



Date: September 8, 2023

To,
Listing Department,
Calcutta Stock Exchange,
7, Lyons Range, Kolkata 700001

Symbol: CSE

ISIN:INE869L01017

Ref: Regulation 47(3) read with regulation 46(2)(q) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Sub: Intimation on the publication of Newspaper Advertisement.

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed newspaper advertisement published in the following newspapers : Financial Express (English) and Jansatta (Hindi) intimating about the Notice of forthcoming AGM , E-voting details , Book Closure Period and Record date.

This is for your information and record.

Thanking You,
Yours faithfully

For Apple Metal Industrise Limited



HIREN VINOD SHAH
DIRECTOR
DIN: 08784164

CIN:L27104DL1972PLC206966

Regd. Office: PRIVAT OFFICE NO-303, 3rd FLOOR BUILDING NO-5 ,COMMUNITY CENTER, PREET VIHAR NEW DELHI 110092
Corporate Office: B-16, Sector-2, Noida-201301 Ph: 0120-4614300, Email: office@applegroup.co.in

SAMTEX FASHIONS LIMITED
 Corporate Identification Number (CIN): L17112UP1993PLC022479
 Registered Office and Works: Kharsa No 62 D13 Industrial Area
 Rajarampur Sikandrabad Bulandshahr UP- 203205.
 Tel. No.-011-49025972 E-mail: samtex.compliance@gmail.com
 Website: www.samtexfashions.com

NOTICE OF 30th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION TO THE MEMBERS

Dear Member(s) Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of M/s Samtex Fashions Limited ("the Company") scheduled to be held on **Saturday, 30th September 2023 at 01:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM in accordance with the MCA circulars No. 20/2022 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 in relation to "Clarification on holding of annual general meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11, Dated January 15, 2021 Circular dated May 12, 2020, January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PO-D-2/PICIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Member at common venue. The Company has sent the Notice of the 30th AGM along with the Annual Report 2022-23 through electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar or CDSL/ NSDL ("Depositories").

The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2022-23 the Company inter alia, containing the Notice and the Explanatory Statement of the 30th AGM is available on the website of the Company at www.samtexfashions.com, website of the Stock Exchanges i.e. at www.bseindia.com on the website of CDSL (www.evotingindia.com).

Remote E-Voting
 In compliance with Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the secretarial standard on General Meeting ("SS-2") issued by The Institute of Companies Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) 2015 the Company is providing to its Members the facility to cast their votes electronically through remote e-voting prior to the AGM and through e-voting during the AGM, in respect of the business to be transacted at the AGM, and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:
 a. The remote e-voting facility will be available during the following period:
 Commencement of remote e-voting Wednesday 27th September 2023 (IST 10:00 A.M.)
 End of Remote e-voting Friday 29th September 2023 (IST 5:00 P.M.)

The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
 b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Saturday, 23rd September, 2022 (Cut-off Date). A person whose name is recorded in the register of Members as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before/during the AGM.
 c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.
 d. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
 e. 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.
 f. If you have any query relating to e-voting facility, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of www.evotingindia.com or contact CDSL on 022-23058542. In case of any grievances connected with e-voting facility, please contact Mr. Rakesh Dalvi, Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542.

The results of voting will be declared within 2 working days from the conclusion of AGM and the results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website and the website of CDSL.

Book Closure & Record Date:
 The Register of Members and Share Transfer Books shall be remain closed from 23 September, 2023 to 30th September, 2023 (both the days inclusive) for the purpose of AGM.
By Order of the Board of Directors
For Samtex Fashions Limited
 SD/-
 Atul Mittal
 Managing Director
 (DIN 223366)

Place : New Delhi
 Date : 07.09.2023

PUBLIC NOTICE

The original Conveyance deed dated 24.5.2022 of Villa No. 17, Mapsko Casabella, Sector 82, Gurgaon, Haryana in the name of Mr. Niranjan Aiyagari and his wife Mrs. Stephanie Reed Loomis has been lost. FIR has been lodged on 19.5.2023 at Police Station Maurya Enclave, Pitampura. If found please contact: Venkatesh Rao Aiyagari, Mobile 9811550423. The finder will be suitably rewarded.

FOR DAILY BUSINESS

FINANCIAL EXPRESS

Block No. A/1003, West Gate, Near YMCA Club, Sur No. 835/1 + 3, S. G. Highway, Makarba, Ahmedabad-380051 Gujarat.
 Corporate office: CFM Asset Reconstruction Pvt. Ltd.
 1st Floor, Wakefield House, Sprott Rd., Ballard Estate, Mumbai 400 038

KARVY FINANCE
POSSESSION NOTICE (for Immovable Property)

Corporate Office: M/s. Karvy Financial Services Limited , 301, 3rd Floor, Gujrahs House, 167 CST Road, Kolivery Area Village, Kalina, Santacruz (E), Mumbai - 400098

Whereas the undersigned being the Authorised Officer of the Karvy Financial Services Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act, 2002) and in exercise of the power conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notice to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice's.

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property described herein below in exercise powers conferred on him/her under sub-section (1) of Section 14 of the said Act read with Rule 8 of Security Interest Enforcement Rules, 2002.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealings with the property/ies will be subject to the charge of Karvy Financial Services Ltd., for the amount mentioned in the demand notice and interest thereon as per loan agreement. The borrowers' attention is invited to provisions of Sub-section (1) of Section 14 of the Act, in respect of time available, to redeem the secured assets.

Loan Agreement No./Name of the Borrower/Co Borrower	Demand Notice date & Amount	Date & Type of possession Taken
Loan No. 408270, 1. Kamaljeet Singh, 2. Avtar Kaur, 3. Tajinder Kaur All having address at- F 213, A/2 Block, Mansarovar Garden, New Delhi - 110015	16th August 2022 & Rs.22205408/-	5th September 2023 (Physical Possession)

Description of the Immovable Properties
 Property being at F-213, A/2, Block F, Mansarovar Garden, New Delhi -110015 and bounded as below:-**East: Road, West: School, North: F-213/A3, South: F-213/A1**

Place : Delhi
 Dated : 7th September 2023

Sd/-
 Authorized Officer,
 (Karvy Financial Services Ltd.)

CFM Asset Reconstruction Pvt. Ltd.
 Block No. A/1003, West Gate, Near YMCA Club, Sur No. 835/1 + 3, S. G. Highway, Makarba, Ahmedabad-380051 Gujarat.
 Corporate office: CFM Asset Reconstruction Pvt. Ltd
 1st Floor, Wakefield House, Sprott Rd., Ballard Estate, Mumbai 400 038

DEMAND NOTICE
Under Section 13(2) Of Securitization And Reconstruction Of Financial Assets & Enforcement Of Security Interest Act 2002 (Herein After Referred To As The Act)

"Authorized Officer Of CFM-ARC Had Already Issued Demand Notice U/S 13(2) To All Borrower/S /Guarantor/S & Mortgages Through RPAD Demanding Amount As Mentioned Therein Within 60 Days From Receipt Of The Notice. However, The Said Notice Could Not Be Served Through RPAD To All Recipients, Hence This Publication." Therefore, We Herby Calling Upon To Repay the Amount Mentioned In The Notice Appended Below To The CFM Asset Reconstruction Pvt. Ltd. (CFM-ARC) Within The Period Of 60 Days From The Date Of This Paper Notification Together With Further Interest And Other Charges From The Date Of Demand Notice Till Payment Or Realization. In Case You Are Not Discharging Your Liabilities Under The Terms Of This Notice, We Shall Be Constrained To Exercise All Or Any One Of The Rights Conferred Under Section 13(4) Or Section 14 Of The Act. "This Is Without Prejudice To Any Rights Available To Us Under The Act And/Or Any Other Law In Force From Time To Time."

