# Neeraj Paper Marketing Ltd.

CIN : L74899DL1995PLC066194

Regd. Office : 218-222, Aggarwal Prestige Mall, Road No. 44, Near M2K Cinema, Pitampura, Delhi-110034 | Ph .: 011-45132127

E-mail: accounts@neerajpaper.com | Website : www.neerajpaper.com


**SCRIP CODE: 539409**

02.09.2026

BSE Limited
P J towers
Dalal Street,
Mumbai-400001

**Dear Sir/Madam,**

**Subject: Newspaper Advertisement regarding Dispatch of Annual Report and Notice of 31st Annual General Meeting**

**Ref: Reg 47 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015**

Pursuant to Regulation 47 of SEBI ( Listing Obligation & Disclosure Requirement), Regulation, 2015 and in compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 09/2023 dated 25th September, 2023 and MCA General Circular No. 09/2024 dated 19th September 2024 and Circular no. 03/2025 dated 22nd September 2025 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, further extension with General Circular No. 02/2022, dated 05th May, 2022, and General Circular No.11/2022 dated 28th December, 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03th October, 2024 please find enclosed copies of Newspaper Advertisement published on 02nd September, 2026 in Financial Express (English) and Jansatta (Hindi) intimating the shareholders about 31st Annual General Meeting (AGM) of our company to be held on Monday, 28th September, 2026 at 11:30 A.M through Video conferencing /Other Audio Visual Means and confirmation of dispatch of Annual Report for Financial Year 2025-26 along with Notice of AGM.

This is for your information and record.

Thanking You,

Yours Faithfully,
**For Neeraj Paper Marketing Limited**

**Deepa Kumari**
**(Company Secretary & Compliance Officer)**
**218 – 222, Aggarwal Prestige Mall, Plot No. 2,**
**Community Center, Along Road No. 44,**
**Pitampura, New Delhi – 110034**
**Ecl. as above**

**डीसीबी बैंक लि.**
ए-सेट हाउस, 7/56, डी.बी.गुप्ता रोड,
करोल बाग, नई दिल्ली - 110005

**DCB BANK**

## कब्जा सूचना

वित्तीय परिसंपत्तियों के प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम,2002 (2002 का 54) के अंतर्गत डीसीबी बैंक लि. के प्राधिकृत आधिकारी के रूप में तथा प्रतिभूति हित प्रवर्तन नियमवाली,2002के नियम 3 के साथ पठित धारा 13 (12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सूचना नीचे वर्णित तिथि को जारी कर ऋणधारको (ऋणधारको तथा सह-ऋणधारको) को उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर उन्हें मांग सूचना में वर्णित राशि वापस लौटने का निर्देश दिया था

ऋणधारक तथा सहझऋणधारक इस राशि को वापस लौटने में विफल रहे, अतः एतदद्वारा आम जनता और विशेष रूप से ऋणधारको तथा सहझऋणधारको को सूचित किया जाता है की नीचे वर्णित तिथि को अधोहस्ताक्षरी ने अधिनियम की धारा 13 की उप-धारा (4) के साथ पठित प्रतिभूति हित नियम, 2002 के नियम 8 के तहत उन्हेंप्रदत्त शक्तियों का प्रयोग करते हुए आज दिनांक 31-08-2026 को नीचे वर्णित संपत्ति का कब्जा ले लिया है।

विशेष रूप से ऋणधारकों सह-ऋणधारकों और आम जनता को सूचित किया जाता है की वे नीचे वर्णित संपत्ति (अचल संपत्ति का विवरण) का व्यवसाय न करें और उक्त संपत्ति का किसी तरह का व्यवसाय नीचे वर्णित राशि के लिए डीसीबी बैंक लि. के चार्ज के अधीन होगो

ऋणधारक का ध्यान प्रतिभूत संपत्ति को विमोचित करने के लिए उपलब्ध समय के संदर्भ मे अधिनियम की धारा 13 की उप धारा (8) के प्रावधानों के प्रति आकृष्ट की जाती है।

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| मांग सूचना दिनांक | 11/12/2025 |
| ऋणधारक तथा सह-ऋणधारक का नाम | श्री मोअयन एवं सुश्री तबस्सुम तबस्सुम |
| कुल बकाया राशि | रु. 14,98,416.05/- (रुपये चौदह लाख अट्ठानवे हजार चार सौ सोलह और पांच पैसे मात्र) 11 दिसंबर 2025 को |
| अचल संपत्ति का विवरण | ईडब्ल्यूएस हाउस नं. ई-3/1447 का संपूर्ण टुकड़ा और भूखंड, जिसका क्षेत्रफल 34.44 वर्ग मी. है, जो शाहिद नगर, ताजगंज वार्ड, तहसील एवं जिला आगरा में स्थित है। जिसकी सीमाएं निम्नानुसार हैं: पूर्वः 9 मी. चौड़ा रास्ता और निकास, पश्चिमः हाउस नं. ई-3/1445 डक्ट, उत्तरः हाउस नं. ई-3/1449, दक्षिणः हाउस नं. ई-3/1441 एवं एस्टर्स |

दिनांक: 02.09.2026
स्थान: आगरा

हस्ता./-
प्राधिकृत अधिकारी
डीसीबी बैंक लिमिटेड

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**डॉएच्च बैंक एजी**

## मांग सूचना

**वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (इसके पश्चात कथित ''अधिनियम'' के रूप में) की धारा 13(2) के तहत मांग सूचना**

**सेवा में, 1. श्री शेखर गोदियाल (कर्जदार), 2. सुश्री छवि सिंघल (सह-कर्जदार), 3. मैसर्स एडीसी ब्रांड्स प्राइवेट लिमिटेड**

**(a) सम्पत्ति का विवरणः-** 'पारस आइरीन' नाम के ग्रुप हाउसिंग कॉम्प्लेक्स के मल्टी-स्टोरी टावर एन-05 में स्थित आवासीय अपार्टमेंट नंबर एन-05/21-01 (जिसका सुपर एरिया लगभग 418.06 वर्ग मीटर / 4500 वर्ग फुट है और जो 21वीं मंज़िल पर है) और इसके साथ बेसमेंट लेवल-2 में कार पार्किंग स्पेस नंबर 265-बी और 265-सी तथा बेसमेंट लेवल-1 में स्पेस नंबर 203; यह सम्पत्ति गाँव पलरा, सेक्टर 70-ए, सब-तहसील बादशाहपुर, ज़िला गुरुग्राम, हरियाणा के रेवेन्यू एस्टेट में स्थित है और इसकी सीमाएँ इस प्रकार हैं: उत्तर में: खुला; दक्षिण में: एंट्री/लॉबी और यूनिट नंबर-2102; पूर्व में: खुला; पश्चिम में: खुला; (इसे आगे 'अनुसूची सम्पत्ति' कहा जाएगा)

**संदर्भः- a)** सम्पत्ति के बदले ऋण खाता नंबर 300041453960019, राशि **रु. 3,00,00,000/- (रुपये तीन करोड़ मात्र)** सम्पत्ति के बदले ऋण खाता नंबर 300041474810019, राशि **रु. 1,50,00,000/- (रुपये एक करोड़ पचास लाख मात्र)** सम्पत्ति के बदले ऋण खाता नंबर 300041474810028, राशि **रु. 1,40,00,000/- (रुपये एक करोड़ चालीस लाख मात्र)**

जबकि डॉएच्च बैंक एजी, अपने कार्यालय 14 वीं मंजिल, हिंदुस्तान टाइम्स हाउस, 18-20, कस्तूरबा गांधी मार्ग नई दिल्ली - 110001 (इसके बाद 'बैंक' के रूप में संदर्भित) ने आपको सम्पत्ति के विरुद्ध ऋण सुविधा प्रदान की थी। उक्त सम्पत्ति के विरुद्ध ऋण खाता अन्य बातों के साथ-साथ उपरोक्त संपत्तियों (इसके बाद 'प्रतिभूत संपत्ति' के रूप में संदर्भित) को बंधक रखकर प्रतिभूत है।

