

NOTICE is hereby given that the Certificate(s) for 8552, 24212, 48589, Folio No. 09068139, Distinctive No(s) 4101177, 4101226, 142724056 - 142724105, 619583961 - 619584060, Equity Shares Nos. 200 of LARSEN & TOUBRO LTD standing in the name(s) of ASHOK KUMAR KOHLI has/ have been lost or mislaid and the undersigned has/has 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, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad-500032, within one month from this date else the company will proceed to issue duplicate Certificate(s).

(Name(s) of Shareholder(s)) ASHOK KUMAR KOHLI

FORM NO. INC-25A

ADVERTISEMENT TO BE PUBLISHED IN THE NEWSPAPER FOR CONVERSION OF PUBLIC COMPANY INTO A PRIVATE COMPANY

Before the Regional Director, Ministry of Corporate Affairs Northern Region, New Delhi In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

AND In the Matter of

M/S MANCHANDA INTERNATIONAL LIMITED having its Registered Office at E-15, East of Kailash, Delhi-110065, India

.....Applicant

Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 23 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Monday, 21st August, 2023 to enable the company to give effect to such conversion. Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the Regional Director, Northern Region, having its office at E-15, East of Kailash, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi - 110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

For and on behalf of

Manchanda International Limited

SANT KUMAR MANCHANDA (Director)

Date: 05/09/2023 Place: Delhi DIN: 00115641

Address: G-6, Ground Floor, Kailash Colony, Greater Kailash-II, Delhi-110048

Complete Address of Registered Office of Company: E-15, East of Kailash, Delhi-110065, India

GDL LEASING AND FINANCE LIMITED

R.C. B-301, Ashok Vihar, Phase II, New Delhi 110052

Tel. No. 911-27435354, Email Id: deepak.gangwani@gyahoo.co.in

Website: www.gdl-finance.com CIN: L74999DL1982PLC256291

NOTICE OF 30th ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the company will be held on Saturday, the 30th September, 2023 at 09.00 A.M. at the Board Room, 18th Floor, Sector-18, Noida, Uttar Pradesh.

Businesses mentioned in the Notice of said AGM, which has been dispatched through electronic mode to the members of the company, shall be conducted through e-Voting system on the date of the meeting.

Further, Pursuant to section 91 of the Companies Act, 2013 the register of members and transfer book will remain closed from Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of 30th AGM.

In pursuance of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation of the SEBI (LODR), Regulation 2015, the Company is hereby inviting its members to attend the meeting through e-Voting system on the date of the meeting.

1. The remote e-Voting facility commences at 09.00 a.m. on Wednesday, 27th September, 2023 and will end at 5.00 p.m. on Friday, 29th September, 2023 for all members of the company who have registered their e-Voting details with the company.

2. The cut-off date for the eligibility to cast votes by electronic voting is Friday, 22nd September, 2023.

3. A person, who acquires shares and becomes a shareholder of the company after the date of the meeting, shall be entitled to exercise their right to vote by remote e-Voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@cdsindia.com or by visiting the website www.evotingindia.com.

4. Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-Voting, shall be able to exercise their right at the meeting.

5. A member may participate in the meeting even after exercising his right to vote through remote e-Voting, but shall not be allowed to vote again at the meeting.

6. Notice of 30th AGM is available on company website www.gdl-finance.com and on the website of CDSL - www.evotingindia.com

7. A person, who acquires shares and becomes a shareholder of the company in the register of beneficial owners maintained by the depositories as on 22nd September, 2023 shall be entitled to vote.

8. If you have any queries or issues regarding e-Voting, kindly refer the user help section or E-mail helpdesk.evoting@cdsindia.com. Toll Free No. 1800-200-5533 or Deepak Kumar Gangwani, Whole Time Director of the Company at deepak.gangwani@yahoo.co.in or 011-27435354

For GDL Leasing and Finance Limited Sd/- Deepak Kumar Gangwani Whole Time Director / Chairman

Date: 05.09.2023 Place: New Delhi

PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED

CIN: L65990DL1982PLC256291

Reg. Office: 304, Building No. 61, Vijay Block, Laxmi Nagar, Delhi, 110092

Email: info@investment@gmail.com, Tel: 011-44781747

Website: www.pgiinvestment.in

PUBLIC NOTICE

Notice is hereby given that:

1. The 41st Annual General Meeting of the Company ("41st AGM") will be convened on Wednesday, 28th September 2023 at 01:00 PM IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Ordinary Business and special businesses, as set out in the Notice of the 41st AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at accom venue.