S. No. / Borrower/s & Co-borrower/s Name & Loan Account Number	Demand Notice date / NPA date / Outstanding Amount		Description of the Immovable Property (Mortgaged)
	NPA date (DD/MM/YY)	Outstanding Amount (Rs.) As On	
1. ALOK KUMAR 2. SUPRIYA DEVI H14318250318063742	Demand Notice date: 07.08.2023 NPA date: 06.04.2021	Rs. 7,519,897.43 (Rupees Seventy Five Lac Nineteen Thousand Eight Hundred Ninety Seven and Forty Three Paise as on 13-07-2023)	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R025E300901, FLAT NO 0901/E3 ADMEASURING 1780 SQ. FT. ON THE 17TH FLOOR OF THE BUILDING KNOWN AS ECO VILLAGE-3 SITUATED AT PLOT NO GH-06, SECTOR-16-B, GAUTAM BU DH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201303.
2. PARITOSH SHARMA 2. SANDHYA SHARMA H08518270318102104	Demand Notice date: 07.08.2023 NPA date: 06.04.2021	Rs. 5,517,835.08 (Rupees Fifty Five Lac Seventeen Thousand Eight Hundred Thirty Five and Eight Paise as on 13-07-2023)	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R025D161903, FLAT NO 1903/D16 ADMEASURING 1505 SQ. FT. ON THE 19TH FLOOR OF THE BUILDING KNOWN AS ECO VILLAGE-3 SITUATED AT PLOT NO GH-06, SECTOR-16-B, GAUTAM BU DH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201303.
3. 1. REKHA KHETAN 2. ARVIND KHETAN 3. SHARP COATINGS H13953080418120640	Demand Notice date: 07.08.2023 NPA date: 06.04.2021	Rs. 8,234,066.18 (Rupees Eighty Two Lac Thirty Four Thousand Sixty Six and Eighteen Paise as on 13-07-2023)	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R025E301203, FLAT NO 1203/E3 ADMEASURING 1780 SQ. FT. ON THE 19TH FLOOR OF THE BUILDING KNOWN AS ECO VILLAGE-3 SITUATED AT PLOT NO GH-06, SECTOR-16-B, GAUTAM BU DH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201303.
4. 1. NISHITH PATHAK 2. RUNJU PATHAK H15369180418014408	Demand Notice date: 07.08.2023 NPA date: 06.04.2021	Rs.7,107,007.91 (Rupees Seventy One Lac Seven Thousand Seven and Ninety One Paise as on 13-07-2023)	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R025E301703, FLAT NO 1703/E3 ADMEASURING 1780 SQ. FT. ON THE 17TH FLOOR OF THE BUILDING KNOWN AS ECO VILLAGE-3 SITUATED AT PLOT NO GH-06, SECTOR-16-B, GAUTAM BU DH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201303.
5. 1. RAHUL SINGH 2. MEENA DEVI H14699270418015754	Demand Notice date: 07.08.2023 NPA date: 06.04.2021	Rs.61,04,930.67 (Rupees Sixty One Lac Four Thousand Nine Hundred Thirty Six and Sixty Seven Paise as on 13-07-2023)	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R025D201105, FLAT NO 1105/O2 ADMEASURING 1459 SQ. FT. ON THE 11TH FLOOR OF THE BUILDING KNOWN AS ECO VILLAGE-3 SITUATED AT PLOT NO GH-06, SECTOR-16-B, GAUTAM BU DH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201303.
6. 1. SHIKHA JAIN 2. SAURAV JAIN H12655270418042119	Demand Notice date: 07.08.2023 NPA date: 06.04.2021	Rs. 56,40,410.85 (Rupees Fifty Six Lac Four Thousand Four Hundred Ten and Eighty Five Paise as on 13-07-2023)	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R025D162101, FLAT NO 2101/D16 ADMEASURING 1505 SQ. FT. ON THE 21ST FLOOR OF THE BUILDING KNOWN AS ECO VILLAGE-3 SITUATED AT PLOT NO GH-06, SECTOR-16-B, GAUTAM BU DH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201303.
7. 1. MANISH SINGHAL 2. MRIDULA SINGH 3. TUBTROTRADE INTERNATIONAL PRIVATE LIMITED (THROUGH ITS DIRECTOR MANISH SINGHAL) H15380250618041644	Demand Notice date: 07.08.2023 NPA date: 06.04.2021	Rs. 69,77,190.65 (Rupees Sixty Nine Lac Seventy Seven Thousand One Hundred Ninety and Sixty Five Paise as on 13-07-2023)	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R025D102105, FLAT NO 2105/D4 ADMEASURING 1865 SQ. FT. ON THE 21ST FLOOR OF THE BUILDING KNOWN AS ECO VILLAGE-3 SITUATED AT PLOT NO GH-06, SECTOR-16-B, GAUTAM BU DH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201303.
8. 1. BHUPENDER SINGH 2. MRIGNA H14699070518124346	Demand Notice date: 07.08.2023 NPA date: 06.04.2021	Rs. 5,942,315.08 (Rupees Fifty Nine Lac Forty Two Thousand Three Hundred Fifteen and Eight Paise as on 13-07-2023)	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R025D41703, FLAT NO 1703/D4 ADMEASURING 1505 SQ. FT. ON THE 17TH FLOOR OF THE BUILDING KNOWN AS ECO VILLAGE-3 SITUATED AT PLOT NO GH-06, SECTOR-16-B, GAUTAM BU DH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201303.
9. 1. TARUN KUMAR SINGH 2. NILANJANA SINGH H12655070518060631	Demand Notice date: 07.08.2023 NPA date: 06.03.2021	Rs. 7,027,958.90 (Rupees Seventy Lac Twenty Seven Thousand Nine Hundred Fifty Eight and Ninety Paise as on 13-07-2023)	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R025E301802, FLAT NO 1802/E3 ADMEASURING 1780 SQ. FT. ON THE 18TH FLOOR OF THE BUILDING KNOWN AS ECO VILLAGE-3 SITUATED AT PLOT NO GH-06, SECTOR-16-B, GAUTAM BU DH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201303.
10. 1. NISHA 2. LAKSHMI H14699240518040128	Demand Notice date: 07.08.2023 NPA date: 06.04.2021	Rs. 6,639,626.14 (Rupees Sixty Six Lac Thirty Nine Thousand Six Hundred Twenty Six and Fourteen Paise as on 13-07-2023)	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R025D100602, FLAT NO 0602/D ADMEASURING 1600 SQ. FT. ON THE 6TH FLOOR OF THE BUILDING KNOWN AS ECO VILLAGE-3 SITUATED AT PLOT NO GH-06, SECTOR-16-B, GAUTAM BU DH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201303.
11. 1.SANJEEV KUMAR MALLICK 2.LAXMI MALLICK 3.SANJEEV HOSPITAL 3. THROUGH ITS PROPRIETOR SANJEEV KUMAR MALLICK) H13953240518050235	Demand Notice date: 07.08.2023 NPA date: 06.04.2021	Rs. 7,538,185.73 (Rupees Seventy Five Lac Thirty Eight Thousand One Hundred Eighty Five and Seventy Three Paise as on 13-07-2023)	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R025E302301, FLAT NO 2301/E3 ADMEASURING 1780 SQ. FT. ON THE 23RD FLOOR OF THE BUILDING KNOWN AS ECO VILLAGE-3 SITUATED AT PLOT NO GH-06, SECTOR-16-B, GAUTAM BU DH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201303.
12. 1. KONDAGURLA SRINIVAS 2. MUDIMADUGULA MOUNIKA H14986040618074013	Demand Notice date: 07.08.2023 NPA date: 06.04.2021	Rs. 6,390,147.56 (Rupees Sixty Three Lac Ninety Thousand One Hundred Forty Seven and Fifty Six Paise as on 13-07-2023)	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R025D102003, FLAT NO 2003/D ADMEASURING 1600 SQ. FT. ON THE 20TH FLOOR OF THE BUILDING KNOWN AS ECO VILLAGE-3 SITUATED AT PLOT NO GH-06, SECTOR-16-B, GAUTAM BU DH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201303.
13. 1. SHIKHA KUMAR 2. ASHISH KUMAR H14699200618103848	Demand Notice date: 07.08.2023 NPA date: 06.04.2021	Rs. 6,369,354.34 (Rupees Sixty Three Lac Sixty Nine Thousand Three Hundred Fifty Four and Thirty Four Paise as on 13-07-2023)	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R025D100303, FLAT NO 0303/D ADMEASURING 1600 SQ. FT. ON THE 3RD FLOOR OF THE BUILDING KNOWN AS ECO VILLAGE-3 SITUATED AT PLOT NO GH-06, SECTOR-16-B, GAUTAM BU DH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201303.
14. 1. KSHITIJ VASISTHA 2. AKANKSHA VASISTHA H13550250618055736	Demand Notice date: 07.08.2023 NPA date: 06.04.2021	Rs. 5,554,214.52 (Rupees Fifty Five Lac Fifty Four Thousand Two Hundred Fourteen and Fifty Two Paise as on 13-07-2023)	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R025D161902, FLAT NO 1902/D16 ADMEASURING 1505 SQ. FT. ON THE 19TH FLOOR OF THE BUILDING KNOWN AS ECO VILLAGE-3 SITUATED AT PLOT NO GH-06, SECTOR-16-B, GAUTAM BU DH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201303.
15. 1. MOHAMMAD IMRAN SHAMSI 2. FARHEEN IMRAN SHAMSI H12655030718124936	Demand Notice date: 07.08.2023 NPA date: 06.04.2021	Rs. 6,091,537.68 (Rupees Sixty One Lac Ninety One Thousand Five Hundred Thirty Seven and Sixty Eight Paise as on 13-07-2023)	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R025D101904, FLAT NO 1904/D ADMEASURING 1600 SQ. FT. ON THE 19TH FLOOR OF THE BUILDING KNOWN AS ECO VILLAGE-3 SITUATED AT PLOT NO GH-06, SECTOR-16-B, GAUTAM BU DH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201303.
16. 1. PRAVEEN DUBEY 2. PRAGYA DUBEY H1603230718032549	Demand Notice date: 07.08.2023 NPA date: 06.04.2021	Rs. 7,034,244.73 (Rupees Seventy Lac Thirty Four Thousand Two Hundred Forty Four and Seventy Three Paise as on 13-07-2023)	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R025E300504, FLAT NO 0504/E3 ADMEASURING 1780 SQ. FT. ON THE 5TH FLOOR OF THE BUILDING KNOWN AS ECO VILLAGE-3 SITUATED AT PLOT NO GH-06, SECTOR-16-B, GAUTAM BU DH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201303.

