## M.K. EXIM (INDIA) LIMITED

Registered Office: G1/150, Garment Zone, E.P.I.P., Sitapura, Tonk Road, Jaipur -302022, Rajasthan, Phone: 0141- 3937500, 3937501, Fax: +91-141-3937502 E-mail: csmkexim@gmail.com Website: www.mkexim.com

#### NOTICE TO THE SHAREHOLDERS FOR 33RD ANNUAL GENERAL MEETING NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") Of the Company

will be held on Thursday, 25th September, 2025 at 11:30 A.M. (IST) through Video

Conference ("VC") /Other Audio Visual Means ("OAVM") to transact the businesses as

set out in the Notice of AGM, which is being circulated for convening the AGM. Ministry of Corporate Affairs, vide its General Circular No. 9/2024 dated September 19 2024 read with the requirements laid down in Para 3 and Para 4 of the General Circular NO.20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs ("MCA circulars") read with the Securities and Exchange Board of India Circular dated October 3, 2024 ("SEBI Circular"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant

provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM. In compliance with the relevant circulars, the Notice of the AGM along with Annual Report for the FY 2024-25 will be sent in due course, only by electronic mode to all the members of the Company whose name appear in the register of Members on Friday.

15th August, 2025 and whose email address are registered with the Company, Registrar and Share Transfer Agent (RTA) or with their Depository Participant(s). A letter providing the weblink for accessing the Annual Report for the Financial Year 2024-25 will be dispatched to those shareholders who have not registered their email id's with the Company/DPs/RTA. The aforesaid documents will also be available on the Company's website at www.mkexim.com and on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the Quorum as per Section 103 of the Companies

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as setout in the Notice of AGM. Additionally the Company is providing the facility of voting through e-voting system during the AGM

Detailed procedure for remote e-voting/e-voting facility will be provided in the Notice

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting: For members holding shares in Physical mode - Please provide necessary details like

Folio No., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to our RTA at beetalrta@gmail.com.

) Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.

The 33rd AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in In case you have any Queries or issues regarding e-voting, you may refer the Frequently

Asked Questions (FAQs) and e-voting manual available www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 18002109911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk, evoting@Cdslindia.com or Members are requested to carefully read all the notes set out in the Notice of the AGM

and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.
For M.K. Exim (India) Limited

Sd/-Bhavna Giamalani

Date: 18.08.2025 Place: Jaipur

Company Secretary and Compliance Officer



The following borrowers of Shivalik Small Finance Bank Ltd. are hereby informed that Gold Loan/s availed by them from the Bank have not been adjusted by them despite

various demands and notices including individual notices issued by the Bank, Al borrowers are hereby informed that it has been decided to auction the Gold ornaments kept as security with the Bank and accordingly has been fixed at 11:00 am in the branch premises from where the loan was availed. All, including the borrowers, account holders and public at large can participate in this auction on as per the terms and conditions of