2. In terms of MCA Circulars and SEBI Circular, the Notice of the 41st AGM and the Annual Report for the year 2022-23 including the Audited Financial Statements for the year ended 31st March 2023 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/Depository Participant(s). The requirements of sending physical copy of the Notice of the 41st AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. 21st September 2023 may cast their vote electronically on the business as set out in the Notice of the 41st AGM through electronic voting system ("Remote e-Voting") of Central Depository Services Limited ("CDSL"). All the members are informed that the business as set out in the Notice of the 41st AGM will be transacted through remote e-Voting or e-Voting system at the AGM.

4. The remote e-Voting shall commence on Monday, 25th September 2023 at 9:00 AM IST.

5. The remote e-Voting shall end on Wednesday, 27th September 2023 at 5:00 PM IST.

6. The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 41st AGM, is 21st September 2023.

7. Remote e-Voting module shall be disabled after 5:00 pm IST on 27th September 2023.

8. Any person, who becomes Member of the Company after sending the Notice of the 41st AGM and annual holding shares as on the cut-off date, i.e. 21st September 2023, may obtain the login ID and password by sending a request at evoting@cdsindia.com or info@investment@gmail.com. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting vote; Members may note that:

a) the remote e-Voting module will be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

b) the facility for e-Voting shall also be made available during the AGM, and those members present in the AGM through VC facility, who have cast their vote on the resolutions through remote e-Voting and otherwise not barred from doing so, shall be eligible to vote through the e-Voting system at the 41st AGM.

c) the Members who have cast their vote by remote e-Voting prior to the 41st AGM may participate in the 41st AGM through VCOAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 41st AGM, and

d) 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, participating in the 41st AGM through VCOAVM facility and e-Voting during the 41st AGM. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their email address is provided in the Notice of the 41st AGM;

e) The Notice of the 41st AGM and the Annual Report are available on the website of the Company at www.pgiinvestment.in and the website of BSE Limited at www.bseindia.com The Notice of the 41st AGM is also available on the website of CDSL at https://www.evoting.cdsi.com; and

f) Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self-attested scanned copy of the PAN Card; and self-attested scanned copy of any document (such as Aadhaar Card, Driving License, Bank Statement, Passport) supporting the registered address of the Member, by email to the Company's email address: info@investment@gmail.com. Members holding shares in demat form can update their email address with their Depository Participant.

g) If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatali Mill Compounds, N M Joshi Marg, Lower Park (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33. Members may also write to the Company's email address info@investment@gmail.com

4. The Register of Members and the Share Transfer books of the Company will remain closed from 22nd September 2023 to 28th September 2023 (both days inclusive)

For PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED

Sd/- Sakshi Chandna (Company Secretary)

Date: 05.09.2023

Place: New Delhi

Date: 05.09.2023

Place: New Delhi

Date: 05.09.2023

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Place: New Delhi

BANK OF INDIA (A GOVT. OF INDIA UNDERTAKING) MEGA E-AUCTION PUBLIC NOTICE FOR SALE OF MOVEABLE AND IMMOVABLE PROPERTY E-Auction Sale Notice for Sale of Immovable/Movable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the borrowers and guarantors that the below described immovable properties mortgaged/charged to Bank of India (Secured Creditor), the constructive/physical possession of these properties has been taken by the Authorised Officers of Bank of India (Secured Creditor), will be sold on "As is where is", "As is what is", and "Whatever there is" on 12.10.2023, for recovery of bank dues + interest (as mentioned below against the properties) due to the Bank of India (Secured Creditor) from below mentioned borrowers/guarantors. The Reserve Price and Earnest Money Deposit will be as mentioned below against the properties. Detailed terms and conditions of the sale are mentioned below/refer to Website: (a) https://www.bankofindia.co.in/(b) https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp (c) https://www.eprocure.gov.in., https://ibapi.in/ DATE OF THE INSPECTION OF PROPERTIES LAST DATE AND TIME OF SUBMISSION OF EMD AND DOCUMENTS ON OR BEFORE DATE & TIME OF E-AUCTION 05.09.2023 to 10.10.2023 FROM 11.00 AM TO 05.00 PM 11.10.2023 UPTO 05.00 PM BY BIDDERS OWN WALLET REGISTERED WITH M/S MSTC LTD. ON ITS E-AUCTION SITE https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp BY MEANS OF RTGS/NEFT FROM CONCERNED BRANCH 11.10.2023 UPTO 05.00 PM