CFM Asset Reconstruction Pvt. Ltd.
 Block No. A/1003, West Gate, Near YMCA Club, Sur No. 835/1 + 3, S. G. Highway, Makarba, Ahmedabad-380051 Gujarat.
 Corporate office: CFM Asset Reconstruction Pvt. Ltd.
 1st Floor, Wakefield House, Sprott Rd., Ballard Estate, Mumbai 400 038

DEMAND NOTICE
Under Section 13(2) Of Securitization And Reconstruction Of Financial Assets & Enforcement Of Security Interest Act 2002 (Herein After Referred To As The Act)

"Authorized Officer Of CFM-ARC Had Already Issued Demand Notice U/S 13(2) To All Borrower/S /Guarantor/S & Mortgages Through RPAD Demanding Amount As Mentioned Therein Within 60 Days From Receipt Of The Notice. However, The Said Notice Could Not Be Served Through RPAD To All Recipients, Hence This Publication." Therefore, We Herby Calling Upon To Repay the Amount Mentioned In The Notice Appended Below To The CFM Asset Reconstruction Pvt. Ltd. (CFM-ARC) Within The Period Of 60 Days From The Date Of This Paper Notification Together With Further Interest And Other Charges From The Date Of Demand Notice Till Payment Or Realization. In Case You Are Not Discharging Your Liabilities Under The Terms Of This Notice, We Shall Be Constrained To Exercise All Or Any One Of The Rights Conferred Under Section 13(4) Or Section 14 Of The Act. "This Is Without Prejudice To Any Rights Available To Us Under The Act And/Or Any Other Law In Force From Time To Time."

Borrower/s & Co-borrower/s Name & Loan Account Number	Demand Notice date / NPA date / Outstanding Amount		Description of the Immovable Property (Mortgaged)
	NPA date (DD/MM/YY)	Outstanding Amount (Rs.) As On	
1. PARVEEN KUMAR 2. ANU. H15380150518052805	Demand Notice date: 24.08.2023 NPA date: 06.04.2021	Rs. 1,23,24,844.58/- (Rupees One Crore Twenty Three Lac Twenty Four Thousand Eight Hundred Forty Four and Eighty Eight Paise) as on 09/08/2023	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R023S600120, VILLA - 120 IN TOWER S6 ADMEASURING 3491 SQ.FT AT UP COUNTRY SITUATED AT TS-1, SECTOR 17A, YAMUNA EXPRESSWAY INDUSTRIAL DEVELOPMENT AUTHORITY 201303.
1. VARUN ISSAR 2. REKHA ISSAR H13953020718034413	Demand Notice date: 07.08.2023 NPA date: 06.04.2021	Rs.42,19,313.32/- (Rupees Forty Two Lac Nineteen Thousand Three Hundred Thirteen and Thirty Two Paise) as on 13/07/2023	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R023C32202, FLAT NO 2202/C3 ADMEASURING 1155 SQ. FT. ON THE 22ND FLOOR OF THE BUILDING KNOWN AS UP COUNTRY SITUATED AT TS-1, SECTOR-17A, YAMUNA EXPRESSWAY, GREATER NOIDA, UTTAR PRADESH, 201303.