|          | Auction date is 28-08-2025 @ 11:00 am. |   |                              |  |  |  |
|----------|--|---|------------------------------|--|--|--|
| S. NO    | Branch                                 | Account No.   | Actt Holder name             |  |  |  |
| 1        | SHARDA NAGAR                           | 101742510576  | SHIV KUMAR                   |  |  |  |
| 2        | MUZAFFARNAGAR                          | 101841511022  | POOJA AHUJA                  |  |  |  |
| 3        | DEOBAND                                | 100442511558  | SAFAT                        |  |  |  |
| 4        | INDIRAPURAM                            | 101942519210  | DEEPAK KUMAR                 |  |  |  |
| 5        | MEERUT                                 | 100842512172  | SANJIDA.                     |  |  |  |
| 6        | GHAZIABAD                              | 101542515085  | SAURABH MITTAL               |  |  |  |
| 7        | GHAZIABAD                              | 101542516202  | MOHIT.                       |  |  |  |
| 8        | GHAZIABAD                              | 101542516200  | MOHIT.                       |  |  |  |
| 9        | GHAZIABAD                              | 101542516110  | JINKU KALITA                 |  |  |  |
| 10       | GHAZIABAD                              | 101542515139  | SHASHI K SINGH               |  |  |  |
| 11       | INDIRAPURAM                            | 101942520004  | MONU SINGH                   |  |  |  |
| 12       | INDIRAPURAM                            | 101942520602  | VIPIN KUMAR                  |  |  |  |
| 13       | GHAZIABAD                              | 101542515978  | KULDEEP SHARMA               |  |  |  |
| 14       | INDIRAPURAM                            | 101942521885  | JUGNU ,                      |  |  |  |
| 15       | GHAZIABAD                              | 101542516180  | GIRIRAJ .                    |  |  |  |
| 16       | GHAZIABAD                              | 101542516120  | MUJJKIR KHAN                 |  |  |  |
| 17       | INDIRAPURAM                            | 101942576120  | MOHD AASIF                   |  |  |  |
| 0.0      | DEOBAND                                | 5052500000000   | Material and constitution of |  |  |  |
| 18       |  | 100442511355  | RAKESH :                     |  |  |  |
| 19       | INDIRAPURAM                            | 101942518883  | SHAILENDER SINGH             |  |  |  |
| 20       | INDIRAPURAM                            | 101942522131  | JUGAL K YADAV                |  |  |  |
| 21       | INDIRAPURAM                            | 101942522135  | AAKASH.                      |  |  |  |
| 22       | INDIRAPURAM                            | 101942522043  | RAJESH DOSHAD                |  |  |  |
| 23       | INDIRAPURAM                            | 101942519452  | DINESH KUMAR                 |  |  |  |
| 24       | INDIRAPURAM                            | 101942521951  | GUDIYA.                      |  |  |  |
| 25       | INDIRAPURAM                            | 101942519887  | ABHIMANYU VYAS               |  |  |  |
| 26       | INDIRAPURAM                            | 101942520180  | SARTHAK BHADORIA             |  |  |  |
| 27       | HARIDWAR                               | 103346510038  | GAURAV MAHESHWARI            |  |  |  |
| 28       | SHAMLI                                 | 102642510331  | BASART KHAN                  |  |  |  |
| 29       | INDIRAPURAM                            | 101942521926  | PRAKHAR SHARMA               |  |  |  |
| 30       | INDIRAPURAM                            | 101942521912  | PRAKHAR SHARMA               |  |  |  |
| 31       | MEERUT                                 | 100842512149  | BANO PRAVEEN                 |  |  |  |
| 32       | INDIRAPURAM                            | 101942520555  | RANI DEVI                    |  |  |  |
| 33       | INDIRAPURAM                            | 101942521898  | ASHISH.                      |  |  |  |
| 34       | INDIRAPURAM                            | 101942520672  | DHARMENDER .                 |  |  |  |
| 35       | INDIRAPURAM                            | 101942520667  | AYUSHI GUPTA                 |  |  |  |
| 36       | INDIRAPURAM                            | 101942520687  | RAJ.                         |  |  |  |
| 37       | INDIRAPURAM                            | 101942521972  | SURENDRA SINGH               |  |  |  |
| 38       | INDIRAPURAM                            | 101942520939  | DILIP K SINGH                |  |  |  |
| 39       | INDIRAPURAM                            | 101942521067  | ANKUR SINGH                  |  |  |  |
| 40       | SARSAWA                                | 101242510948  | SABIR HASAN                  |  |  |  |
| 41       | SARSAWA                                | 101241510445  | SABIR HASAN                  |  |  |  |
| 42       | INDIRAPURAM                            | 101942521757  | ANNU CHAUDHARY               |  |  |  |
| 43       | HARIDWAR                               | 103346510034  | VINAY KUMAR                  |  |  |  |
| 44       | RAMPUR                                 | 101442510816  | GAUTAM .                     |  |  |  |
| 45       | AMBETHA                                | 101442510616  | SANDEEP KUMAR                |  |  |  |
|          | your and a second                      | ASSESSMENT OF THE PARTY OF THE | 1                            |  |  |  |
| 46       | INDIRAPURAM                            | 101942521549  | SHUBHAM SHARMA               |  |  |  |
| 47       | INDIRAPURAM                            | 101942521922  | SHUBHAM SHARMA               |  |  |  |
| 48       | HARIDWAR                               | 103346510039  | VIKRAM GOSWAMI               |  |  |  |
| 49       | INDIRAPURAM                            | 101942521764  | BUNTI KWATRA                 |  |  |  |
| 50       | NOIDA-18                               | 100742602248  | GAURAV SHUKLA                |  |  |  |
| 51       | INDIRAPURAM                            | 101942522120  | SUMIT K MISHRA               |  |  |  |
| 52       | HAPUR                                  | 102542510561  | MOHD FARMAN                  |  |  |  |
|          | ILIDAD A DISTRICTA                     | 101942522225  | ROHIT P SINGH                |  |  |  |
| 53       | INDIRAPURAM                            | 101942322223  | KOHIT F SINGH                |  |  |  |
| 53<br>54 | MAWANA                                 | 102842510239  | GOURAV CHAODHARI             |  |  |  |

INDIRAPURAM

without any prior notice.

101942519871

The Bank reserves the right to delete any account from the auction or cancel the auction

MANJU

Authorised Officer, Shivalik Small Finance Bank Ltd.