TERMS AND CONDITIONS OF THE E-AUCTION AREAS UNDER :- (1) E-auction is being held on "As is where is", "As is what is", and "Whatever there is" and will be conducted "On Line". The auction will be conducted through the Bank's approved service provider M/S MSTC, Kolkata at the Web Portal (https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp) E-auction Tender document containing online e-auction bid form, declaration, General Terms & Conditions of Online auction sale are available in websites : (a) https://www.bankofindia.co.in (b) https://www.mstcecommerce.com (c) http://www.eprocure.gov.in (2) To the best of knowledge and information of the Authorised Officer, there is no encumbrance on the properties. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of properties put on auction and claims / rights / dues / affecting the properties, prior to submitting their bid. The e-auction advertisement does not constitute and will be deemed to constitute any commitment or any representation of the bank. The properties are being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer / Secured Creditor shall not be responsible in any way for any third party claims / rights / dues. (3) The intending purchasers / bidders are required to deposit EMD amount on or before 11.10.2023 upto 05.00 pm by own wallet Registered with M/s MSTC Ltd. on its e-auction site https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp by means of RTGS/NEFT. (4) In case of sole bidder, he / she has to increase minimum 1 Bid from Reserve Price. (5) The intending bidders should submit the evidence for EMD deposit like UTR number along with Request Letter for participation in the E-auction, self attested copies of (a) Proof of identification (KYC) viz. Voter ID Card / Driving License / Passport etc. (b) Current Address Proof for communication, (c) PAN card of the bidder (d) Valid e-mail ID (e) contact number (Mobile / Landline) of the bidders etc. to the Authorised Officer of above mentioned Branch of Bank of India. (6) Names of the Eligible Bidders, will be identified by the Bank of India above mentioned Branches to participate in online e-auction on the portal https://www.mstcecommerce.com M/S MSTC, Kolkata will provide User ID and Password after due verification of PAN of the Eligible Bidders. (7) It shall be the responsibility of the interested bidders to inspect and satisfy themselves about the properties before submission of the bid. (8) The e-Auction / bidding of above properties will be conducted exactly on the scheduled Date and Time as mentioned above by way of inter-se bidding amongst the bidders. The bidders shall improve their offer in multiple of the amount mentioned under the column "Bid Increment Amount" against each property. In case bid is placed in the last 10 minutes of the closing time of the e-auction, the closing time will automatically get extended for 10 minutes. The bidders who submit the highest bid amount (not below the Reserve Price) on closure of e-auction process shall be declared as Successful Bidder and a Communication to that effect will be issued through electronic mode which shall be subject to approval by the Authorised Officer / Secured Creditor (9) The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded. The Earnest Money Deposit shall not bear any interest. The successful bidders shall have to deposit 25% of the sale price including EMD already paid, immediately before the end of next working days on acceptance of bid price by the Authorised Officer & the balance of the sale price on or before 15th day of sale. The auction sale is subject to confirmation by the Bank. Default in deposit of amount by the successful bidders would entail forfeiture of the whole money, already deposited and property shall be put to re-auction and the defaulting bidders shall have no claim / right in respect of property / amount. (10) The prospective qualified bidders may avail online training on e-Auction from M/S MSTC prior to the date of e-auction. Neither the Authorised Officer / Bank nor M/S MSTC, Kolkata will be held responsible for any Internet Network Problem / Power failure / any other technical lapses / failure etc. In order to ward-off such contingent situation the interested bidders are requested to ensure that they are technically well equipped with adequate power backup etc. for successfully participating in the e-Auction event. (11) The purchaser shall bear the applicable stamps duties / registration fee / other charges, etc. and also all the statutory / non-statutory dues, taxes, assessment charges, etc. owing to anybody. (12) The Authorised Officers / Bank is not bound to accept the highest offer and has the absolute right to accept or reject any or all offer(s) or adjourn / postpone / cancel the e-auction or withdraw any property or portion thereof from the auction proceedings at any stage without assigning any reason there for. (13) The Sale Certificate will be issued in the name of the purchasers / applicants only and will not be issued in any other names. (14) The sale shall be subject to rules / conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. For further details / enquires if any on the terms and conditions of sale can be obtained from Authorised Officer / Bank of India of above mentioned Branches or Bank's website (a) https://www.bankofindia.co.in (b) https://www.mstcecommerce.com (c) http://www.eprocure.gov.in (15) For further details regarding the above properties/inspection of properties, the intending buyers may contact above mentioned branches of Bank of India. All the intending purchasers are also advised to visit https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp For any information on procedure of e-auction (16) The Authorised Officer or Bank shall not be responsible for any charge, lien, encumbrances or any other dues to the Government or anyone else in respect of immovable properties e-auctioned. (17) The Bidders should get themselves registered on https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp by providing requisite KYC documents and registration fee as per the practice followed by M/s. MSTC Ltd. well before the auction date. The registration process takes minimum of two working days. (Registration process is detailed on above website). (18) The Intending bidder should transfer his EMD amount by means of challan generated on his bidder account maintained with MSTC Ltd at https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp by means of NEFT/RTGS transfer from his bank account. (19) The Intending bidder should take care that the EMD is transferred at least one day before the date of auction and confirm that his wallet maintained with M/S MSTC Ltd is reflecting the EMD amount without which the system will not allow the bidder to participate in the e-auction. (20) The EMD of the unsuccessful bidder will be refunded to their respective wallet maintained with M/S MSTC Ltd. The Bidder has to place a request with MSTC Ltd. for refund of the same back to his bank account. The bidders will not be titled to claim any interest, costs, expenses and any other charges (if any). (21) The buyers shall bear the TDS and GST wherever applicable including other statutory dues, registration charges, stamp duty etc.