Date: 08.09.2023
 Place: Noida

Sd/- Authorised Officer
 For CFM Asset Reconstruction Pvt. Ltd.
 (Acting in its capacity as Trustee of CFMARC Trust- 76)

APPLE METAL INDUSTRIES LIMITED
 CIN: L27104DL1972PLC206966
 Regd Office: Private Office No-303, Third Floor Building No-5, Community Center, Preet Vihar, Delhi-110092
 Ph.: +91 11 41755370, Email: office@applegroup.co.in

NOTICE OF 49th ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE, RECORD DATE

In compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 NOTICE is hereby given that the **Forty Nine (49th Annual General Meeting ("AGM"))** of the Members of **Apple Metal Industries Limited ("Company")** will be held on **Saturday, 30th September, 2023 at 11:30 A.M.**, to transact the business as set out in the AGM Notice.

In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2022-23 (Annual Report) has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant ("DP"). The emailing of AGM Notice to all members has been completed on 7th September, 2023. The aforesaid documents are also available on the Company's website at www.applemetal.co.in, website of the Stock Exchange i.e. www.cse-india.com, and on the website of Central Depository Services Limited ("CDSL") at www.evotingindia.com.

Manner of registering / updating email address, mobile number and bank account mandate
 Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as provided in the AGM Notice. Members who have not registered their email ids, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below:-

- Members holding Equity Shares of the Company in physical mode are requested to provide a duly signed Form ISR-1 along with supporting documents to the Company's Registrar and Share Transfer Agent- Beetal Financial & Computer Services Private Limited, either at their office at Beetal House 3rd Floor 9r, Madangir, Behind Local shopping Centre New Delhi-110062 Phone No. 011-29961281-83 Fax: 011-29961284 or by e-mail at beetalrta@gmail.com. The said form is available on the website of the Company at www.applemetal.co.in
- Members holding Equity Shares of the Company in dematerialized form are requested to register / update their email address, mobile number and bank account details with their relevant depositories through their depository participants.

Instructions for remote E-voting
 Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) on all resolutions set forth in AGM Notice. The facility of casting votes will be provided by CDSL. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM but shall not be eligible to vote at the AGM. All the Members are informed that:

- The voting rights of member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Saturday, 23rd September, 2023. 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, i.e. Saturday, 23rd September, 2023 only shall be entitled to vote through remote e-Voting.
- Any person who acquires shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on cut-off date i.e. Saturday, 23rd September, 2023, may obtain the User ID and password by sending an email to helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting the votes.
- The remote e-Voting period commences at 09:00 A.M. (IST) on Wednesday, 27th September, 2023 and ends at 05:00 P.M. (IST) on Friday, 29th September, 2023. The remote e-Voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.
- The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM, but shall not be eligible to vote again at the AGM.
- If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kundar (022-23058738) or Mr. Mehbod Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
- The Chair of Directors has appointed Ms. Lovelene Gupta (FCS No. 5287), Practising Company Secretary as "Scrutinizer" to scrutinize the process of e-voting during the AGM and remote e-voting held before the AGM in a fair and transparent manner.
- The Results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company at www.applemetal.co.in, CDSL at www.evotingindia.com and shall be communicated to CSE Limited at www.cse-india.com.
- The Register of Members and Share Transfer Books will remain closed from Sunday, 24th day of September, 2023 to Saturday, 30th September, 2023 (both days inclusive).

By order of the Board of Directors
for APPLE METAL INDUSTRIES LIMITED
 Sd/-
 Hiren Vinod Shah
 Director
 Place: New Delhi
 Date: 08.09.2023
 DIN 08784164

CFM Asset Reconstruction Pvt. Ltd.
 Block No. A/1003, West Gate, Near YMCA Club, Sur No. 835/1 + 3, S. G. Highway, Makarba, Ahmedabad-380051 Gujarat.
 Corporate office: CFM Asset Reconstruction Pvt. Ltd
 1st Floor, Wakefield House, Sprott Rd., Ballard Estate, Mumbai 400 038

DEMAND NOTICE
Under Section 13(2) Of Securitization And Reconstruction Of Financial Assets & Enforcement Of Security Interest Act 2002 (Herein After Referred To As The Act)

"Authorized Officer Of CFM-ARC Had Already Issued Demand Notice U/S 13(2) To All Borrower/S /Guarantor/S & Mortgages Through RPAD Demanding Amount As Mentioned Therein Within 60 Days From Receipt Of The Notice. However, The Said Notice Could Not Be Served Through RPAD To All Recipients, Hence This Publication." Therefore, We Herby Calling Upon To Repay the Amount Mentioned In The Notice Appended Below To The CFM Asset Reconstruction Pvt. Ltd. (CFM-ARC) Within The Period Of 60 Days From The Date Of This Paper Notification Together With Further Interest And Other Charges From The Date Of Demand Notice Till Payment Or Realization. In Case You Are Not Discharging Your Liabilities Under The Terms Of This Notice, We Shall Be Constrained To Exercise All Or Any One Of The Rights Conferred Under Section 13(4) Or Section 14 Of The Act. "This Is Without Prejudice To Any Rights Available To Us Under The Act And/Or Any Other Law In Force From Time To Time."

S. No. / Borrower/s & Co-borrower/s Name & Loan Account Number	Demand Notice date / NPA date / Outstanding Amount		Description of the Immovable Property (Mortgaged)
	NPA date (DD/MM/YY)	Outstanding Amount (Rs.) As On	
17. 1. MANAS RAHEJA 2. JYOTI RAHEJA H15884250718053103	Demand Notice date: 07.08.2023 NPA date: 06.04.2021	Rs. 5,609,107.67 (Rupees Fifty Six Lac Nine Thousand One Hundred Seven and Sixty Seven Paise as on 13-07-2023)	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R025D160701, FLAT NO 0701/D16 ADMEASURING 1505 SQ. FT. ON THE 7TH FLOOR OF THE BUILDING KNOWN AS ECO VILLAGE-3 SITUATED AT PLOT NO GH-06, SECTOR-16-B, GAUTAM BU DH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201303.
18. 1. SHIVENDER PRATAP SINGH 2. RUBY PRATAP SINGH H15379260718125530	Demand Notice date: 07.08.2023 NPA date: 06.04.2021	Rs. 7,100,301.69 (Rupees Seventy One Lac Three Hundred One and Sixty Nine Paise as on 13-07-2023)	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R025E300201, FLAT NO 0201/E3 ADMEASURING 1780 SQ. FT. ON THE 2ND FLOOR OF THE BUILDING KNOWN AS ECO VILLAGE-3 SITUATED AT PLOT NO GH-06, SECTOR-16-B, GAUTAM BU DH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201303.
19. 1. VIVEK SHARMA 2. BIBHA SAGAR H12658290718035042	Demand Notice date: 07.08.2023 NPA		

KIMIA BIOSCIENCES LIMITED
Regd. Off. : Vill. Bhandis, Tehsil Sohna, Gurgaon-122102, Haryana
E-mail: compliance.kimia@gmail.com Web: www.kimiabiosciences.com
CIN: L24239HR1993PLC032120
Tel: 011-47063600, 91 9654206544 | +91 9654746544 Fax: 011-47063601/02
NOTICE OF THE 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 30th Annual General Meeting (AGM) of the Members of Kimia Biosciences Limited ("the Company") will be held on Saturday, September 30, 2023 at 03:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and The Ministry of Corporate Affairs General Circulars No.14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021No. 02/2022 dated May 05, 2022 and No. 10/2022 dated December 28, 2022 (MCA Circulars).

