



केनरा बैंक
Canara Bank
A Government of India Undertaking

Recovery Section, Circle Office,
7th Floor, Ansal Towers, 38, Nehru Place,
New Delhi - 110019
Phone No. 011-26292604; 26419921

E-AUCTION
SALE NOTICE

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described movable / immovable property mortgaged/hypothecated charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of the Canara Bank, will be sold on "As is where is", "As is what is", and "Whatever there is" basis on below mentioned dates through E-Auction under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) & 9 of the Security Interest (Enforcement) Rules, 2002

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in provider E-bkrray (M/s PSB Alliance Pvt. Ltd), (Contact No. 7046612345/6354910172/6291220220/9892219848/816205051, Email:support.ebkrray@psballiance.com/support.ebkrray@procure247.com) or Canara Bank's website www.canarabank.com, EMD amount of 10% of the Reserve Price is to be deposited in E-Wallet of M/s PSB Alliance Private Limited (E-bkrray) portal directly or by generating the Challan therein to deposit the EMD through RTGS/NEFT in the account details as mentioned in the said challan.

| Sr. No. | Name of the Branch | Borrower / Guarantors / Mortgagor Name & Address | Details of movable/ immovable property and status of possession | Total Dues | a. Reserve Price (Rs) b. EMD (Rs) c. Incremental Bid (Rs) d. Date of Notice | Date & Time of Auction (With unlimited extensions of 5 minutes duration each) | Last Date & Time of Submission of EMD | The property can be inspected, with Prior Appointment with Authorized Officer & Contact Person |
|---------|--------------------|---|---|--|--|---|---------------------------------------|---|
| 1 | KHAN MARKET BRANCH | 1) M/s Shree Balaji Enterprises (Borrower) Through its Proprietor Mr. Dipanshu Gaur Regd Address – Plot No 2592-A, Sanjay Colony, Sector-23, Mauza-Gaunchi, Tehsil-Ballabhgarh, District-Faridabad Haryana-121001 2) Shri Dipanshu Gaur (Proprietor) S/O Dinesh Dutt Sharma, Plot No-2592-A, Sanjay Colony, Sector-23, Faridabad, Haryana-121001 3) Smt. Sumitra Sharma (Guarantor cum Mortgagor) W/O Sh Dinesh Dutt Sharma, Plot No-2592-A, Sanjay Colony, Near Lakhani Chowk, sector-23 Faridabad, Haryana-121001 | House No 2592-A (Old Plots No 57 & 58) Measuring 64 sq. Yds. Forming Part of Khasra No 29/1/3 (3-1), 9/2/2 (3-0) situated Near Lakhani Chowk, Sanjay Colony, Sector-23, Mauza Gaunchi, Tehsil Ballabhgarh, District Faridabad, Haryana-121001, North: 20 wide road, South: Other's Property, East: Plot No-56 West: Plot No-59, (Under Symbolic Possession) | Rs. 64,66,781.19 as on 24.03.2023 and payable with further interest at applicable rates & rests along with penal interest together with all costs, charges, expenses and incidental expenses incurred to be incurred | a. 43,20,000/- b. 4,32,000/- c. 25,000/- d. 29-08-2024 | 17-09-2024 between 12:30 PM to 01:30 PM | 12.09.2024 up to 05.00 p.m. | 06.09.2024 between 10.00 A.M to 5.00 P.M. Sh. B. P. Nanjundappa, Mob. No. 7259204252, Authorised Officer, Sh Lokesh Kumar Chitoshiya, Mob. No. 7793828384, Branch-Head |

Intending bidders may contact for properties during office hours on any working day for other details and inspection of properties.

Date : 29-08-2024, Place : New Delhi

Authorised Officer, Canara Bank




NOTICE INVITING E-TENDER

An e-tender is invited by Executive Director, Power Marketing, CESC Ltd on 28.08.2024, having registered office at CESC House, Chowringhee Square, Kolkata-700001 for purchase of power on Short Term basis from Oct, 2024 to Mar, 2025 as per Ministry of Power (MOP), GOI guidelines dated 30.03.2016 and amendments thereof. Request for Proposal (RFP) is available on www.mstcecommerce.com and www.cesc.co.in. The bids are to be submitted electronically through DEEP Portal of MSTC.



BHARAT HOTELS LIMITED
CIN: U74899DL1981PLC011274
Regd. Office: Barakhamba Lane, New Delhi - 110 001
Phone.: 91-11-4444 7886
Email: bhishare@thelait.com, Website: www.thelait.com

**INFORMATION REGARDING
NOTICE OF THE 43rd ANNUAL GENERAL MEETING & E-VOTING**

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of Bharat Hotels Limited (the Company) will be held on Saturday, September 21, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without the requirement of physical presence of the Members at the AGM, to transact the businesses as set out in the Notice of the AGM.