यह कि आप, ऋण खाते में वित्तीय अनुशासन बनाए रखने में विफल रहे हैं और बैंक द्वारा बनाए गए खातों की पुस्तकों के अनुसार 18 अगस्त, 2026 तक **रु. 5,73,16,119.83 (रुपये पांच करोड़ तिहत्तर लाख सोलह हजार एक सौ उन्नीस और तिरास पैसे मात्र)** बकाया मूलधन, एरिया (विलम्ब शुल्क सहित) और उस ब्याज सहित बकाया है।

चूंकि मूलधन की किस्त और/या ब्याज का भुगतान 90 दिनों से ज्यादा समय से बकाया है, इसलिए भारतीय रिजर्व बैंक (आरबीआई) के दिशा-निर्देशों के अनुसार, हमारे बैंक ने आपके कर्ज.को 13-07-2026 को 'गैर-निष्पादित परिसंपत्ति' (एनपीए) के तौर पर वर्गीकृत किया है।

उपरोक्त चूक को ध्यान में रखते हुए, बैंक एतद्वारा आप से इस नोटिस के प्रकाशन की तारीख से 60 (साठ) दिनों के भीतर आप सम्बोधिती को अद्यतन ब्याज, लागत और शुल्क सहित संपूर्ण बकाया देय राशि का भुगतान करके बैंक के प्रति आपकी देनदारियों को पूरा करने के लिए कहता है, जिसके विफल होने पर, बैंक निम्नलिखित सभी या किन्हीं अधिकारों का प्रयोग करने का हकदार होगाः

**a)** प्रतिभूत संपत्ति की वसूली के लिए पट्टे, असाइनमेंट या बिक्री के माध्यम से हस्तांतरण के अधिकार सहित प्रतिभूत संपत्ति का कब्जा लेना,
**b)** पट्टे, असाइनमेंट या बिक्री के माध्यम से हस्तांतरण के अधिकार सहित कर्जदार की प्रतिभूत संपत्ति का प्रबंधन लेना और प्रतिभूत आस्ति की वसूली करना,
**c)** प्रतिभूति आस्ति के प्रबंधन के लिए किसी भी व्यक्ति (प्रबंधक) को नियुक्त करना,
**d)** किसी भी समय लिखित रूप में नोटिस द्वारा, किसी भी व्यक्ति को, जिसने प्रतिभूति आस्ति अर्जित की है और जिससे कोई धन देय हो या आप से देय हो सकता हो, प्रतिभूत ऋण का बैंक को भुगतान करने के लिए पर्याप्त हो, कह सकता है।

कृपया सूचित हों कि आपको बैंक से विशिष्ट पूर्व लिखित अनुमति के अलावा किसी अन्य तरीके से एलियनेट करने (स्थानांतरण, बिक्री, पट्टे या अन्य के माध्यम से) या तीसरे पक्ष के हित सृजित करने या प्रतिभूत संपत्ति के साथ व्यवहार करने से निषिद्ध कर दिया गया है। सूचित हो कि इसका कोई भी उल्लंघन एक वर्ष की अवधि तक कारावास या जुर्माना या दोनों से दंडनीय होगा।

कृपया ध्यान दें कि यह अंतिम सूचना है। यह कहने की आवश्यकता नहीं है कि बैंक आपके जोखिम, जिम्मेदारी और लागतों पर पूरी तरह से आप सम्बोधिती के विरुद्ध ऊपर उल्लिखित किसी भी या सभी अधिकारों का प्रयोग करने के अपने अधिकार का प्रयोग करेगा।

डॉएच्च बैंक ए.जी. के लिए
तिथि : 02/09/2026 देवभूषण हरिथ - अधिकृत प्राधिकारी

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**शुभम हाउसिंग डेवलपमेंट फायनेंस कम्पनी लिमिटेड**
कार्पोरेट कार्यालय : 425, उद्योग विहार फेस -IV, गुरूग्राम -122015 (हरियाणा)
फोन: 0124-4212530/31/32, ईमेल : customercare@shubham.co, वेबसाईट - www.shubham.co

## आधिपत्य सूचना (अचल संपत्तियों के लिए)

**जहां कहीं शुभम हाउसिंग डेवलपमेंट फायनेंस कम्पनी लिमिटेड (यहां आगे शुभम कहा जायेगा) के प्राधिकृत अधिकारी के तौर पर अधोहस्ताक्षरकर्ता ने सिक्यूरिटाइजेशन एंड रिकन्स्टक्शन ऑफ फायनेंसियल एस्सेट्स एंड इंफोर्समेंट ऑफ सिक्यूरिटी इंट्रस्ट एक्ट, 2002 एवं के साथ सपठित सिक्यूरिटी इंट्रस्ट (इंफोर्समेंट) नियम 2002 के नियम 3 के साथ सपठित धारा 13(12) के अंतर्गत प्रदत्त शक्तियों का उपयोग करते हुए नीचे वर्णित ऋणकर्ताओं को ऋण राशि को उपरोक्त सूचना की प्राप्ति के दिनांक से 60 दिवस के अंदर पुर्नभुगतान हेतु नोटिस जारी किया था।**

ऋणकर्ता राशि का पुर्नभुगतान करने में असफल रहे हैं ऋणकर्ताओं को एवं सामान्य जनों को सार्वजनिक रूप से इस एतद सूचना द्वारा सूचित किया जाता है कि अधोहस्ताक्षरकर्ता ने उपरोक्त कानून के नियम 8 के साथ उपरोक्त कानून की धारा 13(4) के अंतर्गत प्रदत्त शक्तियों का उपयोग करते हुए वर्णित संपत्ति का अधिग्रहण कर लिया है। ऋणकर्ताओं को विषेष रूप में एवं सामान्य जनों को सार्वजनिक रूप में चेतावनी दी जाती है कि संपत्ति के साथ कोई व्यवहार ना करें एवं इन संपत्तियों के साथ व्यवहार शुभम हाउसिंग डेवलपमेंट फायनेंस कम्पनी लिमिटेड के साथ नीचे दर्षाई राषि एवं उस पर ब्याज के विषयानुसार होगा।

**ऋणकर्ता के ध्यानार्थ, धारा 13 की उपधारा (8) के प्रावधानों के अंतर्गत उपलब्ध समयसीमा में सुरक्षित संपत्ति वापस प्राप्त करने हेतु आमंत्रित किया जाता है। विवरण नीचे दिया गया हैः-**