In compliance of the aforesaid MCA Circulars and The Securities and Exchange Board of India Circular May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023, electronic copies of the Annual Report for the financial year 2022-23 along with the notice of the AGM have been sent to all the members whose email IDs are registered with their respective Depository Participant(s). These documents are also available on the Company's website www.kimiabiosciences.com and on the website of the stock exchange www.bseindia.com and on the website of RTA www.bseonlinefinancial.com. The dispatch of notice of AGM through email has been completed on September 07, 2023.

Members who have not registered their email IDs are requested to register the same with the respective Depository Participant.

Members (including those who have not registered their email addresses) as-on the 'Cut-off Date (ie. September 23, 2023), may cast their votes electronically on the business as set forth in the Notice of the AGM before the meeting or during the meeting through the electronic voting system. The detailed procedure for the same is provided in the Notice of the AGM and will also be made available on the website of the Company www.kimiabiosciences.com.

Members are hereby informed the following:

- Date and time of commencement of remote e-voting: Wednesday, September 27, 2023 (09:00 a.m.) (IST).
- Date and time of end of remote e-voting: Friday, September 29, 2023 (5:00 p.m.) (IST).
- Cut-off Date for determining the eligibility of members to vote by remote e-voting or voting system at the AGM shall be September 23, 2023.
- The remote e-voting will be disabled beyond 5:00 p.m., (IST) on September 29, 2023.
- The members may log on to the e-voting website www.evoting.nsdl.com to cast their vote in favour or against the resolution.
- The members may note that the remote e-voting module will be disabled by NSDL after the aforesaid date and time for remote e-voting.
- The facility for voting will also be made available during the AGM. Members present in the AGM through video conferencing facility who have not cast their vote through remote e-voting prior to the AGM shall be eligible to vote through the e-voting system at the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but will not be entitled to cast their vote again.
- Once the vote on a resolution is cast by the Member, the member will not be allowed to change it subsequently.
- A person whose name appear in the register of beneficial owners maintained by the depositories as on the Cut-Off Date shall only be entitled to avail the facility of remote e-voting as well as e-voting system at the AGM.
- Any non-individual shareholder, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the Cut-Off Date September 23, 2023 may obtain the login ID and password by sending a request at www.bseonlinefinancial.com.
- In case of Individual Shareholders acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the Cut-Off Date September 23, 2023 may follow steps mentioned in Annexure II of the Notice of AGM under "Instructions for Shareholders/Members to Vote through remote e-voting."
- In case of any queries or issues regarding attending AGM or e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, at designated email ID_evoting@nsdl.co.in and will address the grievances related to electronic voting.
- The member who require technical assistance and participate in the meeting through Video Conferencing may send an email to www.bseonlinefinancial.com.

By the Order of the Board of Directors
For Kimia Biosciences Limited
Sd/-
Lakshay Prakash
Company Secretary & Compliance Officer

एपल मेटल इंडस्ट्रीज लिमिटेड
सौभाग्यं: L 271104DI.11972PLC.206966

पंजीकृत कार्यालय: निजी कार्यालय बॉ-303, तुलसी ताल, फवन क्रमांक-5, सामुदायिक केंद्र, पीठ विहार, दिल्ली-110092
फोन: +91 11 41756370, ईमेल: office@appleindia.com
40वीं वार्षिक आम बैठक, ई-वोटिंग सूचना, बुक क्लोजर, रिफॉर्ड निष्पत्ती की सूचना
कंपनी अधिनियम, 2013 (अधिनियम) और उसके तहत बनाए गए नियमों के लागू प्रावधानों, भारतीय प्रतिभूति और विनियम बोर्ड (बीबी) (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) अधिनियम, 2015 के अनुपालन में, एक्टव्हायर नोटिस दिया गया है कि एपल मेटल इंडस्ट्रीज लिमिटेड ("कंपनी") के सदस्यों की उन्मासवीं (49वीं) वार्षिक आम बैठक ("एजीएम"), शनिवार, 30 सितंबर, 2023 को सुबह 11:30 बजे, एजीएम नोटिस में निर्धारित व्यवसाय का संचालन करने के लिए आयोजित की जाएगी।

परिपत्रकों के अनुपालन में, वित्त वर्ष 2022-23 के लिए वार्षिक रिपोर्ट ("वार्षिक रिपोर्ट") के साथ एजीएम नोटिस केवल उन सदस्यों को इलेक्ट्रॉनिक मॉड के माध्यम से भेजा गया है जिन्होंने ईमेल आईडी कंपनी/ रजिस्ट्रार और ट्रांसफर एजेंट (आरटीए)/ डिपॉजिटरी पार्टिसिपेंट ("डीपी") के साथ पंजीकृत हैं। सभी सदस्यों को एजीएम नोटिस ईमेल करने का काम 7 सितंबर, 2023 को पूरा हो चुका है। उपासक दरतालेख कंपनी की वेबसाइट www.applemental.co.in स्टिक एक्सचेंज की वेबसाइट यानी www.cse-india.com और सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड ("सीडीएसएल") की वेबसाइट www.evotingindia.com पर भी उपलब्ध है।

ईमेल पत्र, मोबाइल नंबर और बैंक खाता अधिवेश को पंजीकृत/अवगत कर का तरीका
निजी सदस्यों की ईमेल आईडी पहले से ही कंपनी/ आरटीए/ डीपी के साथ पंजीकृत हैं, वे एजीएम नोटिस में दिए गए रिफॉर्ड ई-वोटिंग के निर्देशों का पालन कर सकते हैं। निजी सदस्यों ने अपनी ईमेल आईडी पंजीकृत नहीं की है, उनसे अनुरोध है कि वे कंपनी से वार्षिक रिपोर्ट, नोटिस आदि सहित सभी संचार इलेक्ट्रॉनिक रूप से प्राप्त करने के लिए नीचे उल्लिखित प्रक्रिया के अनुसार इसे पंजीकृत करें:-

- भौतिक प्रारूप में कंपनी के इक्विटी शेयर रखने वाले सदस्यों से अनुरोध है कि वे कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट- बीटल फाइनेंशियल एंड कर्पोरेट सर्विसेज प्राइवेट लिमिटेड, को या तो तीसरी मंजिल 99, मदनगरी, खानगी शांति सेंटर के पीछे नई दिल्ली-110062 फोन नंबर 011-29961281-83 फैक्स: 011-29961284 में स्थित बीटल हाउस में उनके कार्यालय में या ईमेल द्वारा beetalar@anandprojects.com पर ईमेल करके सहायक दरतालेखों के साथ विद्युत हस्ताक्षरित फॉर्म अडॉप्टर/आर-1 प्रदान करें। उक्त फॉर्म कंपनी की वेबसाइट www.applemental.co.in पर उपलब्ध है।
- कंपनी के इक्विटी शेयर डीमैटरियलाइज्ड रूप में रखने वाले सदस्यों से अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागियों के माध्यम से अपने संबंधित डिपॉजिटरी के साथ अपना ईमेल पत्र, मोबाइल नंबर और बैंक खाता विवरण पंजीकृत/ अपग्रेड करें।

