Registered Office:

12⁰2, 12th Floor, Esperanza Building,
Next to Bank of Baroda, 198, Linking Road,
Bandra (W), Mumbai - 400 050. India
Fel.: 9819001811 www.sparcelectrex.com
Email: info@sparcelectrex.com/ sparcelectrex@gmail.com
CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY



Date: 04/09/2023

To,

The Bombay Stock Exchange Ltd

Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.

BSE Scrip Code: 531370

Sub:- Newspaper Advertisement of First Reminder-Cum-Forfeiture Notice

Dear Sir/ Madam,

Pursuant to Regulation 30 read with 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the e-clippings of the First Reminder-Cum-Forfeiture Notice published in connection with the Rights Issue of the Company, in the following newspapers on September 03, 2023:

- 1. Financial Express- (English) (All Editions)
- 2. Jansatta (Hindi) (All Editions)
- 3. Mumbai Lakshdeep (Marathi) (All Editions)

Request you to kindly take the same on your records.

For Sparc Electrex Limited (Formerly Sparc Systems Ltd)

Shobith Ganesh Hegde (Whole Time Director)

DIN: 02211021 Place: Mumbai

Encl: a/a

Road No. 24, Sindhi Colony, Sion, Mumbai- 400 022, Tel: 022-4018811. Email Id: gaekwarmills 1928@gmail.com, Website: www.gaekwarmills in NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

NINETY FOURTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Ninety Fourth Annual General Meeting ("AGM") of the Company scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securdies and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read will all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 25, 2023 at 3:00 P.M. (IST), and the audited standalone financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 02, 2023. electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.gankwarmitts.in. and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") at www.bseindia.com, on the website of NSDL (agency for providing the Remote evoting facility) i.e. www.evoting.nsdl.com

The documents referred to in the Notice of the AGM are syallable electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to gaekwarmilis 1928@gmail.com

Remote e-voting and e-voting during AGM;

The Company is providing to its Members facility to exercise their night to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of NSDL as the agency

information and instructions comprising manner of voltag, including voltag remotely by Members holding shares in demalerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispetch of the Notice of the AGM and holding shares as on the Cut-off Date mentioned herein below) / Members who have forgotten the User ID and Password. can obtain / generate the same has also been provided in the Notice of the AGM.

The remote a voting facility will be available during the following voting period: Commencement of remote e-voting: 9:00 A.M. (IST) on Thursday, September 21, 2023.

End of remote a-voting: 5:00 P.M. (IST) on Sunday, September 24, 2023 Members attending the AGM who have not cast vote(s) by remote a-voting will be able

A person, whose name is recorded in the Register of Members as on the Cut-off Date.

that is, Monday, September 18, 2023 only shall be entitled to avail the facility of remote e-voting Manner of registering / updating e-mail address:

(a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / lipidate their e-mail address by submitting Form ISR-1 (available on the website of the Registrar and

Transfer Agent at https://web.linkintime.co.in/KYC-downloads.html duly filled and signed along with requisite supporting documents to Link intime at C 101, 247 Park. L.B.S.Marg, Vikhroli (West), Mumbai -400083. b) Members holding shares in dematerialised mode, who have not registered updated their e-mail address, are requested to register / update their e-mail

address with the Depository Participant(s) where they maintain their demat accounts. Members Who have not updated their small address and as a consequence of which Notice of AGM and Annual Report could not be served or who have become

members of the Company after the cut off date for dispatch may request the Link Intime India Private Limited ("Registrar") mf. helpdesk@linkintime.co.in. n case of any query pertaining to e-voting. Members may refer to the "Help" and "FAQs" sections / E-voting user manual available in section of NSDL website for e-

voting: https://www.evoling.nsdl.com/ Members are requested to note the following contact details for addressing queries grievances, if any.

Mrs. Pallavi Mhatre- Senior Manager National Securities Depositories Limited (Unit:- Gaekwar Mills Limited)

Trade World, A wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai -400013 Phone no (822) 24994200. E-mail: evoltng@nsdl.co.in.

Toil free Nos :- 1800 1020 990/1800 224 430

(From 9:00 a.m IST to 06:00p.m. IST pn.all working days) Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC / OAVM, through platform

provided by NSDL, at www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. By Order of the Board of Directors For The Gaekwar Mills Limited

Place : Mumbai. Date: September 03, 2023 Ratan Karanjia (Director) (DIN: 00033108)

Corporate Identity Number: L55101KA1986PLC007392 Registered Office: No.1, Golf Avenue, Adjoining KGA Golf Course.

ROYAL ORCHID HOTELS LIMITED

Bengaluru - 560 008. Phone: 080-41783000, email ID: cosec@royulorchidhotels.com, Website: www.royalorchidhotels.com

NOTICE OF THE 37™ ANNUAL GENERAL MEETING

AND E-VOTING INFORMATION Notice is hereby given that the Thirty Seventh Annual General Meeting of the

Members of Royal Orchid Hotels Limited will be held on Monday, the 25th Day of September, 2023 at 10:00 A.M through Video Conferencing ("VC") / Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice of the AGM in compliance with the General Circulars issued by The Ministry of Corporate Affairs vide Circular No. 14/2020 dated April 08, 2020. Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and MCA General Circular No. 2/2022, dated May 05, 2022 (collectively referred to as "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023 permitted the holding of the Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) without the physical presence of the Members at a common venue, the Company has sent the Notice of the AGM along with the Annual Report 2022-23 on September 02, 2023 through electronic mode only to those members whose email addresses are registered with the Company/ Depositories. These documents are also available on the website of the Company and Stock Exchanges. Those members who are interested in receiving the physical copies of the Annual Report may send an email mentioning their DP ld and Client ld/Folio No. to cosec@royalorchidhotels.com for delivery of hard copy of the Annual Report at the registered address available with the Company/Depository Participant. Pursuant to the relaxations given by MCA and

instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during AGM by the shareholders holding shares in dematerialized form, physical form and by shareholders who have not registered their email addresses are provided in the Notice of the AGM. Members participate through the VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013. The Notice is available on the website of the Company viz. www.royalorchidhotels.com and also on the website of stock exchange viz www.nseindia.com and www.bseindia.com and also on the website of Central Depository Services (India) Limited (CDSL) (service provider for VC/OAVM and

Members can join and participate in the AGM through VC / OAVM only. The

SEB) this notice is being dispatched via E Mode only.

remote e-voting facility) www.evotingindia.com. Remote e-voting

Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) and the Secretarial Standard on General meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the members with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may note the following in this regard.

The Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Friday, September 22, 2023 at 09.00 a.m IST		
Lind of fullione a sound	Sunday, September 24, 2023 at 05:00 p.m. IST		
Members are requested to cast	their vote through the website		

www.evotingindia.com by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by CDSL. The cut-off date for determining the eligibility to vale by remote e-voting or by e-

voting system at the AGM shall be September 15, 2023. Any person who acquires shares of the Company and become a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 15, 2023, may obtain the login id and password by sending a request to e-voting@cdst.com or cosec@royalorchidhotels.com. However, If a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting

their vote. The facility of remote e-voting facility shall also be made available during the meeting and the Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting, Members who have cast their vote by remote e-voting prior to the Meeting may also

attend the meeting electronically but shall not be entitled to vote again, All the Members are hereby informed that: The Company has appointed Mr. G Shanker Prasad. Practicing Company

Secretary (Membership No. 6357) as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner. 2.In case of quenes or issues regarding attending AGM & e-Voting from the e-

Voting System, you may refer the Frequently Asked Questions ("FAQs") and evoting manual available at www.evotingindia.com, under help section or write an email to helpdesk evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-

Members may kindly note that the 37th Annual General Meeting is being held through VC/OAVM and in accordance with the MCA Circulars the physical attendance of Members has been dispensed with, hence the facility for appointment of proxies will not be available to the Members for atlanding the AGM.

> For For and on behalf of the Board of Royal Orchid Hotels Limited

Sd/- Ranapir Sanyal Anangalaxp.epapr.in Company Secretary and Compliance Officer

FCS: 7814

Indian Bank इंडियन बैंक

ALLAHABAD Mumbai-400 072, MH. ★ Ph. No.: 91-022-8576500, 91-022-8576400 ★ E-mail: Marol@Indianbank.co.in

[Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002] Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 16.05.2023

calling upon the borrowers Mrs. Jahanara Mohammad Hussain Sayed & Mr. Syed Mohammed Hussain (Borrowers) to repay the amount mentioned in the notice being ₹ 72.73.448/- (Rs. Seventy Two Lakhs Seventy Three Thousand Four Hundred Forty Eight Only) within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the **public in general** that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules, on this 30th of August the year 2023. The Borrower in particular and the **public in general** is hereby cautioned not to deal with

the property and any dealings with the property will be subject to the charge of the **Indian** Bank for an amount of ₹ 72,73,448/- (Rs. Seventy Two Lakhs Seventy Three Thousand Four Hundred Forty Eight Only) & Int. and other charges thereon from date of demand notice. The borrower's attention is invited to the provisions of sub-section (8) of section (13) of the SARFAESI Act. in respect of the time available, to redeem the secured assets. **DESCRIPTION OF IMMOVABLE PROPERTY:**

Residential Flat No. 302, 3rd Floor A Wing Building known as "SONATA" Sonata Co-Operative Housing Society Ltd. Situated at CTS No. 349 of Village Malwani, Taluka Borivali, within the Registeraton Dist. & Sub District of Mumbai Suburban, Jankalayan Nagar, Off. Marve Road Malad (W), Mumbai-400 095, Maharashtra. + Boundaries :- = East : Silicon Park; = West : Open Plot; =North: Avirahi CHSL.; =South: Open Plot.

Date: 30.08.2023 Place: Mumbai, Maharashtra

Authorised Officer.

NATIONAL SEEDS (A Govt. of India Undertaking-Mini Ratna Company)

CIN No.U74899DL1963GOI003913 RO : Block-AQ, Plot -12, Sector-5, Salt Lake, Kolkata-700 091 Ph. 033-2367-1077 / 74,

E-mail: nsc.kolkata.ro@gmail.com सं - अवाद्य - 13 (वर एक में : बाल /2023-24) दिलांब : 02-09-2023

नोटिस Notice Inviting Tender for supply of fresh finished product of CS category of Potato seeds variety Kufri Jyoti / Kufri Pukhraj (7000 Qtis.)

For details, please visit NSC's website www.indiaseeds.com under Public Notice (Tender / Quotations). Online Bids for above tender must be submitted at NSC e-Portal https://indiaseeds.enivida.com latest by 14:30 Hrs. of 16-09-2023 Corrigendum / addendum, if any, shall only be published in NSC's website. सेत्रीय प्रबंधक

एन.एस.सी., कोलकाता

For **Indian Bank** SPARC ELECTRER

SPARC ELECTREX LIMITED Corporate Identification Number: L31100MH1989PLC053467 Registered Office: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai - 400050, Maharashtra, India;

Contact Person: Shobith Hegde, WTD and CFO Contact No: +91-9819001811 | Email-ID: sparcelectrex@gmail.com | Website: www.sparcelectrex.com FIRST REMINDER-CUM-FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES, BEARING ISIN- IN9960B01013, ON WHICH FIRST AND FINAL CALL

In terms of the provisions of the Companies Act, 2013 ("Act"), read with relevant rules made thereunder, the Articles of Association of the Company and the Letter of Offer dated February 14, 2023, the First Reminder-Cum-Forfeiture Notice along with the instructions and Payment Slip has been sent in electronic mode to the holders of partly paid up equity shares whose e-mail addresses are registered with the Company or its Registrar and Transfer Agent ("RTA") or Depository Participant ("DP" as on the Call Record Date i.e June 30, 2023. Further physical copy of the First Reminder-Cum-Forfeiture Notice along with instructions and Payment Slip, has been dispatched through permitted modes at registered address of those shareholders: a) who have not registered their e-mail address with the Company or its RTA or DP; or b) who have specifically registered their request for the hard copy of the same. The Company has completed the dispatch of the First Reminder-Cum-Forfeiture Notice on September 02, 2023. The First Reminder-Cum-Forfeiture Notice is being sent to the holders of those partly paid-up equity shares (Shareholders),

MONEY OF RS. 14.25/- ALONG WITH INTEREST THEREON, IS TO BE PAID

who have not paid the first and final call money. The Right Issue Committee ("Committee"), duly authorized by the Board of Directors of the Company, at its meeting held on

August 31, 2023 approved the sending of First Reminder-Cum-Forfeiture Notice for the payment of first and final call amount of Rs. 14.25/- per partly paid-up equity share (comprising of Rs. 7.50/- towards face value and Rs. 6.75/- towards Securities Premium) ("First Reminder-Cum-Forfeiture Notice") along with interest thereon @ of 8% p.a. to the holders of such partly-paid up equity shares on which the First and Final Call Money remains unpaid from July 21, 2023 till actual date of payment of the First and Final Call. The details of the payment are as follows:

Payment period

Payment period	From	То	Duration
	September 06, 2023, Wednesday	September 20, 2023, Wednesday	15 days (both days inclusive)
Mode of Payment	Cheque / Demand Draft (made payable to)	a) SEL Call Money- Escrow of A/C - 000405142835 [for residual bigs of the content	idential shareholders] collection - NR n-residential shareholders]
The shareholders while mak	ing payment through cheque/ de	mand draft, should state full name	e of the sole/ first joint ann

r. no		Complete Address	Pin code
1	Agra	ICICI Bank Ltd, No 6,8- 13,Ground Floor , Shanta Tower, Sanjay Place, Agra	282002
2	Ahmedabad	ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G.Road Ambawadi, Ahmedabad	380006
3	Amritsar	ICICI Bank Ltd, 361, M.C International The Mall Amritsar, Punjab	143001
4	Bangalore	ICICI Bank Ltd, 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore	560025
5	Belgaum	ICICI Bank Ltd, 14, Khanapur Road, Rpd Cross,Tilakwadi, Belgaum	590006
6	Bharuch	ICICI Bank Ltd, Blue Chip Sanitorium Compound, Sevashram Road, Panch Batti,Bharuch	392001
7	Bhavnagar	ICICI Bank Ltd, Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Waghawadi Road, Bhavnagar Gujarat	364002
8	Bhopal	ICICI Bank Ltd, Alankar Palace, Plot No.li, Zone li, M P Nagar, Bhopal, Mp	462011
9	Bhubaneswar	ICICI Bank Ltd, Bhanjaprava Building, Opp. Sriya Talkies, Unit 3, Janpath, Bhubaneshwar.	751001
10	Chandigarh	ICICI Bank Ltd, sco 27 sector 10D chandigarh 160017	160017
11	Chennai	ICICI Bank Ltd, 110, Prakash Presidium, Utthamar Gandhi Salai, Nungambakkam High Road, Chennai	600034
12	Ernakulam	ICICI Bank Ltd, Emgee Square, M.G.Road, Ernakulam, Kochi.	682035
13	Coimbatore	ICICI Bank Ltd, Cheran Plaza, No.1090 Trichy Road	641018
14	Dehradun	ICICI Bank Ltd, Ncr Plaza,24, New Cantt Road, Hathibarkala, Dehradun,Uttarakhand	248001
15	Faridabad	ICICI Bank Ltd, Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana	121007
16	Ghaziabad	ICICI Bank Ltd, R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh	201001
17	Guntur	ICICI Bank Ltd, 5822, Pmg Complex, Lakshmipuram Main Road, Guntur Andra Pradesh	522002
18	Gurgaon	ICICI Bank Ltd, Sco 18 19, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana	122001
19	Guwahati	ICICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhangagarh, Guwahati	781005
20	Hubli	ICICI Bank Ltd, Eureka Junction, Travellers Bungalow Road, Hubli	580029
21	Hyderabad	ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad	500004
22	Hissar	ICICI Bank Ltd, Plot No. 5760, Kamla Palace Road, Red Square Market, Hissar, Haryana ICICI Bank Ltd, 4,Chhoti Khajrani, Malav Parisar, Indore	125001 452008
24		ICICI Bank Ltd, C99, shreeji Towers, Subhash Marg, Near Ahimsa Circle, C Scheme,	302001
25	Jaipur Jamshedpur	Jaipur ICICI Bank Ltd, Natraj Mansion, Main Road, Bistupur, Jamshedpur Jharkhand	831001
26	Jodhpur	ICICI Bank Ltd, Plot No. 10,11, Refugee ColonySindhi Colony, Near Jaljog Circle,	342003
27	Kanpur	Jodhpur ICICI Bank Ltd, 16/106, J.S.Towers, The Mall, Kanpur, Uttar Pradesh	208001
28	Kolhapur	ICICI Bank Ltd, Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampuri,	416001
29	Kolkata	Kolhapur ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata	700001
30	Lucknow	ICICI Bank Ltd, Shalimar Tower, 31/54 M.G.Marg, Hazratgani, Lucknow	226001
31	Ludhiana	ICICI Bank Ltd, Shaiimar Tower, 51/54 M.G.Marg, Fiazraiganj, Lucknow ICICI Bank Ltd, Nehru Sidhant Kender Trust Building, Feroz Gandhi Market, Ludhiana, Punjab	141001
32	Madurai	ICICI Bank Ltd, No.21,22,23,North Chitrai Street,Madurai	625001
33	Mumbai	ICICI Bank Ltd, Capital Market Division, 163,Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate - 400020	400020
34	Mysore	ICICI Bank Ltd, 2950, Aishwarya Arcade, 9Th Cross, Kalidasa Road, V.V. Mohalla, Mysore	570002
35	Nagpur	ICICI Bank Ltd, Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building, Sadar	440001
36	Nashik	ICICI Bank Ltd, Unit NoG19, Utility Center,Opp To Rajiv Gandhi Bhavan, Sharanpur Road,Nasik	422002
37	New Delhi	ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi	110001
38	Noida	ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Prades	201301
39	Panaji	ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekanada Road, Opp. Passport Office, Panaji Goa	403001
40	Puducherry	ICICI Bank Ltd, 49 Mission Street, Puducherry	605001
41	Pune	ICICI Bank Ltd, Satguru House 362/6, CTS. No. 30, Ground Floor, Bund Garden Road, Pune	411001
42	Rajkot	ICICI Bank Ltd, Jai Hind Press Annexe, Opp. Shardabaug, Near Dharam Cinema, Rajkot	360001
43	Ranchi	ICICI Bank Ltd, Arora Heights, P.P. Compound, Main Road, Ranchi	834001
44	Salem	ICICI Bank Ltd, Swarnambigai Plaza, S.F.No. 6/5, Block No. 7, WardC, Omalur Main Road, Near Bus Stand, Salem, Tamilnadu	636009
45	Surat	ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat	395007
46	Trichy	ICICI Bank Ltd, New no - 58, West Bouleward Road, Sivapoorna complex, Trichy-620002	620002

Call Money notice vide agreement dated June 7, 2023. Shareholders are requested to note that failure to make the First and Final Call money payment on or before Wednesday,

Visakhapatnam

Vadodara

Vijayawada

Visakhapatnam

September 20, 2023 shall render the partly paid-up equity shares of the Company liable to be forfeited in accordance with the Articles of Association of the Company and the Letter of Offer. Shareholders may also note that:

Further in reference to the transaction of call monies, the Company has appointed ICICI Bank Limited, as the Banker for the

ICICI Bank Ltd, 42, Haribhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara

ICICI Bank Ltd, 47-14-18, Isnar Satya Sri Complex, Dwarkanagar Main Road,

ICICI Bank Ltd, #401127,128 129, Murali Chambers, M.G.Road, Vijayawada

The trading of the party paid-up equity shares of the Company bearing ISIN: IN9960B01013, has been suspended by the Stock Exchanges effective from Friday, June 30, 2023 onwards. The process of corporate action for converting the Partly Paid-up Equity Shares to Fully Paid-up Equity Shares under

the present ISIN: INE960B01015 for the existing fully paid-up ordinary shares, allotted by the depositories, is estimated to be completed within 2-3 weeks from the last date of payment of the first call money stipulated under this notice. Upon completion of the corporate action, the Partly Paid-up Equity shall be converted into Fully Paid-up Equity Shares and would be credited to ISIN: INE960B01015 allotted by the NSDL/CDSL The specimen copy of the First Reminder-Cum-Forfeiture Notice along with the instructions and Payment Slip is available on

the Company's website at https://sparcelectrex.com/wp-content/uploads/2023/08/Final-Demand-Cum-Forfeiture-Notice.pdf, on the website of Registrar's: www.linkintime.co.in. In such a case, however, the shareholder need to fill the DP ID-Client ID number of partly paid-up equity shares held and amount payable towards the First and Final Call Money. The notice is also available on the website of BSE at www.bseindia.com. All correspondence in this regard may be addressed to:

Link Intime India Private Limited [Unit: Sparc Electrex - Rights Issue]

C-101, 247 Park, LBS Marg, Vikhroli [West], Mumbai- 400083, Maharashtra, India. Telephone: + 91 810 811 4949; E-mail: sparcelectrex.rights@linkintime.co.in Contact person: Mr. Sumeet Deshpande Website: www.linkintime.co.in

Date: September 02, 2023

Place: Mumbai

SEBI registration number: INR000004058.

Shobith Ganesh Hegde (Whole Time Director)

(DIN: 02211021)

For SPARC ELECTREX LIMITED On Behalf of the Board of Directors

390007

520010

530016

SUNDAY, SEPTEMBER 3, 2023

SGFRL

SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED

CIN: L45203MH2010PLC200005

WWW.FINANCIALEXPRESS.COM

FE SUNDAY

Regd. Office: 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (West), Mumbai - 400083 Tel. No.:2225795516 | Email: investor@sgfri.com | Website: www.sgfri.com

NOTICE OF THE 14TH ANNUAL GENERAL MEETING

Notice is hereby given that the Fourteen Annual General Meeting (14th AGM) of the Members of Suyog Gurbaxani Funicular Ropeways Limited will be convened on Monday, September 25, 2023 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (DAVM) facility to transact the Ordinary and Special Business, as set out in the Notice of the 14" AGM, in compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and Rules framed thereunder read with General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28" December, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023. (hereinafter collectively referred to as "the Circulars").

The Company has sent the AGM Notice along with the Annual Report for the Financial Year 2022-23 on Saturday, September 2, 2023, through electronic mode only, to those members whose e-mail addresses are registered with the Company/ Depositories/ Registrar and Transfer Agent (RTA) i.e. KFin Technologies Limited.

The Notice of the 14" AGM along with the Annual Report of the Company for the Financial Year 2022-23 is available on the website of the Company at www.sglrl.com and on the website of NSDL at www.evoling.nsdi.com. Additionally, the Notice of AGM and Annual Report is also be available on the website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com.

In compliance with Section 106 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI"), each as amended from time to time, the Company is providing remote e-Voting facility before and during the AGM in respect of the business 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 a-voting are given in the Notice convening the AGM

Members are requested to take note of the following:

Commencement of remote e-voting 9.00 a.m. (IST) on Friday, September 22, 2023 5.00 p.m. (IST) on Sunday, September 24, 2023 End of remote e-voting The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote

electronically beyond the said date and time: 2. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Monday, September 18, 2023 (Cut-Off Date). Members will be provided with the facility for voting through electronic

voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already

- cast their vote on the resolution(s) by remote e-Voting, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/QAVM but shall not be entitled to cast their vote on such resplution(s) again. The e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting. Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Monday. September
- 18, 2023 (Cut-Off Date), may obtain the User ID and Password by sending a request at investor@sgfrl.com. However, if a person is already registered with NSDL for remote e-Voting then the Member, can use their existing User ID and password
- In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned under "Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode" as provided in the Notice.
- A person who is not a member as on the cut-off date should treat this Notice for information purpose only. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before the AGM as well as remote e-Voting during the AGM. 6. For queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for
- Shareholders available at the "Downloads" section of NSDL's website i.e. www.eyoting.nsdi.com or call on.: 022 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdi.co.in who will address the grievances connected with the voting by electronic means or Members may also write to the Company Secretary at the Company's email address at investor@safrl.com.
 - Ms. Amruta Giradkar, proprietor of M/s. Amruta Giradkar & Associates, Practicing Company Secretaries (COP No.:19381) is appointed as scrutinizer to scrutinize the remote e-voting and e-voting during the AGM in a fair and transparent manner.
- 8. The Register of Members and Share Transfer Books will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive) for the purpose of 14" AGM.

By the Order of Board of Directors For Suyog Gurbaxani Funicular Ropeways Limited

Place: Mumbai Date: September 2, 2023

Ms. Pratima Hirani Company Secretary & Compliance Officer

ZENITH FIBRES LIMITED CIN: L40100MH1989PLC054580

Mumbai(Regd. Office): 311, Marol Bhavan, Marol Co-op. Ind. Estate Ltd., M.V Road, J.B Nagar Post, Andheri East, Mumbai - 400059. Ph# 022-40153860 E mail: mumbai@zenithfibres.com URL:www.zenithfibres.com

Notice of 34th Annual General Meeting Notice hereby given that the 34th AGM of the Members of the Company will be held at 11.00 A.M on Friday, 29th September, 2023 will be convened through Video Conference ('VC') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 and circular no 02/2021 dated 13 January 2021 issued by the Ministry of Corporate

Affairs ('MCA Circulars') and Circular dated May 12, 2020 issued by the Securities and Exchange

In terms of MCA circular and SEBI circular The e-copy of 34th Annual Report of the Company for the

Board of India ('SEBI Circular') to transact the businesses as set out in the Notice.

Financial Year 2022-23 along with the Notice of the AGM, Financial Statements and other Statutory Reports was sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs') on 1st September, 2023 and also available on the website of the Company at www.zenithfibres.com and on the websites of the stock exchanges at www.bseindia.com. Members can attend and participate in the AGM through the VC facility ONLY, the details of which

will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Members who have not yet registered their email addresses are requested to follow the process

mentioned below, for registering their email addresses to receive the Notice of the AGM and Annual Report electronically

Manner of Registering / updating E mail ID 1.For Physical shareholders- please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self attested scanned copy of PAN card and AADHAR by email

investor@bigshareonline.com 2.For Demat shareholders and 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. Pursuant to provisions under Section 91 of the Companies Act, 2013 that the Register of Members

purpose of AGM and dividend if approved by members in ensuing AGM. The Company is providing facility of remote e-Voting to its member's to exercise their right to vote on resolutions set out in notice. The facility of casting votes by members using e voting as well as e voting on the date of AGM will be provided by CDSL

and share transfer books of the Company will remain closed on 22nd September, 2023 for the

The remote e-voting facility shall commence on, 26th September, 2023 at 9.00 a.m. and ends on, 28th September, 2023 at 5.00 p.m. A person, whose name appears in the register of members/ beneficial owners as on cut-off date i.e. 22nd September, 2023 only shall be entitled to avail the facility of remote e-voting. Any person, who becomes member of the Company after sending the notice of the meeting and holding shares as on the cut-off date i.e. 22nd September, 2023 should follow the instructions given in the notice of AGM for remote e-voting and detailed procedure, which is available on the Company's website.

Place: Vadodara Date: 02.09.2023

For ZENITH FIBRES LTD. Siddhi Shah (Company Secretary)

of RFP

CHIEF ENGINEER (PMC) UPPCL

of IPO/Start

of RFP-Bid



Period

Duration

दिनांक-02-09-2023

Quantum

U.P. Power Corporation Limited (Govt. of Uttar Pradesh Undertaking)

Power Management Cell SLDC Campus, VibhutiKhand-II,

Gomti Nagar, Lucknow-226010 e-mail: cepmc@uppcl.org cepmcuppcl@gmail.com

PROCUREMENT OF POWER ON SHORT-TERM BASIS THROUGH TARIFF BASED COMPETITIVE BIDDING PROCESS (Revised guide lines for short term procurement of power notified by the Ministry of Power vide

resolution dated 30.03.2016& Amendment dated 23.02.2022) Tender Specification No. 23/DEEP-Portal/PMC/2023-24

Uttar Pradesh Power Corporation Limited (UPPCL), a Govt. of Uttar Pradesh Enterprise, incorporated under the Companies Act, 1956 and having its registered office at Shakti Bhawan, Ashok Marg, Lucknow - 226001 intends to buy Firm Power, for the month of September-2023

(16-09-2023 to 30-09-2023) under Short Term basis. Trading licensees/ Generators/State utilities/CPPS/Distribution licensees/SEBS, across the country may offer power, from one or more than one source subject to condition that offers from each source shall not be less than 50 MW, as per the details given below:-Submission of Submission **Opening** Opening

EMD BG in the

(in Hrs.) (in MW) Office of CE (Non financial (Nonfinancial of e-RA (PMC), UPPCL Bid & IPOs) Bid) 12.09.2023 September-20:00-21:00 120 2023 (15:00)/11.09.2023 11.09.2023 12.09.2023 (16-09-2023 12.09.2023 (12:00)(17:00)(17:00)(18:00)21:00-22:00 30-09-2023)

'Request for Proposal' Activation of Event shall take place on 04.09.2023 and are to be submitted on e-bidding portal (DEEP) in two parts i.e. "Bid Part-1 (Technical Bid)" & "Part-II (Financial Bid)" respectively.