| क्र. स. | ऋण खाता क्र. ऋणकर्ता (ओं) का नाम | मांग सूचना दिनांक एवं मांग राशि | सुरक्षित संपत्ति | कब्जा की दिनांक |
|---|---|---|---|---|
| 1 | लोन नं. 0MRT2412000005096849, दीपक कुमार, ममता | 15-05-2026 एवं ₹ 7,34,274/- | गांव नूर नगर में स्थित नगर निगम संख्या 411 के आवासीय मकान का 3/4 भाग जो परगना तहसील एवं जिला मेरठ, उत्तर प्रदेश – 250002 में स्थित है / **क्षेत्रफल**– 396 वर्ग फुट / **चतुर्सीमाः** (पूर्व – गंगा शरण का मकान, पश्चिम – सोमपाल का मकान, उत्तर – ब्रह्म सिंह का मकान, दक्षिण – 5 फुट चौड़ा रास्ता) | 29-08-2026 |
| 2 | लोन नं. 0ALG2409000005090359, और 0ALG2203000005045932 नीरज कुमार, ज्योति देवी | 15-05-2026 एवं ₹ 2,39,601/- एवं ₹ 12,72,596/- | खसरा नंबर 674/8 का भाग, रामबाग कॉलोनी, गली नंबर–5 मौजा– क्वार्सी, परगना और तहसील–कोइल, जिला–अलीगढ़, उत्तर प्रदेश – 202001 / **क्षेत्रफल**– 728 वर्ग फुट / **चतुर्सीमाः** (पूर्व – भूप सिंह का मकान, पश्चिम – 10 फुट, उत्तर – अन्य मकान, दक्षिण – राधा देवी का मकान ) | 29-08-2026 |
| 3 | लोन नं. 0DNA2408000005088317, गौरव, वर्षा बांसवाल | 15-05-2026 एवं ₹ 26,27,939/- | डीडीए द्वारा निर्मित फ्रीहोल्ड जनता फ्लैट संख्या 208–बी, प्रथम मंजिल, जो ब्लॉक/पॉकेट ए–6, पश्चिम विहार कॉलोनी, नई दिल्ली – 110063 में स्थित है / **क्षेत्रफल**– 26 वर्ग मीटर / **चतुर्सीमाः** (पूर्व – अन्य फ्लैट, पश्चिम – 207–बी, उत्तर – सड़क, दक्षिण – सड़क) | 29-08-2026 |
| 4 | लोन नं. 0MRT2403000005080787, मोहम्मद आमिर, मोहम्मद इरशाद, वशिला | 15-05-2026 एवं ₹ 8,76,870/- | खसरा नंबर 3471 और 3472 के अंतर्गत आने वाली संपत्ति जो समर गार्डन कॉलोनी, मेरठ, उत्तर प्रदेश – 250002 में स्थित है / **क्षेत्रफल** – 80 वर्ग गज / **चतुर्सीमाः** (पूर्व – 12 फीट चौड़ा रास्ता, पश्चिम – अन्य का प्लॉट, उत्तर – शमशाद का घर, दक्षिण – कुरैशी का घर) | 29-08-2026 |
| 5 | लोन नं. 0AGR2009000005029749, मनवेंद्र सिंह, सुमन सिंह | 15-05-2026 एवं ₹ 6,32,546/- | मकान नंबर 75 का भाग, भूमि मिनजुमला खसरा नंबर 36, जो हरि चंद एस्टेट मौजा कौलक्खा तहसील एवं जिला आगरा, उत्तर प्रदेश – 282001 में स्थित है / **क्षेत्रफल** – 58.52 वर्ग मीटर / **चतुर्सीमाः** (पूर्व – प्लॉट संख्या 76, पश्चिम – प्लॉट संख्या 75 का भाग, उत्तर – 20 फीट चौड़ा रास्ता, दक्षिण – प्लॉट संख्या 75 का भाग) | 29-08-2026 |
| 6 | लोन नं. KHI_1412_030627, प्रदीप नांगिया, प्रिया | 15-05-2026 एवं ₹ 17,42,465/- | संपत्ति खसरा नंबर 543 एवं 544 खाता नंबर 00142 ग्राम सरफाबाद परगना एवं तहसील दादर जिला–गौतमबुद्धनगर, उत्तर प्रदेश – 201307 में स्थित है / **क्षेत्रफल**– 120 वर्ग गज | 29-08-2026 |
| 7 | लोन नं. 0MAT2501000005100241, ओमप्रकाश पुत्र सीताराम, आरती | 12-06-2026 एवं ₹ 7,11,624/- | संपत्ति मौजा बाटी, तहसील एवं जिला मथुरा, उत्तर प्रदेश – 281004 में स्थित है / **क्षेत्रफल** – 741 वर्ग फुट / **चतुर्सीमाः** (पूर्व – राम किशन की संपत्ति, पश्चिम – बिहारी की संपत्ति, उत्तर – बादशाह की संपत्ति, दक्षिण – 8 फुट चौड़ी गली) | 29-08-2026 |
| 8 | लोन नं. 0MAT2402000005079744, सोरन पुत्र सुखा, लक्ष्मी | 12-06-2026 एवं ₹ 7,06,084/- | प्लॉट संख्या 100 जो मौजा ओल तहसील एवं जिला मथुरा, उत्तर प्रदेश – 281122 में स्थित है / **क्षेत्रफल** 100 वर्ग गज / **चतुर्सीमाः** (पूर्व – 18 फुट चौड़ा रास्ता, पश्चिम – दिनेश का प्लॉट, उत्तर – रज्जू का प्लॉट, दक्षिण – प्रेम सिंह का प्लॉट) | 29-08-2026 |
| 9 | लोन नं. 0AFR2111000005040848, वारिस, सलमा | 12-06-2026 एवं ₹ 10,09,741/- | मकान का भाग जिसका नगर निगम क्रमांक 25/83 एवं पुराना क्रमांक 5844 है, एवं धनकोट, तहसील एवं जिला आगरा, उत्तर प्रदेश – 282003 में स्थित है / **क्षेत्रफल** – 52.36 वर्ग गज / **चतुर्सीमाः** (पूर्व – मकान क्रमांक 25/83 का भाग, पश्चिम – सलीम का मकान, उत्तर – खान साहब का मकान, दक्षिण – कॉमन गैलरी 5 फीट चौड़ी बधू गली) | 29-08-2026 |
| 10 | लोन नं. 0PRV2001000005026598, पिंकी, राजेश कुमार | 12-06-2026 एवं ₹ 8,34,476/- | ऊपरी भूतल, खसरा नंबर 7/18 मे से, गांव कमाल पुर माजरा, गली नंबर 4, सी–ब्लॉक, कमला विहार, कमालपुर, दिल्ली – 110084 / **क्षेत्रफल**– 41.8 वर्ग मीटर | 29-08-2026 |
| 11 | लोन नं. 0SAH1801000005010422, मेहराज अंसारी, इमरान अहमद | 12-06-2026 एवं ₹ 5,28,087/- | एमपीएल नंबर 13/2483/2 भूखंड नुजल नंबर 43 जी द्वितीय का भाग वाके मंडी गंज पुरानी फल मंडी सहारनपुर उत्तर प्रदेश 247001 / **क्षेत्रफल**– 45.70 वर्ग गज / **चतुर्सीमाः** (पूर्व – ड्रेनेज, पश्चिम – अबचिक, उत्तर – सरदार श्याम सिंह की दुकान, दक्षिण – नीटू की संपत्ति) | 29-08-2026 |
| 12 | लोन नं. 0FZB1608000005001607, मुन्ना, गुड्डी देवी | 12-06-2026 एवं ₹ 5,53,988/- | गाटा संख्या 790 मौजा प्रेमपुर रेपुरा लाइन पार तहसील एवं जिला फिरोजाबाद, उत्तर प्रदेश – 283203 / **क्षेत्रफल**– 1200.81 वर्ग फुट / **चतुर्सीमाः** (पूर्व – 15 फीट चौड़ा रास्ता, पश्चिम – राज कुमार का प्लॉट, उत्तर – कालीचरण का प्लॉट, दक्षिण – राज नाथ सिंह का प्लॉट) | 29-08-2026 |

स्थान : गुरूग्राम
दिनांक: 01-09-2026

प्राधिकृत अधिकारी
शुभम हाउसिंग डेवलपमेन्ट फायनेंस कम्पनी लिमिटेड

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**इंडसइंड बैंक लिमिटेड**
पंजीकृत कार्यालयः 2401, जन. थिमय्या रोड (कैंटोनमेंट), पुणे-411 001
उपभोक्ता वित्त प्रभागः नया नं. 34, जी.एन. चेट्टी रोड, टी.नगर, चेन्नई-60017
राज्य कार्यालयः इंडसइंड बैंक, सीएफडी, एएचएल शाखा प्रथम तल प्लॉट नंबर बी-10 और 11 पत्रकार कॉलोनी लिंक रोड, मानसरोवर जयपुर राजस्थान 302020

## कब्जा सूचना
**(प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8(1) के अंतर्गत)**

जबकि, अधोहस्ताक्षरी, वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्गठन तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (इसके बाद उक्त अधिनियम कहा जाएगा) के अंतर्गत मेसर्स इंडसइंड बैंक लिमिटेड के प्राधिकृत अधिकारी होने के नाते, प्रतिभूति हित (प्रवर्तन) नियम, 2002 (इसके बाद उक्त नियम कहा जाएगा) के नियम 9 के साथ पठित धारा 13(12) के तहत प्रदत्त शक्तियों का प्रयोग के अंतर्गत नीचे उल्लिखित उधारकर्ता/गारंटर को मांग नोटिस जारी किया है, जिसमें उक्त नोटिस उल्लेखित राशि को नोटिस की प्राप्ति की तिथि से 60 दिनों के भीतर चुकाने के लिए कहा गया था।