सुदूर ई-मतदान के निर्देश
समय-समय पर संबोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के नियम 44 (सूचीबद्धता अधिनियम) के साथ पठित अधिनियम की धारा 108 के प्रावधानों के अनुसार, सदस्यों को एजीएम नोटिस में निर्धारित सभी प्रस्तावों पर रिफॉर्ड ई-वोटिंग सुविधा (एजीएम से पहले) के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की जाएगी। वोट डालने की सुविधा सीडीएसएल द्वारा उपलब्ध करायी जाएगी, जिन सदस्यों ने एजीएम से पहले रिफॉर्ड ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में भाग ले सकते हैं, लेकिन एजीएम से वोट देने के पात्र नहीं होंगे।

- सदस्यों को मतदान अधिकार, कट-ऑफ तिथि यानी सोमवार, 23 सितंबर, 2023 को कंपनी की मृतपाल इक्विटी शेयर पूंजी में उनके शेयरों के अनुपात में होगा। एक व्यक्ति जिसका नाम कट-ऑफ तिथि, यानी सोमवार, 23 सितंबर, 2023 के अनुसार संचालित के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए, एक लाभकारी मालिकों के रजिस्टर में दर्ज है, केवल उस ही रिफॉर्ड ई-वोटिंग के माध्यम से मतदान करने का अधिकार होगा।
- कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी सोमवार, 23 सितंबर, 2023 को शेयर रखता है, वह अपने फॉलोइंग नंबर / डीपी आईडी और क्लाइंट आईडी का उल्लेख करके helpdesk.evoting@cdsindia.com पर ईमेल भेजकर यूरर आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति रिफॉर्ड ई-वोटिंग के लिए पहले से ही सीडीएसएल के साथ पंजीकृत है तो वोट डालने के लिए मौजूदा यूरर आईडी और पासवर्ड का उपयोग किया जा सकता है।
- रिफॉर्ड ई-वोटिंग बुधवार, 27 सितंबर, 2023 को सुबह 09:00 बजे (आईएसटी) शुरू होगा और बुधवार, 29 सितंबर, 2023 को शाम 05:00 बजे समाप्त होगा। उपासक दरतालेख के लिए रिफॉर्ड ई-वोटिंग मॉड्यूलर सीडीएसएल द्वारा अहम कर दिया जाएगा। एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी।

- इस अवधि के दौरान, भौतिक रूप में या डीमैटरियलाइज्ड रूप में शेयर रखने वाले सदस्य एजीएम से पहले रिफॉर्ड ई-वोटिंग द्वारा अपना वोट डाल सकते हैं।
- जिन सदस्यों ने एजीएम से पहले रिफॉर्ड ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में भाग ले सकते हैं, लेकिन एजीएम में दोबारा वोट करने के पात्र नहीं होंगे। यदि आपके पास एजीएम में भाग लेने और ई-वोटिंग प्रणाली से ई-वोटिंग के संबंध में कोई प्रश्न या समस्या है, तो आप www.evotingindia.com पर उपलब्ध सहायता अनुभाग के अंतर्गत अक्सर पूछे जाने वाले प्रश्न ("एफएक्यू") और ई-वोटिंग मैन्युअल देख सकते हैं या helpdesk.evoting@cdsindia.com पर एक ईमेल भेजकर www.applemental.co.in सीडीएसएल की वेबसाइट www.evotingindia.com पर खरा जाणा और सौरसई लिमिटेड को वेबसाइट www.cse-india.com पर सूचित किया जाएगा।
- सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक शनिवार, 24 सितंबर, 2023 से शनिवार, 30 सितंबर, 2023 (दोनों दिन शामिल) तक बंद रहेंगे।

निदेशक अंडल के अधिष्ठाताद्वारा
कृते एपल मेटल इंडस्ट्रीज लिमिटेड
हस्ता /-
हिंदेल निरकोर शाह
निदेशक
दिनांक: 08.09.2023

हस्ता /-
हिंदेल निरकोर शाह
निदेशक
दिनांक: 08.09.2023

Kohinoor Foods Ltd.
Regd./Corp. Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Surajkund, Faridabad, Haryana - 121001, Ph. No. 0129 - 424 2222, Fax No. 0129 - 4242233
E-Mail: info@kohinoorfoods.in, Visit us at www.kohinoorfoods.in
CIN-LS2110HR1989PLC070351

NOTICE OF 34th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE AND REMOTE E-VOTING INFORMATION

Shareholders may note that the 34th Annual General Meeting (AGM) of the Company will be held over video conference on Friday, 29th September, 2023 at 11:30 A.M. IST pursuant to the General Circular Nos. 20/2020, 02/2021, 19/2021, 21/2021 and 10/2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD2/CIRP/2022/62 issued by SEBI, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circular, electronic copies of the Notice setting out business to be transacted at the AGM and Annual Report for the fiscal 2022-23 along with procedure of the e-voting has been sent via e-mail on Thursday, September 07 2022 to all the shareholders whose email addresses are registered with the company/depository participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email address and mobile numbers with the Company's Registrar and share transfer agent M/s. Skyline Financials Services Private Limited at info@skylinert.com. The Notice of the 34th AGM and Annual Report for the fiscal 2022-23 is also available on the Company's website, at www.kohinoorfoods.in, stock exchange website and on the NSDL's website, at <https://www.evoting.nsdl.com>.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the shareholders. The details will be also made available through the Company's Registrar and share transfer agent M/s. Skyline Financials Services Private Limited at info@skylinert.com to obtain such details.

Mr. Manish Kumar, Practicing Company Secretary (Membership No. FCS 10248), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The details as per the requirement of Rules are given hereunder:

- The Notice of AGM and the Annual Report have been sent via e-mail on Thursday, September 07 2023 to the Members whose e-mail IDs are registered with the Company/Depository Participant(s). However, any Member who wishes to have a physical copy of the Notice/Annual Report may write to the Company at info@kohinoorfoods.in.
- The e-voting period will commence and Members can cast their vote online from Tuesday, September 26, 2023 (9:00 am) till Thursday, September 28, 2023 (5:00 pm), (both days inclusive) Note: e-voting shall not be allowed beyond said time.
- Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently.
- The Notice of 34th AGM and Annual Report are available on the Company's website at www.kohinoorfoods.in, stock exchange website and at the website of NSDL: <https://www.evoting.nsdl.com>.
- The Members who have cast their vote by e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- The Members who have not cast their vote by e-voting shall be able to vote at the Meeting.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com. You can also contact NSDL via email at evoting@nsdl.co.in.
- The Result shall be declared on or after the completion of 34th AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.kohinoorfoods.in and on the website of NSDL www.evoting.nsdl.com. The results will also be communicated to the Stock Exchanges.
- Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the **September 23, 2023 to Friday, the September 29, 2023** (both days inclusive) in connection with the 34th Annual General Meeting scheduled to be held on 29th September, 2023.