The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., Barakhamba Lane, New Delhi - 110 001 (India). The attendance of members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum for the AGM.

The Company has sent the Notice of the AGM and Annual Report for the financial year 2023-24, through electronic mode (i.e. emails) to the shareholders whose e-mail addresses were registered with the Company or Registrar & Share Transfer Agent (RTA) or your Depository Participants as on Friday, August 23, 2024. The dispatch of Notice of the AGM through emails has been done on Monday, August 26, 2024.

The Notice of AGM and Annual Report is also available on the website of the Company at www.thelait.com in its Investor Relations section and on the website of RTA at <https://evoting.kfintech.com>. The requirement of sending physical copies of the Notice of the AGM and Annual Report for FY 2023-24 has been dispensed with pursuant to the Circulars issued by the Ministry of Corporate Affairs. However, in case any shareholder requests for the same, physical copy of the Annual Report will be sent to him.

Instructions for remote e-Voting and e-Voting:

- Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("remote e-voting") provided by KFin Technologies Limited ("KFinTechnologies"). Member's holdings share either in physical form or dematerialized form, as on Monday, September 16, 2024 ("Cut-off date") can cast their vote via remote e-voting facility. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date shall be entitled to avail the facility of remote e-voting. Further, a person who is not a Member as on the Cut-off date should treat this Notice for information purposes only.
- The remote e-voting period will commence on Wednesday, September 18, 2024 at 9:00 A.M. (IST) and ends on Friday, September 20, 2024 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by KFinTechnologies thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Members who have acquired shares before the Cut-off date may obtain the User ID and password by sending a request to the Company or to KFinTechnologies.
- Members attending the AGM through VC / OAVM but have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible for e-voting at the AGM.

The Members/Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

In case the shareholders have any queries or issues regarding remote e-voting and AGM, they may be addressed to Shri Suresh Babu, Sr. Manager, KFin Technologies Limited, Unit: Bharat Hotels Limited, Selenium Tower B, Plot Nos. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 | Toll free No.: 1800-309-4001 | Tel No. 040-6716 1517/2222 | E-mail: evoting@kfintech.com and einward.ris@kfintech.com or to Shri. Satya B. Muduli – Manager, Bharat Hotels Ltd., Barakhamba Lane, New Delhi-110001 at the designated email id bhishare@thelait.com or at +91 11 4444 7886.

For BHARAT HOTELS LIMITED
Sd/-
(Himanshu Pandey)
Company Secretary & Head Legal
M. No. ACS-13531

Date: August 28, 2024
Place: New Delhi

**FORM A
PUBLIC ANNOUNCEMENT**
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF SHYAM INDOFAB PRIVATE LIMITED

| RELEVANT PARTICULARS | |
|---|---|
| 1. Name of corporate debtor | SHYAM INDOFAB PRIVATE LIMITED |
| 2. Date of incorporation of corporate debtor | 19/01/2012 |
| 3. Authority under which corporate debtor is incorporated / registered | ROC Delhi |
| 4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor | U17299DL2012PTC251684 |
| 5. Address of the registered office and principal office (if any) of corporate debtor | 1212A, CHIRANJIV TOWER 43, NEHRU PLACE, New Delhi, India, 110019 |
| 6. Insolvency commencement date in respect of corporate debtor | 27.08.2024 (Copy of the order received on 28.08.2024) |
| 7. Estimated date of closure of insolvency resolution process | 23.02.2025 |
| 8. Name and registration number of the insolvency professional acting as interim resolution professional | Mr. Jagdish Kumar IBBI/PA-001/IP-P00671/2017-2018/11143 |
| 9. Address and e-mail of the interim resolution professional, as registered with the Board | 856, Wallfort City, Bhatagaon, Ring Road No.1, Rajpur, Chhattisgarh, 492001 Email: jkparulkar.ip@gmail.com |
| 10. Address and e-mail to be used for correspondence with the interim resolution professional | Top Floor, 581, Sector-27, Gurgaon, 122001 E-mail: shyam.indo@truprinsolvency.com |
| 11. Last date for submission of claims | 11.09.2024 |
| 12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional | Not Applicable |
| 13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class) | Not Applicable |
| 14. (a) Relevant Forms and (b) Details of authorized representatives are available at: | WebLink: https://ibbi.gov.in/en/home/downloads Not applicable |

Notice is hereby given that the National Company Law Tribunal, New Delhi bench court no. IV has ordered the commencement of a corporate insolvency resolution process of the **Shyam Indofab Private Limited** on **27.08.2024** (Copy of order received on 28.08.2024).

