधीक्षक शमशेर सिंह ने बताया कि

बीते दिन जाखल थाना पुलिस को सूचना

करने से तबीयत बिगड़ गई है। इसके बाद

परिजन उसे टोहाना अस्पताल में लाएं

थे। पुलिस वहां पहुंची तो स्वजन युवती

को वहां से लेकर रितया के लिए निकल

मौके पर पहुंचे टोहाना से पुलिस

#### पूर्व विधायक ने किया विरोध तो दोनों पक्षों में कहासुर्न

 बैठक में पहुंचे सभी गुटों के लोग

जलती चिता से अधजला शव निकाला

संदिग्ध परिस्थितियों में हुई थी युवती की मृत्यु

गए थे। डीएसपी ने बताया कि रास्ते में

युवती ने दम तोड़ दिया तो परिजन उसे

गांव ले आए। मंगलवार को परिजन गांव

में उनका अंतिम संस्कार कर रहे थे।

सूचना पर मौके पर पहुंची पुलिस ने

जलने से पहले अधजला शव चिता से

निकलवाकर अपने कब्जे में लिया।

हालांकि परिजन किसी भी तरह की

पुलिस कार्रवाई नहीं कराना चाहते है।

डीएसपी ने बताया कि शव का

पोस्टमार्टम कराया जाएगा, जिससे युवती

की मृत्यु के असल कारणों का पता चल

नारेबाजी के दौरान हुइडा ग्रुप में पूर्व विधायक राकेश कंबोज ने इसका विरोध किया तो दोनों पक्षों में कहासुनी हो गई और देखते ही देखते दोनों गृट आपस में भिड गए। इस दौरान दोनों पक्षों में जमकर लात घूंसे चले। करीब 20 मिनट बाद दोनों पक्षों तक दोनों पक्षों में गहमागहमी होती रही। को शांत कराया

#### ऑब्जर्वर वापस जाओ के नारे लगाए

सुरजेवाला समर्थकों ने ऑब्जर्वर वापस जाओ के नारे लगाते हुए कहा कि उन्हें कांग्रेस की मीटिंग की जानकारी ही नहीं दी गई थी। इन्होंने भूपेंद्र सिंह हुड़ा और उनके बेटे दीपेंद्र हुड़ा के खिलाफ नारेबाजी की और कहाँ कि वह बाप-बेटे की नहीं चलने ढ़ेंगे। बैठक में इसके बाद मौके पर मौजूद सीनियर नेताओं ने दोनों गुटों को शांत किया। हुड्डा ग्रुप से राकेश कंबोज अपने समर्थकों के साथ बैठक में चले गए, लेकिन सुरजेवाला ग्रुप बाहर खड़े होकर गो-बैक ऑब्जर्वर के नारे लगा रहे हैं। साथ ही नारा लगा रहे है कि भूपेंद्र सिंह हुड़ा और बीपेंद्र हुड़ा की नहीं चलने दी जाएगी। सुरजेवाला गुट कें ओम प्रकाश सलुजा ने कहा कि भूपेंद्र हुड्डा और दीपेंद्र ने ही ऑब्जर्वेर बनाए हैं। कांग्रेस के दूसरे नेताओं का इसमें कोई रोल नहीं है। नारे लगाने वाले कार्यकर्ता कांग्रेस के खिलाफ नहीं है। वहीं उन्होंने पूर्व विधायक राकेश कंबोज पर मुक्का मारने के आरोप लगाए।