ALL CONCERNED TO NOTE PLEASE THIS PUBLICATION IS ALSO A STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULE, 2002 TO THE BORROWER /MORTGAGOR /GUARANTOR

DATE: 05.09.2023 PLACE: LUDHIANA

Authorised Officer BANK OF INDIA

SHIVALIK SMALL FINANCE BANK LTD. Registered Office at - Shivalik Small Finance Bank Ltd.501, Saloon Arum, Jasola district Centre, New Delhi, South Delhi, Delhi -110025 & Branch Office at Shivalik Small Finance Bank Ltd, Sector-18, Noida, 201301 UP Contact No: 1800 202 5333. Appendix - IV-A (See Proviso to rule 8 (6)) Open Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act,2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules,2002 Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Shivalik Small Finance Bank Ltd., the Secured Creditor, will be sold on "As is Where is", "As is What is" and "Whatever there is" on 04.10.2023, for recovery of Rs 8,80,183.44/- (Rupees Eight Lakhs Eighty Thousand One Hundred Eighty Three and Forty Four Paise Only).As on 18-07-2017 plus interest & charges thereafter due to the Shivalik Small Finance Bank Ltd. secured creditor from 1. Rajesh Kumar Singh (Borrower) R/o- H. No-68, Gokul, Dham Colony evla, Gautam Budh Nagar Uttar Pradesh-201306, 2. Mrs.Rinki Singh W/o Mr. Rajesh Kumar (Co-Borrower) R/o- H. No-68, Gokul, Dham Colony Devia, Gautam Budh Nagar Uttar Pradesh-201306, 3. Mr. Kamlesh Kumar (Guarantor) R/o- H.No.KEO Nangala Charnandas Noida Uttar Pradesh 201301. The reserve price will be Rs.7,00,000/- (Rupees Seven Lakhs Only) and the earnest money deposit will be 10% of Bid Amount i.e., Rs. 70,000/- (Rupees Seventy Thousand Only) the latter amount to be deposited with the Bank on or before 04-10-2023 by 5 PM, particulars of which are given below:-

Table with 6 columns: Name of the Borrower(s) / Guarantor(s), Demand Notice Date and Outstanding Amount as per Demand Notice, Description of the Immovable properties, Reserve Price, Earnest Money Deposit (EMD)

Date of inspection of immovable properties: - 3rd October 2023.....1100 hrs - 1500 hrs

Auction Date and time of opening of Bid :- 4th October 2023 from 1300 hrs to 1400 hrs

Last Date for Submission of Offers / EMD: 3rd October 2023 till 5.00 pm.

For detailed terms and conditions of the sale, please refer to the link provided in Shivalik Small Finance Bank, the Secured Creditor's website https://shivalikbank.com/auction of bank_properties.php.

Important Terms & Conditions of Sale:

- (1) The property is being sold on "as is where is, whatever there and without recourse basis as such sale is without any warranties and indemnities.
(2) The property/documents can be inspected on the above given date and time with the Authorised Officer of the Bank.
(3) Bid document/Form containing all the general terms and conditions of sale can be obtained from Authorised Officer on any working day during office hours at Bank's Branch Office mentioned herein above. The intending bidders should send their sealed bids on the prescribed Bid Form to Be Authorised Officer of Bank.
(4) Bid to be submitted in sealed envelope mentioning the Bid for Auction property and accompanied with EMD (being 10% of the Bid Amount) by Demand Draft drawn in favour of 'Shivalik Small Finance Bank Ltd', payable at Noida on or before 3rd October 2023 till 5.00 p.m. at the above-mentioned Branch office of Bank. Bids that are not filled up or Bids received beyond last date and time will be considered as invalid Bid and shall accordingly be rejected. No interest shall be paid on the EMD. Once the bid is submitted by the Bidder, the same cannot be withdrawn.
(5) The sealed bids will be opened on 4th October 2023 at 13:00 hrs - 14:00 hrs at the above-mentioned Branch Office of Bank in the presence of the bidders present at that time and thereafter the eligible bidders may be given an opportunity at the discretion of the Authorised officer to participate in inter-se bidding to enhance the offer price.
(6) The bid price to be submitted shall be above the Reserve Price and the bidder shall further improve their offer in multiple of Rs.50,000/-. The property will not be sold below the Reserve Price fixed by the Authorised Officer.
(7) The successful bidder is required to deposit 25% of the sale price (inclusive of EMD) immediately not later than next working day by Demand Draft drawn in favour of Shivalik Small Finance Bank Ltd, payable at Noida and the balance amount of sale price shall be paid by the successful bidder within 15 days from the date of confirmation of sale by Bank. The EMD as well as Sale Price paid by the interested bidders shall carry no interest. The deposit of EMD or 25%, whatever the case may be, shall be forfeited by the Bank, if the successful bidder fails to adhere to the terms of sale or commits any default.
(8) Bank does not take any responsibility to procure any permission/NOC from any Authority or under any other law in force in respect of property offered or any other dues i.e., outstanding water/electric/dues, property tax, Municipal/Panchayat taxes or other charges if any.
(9) The successful bidder shall bear all expenses including pending dues of any Development Authority if any/taxes/utility bills etc. to Municipal Corporation or any other authority/agency and fees payable for stamp duty/registration fee etc. for registration of the 'Sale Certificate'.
(10) The Authorised Officer reserves the absolute right and discretion to accept or reject any or all the offers/bids or adjourn/cancel the sale without assigning any reason or modify any terms of sale without any prior notice.
(11) Bids once made shall not be cancelled or withdrawn.
(12) To the best of its knowledge and information, the Bank is not aware of any encumbrances on the property to be sold except of Bank. Interested parties should make their own assessment of the property to their satisfaction. Bank does not in any way guarantee or makes any representation about the fitness/title of the aforesaid property. For any other information, the Authorised Officer shall not be held responsible for any charge, lien, encumbrances, property tax or any other dues to the Government or anybody in respect of the aforesaid property. The notice is hereby given to the Borrower (s) / Mortgagor(s) / Guarantor(s), to remain present personally at the time of sale and they can bring the intending buyers/purchasers for purchasing the immovable property as described herein above, as per the particulars of Terms and Conditions of Sale.
(13) The immovable property will be sold to the highest bidder. However, the Undersigned reserves the absolute discretion to allow inter se bidding, if deemed necessary.
(14) Bank is not responsible for any liabilities upon the property which is not in the knowledge of the Bank.
(15) The Borrower (s) / Mortgagor(s) / Guarantor(s) are hereby given STATUTORY 30 DAYS NOTICE UNDER RULE 6(2), 8(6) & 9(1) OF THE SARFAESI ACT, published in Hindi & English Edition in Newspaper, to discharge the liability in full and pay the dues as mentioned above along with up-to-date interest and expenses within Thirty days from the date of this notice failing which the Secured Asset will be sold as per the terms and conditions mentioned above. In case there is any discrepancy between the publications of sale notice in English and Vernacular newspaper, then in such case the English newspaper will supersede the vernacular newspaper and it shall be considered as the final copy, thus removing the ambiguity. If the borrower/guarantors/mortgagors pay the amount due to Bank, in full before the date of sale, auction is liable to be stopped. However, in such cases, Further interest will be charged as applicable, as per the Loan documents on the amount outstanding in the notice and incidental expenses, costs, etc., is due and payable till its realization.
(16) The decision of the authorized officer is final binding and un-questionable. All bidders who submitted the bid shall be deemed to have read and understood the terms and condition of auction sale and be bound by them.
(17) For details, help, procedure and bidding prospective bidders may contact. Mr. Arun Kumar Yadav Contact No.8826327927.

1. Please note that the secured creditor, the Bank is going to issue sale notice to all the Borrower/Co-Borrowers/Guarantors/Mortgagors by POST by their addresses. In case, the same is not received by any of the parties, then this publication of sale notice may be treated as substituted mode of service.

2. The Borrower/Co-Borrowers/Guarantors/Mortgagors are also hereby informed that they must take delivery of their household effects, lying inside the above premises/under the custody of the Bank, if any within 15 days of this publication, with prior permission, failing which the Bank shall have no liability/responsibility to the same and will dispose of it at the Borrower/Co-Borrowers/Guarantors/Mortgagors risk and adjust the sale proceed towards due.

3. If the Auction fails due to any reasons whatsoever, the Company would at liberty to sell the above mortgaged properties through private treaty as per provisions mandated under SARFAESI Act, 2002.

Date: 02-09-2023 Sd/- Authorised Officer, Shivalik Small Finance Bank Ltd.

Place: Noida

TITAN BIOTECH LIMITED CIN: L74999RJ1992PLC013387

Regd. Office: A-902A, RICO Industrial Area, Phase-III, Bhiwadi, Rajasthan Website: www.titanbiotechltd.com Ph. No: 011- 27674615, Email: cs@titanbiotechltd.com

NOTICE OF 31st ANNUAL GENERAL MEETING OF TITAN BIOTECH LTD TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS AND REMOTE E-VOTING FACILITY

Notice is hereby given that the 31st Annual General Meeting (AGM/Meeting) of Titan Biotech Limited ("the Company") will be convened through Video Conferencing ("VC") facility / other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022 and No. 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively (hereinafter, collectively referred as the "MCA Circulars") read with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and No. SEBI/HO/CFD/POD-DIP/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively (hereinafter, collectively referred as the "SEBI Circulars") and together with the MCA Circulars referred as the "Circulars"), has allowed companies to conduct their annual general meetings through VC or OAVM, in compliance with the Circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations"). The 31st AGM of the Members of the Company will be held on Friday, 29th September, 2023 at 03:00 P.M. through VC facility / OAVM provided by the CDSL to transact the businesses as set out in the Notice convening the AGM.

In accordance with the Circulars, the Notice convening the AGM along with the Annual Report including Audited Financial Statements for the financial year ended March 31, 2023 has been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") i.e., beetalrta@gmail.com or the Depository Participant(s) and holding equity shares of the Company as on September 1, 2023.

The Notice and the Annual Report are available on the websites of the Company viz., www.titanbiotechltd.com and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.bseindia.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., CDSL, viz., www.cdsindia.com.