उधारकर्ता(ओं) द्वारा उक्त अवधि के भीतर उक्त राशि को अतिरिक्त ब्याज सहित चुकाने में विफल रहने के कारण, उधारकर्ता(ओं) को विशेष रूप से और आम जनता को सूचित किया जाता है कि नीचे हस्ताक्षरकर्ता ने उक्त अधिनियम की धारा 13(4) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए और उक्त नियमों के नियम 8 के साथ पठित, नीचे वर्णित तिथि को उल्लिखित संपत्ति का सांकेतिक कब्जा ले लिया है। उधारकर्ताओं/गारंटरों के नाम के सामने उल्लिखित संपत्ति के साथ किसी भी प्रकार का व्यवहार उधारकर्ताओं के खिलाफ उल्लिखित राशि और आकस्मिक व्यय, लागत, शुल्क और उस पर ब्याज हेतु मैसर्स इंडसइंड बैंक लिमिटेड के प्रथम प्रभार के अधीन होगा। उधारकर्ता का ध्यान एक्ट की धारा 13 की उप धारा (8) के प्रावधानों के अंतर्गत सुरक्षित परिसंपत्तियों के मुक्त करने हेतु उपलब्ध समय सीमा की ओर आकर्षित किया जाता है।

| क्र. सं. | उधारकर्ता / गारंटर का नाम ऋण अनुबंध सं. | मांग सूचना की तिथि / कब्जा की तिथि | बकाया राशि |
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| 1. | उधारकर्ताः श्री गोविंद सोनी पुत्र संतोष कुमार सोनी सह–उधारकर्ताः श्रीमती रेनू सोनी पत्नी गोविंद सोनी अनुबंध संख्या RPP05483M दिनांक 25.01.2020 | 09.03.2026 / कब्जा की तिथि 27.08.2026 | रु. 18,15,878.30 (रुपये अट्ठारह लाख पद्रह हजार आठ सौ अट्ठहत्तर और तीस पैसे मात्र) दिनांक 09.06.2026 तक |

बंधक संपत्ति का विवरणः संपत्ति का समस्त भाग एवं अंश जोकि आवासीय यूनिट सं. एफ–1, प्रथम तल, प्लॉट सं. बी–85, स्कीम मंगलम सिटी, ब्लॉक–बी, ग्राम झाटणोज, कालवाड़ रोड, जयपुर में स्थित जिसका क्षेत्रफल 1050 वर्ग फुट है (जिसे इसके पश्चात् ''उक्त संपत्ति'' कहा गया है)। उक्त संपत्ति की चार सीमाएं: उत्तरः प्लॉट सं. बी–84 दक्षिणः प्लॉट सं. बी–86 पूर्वः– 60 फुट चौडी सडक पश्चिमः प्लॉट सं. बी–8

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| 2. | उधारकर्ताः श्री विकास शर्मा पुत्र भंवर लाल शर्मा सह–उधारकर्ताः श्रीमती मुन्नी देवी शर्मा पत्नी बनवार लाल शर्मा अनुबंध सं. RJA05493M एवं RJA05494M दिनांक 11.08.2023 एवं 11.09.2023 | 09.09.2025 / कब्जा की तिथि 29.08.2026 | रु. 49,24,251.39 (रुपये उनचास लाख चौबीस हजार दो सौ इक्यावन और उनतालीस पैसे मात्र) दिनांक 09.09.2025 तक |

बंधक संपत्ति का विवरणः संपत्ति का समस्त भाग एवं अंश जोकि पट्टा सं. 65 जिसका क्षेत्रफल 1800 वर्ग फुट मंडी गुलाबपुरा, तहसील–हुरड़ा, जिला–भीलवाड़ा में स्थित है। उक्त संपत्ति की चार सीमाएं: पूर्वः सत्य देवी का प्लॉट, पश्चिमः सरकारी गली, उत्तरः रास्ता आम, दक्षिणः प्लॉट

दिनांक: 27.08.2026 और 29.08.2026
स्थान: राजस्थान

हस्ता/- (प्राधिकृत अधिकारी)
कृते इंडसइंड बैंक लि.

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**PUSHPSONS INDUSTRIES LIMITED**
**Registered Office:- B-40, Okhla Industrial Area, Phase-1, New Delhi-110020**
**CIN: L74899DL1994PLC059950 Tel: 011-41610121 Fax: 011-41058461**
**Email: info@pushpsons.com Website: www.pushpsons.com**

**NOTICE OF 32ND ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 32nd Annual General Meeting of the Members of the Company scheduled will be held on Tuesday 29th September, 2026 at 11:00 A.M. through Video Conferencing ('VC')/Other Audio- Visual Means ('OAVM') facility, to transact the Business contained in the Notice of 32nd AGM in compliance with the General Circular Nos. 14/2020 dated: April 08, 2020, 17/2020, dated: April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated: September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and circular dated May 12, 2020, May 13, 2022 and circular dated January 5, 2023, October 07, 2023 and October 03, 2024 issued by the Securities and Exchange Board of India providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Circulars"), permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013, SEBI Listing Regulations, MCA Circulars and SEBI Circular, the 32nd AGM of the Company is being held through VC / OAVM facility, without the physical presence of Members at a common venue. The deemed venue for the 32nd AGM shall be the Registered Office of the Company.

In compliance with the aforesaid Circulars, Notice of AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website www.pushpsons.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

In case you have not registered mail id with the Company/Depositories, please follow below instruction to register your mail ID for obtaining Annual Report for FY 2025-26 and login details for e-voting:

- In case the shares are held in physical mode please provide Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to beetalrta@gmail.com) or info@pushpsons.com.
- In case shares are held in demat mode, please provide DP ID and Client ID, Name, Copy of Account Statement, PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhaar Card) by email to beetalrta@gmail.com or info@pushpsons.com.

The Shareholders are requested to contact their Depository Participants for registration of Email ID as per the process provided by DP.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM.

The members are further informed that:

a) The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.
b) The remote e-voting of the shareholders shall be reckoned on the equity shares held by them as on Wednesday, 23rd September, 2026 being the cut-off date for this purpose. Shareholders of the Company holding shares either in physical or dematerialized form on the said cut-off date only shall be entitled to avail the facility of remote e-voting.
c) The remote e-voting period commences on Saturday, 26th September, 2026 at 10:00 A.M. and ends on Monday, 28th September, 2026 at 5:00 P.M. and shall not be available thereafter.
d) Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. 23rd September, 2026 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the user ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. However, if a person is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote through remote e-voting.
e) Details of the manner of casting remote e-voting is available to the annexure of the notice for 32nd AGM, which is also posted on the website of the Company viz., www.pushpsons.com and on the website of Central Depository Services (India) Ltd. (CDSL) the remote e-voting agency viz., www.evotingindia.com.
f) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Reg. 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Wednesday, the 23rd day of September, 2026 to Tuesday, the 29th day of September, 2026 (both days inclusive) for the purpose of annual closure of Books.

For Pushpsons Industries Limited
Sd/-
Pankaj Jain
Director
DIN: 00001923
Place: Delhi
Date: 02.09.2026
Res. Add.: E-16, Lane W-4, Sainik Farms, New Delhi- 110062

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**मारुशिका टेक्नोलॉजी लिमिटेड**
MARUSHIKA
CIN: L62099DL2010PLC205156
पंजीकृत कार्यालयः दुकान नंबर 5, आचार्य निकेतन, मयूर विहार, नई दिल्ली – 110091
वेबसाइटः www.marushika.in, ईमेलः info@marushika.in फोनः 0120–4290383, 4290384

**16वीं वार्षिक आम बैठक के संबंध में शेयरधारकों के लिए नोटिस**

एतद्वारा सूचित किया जाता है कि कंपनी की सोलहवीं वार्षिक आम बैठक (AGM) शुक्रवार, 25 सितंबर, 2026 को अपराह्न 3:30 बजे (IST) वीडियो कॉन्फ्रेंसिंग (VC)/अन्य ऑडियो-विजुअल माध्यम (OAVM) सुविधा के माध्यम से आयोजित की जाएगी, जो कंपनी अधिनियम, 2013 के सभी लागू प्रावधानों और उसके अंतर्गत बनाए गए नियमों तथा भारतीय प्रतिभूति और विनिमय बोर्ड (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के अनुपालन में होगी, जिसे कॉरपोरेट कार्य मंत्रालय के सामान्य परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल, 2020, संख्या 17/2020 दिनांक 13 अप्रैल, 2020, संख्या 20/2020 दिनांक 05 मई, 2020 तथा परिपत्र संख्या 03/2025 दिनांक 22.09.2025 (सामूहिक रूप से "प्रासंगिक परिपत्र" कहा गया है) के साथ पढ़ा जाए, जिसमें सदस्यों की किसी सामान्य स्थान पर भौतिक उपस्थिति नहीं होगी। सदस्य केवल VC/OAVM सुविधा के माध्यम से AGM में भाग लेने में सक्षम होंगे।

