

AVON MERCANTILE LIMITED

Registered Office :

Upper Basement, Smart Basement Mall,
Sector-25 A, Gautam Buddha Nagar
NOIDA-201301 (U.P.)
CIN: L17118UP1985PLC026582
Phone: 0120-3355131, 3859000
www.avonmercantile.co.in

Date: 03.09.2022

To,
The Listing Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub. : Filing of clipping of Notice published in the newspapers for AGM under Regulation 47 of SEBI (LODR) Regulations, 2015.

Scrip Code: 512265

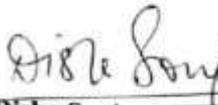
Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, we enclose herewith the copies of Newspaper publication (after dispatch of notice) in respect of forthcoming AGM of the Company scheduled to be held on Sunday 25th September, 2022, in the following newspapers:

- a) Jansatta – Hindi – dated 3rd September, 2022
- b) Financial Express – English – dated 3rd September, 2022

Kindly take the same on record and oblige.

Thanking you,

For Avon Mercantile Limited


Disha Soni
Company Secretary & Compliance Officer
M. No.: A42944



ANKA INDIA LIMITED
 Regd. Off: 41 Shivakli Building Near Saraswati Hospital Telephone Exchange
 Old Delhi Road Gurgaon-122001
 CIN: L74900HR1994PLC033268; Email id: response@ankaindia.com
 Phone no: 9820069933; website: www.ankaindia.com

INFORMATION REGARDING THE 28th ANNUAL GENERAL MEETING ("AGM" OR "THE MEETING") TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) FACILITY

Notice is hereby given that the 28th AGM of Anka India Limited ("the Company") will be held on Thursday, September 29th, 2022, at 04:00 P.M. IST, through VC/OAVM facility, in compliance with all the applicable laws to transact the businesses that will be set forth in the Notice of the meeting. Electronic copies of the Notice convening 28th AGM and the Integrated Annual Report for the Financial Year 2021-22 will be sent to all the Members whose email addresses are registered with the Company's Depository(ies). The Notice and the Annual Report will also be available on the Company's website at (www.ankaindia.com), on the website of the Stock Exchanges i.e. BSE Limited at (www.bseindia.com) and on the website of Central Depository Services (India) Limited at (www.evotingindia.com).

Members can attend and participate in the 28th AGM through the VC / OAVM facility ONLY, as per the details provided by the Company in the said Notice. Accordingly, please note that no provision has been made to attend and participate in the 28th AGM of the Company in person. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with all the applicable laws, the Members will have an opportunity to cast their votes electronically on the businesses as set forth in the AGM Notice. The eligibility and manner of voting through remote e-voting (before AGM or at the meeting) for Members holding shares in physical mode and dematerialized mode will be provided in detail in the AGM Notice.

Manner of registering / updating email addresses:

(a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at response@ankaindia.com or to AnamitAssignments Limited at rta@anamit.com.

(b) Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Registering mandate for receiving future dividend(s) electronically:

To avoid any delay in the receipt of future dividend(s), as and when declared by the Company, Members are requested to update their Bank details with their Depositories (for dematerialized shares) and with the Company's Registrar and Share Transfer Agent (for shares held physically).

FOR ANKA INDIA LTD
 Sd/-
 ANU SHARMA
 Company Secretary

PLACE: GURGAON
 DATED: 03.09.2022

DCM LIMITED
 Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-II, Central Square,
 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006
 CIN: L74899DL1889PLC000004 Ph: 011-41539170
 Email id: investors@dcm.in Website: www.dcm.in

NOTICE TO THE MEMBERS OF 132nd ANNUAL GENERAL MEETING (AGM)

Ministry of Corporate Affairs ("MCA") vide its Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 respectively ("MCA Circulars") and SEBI vide its circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 (Collectively referred to as "SEBI Circulars") permitted to hold AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") MCA Circulars and SEBI Circulars, the Board of Directors decided to convene 132nd AGM of the Company on Friday, September 30, 2022 at 11:30 A.M. (IST) through VC / OAVM facility, without physical presence of the Members at a common venue.

Notice of the 132nd AGM and Annual Report will also be made available on Company's website (www.dcm.in), Stock Exchange's website (www.bseindia.com) and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

Members can join and participate in the 132nd AGM through VC / OAVM facility only. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act. (Detailed instructions for joining 132nd AGM are provided in Notice of the 132nd AGM).

Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in Notice of the 132nd AGM. (Detailed instructions for remote e-voting and e-voting during the AGM are provided in Notice of the 132nd AGM).

To comply with the provisions of MCA Circulars, Notice of the 132nd AGM and Annual Report of the Company for the Financial Year ended March 31, 2022 will be sent by e-mail to those Members, whose e-mail address are already registered with the Company or with their respective Depository Participants ("DP").

As per the process advised by DP, Members holding shares in demat form whose e-mail address are not registered with their DP, are requested to register their e-mail address for receipt of Notice of the 132nd AGM, Annual Report and login details for joining the 132nd AGM through VC/OAVM facility including e-voting with their DP only. The registered e-mail address will also be used for sending future communications.

Further, Members holding shares in physical form who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of the 132nd AGM, Annual Report and login details for joining 132nd AGM through VC/OAVM facility including e-voting by sending a request to Company at investors@dcm.in or RTA viz. MCS Share Transfer Agents Private Limited at admin@mcsregistrars.com or contact 011 41406149-52 by providing their name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card in support for registering e-mail address.