The link for e-bidding portal is www.mstcecommerce.com and is also available on the website

of Ministry of Power (www.powermin.nic.in) and PFC Consulting Limited (www.pfcindia.com). Bidders are requested to familiarize the above said revised guideline carefully before submitting the offer. The Bidder shall be required to submit EMD by the date mentioned above, in the Office of CE

(PMC), UPPCL, Lucknow, for the maximum capacity offered @ Rs. 30,000 per MW per month on RTC (30 days, 24 hrs.) basis and same shall be reduced on pro-rata basis in case bids are invited on hourly basis of offered capacity in the form of Bank Guarantee/e-bank guarantee issued by any Nationalized/Scheduled Bank. The e-tender will be received and opened on the dates mentioned above. The offers received

after the date & time mentioned above shall not be considered. In case of holiday, the offer shall be received/ opened on the next working day at the same time respectively. The undersigned reserves the right to reject all or any bid without assigning any reason thereof. संख्या : 269-ज.स./पाकालि/2.23-3-ज.स./96

हिंदुजा हाउसिंग फाईनेंस लिमिटेड इसर्ग मंजित, एससीओ-19, सरस्वती विहार, ऑपिंग कॉम्प्लेक्स चक्करपुर, (एम.जी. रोड मेट्रो स्टेशन के पास) गुड़गांव हरियाणा -122001

सांकेतिक कब्जा सूचना जबकि अधोहस्ताक्षरी ने वित्तीय परिसंपत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रति भृति हित अधिनियम के प्रवर्तन के अधीन **हिंदुजा हाउसिंग फाईनेंस लिमिटेड**, का प्राधिकृत अधिकारी होने तथा प्रतिभृति हित (प्रवर्तन) नियमावली 2002 (2002 का नं. 3) के नियम के साथ पठित धारा 13(12) के अधीन प्रदत शक्तियों के अंतर्गत निम्नलिखित कर्जदारे (तदोपरान्त कर्जदार एवं गारंटरों को संयुक्त रूप से "कर्जदार" कहा गया है) को निम्नांकित दिनांको को मांग नोटिस जारी किया था जिसमें उल्लेखित राशि प्रत्येक खाते के आगे

वर्णित है उक्त सूचना की तिथि से 60 दिनों के अंदर भूगतान करने को कहा गया था। कर्जदार उक्त राशि का भुगतान करने में असफल हो गये हैं, इसलिए एतदद्वारा कर्जदार और गारंटर तथा आम जनता को सुचित किया जाता है कि अघोहस्ताधरी ने इसमें नीरं वर्णित संपत्ति का कब्जा, उक्त अधिनियम की धारा 13(4), उक्त नियमों के नियम 8 के साथ पठित के अधीन उन्हें प्रदत्त शक्तियों के इस्तेमाल के अन्तर्गत सम्पत्ति का कब्जा नीये प्रत्येक खाते के सामने अंकित के अनसार लिया है।

हिंदुजा हाउसिंग फाईनेस लिमिटेड, के प्रभार वास्ते निम्नलिखित राशि और उपरोक्तानुसार राशि पर संविदात्मक दर पर भविष्य का व्याज, आकरिमक खर्चे, लागत, प्रभार इत्यादि सहित के अधीन होगा।

विशेष रूप से कर्जदार और गारंटर तथा जनसाधारण को एतदहारा उक्त संपत्ति के साथ लेन–देन न करने के लिए सावधान किया जाता है तथा संपत्ति के साथ कोई भी लेन देन

उधारकर्ता का ध्यान एक्ट की धारा 13 की उप धारा (ह), के प्रावधानों के अंतर्गत सुरक्षित परिसंपत्तियों के मुक्त करने हेतु उपलब्ध समय सीमा की ओर आकर्षित किया जाता है। कर्जदार / गारन्टर के नाम

सं.	एवं पता	कब्जा सूचना की तिथि	बकाया साश	अचल सम्पतियां का विवरण
1	आवेदन नं. HR/NCH/GURH/A000000635 श्री राहुल चौधरी और किरण, दोनों : मकान नं. 12, पंच कुटीर कॉलोनी, चिपयाना बुजुर्ग, गौतमबुद्ध नगर यू.पी. पेट्रोल पंप के पास, सेमीअर्बन, गाजियाबाद, उत्तर प्रदेश, भारत —	24-04-2023 29-08-2023 सांकेतिक	₹ 11,45,797/- दिनांक	लीज़ होल्ड रिहायशी एलआईजी फ्लैट नं. ई—179ए, प्रथम तल, जोकि मदुबन बापूधाम रिहायशी स्कीम (कोड–898—31सी), तहसील एवं जिला गाजियाबाद (यू.पी.) में स्थित

दिनांक : 01-09-2023, स्थान : गृडगाँव

प्राधिकृत अधिकारी, हिंदुजा हाउसिंग फाइनेंस लिमिटेड

SPARC ELECTREX LIMITED

Corporate Identification Number: L31100MH1989PLC053467 Registered Office: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai – 400050, Maharashtra, India; Contact Person: Shobith Hegde, WTD and CFO

Contact No: +91-9819001811 | Email-ID: sparcelectrex@gmail.com | Website: www.sparcelectrex.com FIRST REMINDER-CUM-FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES, BEARING ISIN- IN9960B01013, ON WHICH FIRST AND FINAL CALL

In terms of the provisions of the Companies Act, 2013 ("Act"), read with relevant rules made thereunder, the Articles of Association of the Company and the Letter of Offer dated February 14, 2023, the First Reminder-Cum-Forfeiture Notice along with the instructions and Payment Slip has been sent in electronic mode to the holders of partly paid up equity shares whose e-mail addresses are registered with the Company or its Registrar and Transfer Agent ("RTA") or Depository Participant ("DP" as on the Call Record Date i.e June 30, 2023. Further physical copy of the First Reminder-Cum-Forfeiture Notice along with instructions and Payment Slip, has been dispatched through permitted modes at registered address of those shareholders: a) who have not registered their e-mail address with the Company or its RTA or DP; or b) who have specifically registered their request for the hard copy of the same. The Company has completed the dispatch of the First Reminder-Cum-Forfeiture Notice

MONEY OF RS. 14.25/- ALONG WITH INTEREST THEREON, IS TO BE PAID

The First Reminder-Cum-Forfeiture Notice is being sent to the holders of those partly paid-up equity shares (Shareholders). who have not paid the first and final call money.

The Right Issue Committee ("Committee"), duly authorized by the Board of Directors of the Company, at its meeting held on August 31, 2023 approved the sending of First Reminder-Cum-Forfeiture Notice for the payment of first and final call amount of Rs. 14.25/- per partly paid-up equity share (comprising of Rs. 7.50/- towards face value and Rs. 6.75/- towards Securities Premium) ("First Reminder-Cum-Forfeiture Notice") along with interest thereon @ of 8% p.a. to the holders of such partly-paid up equity shares on which the First and Final Call Money remains unpaid from July 21, 2023 till actual date of payment of the First and Final Call.

The details of the payment are as follows:

Payment period	From	То	Duration
	September 06, 2023, Wednesday	September 20, 2023, Wednesday	15 days (both days inclusive)
Mode of Payment	Cheque / Demand Draft (made payable to)	a) SEL Call Money- Escrow of A/C - 000405142835 [for rest b) SEL Call Money - Escrow A/C - 000405142837 [for nor IFSC Code: ICIC0000004 Branch: Backbay Reclamatic	idential shareholders] collection - NR n-residential shareholders]

The shareholders while making payment through cheque/ demand draft, should state full name of the sole/ first joint applicant, first reminder-cum-forfeiture notice no., DP ID/ Client ID no. in the payment slip and the duly filed up payment slip must be

Sr. no	City/ Location	Complete Address	Pin code
1	Agra	ICICI Bank Ltd, No 6,8- 13,Ground Floor , Shanta Tower, Sanjay Place, Agra	282002
2	Ahmedabad	ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G.Road Ambawadi, Ahmedabad	380006
3	Amritsar	ICICI Bank Ltd, 361, M.C International The Mall Amritsar, Punjab	143001
4	Bangalore	ICICI Bank Ltd, 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor,	560025
7	Bangalore	Bangalore	300020
5	Belgaum	ICICI Bank Ltd, 14, Khanapur Road, Rpd Cross,Tilakwadi, Belgaum	590006
6	Bharuch	ICICI Bank Ltd, Blue Chip Sanitorium Compound, Sevashram Road, Panch	392001
		Batti,Bharuch	004000
7	Bhavnagar	ICICI Bank Ltd, Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Waghawadi Road, Bhavnagar Gujarat	364002
8	Bhopal	ICICI Bank Ltd, Alankar Palace, Plot No.li, Zone li, M P Nagar, Bhopal, Mp	462011
9	Bhubaneswar	ICICI Bank Ltd, Bhanjaprava Building, Opp. Sriya Talkies, Unit 3, Janpath,	751001
		Bhubaneshwar.	
10	Chandigarh	ICICI Bank Ltd, sco 27 sector 10D chandigarh 160017	160017
11	Chennai	ICICI Bank Ltd, 110, Prakash Presidium, Utthamar Gandhi Salai, Nungambakkam High Road, Chennai	600034
12	Ernakulam	ICICI Bank Ltd, Emgee Square, M.G.Road, Ernakulam, Kochi.	682035
13	Coimbatore	ICICI Bank Ltd, Cheran Plaza, No.1090 Trichy Road	641018
14	Dehradun	ICICI Bank Ltd, Ncr Plaza,24, New Cantt Road, Hathibarkala, Dehradun,Uttarakhand	248001
15	Faridabad	ICICI Bank Ltd, Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana	121007
16	Ghaziabad	ICICI Bank Ltd, R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh	201001
17	Guntur	ICICI Bank Ltd, 5822, Pmg Complex, Lakshmipuram Main Road, Guntur Andra	522002
- 8		Pradesh	ġ.
18	Gurgaon	ICICI Bank Ltd, Sco 18 19, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana	122001
19	Guwahati	ICICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhangagarh, Guwahati	781005
20	Hubli	ICICI Bank Ltd, Ground Floor, Shahit Complex, G.S. Road, Bhangagarri, Guwariati	580029
21	Hyderabad	ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution Of Engineers, Khairatabad,	500029
۷١	riyaciabaa	Hyderabad	300004
22	Hissar	ICICI Bank Ltd, Plot No. 5760, Kamla Palace Road, Red Square Market, Hissar,	125001
00		Haryana	450000
23	Indore	ICICI Bank Ltd, 4,Chhoti Khajrani, Malav Parisar, Indore	452008
24	Jaipur	ICICI Bank Ltd, C99, shreeji Towers, Subhash Marg, Near Ahimsa Circle, C Scheme, Jaipur	302001
25	Jamshedpur	ICICI Bank Ltd, Natraj Mansion, Main Road, Bistupur, Jamshedpur Jharkhand	831001
26	Jodhpur	ICICI Bank Ltd, Plot No. 10,11, Refugee ColonySindhi Colony, Near Jaljog Circle,	342003
	·	Jodhpur	
27	Kanpur	ICICI Bank Ltd, 16/106, J.S.Towers, The Mall, Kanpur, Uttar Pradesh	208001
28	Kolhapur	ICICI Bank Ltd, Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampuri, Kolhapur	416001
29	Kolkata	ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata	700001
30	Lucknow	ICICI Bank Ltd, Shalimar Tower, 31/54 M.G.Marg, Hazratganj, Lucknow	226001
31	Ludhiana	ICICI Bank Ltd, Nehru Sidhant Kender Trust Building, Feroz Gandhi Market, Ludhiana,	141001
01	Eddinaria	Punjab	141001
32	Madurai	ICICI Bank Ltd, No.21,22,23,North Chitrai Street,Madurai	625001
33	Mumbai	ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, HT Parekh Marg, Backbay	400020
24	Musers	Reclamation, Churchgate - 400020	E70000
34	Mysore	ICICI Bank Ltd, 2950, Aishwarya Arcade, 9Th Cross, Kalidasa Road, V.V. Mohalla, Mysore	570002
35	Nagpur	ICICI Bank Ltd, Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building,	440001
26		Sadar	.s
36	Nashik	ICICI Bank Ltd, Unit NoG19, Utility Center, Opp To Rajiv Gandhi Bhavan, Sharanpur	422002
37	New Delhi	Road,Nasik ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi	110001
38	New Deini Noida	ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Deini ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Prades	201301
39	Panaji	ICICI Bank Ltd, K1, Senior Mail, Sec16, Noida, Ottar Prades ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekanada Road, Opp. Passport	403001
55	i anaji	Office, Panaji Goa	+55001
40	Puducherry	ICICI Bank Ltd, 49 Mission Street, Puducherry	605001
41	Pune	ICICI Bank Ltd, Satguru House 362/6, CTS. No. 30, Ground Floor, Bund Garden	411001
		Road, Pune	
42	Rajkot	ICICI Bank Ltd, Jai Hind Press Annexe, Opp. Shardabaug, Near Dharam Cinema, Rajkot	360001
43	Ranchi	ICICI Bank Ltd, Arora Heights, P.P. Compound, Main Road, Ranchi	834001
43		ICICI Bank Ltd, Arora Heights, P.P. Compound, Main Road, Ranchi ICICI Bank Ltd, Swarnambigai Plaza, S.F.No. 6/5, Block No. 7, WardC, Omalur Main	636009
44	Salem	Road, Near Bus Stand, Salem, Tamilnadu	030009
45	Surat	ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat	395007
46	Trichy	ICICI Bank Ltd, New no - 58, West Bouleward Road, Sivapoorna complex,	620002
		Trichy-620002	
47	Vadodara	ICICI Bank Ltd, 42, Haribhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara	390007
48	Vijayawada	ICICI Bank Ltd, #401127,128 129, Murali Chambers, M.G.Road, Vijayawada	520010
			500040

Further in reference to the transaction of call monies, the Company has appointed ICICI Bank Limited, as the Banker for the

Call Money notice vide agreement dated June 7, 2023. Shareholders are requested to note that failure to make the First and Final Call money payment on or before Wednesday, September 20, 2023 shall render the partly paid-up equity shares of the Company liable to be forfeited in accordance with the Articles of Association of the Company and the Letter of Offer.