The creditors of Shyam Indofab Private Limited are hereby called upon to submit their claims with proof on or before 11.09.2024 to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
Jagdish Kumar,
Interim resolution professional,
Regd. No.: IBBI/PA-001/IP-P00671/2017-2018/11143
Communication Email ID: shyam.indo@truprinsolvency.com
Regd. Add: House no: 8-56, Wallfort City, Bhatagaon, Ring Road No. 1, Rajpur, Chhattisgarh - 492013
AFA Valid till 18.10.24
Regd. Email ID: jkparulkar.ip@gmail.com

Date: 30.08.2024
Place: Rajpur

**सम्मान वास्ते करारवाद उम्मीद तनकीह तलब
(आदेश 5 कायदा 1 व 5)
समक्ष न्यायालय कमरिशियल कोर्ट सॉ-0 ।।,
(जिला पंचायत भवन) निकट कोतावाली कासना, गौतमबुद्धनगर**

मूल वाद संख्या 572 सन 2016

बैंक ऑफ बड़ौदा बनाम मि० नितिन गुप्ता आदि

बैंक ऑफ बड़ौदा एकनिमित्त निकाय है जिसका प्रधान कार्यालय माखवी बड़ौदा में है जिसकी अनेक शाखाओं, में से एक शाखा सूर्यनगर गाजियाबाद में है

बनाम

- मि० नितिन गुप्ता पुत्र एस के गुप्ता निवासी बी 135 शालीमार गार्डन एक्स-0 नम्बरा 2 जे एन सी अपार्टमेंट साहिबाबाद गाजियाबाद तहसील जिला गाजियाबाद
- मि० सुशील कुमार गुप्ता पुत्र स्व० पी मिलखी राम गुप्ता निवासी बी 135 शालीमार गार्डन एक्स-0 नम्बरा 2 जे एन सी अपार्टमेंट साहिबाबाद गाजियाबाद तहसील व जिला गाजियाबाद
- मि० रमेश चन्म गुप्ता निवासी बी 135 शालीमार गार्डन एक्स-0 नम्बरा-2 जे एन सी अपार्टमेंट साहिबाबाद गाजियाबाद तहसील व जिला गाजियाबाद

हराहा वादी ने आपके नाम एक नालिश बाबत धन वसूली वाद के दायर की है लिहाजा आपको हुक्म होता है कि आप तारीख 05 माह 09 सन 2024 वक्त 10 बजे दिन के असालतन या मार्फत वकील के जो मुकदमे के हालात से करार वाकई वाकिए किया गया हो और कुल उम्मात अहम मुतल्लिका मुकदमा का जवाब दे सके या जिसके साथ कोई और शख्स हो कि जो जवाब ऐसे सवालात दे सके हाजिर हो और जवाब देही दावा की करे और आपका लाजिम है कि उसी रोज आपने जुमला दस्तावेज पेश करे जिन पर आप बताईद अपनी जवाब देही के सतदमाल करना चाहते हो आपको इतिला दी जाती है कि अगर बरोज मजकूर आप हाजिर न होंगे तो मुकदमा बगेर हाजिरी आप मरमूअ और फेसला होगा।

बवस्त मेरे दस्तखत और मुहर अदालत के आज बतारीख 09 माह 08 सन 2024 ई० जारी किया।

(मुसमिर रीझ)

CORRIGENDUM

Reference to the Public Notice (Under Section 102 (1) & (2) of the Insolvency and Bankruptcy Board of India, 2016) advertisement published in this newspaper on 17th August 2024 of Personal Guarantors Mr. Manu Indrayan & Mrs. Mohita Indrayan. Due to typo graphic error, the company name in the advertisement of both PG was published as Indian Clothing League. It is hereby clarified that both are the Personal Guarantors of M/s. Indian Clothing League Private Limited having CIN No.: U17290PB1987PTC052365. Other details remains same & corrected.