युवती बीए की थी छात्रा

परिजनों के अनुसार युवती की उम्र 20 वर्ष

के करीब है, तथा वह टोहाना के एक निजी

युवती इस समय बीए के प्रथम श्रेणी में थीं।

युवती की मौत को लेकर गांव के साथ-साथ

क्षेत्र में भी मातम पसरा हुआ है। बता दे कि

लडकी के पिता विदेश में यूरोप गए हुए है।

युवती की माता खेती बाड़ी के साथ-साँथ घर

का काम करती है, जिससे उनके परिवार

का पालन पोषण हो सके। युवती के दो भाई

भी है, जिनमें से एक भाई युवती से उम्र में

बड़ा तथा एक भाई उम्र में छोटा है।

स्पेशल फॉरेंसिक टीम ने

लिए अस्थियों के नमुने

स्पेशल फॉरेंसिक टीम ने मौके पर पहँच

कर शव की जलती चिता को रुकवाकर

फायर बिग्रेड की मदद से आग को भुझा

लिए और पोस्टमार्टम के लिए भेज दिए

लेकर इंतजार कर रहा है।

गया। इसके बाद टीम ने चिता से कुछ नमूने

गए। प्रशासन भी पोस्टमार्टम की रिपोर्ट को

कॉलेज में बीए की पढ़ाई कर रही थी।

## पुलिस कस्टडी में मारे गए हरपाल केस में कार्रवाई

## हिसार में इंस्पेक्टर सहित सात पुलिस वालों पर हत्या का केस

हरिभूमि न्यूज 🕪 फतेहाबाद

पुलिस कस्टडी में मारे गए गांव

नाढोडी निवासी हरपाल बिश्नोई के मामले में मंगलवार को हिसार सदर थाना पुलिस ने नारकोटिक कंट्रोल ब्यूरो के इंस्पैक्टर पवन कुमार, एएसआई जसबीर, एएसआई हेमराज सहित 7 पुलिस कर्मयों पर हत्या का मामला दर्ज कर लिया है। मामला दर्ज होने के बाद फतेहाबाद में डीसी-एसपी निवास के बाहर धरने पर बैठे समाज के लोगों के बीच विधायक दुड़ाराम पहुंचे और उन्हें आश्वासन दिया कि दोषियों को बख्शा नहीं जाएगा। विधायक के आश्वासन के बाद बिश्नोई समाज के लोगों ने धरना स्थगित कर दिया और रोहतक से शव को लाकर हरपाल का अंतिम संस्कार कर दिया गया। मतक के परिजनों ने चेतावनी दी कि अगर इस मामले में जल्द आरोपियों पर सख्त कार्यवाही नहीं हुई तो वे दोबारा धरना शुरू कर देंगे।



फतेहाबाद। धरनास्थल पर लोगों से बातचीत करते विधायक दुड़ाराम।

#### रोहतक में नहीं मिलने दिया

इस मामले में रोहतक में पदर्शन करने के बाद रविवार से 20 से अधिक गांवों के लोगों ने फतेहाबाद में डीसी-एसपी निवास के बाहर धरना शुरू कर दिया था। पुलिस का कहना था कि झारखंड निवासी रवि रंजन नामक युवक हरपाल थापन उर्फ बिश्नोई को 5 किलो 800 ग्राम अफीम देकर गया है और उसकी रिकवरी करनी है। दो जुलाई की सुबह परिवार के पास एएसआई हेंमराज नारकोटिक्स सेल का फोन आया और कहा कि हरपाल सिंह को पुलिस ने पकड़ लिया है और रोहतक अर्बन स्टेट थाने में है।

यह है पूरा मामला: हिसार पुलिस की नारकोटिक सेल की टीम एक जुलाई को फतेहाबाद के गांव नाढोडी निवासी हरपाल बिश्नोई को अफीम तस्करी के के सीएमसी अस्पताल में भर्ती करवाया गया और परिजनों को सूचना तक नहीं दी गई। आखिरकार 31 अगस्त को उसकी पुलिस कस्टडी में ही मौत हो गई।

#### नाम पर घर से उठा कर ले गई थी। आरोप है कि पुलिस कर्मचारियों ने उसके साथ अवैध रूप से मारपीट कर 20 लाख की मांग की। पैसे न देने पर उसे पानी में डूबोया गया, इस दौरान वह कोमा में चला गया। उसके बावजूद उसे हिसार

#### नारायण सेवा संस्थान अंकुर कॉम्पलेक्स, 3<sup>न</sup> फ्लोर, हिरण मगरी, से.4, उदयपुर, फोन– 0294–6661098, 70234–20006

#### निविदा सूचना

संस्थान के नये हॉस्पिटल ( दया गुप्ता, सेवा-केंद्र, कैथल ) भवन निर्माण कार्य मे उपयोग में आने वाला स्टील, सिमेंट, ईट, पत्थर, मार्बल, ग्रेनाइट, टाइल्स, रेती, प्लिम्बंग आइटम, इलेक्ट्रिक आइटम एवं हार्डवेयर सामग्री की आपूर्ति हेतु उचित मात्रा में उपलब्ध कराने वाले सप्लायर्स से निर्धारित प्रपत्र में निविदा आमेंत्रित की जाती है। भवन निर्माण के लिए सिविल, प्लंबिंग, इलेक्ट्रिक वेंडर की आवश्यकता है।