Visakhapatnam ICICI Bank Ltd, 47-14-18, Isnar Satya Sri Complex, Dwarkanagar Main Road,

Shareholders may also note that: The trading of the party paid-up equity shares of the Company bearing ISIN: IN9960B01013, has been suspended by the

Stock Exchanges effective from Friday, June 30, 2023 onwards. The process of corporate action for converting the Partly Paid-up Equity Shares to Fully Paid-up Equity Shares under the present ISIN: INE960B01015 for the existing fully paid-up ordinary shares, allotted by the depositories, is estimated to be completed within 2-3 weeks from the last date of payment of the first call money stipulated under this notice. Upon completion of the corporate action, the Partly Paid-up Equity shall be converted into Fully Paid-up Equity Shares and would be credited to ISIN: INE960B01015 allotted by the NSDL/CDSL.

The specimen copy of the First Reminder-Cum-Forfeiture Notice along with the instructions and Payment Slip is available on the Company's website at https://sparcelectrex.com/wp-content/uploads/2023/08/Final-Demand-Cum-Forfeiture-Notice.pdf. on the website of Registrar's: www.linkintime.co.in. In such a case, however, the shareholder need to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the First and Final Call Money. The notice is also available on the website of BSE at www.bseindia.com.

All correspondence in this regard may be addressed to:

Link Intime India Private Limited [Unit: Sparc Electrex - Rights Issue] C-101. 247 Park, LBS Marg, Vikhroli [West], Mumbai- 400083, Maharashtra, India. Telephone: + 91 810 811 4949; E-mail: sparcelectrex.rights@linkintime.co.in Contact person: Mr. Sumeet Deshpande Website: www.linkintime.co.in SEBI registration number: INR000004058.

For SPARC ELECTREX LIMITED On Behalf of the Board of Directors

> **Shobith Ganesh Hegde** (Whole Time Director) (DIN: 02211021)

तिथि: 2 सितम्बर, 2023

स्थान: गुरूग्राम

530016

JAIPUR DEVELOPMENT AUTHORITY Indira Circle, Jawahar Lal Nehru Marg, Jaipur-302004

No: JDA/EE&TA to Dir.Engg.-I/2023-24/D-98 Dated: 01.09.2023

NOTICE INVITING BID

NIB No. : EE & TA to Dir.Engg.-1/22/2023-24 Bids are invited for works given below in various zones as per details given :-

S. No.	Zone	UBN No.	Cost of Work (Lacs)	Nature of Work	Last Date
1.	EE-10	JDA2324WSOB00471	423.13	Renewal & Construction of Road	18.09.2023
2.	EE-12	JDA2324WSOB00502	357.45	Strengthening & Renewal of Road	23.09.2023
3.	EE- ElectI	JDA2324WLOB00479	1790.00	Operations & Maintenance Work	18.09.2023
4.	EE- Electl	JDA2324WSRC00509	331.56	Annual Rate Contract for Providing and Fixing of High Mast Lights	21.09.2023

Details are available at Procurement Portal website www.sppp.rajasthan.gov.in, www.eproc.rajasthan.gov.in and www.jda.rajasthan.gov.in.

Raj. Samwad/C/2023-24/8556

Executive Engineer & TA to Dir.Engg-I

DELHIUELA डेल्हीवरी लिमिटेड

(पूर्व नाम डेल्हीवरी प्राइवेट लिमिटेड)

CIN: L63090DL2011PLC221234

12वीं वार्षिक आम बैठक की सूचना और ई-वोटिंग की जानकारी

एतदद्वारा सुचित किया जाता है कि डेल्हीवरी लिमिटेड ("कंपनी") के सदस्यों की 12वीं वार्षिक आम बैठक ("एजीएम" ब्छवार, 27 सितम्बर, 2023 को प्रात: 11.00 बजे आईएसटी वीडीयो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो वीडीयो माध्यमों ("ओएबीएम") के माध्यम से, निर्धारित व्यवसाय के निष्पादन के लिए, जैसा की एजीएम की सूचना ("सूचना") में दिया गया है, आयोजित की जाएगी।

कॉपेरिट कार्य मंत्रालय द्वारा जारी किए गए सामान्य परिपत्र सं. 10/2022 दिनांक 28 दिसम्बर, 2022 एवं अन्य परिपत्रों ("एमसीए परिपत्र") के अनुपालन में कंपनियों को आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना वीसी/ओएवीएम के माध्यम से अपनी एजीएम आयोजित करने की अनुमति दी गई है। एमसीए परिपत्रों और कंपनी अधिनियम, 2013 ("अधिनियम") के संगत प्रावधानों तथा उसके अधीन बनाए गए नियमों के अनुपालन में कंपनी की एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी।

एमसीए परिपत्रों के साथ पठित भारतीय प्रतिभृति और विनिमय बोर्ड ("सेबी") परिपत्र सं. सेबी/एचओ/सीएफडी/पीओडी-2/पी/ सीआईआर/2023/4 दिनांक 5 जनवरी, 2023 ("सेबी परिपन्न") के माध्यम से, सदस्यों को एजीएम की सूचना और वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता समाप्त कर दी गई है। तदनुसार, कंपनी की वित्तीय वर्ष 2022-23 के लिए वार्षिक रिपोर्ट और एजीएम की सूचना उन सभी सदस्यों को शनिवार, 2 सितम्बर, 2023 को इलेक्ट्रॉनिक माध्यम से भेज दी गई है जिनके ई-मेल पते कंपनी/डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं।

सदस्यगण कृपया नोट करें कि एजीएम की सूचना और वार्षिक रिपोर्ट (वित्त वर्ष 2022-23) कंपनी की वेबसाइट https://www.delhivery.com/company/investor-relations, स्टॉक एक्सचेंजों की वेबसाइट यथा बीएसई लिमिटेड ("बीएसई") तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ("एनएसई") क्रमशः www.bseindia.com एवं www.nseindia.com के साथ ही नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट www.evoting.nsdl.com और रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट यथा लिंक इनटाइम इंडिया प्राइवेट लिमिटेड ("लिंक इनटाइम") की वेबसाइट www.linkintime.co.in पर भी उपलब्ध है।

एजीएम की सुचना में संदर्भित दस्तावेज एजीएम की सुचना के वितरण की तिथि से सदस्यों द्वारा निरीक्षण के लिए इलेक्ट्रॉनिकली उपलब्ध हैं। ऐसे दस्तावेजों का निरीक्षण करने के इच्छ्क सदस्य corporateaffairs@delhivery.com पर ई-मेल भेज सकते हैं।

सदस्य कृपया ध्यान दें कि एजीएम के प्रयोजन के लिए कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक गुरुवार, 21 सितंबर, 2023 से बुधवार, 27 सितंबर, 2023 (दोनों दिन सम्मिलित) तक बंद रहेंगे।

रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग के लिए निर्देश:

- क) अधिनियम की धारा 108 के प्रावधानों एवं अन्य लागू प्रावधान, यदि कोई हो, के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 और सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाए) विनियम, 2015 के विनियम 44 के अनुसरण में, कंपनी एजीएम में पारित किए जाने के लिए प्रस्तावित प्रस्तावों पर अपने वोट के अधिकार का प्रयोग करने के लिए सदस्यों को रिमोट ई-वोटिंग की सुविधा प्रदान कर रही है। बुधवार, 20 सितम्बर, 2023 ("कट-ऑफ तिथि") को भौतिक प्रारूप या डिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले सदस्यगण रिमोट ई-वोटिंग के साथ ही एजीएम में ई-वोटिंग की सुविधा का लाभ उठाने के हकदार हैं। सभी सदस्यों को एतदद्वारा सुचित किया जाता है कि एजीएम की सूचना में निर्धारित व्यवसाय का निष्पादन केवल इलेक्ट्रॉनिक माध्यम से वोटिंग द्वारा किया जाएगा।
- स) रिमोट ई-वोटिंग अवधि शुक्रवार, 22 सितम्बर, 2023 को प्रात: 9.00 बजे आईएसटी प्रारंभ होगी और मंगलवार, 26 सितम्बर, 2023 को सायं 5.00 बजे आईएसटी समाप्त होगी। मंगलवार, 26 सितम्बर, 2023 को सायं 5.00 बजे आईएसटी के बाद वोटिंग के लिए रिमोट ई-वोटिंग मॉड्यूल हटा लिया जाएगा और रिमोट ई-वोटिंग की अनुमित नहीं होगी। उपरोक्त वर्णित रिमोट ई-वोटिंग अवधि के दौरान सदस्य द्वारा प्रस्ताव(वों) पर एक बार वोट देने के बाद उसे बाद में बदलने या दोबारा वोट देने की अनुमति नहीं दी जाएगी।
- ग) रिमोट ई-वोटिंग के माध्यम से अपना वोट दे चुके सदस्य भी एजीएम में भाग ले सकते हैं लेकिन वे दोबारा वोट देने के हकदार नहीं होंगे।
- घ) एजीएम में शामिल होने वाले सदस्यगण जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं दिया है वे एजीएम के दौरान ई-वोटिंग के माध्यम से वोट देने के पात्र होंगे।
- ङ) सदस्यगण जो इलेक्ट्रॉनिक माध्यम से वार्षिक रिर्पोट भेजे जाने के बाद और कट-ऑफ तिथि से पूर्व शेयर अधिग्रहित करते हैं, उनसे अनुरोध है कि वे वोट देने के लिए युजर आईडी एवं पासवर्ड प्राप्त करने हेत् एजीएम की सूचना में दी गई प्रक्रिया का पालन करें।
- च) डिमेटिरियलाइज्ड प्रारूप, भौतिक प्रारूप में शेयर धारण करने वाले सदस्यों और जिन सदस्यों ने अपना ई-मेल पता पंजीकृत नहीं कराया है, के लिए रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग की प्रक्रिया एजीएम के आयोजन की सूचना में दी गई है। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के दिशानिर्देश भी एजीएम की सूचना में दिये
- छ) निदेशक मंडल ने ई-वोटिंग (रिमोट ई-वोटिंग सहित) प्रक्रिया को निष्पक्ष एवं पारदर्शी तरीके से आयोजित करने की जांच के लिए श्री प्रभाकर कुमार (सदस्यता सं. 5781/सीपी. नं. 10630), पार्टनर मैसर्स वीएपीएन एंड एसोसिएट्स, प्रेक्टिसिंग कंपनी सचिव का संवीक्षक के रूप में नियक्त किया है।
- ज) इलेक्ट्रॉनिक वोटिंग से जुड़ी किसी भी पूछताछ के लिए कृपया www.evoting.nsdl.com पर डाउनलोड सेक्शन पर उपलब्ध सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न और सदस्यों के लिए ई-वोटिंग यूजर मैनुअल का अवलोकन करें या टोल फी नं. 022 - 4886 7000 एवं 022 - 2499 7000 पर कॉल करें या सुश्री पल्लवी महात्रे, वरिष्ठ प्रबंधक, एनएसडील को evoting@nsdl.co.in पर अनुरोध भेजें।

निदेशक मंडल के आदेशानुसार कृते डेल्हीवरी लिमिटेड

हस्ता./-

विवेक कुमार कंपनी सचिव एवं अनुपालन अधिकारी एम नं.- ए20938

पंजीकृत कार्यालयः एन24-एन34, एस24, एस34, एयर कार्गो लॉजिस्टिक्स सेंटर-॥, सामने गेट 6 कार्गो टर्मिनल, आईजीआई एयरपोर्ट, नई दिल्ली-110037 कॉरपोरेट कार्यालयः प्लॉट नं.-5, सेक्टर-44, गुरूग्राम, हरियाणा-122002 ई—मेलः corporateaffairs@delhivery.com; वेबसाइटः www.delhivery.com, फोन नं.: +91 124 6225602

जिंदल फोटो लिमिटेड

सीआईएन : L33209UP2004PLC095076 पंजी. कार्यालय : 19वां के.एम., हापुड़—बुलंदशहर रोड, पी.ओ. गुलावठी, जिला बुलंदशहर (ਚ.प.) — 245408 प्रधान कार्यालय : प्लॉट नंबर 12, सेक्टर बी-1, लोकल शॉपिंग कॉम्प्लेक्स, वसंत कुंज, नई दिल्ली - 110070 फोन : 011-40322100, ई-मेल : cs_jphoto@jindalgroup.com, वेबसाइट : www.jindalphoto.com,