Date: 29.08.2024
Navneet Gupta
Place: Chandigarh Resolution Professional
Regn. No.: IBBI/PA-001/IP-P00361/2017-2018/10619

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

BHARAT PRAKASHAN (DELHI) LIMITED

Registered Office: "The Address", Plot No. 48, District Center, Mayur Vihar Phase-1 Extension, New Delhi-110091
Contact Number: 814-323-2814, E-Mail id: support@bpd.in
CIN: U22100DL1948PLC00107

NOTICE OF 79th ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 79th Annual General Meeting (AGM) of the Members of the BHARAT PRAKASHAN (DELHI) LIMITED is scheduled to be held on Saturday, the 21st September, 2024 at 03:00 PM (IST) at Malaviya Smriti Bhawan, Plot No 52-53, Deen Dayal Upadhyaya Marg, New Delhi - 110002, to transact the business, as set out in the Notice convening the said AGM.

Members may note that Notice of the AGM along with Annual Report has been sent to their respective addresses registered with the Company on August 28th, 2024. The e-copy of the notice of the AGM along with Annual Report of the company is available on the website of the RTA (<https://www.alankit.com/>) and may also be assessed on the website of NSDL at www.evoting.nsdl.com.

MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES:

Members holding shares in physical form and who have not yet registered/updated their email address are requested to register/ update the same by writing to Alankit assignments Limited (RTA) at: rtat@alankit.com along with copy of signed letter mentioning- Name of the shareholder, folio no., address, no. of shares held along with scanned copy of share certificate (front and back), self- attested copy of PAN card, self- attested copy of Aadhar & copy of cancelled cheque.

Members holding shares in dematerialized mode and who have not yet registered / updated their email address are requested to get their email address registered/updated with their respective Depository participants.

BOOK CLOSURE

The Register of Members and Share Transfer Books of the Company will remain closed from September 14th, 2024 (Saturday) to September 18th, 2024 (Wednesday).

INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING AGM

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 duly amended and the Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India, as amended from time to time, the company is providing to its members the facility of remote e-voting before the AGM, in respect of the businesses to be transacted at the AGM and for this purpose, the company has appointed NSDL to facilitate voting through electronic means. The detailed instructions for remote e-voting are given in the notice of AGM and also available at the website of NSDL. Members are requested to note the following:

- The remote e-voting shall commence on September 18th, 2024 at 10:00 A.M. (IST) and shall end on September 20th, 2024 at 05:00 P.M. (IST). The remote e-voting module will be disabled by NSDL thereafter and members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the members will be in proportion to their share of the paid-up capital of the company as on September 13th, 2024 (Cut Off date). A person whose name is recorded in the Register of members / Register of beneficial owners as on cut-off date only shall be entitled to avail the facility of e-voting.
- Any person who acquires shares or becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 13th, 2024, may obtain the login ID and password for e-voting by sending a request to NSDL at their email id: evoting@nsdl.co.in or may call on their helpline number 022 - 48867000 / 022 - 24997000.
- The members who have already cast their vote by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again during AGM.
- The procedure for electronic voting is available in the notice of AGM as well as in the email sent to the members by NSDL.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on their helpline number 022 - 48867000 / 022 - 24997000 and send a request at evoting@nsdl.co.in.
- Ajay Barotia (Membership No. 3495 & CP no. 3945), Prop. Ajay Barotia & Associates, Company Secretaries has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

Place: New Delhi (Name : Arun Kumar Goyal)
Dated: 28th August 2024 Managing Director
DIN: 01061882



PNC INFRATECH LIMITED
(CIN – L45201DL1999PLC195937)
Registered office: NBCC Plaza, Tower-II, 4th Floor, Pushp Vihar, Sector-V, Saket, New Delhi-110017
Website: www.pncinfratech.com, Email: complianceofficer@pncinfratech.com

Notice of the Twenty Fifth Annual General Meeting to be held through Video Conference/Other Audio-Visual Means

NOTICE is hereby given that **Twenty Fifth Annual General Meeting ("AGM")** of the Members of PNC Infratech Limited ("the Company") will be held on **Saturday, September 28, 2024 at 11:00 A.M. (IST)** through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act"); provisions of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 09/2023 dated September 25, 2023, (other circulars issued by the Ministry of Corporate Affairs from time to time and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CR/2023/167 dated October 07, 2023 issued by SEBI, without the physical presence of the Members at a common venue.

In compliance with above circulars, the Notice of the 25th AGM together with the Annual Report for the Financial Year 2023-24 will be sent to those members electronically whose email IDs are registered with the Depository Participant(s)/ Registrar and Transfer Agent i.e. Link Intime India Private Limited/the Company.


The Notice of 25th AGM and the Annual Report for Financial Year 2023-24 will also be available on the Company's website www.pncinfratech.com; websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Link Intime India Private Limited ("RTA") at <https://instavote.linkintime.co.in>. Necessary arrangements have been made by the Company with RTA to facilitate remote e-voting and evoting during the AGM.