उपर्युक्त परिपत्रों के अनुसरण में, 16वीं AGM की सूचना तथा वित्तीय वर्ष 2025-26 के लिए कंपनी की वार्षिक रिपोर्ट, इसके साथ संलग्न किए जाने वाले अन्य सभी संबंधित आवश्यक दस्तावेजों सहित, केवल उन सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी जाएगी, जिनके ई-मेल पते कंपनी या डिपॉजिटरी के साथ पंजीकृत हैं। इसके अतिरिक्त, उन शेयरधारक(कों) को एक पत्र भेजा जाएगा, जिन्होंने अपना ई-मेल पता पंजीकृत नहीं कराया है, जिसमें वेब-लिंक, जिसमें सटीक पथ भी शामिल है, उपलब्ध कराया जाएगा, जहाँ वार्षिक रिपोर्ट का पूर्ण विवरण उपलब्ध है। ये दस्तावेज कंपनी की वेबसाइट www.marushika.in स्टॉक एक्सचेंज अर्थात नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com तथा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (NSDL) www.evoting.nsdl.com की वेबसाइट पर भी उपलब्ध होंगे।

कंपनी अपने उन सदस्यों को, जो डीमैट माध्यम में शेयर रखते हैं, AGM की सूचना में निर्धारित सभी प्रस्तावों पर अपना मत डालने के लिए ई-वोटिंग सुविधा ('रिमोट ई-वोटिंग' और 'AGM के दौरान ई-वोटिंग') उपलब्ध करा रही है। AGM में शामिल होने तथा 'रिमोट ई-वोटिंग'/'AGM के दौरान ई-वोटिंग' के लिए निर्देश AGM की सूचना में दिए गए हैं। VC/OAVM सुविधा के माध्यम से भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम के प्रयोजन के लिए गणना में लिया जाएगा।

यदि आपने कंपनी/डिपॉजिटरी के साथ अपना ई-मेल पता पंजीकृत नहीं कराया है, तो कृपया उसे पंजीकृत करने, वार्षिक रिपोर्ट प्राप्त करने तथा AGM में शामिल होने/ई-वोटिंग सुविधा का प्रयोग करने के लिए लॉग-इन विवरण प्राप्त करने हेतु नीचे दिए गए निर्देशों का पालन करें:

a) कंपनी की संपूर्ण शेयरधारिता डीमैट माध्यम में है। अतः सदस्यों से अनुरोध है कि वे अपने डीमैट खाते में अपने ई-मेल पते और फोन नंबर को पंजीकृत कराने के लिए अपने डिपॉजिटरी पार्टिसिपेंट (DP) से संपर्क करें और अपने DP द्वारा बताई गई प्रक्रिया के अनुसार इन्हें पंजीकृत कराएं।

किसी भी प्रश्न/समस्या वाले सदस्य टोल फ्री नंबर: 1800 1020 990/1800 224 430 पर सुश्री पल्लवी म्हात्रे से संपर्क कर सकते हैं या NSDL को evoting@nsdl.co.in पर ई-मेल भेज सकते हैं।

कृते मारुशिका टेक्नोलॉजी लिमिटेड
एसडी/-
आरती गुप्ता
कंपनी सचिव एवं अनुपालन अधिकारी
सदस्यता संख्या: ए68063

दिनांक: 01.09.2026
स्थान: नोएडा

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**इंडिया शेल्टर फाइनैंस कार्पोरेशन लिमिटेड**
IndiaShelter Home Loans
पंजी. कार्यालय : प्लॉट–15, छठा तल, सेक्टर–44, इंस्टीट्यूशनल एरिया, गुरूग्राम, हरियाणा–122 002

**अचल सम्पत्ति हेतु कब्जा सूचना**

जबकि, अधोहस्ताक्षरी ने इंडिया शेल्टर फाइनैंस कॉर्पोरेशन लिमिटेड के प्राधिकृत अधिकारी के रूप में, वित्तीय आस्तियों का प्रतिभूतिकरण एवं पुनरनिर्माण और प्रतिभूति हित (प्रवर्तन) अधिनियम, 2002 के अधीन और धारा 13(2) के साथ पठित प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 3 के अधीन प्रदत्त शक्तियों का प्रयोग करते हुए एक मांग सूचना इसमें आगे वर्णित खाते के सामने वर्णित तिथि को जारी की थी, जिसमें कर्जदार और सम्पत्ति/प्रतिभूति के स्वामी से बकाया राशि का भुगतान उक्त सूचना की तिथि से 60 दिन के भीतर करने की मांग

# IDBI BANK LTD

New Friends Colony Branch , New Delhi

## NOTICE FOR BREAK OPEN OF LOCKER

This is to inform you that the locker holders of our NFC Branch IDBI bank relating to the following locker accounts have failed and neglected to pay the prescribed locker rent for a long time in spite of our various notices and demands made to them. As per the Terms and conditions agreed to by the locker holder, the bank will be at liberty to break open the said lockers in the event of non-payment of rent. Accordingly, it is proposed to break open the said locker on **05.12.2026** by serving the formalities and the respective locker holders are advised to approach the branch before the due date and settle the dues to avoid action. The charges for break open would be borne by the renters and the bank reserves the right to take legal action for recovery of the same along with rent arrears / other charges etc..

| No. | Locker No. | Due From | Name and Address |
|---|---|---|---|
| 1 | G3/225 | 31/03/2023 | **Mrs Faraha Siddiqui /Mr Shadab:**Bulding No. 86, Chand Apart Flat No 01 1st Floor, Johri Farm Jamia Nagar, Near Jamia Universty, Delhi -110025 |

Sd/-
Authorized Signatory
IDBI Bank, New Friends Colony Branch

Date: 01.09.2026
Place: Delhi

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**(Order 5 Rule 1 & 5)**

## Court of Civil Judge (Junior Division) Gautam Budh Nagar

**Original Suit No. 698/22**

Canara Bank, a body corporate constituted under the banking Companies (Acquisition & Transfer of Undertakings) Act 40 of 1980, having its Head Office at J. C. Road Bangalore Karnataka and having amongst other branches a branch office at Alpha Commercial, Greater Noida, Distt-Gautam Budh Nagar through its constituted attorney Branch Manager.

**... PLAINTIFF BANK**

**VERSUS**

1. **Ajit Singh Aged 58 Years S/O Ram Prasad**
   R/o - H No. 111, Deri Maccha Dadri Distt- Gautam Budh Nagar
2. **Satish Singh Aged 37 Years S/O Rajveer Singh**
   R/o - Village-Khodna Khurd Distt- Gautam Budh Nagar

**...Defendant**

Whereas Canara Bank instituted a suit for recovery of **Rs. 2,71,291.27/-.** You are hereby summoned to appear in this Court in person, or by a pleader duly instructed, and able to answer all material questions relating to the suit, or who shall be accompanied by some person able to answer all such questions, on **08.09.2026,** at 10 O' clock in the Court, to answer the claim; and further you are hereby directed to file on that day in written statement of your defense and to produce on the said day all documents in your possession or power upon which you base your defense or claim for set-off or counter-claim, and where you rely on any other document whether in your possession or power or not, as evidence in support of your defense or claim for set-off or counterclaim, you shall enter such documents in a list to be annexed to the written statement).
Take notice that, in default of your appearance on the day before mentioned, the suit will be heard and determined in your absence.
Given under my hand and the seal of the Court, this **20/07/2026**

**Order by**
**Court of Civil Judge (Junior Division), Gautam Budh Nagar**

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**(Order 5 Rule 1 & 5)**

## Court of Civil Judge (Junior Division) Gautam Budh Nagar

**Original Suit No. 427/24**

Canara Bank, a body corporate constituted under the banking Companies (Acquisition & Transfer of Undertakings) Act 40 of 1980, having its Head Office at J. C. Road Bangalore Karnataka and having amongst other branches a branch office at Dankaur, Greater Noida, Distt-Gautam Budh Nagar through its constituted attorney Branch Manager.