20वीं वार्षिक सामान्य बैठक की सचना

रतदद्वारा सूचना दी जाती है कि कम्पनी की 20वीं वार्षिक सामान्य बैठक ("एजीएम") बुधवार 27 सितम्बर 2023 को पूर्वा, 12.30 बजे होटल नटराज, दिल्ली रोड, काला आम, सिविल लाइन्स, बलंदशहर, उत्तर प्रदेश-203001 में एजीएम आयोजन की सूचना दिनांकित 31 अगस्त, 2023 में सूचीबद्ध व्यवसाय के निष्पादन हेतु आयोजित की जाएगी। कम्पनी अधिनियम, 2013 (अधिनियम) के प्रावधानों के साथ पठित लागू नियमों के अनुसरण में, एजीएम की सूचना वित्तीय वर्ष हेत् वार्षिक रिपोर्ट सहित, 5 सितम्बर, 2023 को इलेक्टॉनिक मोड द्वारा उन सदस्यों को भेजी जाएगी. जिनका ईं–मेल पता कम्पनी / डिपॉजिटरीज के पार पंजीकृत है, जब तक कि सदस्य सदस्य ने उसकी भौतिक प्रति के लिए अनुरोध नहीं किया है। शेष सदस्यों के लिए, एजीएम सुचना तथा वार्षिक रिपोर्ट की भौतिक प्रतियां 2 सितम्बर, 2023 को अनुमत मोड द्वारा भेजी जा चुकी हैं। एजीएम सुचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.jindalphoto.com पर भी उपलब्ध है। एजीएम में निष्पादित की जाने वाली व्यवसाय मदों के साथ संबंधित प्रासंगिक दस्ताजेज भी निरीक्षण के लिए कम्पनी के पंजीकत कार्यालय में कार्य दिवसों को सामान्य कार्यावधि में उपलब्ध हैं।

एतदद्वारा अधिनियम की धारा 91 तथा अन्य लागू प्रावधानों, यदि कोई, के अनुसरण में यह भी सूचना दी जाती है कि कम्पनी के सदस्यों का रजिस्टर तथा शेयर हस्तांतरण बहियां बृहस्पतिवार, 21 सितम्बर , 2023 से बुधवार, 27 सितम्बर, 2023 तक, (दोनों दिन सहित) एजीएम के प्रयोजनार्थ बंद रहेंगी। बैठक मे उपस्थित होने तथा वोट देने का अधिकारी सदस्य स्वयं के स्थान पर उपस्थित होने तथा वोट देने के लिए परोक्षी की नियक्ति करने का हकदार है। ऐसा परोक्षी कम्पनी का सदस्य होना आवश्यक नहीं है। अमल म लाए जाने हेतु परोक्षी प्रपन्न कम्पनी के पंजीकृत कार्यालय में बैठक आरंभ होने से कम से कम 48 घंटे पूर्व जमा कर दिया जाना चाहिए। अधिनियम की धारा 108 के साथ पठित लागू नियमों तथा सेबी (एलओडीआर) विनियमावली, 2015 के विनियम 44 के निबन्धनों में, कम्पनी ने सदस्यों को सूचना दिनांकित 31 अगस्त, 2023 में सुचीबद्ध व्यवसाय के संबंध में ई–वोटिंग के माध्यम से वोट डालने हेत् सक्षम बनाने के लिए उनको ई–वोटिंग प्लेटफार्म प्रदान करने के लिए लिंक इनटाइम इंडिया प्राइवेट लिमिटेड (एलआईआईपीएल) की सेवाएं प्राप्त की हैं। रिमोट ई-वोटिंग अवधि रविवार, 24 सितम्बर, 2023 (पूर्वा. 9. 00 बजे आईएसटी) आरंभ होगी तथा मंगलवार, 26 सितम्बर, 2023 (अप. 5.00 बजे आईएसटी) समाप्त होगी। इस अवधि के दौरान, कम्पनी के शेयरधारक, जो कट—ऑफ तिथि 20 सितम्बर, 2023 को भौतिक या अभौतिक शेयरों के धारक हैं. अपना वोट इलेक्टोंनिक विधि (रिमोट ई—वोटिंग) से डाल सकते हैं। तदपरांत ई–वोटिंग मॉडयूल एलआईआईपीएल द्वारा वोटिंग के लिए निष्क्रिय कर दिया जाएगा। कोई व्यक्ति जिसने सुचना के प्रेषण के पश्चात शेयर अर्जित किए हैं अथवा कम्पनी का सदस्य बना है, एलआईआईपीएल से रिमोट ई--वोटिंग के लिए यजर--आईडी तथा पासवर्ड प्राप्त कर सकता है। शेयरधारक द्वारा किसी प्रस्ताव पर एक बार वोट डाल दियाँ जाने के बाद, शेयरधारक को बाद में इसमें परिवर्तन करने की अनमति नहीं होगी। सदस्य, रिमोट ई–वोटिंग द्वारा अपना दोट डाल चुका होने के बाद भी एजीएम में भाग ले सकता है परंतु उसको बैठक में पुनः वोट डालने का अधिकार नहीं होगा। कोई सदस्य, जो बैठक में उपस्थित है और अपना वोट रिमोट ई–वोटिंग द्वारा नहीं डाला है, प्रत्येक प्रस्ताव के संबंध में मतपत्र में केवल एक उपयुक्त कालम में (पक्ष या विरोध) (४) का निशान लगाकर अपना वोट डाल सकता है। यदि कोई सदस्य किसी या सभी प्रस्तावों पर दोनों कालम में (पक्ष या विरोध) (४) का निशान लगाता है तो उस प्रस्ताव के संबंध मे उसका वोट अवैद्य माना जाएगा। कम्पनी ने इस संबंध में एजीएम स्थल पर आवश्यक व्यवस्थाएं की हैं सदस्यों से अनरोध है कि मतपत्र में पूरा विवरण भरें और अपना वोट डालने से पहले उस पर हस्ताक्षर करें मतपत्र में लिखे हुए के ऊपर लिखने या लिखकर काटने की अनुमति नहीं होगी। ग्रोवर आहुजा ऐंड एसोसिएट्स, व्यवसायरत कम्पनी सेक्रेटरीज की सुश्री आकर्षिका गोयल (सदस्यता सं. एसीएस 29525 तथा सीपी सं. 12770) को ई—वोटिंग प्रक्रिया और भौतिक बैठक की निष्पक्ष एवं पारदर्शी ढंग से संचालित करने हेत् संवीक्षक नियुक्त किया गया है।

ई–वोटिंग के साथ संबंधित विस्तृत अनुदेशों के लिए, सदस्यगण क्यया एजीएम की सूचना के नोट्स देखें एजीएम के परिणाम (दोनों, ईं–वाँटिंग तथा मतपत्र के माध्यम से) एजीएम समाप्त होने से 48 घंटे के भीतर घोषित किए जाएंगे तथा कम्पनी की वेबसाइट www.jindalphoto.com पर एलआईआईपीएल की वेबसाइट https://instavote.linkintime.co.in पर तथा स्टॉक एक्सचेज की वेबसाइट www.bseindia.com तथा www.nseindia.com पर भी प्रकाशित किए जाएंगे । ई-वोटिंग के साथ संबंधित किसी पुछताछ या शिकायत की स्थिति में, शेयरधारक निम्नलिखित से सम्पर्क कर सकते हैं :

लिंक इनटाइम इंडिया प्राइवेट लिमिटेड श्री स्वपन कमार नास्कर (सोसिएट वाइस प्रेसिडेट एवं हेड (उत्तर भारत) नोबल हाइटस, प्रथम तल, प्लॉट नंबर एनएच-2.

स्थान : नई दिल्ली

तिथि : 02 सितम्बर,

जनकपुरी, नई दिल्ली-110058 फोन : 011-49411000, 022-49186000 ई—मेल : enotices@linkintime.co.in

श्री अशोक यादव कम्पनी संचिव एवं अनुपालन अधिकारी प्लॉट नंबर 12. सेक्टर बी-1, लोकल शॉपिंग लएसरी, सी–1 ब्लॉक, निकट सावित्री मार्किट, कॉम्प्लेक्स, वसंत कुंज, नई दिल्ली–110070 फोन: 011-40322100 ई-मेल : cs_jphoto@jindalgroup.com

जिंदल फोटो लिमिटेड

बोर्ड के आदेश द्वारा जिंदल फोटो लिमिटेड हस्ता./ अशोक यादव कम्पनी सचिव एसीएस-14223

Indiabulls

INDIABULLS HOUSING FINANCE LIMITED (CIN: L65922DL2005PLC136029)

Registered Office: 5th Floor, Building No. 27, KG Marg, Connaught Place, New Delhi – 110 001

Tel: 011-43532950, **Fax**: 011-43532947 Website: www.indiabullshomeloans.com, Email: homeloans@indiabulls.com, NOTICE OF 18TH ANNUAL GENERAL MEETING AND **INFORMATION ON E-VOTING**

Notice is hereby given that the 18th Annual General Meeting ("AGM") of Indiabulls Housing Finance Limited ("the Company") is scheduled to be held on Monday, September 25, 2023, at 11:30 A.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the Notice dated August 31, 2023, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 18th AGM and Annual Report for the Financial Year 2022-23 ("Annual Report") has been sent, through electronic mode on September 1, 2023, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

The aforesaid documents are also available on www.indiabullshomeloans.com https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com.

Remote e-voting and e-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFintech") for providing VC facility and e-voting The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The Notice also contains Instructions/details with regard to process of obtaining Login credentials for Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC / OAVM https://emeetings.kfintech.com/ Link for remote e-voting For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com Cut-off date for Monday, September 18, 2023. The voting rights of determining the Members shall be in proportion to their shares in the Members entitled to paid-up equity share capital of the Company, as on vote through remote September 18, 2023. e-voting or during the **AGM**

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 24 2023 and thereafter the Members shall not be able to vote through remote e-voting However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

End of remote e-voting | Sunday, September 24, 2023 at 5.00 P.M. (IST)

Thursday, September 21, 2023 at 10.00 A.M. (IST)

Manner of registering / updating e-mail address:

remote e-voting period

- a) Members holding shares in physical mode, who have not registered / updated their e-mail ID with the Company, are requested to register / update their e-mail address by submitting From ISR-1 (available on the website of the Company at www.indiabullshomeloans.com) duly filled and signed along with requisite supporting documents to KFinTech at Seleium Tower B, Plot 31-32. Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.
- Members holding shares in dematerialised mode, who have not registered updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their dema

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFin Tech's website for e-voting: https://evoting.kfintech.com Members are requested to note the following contact details for addressing gueries / grievances relating to e-voting, if any:

Ms. C Shobha Anand, Deputy Vice-President KFin Technologies Limited

Seleium Tower B, Plot 31-32, Gachibowli,

Financial District, Nanakramguda, Hyderabad 500 032

E-mail: evoting@kfintech.com Toll-free No. 1800 309 4001 (from 09:00 a.m. (IST) to 06:00 p.m. (IST) on all working days).

Joining the AGM through VC / OAVM

AGM.

Place : Gurugram

Date: September 02, 2023

Members will be able to attend the AGM through VC / OAVM, through https:// emeetings.kfintech.com, by using login credentials provided in the email received from the Company/Kfin. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the

By Order of the Board

For Indiabulls Housing Finance Limited

Amit Jain

Company Secretary

www.readwhere.com

Date: September 02, 2023

Place: Mumbai

(s) for Folio no: 08752761 and certificate no's: 81051, 240105, 359484 and

distinctive numbers:3937530 -3937584, 142614146 —142614200 577968798 --- 577968907. Equity Shares Nos. 220 of Larsen & Toubro Limited

रायगड जिल्हा कार्यक्षेत्रातील जड - अवजड वाहतूकबंदी

कार्यक्षेत्रातील जिल्हा पोलादपूर, महाड, माणगाव मार्गे पनवेलकडे येणारी मुंबई-गोवा महामार्ग क्रमांक ६६ वरील जड-अवजड वाहनांची वाहतूक ही वाकण फाटा, पाली-खोपोली फाटा मार्गे मुंबई- होणारा गणेशोत्सव यामुळे पुणे द्रुतगतीमार्गे व एन. एच. सदर महामार्गाचे दुरुस्तीचे

सप्टेंबरपर्यंत लागू राहणार

रायगड, दि.२ : रायगड आहेत. हे आदेश २८ वाहतूक बंद करून, सदर जड अवजड वाहनांची वाहतूक वाकण फाटा, सद्य:स्थितीत जिल्ह्यात खोपोली फाटा मार्गे मुंबई-सुरु असलेली पर्जन्यवृष्टी, पुणे द्भृतगतीमार्गे किंवा मुंबई-गोवा महामार्गावरील एन. एच. ०४ (पनवेल-दुरुर-तीचे कामकाज व खोपोली जुना महामार्ग) पुढील महिन्यात साजरा मार्गे वळविणे आवश्यक असल्याचा प्रस्ताव पोलीस अधीक्षक रायगड ०४(पनवेल-खोपोली जुना काम होणे आवश्यक दिलेला आहे. याबाबत महामार्ग) या मार्गावरुन आहे. सदर महामार्गावरील जिल्हाधिकारी यांची खात्री

वळविण्याबाबतचे आदेश पोलादपूर महाड, माणगांव झाल्यानंतर जिल्हाधिकारी जिल्हाधिकारी डॉ. योगेश मार्गे पनवेलकडे होणारी डॉ. म्हसे यांनी हे आदेश म्हसे यांनी जारी केले जड- अवजड वाहनांची जारी केले आहेत महाराष्ट्र लोकसेवा हक्क अधिनियम

राज्यातील शासनामार्फत व शासनाचे अधिनस्त सर्व सार्वजनिक प्राधिकरणामार्फत दिल्या सनियंत्रण ठेवण्यासाठी जाणाऱ्या अधिसूचित सेवा व या संदर्भात सुधारणा नियमोचित कारणाशिवाय पारदर्शक, गतीमान व सूचविण्यासाठी विहित कार्यालमर्यादेत देण्यासाठी लोकसेवा हक्क अधिनियम २०१५ पारित करण्यात आहे. आयोगामध्ये एक आला आहे. नागरिकांना सुलभ व कालमर्यादेत सेवा आयुक्त कार्यरत आहेत. मिळाव्यात हे त्याचे उद्घिष्ट असल्याचे राज्य मुख्य सेवा नवीन प्रशासकीय भवन, हक्क आयुक्त मनु कुमार मंत्रालयासमीर, मुंबई येथे होऊ शकतो, श्रीवास्तव यांनी कळविले असून सहा विभागातील श्रीवास्तव यांनी कळविले आहे.