Members holding shares in physical form are advised to provide mandatory documents (PAN, email address, mobile number, bank account details and nomination) as mandated under SEBI Circular No. SEBI/MIRSD/MIRSD_RTAMB/PIR/2021/655 dated November 3, 2021 read with clarification circular SEBI/HO/MIRSD/MIRSD_RTAMB/PIR/2021/687 dated December 14, 2021 to avoid freeze of their folio on or after April 1, 2023.

Any person, who acquires shares in 2022 and becomes Member of the Company after the date of dispatch of Notice of the 132nd AGM and holding shares as on the cut-off date i.e. Friday, September 23, 2022, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 132nd AGM or sending a request at evoting@nsdl.co.in.

In case of any query regarding e-voting, Members may contact send a request to Ms. Pallavi Mhatre, Manager, NSDL at 1800-1020-990 or 1800-224-430 or sent request at evoting@nsdl.co.in or write an e-mail to Compliance Officer of the Company at investors@dcm.in. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and other applicable Circulars.

For DCM Limited
 Sd/-
 Yadvinder Goyal
 Company Secretary & Compliance Officer

Place: Delhi
 Date: September 02, 2022

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED
 Regd. Office: 25, Bazar Lane, Bengali Market, New-Delhi-110001
 CIN: L15142DL1991PLC046469, Tel. No.: 011-43585000, Fax: 011-43585015
 E-mail: info@superiorindustrial.in, Website: www.superiorindustrial.in

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Superior Industrial Enterprises Limited will be held on **Sunday, September 25, 2022 at 01:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the businesses as stated in the Notice convening the AGM. As per the various Circulars issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2021-22 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on September 2nd, 2022.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 31st AGM and the Annual Report of the Company are also available on the Company's website (www.superiorindustrial.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at (www.evoting.nsdl.com).

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 31st AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Sunday, September 18, 2022. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Thursday, September 22, 2022 at 9:00 a.m. and will remain open upto Saturday, September 24, 2022 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM.

The Company has appointed Mr. Loveneet Handa (Membership No. 9055, C.P. No. 10753), Practicing Company Secretary, as the scrutiner to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice convening 31st AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 or send a request at evoting@nsdl.co.in.

Any query or grievance in relation to e-voting may be addressed to Ms. Kajal Gang, Company Secretary & Compliance Officer, e-mail address: cs@superiorindustrial.in, Address: 25, Bazar Lane, Bengali Market, New Delhi 110001, Contact No.: 011-43585000.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a request for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at investor@massev.com with a copy marked to the Company at avonsecretarial@gmail.com along with his / her / its relevant particulars i.e. DP ID & Client ID/ Folio No. to obtain User ID and Password for e/voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction.

Since the 31st AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, September 18, 2022 to Sunday, September 25, 2022 (both days inclusive)** for the purpose of 31st AGM.

By order of the Board of Directors
 For Superior Industrial Enterprises Limited
 Sd/-
 (Kajal)
 Company Secretary & Compliance Officer

Date: September 02, 2022
 Place: Delhi

U. P. STATE SUGAR CORPORATION LTD.
 VIPIN KHAND, GOMTI NAGAR, LUCKNOW-226010
 Ph. No. 0522-2307826/28 www.upsugarcorp.in
 Email: upssc.gpure@gmail.com, upstatesugarcorporation@gmail.com

Ref. No.: PUR/SSC/TENDER/2022-23/731 Dated: 02.09.2022

SHORT TERM e-TENDER NOTICE

Online e-tenders are invited from Original manufacturers (as per details given in tender documents) for supply of Boiler Chemicals and Type A Jute bags 50 Kg to various Sugar Factories of U. P. State Sugar Corporation Ltd.. The e-tender documents with detailed specifications, make, terms and conditions etc., can be downloaded from e-tender portal <http://etender.up.nic.in> & Sugar Corporation's website: www.upsugarcorp.in from time to time starting from **03.09.2022**

The Managing Director, Sugar Corporation reserves the right to cancel any or all bids/annual e-bidding process without assigning any reason to & decision of Corporation will be final & binding.

MANAGING DIRECTOR

BHANDARI HOSIERY EXPORTS LIMITED
 Regd. Office: Bhandari House, Village Meharban, Rahon Road, Ludhiana-141007
 (Punjab) (India) Ph. 88720-16410, FAX 0161-2690394 CIN: L17115PB1993PLC013930
 E-mail: bhandari@bhandariexport.com; web: www.bhandariexport.com

NOTICE OF 29th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Members of Company will be held on Friday, the 30th day of September, 2022 at 9.30 A.M. at the Registered Office of the Company to transact the Ordinary and Special Business as set out in the Notice convening the 29th AGM.

The Notice of the 29th AGM and the Annual Report 2021-22 have been sent electronically to all members whose e-mail addresses are available and physically to those whose e-mail addresses are not available. The aforesaid documents are also available on the Company's website at www.bhandariexport.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Notice of Book Closure is also hereby given that pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday the 24th September, 2022 to Friday, the 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company and payment of dividend, if any, for both physical and electronic segments. Equity Dividend, if declared at the said meeting, will be paid to those members whose names appear on the Register of Members as on 23rd day of September, 2022.