By Order of the Board
For Kohinoor Foods Ltd.
Sd/-
Deepak Kaushal
Company Secretary & Manager (Legal)

Place: Faridabad
Date: 07.09.2023

आनंद प्रोजेक्ट्स लिमिटेड
सौभाग्यं: L 401019P1936PLC048200

पंजीकृत कार्यालय: मकान नं. 304, आजादपुर, लखनऊ-284403 (एपी)
फोन: +91 9891067472 फैक्स: +91 120 2511389
ईमेल आईडी: companysecretary@anandprojects.com,
वेबसाइट: www.anandprojects.com

88वीं वार्षिक आम बैठक, रिफॉर्ड ई-वोटिंग सूचना और बुक क्लोजर की सूचना

एक्टव्हायर सूचना दी जाती है कि:
कंपनी की 88वीं वार्षिक आम बैठक (एजीएम) गुरुवार, 28 सितंबर 2023 को शाम 04:00 बजे, आनंद रेजीडेंस, आनंद टॉवर, एस्टेट कॉम्प्लेक्स, झारसी रोड, लखनऊ-284403 (एपी) में 10 अगस्त, 2023 की एजीएम की सूचना में निर्धारित अनुसार कारोबार के संचालन के लिए आयोजित की जाएगी।

वित्तीय वर्ष 2022-23 के लिए वार्षिक रिपोर्ट की हार्ड कॉपी कंपनी के सभी शेयरधारकों को भौतिक रूप से और उन सदस्यों को इलेक्ट्रॉनिक मॉड के माध्यम से भेजा जा रहा है जिन्हें इनके ईमेल पते कंपनी/ डिपॉजिटरी के साथ पंजीकृत हैं। वार्षिक आम बैठक बुलाने की सूचना सहित वार्षिक रिपोर्ट कंपनी की वेबसाइट <http://www.anandprojects.com/annual-reports.php>, स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com और सीडीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध है।

कंपनी की 88वीं एजीएम की सूचना सहित वार्षिक रिपोर्ट की एक प्रति companysecretary@anandprojects.com को ईमेल लिखकर प्राप्त की जा सकती है।

कट-ऑफ तिथि सोमवार, 18 सितंबर, 2023 को भौतिक रूप में या डीमैटरियलाइज्ड रूप में शेयर रखने वाले सदस्य, एजीएम स्थल ("रिफॉर्ड ई-वोटिंग") के अलावा किसी अन्य स्थान से सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड ("सीडीएसएल") के इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से एजीएम के नोटिस में निर्धारित व्यवसाय पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं।

सभी सदस्यों को सूचित किया जाता है कि:

- 88वीं एजीएम के नोटिस में निर्दिष्ट/रजिस्ट्रार, साधारण और विशेष कार्रवाई पर इलेक्ट्रॉनिक माध्यम से वोटिंग के माध्यम से मतदान किए जा सकते हैं।
- रिफॉर्ड ई वोटिंग सोमवार, 25 सितंबर, 2023 (भारतीय समानानुसार सुबह 9.00 बजे) को शुरू होगी और बुधवार, 27 सितंबर, 2023 (भारतीय समानानुसार शाम 5.00 बजे) समाप्त होगी। श्रृंखला मतदान अवधि समाप्त होने के बाद वोटिंग पोर्टल अवरूद्ध हो जाएगा, इसलिए शेयरधारकों से अनुरोध है कि वे इस अवधि के दौरान ही अपना वोट डालें।
- इलेक्ट्रॉनिक माध्यम से मतदान करने की पात्रता निर्धारित करने की कट-ऑफ तारीख सोमवार, 18 सितंबर, 2023 है।
- कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और एजीएम की सूचना ईमेल करने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी 18 सितंबर, 2023 को शेयर रखता है, वह sandips@adroicorporate.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि यदि कोई व्यक्ति ई-वोटिंग के लिए पहले से ही सीडीएसएल के साथ पंजीकृत है तो वोट डालने के लिए मौजूदा यूरर आईडी और पासवर्ड का उपयोग किया जा सकता है।
- सदस्य ध्यान दें कि-**
 - मतदान के लिए उपर्युक्त तिथि और समय के बाद सीडीएसएल द्वारा रिफॉर्ड ई-वोटिंग मॉड्यूलर को अहम कर दिया जाएगा और रिफॉर्ड एक्सेस से परे रिफॉर्ड ई-वोटिंग की अनुमति नहीं दी जाएगी;
 - एक जब सब सदस्यों द्वारा प्रस्ताव पर वोट डाल दिया जाता है, तो उन्हें बाद में इसे बदलने की अनुमति नहीं दी जाएगी;
 - जिन सदस्यों ने रिफॉर्ड ई-वोटिंग द्वारा अपना वोट नहीं डाला है, उनसे अनुरोध है कि वे एजीएम में भाग लें और कट-ऑफ तिथि यानी सोमवार, 23 सितंबर, 2023 को सुबह 09:00 बजे (आईएसटी) शुरू करेंगे। एक व्यक्ति जिसका नाम कट-ऑफ तिथि, यानी सोमवार, 23 सितंबर, 2023 के अनुसार संचालित के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए, एक लाभकारी मालिकों के रजिस्टर में दर्ज है, केवल उस ही रिफॉर्ड ई-वोटिंग के माध्यम से मतदान करने का अधिकार होगा।
 - कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी सोमवार, 23 सितंबर, 2023 को शेयर रखता है, वह अपने फॉलोइंग नंबर / डीपी आईडी और क्लाइंट आईडी का उल्लेख करके helpdesk.evoting@cdsindia.com पर ईमेल भेजकर यूरर आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति रिफॉर्ड ई-वोटिंग के लिए पहले से ही सीडीएसएल के साथ पंजीकृत है तो वोट डालने के लिए मौजूदा यूरर आईडी और पासवर्ड का उपयोग किया जा सकता है।
 - रिफॉर्ड ई-वोटिंग बुधवार, 27 सितंबर, 2023 को सुबह 09:00 बजे (आईएसटी) शुरू होगा और बुधवार, 29 सितंबर, 2023 को शाम 05:00 बजे समाप्त होगा। उपासक दरतालेख के लिए रिफॉर्ड ई-वोटिंग मॉड्यूलर सीडीएसएल द्वारा अहम कर दिया जाएगा। एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी।
 - इस अवधि के दौरान, भौतिक रूप में या डीमैटरियलाइज्ड रूप में शेयर रखने वाले सदस्य एजीएम से पहले रिफॉर्ड ई-वोटिंग द्वारा अपना वोट डाल सकते हैं।
 - जिन सदस्यों ने एजीएम से पहले रिफॉर्ड ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में भाग ले सकते हैं, लेकिन एजीएम में दोबारा वोट करने के पात्र नहीं होंगे। यदि आपके पास एजीएम में भाग लेने और ई-वोटिंग प्रणाली से ई-वोटिंग के संबंध में कोई प्रश्न या समस्या है, तो आप www.evotingindia.com पर उपलब्ध सहायता अनुभाग के अंतर्गत अक्सर पूछे जाने वाले प्रश्न ("एफएक्यू") और ई-वोटिंग मैन्युअल देख सकते हैं या helpdesk.evoting@cdsindia.com पर एक ईमेल भेजकर www.anandprojects.com/notice-to-the-shareholders.php और सीडीएसएल वेबसाइट <https://www.evoting.com> पर भी उपलब्ध है।
 - पूरासाह के मामले में, सदस्य <http://www.evoting.com> के सहायता अनुभाग पर सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न ("एफएक्यू") और सदस्यों के लिए ई-वोटिंग उपयोगकर्ता मैन्युअल देख सकते हैं या टोल फ्री नंबर 18002005533 पर कॉल कर सकते हैं या श्री राकेश दलवी (उप प्रबंधक), सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड ("सीडीएसएल"), 16वीं मंजिल, फिरोज जीजीएम टावर, दलाल स्ट्रीट, फॉर्ट, मुंबई-400001 ईमेल: helpdesk.evoting@cdsindia.com से संपर्क कर सकते हैं।
 - कंपनी की 88वीं वार्षिक आम बैठक आयोजित करने के उद्देश्य से कंपनी के सदस्यों को रजिस्टर और शेयर ट्रांसफर बुक सोमवार, 25 सितंबर, 2023 से शनिवार, 28 सितंबर, 2023 (दोनों दिन शामिल) तक बंद रहेंगे।