सूचना

श्रीमती मारिया जोस ब्रिट्टो या दीपमाला को-

ऑपरेटिव्ह हौसिंग सोसायटी लि., इमारत क्र.१

बाफ-हिरा नगर, मार्वे रोड, मालाड (प.), मुंबई-

४०००९५ या सोसायटीच्या सदस्या होत्या आणि

सदर सोसायटीच्या इमारतीमधील १ल्या मजल्यावरील

फ्लॅट क्र.सी-३३ च्या धारक होत्या. सदर श्री**मती**

मारिया जोस ब्रिडो यांचे १३.११.२०१७ रोजी निधन

झाले. श्रीमती मारिया जोस ब्रिट्टो यांचे निधनानंत

सोसायटीने फ्लॅट क्र.सी-३३ बाबत सर्व अधिकार,

हक, हित, लाभ हे स्वर्गीय व्ही.जे. जोस यांच्य

नावे हस्तांतर केले. ज्यांना सोसायटीचे सदस्य म्हणन

दाखल करून घेण्यात आले होते. श्री. व्ही.जे. जोस

यांचे २५.११.२०२१ रोजी निधन झाले, त्यांच्या

श्चात त्यांचा मूलगा श्री. जॉन जोस वदाकुट

त्यांची मुलगी **श्रीमती बर्नाडेट्ट डॅमियन** हे कायदेशी

वारसदार आहेत. ज्याअर्थी दिनांक २५.०८.२०२३

रोजीचे नोंद्र मक्तता करारनामानसार श्रीमती बर्नाडेट

डॅमियन यांनी त्यांचे अविभाजीत शेअर्स श्री. जॉन

जोस वदाकूट यांच्या नावे मुक्त केले आणि म्हणून

श्री. जॉन जोस वदाकूट यांच्या एकमेव नावे शेअर्स

हस्तांतरणासाठी सोसायटीकडे अर्ज प्राप्त झाला आहे

सोसायटी याव्दारे, सोसायटीच्या भांडवल/

मिळकतीमधील. मयत सभासदाच्या सदर शेअर्स व

हितसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन

दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा

आक्षेप असल्यास ते ह्या सचनेच्या प्रसिध्दीपासन

१५ दिवसांत सोसायटीच्या भांडवल

मिळकतीमधील मयत सभासदाच्या शेअर्स व

हितसंबंधाच्या हस्तांतरणासाठी त्याच्या/तिच्या

त्यांच्या दावा/आक्षेपांच्या पृष्ठ्यर्थ अशी कागदपरं

आणि अन्य पुरावाच्या प्रतींसह मागविण्यात येत

आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप

प्राप्त झाले नाहीत, तर मयत सभासदाच्या

सोसायटीच्या भांडवल/मिळकतीमधील शेअर्स व

हितसंबंधाशी सोसायटी उपविधीतील तरतुदींमधील

दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकर्ळ असेल. जर सोसायटीच्या भांडवल/मिळकतीमधील

मयत सभासदाच्या शेअर्स व हितसंबंधाच्या

हस्तातरणास काही दावे/आक्षेप सोसायटीने प्राप्त

केले तर, सोसायटीच्या उपविधीतील तरतुर्दीनुसा

त्यावर सोसायटी कार्यवाही करेल. सोसायटींच्या

नोंदणीकत उपविधींची प्रत दावेदार/आक्षेपकाव्दारे

निरीक्षणाकरिता सोसायटीचे कार्यालय/सोसायटीचे

सचिव यांच्याकडे सदर सूचना प्रसिध्दीच्या

तारखेपासून कालावधी समाप्तीच्या तारखेपर्यंत सर्व

कामकाजाच्या दिवशी स.१०.०० ते दु.१२.०० पर्यंत

शपमाला को-ऑपरेटिव्ह हौसिंग सोसायटी लि

Place : Mumbai

इमारत क्र.१, बाफ-हिरा नगर, मार्वे रोड

मालाड (प.), मुंबई-४०००९५

दिनांक: ३१.0८.२0२३

सोसायटीचा पत्ता

सचिव/अध्यक्ष

उपलब्ध आहेत.

अधिसूचित नागरिकांना नागरिकांना दिल्या जात आहेत किंवा नाही यावर देखरेख, समन्वय, कायद्यान्वये महाराष्ट्र राज्य सेवा हक्क आयोग गठीत करण्यात आला आयोगाचे मुख्यालयाच्या ठिकाणी आहे.

२०१५ बाबत आवाहन सेवा आयुक्तांची कार्यालये आहेत.

नागरिकांना विहित वेळेत सेवा न मिळाल्यास अथवा या ती नाकारल्यास अशा निर्णयाविरुद्ध संबंधितांना वरिष्ठांकडे प्रथम व द्वितीय अपील करता येते व तरीही समाधान न झाल्यास मुख्य आयुक्त व सहा आयोगाकडे तृतीय अपील करता येते. कसूरदार मुख्यालय अधिकाऱ्यास प्रति प्रकरण . **५ हजार रूपयापर्यंत दं**डही

जाहीर सूचना

श्री. नवीनचंद पदमसी खोना (नवीनचंद) फ्लॅट क्र. ०९ सायन (फ्लॅट) येथील त्रिलोक इमारतीत तिसऱ्य मजल्यावर आणि न्यू त्रिलोक को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड (सोसायटी) चे सदस्य आणि भाग प्रमाणपत्र क्र.१७ आणि भाग प्रमाणपत्र क्र.१ सोसायटीने अनक्रमे जारी केले (शेअर).

फ्लॅट आणि शेअर्सचे वर्णन येथे दिलेल्या अनसचीम वेशेषतः केले आहे. २६.१०.२०१० रोजी मंबर्ड येथे नवीनचंद यांचे निधन झाले, त्यांच्या पश्चात त्यांची मोठी मलगी श्रीमती देवयानी हेमचंद्र शहा (देवयानी) त्यांचा मलगा प्रजेश नवीनचंद खोना (प्रजेश) आणि त्यांची धाकटी मुलगी श्रीमती प्रणोती कौशिक शहा (प्रणोती) ही त्यांची एकुलती एक मुलगी हे वारस आणि कायदेशीर प्रतिनिधी आहे.

ऱ्यांच्या अगोदर त्यांची पत्नी लीला नवीनचंद खोन (लीला) हिचा मृत्यू झाला दि.०१.०३.२००९ रोजी मंबई येथे झाला.

. . गेसायटीने दि.१३.०१.२०१९ रोजी देवयानी आणि प्रणोती यांच्या नावे फ्लॅट आणि शेअर्स त्यांचे दिवंगत वडील नवीनचंद यांचे वारस म्हणून हस्तांतरित केले प्रजेश यांचे दि.३०.०९.२०२२ रोजी मुंबईत निधन

प्रजेश हा अविवाहित होता. त्यांच्या पश्चात देवयान आणि प्रणोती यांना त्यांचे एकमेव वारस आणि कायदेशीर प्रतिनिधी आहेत

आमचे अशिल देवयानी आणि प्रणोती या सोसायटीच्य सध्याच्या सदस्य आहेत आणि ते फक्त सोसायटीच्य फ्लॅट आणि शेअर्ससाठी पात्र आहेत कारण आ अशिलांच्या मालकांनी फ्लॅट आणि शेअर्सची विक्री करण्यास सहमती दर्शविली आहे.

विक्री, देवाणघेवाण, हस्तांतरण, भाडेपट्टे, गहाण, भेट ट्रस्ट याप्रमाणे आणि लिखित शेड्यूलमध्ये वर्णन . केलेल्या फ्लॅट आणि समभागांच्या संदर्भात कोणताह द्मवा/आक्षेप, स्वारस्य किंवा मागणी असलेल्या सर्व व्यक्ती किंवा व्यक्ती , वारसा, मृत्युपत्र, ताबा गृहितक, शुल्क, धारणाधिकार, सुलभता किंवा अन्यथा कसेही किंवा नवीनचंद, लीला आणि/किंवा प्रजेश यांचे वारस हणून नमूद केलेल्या ईमेल आयडी: khonak@gmail.com वर खाली स्वाक्षरी केलेल्यांना लेखी कळवावे अशी विनंती येथे प्रकाशित झाल्यापासून सात दिवसांच्या आत कागदोपत्री पुरावे/

गन्यथा, असा कोणताही कथित दावा/आक्षेप, व्या किंवा मागणी सर्व हेतू आणि उद्देशांसाठी माफ करण्या आली आहे असे मानले जाईल आणि आमचे ग्राहव वाटाघाटींना अंतिम स्वरूप देतील आणि फ्लॅट आणि शेअर्सची विक्री पूर्ण करतील.

वरील संदर्भित अनुसूची

म्लॅट क्र.०९, सुमारे ५७३ चौ. फूट. प्लॉट क्र.३/बी रोड क्र.२४, सायन (पश्चिम), मुंबई -४०००२२ येथे स्थित न्यू त्रिलोक को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि.च्या मालकीचे स्टिल्ट + सहा मजले त्रिलोक म्हणून ज्ञात इमारतीतील तिसऱ्या मजल्यावरील कार्पेट क्षेत्र मुंबई शहरातील सायन विभागातील कॅडस्ट्रल सर्व्हे क्रमांक ३ असलेल्या जमिनीवर किंवा सुमारे १९६ मध्ये बांधण्यात आले. सदर सोसायटीचे सदस्यत्व (१ भाग प्रमाणपत्र क्र. १७, दि.१५.१०.१९६८ रु.५० च्या पाच पूर्ण भरणा केलेल्या शेअर्सकरिता ४४० ४४०९ (दोन्ही समावेशी) आणि (२) भाग प्रमाणपत्र क्र.१८, दिनांक १५.१०.१९६८ च्या तीनशे सञ्जीस पूर्ण भरणा केलेले शेअर्ससाठी रु.५०/- प्रत्येकी संख्या ४४१० ते ४७३५ पर्यंत (दोन्ही समावेशी) आज दिनांकित १ सप्टेंबर २०२३ रोजी.

मे.खोना यांचे लॉ फर्म भागीदार वकील आणि सॉलिसिटर

ईमेल आयडी-khonak@gmail.com

झेड/४११-डीओसी-११/पीएन०१/२०२

PUBLIC NOTICE

Notice is hereby given to the public at large that Mr. Aijaz Adam Walvatkar, son of late Latifa Adam Walwatkar, who passes away on 18-11-2021, and who was owner of a Annexure-2. Sr. No. 180, Flat No. 805, 8th Floor, Plot 148, 192, Bldg. No. 1, Shree Ganesh Sai SRA CHS Ltd., Kamlaram Nagar, Gen. Arunkumar Vaidya Marg (SaltPen Road), Wadala (East), Mumbai - 400 037, and above said flat documents for transfer of said Flat and said shares in his name as he is legal heir and representative of late Latifa Adam Walwatkar along with 2 sisters. All persons other than his sisters having any claim or claims against or in said property or any part thereof by anyway however are hereby required to make

same in writing to the Society, within 14 days from the publication of this Notice otherwise the Flat will be transferred in name of Mr. Aijaz Adam Walvatkar without reference to any such claim or claims and the same will be considered as waived or abandoned.

Chairman Shree Ganesh Sai SRA Sahakari Gruhanirman Santha Ltd., Mumbai Date: 03/9/2023

दिनांक : ०२ सप्टेंबर, २०२३

रोज वाचा दै. मुंबई लक्षदीप'

-ः नोटीसः-

(नियोजित) साहित्यरत्न लोकशाहीर अण्णाभाऊ साठे एसआरए सहकारी गृहनिर्माण संस्था, सीटीएस नं. ३४४ (भाग), सुंदर आनंद नगर, सुमन नगरच्या बाजुला, चेंबुर, मुंबई-४०००७१ या संस्थेचे सहाय्यंक आयुक्त, एम/पश्चिम, बृहन्मुंबई महानगर पालिका यांनी निर्गमित केलेले असुन सदरील परिशिष्ट-२ मध्ये पात्र असणाऱ्या झोपडीधारकांची सहकारी गहनिर्माण संस्था नोंदणी करण्यासाठी आवश्यक असणारी नोंदणीपूर्व सभा घेण्यासाठी मा. सहाय्यक निबंधक (पूर्व व पश्चिम उपनगरे) झो.पु.प्रा. यांच्या दि. २२/०८/२०२३ रोजीच्या आदेशान्वये माझी प्राधिकृत अधिकारी म्हणून नियुक्ती करण्यात आलेली आहे. त्या अनुषंगाने या नोटीसद्वारे पात्र झोपडीधारकॉच्या प्रतिनिधींची संस्थेच्या नाव आरक्षणाँबाबतची सभा दि. ०८/०९/ २०२३ रोजी सकाळी ११.०० वाजता, स्थळ : नवी मुंबई स्पोर्ट असोसिएशन सेक्टर-१ए, वाशी, नवी मुंबई येथे आयोजित करण्यात आलेली आहे. सदरील सभेत खालील विषयावर चर्चा होवून निर्णय घेण्यात येणार आहे.

-ः सभेचे विषय :-

१) मुख्यप्रवर्तक व इतर प्रवर्तक यांची निवड करणे.

२) नियोजित संस्थेच्या नावास मान्यता घेणे व नांव आरक्षण प्रस्ताव दाखल करणेबाबत

३) संस्थेसाठी नविन उपविधी स्विकारण्यासाठी मंजूरी देणे.

४) संस्थेच्या नोंदणी प्रस्तावावर सह्या करण्यासाठी मुख्यप्रवर्तक यांना अधिकार देणे. ५) भाग भांडवल व प्रवेश फी जमा करणेबाबत निर्णय घेणे.

६) संस्थेचे बँक खाते उघडण्यास मुख्यप्रवर्तक यांना प्राधिकृत करणे. ७) मागाहून पात्र होणाऱ्या झोपडीधारकांना संस्थेचे सभासद करून घेणे अथवा अपात्र झोपडीधारकांचे सभासदत्व रद्द करण्याचे अधिकारी कार्यकारी मंडळास देणे.