**... PLAINTIFF BANK**

**VERSUS**

1. **Sona,** Age 29 Years S/o Rajpal, R/o - New Basti Dankaur, Distt. Gautam Budh Nagar, U.P. - 203201.

**...Defendant**

Whereas Canara Bank instituted a suit for recovery of **Rs. 2,08,391.47/-.** You are hereby summoned to appear in this Court in person, or by a pleader duly instructed, and able to answer all material questions relating to the suit, or who shall be accompanied by some person able to answer all such questions, on **14.09.2026,** at 10 O' clock in the Court, to answer the claim; and further you are hereby directed to file on that day in written statement of your defense and to produce on the said day all documents in your possession or power upon which you base your defense or claim for set-off or counter-claim, and where you rely on any other document whether in your possession or power or not, as evidence in support of your defense or claim for set-off or counterclaim, you shall enter such documents in a list to be annexed to the written statement).
Take notice that, in default of your appearance on the day before mentioned, the suit will be heard and determined in your absence.
Given under my hand and the seal of the Court, this **27/07/2026**

**Order by**
**Court of Civil Judge (Junior Division), Gautam Budh Nagar**

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# ABRAM FOOD LIMITED

(Formerly known as Abram Food Private Limited)
CIN No. L15122DL2009PLC187783
Reg. Office : 605, Pearl Business Park, Near Fun Cinema, Netaji Subhash Place, New Delhi -110034
Factory Add : B-34, MIA, Alwar, Rajasthan - 301030
Tel No. 9717133544, E Mail Id:- info@abramfood.in, Website – www.abramfood.in

**NOTICE OF 18th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Members of Abram Food Limited scheduled to be held on TUESDAY, 29th DAY OF SEPTEMBER, 2026 AT 3:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made there under read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, Jan. 13, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively ("MCA Circulars"), and Circular dated May 12, 2020, Jan 15, 2021, May 13, 2022, January 5, 2023 and October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) have permitted to hold Annual General Meeting (AGM) through VC/OAVM facility, without the physical presence of the members at the common venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM.
The Notice of 18th AGM and Annual Report for the Financial Year 2025-26 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The Electronic dispatch of Notice and Annual Report was completed on 2nd September, 2026. The aforesaid documents are also available and can be downloaded from Company's website at www.abramfood.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.
Notice is also hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015, the register of members and Share transfer books of the company shall remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of AGM.
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice through remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL"). The details as required pursuant to the Act and Rules are as under:

- The remote e-voting shall commence on Friday, 25th September, 2026 (9:00 a.m. IST) and ends on Monday, 28th September, 2026 (5:00 p.m. IST). The remote e-voting shall not be allowed beyond the said date and time.
- A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date of Tuesday, 22nd September, 2026 only, shall be entitled to avail the facility of remote e-voting as well as e-voting at the meeting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the company as on the Cut-Off date i.e. Tuesday, 22nd September, 2026. Any person, who has acquired shares and become member of the Company after dispatch of notice of AGM and holds share as on the cut-off date, can also cast vote either through remote e-voting or e-voting at the AGM. The detailed procedure for login details is provided in the Notice of the meeting which is available on Company's website www.abramfood.in.

The facility for voting through electronic means shall also be provided at the AGM. Those Members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system at the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM.
Members who have not registered their email ID may get the same registered/updated with Company/RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through E-voting during the AGM.
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, 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 at toll free no. 1800 21 09911. Alternatively, Members may also write to the Company Secretary of the Company at the email ID: info@abramfood.in
For quick reference, Following are the important dates with regard to 18th Annual General Meeting:-

| S. No. | Particulars | Event |
|---|---|---|
| 1. | Day, Date, Time and Mode of AGM | TUESDAY, 29th DAY OF SEPTEMBER, 2026 AT 3:00 P.M. through Video Conference (VC)/Other Audio Visual Means (OAVM) |
| 2. | Cut-off date for determining the eligibility to cast their votes electronically or at the AGM | Tuesday, 22nd September, 2026 |
| 3. | Date and Time of Book Closure | Wednesday, 23rd, September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) |
| 4. | Date and Time of E-voting | From Friday, 25th September, 2026 (9:00 a.m. IST) and ends on Monday, 28th September, 2026 (5:00 p.m. IST). |

By order of the Board of Directors of Abram Food Limited
Sd/-
Sanjiva Gaur
Company Secretary & Compliance Officer

Place: New Delhi
Date: 03.09.2026

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**(Order 5 Rule 1 & 5)**

## Court of Civil Judge (Junior Division) Gautam Budh Nagar

**Original Suit No. 175/24**

Canara Bank, a body corporate constituted under the banking Companies (Acquisition & Transfer of Undertakings) Act 40 of 1980, having its Head Office at J. C. Road Bangalore Karnataka and having amongst other branches a branch office at Jarcha, Greater Noida, Distt-Gautam Budh Nagar through its constituted attorney Branch Manager.

**... PLAINTIFF BANK**

**VERSUS**

1- **Jugender Singh** Aged 40 Years **S/o Kunwarpal Singh,**
R/o- VPO-Jarcha, Tehsil-Dadri, Distt-Gautam Budh Nagar.
2- **(Guarantor)- Naresh Kumar S/o Niyader,**
R/o VPO-Jarcha, Tehsil-Dadri, Distt-Gautam Budh Nagar

**...Defendant**

Whereas Canara Bank instituted a suit for recovery of **Rs. 1,95,624.68/-.** You are hereby summoned to appear in this Court in person, or by a pleader duly instructed, and able to answer all material questions relating to the suit, or who shall be accompanied by some person able to answer all such questions, on **28.09.2026,** at 10 O' clock in the Court, to answer the claim; and further you are hereby directed to file on that day in written statement of your defense and to produce on the said day all documents in your possession or power upon which you base your defense or claim for set-off or counter-claim, and where you rely on any other document whether in your possession or power or not, as evidence in support of your defense or claim for set-off or counterclaim, you shall enter such documents in a list to be annexed to the written statement).
Take notice that, in default of your appearance on the day before mentioned, the suit will be heard and determined in your absence.
Given under my hand and the seal of the Court, this **28/07/2026**

**Order by**
**Court of Civil Judge (Junior Division), Gautam Budh Nagar**

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# SALORA INTERNATIONAL LIMITED

**Regd. Office :** D-13/4,Okhla Industrial Area, Phase-II, New Delhi-110 020
**CIN:** L74899DL1968PLC004962
**Tel:** 011-35008342 | **Visit us at:** www.salora.com | **Email id:** info@salora.com