• निविदा प्राप्त करने की तिथि • निविदा जमा कराने की अन्तिम तिथि

08.09.2023 10.09.2023 • निविदा खोलने की तिथि 12.09.2023

विस्तृत विवरण, नियम/शर्ते कार्यालय समय में आकर या फोन पर ले सकते है। निविदाये निर्धारित स्वीकृति/अस्वीकृति का सम्पूर्ण अधिकार/अंतिम निर्णय नारायण सेवा संस्थान का रहेगा।

रोहित तिवारी ( प्रोक्योरमेंट मैनेजर ) नारायण सेवा संस्थान, उदयपुर

#### यहां मिट्टी के ढेर से कार उछल ड्रेन में जा गिरी। आसपास के लोगों ने उनको बाहर निकाला। सभी को नजदीकी अस्पताल मिली थी कि गांव की एक 18-20 वर्षीय भर्ती कराया गया। सुबह क्रेन की मदद से कार को निकाला युवती की किसी जहरीले पदार्थ का सेवन

गया। जांच अधिकारी कर्मबीर सिंह ने बताया कि हादसे में

आकाश, ईश्वर, बीबी, अंजू, दीपा, रिंकू और 4 बच्चे खुशी,

शामिल होने गए थे। पार्टी के बाद परिवार सोमवार देर रात ही

लाडवा घर लौट रहा था। इसी दौरान कार चला रहा आकाश

रास्ता भटक कर ड्रेन के कंडम घोषित पुल की ओर आ गया।

पिहोवा में सरस्वती ड्रेन में गिरी

कार, परिवार के दस घायल

पिहोवा। अंबाला रोड पर बेकाबू होकर कार सरस्वती ड्रेन में

गिर गई। हादसे में 4 बच्चों समेत परिवार के 10 लोग घायल

हो गए। राहगीरों की मदद से उनको ड्रेन से निकाल कर

अस्पताल भर्ती कराया

गया, जिसमें 2 लोगों को

एलएनजेपी अस्पताल

रेफर कर दिया। लाडवा के

ईश्वर परिवार के साथ बेटी

की ससुराल में पटियाला

बच्चे की जन्मदिन पार्टी में

फतेहाबादः सड़क हादसे में बाइक सवार युवक की मौत, दो की हालत गंभीर फतेहाबाद। गांव धोलु और भूना के बीच टैक्टर की चपेट में आने से बाइक सवार एक युवक की मौत हो गई। हादसे में मृतक के दो दोस्त गंभीर रूप से घायल हो। इनका अग्रोहा मेडिकल कॉलेज में उपचार चल रहा है। पुलिस को दी शिकाय में गांव धोलू निवासी सुरेश कुमार ने कहा है कि उसका लड़का अंकित गांव के रविंद्र व कुलदीप के साथ बाइक से भूना जा रहे थे। जैसे ही वे रामकिशन के खेत के पास पहुंचे तो उसी समय योगेश निवासी धोलू ट्रैक्टर को लापरवाही से चलाते हुए आया और बाइक को पीछे से सीधी टक्कर दे मारी। हादसे में तीनों सड़क पर गिरकर घायल हो गए जबिक ट्रैक्टर चालक ट्रैक्टर सहित फरार हो गया। तीनों युवकों को भूना के सरकारी अस्पताल में भर्ती करवाया जहां चिकित्सकों ने अंकित को मृत घोषित कर दिया जबकि रविन्द्र व कुलदीप को अग्रोहा मेडिकल कॉलेज रेफर कर दिया।