ठिकाण : मुंबई दिनांक : २५/०८/२०२३

अरुण जाधव प्राधिकृत अधिकारी तथा सहकारी अधिकारी श्रेणी-१, झोपुप्रा, मुंबई

नायसा सिक्युरिटीज लिमिटेड

नोंदणीकृत कार्यालयः १०२/१०४, शिवम चेंबर्स, एस. व्ही. रोड, गोरेगाव (प), मुंबई - ४०० ०६२ सीआयएन: एल६७१२०एमएच२००७पीएलसी१७५२०८ • वेबसाईटः <u>www.naysaasecurities.com</u>

ईमेलः <u>naysaa@naysaasecurities.com</u> • दूरध्वनीः ०२२-२६७६०४०४ <u> १६व्या वार्षिक सर्वसाधारण सभेची सूचना, रिमोट ई-मतदान माहिती व पुस्तक बंद करणे</u> । सूचना देण्यात येत आहे की .

कंपनीच्या सदस्यांची १६व्या वार्षिक सर्वसाधारण सभा (एजीएम) **गुरुवार, २८ सप्टेंबर, २०२३ रोजी** सकाळी ११.०० वा. एजीएमच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता स्थळ: ५०१-५०३ शिवम चेंबर्स, एस. व्ही. रोड, गोरेगाव (प), मुंबई - ४०००६२ येथे होणार आहे.

कॉर्पोरेट व्यवहार मंत्रालयाने सामान्य परिपत्रक क्रमांक १४/२०२०, १७/२०२० आणि २०/२०२ दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२० आणि ०५ मे २०२०, ३१ डिसेंबर २०२०, १३ जानेवारी २०२१, ०५ मे २०२२ आणि २८ डिसेंबर २०२२ (एमसीए परिपत्रक) आणि परिपत्रक क्र. सेबी/ एचओ/ सीएफडी/ सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांक १३ मे २०२२ आणि ५ जानेवारी २०२३ द्वारे जारी सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया ("सेबी परिपत्रक") आणि अनुपालनामध्ये कंपर्न कायदा, २०१३ आणि सेबी (सूचीबद्ध दायित्वे आणि प्रकटीकरण) च्या तरतुदी आवश्यकता) विनियम २०१५ ("सूचीचे नियम"), एजीएमची एकत्रित सूचना लेखापरीक्षित सह अधिनियमाच्या कलम १० अंतर्गत स्पष्टीकरणात्मक विधानासह आर्थिक विवरण, मंडळाचा अहवाल आणि वैधानिक लेखापरीक्षकाच अहवाल (एकत्रितपणे ३१ मार्च २०२३ रोजी संपलेल्या आर्थिक वर्षासाठी ठवार्षिक अहवालठ म्हण् संदर्भित) ०२ सप्टेंबर २०२३ रोजी इलेक्ट्रॉनिक मोडद्वारे फक्त सर्व सदस्यांना पाठवले गेले ज्यांचे ईमेर पत्ते कंपनी/डिपॉझिटरीज सहभागी ("डीपी")/निबंधक यांच्याकडे नोंदणीकृत आहेत आणि उपरोक एमसीए परिपत्रके आणि सेबीच्या अनुषंगाने ट्रान्सफर एजंट ("आरटीए") नियमावली.

कट ऑफ प्रमाणेच प्रत्यक्ष किंवा अभौतिक स्वरूपात शेअर्स धारण केलेले सदस्य २२ सप्टेंबर, २०२३ च्य तारखेला, मध्ये नमूद केल्यानुसार व्यवसायावर इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देऊ शकतात बिगशेअर सव्हिसेस प्रायव्हेटच्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे एजीएमची सूचना एजीएम च्या ठिकाणाव्यतिरिक इतर ठिकाणाहून मर्यादित ("रिमोट ई-व्होटिंग"). सर्व सदस्यांना माहिती दिली आहेत की:

(a) एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार सामान्य व्यवसाय आणि विशेष व्यवसाय इलेक्ट्रॉनिक मतदानाद्वारे

व्यवहार केले जाऊ शकतात; (b) रिमोट ई-मतदान २५ सप्टेंबर २०२३ रोजी सकाळी ९.०० वाजता सरू होईल.

(c) रिमोट ई-मतदान २७ सप्टेंबर २०२३ रोजी संध्याकाळी ५.०० वाजता संपेल:

(d) एजीएममध्ये इलेक्ट्रॉनिक माध्यमातून मतदान करण्याची पात्रता निश्चित करण्यासाठी कट-ऑफ तारीख २२ सप्टेंबर २०२३ आहे. (e) सदस्यांना कंपनीच्या वार्षिक सर्वसाधारण सभेदरम्यान रिमोट ई-व्होटिंगद्रारे किंवा मतदानाचा हक्व

बजावण्याचा अधिकार आहे. (f) कोणतीही व्यक्ती, जी कंपनीचे शेअर्स घेते आणि एजीएमची नोटीस पाठवल्यानंतर आणि कट-ऑप

तारखेला म्हणजेच २२ सप्टेंबर २०२३ रोजी शेअर्स धारण केल्यानंतर कंपनीची सदस्य बनते, ती विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते ivote.bigshareonline.com वर. जर सदस् आधीच बिगशेअर ई-व्होटिंग प्लॅटफॉर्मेबर नोंदणीकृत असेल तर तो रिमोट ई-व्होटिंगद्वारे मतदा करण्यासाठी त्याचा विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरू शकतो.

(g) सदस्यांनी हे लक्षात ठेवावे की: i) रिमोट ई-व्होटिंग मॉड्यूल बिगशेअरद्वारे मतदानाची उपरोक्त तारीख आणि वेळेनंतर अक्षम केले जाईल आणि सदस्याने ठरावावर मत दिल्यानंतर, सदस्याला परवानगी दिल जाणार नाही. नंतर ते बदला; ii) ज्या सदस्याने एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे व देखील एजीएमला उपस्थित राहू शकतात परंतु त्यांना त्यांचे मत पुन्हा देण्याचा अधिकार नाही; आणि iii) ज्या व्यक्तीचे नाव सभासदांच्या नोंदवहीमध्ये किंवा डिपॉझिटरीजद्वारे राखून ठेवलेल्या लाभाथ मालकांच्या नोंदणीमध्ये केवळ कट-ऑफ तारखेला नोंदवलेले असेल ती व्यक्ती रिमोट ई-व्होटिंग तसेच प्रत्यक्ष मतदानाची सुविधा घेण्यास पात्र असेल. एजीएममध्ये मतदान:

(h) सदस्यांनी लक्षात देवावे की १६व्या एजीएमची सचना आणि आर्थिक वर्ष २०२२-२३ च्या वार्षिक अहवालाची प्रत कंपनीच्या www.naysaasecurities.com वेबसाइटवर आणि बिगशेअर वेबसाइट www.bigshareonline.com वर देखील उपलब्ध असेल; आणि

(i) कोणत्याही प्रश्नाच्या बाबतीत, सदस्य www.bigshareonline.com च्या डाउनलोड विभागा उपलब्ध वारंवार विचारले जाणारे प्रश्न (FAQs) आणि ई-व्होटिंग वापरकर्ता पुस्तिका पाह शकतात किंवा टेलिफोन क्रमांक ०२२-६२६३८२०० वर बिगशेअर शी संपर्क साधू शकतात, विगशेअर सव्हिसेर प्रायव्हेट लिमिटेड कार्यालय क्रमांक एस ६-२ येथे, सहाव्या मजल्यावरील पिनॅकल बिझनेस पार्क, अहुर सेंटरच्या पुढे, महाकाली केव्हज रोड, अंधेरी (पूर्व) मुंबई - ४०० ०९३, भारत. नियुक्त केलेल्या ईमेल आयडी investorbigshareonline.com वर किंवा दूरध्यनी क्र. ०२२-६२६३८२०० जे इलेक्ट्रॉनिक माध्यमातून मतदानाशी संबंधित तक्रारींचे निराकरण करतील; आणि

कंपनीची वार्षिक सर्वेसाधारण सभांकरिता सदस्य नोंदणी आणि कंपनीचे शेअर ट्रान्सफर बुक २२ सप्टेंबर, २०२३ ते २८ सप्टेंबर, २०२३ (दोन्ही दिवसांसह) या उद्देशासाठी बंद राहतील

संचालक मंडळाच्या आदेशानुसा

विक्रम जयंतीलाल लोढ ठिकाणः मुंबई दिनांकः ०३ सप्टेंबर, २०२३ संपूर्ण वेळ संचालव

SUUMAYA सुमाया इंडस्ट्रीज लिमिटेड

सीआयएन: एल१८१००एमएच२०११पीएलसी२२०८७९ नोंदणीकृत कार्यालय: विंग ए, ब व एफ, युनिट क्र.२००१, २००२, २०वा मजला, लोटस कॉपेरिट पार्क, गोरेगाव पुर्व, मुंबई, महाराष्ट्र-४०००६३, भारत. दूर.:+९१२२६९२१८०००,

वेबसाईट:www.suumaya.com, ई-मेल:sil.cs@suumaya.com व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे १२व्या वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंगची सूचना

याद्वारे नोटीस दिली जाते की कंपनीची १२वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, ३० सप्टेंबर, २०२३ रोजी द.०३.३०वा. भाप्रवे) व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (व्हीसी/ओएव्हीएम) आयोजित केली जॉईल. कंपनी . कायदा, २०१३ च्या लागू तरतुर्दीचे पालन करून सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय सुविधा, तेथे तयार केलेले नियम आणि सेबी (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) नियम २०१५ सामान्य परिपत्रक क्र.२०/२०२० दिनांक ०५ मे २०२० हिवाचिता सामान्य परिपत्रक क्र.१४/२०२० दिनांक ०८ एप्रिल २०२०, सामान्य परिपत्रक क्र.१७/२०२० दिनांक १३ एप्रिल २०२०, सामान्य परिपत्रक क्र.०२/२०२१ दिनांक १३ जानेवारी, २०२१, सामान्य परिपत्रक क्र.२१/२०२१ दिनांक १४ डिसेंबर, २०२१ आणि सामान्य परिपत्रक क्र.३/२०२२ दिनांक ०५ मे. २०२२. सामान्य परिपत्रक क्र.११/२०२२ दिनांक २८ डिसेंबरल २०२२ आणि कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेले इतर सर्व संबंधित परिपत्रके (एमसीए परिपत्रके) आणि परिपत्रक क्र.SEBI/ HO/CFD/CMD1/CIR/P/2020/79, दिनांक १२ मे २०२०, SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांक १५ जानेवारी २०२१ SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक १३ मे २०२२ आणि SEBI/HO/CFD/POD-2/P/CIR/2023/4 दिनांक ५ जानेवारी, २०२३ रोजी सिक्युरिटीज अँड एक्सचेंजने ११ ऑगस्ट, २०२३ रोजीच्या एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार, व्यवसायार व्यवहार करण्यासाठी भारतीय मंडळ (सेबी परिपत्रक) मजला, लोटस कॉर्पोरेट पार्क, वेस्टर्न एक्सप्रेस हायवे, गोरेगाव पूर्व, मुंबई-४०००६३ जारी केले.

एमसीए आणि सेबीच्या परिपत्रकांचे पालन करून, एजीएमच्या सूचनेच्या प्रती, कंपनीच्या वित्तीय वर्ष २०२२–२३ च्या वार्षिव अहवालाच्या लिंकसह इलेक्टॉनिक पद्धतीने फक्त त्या सर्व सदस्यांना पाठवल्या जातील ज्यांचे ई-मेल पत्ते नोंदणीकृत आहेत. कंपनी किंवा डिपॉझिटरी सहभागी(ते) किंवा रजिस्टार आणि शेअर टान्सफर एजंट (आरटीए), शुक्रवार, ०१ सप्टेंबर, २०२३ रोजी. रजीएमची सूचना आणि वार्षिक अहवाल कंपनीच्या https://suumaya.com/investors/annual-reports/, नॅशनल स्टॉक एक्सचेंज लिमिटेडच्या www.nseindia.com वेबसाइटवर आणि सेंट्रल डिपॉझिटरी इंडिया लिमिटेडच्या www.evotingindia.com वेबसाइटवर देखील उपलब्ध असतील.

कंपनी सदस्यांना एजीएमद्वारे प्रदान केलेल्या रिमोट ई–वोटिंग (एजीएम व्यतिरिक्त ई–वोटिंग) यासह इलेक्ट्रॉनिक माध्यमांद्वारे एजीएम सूचनेमध्ये नमूद केलेल्या व्यवसायावर त्यांचे मत देण्याची सुविधा प्रदान करत आहे. रिमोट ई–वोटिंगची तपशीलवार प्रक्रिया एजीएग

र्जीएममध्येही ई–वोटिंगची सविधा उपलब्ध करून दिली जाईल आणि एजीएमला उपस्थित राहणारे सदस्य. ज्यांनी रिमोट ई-वोटिंगद्वारे मतदान केले नाही, त्यांना सभेत मतदान करता येईल

इलेक्टॉनिक मोडमध्ये शेअर्स धारण करणारया सदस्यांना विनंती केली जाते की त्यांनी त्यांचा ईमेल पत्ता. कायम खाते क्रमांक (पॅन आणि बँक खात्याचे तपशील डिपॉझिटरी पार्टिसिपंटकडे नोंदवावे/अद्ययावत करावेत जिथे त्यांची संबंधित डिमटेरिअलाइज्ड खार्त ठेवली जातात

न्या सदस्यांचे प्रत्यक्ष शेअर्स आहेत किंवा ज्या सदस्यांचे ई-मेल आयडी नोंदणीकृत नाही, ते एजीएम आणि ई-वोटिंगला उपस्थित ाहण्यासाठी ई–मेल आयडी नोंदणी, यूजर आयडी आणि पासवर्ड मिळवण्यासाठी एजीएम सूचनेमध्ये नमूद केलेल्या प्रक्रियेचा संदर्भ घेऊ शकतात

सीडीएसएल ई–वोटिंग सिस्टीमवरून एजीएम आणि ई–वोटिंगला उपस्थित राहण्याबाबत तुम्हाला काही शंका किंवा समस्य असल्यास, तुम्ही helpdesk.evoting@cdslindia.com वर ईमेल लिहू शकता किंवा १८०० २२ ५५ ३३ वर संपर्क साधू

> संचालक मंडळाच्या आदेशान्वये सुमाया इंडस्ट्रीज लिमिटेडकरिता सही/- उशिक गाल अध्यक्ष व व्यवस्थापकिय संचालव (डीआयएन:०६९९५७६५)

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील श्री. <mark>थेक्कुमपदन कुन्हिरामन नायर</mark> हे त्यांचे <mark>फ्लॅट</mark> क्र.५, इमारत क्र.३ए, गुड अर्थ को–ऑपरेटिव्ह हौसिंग सोसायटी लि., सिंधी सोसायटी जिमखानाजवळ, सिंधी **सोसायटी, चेंब्र, मुंबई–४०००७१** या जागेबाबत सोसायटीद्वारे त्यांच्याकडे वितरीत दिनांक २५.११.१९६३ रोजीच गप्रमाणपत्र क्र.१५ अंतर्गत अनुक्रमांक ६६ ते ७० धारक गुड अर्थ को-ऑपरेटिव्ह होसिंग सोसायटी लि., सिंधी सायटी जिमखानाजवळ, सिंधी सोसायटी, चेंब्र, मुंबई-४०००७१ या सोसायटीचे प्रत्येकी रु.५०/- चे ५ शेअर्सचे (क आहेत. उपरोक्त सदर फ्लॅटबाबतचा मुळ भागप्रमाणपत्र कॅनरा बैंकेकडून हरवला आहे आणि अत्यंत शोध घेऊनही ारक आहेत. उपरोक्त सदर फ्लॅटबाबतचा मूळ भागप्र ते सापडलेले आणि माझे अशिलांनी <mark>चेंबूर पोलीस ठाणे</mark> येथे <mark>दिनांक २४.०७.२०२३ रोजी ऑनलाईन एन.सी. तक्रार</mark> क्र.४३७४५/२०२३ अंतर्गततक्रार नोंद केली आहे.