कृते आनंद प्रोजेक्ट्स लिमिटेड
हस्ता /- नीरज चारी
निर्देशक

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प्रश्न-3 [विनियम -15(1(क))16(3) देखें]
ऋण वस्तुी न्यायाधिकरण, बंशीहरी (डीआरटी-2)
वार स. ओए/1359/2021

प्रथम तल, एसीओ 33-34-35, सेक्टर-17, बंशीहरी, (तुलसी और बुध ताल पर भी अतिरिक्त स्थान आवंटित)
अधिनियम की धारा 19 की उप-धारा (4) के साथ पठित ऋण वस्तुी न्यायाधिकरण (प्रक्रिया) विनियमानी, 1993 के नियम 5 के उप-नियम (2क) के तहत समाप्त

Exh. No. 19266

भारतीय स्टेट बैंक
रचना
श्रीमित्री रॉय एवं अन्य

सेवा में,
(1) श्रीमित्री रॉय और अन्य पुत्री / पत्नी /पुत्र निधिय रॉय पुत्र निधिय रॉय, निवासी फ्लैट नं. ए. 123 द्वितीय टावर इंग्लैण्ड सिटी फेज V, गुडगांव, अंत: 46, पुराना विहार फेज-4, गुडगांव हरियाणा - गुडगांव, हरियाणा
(2) बसुंधरा रॉय पत्नी श्रीमित्री रॉय, निवासी फ्लैट नं. ए-123, द्वितीय टावर इंग्लैण्ड सिटी फेज V, गुडगांव हरियाणा

समन
समन, OA/1395/2021 माननीय पीठासीन अधिकारी / रजिस्ट्रार के समक्ष 13-07-2023, को प्रस्तुत किया गया था।

जबकि, यह माननीय न्यायाधिकरण स. 73,79,369/- के ऋण की वस्तुी के लिए आपके विरुद्ध दाखिल किए गए (ओ.ए.) के संबंध में, अधिनियम की धारा 19(4) के तहत, उक्त आवेदन पर समन/नोटिस जारी करने का अनुरोध कर रहा है। (दस्तावेजों आदि को प्रतियों के साथ आवेदन संलग्न)

अधिनियम की धारा 19 की उप-धारा (4) के अनुसार आप प्रतियों को मुझे निदेश दिया जाता है:-
(i) समन की तारीख के तीन दिन के भीतर कारण बताएं कि प्राथमिक तलाश क्यों मंजूर नहीं की जाए;

(ii) मूल आवेदन के क्रमांक 3A के तहत आवेदक द्वारा विनिर्दिष्ट सम्पत्तियों तथा आस्तियों के अतिरिक्त सम्पत्तियों अथवा आस्तियों का विवरण, प्रस्तुत करें;

(iii) आप को, सम्पत्ति को कुची के लिए आवेदन की सुनवाई तथा आवेदन के निवारण के दौरान, प्रत्यक्ष आस्तियों अथवा मूल आवेदन के क्रमांक 3A के तहत विनिर्दिष्ट सम्पत्तियों तथा आस्तियों के संबंध में संव्यवहार अथवा निवारण करने की मनाही की जाती है।

(iv) आप किसी भी आस्ति जिस पर कोई प्रतिभूति हित सुचित किया गया है तथा/अथवा मूल आवेदन के क्रमांक 3A के तहत आवेदक द्वारा विनिर्दिष्ट अथवा खुलासा की गई सम्पत्तियों तथा आस्तियों का अंतरण किया, पट्टा अथवा अन्य प्रकार से, आपके व्यवसाय के साधारण कोर्स को छोड़कर, न्यायाधिकरण की पूर्ण अनुमति के बिना, नहीं करेंगे;

(v) आप व्यवसाय के साधारण कोर्स में प्रत्यक्ष आस्तियों अथवा अन्य आस्तियों तथा सम्पत्तियों की किसी से प्राप्त होने वाली राशि का हिसाब रखने तथा ऐसा किसी प्राथमिक उर आस्तियों पर प्रतिभूति हित बाधक बैंक अथवा वित्तीय संस्थाओं में अनुचित खोते में जमा करने हेतु जिम्मेदार होंगे।

आपको लिखित बयान दाखिल करने, उपरोक्त प्रति आवेदक को मुहैया कराने तथा दिनांक 21/09/2023 को पूर्ण। 10.30 बजे रजिस्ट्रार के समक्ष पेश होने का भी निर्देश दिया जाता है, जिसमें अक्सर प्राप्त नए आवेदन की सुनवाई और नियंत्रण आजी अनुपस्थिति में किया जाएगा।

मेरे हस्ताक्षर और हस्ता न्यायाधिकरण की मोहर लगाकर 17/07/2023 को दिया गया।

समन जारी करने हेतु अधिकृत अधिकारी के हस्ताक्षर

रीबा टेक्स्टाइल्स लिमिटेड
सौभाग्यं: L1810DIL1989PLC034523

पंजी. कार्यालय: डीडी-14, नेहरू एक्सप्रेस, कानकाजी रोड आरिफेज के समने, नई दिल्ली-110019
ई-मेल: companyaffairs@ribatextiles.com, वेबसाइट: www.ribatextiles.com
फोन: 011-26238986

35वीं वार्षिक आम बैठक, बुक क्लोजर और रिफॉर्ड ई-वोटिंग का नोटिस

एक्टव्हायर सूचित किया जाता है कि रीबा टेक्स्टाइल्स लिमिटेड ("दिए कंपनी") को 35वीं वार्षिक आम बैठक (एजीएम) शनिवार, 30 सितंबर, 2023 को प्रातः 10:00 बजे एजीएम के नोटिस में निर्दिष्ट व्यवसाय संचालन के लिए वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो-विजुअल (ओएवीएम) के माध्यम से, सदस्यों की आम स्थल पर उपस्थिति के बिना एजीएम आयोजन की अनुमति प्रदान की गई है, कम्पनी अधिन