**57th ANNUAL GENERAL MEETING OF SALORA INTERNATIONAL LIMITED**

Notice is hereby given that 57th Annual General Meeting of the Members of Salora International Limited (the Company) will be held on Friday, 25th September, 2026 at 11:00 AM (IST) through Video Conferencing / Other Audio Visual Means (VC / OAVM) without physical presence of the members at a common venue to transact business as set out in the Notice of 57th Annual General Meeting in compliance with Companies Act, 2013 (the "Act") & SEBI Listing regulations read with various circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).
The deemed venue for the 57th Annual General Meeting will be the Registered Office of the Company i.e. D-13/4, Okhla Industrial Area, Phase – II, New Delhi – 110 020.
Pursuant to the above circulars and provisions of the Companies Act, 2013 & SEBI Listing Regulations, electronic copies of Notice of 57th AGM and Annual Report for F.Y. 2025-26 has been sent on 01st September, 2026 to those members whose email id is registered with RTA / Company / Depository. According to regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company also sending a letter to shareholders, whose email ids are not registered with Company/RTA/DP, proving the web link of the Company Website from where Annual Report can be accessed. The Notice of AGM and Annual Report for F.Y. 2025-26 can also be accessed at the Company' website i.e. www.salora.com, Stock Exchange website: www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com
Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended up to date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to cast their vote by electronic means on all the resolutions as set forth in the Notice convening the AGM, using electronic system (remote e-voting as well as e-voting during the AGM) provided by NSDL. Members, whose names are 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. Friday, 18th September, 2026 shall be entitled to avail the facility of e-voting.
The remote e-voting period will commence from Tuesday, 22nd September, 2026 at 09.00 A.M. (IST) to Thursday, 24th September, 2026 till 05.00 P.M. (IST). During this period members may cast their votes electronically. Thereafter, remote e-voting module will be disabled by the NSDL. Facility of e-voting shall also be made available at the AGM and those members, who had not casted their votes on the Resolutions through remote e-voting shall be eligible to cast vote through e-voting system during the AGM.
Pursuant to provision of section 91 of the Companies Act 2013 and Regulation 42 of SEBI Listing Regulations, 2015, the Register of Members and Share Transfer Books will remain close during the period from 18th September, 2026 to 25th September, 2026 (Both days inclusive) for the purpose of Annual General Meeting of the Company.
The instruction for joining Annual General Meeting, manner of casting vote through remote e-voting and e-voting at the Annual General Meeting are provided in the Notice of AGM which can be accessed at the website of the Company i.e. www.salora.com.
Any person who acquires shares and becomes a member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. 18th September, 2026, may obtain its log-in ID and Password by sending request to evoting@nsdl.co.in. However, if the member is already registered with NSDL for e-voting then such member can use its existing user ID and Password for casting its vote.
In case of any queries, the shareholders may refer the frequently asked questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.co.in or call at toll free number 1800 1020 990 / 1800 22 44 30 or send a request addressing Manager, National Securities Depository Limited, who will also address the grievances connected with voting by electronic means.

For Salora International Limited
Sd/-
Mohd Khizar Ali Khan
Company Secretary & Compliance Officer

Date: September 02, 2026
Place: New Delhi

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# TIGER LOGISTICS (INDIA) LIMITED

**CIN:** L74899DL2000PLC105817
**Regd. Office:** D-174, GF, Okhla Industrial Area, Phase-1 New Delhi 110020
**Tel. No.** 011-47351111, **Fax:** 011-26229671
**Website:** www.tigerlogistics.in, **Email ID:** csvishal@tigerlogistics.in

**NOTICE OF 26th ANNUAL GENERAL MEETING**

This is to inform you that the 26th Annual General Meeting ("AGM") of the members of Tiger Logistics (India) Limited ("the Company") will be held on September 24th, 2026 at 01.00 PM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021, 02/2022 dated 5th May 2022, 10/2022 dated December 28, 2022, 25th September 2023 and latest being 09/2024 dated September 19, 2024 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular").
The copy of 26th Annual Report of the Company for the Financial Year 2025-26 along with the notice of the AGM will be available on the website of the Company www.tigerlogistics.in and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.
Please refer notice of AGM to know the procedure/ manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting.
The cut-off date for determining the eligibility of Members for remote e-voting is Thursday, September 17, 2026
The remote e-voting period commences on Monday, September 21, 2026 at 9.00 A.M. and ends on Wednesday, September 23, 2026 at 5.00 P.M.
Manner of registering/updating their E-mail ID: Shareholders who have not registered their e-mail ID are requested to get their e-mail ID registered, as follows:
For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, 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 email to investor.del@bigshareonline.com.
For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

**For Tiger Logistics India Limited**
**Sd/-**
**Vishal Saurav**
**Company Secretary & Compliance Officer**

**Place: New Delhi**
**Date: 02.09.2026**

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# pnb punjab national bank

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**Circle office : Ramganga Vihar, Near Sale Tax Office Kanth Road, Moradabad**

## POSSESSION NOTICE

**[Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]**

Whereas, The undersigned being the Authorised officer of the **PUNJAB NATIONAL BANK,** under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule-3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice on the date mentioned against account and stated herein calling upon them to repay the amount within 60 days from the date of receipt of said notice.
The borrower having failed to repay the amount, notice is hereby given to the borrower/ guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002, The borrower/gurantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **PUNJAB NATIONAL BANK.** for the amounts and interest thereon.
The borrowers attentions is invited to provisions of sub-section (8) of section 13 of the act, in respect of time available to redeem the secured asset, Details of properties where possession had been taken is as follows:

| Sr. No. | Name of the Borrower/Guarantor/ Mortgagor Name | Description of the Immovable Properties | Outstanding Amount as per Demand Notice | Date of Demand Notice / Date of Possession |
|---|---|---|---|---|
| 1 | **Sh. Margub S/o Sh. Mehboob (Borrower) & Smt. Munajrin w/o Sh. Margub (Guarantor & Mortgagor)** **Branch:** Amroha Main Branch, Amroha, (UP) | Property Situated at Bazar Naubat Khana, Amroha, (UP), Area 19.27 sq. mtrs., (In the name of Smt. Munajrin w/o Margub), Bahi No. 1, Zild No. 9847, Pages 263 320, Serial No. 19385 on Dated 01.12.2018, SRO - Amroha. **Bounded as: North:** Dukan Munabari Begum **South:** Dukan Rafiq Ahmad **East:** Sadak Sarkari **West:** House of Hussain Ahmad | **Rs. 4,01,335.44** as on **31.05.2026** + int. & other charges | 09.06.2026<br>29.08.2026 |
| 2 | **M/s Haji Builders & Developers (Borrower's Firm), Sh. Hazi Jarar Ahmad s/o Sh. Mohd. Chuttan (Proprietor & Mortgagor) & Sh. Mohd. Arif s/o Sh. Mohd. Ahmad alias Chuttan (Guarantor)** **Branch:** Amroha Main Branch, Amroha, (UP) | Property Situated at Mohalla Mullana, Jama Masjid Road, Near By Dr. Chandra Ki Gali, Amroha, (UP), Area 58.70 sq. mtrs., (In the name of Sh. Hazi Jarar Ahmad s/o Sh. Mohd. Chuttan), Registered in Bahi No. 01, Zild No. 8701, Pages 223 - 240, Serial No. 1732, Dated 04.03.2017. **Bounded by: North By:** Rasta 3.96 Meter Wide **South By:** House of Wife of Aslam Usmani **East By:** Araji of Mufti Mohd. Hamja **West By:** House of Haji Jarar Ahmad etc | **Rs. 3,65,422.60/-** as on **31.05.2026** + int. & other charges | 09.06.2026<br>29.08.2026 |

**Date - 02.09.2026** **Place - Amroha** **Authorized Officer Punjab National Bank**

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## FORM NO. INC-26

[Pursuant to Rule 30 of Companies (Incorporation) Rules 2014]
Advertisement to be published in Newspaper for the change in Registered Office of the Company from one state to another state

**Before the Central Government**
**Regional Director, Northern Region**

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

AND

**In the matter of M/s. ALICE TECHNOLOGIES PRIVATE LIMITED having its Registered Office at 145/1, Third Floor Shahpur Jat Village, South Delhi, Andrewsganj, Delhi, India, 110049** **..... Petitioner**

Notice is hereby given to General Public that the company proposes to make the application to the Central Government, Regional Director, Northern Region, under section 13 of the Companies Act 2013, seeking confirmation of alteration of Memorandum of Association of Company in terms of the special resolution passed at Extra-Ordinary General Meeting held on Tuesday, 1st Day of September 2026 to enable the company to change its Registered Office from "National Capital Territory of Delhi" to "State of Haryana".
Any person whose interest is 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 filling investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director at the Address: B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, Lodhi Road, New Delhi – 110003 within 14 days of date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:
**"Registered Office:** 145/1, Third Floor Shahpur Jat Village, South Delhi, Andrewsganj, Delhi, India, 110049"

**For and on behalf of,**
**M/s. ALICE TECHNOLOGIES PRIVATE LIMITED**
**Vikas Ghaliot**
**(Director)**
**DIN: 00563202**

**Place: Delhi**
**Date: 01-09-2026**

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# MODI SPINNING & WEAVING MILLS CO. LTD.

Regd. Office : Modinagar-201201 (U.P.)
CIN No.U17111UP1946PLC001428
E-MAIL ID: mswmcoltd@gmail.com

## NOTICE

Notice is hereby given pursuant to section 91 of the Companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2026 to 25th September, 2026.