Members who have not yet registered/updated their e-mail ID with the Company are requested to register / update their email ID with their respective Depository Participant(s).

The Final Dividend of Rs. 0.60 per Equity Share of Rs. 2/- each, recommended by the Board of Directors of the Company for the financial year ended 31st March, 2024, if declared at the 25th AGM, will be remitted, after deduction of tax at source, through electronic mode to those Members who have furnished their required bank details to the Company / the respective Depository Participants ("DPs"). Members who have not provided the same and, wish to avail the facility for remittance of dividend through electronic mode are required to provide the said details, including IFSC ("Indian Financial System Code") and MICR ("Magnetic Ink Character Recognition") Number, to the respective DPs, and make sure that such changes are recorded by them correctly before 21st September, 2024.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting and voting at the AGM shall be provided in the Notice of the AGM.

By Order of the Board of Directors
For PNC Infratech Limited
Sd/-
Tapan Jain
Date: August 29, 2024
Place: Agra
Company Secretary & Compliance Officer
M. No. A22603



Branch Office: ICICI Bank Limited Plot No-23, Shal Tower, 3rd Floor, New Rohtak Road, Karol Bagh, New Delhi-110005

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

| Sr. No. | Name of the Borrower(s)/ Loan Account Number | Description of Property/ Date of Symbolic Possession | Date of Demand Notice/ Amount in Demand Notice (Rs.) | Name of Branch |
|---------|---|--|--|----------------|
| 1. | Puneet Dixit/ Bharti Devi/ LBMAT00005053010/ LBMAT00005106411 | House Built Over Plot No. 2A-418 & 419, Situated at Krishna Vihar Awasiya Vojna (Behind B.S.A. College), Tehsil and District Mathura, Uttar Pradesh- 281001. August 27, 2024 | May 14, 2024 Rs. 16,54,750/- | Mathura |

The above-mentioned borrower(s)/guarantors(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date : August 30, 2024
Place : Mathura

Sincerely Authorised Signatory
For ICICI Bank Ltd.



SHALIMAR PAINTS LIMITED
(CIN: L24222HR1902PLC065611)
Regd. Office: Stainless Steel, 4th Floor, Plot No. 50, Sector-32, Gurugram, Haryana-122001
Corporate Office: 1st Floor, Plot No. 28, Sector-32, Gurugram, Haryana-122001
Website: www.shalimarpaints.com E-mail: askus@shalimarpaints.com
Phone No.: 0124-461 6600 Fax No. 0124-461 6659

NOTICE FOR REGISTRATION OF EMAIL IDS FOR THE PURPOSE OF 122nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 122nd Annual General Meeting ("AGM") of the members of Shalimar Paints Limited ("the Company") will be held on Friday, September 27, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the AGM Notice, which will be circulated in due course for convening the AGM.

In compliance with the General Circulars issued by the Ministry of Corporate Affairs and Circulars issued by the Securities and Exchange Board of India, the Annual Report including the Audited Financial Statements for the financial year ended March 31, 2024 along with the Notice of AGM will be sent in due course through electronic means only to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent of the Company ("RTA") / with the respective Depository Participants ("DPs").

The AGM Notice and Annual Report will also be available on the Company's website at www.shalimarpaints.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, where the Company's shares are listed and on the website of Central Depository Services (India) Limited at www.cdsindia.com.

The Company will provide remote e-voting facility ("Remote E-voting") to all its members to cast their votes on all the resolutions set out in the AGM Notice. Additionally, the Company will provide the facility of voting through e-voting system during the AGM ("E-Voting"). The manner of casting votes through Remote E-voting / E-voting at AGM will be provided in the AGM Notice. Shareholders who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM.

The Members holding shares in physical form who have not registered their email addresses with the Company or with their respective DP(s), and who wish to receive the Notice of the AGM and the Annual Report for FY 2023-24 and/or login details for joining the AGM through VC/OAVM facility including e-voting, can get their email address registered with the Company. For this purpose, they can send scanned copy of a signed request letter mentioning folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document supporting the registered address of the Member, by email to Beetal Financial & Computer Services Private Limited, Company's RTA at beetal@beetalfinancial.com or at Company's email address: askus@shalimarpaints.com. Members holding shares in demat form are requested to update their email address with their respective DP(s).

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Circulars.

By order of the Board of Directors
For Shalimar Paints Limited
Shikha Rastogi
Company Secretary & Head-Legal

Place: Gurugram
Dated: August 29, 2024