तर कोणा व्यक्तीस, कायदेशीर वारसदार, पारिवारीक सदस्य, सर्वसामान्य जनतेस सदर फ्लॅट/भागप्रमाणपत्रावर वारसाहक हत्युपत्र, हस्तांतर, तारण, विक्री, भाडेपट्टा, मालकी हक, न्यास, परिरक्षा किंवा अन्य इतर प्रकारे कोणताही दावा अधिकार हक हित शेअर लाभ असल्यास काही आक्षेप असल्यास त्यांनी खालील स्वाक्षरीकर्ताकडे सदर सचना अकाशन तारखेशासून १५ दिवसात कागदोपत्री पुगबासह पोहोच पावतीने वि.शोस्टाने कळवांबे. अन्यस्था प्राप्त दोव से इंडेशकारन तारखेशासून १५ दिवसात कागदोपत्री पुगबासह पोहोच पावतीने वि.शोस्टाने कळवांबे. अन्यस्था प्राप्त दोव से उ इंडेशकारिता त्याग केले आहेत असे समजले जाईल आणि नंतर कोणत्याही स्थितीत विचारात घेतले जाणार नाही आणि तद्नंतर सोसायटीकडून **श्री. थेक्कुमपदन कुन्हिरामन नायर** यांना त्यांचे हरवलेले मुळ भागप्रमाणपत्राऐवजी दुय्यम

ठिकाण: मुंबई दिनांक: ०३.०९.२०२३

विजु एम. खितानी वकील उच्च न्यायाल चेंबूर, मुंबई

standing in the name (s) of S /eeraraghavan and Susila Veeraraghavar has/have been lost or mislaid and the undersigned has / have applied to the Company to issue duplicate Certificate(s for the said shares. Any person who has any claim in respect of the said shares should write to our Registrar, M/S. KFir Technologies Ltd, Karvy Selenium Towe B. Plot 31-32. Gachibowli. Financia District, Hyderabad-500032 within one

Name(s) of Shareholder(s) S Veeraraghavan and Date: 3/9/2023 Susila Veeraraghavan

month from this date else the company

will proceed to issue duplicate

Certificate(s)

SPARC ELECTRE

SPARC ELECTREX LIMITED

Corporate Identification Number: L31100MH1989PLC053467 Registered Office: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai – 400050, Maharashtra, India; Contact Person: Shobith Hegde, WTD and CFO Contact No: +91-9819001811 | Email-ID: sparcelectrex@gmail.com | Website:

FIRST REMINDER-CUM-FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES, BEARING ISIN- IN9960B01013, ON WHICH FIRST AND FINAL CALL MONEY OF RS. 14.25/- ALONG WITH INTEREST THEREON, IS TO BE PAID

In terms of the provisions of the Companies Act, 2013 ("Act"), read with relevant rules made thereunder, the Articles of Association of the Company and the Letter of Offer dated February 14, 2023, the First Reminder-Cum-Forfeiture Notice along with the instructions and Payment Slip has been sent in electronic mode to the holders of partly paid up equity shares whose e-mail addresses are registered with the Company or its Registrar and Transfer Agent ("TRA") or Depository Participant ("DP") as on the Call Record Date i.e June 30, 2023. Further physical copy of the First Reminder-Cum-Forfeiture Notice along with instructions and Payment Slip, has been dispatched through permitted modes at registered address of those shareholders: a) who have not registered their e-mail address with the Company or its RTA or DP; or b) who have specifically registered their request for the hard copy of the same. The Company has completed the dispatch of the First Reminder-Cum-Forfeiture Notice on September 02, 2023.

The First Reminder-Cum-Forfeiture Notice is being sent to the holders of those partly paid-up equity shares (Sharel who have not paid the first and final call money.

The Right Issue Committee ("Committee"), duly authorized by the Board of Directors of the Company, at its meeting held on August 31, 2023 approved the sending of First Reminder-Cum-Forfeiture Notice for the payment of first and final call amount of Rs. 14.25/- per partly paid-up equity share (comprising of Rs. 7.50/- towards face value and Rs. 6.75/- towards Securities Premium) ("First Reminder-Cum-Forfeiture Notice") along with interest thereon @ of 8% p.a. to the holders of such partly-paid up equity shares on which the First and Final Call Money remains unpaid from July 21, 2023 till actual date of payment of the First and Final Call.

The details of the payment are as follows

		,	
Payment period	From	То	Duration
	September 06, 2023, Wednesday	September 20, 2023, Wednesday	15 days (both days inclusive)
Mode of Payment	Cheque / Demand Draft (made payable to)	a) SEL Call Money- Escrow of A/C - 000405142835 [for resit b) SEL Call Money - Escrow A/C - 000405142837 [for nor IFSC Code: ICIC0000004 Branch: Backbay Reclamatic	idential shareholders] collection - NR n-residential shareholders]

The shareholders while making payment through cheque/ demand draft, should state full name of the sole/ first joint applicant first reminder-cum-forfeiture notice no., DP ID/ Client ID no. in the payment slip and the duly filed up payment slip must be presented at ICICI Bank Limited branches at the following location on or before Wednesday, September 20, 2023

City/ Location	Complete Address ICICI Bank Ltd, No 6,8-13,Ground Floor , Shanta Tower, Sanjay Place, Agra	2820
Agra Ahmedabad	ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G.Road Ambawadi, Ahmedabad	3800
Amritsar	ICICI Bank Ltd, 361, M.C International The Mall Amritsar, Punjab	1430
Bangalore	ICICI Bank Ltd, 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore	5600
Belgaum	ICICI Bank Ltd, 14, Khanapur Road, Rpd Cross, Tilakwadi, Belgaum	5900
Bharuch	ICICI Bank Ltd, Blue Chip Sanitorium Compound, Sevashram Road, Panch Batti,Bharuch	3920
Bhavnagar	ICICI Bank Ltd, Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Waghawadi Road, Bhavnagar Gujarat	3640
Bhopal	ICICI Bank Ltd, Alankar Palace, Plot No.li, Zone Ii, M P Nagar, Bhopal, Mp	4620
Bhubaneswar	ICICI Bank Ltd, Bhanjaprava Building, Opp. Sriya Talkies, Unit 3, Janpath, Bhubaneshwar.	7510
Chandigarh	ICICI Bank Ltd, sco 27 sector 10D chandigarh 160017	1600
Chennai	ICICI Bank Ltd, 110, Prakash Presidium, Utthamar Gandhi Salai, Nungambakkam High Road, Chennai	6000
Ernakulam	ICICI Bank Ltd, Emgee Square, M.G.Road, Ernakulam, Kochi.	6820
Coimbatore	ICICI Bank Ltd, Cheran Plaza, No.1090 Trichy Road	6410
Dehradun	ICICI Bank Ltd, Ncr Plaza,24, New Cantt Road, Hathibarkala, Dehradun,Uttarakhand	2480
Faridabad	ICICI Bank Ltd, Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana	1210
Ghaziabad	ICICI Bank Ltd, R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh	2010
Guntur	ICICI Bank Ltd, 5822, Pmg Complex, Lakshmipuram Main Road, Guntur Andra Pradesh	5220
Gurgaon	ICICI Bank Ltd, Sco 18 19, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana	1220
Guwahati	ICICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhangagarh, Guwahati	7810
Hubli Hyderabad	ICICI Bank Ltd, Eureka Junction, Travellers Bungalow Road, Hubli ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad	5800
Hissar	ICICI Bank Ltd, Plot No. 5760, Kamla Palace Road, Red Square Market, Hissar, Haryana	1250
Indore	ICICI Bank Ltd, 4,Chhoti Khajrani, Malav Parisar, Indore	4520
Jaipur	ICICI Bank Ltd, C99, shreeji Towers, Subhash Marg, Near Ahimsa Circle, C Scheme, Jaipur	3020
Jamshedpur	ICICI Bank Ltd, Natraj Mansion, Main Road, Bistupur, Jamshedpur Jharkhand	8310
Jodhpur	ICICI Bank Ltd, Plot No. 10,11, Refugee ColonySindhi Colony, Near Jaljog Circle, Jodhpur	3420
Kanpur	ICICI Bank Ltd, 16/106, J.S.Towers, The Mall, Kanpur, Uttar Pradesh	2080
Kolhapur	ICICI Bank Ltd, Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampuri, Kolhapur	4160
Kolkata	ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata	7000
Lucknow	ICICI Bank Ltd, Shalimar Tower, 31/54 M.G.Marg, Hazratganj, Lucknow	2260
Ludhiana	ICICI Bank Ltd, Nehru Sidhant Kender Trust Building, Feroz Gandhi Market, Ludhiana, Punjab	1410
Madurai	ICICI Bank Ltd, No.21,22,23,North Chitrai Street,Madurai	6250
Mumbai	ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, HT Parekh Marg, Backbay Reclamation, Churchgate - 400020	4000
Mysore	ICICI Bank Ltd, 2950, Aishwarya Arcade, 9Th Cross, Kalidasa Road, V.V. Mohalla, Mysore	5700
Nagpur	ICICI Bank Ltd, Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building, Sadar	4400
Nashik	ICICI Bank Ltd, Unit NoG19, Utility Center,Opp To Rajiv Gandhi Bhavan, Sharanpur Road,Nasik	4220
New Delhi	ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi	1100
Noida Panaji	ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Prades ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekanada Road, Opp. Passport	4030
Puducherry	Office, Panaji Goa ICICI Bank Ltd, 49 Mission Street, Puducherry	6050
Pune	ICICI Bank Ltd, Satguru House 362/6, CTS. No. 30, Ground Floor, Bund Garden Road, Pune	4110
Rajkot	ICICI Bank Ltd, Jai Hind Press Annexe, Opp. Shardabaug, Near Dharam Cinema, Rajkot	3600
Ranchi	ICICI Bank Ltd, Arora Heights, P.P. Compound, Main Road, Ranchi	8340
Salem	ICICI Bank Ltd, Swarnambigai Plaza, S.F.No. 6/5, Block No. 7, WardC, Omalur Main Road, Near Bus Stand, Salem, Tamilnadu	6360
Surat	ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat	3950
Trichy	ICICI Bank Ltd, New no - 58, West Bouleward Road, Sivapoorna complex,	6200
Vadodara		3900
Vijayawada	•	5200
Visakhapatnam		5300
Vadod Vijayav Visakhap	lara vada patnam	Trichy-620002 Idra ICICI Bank Ltd, 42, Haribhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara ICICI Bank Ltd, #401127,128 129, Murali Chambers, M.G.Road, Vijayawada

Call Money notice vide agreement dated June 7, 2023.

Shareholders are requested to note that failure to make the First and Final Call money payment on or before Wednesday September 20, 2023 shall render the partly paid-up equity shares of the Company liable to be forfeited in accordance with the Articles of Association of the Company and the Letter of Offer.

The trading of the party paid-up equity shares of the Company bearing ISIN: IN9960B01013, has been suspended by the Stock Exchanges effective from Friday, June 30, 2023 onwards.

The process of corporate action for converting the Partly Paid-up Equity Shares to Fully Paid-up Equity Shares unde the present ISIN: INE960B01015 for the existing fully paid-up ordinary shares, allotted by the depositories, is estimated to be completed within 2-3 weeks from the last date of payment of the first call money stipulated under this notice. Upon completion of the corporate action, the Partly Paid-up Equity shall be converted into Fully Paid-up Equity Shares and would be credited to ISIN: INE960B01015 allotted by the NSDL/CDSL.

The specimen copy of the First Reminder-Cum-Forfeiture Notice along with the instructions and Payment Slip is av the Company's website at https://sparcelectrex.com/wp-content/uploads/2023/08/Final-Demand-Cum-Forfeiture-Notice.pdf on the website of Registrar's: www.linkintime.co.in. In such a case, however, the shareholder need to fill the DP ID-Client ID. number of partly paid-up equity shares held and amount payable towards the First and Final Call Money. The notice is also vailable on the website of BSE at www.bseindia.com.

All correspondence in this regard may be addressed to

Link Intime India Private Limited Unit: Sparc Electrex - Rights Issue] C-101, 247 Park, LBS Marg, Vikhroli [West], Mumbai- 400083, Maharashtra, India. elephone: + 91 810 811 4949; E-mail: sparcelectrex.rights@linkintime.co.in Contact person: Mr. Sumeet Deshpande Website: www.linkintime.co.ir SEBI registration number: INR000004058

Date: September 02, 2023

Place: Mumbai

For SPARC ELECTREX LIMITED

Shobith Ganesh Hegde (Whole Time Director (DIN: 02211021)