Remote E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility to all members irrespective of holding shares in de-materialized mode or in physical mode. Members are further notified that they may cast their vote on all business to be conducted at the AGM through remote e-voting services provided by CDSL. The detailed procedure/ instruction for e-voting have been sent along with the Notice and Annual Report.

1. The remote e-voting period commences on Tuesday, September 27, 2022 (9:00 a.m. IST) and ends on Thursday, September 29, 2022 (5:00 p.m. IST). During this period Members of the Company, holding shares both in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Friday, September 23, 2022, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter.

2. Any person, who acquires shares and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday, September 23, 2022 may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or cs@bhandariexport.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting the vote.

3. The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote may exercise their vote through electronic voting system or ballot or polling paper at the AGM.

4. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

5. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

6. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

7. The Board of Directors has recommended payment of dividend at the rate of Re 0.01 per share of Rs. 1/- face value for FY 2021-22 subject to approval of shareholders at AGM and dividend shall be paid within 30 days of declaration to those members whose names appear in Register of Members and beneficial owner's data at the close of working hours on 23.09.2022. To avoid delay in receiving dividend, Members are requested to provide / update their Bank Account details (including MICR No., IFSC Code, Account Type etc.) with their DPs if shares are held in demat form and with RTA if shares are held in physical form, to receive dividend directly in their bank account on the payout date. As per IT Act, dividend paid after 01.04.2020 shall be taxable in the hand of shareholders and Company shall deduct TDS at the time of making payment. A brief note summarizing the applicable TDS provisions in accordance with the provisions of the IT Act, for various member categories, including Resident or Non-Resident members together with documentation requirements from members in this regard is provided under 'Investors Relations' at Company's website.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com. Members may address their queries/grievances, if any to the Registrars and Share Transfer Agents of the Company - M/S LINK INTIME INDIA PVT LTD., Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, EMAIL: DELHI@LINKINTIME.CO.IN, PHONES: 011- 41410592-94, FAX: 011- 41410591 or to the Company Secretary at Registered Office or email at investor@bhandariexport.com or at contact No. 88720-16410.

For Bhandari Hosiery Exports Limited
 Sd/-
 NITIN BHANDARI
 Dated : 03.09.2022 (Chairman & Managing Director) (DIN : 01385065)
 Place : Ludhiana

AVON MERCANTILE LIMITED
 Regd. Office: Global Knowledge Park, Plot No.19A & 19B,
 Sector-125, NOIDA-201 301 (U.P.)
 E-Mail: avonsecretarial@gmail.com; Website: www.avonmercantile.co.in
 CIN: L17118UP1985PLC026582

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 37th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of IO System Limited will be held on **Sunday, September 25, 2022 at 11:00 A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the business as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2021-22 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on September 2, 2022.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in Demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 37th AGM and the Annual Report of the Company are also available on the Company's website (www.avonmercantile.co.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at (www.evoting.nsdl.com).

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 37th AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as **Sunday, September 17, 2022**. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on **Thursday, September 22, 2022 at 9:00 a.m.** and will remain open upto **Saturday, September 24, 2022 till 5:00 p.m.** Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM.

The Company has appointed Mr. Amit Jain (Membership No. and C.P. No.509349), Chartered Accountant, as the scrutiner to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice convening 37th AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 or send a request at evoting@nsdl.co.in.

Any query or grievance in relation to e-voting may be addressed to Ms. Disha Soni, Company Secretary, e-mail address: avonsecretarial@gmail.com, Contact No.: 9990444408

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a request for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at investor@massev.com with a copy marked to the Company at avonsecretarial@gmail.com along with his / her / its relevant particulars i.e. DP ID & Client ID/ Folio No. to obtain User ID and Password for e/voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction.

Since the 37th AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, September 18, 2022 to Sunday, September 25, 2022 (both days inclusive)** for the purpose of 37th AGM.

By order of the Board of Directors,
 For Avon Mercantile Limited
 Sd/-
 (Disha Soni)
 Company Secretary
 Date: September 02, 2022
 Place: NOIDA
 ACS: 42944

**BEFORE THE REGIONAL DIRECTOR, NORTHERN REGION,
 MINISTRY OF CORPORATE AFFAIRS, B-2 WING, 2ND FLOOR, PARYAVARAN
 BHAVAN, CGO COMPLEX, NEW DELHI- 110003**

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 and

In the matter of G DESIGN LAB PRIVATE LIMITED
 (Formerly Known as Numerono Buildcon Pvt. Ltd.)
 (CIN:U45400DL2007PTC164128)

having its registered office at FLAT NO.-7, 3rd FLOOR, PLOT NO.-4 DAYANAND VIHAR, DELHI- 110092,Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Regional Director, Northern Region under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the ExtraOrdinary General meeting held on **Wednesday 31-08-2022** to enable the company to change its Registered office from "NCT of Delhi" to "State of Uttar Pradesh".

Any person, whose interest likely to be affected by the proposed change of registered office of the company may deliver either on **MCA-21 portal (www.mca.gov.in)** by filing investor complaint form or cause tube delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region MCA, B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi- 110003 within 14 days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its email id-legal@gulshanhome.com.