By order of the Board,
For **Modi Spinning & Weaving Mills Co. Ltd.**
Sd/-
Rajendra Sharma
Dy. Company Secretary

**Dated:** 01.09.2025
**Place:** Modinagar

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# PASUPATI SPINNING AND WEAVING MILLS LIMITED

**CIN : L74900HR1979PLC009789,**
Regtd Office: Village Kapriwas, Dharuhera, District Rewari, Haryana
Head Office: 127-128, Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi-110065, Phone: +91-11-47632200
Website : www.pasupatitextiles.com

**INFORMATION REGARDING 46th ANNUAL GENERAL MEETING TO BE HELD ON SEPTEMBER 30th, 2026**

**Dear Members,**

The 46th Annual General Meeting ('AGM') of the members of **Pasupati Spinning and Weaving Mills Limited**("the Company") will be held on **Wednesday, 30th September, 2026 at 11:00 A.M.** at the Registered Office of the Company at Village Kapriwas (Dharuhera), Distt. Rewari, Haryana to transact the businesses as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the authorized agency to provide the facility of Remote e-voting before AGM and e-voting during AGM.
The remote e-voting period shall commence on 27th September, 2026 (9:00 am) and ends on 29th September, 2026(5:00 pm). During this period member of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2026, may cast their vote by e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
Further, the Register of Members and the Share Transfer books of the Company will remain closed from 24th September, 2026 to 30th September, 2026, both days inclusive, for annualclosing.
The Notice of 46th AGM and Annual Report for the Financial Year 2025-26have been sent through electronic mode to those members, whose e-mail address is registered / available with the Company / Depository Participant(s). Additionally, a letter containing the web link for accessing the notice of 46th AGM and Annual Report for the financial year 2025-26 is also being sent at the registered address of those shareholders, whose email addresses are not registered with the Company / RTA or their DP. The aforesaid documents will be available on the Company's website i.e. www.pasupatitextiles.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com
The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting. The shareholders attending the 46th AGM who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the 46th AGM through ballot paper. Further, the detailed procedure for remote e-voting and voting through ballot paper during the AGM is provided in the Notice of AGM.
Members who have not registered their e-mail address with the Company / Depository Participant(s) are requested to register their e-mail address as per Instructions given below for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2025-26 and updation of Bank Account Details:

| | |
|---|---|
| **Physical Holding** | Send email to cs@pasupatitextiles.com mentioning the Folio No., name ,address along with the copy of the share certificate (front/ back), self-attested copy of the PAN card and self-attested copy of any document in support of the address of the shareholder for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2025-26.<br>For updation of Bank Account Details, please provide (i) Bank Account Number (ii) Bank Name and Branch Address (iv) MICR Number (v) IFSC Code (vi) Cancelled cheque leaf or copy of Bank Passbook / Bank Statement duly attested by the Bank. |
| **Demat Holding** | Please update e-mail address / Bank Account Details with your Depository Participants (DP). |

**For Pasupati Spinning and Weaving Mills Limited**
**Sd/-**
**Deepika Malhotra**
**(Company Secretary)**
**M. No.: 28661**

**Date : 01.09.2026**
**Place : New Delhi**

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## "IMPORTANT"

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# Storage Technologies and Automation Limited

**(Formerly Storage Technologies and Automation Private Limited)**
**CIN:** L74900KA2010PLC052918
**Registered office:** No.10, Survey No.21/6A, 21/7A, 21/7B and 21/8
Singanayakanahalli, Yelahanka, Bangalore 560064, Karnataka
**Website:** https://racksandrollers.com
**Contact:**cs@racksandrollers.com **Mobile:** +91 7353537825

## Notice of 16th Annual General Meeting

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the Members of Storage Technologies and Automation Limited ("Company") will be held on **Saturday, 26 thSeptember 2026 at 03:00 p.m. (IST)** venue of AGM shall be the office of the Company Situated at Shah Sultan Complex, Fifth Floor, No. 17/1-19 and 17/1-20, Ali Asker Road, Bangalore-560052, to transact the businesses as set out in the Notice convening the AGM.
The Notice of AGM along with the Annual Report, for the Financial Year 2025-26 have been sent through electronic mode to the members whose email ids are registered with the Company's Registrar and Shares Transfer Agent. For members who have not registered their email ids, physical copies of the aforesaid documents will be sent by permitted mode. The Notice along with Annual Report are available on the website of the company **https://racksandrollers.com /investors/** and website of BSE at **www.bseindia.com,** NSDL at **evoting@nsdl.co.in.**
Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI th LODR 2015. The Register of Members and Share Transfer Book of the Company shall remain closed from **20th September 2026 to 26th September 2026 (both days inclusive)** for the purpose of AGM.
In compliance with the provisions of the Companies Act and rules made thereunder and Regulations under SEBI LODR 2015 and Secretarial Standard -II issued by the Institute of Companies Secretaries of India, the Company is providing e-Voting facility to its members holding shares as on the **cut-off date, i.e. Saturday, 19thSeptember 2026** to exercise their right to vote through electronic means on any or all of the businesses specified in the Notice of AGM. The Company has engaged the facility of NSDL for providing facility for evoting.
The members who have not cast their vote during the voting period can exercise their right at the AGM. A person whose name appears on the Register of Members/Beneficial Owner as on the cut off date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM. Any person who acquires shares and become shareholders of the Company after the despatch of the notice and holding shares as on cut off date i.e. **19thSeptember 2026** may obtain the Login ID and Password by sending a request at **evoting@nsdl.co.in or giri@integratedindia.in and helpdesk.evoting@ cdslindia.com**
**The remote e-voting period commence on Wednesday 23 Sept 2026 at 09:00 a.m. (IST) and end on Friday, 25 Sept 2026 at 05:00 p.m. (IST).** The e-voting module shall be disabled by NSDL for e-voting thereafter. Once members cast vote on a resolution, he/she cannot be able to change it subsequently. A member may participate in the AGM even after exercising his/her right to vote through e-Voting but shall not be permitted to vote again at the AGM.
Detailed procedure for remote e-Voting is provided in the Notes to the Notice of AGM.
All grievances connected with the facility for remote e-Voting may be addressed to Mr. Falguni Chakraborty, Senior Manager, NSDL at evoting@nsdl.com or call 022 4886 7000.

For Storage Technologies and Automation Limited
(Formerly Storage Technologies and Automation Private Limited)
Sd/-
Cauveramma B B
Company Secretary
Membership No: F14273

Date:01.09.2026
Place: Bengaluru

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# NEERAJ PAPER MARKETING LIMITED

**(CIN:** L74899DL1995PLC066194)
**Regd. Office:** 218 – 222, Aggarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44, Pitampura, New Delhi – 110034. **Email Id:** cs@neerajpaper.com
**Website:** www.neerajpaper.com **Tel.:** +91 11 47527700, **Fax** - +91 11 47527777

**NOTICE OF ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 31st Annual General meeting of Shareholders of the Company will be held on **Monday, 28th September 2026 at 11.30 A.M.** through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2022, dated 05th May, and General Circular No.11/2022 dated 28th December, 2022, and Circular No. 09/2023 dated 25th September, 2023 and circular no. 09/2024 dated 19th September 2024 and circular no. 03/2025 dated 22nd September 2025 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, and Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03th October, 2024 companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. Further, pursuant to the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a letter providing the web-link giving the exact path where complete details of the Notice of AGM and the Annual Report 2025-26 are available, is being sent to those members who have not registered their e-mail address. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 31st AGM is also available on the Company's website https://www.neerajpaper.com/notices , on the website of Stock Exchange www.bseindia.com and on the website of www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on 01st September, 2026.
The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e- voting Services provided by Central Depository Services Limited (CDSL). E- Voting facility will be available at the link www.evotingindia.com. The e – voting period commences on 25th September 2026 at 10:00 A.M. and ends on 27th September 2026 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e – voting shall be Monday, 21st September 2026. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company. Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Monday, 21st September 2026 may contact Mr. Puneet Mittal on (011-29961281) or beetalrta@gmail.com to obtain the login id and password.
Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of 27th September, 2026. A member may participate in the general meeting even after exercising her/his right to vote through remote e–voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall entitled to avail the facility of remote e – voting.
The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.
In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com Telephone Nos. 011 29961281 or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com.
Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (