



SP REFRATORIES LIMITED

(Formerly known as SP Refractories Private Limited)
(A Group of Mr. Prabodh S Kale)
CIN: U51909MH2007PLC167114

Regd Office: M-10, M-11/1 & M-11/2, MIDC, Hingna, Nagpur-440016

Office No.: 07104-235388/235399 | Mob No: 9422103525

Email: sprefractory@gmail.com/info@sprefractories.com | Website: www.sprefractories.com

NOTICE OF ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Shareholders are hereby informed that the **15th Annual General Meeting (AGM)** of the members of **SP REFRATORIES LIMITED** (Formerly known as SP Refractories Private Limited) will be held on **Thursday, the 29th day of September, 2022 at 11.30 A.M.**, at the Registered office of the Company at **M-10, M-11/1 & M-11/2, MIDC Industrial Area, Hingna Road, Nagpur Maharashtra- 440016 India** to transact the businesses as set forth in the notice of the AGM which will be sent to the shareholders for convening AGM of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Company is offering e-voting facility to all the respected members to enable them to cast their valuable vote on the item of business to be transacted at the meeting.

Notice and Annual Report will also be available on the Company's website at <https://www.sprefractories.com/investor> and on the website of stock exchange at <https://www.nseindia.com/>.

Manner of registering/updating email address: Those shareholders who are holding shares in dematerialized mode and have not registered/updated their email addresses with their depository participant(s) are requested to register/update their email addresses with the relevant depository participant(s).

Manner of casting vote through e-voting: The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the businesses as set forth in the notice of AGM and the facility of voting through ballot paper would also be available during the AGM. The login credentials for casting votes through remote e-voting shall also be made available to the shareholders through e-mail. The Company has availed the services of National Securities Depository Limited (NSDL) to facilitate e-voting. The detailed procedure for casting votes through remote e voting shall be provided in the notice of AGM and the same will be available on the website of Company at <https://www.sprefractories.com/investor> and on the website of NSDL at www.evoting.nsdl.com. The remote e-voting period commences on **Saturday, 24th September, 2022 at 9.00 A.M.** IST and ends on **Wednesday, 28th September, 2022 at 5.00 P.M.** IST. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.

The Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, 23rd September, 2022 to Thursday, 29th September, 2022** (both days inclusive) for taking record of the Members of Company for the purpose of **15th (Fifteenth) AGM**.

Further, **Thursday, 29th September, 2022** has been fixed as record date for the purpose of e-voting entitlement and for determining the names of eligible members.

For SP Refractories Limited
Sd/-
Shweta Prabodh Kale
Director (DIN: 01586321)



TATA CAPITAL FINANCIAL SERVICES LIMITED

Registered Address:- Tower A, 11th Floor, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Panel, Mumbai- 400013, Branch Address: 07th Floor, Videcon Tower, Block E-1, Jhandewalan Extension, New Delhi- 110055.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES (Under Rule 8 (6) of the Security Interest (Enforcement) Rules 2002)

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

LOAN ACCOUNT NO:- 8716742 (M/S ABDUL WAHID STEEL & IRON INDIA PRIVATE LIMITED)

Notice is hereby given to the public in general and in particular to the below Borrower/ Co-Borrower that the below described immovable properties mortgaged to Tata Capital Financial Services Ltd. (Secured Creditor/TCFSL), the Possession of which has been taken by the Authorized Officer of Tata Capital Financial Services Ltd. (Secured Creditor), will be sold on **07th Day of October, 2022** "As is where is basis" & "As is what is and whatever there is & without recourse basis". Whereas the sale of secured assets is to be made to recover the secured debt and whereas there was a due of a sum of Rs. 1,59,13,282/- (Rupees One Crore Fifty Nine Lakh(s) Thirteen Thousand Two Hundred Eighty Two Only) including all costs, interest etc. as on 30th December, 2021 from Borrowers/Co-Borrowers, i.e., 1. M/S ABDUL WAHID STEEL & IRON INDIA PRIVATE LIMITED, Through its Director at: D-545, Gali No.5, Ashok Nagar, Nand Nagari, North East Delhi-110093, 2. ABDUL WAHID at: D-545, Gali No.5, Ashok Nagar, Nand Nagari, North East Delhi-110093, ALSO AT: Industrial Plot Number A-1/1, Industrial Area, Distt Bulandshahr, Sikandarabad, Uttar Pradesh- 203022 ALSO AT: D-540, Gali Number 5, D Block, Ashok Nagar, Shahdara, Delhi-110093, 3. MRS. SHAHANA at: D-545, Gali No.5, Ashok Nagar, Mandoli, Sahabi, North East Delhi-110093, 4. M/S ABDUL WAHID ENTERPRISES Through its Proprietor, at: D-545, Gali No.5, Ashok Nagar, Nand Nagari, North East Delhi-110093.

Notice is hereby given that, in the absence of any postponement/discontinuance of the sale, the said properties shall be sold by E-Auction at **2.00 P.M.** on the said **07th Day of October, 2022** by TCFSL, having its branch office at **07th Floor, Videcon Tower, Block E-1, Jhandewalan Extension, New Delhi- 110055**. The sealed E-auction for the purchase of the properties along with EMD Demand Draft shall be received by the Authorized Officer of the TATA CAPITAL FINANCIAL SERVICES LTD till **5.00 P.M.** on the said **06th Day of October, 2022**.

Description of Secured Assets	Type of Possession Symbolic/ Physical	Reserve Price (Rs)	Earnest Money (Rs)
BUILT UP PROPERTY AREA MEASURING 60 SQUARE YARDS, I.E., 50.17 SQUARE METERS, BEARING PROPERTY NUMBER 545, OUT OF KHASRA NUMBER 789533, WITH ROOF RIGIDLY SITUATED AT VILLAGE SABOLI, IN THE AREA OF D BLOCK, GALI NUMBER 5, ASHOK NAGAR, ILLAQ SHAHDARA, DELHI-110093 MORE DESCRIBED IN SALE DEED DSRD FEBRUARY, 2016 EXECUTED IN FAVOUR OF ABDUL WAHID. BOUNDED AS:	PHYSICAL	Rs. 1,40,00,000/- (Rupees One Crore Forty Lakh(s) Only)	Rs. 14,00,000/- (Rupees Fourteen Lakh(s) of Rupee)
EAST : PROPERTY OF OTHERS WEST : ROAD 30 FT WIDE NORTH : PROPERTY OF OTHERS SOUTH : PROPERTY OF OTHERS			

The description of the properties that will be put up for sale is in the Schedule. No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold. The claim of Secured Creditor is sub-judice before the Hon'ble Debts Recovery Tribunal, Delhi. The sale shall be subject to the rules/conditions prescribed under the SARFAESI Act, 2002. The E-auction will take place through portal <https://bankauctions.in/> on **07th Day of October 2022 between 2.00 PM to 3.00 PM** with unlimited extension of 10 minutes each. All the Bids submitted for the purchase of the properties shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the "TATA CAPITAL FINANCIAL SERVICES LTD." payable at Delhi. Inspection of the property may be done on **16th Day of September 2022 between 11.00 AM to 5.00 PM**.

Note: The intending bidders may contact the Authorized Officer Mr. **Shailendra Shukla**, Email id: **shailendra.shukla@tatacapital.com** and Mobile No. **91+ 8373901261**.

For detailed terms and conditions of the Sale, please refer to the link provided in secured creditor's website, i.e., <https://www.tatacapital.com/content/dam/tata-capital/pdf/tcfsl/AUCTIONTERMS%26CONDITIONS.pdf>, or contact Authorized Officer or Service Provider- M/s. 4Closure.

Sd/-
Authorized Officer
Tata Capital Financial Services Ltd.

QUINT DIGITAL MEDIA LIMITED

(FORMERLY KNOWN AS GAURAV MERCANTILES LIMITED)

Regd Office: 403 Prabhakar Kiran, 17, Rajendra Place, Delhi- 110008 | Tel: 011 45142374

Corporate Office: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 | Tel: 0120 4751818

Website: www.quintdigitalmedia.com | Email: cs@thequint.com

NOTICE OF 37th ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, September 23, 2022 at 04:00 p.m. IST through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") without physical presence of the Members at a common venue to transact the business as set out in the Notice of the AGM. The venue for the AGM shall be deemed to be the Registered Office of the Company.

In compliance with the provisions of the Companies Act, 2013 (the "Act") & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated May 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022 ("SEBI Circulars"), Members will be able to attend and participate in the ensuing AGM through VC/OAVM and the facility of appointment of proxy will not be available. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of the 37th AGM and the Annual Report for the Financial year 2021-2022 have been sent to all the Members whose email addresses are registered with the Depository Participant and/or Skyline Financial Services Private Limited ("RTA") on August 26, 2022. The same are also available on the Company's website www.quintdigitalmedia.com and on the website of Stock Exchange at www.bseindia.com. The Notice of the AGM is also disseminated on the website of the CDSL i.e. www.evotingindia.com.

In compliance with the provisions of Section 108 of Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, Secretarial Standard- 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Company is pleased to offer its Members (holding shares either in physical and electronic form) the facility to exercise their vote by electronic means (remote e-voting) as well as e-voting during the AGM on all the resolutions set forth in the Notice of the 37th AGM.

Members will be provided with a facility to attend the AGM through VC/OAVM through the virtual platform of Central Depository India Services (India) Limited ("CDSL"). Members may access the voting during the AGM by clicking the link provided in virtual platform i.e. <https://www.evotingindia.com>. Members may login by using the remote e-voting credentials. The procedure for attending the AGM through VC / OAVM is explained in detail in the AGM Notice.

The Company has appointed Mr. Devesh Vashisht, (CP No. 13700), Practicing Company Secretary and Partner of M/s Sanjay Grover & Associates failing him, Ms. Priyanka, Partner, M/s Sanjay Grover & Associates, as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The results will be announced within the stipulated time under applicable laws and the results along with the consolidated scrutinizer's report shall be placed on the website of the Company www.quintdigitalmedia.com and on the website of CDSL www.cdsindia.com and shall simultaneously be forwarded to the concerned stock exchange. The results shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company. Subject to the requisite number of votes, the Resolution shall be deemed to be passed on the date of the AGM i.e. September 23, 2022.

All the Members are informed that:

- Date and time of commencement of remote e-voting:** Tuesday, September 20, 2022 (9:00 A.M. IST)
- Date and time of closing of remote e-voting:** Thursday, September 22, 2022 (5:00 P.M. IST)
- Remote e-voting shall not be allowed beyond 5:00 P.M. on Thursday, September 22, 2022 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility for voting electronically will be made available during the AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the AGM shall be Friday, September 16, 2022.
- Members whose name appears 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, September 16, 2022 shall only be entitled to attend and vote by remote e-voting or e-voting during the AGM. A person who is not a member as on the cut-off date should treat this Notice of AGM for information purpose only.
- Electronic Voting Even Number (EVEN): 220825001
- The persons who have acquired shares and became Members of the Company after the dispatch of notice may obtain the login ID and password by sending request at helpdesk.evoting@cdsindia.com. However, if a member is already registered with CDSL for remote e-voting then he/she can use the existing login ID and password to login.
- Members who are present at the AGM through VC/ OAVM and who have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM.
- A Member may participate in the AGM even after exercising his right to vote through e-voting but shall not be allowed to vote again in the AGM.
- The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the Notice of the AGM. The same are also available on the Company's website www.quintdigitalmedia.com.
- Members are requested to register their email addresses in respect of shares held in electronic form with their Depository Participant(s) and in respect of shares held in physical form with the RTA.
- 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@cdsindia.com or call 18002255533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43. For any other queries regarding attending the AGM through VC/OAVM or for any other matter, kindly write to the Company at cs@thequint.com or to the RTA at subhashishengreja@skylinearta.com.
- Notice is hereby given that pursuant to Section 91 of the Actread with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any of the Act and Listing Regulations, the Register of Members shall remain closed from Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive) for the purpose of 37th AGM of the Company

For and on behalf of the Board of Directors
Quint Digital Media Limited
Sd/-
Tarun Belwal
Company Secretary
M. No. A39190

Date: August 29, 2022
Place: Noida

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Canara Bank

(A Govt. of India Undertaking)



Syndicate Bank

BRANCH:Kurukshetra

DEMAND NOTICE

NOTICE U/S 13(2) OF THE SECURITIZATION & RECONSTRUCTION OF FINANCIAL ASSETS & ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI)

A notice is hereby given that the following Borrower(s) / Guarantor(s) have defaulted in the repayment of principal and interest of credit facilities obtained by them from the bank and said facilities have turned Non Performing Assets on 30.06.2021. The notice under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 were issued to Borrower(s) / Guarantor(s) at their last known addresses by registered / speed post. However the notices have been returned un-served and the Authorised Officer has reasons to believe that the Borrower(s) / Guarantor(s) are avoiding the service of notice, as such they are hereby informed by way of public notice about the same.

Name of the Borrower & Guarantor	Security agreement with Brief Description of Securities	Date of Demand Notice	Amount as per demand notice (Rs.)	Nature and type of facility
1. M/s Saurabh Garg Contractor (Borrower), H.No. 287/8, Behind Main Post Office, Bank Colony, Kurukshetra, Haryana, 2 Saurabh Garg S/o Sh. Subhash Gupta (Proprietor), H.No. 287/8, State Bank Colony, Ward No. 8, Kurukshetra, Haryana, 3. Sh. Akhil Gupta S/o Subhash Chand Gupta (Guarantor), House No. 287, Ward No. 8, State Bank Colony, Kurukshetra, Haryana.	Moveable: Hypothecation of Stocks and Book Debts less than 90 days. (For OCC) Immovable: Collateral Securities: All the part and parcel of Residential House, measuring 100 sq-yards bearing H.No. 287/8, situated at State Bank Colony, Darra Kalan, Thanesar, Distt- Kurukshetra, purchased vide deed no. 5444 dated 26.03.2013 in the name of Sh. Saurabh Garg and Akhil Garg S/o Sh. Subhash Chand S/o Sh. Ved Parkash R/o H.No. 287/8, State Bank Colony, Thanesar, Distt. Kurukshetra.	16-08-2022	Rs 20,51,972.60/- as on 15.08.2022 with interest thereon.	OCC & GECL

Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full. We invite your attention to Sub-Section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in Section 13 (13) of the said Act, is an offence punishable under section 29 of the Act. We further invite your attention to Sub-Section (8) of Section 13 of the said Act in terms of which you may recover the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction / inviting quotations / tender / private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available. Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us. The above Borrower(s) / Guarantor(s) are advised to pay the amount mentioned in notice within 60 days from the date of publication of Demand Notice failing which further steps will be taken after the expiry of 60 days from the date of publication of Demand Notice as per provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002. Moreover the borrower(s) / guarantor(s) are hereby restrained from dealing with any of the above secured assets mentioned above in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and / or any other law in force.

Dated: 29.08.2022 Place: Kurukshetra Authorized Officer



MUTHOOT HOUSING FINANCE

MUTHOOT HOUSING FINANCE COMPANY LIMITED

Registered Office: TC NO 14/20747, Muthoot Centre, Punnem Road, Thiruvananthapuram - 695 034, CIN No - U65922KL2010PLC025624. Corporate Office: 12/A 01, 13th floor, Parinee Crescendo, Plot No. C38 & C39, Bandra Kurla Complex-6 Block (East), Mumbai-400051 Tel. No: 022-62728517, Authorised Officer Email id: authorised.officer@muthoot.com, Contact Person : Sanjay Vaishy - 7977255521, Naveen Chaudhary - 9368265544, Govind Ram Sharma - 9212443181.

PUBLIC NOTICE – AUCTION CUM SALE OF PROPERTY

Sale Of Immovable Assets Under Securitization And Reconstruction Of Financial Assets & Enforcement Of Security Interest Act, 2002 In exercise of powers contained in the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, the Authorized Officer of the Muthoot Housing Finance Company Ltd., (hereinafter referred to as the "Company") has taken the possession under mentioned properties (hereinafter referred to as "Secured Asset") and held as security in respect of HOUSING Loan facilities granted to below mentioned customers (hereinafter referred to as "Borrowers") and further it has been decided to sell the Secured Asset on "as is where is", "as is what is", "whatever there is" and "no recourse" basis/conditions by inviting sealed tenders from public in respect of the secured debt amounting to amount in below further interest and expenses thereon till final payment of the overdue from Borrowers.

Sr. No.	Name of Borrower / Co-Borrower / Guarantor	Description of Mortgaged Property	Property Possession Date	Total Outstanding Amount	Reserve Price (Rs.)	E.M.D. (Rs.)
1	1560095187 Sachin Kumar Chatrapal Singh Neetu Singh	Plot No 2, Kharsa No 83 & 84, Colony Aakash Puram, Revenue Village Mohkampur, Pargana, Tehsil & Distt – Meerut, Uttar Pradesh - 250001	Constructive Possession - 22-June-2021	12,42,558.11/- as on 26-March-2021	8,30,000.00/-	83,000.00/-

Inspection Date & Time : 14-September-2022 & 15-September-2022 at 10.00 AM to 05.00 PM
Auction Date: 30- September-2022 10.00 AM to 03.00 PM & Last date for Submission of Bid: 29-September- 2022
Place of Sale Meerut Branch: 2nd Floor, Cee Gee Tower 155/1, Mangal Pandey Nagar, CCS University Road, Meerut, Uttar Pradesh - 250004

Intending bidders may inspect the properties on the date and time as mentioned above. Terms & Conditions of public auction:- 1) Sale is strictly subject to the terms and conditions mentioned hereunder as per extant guidelines under SARFAESI Act, 2002 & also the terms and condition mentioned in the offer/ tender document to be submitted by the intending bidder. 2) The property will be sold on "As is where is" and "As is what is" "whatever there is" and "no recourse" condition, including encumbrances, if any. 3) The properties under auction can be inspected on the date & time specified above. For any queries with regards to inspection of properties or submission of tenders, kindly establish contact to The Authorized Officers at respective locations on above mention contact numbers. The interested buyers may send their offers for the above property in a sealed cover along with Demand Draft Payable at Mumbai favoring "Muthoot Housing Finance Company Limited", towards earnest money deposit (EMD) 10% of Reserve Price. 4) Along with offer documents, the intending bidder shall also attach a copy of the PAN card issued by the Income Tax department AND bidder's identity proof and the proof of residence such as copy of the Passport, Election Commission Card, Ration Card, Driving license etc. 5) In no eventuality the property would be sold below the reserve price. 6) The bidders present in the auction would be allowed to increase their offer multiples of Rs. 10000/- in addition to Reserve Price fixed. 7) All dues and outgoings, i.e., Municipal Taxes, Maintenance / Society Charges, Electricity and water taxes or any other dues including Stamp Duty, Registration Charges, Transfer Charges and any other expenses and charges in respect of the registration of the Sale Certificate in respect of the said properties shall be paid by the successful bidder/purchaser. 8) The successful bidder/purchaser shall have to pay 25% of the final bid amount (after adjusting 10% of the E.M.D. already paid) within next working days from the acceptance of the offer by the Authorized Officer in respect of the sale, failing which, the earnest money deposit will be forfeited. 9) The balance 75% of the Sale price shall have to be paid within 15 days of conveying the confirmation of the sale to the successful Purchaser by the Authorized Officer or such extended period as agreed upon in writing by and solely at the discretion of the Authorized officer. 10) The Authorized officer reserves his right to vary any of the terms and condition of this notice for sale, without prior notice, at his discretion. 11) In case, all the dues together with all cost, charges and expenses incurred by the Secured Creditor are tendered by the above name borrower / co-borrower till one working day prior to the date of Auction then the property will not be sold and all the bids received from the prospective bidders shall be returned to them without any liability / claim against M/s Muthoot Housing Finance Company Ltd. The borrower/guarantor/mortgage of are hereby given STATUTORY 30 DAYS NOTICE UNDER RULE 8(6) & 9 of The Security Interest (Enforcement) Rules of SARFAESI Act to discharge the liability in full and pay the dues as mentioned above along with up date interest and expenses within above mentioned days from the date of this notice failing which the Secured Asset will be sold as per the terms and conditions mentioned above. Borrowers are also requested to remove their uncharged belongings from the property within 30 days' time else it will be removed from property on their risk and cost.

Place : Meerut, Date: 30-August-2022 Sd/- Authorised Officer, For Muthoot Housing Finance Company Limited

Jaykay Enterprises Limited

(CIN: L99999UP1961PLC001187)

Regd. Office: Kamla Tower, Kanpur – 208 001 (India)
Ph. No. 91 512 3271478-81 Fax: 91 512 2332665
E-Mail: cs@jaykayenterprises.com; Website: www.jaykayenterprises.com

NOTICE OF 76TH ANNUAL GENERAL MEETING, AND INFORMATION ABOUT E- VOTING

NOTICE is hereby given that an 76TH ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held **through Video Conference (VC) / Other Audio Visual Means (OAVM), without physical presence of the Members at a common venue on Tuesday, September 20, 2022 at 02:00 P.M.** to transact the business as set out in the Notice convening AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and the MCA General Circular No. 14/2020, dated 08th April, 2020, MCA General Circular No. 17/2020, dated 13th April, 2020, MCA General Circular No. 22/2020 dated 15th June, 2020, MCA General Circular No. 33/2020 dated 28th September, 2020, MCA General Circular No. 39/2020 dated 31st December, 2020, MCA General Circular No. 10/2021 dated 23rd June, 2021, MCA General Circular No.20/2021 dated 08th December, 2021, MCA General Circular No. 02/2022 dated 05th May, 2022 and MCA General Circular No. 03/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "the Circulars") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with the aforementioned MCA Circulars, electronic copies of the Notice convening the AGM, to the Members of the Company has already been sent within prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Depository Participant ("DP") or the Company The aforesaid documents are also available on the Company's Website at www.jaykayenterprises.com and on the Website of Central Depository Services (India) Ltd (CDSL) at www.evotingindia.com.

The Company would be providing remote e-voting facility to its members pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2015 ("Rules"), as amended, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the facility to attend and participate in the AGM through VC / OAVM and the facility of voting through e-voting system during the AGM to all its Members (holding shares, either in physical or dematerialized form, as on **Tuesday, September 13, 2022 (Cut-off date)**. Any person who is not a Member on the cut-off date should accordingly treat the Notice of AGM as for information purposes only. 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 Cut-off date. The Company has engaged the services of CDSL for providing these facilities to the Members.

The remote e-voting period commences on **Saturday, September 17, 2022 at 10:00 A.M. and ends on Monday, September 19, 2022 at 5.00 P.M.** The remote e-voting shall not be allowed beyond the said date and time. The Company has appointed **Ms. Reena Jakhodla (CP No. 6083)**, Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

The e-voting instructions including unique number for first time e-voting user, Instructions for joining the AGM through VC / OAVM facility are provided in the Notice of the AGM and attendance of the Members attending the AGM through VC / OAVM will be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The login credentials and procedure for remote e-voting and e-voting during the AGM have already been sent on the registered e-mail address. Please note that same login credentials are required for participating in the AGM through VC/OAVM and e-voting on resolutions during the AGM.

The Members whose e-mail addresses are not registered with the DPs or the Company, are requested to register their e-mail addresses, for obtaining login id-credentials, by following the instructions below:

- 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 the Company's email id at cs@jaykayenterprises.com. investorservices@jaykayenterprises.com. SEBI vide its circular dated 31st November, 2021, has mandated registration of PAN, Nomination and KYC details, Members holding shares in physical form are, therefore requested to submit their PAN, Nomination and KYC details to the Company, i.e., Jaykay Enterprises Limited, Kamla Tower, Kanpur-208001, U.P. by submitting duly filled Form ISR- 1 and other relevant forms available on the website of the Company.
- For Demat shareholders-** Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, Client Master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company's email id at cs@jaykayenterprises.com. investorservices@jaykayenterprises.com.

The facility for E-voting during AGM shall be made available to those Members who have not cast their vote by remote e-Voting and are attending the AGM through VC/OAVM. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again during the AGM. In case of any queries/grievances relating to voting by electronic means, the Members/Beneficial owners may 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.

By Order of the Board
Sd/-
(Abhishek Pandey)
Company Secretary
Membership No. ACS-21958

Place : Kanpur
Date : August 29, 2022



FINANCIAL EXPRESS



राजस्थान राज्य प्रदूषण नियंत्रण मण्डल

प्रथम चरण, सहकारी भूमि विकास बैंक, कॉलेज रोड, जूलिया लहान के समीप, नागौर-३२४००१ (राज.) , ई-मेल- norpbc.nagaur@gmail.com

क्रमांक-राष्ट्रिय/आरओ-नागौर/वी.बी.-१४३/१२२८ दिनांक : २९.०८.२०२२

पर्यावरणीय स्वीकृति समूह खान परियोजना विस्तार हेतु लोक सुनवाई के लिए आमसूचना

- सर्वप्रथम पर्यावरणीय स्वीकृति हेतु निम्नलिखित सूचनाएं प्रस्तुत की जा रही हैं, जिनमें शामिल है कि निम्नलिखित परियोजना में, तहसील-नागौर एवं जिल्ला, जिला-नागौर के तहसील स्तर पर खान परियोजना विस्तार (एम.एल. ६३५.६३५ हेक्टर) द्वारा लोडिंग स्टेशन उपकरण समानांतर में निर्माण एवं स्थापना किया जाएगा, (टॉप सॉलिंग ०.१६ एम.टी.पी.ए. केटर (O&B) ०.५८ एम.टी.पी.ए. (Total Excavation २.५५ एम.टी.पी.ए.) से संबंधित प्रस्ताव पर नव स्थापित पर्यावरणीय स्वीकृति से पूर्व आवश्यक खान परियोजना के विस्तार के लिए लोडिंग स्टेशन सुनवाई हेतु प्रस्ताव राख्यमान राज्य प्रदूषण नियंत्रण मण्डल (जहां तक बाद में मण्डल के नाम से अर्जित/विस्तार) को प्रस्तुत किया जा रहा है।
- और चुनिक है, **अनुमति सीटिंग लिमिटेड वरिष्ठ मास्टर ड्यूटी**, ३ राख्यमान राज्य प्रदूषण नियंत्रण मण्डल को उक्त परियोजना को पर्यावरणीय स्वीकृति से पूर्व आवश्यक खान परियोजना विस्तार को लोक सुनवाई हेतु मण्डल को आवेदन प्रस्तुत किया है। उक्त परियोजना हेतु नव एवं पर्यावरण मंत्रालय, भारत सरकार, नई दिल्ली द्वारा जारी अधिसूचना संख्या एम.ओ. १५३३ दिनांक १४.०९.२०२० एवं एम.ओ. १५२१ दिनांक १५.०९.२०१६ के प्रावधानों के अनुसार में नव सुनवाई हेतु नव आगम को सुचना जारी कर ३० दिवस का नोटिफिकेशन दिया जाना अनिवार्य है।
- उक्त समूह खान परियोजना के विस्तार से सम्बन्धित समूह EIA/EMP Report एवं सखिप कार्यवाही कार्यवाही सार अभिलेख निम्न कार्यालय में अवलोकनार्थ उपलब्ध है:-
१. जिला कलेक्टर, नागौर।
२. क्षेत्रीय कार्यालय, राज्यमान राज्य प्रदूषण नियंत्रण मण्डल, नागौर, जिला-नागौर।
३. राज्यमान राज्य प्रदूषण नियंत्रण मण्डल, मुहल्लाल, ६-संस्थापक क्षेत्र जलाना डुंगरी, जयपुर।
४. पर्यावरण विभाग, राज्यमान सरकार, शासन सचिवालय, जयपुर।
५. अर्जित/उक्त क्षेत्रीय कार्यालय, वन एवं पर्यावरण मंत्रालय, लखनऊ।
६. अतिरिक्त जिला कलेक्टर, नागौर।
७. उपखण्ड अधिकारी, मास्टर ड्यूटी।
८. उपखण्ड अधिकारी, नागौर।
९. जिला उद्योग केन्द्र, नागौर।
१०. ग्राम पंचायत डीडिया कलोन, तहसील-जायल, जिला-नागौर।
११. ग्राम पंचायत ईनागा, तहसील-मुहल्ला, जिला-नागौर।
१२. नव सुनवाई उपखण्ड कार्यालय नागौर।

अतः सर्वसम्पन्न को कार्यालय जिला कलेक्टर एवं जिला मजिस्ट्रेट, नागौर के पर क्रमांक न्याय/प्रदूषण ज.सु. २०२२/६०० दिनांक २९.०८.२०२२ के क्रम में इस आम सूचना के माध्यम से सूचित द्वारा सूचना दिया जा रहा है कि उक्त खान परियोजना के विस्तार को पर्यावरणीय स्वीकृति से संबंधित नव सुनवाई हेतु दिनांक ३०.०९.२०२२ (शुक्रवार) को सुनवाई ११.०० बजे, स्थान-एम.डी.एम.एम. वंकराया के पास, खान लोडिंग परियोजना एम.एल.-II परियोजना स्थल, ग्राम-ईनागा में उपस्थित करवाएं अपने लिखित/मौखिक आदेश/सुझाव प्रस्तुत कर सकते हैं। इस संबंध में लिखित आदेश/सुझाव इस सूचना के प्रकाशन को तब तक ३० दिवस के अन्दर क्षेत्रीय कार्यालय, राज्यमान राज्य प्रदूषण नियंत्रण मण्डल, नागौर, जिला-नागौर को भी दिव्य जा सकते हैं। वह आम सूचना वैधानिक मामलों को विचार-१९ से सम्बन्धित केन्द्रीय/राज्य सरकार द्वारा समस्त-समय पर पारित निर्देश के अनुसार एम.एम. अग्रिम