For and on behalf of the Applicant
 Sd/-
 Deepak Kapoor
 Director
 DIN: 00462283

Date: 02.09.2022
 Place: New Delhi

Kothari Fermentation and Biochem Ltd.
 CIN: L72411DL1990PLC042502
 Regd. Office: 16, Community Centre, First Floor, Saket, New Delhi-110017
 Tel: 011-26850004, E-Mail: info@kothariyeast.in, Website: www.kothariyeast.in

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Member(s) of Company will be held on **Saturday, the 24th day of September, 2022 at 11:30 A.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM. The Notice is available on the website of the Company at www.kothariyeast.in and of NSDL. All the members are informed that:

- The ordinary and the special Business as set out in the Notice of AGM will be transacted through voting by electronic means.
- Date of completion of electronic dispatch of the AGM Notice: 1st September, 2022.
- Date and time of commencement of e-voting: 21st September, 2022 (Wednesday) from 9:00 a.m. and ending 23rd September, 2022 (Friday) at 5:00 p.m.
- Cut-off date (Members eligible to cast vote only if they are holding shares on this date): 17th September, 2022.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID & Password is also provided in the Notice of the AGM.
- Member may note that: a) the remote e-voting shall not be allowed beyond 23rd September, 2022; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and c) the facility for voting through electronic mode shall be made available at the AGM.

For any queries, the members may contact for any grievance at toll free no.: 1800 1020 990 and 1800 224 430 or write to the Company at info@kothariyeast.in or contact Ms. Soni Singh, Assistant Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id: evoting@nsdl.co.in.

For Kothari Fermentation & Biochem Ltd.
 Sd/-
 Silky Gupta
 Company Secretary

Place: New Delhi
 Date : 02.09.2022

**OFFICE OF THE
 COMMISSIONER OF INCOME TAX (JUDICIAL)
 ROOM NO. 162-A, C.R. BUILDING, NEW DELHI**

Phone & Fax: 23379308, Email: delhi.cit.judicial@incometax.gov.in

F.No. CIT (Jud.)/NCLT Matter/2022-23/824 Dated- 02.09.2022

NOTICE REGARDING HEARING OF CASES IN NCLT MATTERS

Notice is hereby given to the following companies and their Directors for necessary compliance in respect of NCLT matters/cases, pertaining to revival of these companies, which are fixed for hearing before Hon'ble National Company Law Tribunal, CGO Complex, Lodhi Road, New Delhi on dates as mentioned in column no.4 in the table below :-

S.N	Case Number and Case Title	Name(s) of the Last Known Directors	Next Date of Hearing	Court No.
1.	Appeal No. 86/252/ND/2022 Income Tax officer, Ward 9(1) Vs. ROC & (Preenimance Services Pvt. Ltd. PAN: AAECR2265B)	1. Imran Khan (DIN 07831658)	29.09.2022	3
2.	Appeal No. 159/252/ND/2022 Income Tax officer, Ward 24(1) Vs. ROC & (Softage Trading Pvt. Ltd. PAN: AAMCS3133R)	1. VIPIN KUMAR (DIN: 01739899) 2. ASHOK VINDAL (DIN: 02179778)	28.09.2022	4
3.	Appeal No. 15/252/ND/2022 Income Tax officer, Ward 7(1) Vs. ROC & (Deyash Marketing Pvt. Ltd. PAN: AADCD5415A)	1. BINOD KUMAR VERMA (DIN: 00599010) 2. RAJEEV SINHA (DIN: 05220216)	21.09.2022	6
4.	Appeal No. 133/252/ND/2022 Income Tax officer, Ward 20(1) Vs. ROC & (Proplarity Real Estate Pvt. Ltd. PAN:AADC14017M)	1. Saurabh Kumar Pandey (DIN: 03023575) 2. Ashish Upadhyay (DIN: 05173751)	21.09.2022	6
5.	Appeal No. 134/252/ND/2022 Income Tax officer, Ward 24(1) Vs. ROC & (Sunlit Tradex India Pvt. Ltd. PAN:AAKCS6857L)	1. Kuldeep Thakur (DIN: 01617211) 2. Sanjeev Achhan (DIN: 01618838)	21.09.2022	6
6.	Appeal No. 131/252/ND/2022 Income Tax officer, Ward 22(3) Vs. ROC & (Swiss Holidays Pvt. Ltd. PAN: AANCS0263R)	1. Romi Trehan (DIN: 01629882) 2. Sajive Trehaan (DIN: 01650033)	19.09.2022	5
7.	Appeal No. 28/252/ND/2022 Income Tax officer, Ward 22(1) Vs. ROC & (Sakshi Financial Services Pvt. Ltd. PAN: AAACS4090D)	1. Rasheed Quamar (DIN: 03116801) 2. Mazharul Quadri (DIN: 03128046) 3. Vijay Raj (DIN: 07663311)	19.09.2022	4
8.	Appeal No. 63/252/ND/2022 Income Tax officer, Ward 21(1) Vs. ROC & (Realty Street Consulting Pvt. Ltd. PAN: AADCI4017M)	1. PUNEET GUPTA (DIN: 06874407) 2. AKANKSHA GUPTA (DIN: 06882396) 3. KIRAN NIMOCHA (DIN: 06890950)	19.09.2022	3
9.	Appeal No. 40/252/ND/2022 Income Tax officer, Ward 22(3) Vs. ROC & (Satguru Propcon Pvt. Ltd. PAN: AAFCM4651D)	1. Sukhdev Singh (DIN: 00498732) 2. Subrata Bhattacharya (DIN: 00570538)	15.09.2022	5
10.	Appeal No. 155/252/ND/2022 Income Tax officer, Ward 24(1) Vs. ROC & (Softlite Technologies Pvt.Ltd. PAN: AASCS9905M)	1. VIJENDER SINGH (DIN: 03629214) 2. ASHOK VINDAL (DIN: 02179778)	14.09.	