अमन, काव्य व कार्तिक को चोटें आई है।

## सेकेंडरी शैक्षिक पूरक परीक्षा का परिणाम आज घोषित

भिवानी। हरियाणा विद्यालय शिक्षा बोर्ड द्वारा जुलाई २०२३ में आयोजित करवाई गई सेकेंडरी शैक्षिक कम्पार्टमेंट, अतिरिक्त विषय, पूर्ण विषय अंक सुधार, आंशिक अंक सुधार व विशेष अवसर परीक्षा का परिणाम मंगलवार को घोषित किया गया है। इसका परिणाम ३७.१४ फीसदी रहा। परिणाम बोर्ड की अधिकारिक वेबसाइट पर देखा जा सकता है। बोर्ड अध्यक्ष डॉ. वीपी यादव एवं सचिव ज्योति मित्तल ने बताया कि

परीक्षा का परिणाम रहा ३७:१४ प्रतिशत बोर्ड अध्यक्ष

… इस परीक्षा में ३७,०८० परीक्षार्थी पविष्ट हुए थे. जिसमें २०९०४ छात्र 16.176 छात्राएं शामिल हैं। परीक्षा प्रदेशभर में 71 केंद्रों पर 27 जुलाई से 18 अगस्त तक करवाई गई

थी। इस परीक्षा में 37,080 परीक्षार्थियों में से 13,770 उत्तीर्ण हुए तथा 21,327 की कम्पार्टमेंट रही है। इस परीक्षा में 20,904 छात्रों ने भाग लिया, जिसमें से 7,741 छात्र पास हुए व 11,897 की कम्पार्टमेंट रही, जिनकी पास प्रतिशतता 37.03 रही तथा 16,176 प्रविष्ट छात्राओं मे से 6,029 पास हुई व 9,430 छात्राओं की कम्पार्टमेंट रही, जिनकी पास प्रतिशतता ३७.२७ रही। उन्होंने बताया कि परीक्षार्थी अपनी उत्तरपुरितका की पुनःजांच व पुनर्मूल्यांकन निर्धारित शुल्क सहित परिणाम घोषित होने की तिथि से 20 दिन तक ऑनलाईन आवेदन कर सकते हैं।

## कुरुक्षेत्र रेलवे स्टेशन पर लिखे खालिस्तानी नारे

कुरुक्षेत्र। कुरुक्षेत्र जंक्शन रेलवे स्टेशन की दीवार पर खालिस्तानी नारे लिखे हुए मिले। घटना सोमवार देर रात की बताई जा रही है। दीवार पर पंजाबी में लिखा था कि जी 20 पंजाब भारत का हिस्सा नहीं हैं। नारों के साथ इंग्लिश में एसएफजे (सिख फॉर



दीवारों पर लिखा पंजाब

जस्टिस) भी लिखा था। सूचना मिलते ही रेलवे अधिकारी मौके पर पहुंचे और पेंटर को बलाकर नारों को मिटाया गया। घटना के बाद से रेलवे स्टेशन

की सुरक्षा बढ़ा दी गई भारत का हिस्सा नहीं है। यह दीवार रेलवे स्टेशन की सीमा में है। वही जीआरपी थाना प्रभारी ओम प्रकाश ने बताया कि वे मामले की जांच में जुटे

हैं। आसपास के सीसीवीटी की फुटेज को खंगाला जा

#### Ch. Devi Lal Coop. Sugar Mills Ltd., Gohana.

E-Mail.id- cdlsmgohana@gmail.com Authorized Distributors / Experienced (Sugar) Exporters for

1. C.C. Flooring work of cane yard. 2) purchase of Nylon Thread. 3) A.M.C. of Bechem Grease with Supply. 4) Purchase of Sugar bag stacker . 5) Purchase of Electrical Control Panel. 6) Contract for Shifting and feeding of Bagasse (During season 2023-24) .7) Purchase of Fire Wood. 8) Loading & Shifting of Lime & Sulpher .9) Purchase of Compressor Spare .10) Contract for Tube Clanging (During Season 2023-24) . 11) Purchase of Employee Uniform .12) Hiring of D.G. Set (During Season 2023-24) .13) Cleaning of H.E.V. wet Scrubber system & Ash removal . 14) Cleaning Mill House Bed, Both cane carrier & juice screen. 15) Contract for Motor Rewinding. 16) Sale of Scrap .17) Contract for Cane Transport .18) Contract for Sugar Bag Handling. 19) Contract for :- Erection & fabrication work. 20) AMC of Computers Hardware & Networking 2023-24. 21) Purchase of Computers Alied Items 023-24, 22) Updating of Existing ERP Software VB 6.0 to Dotnet

The online tenders can be submitted on Haryana E-procuremnt website <a href="https://etenders.hry.nic.in/">https://etenders.hry.nic.in/</a>. On line (E-Tendering) tenders completed in all respects should be filed / Submitted latest by 13/09/2023 up to 11:00 AM on this site. All bidder firms should file/ Submit both their technical as well as financial bids through online mode on this website. Tenders will be opened on 11:10 AM of 13.09.2023. Undersigned reserves the right to cancel / reject any/ all tenders without assigning any reason thereof. The negotiations will be held on 15/09/2023 at 11:00

#### **Tender Notice**

Online tenders are invited from Manufacturers / Traders

2023-24, 23). Purchase of Diffusers

A.M. in BOD meeting.

Sd/- Managing Director

## एफसीआई में नौकरी दिलवाने के नाम पर साढे चार लाख हडपे

हरिभूमि न्यूज 🕪 यमुनानगर

शहर की अंबेडकर पुरम कालोनी निवासी गौरव को एफसीआई विभाग में स्टोर कीपर की नौकरी दिलवाने के नाम पर तीन लोगों ने साढे चार लाख ठग लिए। आरोपियों ने नौ लाख रुपये में नौकरी लगवाने की बात कही थी। आरोपियों ने आधे पैसे पहले तथा आधे पैसे नौकरी लगने के बाद लेना तय किया था। मगर आरोपियों ने न तो युवक को नौकरी पर लगवाया और न ही पैसे वापस किए। पुलिस ने तीनों पर धोखाधड़ी के आरोप में केस दर्ज कर कार्रवाई शुरू कर दी। अंबेडकर पुरम निवासी कुसुमलता ने पुलिस को दी शिकायत में बताया

 आरोपियों ने नौ लाख रुपये में किया था सौदा, आधे पैसे नौकरी लगने के बाद देने किए थे तय

कि उसका लड़का गौरव बीटेक करने के बाद नौकरी की तलाश में था। 2022 में वह तथा उसका लडका अंबेडकर भवन में आयोजित कार्यक्रम में भाग लेने गए थे। इस दौरान उसे वहां पर कप्तान माजरी निवासी संजीव कुमार मिला। आरोपी ने एफसीआई में स्टोर कीपर की नौकरी दिलवाने की बात कही। एक दिन आरोपी संजीव अपने साथ कलदीप सिंह व नसीब सिंह को लेकर घर आया। आरोपी ने उससे कहा कि कलदीप सिंह नमो संघ का अध्यक्ष है और लोगों को नौकरी दिलवाने का काम करता है।

#### भट्टकलां में साढ़े तीन लाख की लुट

भट्टकैलां। भट्टकलां रेलवे ओवरब्रिज के समीप चौपटा रोडें पर पिस्तील के बल पर साढ़े तीन लाख की लूट का मामला प्रकाश में आया है। तीन बाईक सवार लुटेरें लूट कर फरार हो गए। साहड़वा निवासी विनोद कुमार, शुभम निवासी हिसार व दिशांत निवासी हिसार महेन्द्रा गांडी से नोहर जा रहे थे। भद्रकलां में रेलवे ओवरिब्रज से नीचे उत्तरते ही गाड़ी सवीर दो युवक लघुशंका के लिए गाड़ी से उतरे और युवक गाड़ी में ही बैठा था। तभी बाइक पर सवार होकर तीन युवक उनकी गाड़ी के पास आए और पिस्तोल दिखांकर साढ़े तीन लाख लूटकर फरार हो गए। तीनों युवक वापस भट्टकलां की तरफ भाग गए। उन्होंने तुरन्त डायल ११२ पैर सूचना

मामले का पटाक्षेप भट्ट कला में लूटपाट की घटना निकली झूठी, लूट की सूचना देने वाले तीनों ने स्वीकार किया कि लेनढेन के चक्कर मे पुलिस को फोन किया, हमारे साथ कोई घटना नहीं हुई,जांच जारी देवेंद्र सिंह नैन- भट्ट कलां थाना पभारी

# चौ. बंसी लाल राजकीय बहुतकनीकी, सेक्टर-13 भिवानी (हरियाणा)

## दाखिला सूचना २०२३-२४

सभी छात्र/छात्राओं व अभिभावकों को सुचित किया जाता है कि इस संस्थान की Diploma Enga (तीन वर्षीय कोर्स) व Diploma Lateral Entry (सीधा द्वितीय वर्ष में दाखिला) कुछ रिक्त सीटों हेत दाखिला किया जाएगा।

उपलब्ध कोर्स :- Civil Engineering, Food Technology, Instrumentation & Control Engineering, Fashion Technology, Fashion Design.

- 1. Diploma Engg. प्रथम वर्ष में दाखिला के लिए दसवीं पास होना अनिवार्य है।
- 2. द्वितीय वर्ष में सीधे दाखिले के लिए 10+2 (non-med/medical) या ITI (min 2 years) में पास होना अनिवार्य है।
- दाखिला केवल हरियाणा सरकार के नियमों के आधार पर किये जाएंगे।
- 4. दाखिला लेने हेतु छात्रों को अपने सभी दस्तावेजों के साथ संस्थान (चौ. बंसी लाल राजकीय बहुतकनीकी, सेक्टर-13, भिवानी) में हाजिर होना जरूरी है।
- 5. संस्थान में लड़के व लड़कियों के लिए NCC में "C" Certificate व NSS कि सुविधा उपलब्ध है।

**दाखिला शुल्क** :- प्रारंभ में 4600/- रुपये छात्रों के लिए एवं 3100/- रुपये छात्राओं के लिए फीस है जिसमे प्रथम सेमेस्टर की फीस एवं 1500/- रुपये रिफंडेबल संस्था की प्रतिभूति राशी शामिल है जिन छात्रों ने काउंसलिंग फीस जमा नहीं करवाई उनसे 500/- रुपये अतिरिक्त काउन्सलिंग फीस ली जाएगी। द्वितीय से छठे सेमेस्टर तक फीस:- 2850/- रुपये छात्रो एवं 1350/- रुपये छात्राओं के लिए प्रति सेमेस्टर (०६ महीने)।

दाखिला फीस एवम अधिक जानकारी के लिए निम्नलिखित मोबाइल नं. पर सम्पर्क करें।

Civil Engg.

Food Technology

Instrumentation & Control Engg. Fashion Technology Fashion Design

:- 9813550044 :- 8927228103 :- 9992020177 :- 9992020177

:- 9416323514

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नोट:- रिक्त सीटो पर पहले आओ पहले पाओ के आधार एवम हरियाणा सरकार के नियमानुसार प्रवेश प्रक्रिया की जाएगी।

हस्ता/- प्रधानाचार्य, चौ. बंसी लाल राजकीय बहुतकनीकी, भिवानी

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#### शेयरधारकों को सुचना

एतद् द्वारा सुचना दी जाती है कि एच.पी. कॉटन टैक्सटाइल मिल्स लिमिटेड (''कम्पनी'') के सदस्यों की बयालीसवीं (42वीं) वार्षिक सामान्य बैठक ('एजीएम') का आयोजन सामान्य परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल, 2020, सामान्य परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020, सामान्य परिपत्र संख्या 20/2020 दिनांक 05 मई 2020, सामान्य परिपत्र संख्या 22/2020 दिनांक 15 जून 2020, सामान्य परिपत्र संख्या 02/2021 दिनांक 13 जनवरी 2021, सामान्य परिपत्र संख्या 10/2021 दिनांक 23 जून 2021, सामान्य परिपत्र संख्या 19/2021 दिनांक 08 दिसम्बर 2021, सामान्य परिपत्र संख्या 02/2022 दिनांक 05 मई 2022 और सामान्य परिपत्र संख्या 10/2022 दिनांक 28 दिसम्बर 2022 (सामुहिक रूप से "एमसीए सरकुलर्स" के रूप में संदर्भित) के साथ पठित सेबी (लिस्टिंग ऑब्लीगेशन और घोषणा आवश्यकताएं) नियमनों 2015 और कम्पनी अधिनियम 2013 तथा उनके तहत बनाये गये नियमों के सभी लागू प्रावधानों और भारतीय प्रतिभृति विनिमय बोर्ड (''सेबी'') इसके परिपत्र सं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई 2020, परिपत्र सं. SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांक 15 जनवरी 2021, परिपत्र सं. SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक 13 मई, 2022 और परिपत्र सं. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांक 5 जनवरी. 2023 ('सेबी सरकलर्स') (एमसीए सरकलर्स और सेबी सरकलर सामहिक रूप से ''सरकुलर्स'' के रूप में संदर्भित) के अनुपालन में वीडियो कांफ्रैसिंग ('वीसी') / अन्य ऑडियो वीडियो साधनों ('ओएवीएम') के माध्यम से बृहस्पतिवार, 28 सितम्बर 2023 को अप. 12.30 बजे (आईएसटी) किया जाएगा।

परिपत्रों के अनुपालन में, एजीएम की सूचना सहित वित्तीय वर्ष 2022-23 हेतु वार्षिक रिपोर्ट ('वार्षिक रिपोर्ट') ई-मेल द्वारा उन सभी सदस्यों को भेज दी गई है जिनके ई-मेल आईडीज कम्पनी / डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत हैं। सभी सदस्यों को एजीएम की रूचना ई-मेल करने का कार्य 05 सितम्बर 2023 को पूर्ण कर लिया गया है। सदस्यों को एजीएम की सूचना और वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकताएं उपरोक्त परिपत्रों के अनुरूप समाप्त कर दी गई हैं। वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम गिनने के प्रयोजन हेतु गिना जाएगा।

कम्पनी (प्रबंधन एवं प्रशासन) नियमों, 2014 के साथ पठित कम्पनी अधिनियम 2013 की धारा 91 और भारतीय प्रतिभृतियां एवं विनिमय बोर्ड (लिस्टिंग ऑब्लीगेशन और घोषणा आवश्यकताएं) नियमनों 2015 के नियमन 42 के अनुसरण में आगे यह सुचना दी जाती है कि कम्पनी की 42वीं एजीएम के प्रयोजन हेतु कम्पनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स 22 सितम्बर 2023 से 28 सितम्बर 2023 तक (दोनों दिन मिलाकर) बंद रहेंगे।

जिन सदस्यों के ई-मेल आईडीज कम्पनी/डिपॉजिटरी पार्टिसिपेंट्स के पास पंजीकृत नहीं हैं, इलैक्ट्रोनिकली कम्पनी से वार्षिक रिपोर्ट, सचनाएं इत्यादि समेत सभी संचार प्राप्त करने हेत अपने ई-मेल आईडीज पंजीकरण अथवा अद्यतन करने के लिये निम्न प्रक्रिया का पालन कर सकते हैं :-

- ए) भौतिक मोड में शेयर धारण करने वाले सदस्य और जो कम्पनी के पास अपने ई-मेल पते पंजीकृत / अद्यतन नहीं करवा चके हैं, से अपना नाम, ई-मेल आईडी, फोलियो नं., धारण किये हुये शेयरों की संख्या, सर्टिफिकेट नम्बर, डिस्टिंटिव नम्बर और पूर्ण पते सहित पैन कार्ड की स्व-सत्यापित प्रति, वर्णित करते हुये कम्पनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट अर्थात अलंकित असाइनमेंट्स लिमिटेड को <u>rta@alankit.com</u> पर हस्ताक्षरित आग्रह-पत्र भेजकर इसे पंजीकृत / अद्यतन करवाने का आग्रह किया जाता है।
- बी) डिमैटीरियलाइज्ड मोड में शेयरधारण करने वाले सदस्यों से सम्बद्ध डिपॉजिटरी पार्टिसिपेंट के पास अपने ई-मेल पते पंजीकृत / अद्यतन करवाने का आग्रह किया जाता है।

कम्पनी (प्रबंधन एवं प्रशासन) नियमों, 2014 के नियम 20 के साथ पठित कम्पनी अधिनियम 2013 की धारा 108 और भारतीय प्रतिभृतियां एवं विनिमय बोर्ड (लिस्टिंग ऑब्लीगेशन और घोषणा आवश्यकताएं) नियमनों 2015 के नियमन 44 के अनुसरण में, कम्पनी एजीएम से पूर्व दुरस्थ ई-वोटिंग सुविधा और एजीएम में ई-वोटिंग सुविधा इसके सदस्यों को एजीएम में इलैक्टोनिक साधनों द्वारा एजीएम में सम्पादित किये जाने वाले प्रस्तावित सभी प्रस्तावों पर अपना मत देने के अधिकार का उपयोग करने के लिये प्रदान कर रही है और यह सुविधा सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा प्रदान की जा रही है।

एजीएम में ई-वोटिंग हेतु सुविधा उन सदस्यों को उपलब्ध करवाई जाएगी जो वीसी / ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित हैं और दूरस्थ ई-वॉटिंग के माध्यम से प्रस्तावों पर अपना मत नहीं दे चुके हैं। जो सदस्य एजीएम से पूर्व दूरस्थ ई-वोटिंग द्वारा अपना मत दे चुके हैं, वीसी / ओएवीएम के माध्यम से एजीएम में भी उपस्थित / भाग ले सकते हैं परन्तु उनको दोबारा मत देने का अधिकार नहीं होगा। डिमैटीरियलाइज्ड मोड, भौतिक मोड में शेयरधारण करने वाले सदस्यों अथवा जो सदस्य अपने ई-मेल पते पंजीकृत नहीं करवा चुके हैं, द्वारा एजीएम में ई-वोटिंग और दूरस्थ ई-वोटिंग की विस्तृत प्रक्रिया और तरीका एजीएम की सूचना में प्रदान किया गया है। सभी सदस्यों को सचित किया जाता है कि :-

42वीं एजीएम की सूचना में विनिर्दिष्ट बिजनेस ई-वोटिंग के रूप में इलैक्ट्रोनिक साधनों द्वारा मतदान के माध्यम से सम्पादित

दुरस्थ ई-वोटिंग सोमवार, 25 सितम्बर 2023 को (पुर्वा. 9.00 बजे आईएसटी) प्रारम्भ होगी और बुधवार, 27 सितम्बर 2023 को ( अप. 5.00 बजे आईएसटी) समाप्त होगी। दूरस्थ ई-वोटिंग सुविधा इसके पश्चात सीडीएसएल द्वारा अयोग्य कर दी जाएगी और एकबार किसी सदस्य द्वारा किसी प्रस्ताव पर मतदान कर दिया जाता है तो तदोपरांत सदस्य को इसमें परिवर्तन करने की अनुमति नहीं दी जाएगी।

कोई व्यक्ति जिसका नाम सदस्यों रजिस्टर अथवा कट ऑफ तिथि अर्थात बृहस्पतिवार 21 सितम्बर 2023 के अनुसार डिपॉजिटरीज द्वारा मैनटेन किए गए लाभकारी मालिकों के रजिस्टर में दर्ज है, केवल वह एजीएम में ई-वोटिंग / दूरस्थ ई-वोटिंग के माध्यम से मतदान करने का हकदार होगा।

एजीएम की सूचना और वार्षिक रिपोर्ट कम्पनी की वेबसाइट http://www.hpthreads.com/annual-reports.php, स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड की वेबसाइट्स पर <u>www.bseindia.com</u> और सीडीएसएल वेबसाइट www.evotingindia.com से डाउनलोड की जा सकती है।

ई-वोटिंग और वीसी/ओएवीएम के माध्यम से बैठक में शामिल होने के सम्बन्ध में विस्तृत निर्देशों हेतू, सदस्य 42वीं एजीएम की सचना देख सकते हैं। सदस्य जिनको एजीएम में उपस्थित रहने और सीडीएसएल ई-वोटिंग सिस्टम से ई-वोटिंग के सम्बन्ध में सहायता की आवश्यकता

इलैक्ट्रोनिक साधनों द्वारा मतदान के लिये सुविधा के सम्बन्ध में सभी शिकायतें श्री राकेश दलवी, प्रबंधक, वरिष्ठ प्रबंधक, सेंट्रल डिपॉजिटरीज सर्विसेज (इंडिया) लिमिटेड (सीँडीएसएल), ए-विंग, 25वां तल, मैराथन प्यूचरएक्स, मफतलाल मिल कम्पाउंड्स, एनएम जोशी मार्ग, लोअर पैरेल (ईस्ट), मुम्बई-400013 से सम्पर्क कर सकते हैं अथवा helpdesk.evoting@cdslin-

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स्थान : नई दिल्ली दिनांक: 05 सितम्बर, 2023

हस्ता/-शुभम जैन कम्पनी सचिव