क्षेत्रीय निदेशक, उत्तरी क्षेत्र के समक्ष

कारपोरेट कार्य मंत्रालय, बी-2 विंग, द्वितीय मंजिल, पर्यावरण भवन, सीजीओ काम्पलेक्स, नई दिल्ली-110003

कम्पनी अधिनियम, 2013, की धारा 13 की उप-धारा (4) एवं कम्पनी (निगमन) नियम, 2014 के नियम 30 के उप-नियम (5) के क्लॉज (ए) के मामले में

एवं

एस एस इन्फार्माट प्राइवेट लिमिटेड (CIN:U5100DL2007PTC170504)

जिसका पंजीकृत कार्यालय प्लेट न-0-7, तीसरी मंजिल, प्लॉट न-0-4, दयानन्द विहार, दिल्ली-110092 के मामले में

.....याचिकाकर्ता

कम्पनी अधिनियम, 2013 की धारा 13 के अन्तर्गत एतद्वारा आम जनता को सूचना प्रदान की जाती है कि कम्पनी की **बुधवार 31.08.2022** को सम्पन्न विशेष असाधारण सामान्य बैठक में पारित विशेष संकल्प में कम्पनी के मेमोरान्डम ऑफ एसोशियेशन में बदलाव कर केन्द्रीय सरकार से पुष्टीकरण हेतु आवेदन करने का प्रस्ताव कर रही है ताकि कम्पनी का पंजीकृत कार्यालय **"एनसीटी ऑफ दिल्ली"** से **"उत्तर प्रदेश राज्य"** में स्थानान्तरित किया जा सके।

किसी भी व्यक्ति, जिसका इस प्रस्तावित पंजीकृत कार्यालय के बदलाव से हित प्रभावित होता हो, इसकी सूचना या तो **एनसीटी-21 के पोर्टल (www.mca.gov.in)** पर **निवेशक शिकायत प्रपत्र** में दाखिल कर अथवा पंजीकृत डाक द्वारा विशेष के कारणां के स्वरूप तथा हित एवं विरोध के आधारों समर्थित शायथप्र की एक प्रति के साथ क्षेत्रीय निदेशक, उत्तरी क्षेत्र, एनसीटी, बी-2 विंग, द्वितीय मंजिल, पर्यावरण भवन, सीजीओ काम्पलेक्स, नई दिल्ली-110003 को इस सूचना प्रकाशन के चौदह दिनों के भीतर प्रस्तुत कर साथ में उसकी एक प्रतिलिपि आवेदक कम्पनी को उसके ईमेल आईडी legal@gulshanhomz.com को भी भेजित करे।

आवेदक की ओर से

हस्ता/—
युक्ति नागपाल
निदेशक

तिथि : 02.09.2022

स्थान: नई दिल्ली

क्षेत्रीय निदेशक, उत्तरी क्षेत्र के समक्ष

कारपोरेट कार्य मंत्रालय, बी-2 विंग, द्वितीय मंजिल, पर्यावरण भवन, सीजीओ काम्पलेक्स, नई दिल्ली-110003

कम्पनी अधिनियम, 2013, की धारा 13 की उप-धारा (4) एवं कम्पनी (निगमन) नियम, 2014 के नियम 30 के उप-नियम (5) के क्लॉज (ए) के मामले में

एवं

जी डिजायन लैब प्राइवेट लिमिटेड (पूर्व में नूपिरोयूनो बिल्डकॉन प्राइवेट लिमिटेड के नाम से विदित) (CIN:U45400DL2007PTC164128)

जिसका पंजीकृत कार्यालय प्लेट न-0-7, तीसरी मंजिल, प्लॉट न-0-4, दयानन्द विहार, दिल्ली-110092 के मामले में

.....याचिकाकर्ता

कम्पनी अधिनियम, 2013 की धारा 13 के अन्तर्गत एतद्वारा आम जनता को सूचना प्रदान की जाती है कि कम्पनी की **बुधवार 31.08.2022** को सम्पन्न विशेष असाधारण सामान्य बैठक में पारित विशेष संकल्प में कम्पनी के मेमोरान्डम ऑफ एसोशियेशन में बदलाव कर केन्द्रीय सरकार से पुष्टीकरण हेतु आवेदन करने का प्रस्ताव कर रही है ताकि कम्पनी का पंजीकृत कार्यालय **"एनसीटी ऑफ दिल्ली"** से **"उत्तर प्रदेश राज्य"** में स्थानान्तरित किया जा सके।

किसी भी व्यक्ति, जिसका इस प्रस्तावित पंजीकृत कार्यालय के बदलाव से हित प्रभावित होता हो, इसकी सूचना या तो **एनसीटी-21 के पोर्टल (www.mca.gov.in)** पर **निवेशक शिकायत प्रपत्र** में दाखिल कर अथवा पंजीकृत डाक द्वारा विशेष के कारणां के स्वरूप तथा हित एवं विरोध के आधारों समर्थित शायथप्र की एक प्रति के साथ क्षेत्रीय निदेशक, उत्तरी क्षेत्र, एनसीटी, बी-2 विंग, द्वितीय मंजिल, पर्यावरण भवन, सीजीओ काम्पलेक्स, नई दिल्ली-110003 को इस सूचना प्रकाशन के चौदह दिनों के भीतर प्रस्तुत कर साथ में उसकी एक प्रतिलिपि आवेदक कम्पनी को उसके ईमेल आईडी legal@gulshanhomz.com को भी भेजित करे।

आवेदक की ओर से

हस्ता/—
दीपक कपूर
निदेशक

तिथि : 02.09.2022

स्थान: नई दिल्ली

क्षेत्रीय निदेशक, उत्तरी क्षेत्र के समक्ष

कारपोरेट कार्य मंत्रालय, बी-2 विंग, द्वितीय मंजिल, पर्यावरण भवन, सीजीओ काम्पलेक्स, नई दिल्ली-110003

कम्पनी अधिनियम, 2013, की धारा 13 की उप-धारा (4) एवं कम्पनी (निगमन) नियम, 2014 के नियम 30 के उप-नियम (5) के क्लॉज (ए) के मामले में

एवं

एस० जे० इन्फार्मट क्वर प्राइवेट लिमिटेड (CIN:U45200DL2006PTC155904)

जिसका पंजीकृत कार्यालय प्लेट न-0-7, तीसरी मंजिल, प्लॉट न-0-4, दयानन्द विहार, दिल्ली-110092 के मामले में

.....याचिकाकर्ता

कम्पनी अधिनियम, 2013 की धारा 13 के अन्तर्गत एतद्वारा आम जनता को सूचना प्रदान की जाती है कि कम्पनी की **बुधवार 31.08.2022** को सम्पन्न विशेष असाधारण सामान्य बैठक में पारित विशेष संकल्प में कम्पनी के मेमोरान्डम ऑफ एसोशियेशन में बदलाव कर केन्द्रीय सरकार से पुष्टीकरण हेतु आवेदन करने का प्रस्ताव कर रही है ताकि कम्पनी का पंजीकृत कार्यालय **"एनसीटी ऑफ दिल्ली"** से **"उत्तर प्रदेश राज्य"** में स्थानान्तरित किया जा सके।

किसी भी व्यक्ति, जिसका इस प्रस्तावित पंजीकृत कार्यालय के बदलाव से हित प्रभावित होता हो, इसकी सूचना या तो **एनसीटी-21 के पोर्टल (www.mca.gov.in)** पर **निवेशक शिकायत प्रपत्र** में दाखिल कर अथवा पंजीकृत डाक द्वारा विशेष के कारणां के स्वरूप तथा हित एवं विरोध के आधारों समर्थित शायथप्र की एक प्रति के साथ क्षेत्रीय निदेशक, उत्तरी क्षेत्र, एनसीटी, बी-2 विंग, द्वितीय मंजिल, पर्यावरण भवन, सीजीओ काम्पलेक्स, नई दिल्ली-110003 को इस सूचना प्रकाशन के चौदह दिनों के भीतर प्रस्तुत कर साथ में उसकी एक प्रतिलिपि आवेदक कम्पनी को उसके ईमेल आईडी legal@gulshanhomz.com को भी भेजित करे।

आवेदक की ओर से

हस्ता/—
दीपक कपूर
निदेशक

तिथि : 02.09.2022

स्थान: नई दिल्ली

एवन मर्केटाइल लिमिटेड

पंजीकृत कार्यालय: लोकाब नौलेख पार्क, प्लॉट नंबर 19R और 19B1, सेक्टर-125, नोएडा-201301 (यूपी)

ई-मेल: avonsecartile@gmail.com; वेबसाइट: www.avonsecartile.co.in

सीआरएफ: L17118UP1985PFLC026582

37वीं वार्षिक आम बैठक, बड़ी सामान्य और ई-वोटिंग की सूचना के प्रेषण के समापन के संबंध में सूचना

एतद्वारा सूचना दी जाती है कि आईओ सिस्टम लिमिटेड के सदस्यों की 37वीं वार्षिक आम बैठक (‘एजीएम’) बुधवार, 25 सितंबर, 2022 को पूर्वाह्न 11:00 बजे बीकॉम कॉन्फ्रेंसिंग (‘बीसी’)/या अन्य ऑनलाइन विड्युअल संचालन (‘ओएवीएम’) के माध्यम से एजीएम आयोजन की सूचना में बताए गए अनुसार व्यापार करने के लिए आयोजित की जाएगी। एनसीटी एवं सीजी द्वारा जारी विभिन्न परिपत्रों के अनुसार, एजीएम की सूचना कंपनी की विवेधियों एवं 2021-22 की वार्षिक रिपोर्ट के साथ कंपनी के सदस्यों को उनके पंजीकृत ई-मेल पते पर ई-मेल द्वारा भेजी गई है। कंपनी ने 2 सितंबर, 2022 को एक वार्षिक रिपोर्ट के साथ एजीएम बुलनेट की सूचना प्रेषण के काम पूरा कर लिया है।

उक्त वार्षिक रिपोर्ट में अमीत त्रिपाठी एवं ई-मेल पते पर पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे अपने ई-मेल पते को अपने संबंधित डिवाइस/टैबलेट पर सिंक्रनाइज (सिंक्र) रूप में धारित शेषों के संबंध में। या साथ संबंधित लिमिटेड, कंपनी के रजिस्ट्रार और शेयर ट्रान्सफर एजेंट (आरटीए) (भौतिक रूप में धारित शेषों को संदर्भ में) के पास पंजीकृत कराए।

सदस्यों को एतद्वारा सूचित किया जाता है कि 37वीं वार्षिक आम बैठक की सूचना और कंपनी की वार्षिक रिपोर्ट कंपनी की वेबसाइट (www.avonsecartile.co.in) पर भी उपलब्ध है। एजीएम की सूचना नेशनल सिंक्रोस्ट्रीट डिवाइस/टैबलेट लिमिटेड (एनएसडीएल) की ई-वोटिंग वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

सदस्यों को यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 (‘अधिनियम’) की धारा 108 के अनुसार, समय-समय पर संशोधित इस्के तहत बनाए गए प्रासंगिक नियमों के साथ पालने, सभी (सूचीबद्ध दाखिल और अक्रेडिटेड आयरकर) विनिर्माता की 2016 (‘सूचीबद्ध विनिर्माता’) के विनियम 44 के साथ और उपरोक्त परिपत्रों के अनुपालन में, कंपनी अपने सदस्यों को एजीएम के दौरान रिमोट ई-वोटिंग (एजीएम) और एजीएम के दौरान ई-वोटिंग की सुविधा प्रदान कर रही है ताकि वे 37वीं एजीएम में धारित किए जाने वाले प्रस्तावों पर अलेक्ट्रॉनिक रूप से वोट दे सकें। सदस्यों को आम सूचित किया जाता है कि ई-वोटिंग सुविधा के लिए पात्र सदस्यों का पता लगाने के उद्देश्य से कट-ऑफ तिथि बुधवार, 17 सितंबर, 2022 निर्धारित की गई है। एक व्यक्ति, जिसका नाम कट-ऑफ तिथि की सदस्यों के रजिस्ट्रार में या डिवाइस/टैबलेट द्वारा रखे गए लानकार्ड स्वीकारियों के रजिस्ट्रार में दर्ज किया गया है, केवल बड़ी रिमोट ई-वोटिंग के साथ-साथ एजीएम के दौरान ई-वोटिंग की सुविधा का लाभ उठाने का अधिकारी होगा।

सदस्यों से यह ध्यान देने का अनुरोध किया जाता है कि रिमोट ई-वोटिंग प्रक्रिया गुरुवार, 22 सितंबर, 2022 को प्रातः 9:00 बजे प्रारंभ होगी और शनिवार, 24 सितंबर, 2022 को प्रातः 5:00 बजे तक सूची होगी। इसके बाद, एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एक बार किसी सदस्य द्वारा किसी संकल्प पर वोट डालने के बाद, उसे बाद में इसे बदलने की अनुमति नहीं दी जाएगी। निम्न सदस्यों से निम्ने ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम के दौरान अलेक्ट्रॉनिक रूप से अपने मतदान अधिकारों का प्रयोग कर सकते हैं। निम्न सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं। निम्ने एजीएम के दौरान फिर से वोट डालने के हकदार नहीं होंगे।

कंपनी ने श्री अमित जैन (सदस्यता संख्या और सी.पी. संख्या 590349), चार्टर्ड एकाउंटेंट्स की ई-वोटिंग प्रक्रिया की निष्पत्ति और परामर्शी तरीके से जांच करने के लिए संबंधित की गई है। एक व्यक्ति, जिसका नाम कट-ऑफ तिथि की सदस्यों के रजिस्ट्रार में या डिवाइस/टैबलेट द्वारा रखे गए लानकार्ड स्वीकारियों के रजिस्ट्रार में दर्ज किया गया है, केवल बड़ी रिमोट ई-वोटिंग के साथ-साथ एजीएम के दौरान ई-वोटिंग की सुविधा का लाभ उठाने का अधिकारी होगा।

सदस्यों से यह ध्यान देने का अनुरोध किया जाता है कि रिमोट ई-वोटिंग प्रक्रिया गुरुवार, 22 सितंबर, 2022 को प्रातः 9:00 बजे प्रारंभ होगी और शनिवार, 24 सितंबर, 2022 को प्रातः 5:00 बजे तक सूची होगी। इसके बाद, एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एक बार किसी सदस्य द्वारा किसी संकल्प पर वोट डालने के बाद, उसे बाद में इसे बदलने की अनुमति नहीं दी जाएगी। निम्न सदस्यों से निम्ने ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम के दौरान अलेक्ट्रॉनिक रूप से अपने मतदान अधिकारों का प्रयोग कर सकते हैं। निम्न सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं। निम्ने एजीएम के दौरान फिर से वोट डालने के हकदार नहीं होंगे।

कंपनी ने श्री अमित जैन (सदस्यता संख्या और सी.पी. संख्या 590349), चार्टर्ड एकाउंटेंट्स की ई-वोटिंग प्रक्रिया की निष्पत्ति और परामर्शी तरीके से जांच करने के लिए संबंधित की गई है। एक व्यक्ति, जिसका नाम कट-ऑफ तिथि की सदस्यों के रजिस्ट्रार में या डिवाइस/टैबलेट द्वारा रखे गए लानकार्ड स्वीकारियों के रजिस्ट्रार में दर्ज किया गया है, केवल बड़ी रिमोट ई-वोटिंग के साथ-साथ एजीएम के दौरान ई-वोटिंग की सुविधा का लाभ उठाने का अधिकारी होगा।

सदस्यों से यह ध्यान देने का अनुरोध किया जाता है कि रिमोट ई-वोटिंग प्रक्रिया गुरुवार, 22 सितंबर, 2022 को प्रातः 9:00 बजे प्रारंभ होगी और शनिवार, 24 सितंबर, 2022 को प्रातः 5:00 बजे तक सूची होगी। इसके बाद, एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एक बार किसी सदस्य द्वारा किसी संकल्प पर वोट डालने के बाद, उसे बाद में इसे बदलने की अनुमति नहीं दी जाएगी। निम्न सदस्यों से निम्ने ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम के दौरान अलेक्ट्रॉनिक रूप से अपने मतदान अधिकारों का प्रयोग कर सकते हैं। निम्न सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं। निम्ने एजीएम के दौरान फिर से वोट डालने के हकदार नहीं होंगे।

निदेशक मंडल के आदेशानुसार
कृपे एवन मर्केटाइल लिमिटेड

हस्ता, /—
(दिशा सौंपी)
कंपनी सचिव

दिनांक: 02 सितंबर, 2022

स्थान: नोएडा

श्रेण बसुली न्यायाधिकरण-11, दिल्ली
चतुर्थ तल, जीएन टावर बिल्डिंग,
संबंध मार्ग, नई दिल्ली-110001 के समक्ष

ओर सं. 172/19
डीपीएस बैंक इंडिया लिमिटेड
र-नकंम प्रा. लि. एवं अन्य
सेवा में

प्रतिवादीगण
1. रनकंम प्रा. लि.
2. आरएनपी सॉल्यूज प्रा लि.
3. फोर्टिस हेल्थकेयर होल्डिंग्स प्रा लि.
प्रतिवादी सं. 1 से 3

ए. 54, जनपथ, नई दिल्ली-110001
बी. रेलीगेयर बिल्डिंग, छठा तल, टावर ए, जीआइएस सेक्टर-125, नोएडा, जिला जी. बी.
नगर, उत्तर प्रदेश

सी. प्रोफेसर प्लेटिनम, प्लू तल, डी-3, डिफेंड सेंटर, साकेत, नई दिल्ली-110017

जबकि उपरोक्त नामक आवेदक (क) में आपके विरुद्ध—क. 4,51,76,849.62 /— (रु. चार करोड़ इक्यावन लाख छठ्तर हजार आठ सौ चत्वारस तथा षे बाराठ सौ) की वसूली के लिए एक वाद स्थापित किया है तथा जबकि न्यायाधिकरण को संतोषजनक रूप से यह दर्शाया जा चुका है कि आपके सारागुरु रूप से सूचना दिया जाना संभव नहीं है, इसलिए, निगमन के रूप में इस सूचना के माध्यम से आपको दिनांक **07.09.2022** को पूर्व, **10.30 बजे** इस न्यायाधिकरण में उपस्थित होने का निर्देश दिया जाता है।

ध्यान दें कि यदि आप उपरोक्त तिथि को इस न्यायाधिकरण के समक्ष उपस्थित नहीं होंगे, वाद की सुनवाई तथा निगम आपकी अनुपस्थिति में किया जाएगा।

वैशिक महामारी की वर्तमान स्थिति के कारण, सभी मामलों की सुनवाई वीडियो कॉन्फ्रेंसिंग के माध्यम से की जाएगी और उस प्रयोजन हेतु :-

(i) सभी आवेदकों/ विवादी "Cisco Webex" ऐप्लीकेशन/ सांकेटवेयर डाउनलोड करेंगे;
(ii) मनीषी पीठ अधिकारी/ रजिस्ट्रार द्वारा मामलों की सुनवाई की अगली तिथि हेतु "Meeting ID" तथा "Password" कीआरटी के अधिकारिक पोर्टल नामतः फटाहातकव्यवसायद्वारा देनिक कार्य सूची के अंतर्गत स्वतः प्रकाशित किया जाएगा।

(iii) किसी कार्यविधय की स्थिति में, अधिकार/ विवादी संबंधित फटाहातकव्यवसायद्वारा देनिक कार्य सूची के अंतर्गत स्वतः प्रकाशित किया जाएगा।

मेरे हस्ताक्षर और इस न्यायाधिकरण की मोहर के तहत 03 अगस्त, 2022 को दिया गया।

न्यायाधिकरण के आदेश द्वारा
सहायक रजिस्ट्रार,
डीआरटी—11, दिल्ली

दिनांक: 03.08.2022
आवेदक
प्रतिवादी

दिनांक: 02.09.2022
स्थान: नई दिल्ली

आवेदक की ओर से
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दीपक कपूर
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DIN: 00462283

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