**CAPITAL TRADE LINKS LIMITED** CIN: L51909DL1984PLC019622

Regd. Office: 102-103, FIRST FLOOR, SURYA KIRAN BUILDING, 19 K.G. MARG, NEW DELHI- 110001 Phone: +91 7042353322 Email: cs@capitaltrade.in Website: www.capitaltrade.in

NOTICE OF 40th ANNUAL GENERAL MEETING, REMOTE E-VOTING, BOOK CLOSURE

OF CAPITAL TRADE LINKS LIMITED Notice is hereby given that the 40th Annual General Meeting (AGM) of the members o 'Capital Trade Links Limited' for the Financial Year 2024-25 will be held on Friday, 12th September, 2025 at 12:00 P.M. through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM) without physical presence of the members at the common venue to transact the

In compliance with the provisions of Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024 dated 19 September, 2024, read with General Circular No. 17/2020 dated April 13. 2020, read with General Circular No. 20/2020 dated 05th May, 2020, read with General Circular Nos, 14/2020 dated 08th April, 2020 (collective) eferred to as "the MCA Circulars") and Securities Exchange Board of India ("SEBI") Circular SEBI/HO/CFD/CFD- PoD-2/P/CIR/2024/133 dated October 03, 2024 read with earlier circulars in this regard (collectively referred to as "SEBI Circulars"), Companies are allowed to hold AGM through VC/OAVM, without the physical presence of Members at a common venue. Hence, the 40th Annual General Meeting of the Company is being conducted through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") (hereinafter referred to as "AGM or "e-AGM"). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the "AGM" or "e-AGM".

in compliance with the circulars, electronic copies of Notice of the AGM and Annual Repor 2024-25, have been sent to all the Members whose email IDs are registered with the Company RTA/Depository Participant(s) ("DP"). The Notice of AGM along with the Annual Report 2024-25 is also available and can be downloaded from the Company's website at www.capitaltrade.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in. The Notice of the AGM and Annual Report for FY 2024-25 has been sent via email to Members whose email addresses were registered with the Company, Depositories, or the RTA as of August 08, 2025. For shareholders whose email addresses were not available with the Company, Depositories, or RTA as of that date, a physical letter containing the link and QR code to access the Notice and Annual Report 2024-25 is being sent via Registered Post The dispatch of both emails and physical letters was completed on August 18, 2025. The Company shall send the physical copy of the Annual Report 2024-25 only to those Members who specifically request for the same at cs@capitaltrade.in.

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 ime, the Secretarial Standard on General Meetings ('SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility of remote e-Voting before AGM as well as e-voting during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting and e-voting are given in the Notice of the AGM. Members are requested to note the following a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting Tuesday, September 09, 2025 (IST 9:00 A.M.) End of Remote e-voting Thursday, September 11, 2025 (IST 5.00 P.M.) The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

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 Friday, September 05, 2025 ('Cut-Off Date for e voting'). The facility of e-Voting system 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. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cul-Oh Date only shall be entitled to avail the facility of remote e-Voting before AGM and e-voting

Any person who becomes a member of the company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. Friday, 05th September, 2025 may obtain the user ID and password from MAS Services Limited (Registrar & Share Transfer Agent of the Company). 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. In case of any query regarding the process and manner of electronic voting, members

may refer the Frequently Asked Questions (FAQ) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at Toll free No. 1800

Record Date and Book Closure for the purpose of AGM Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and

Regulation 42 of the SEB1 (Listing Obligations and Disclosure Requirements) Regulations 2015. Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from September 6, 2025 to September 12. 2025 (both days Inclusive). The Company has fixed Friday, September 5, 2025 as the Record Date for determining the entitlement of members eligible to vote at the Annual Updation of KYC:

Shareholders holding shares in demat form who have not updated their KYC details are requested to register their email ID and other KYC information with their respective depositories through their depository participants.

Shareholders holding shares in physical form who have not updated their KYC details are requested to submit Form ISR-1 to update their email ID, bank account details, and other KYC information. The completed form may be submitted online at https://www.masserv.com/ downloads asp or sent as a physical copy to the Company's Registrar and Share Transfer Agent (RTA) at their official address.

This will enable the shareholders to receive electronic copies of the Annual Report 2024-25. Notice of the AGM, instructions for remote e-voting, instructions for participation in the AGM

For Capital Trade Links Limited

Place: New Delhi Date: August 18, 2025

Ms. Mehvish Company Secretary

# SAI CAPITAL LIMI

Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017 (CIN: L74110DL1995PLC069787),

E mail: cs@saicapital.co.in, Ph.: 011-40234681 Website: www.saicapital.co.in INFORMATION REGARDING 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS

(OAVM) AND BOOK CLOSURE DATES Notice is hereby given that the 30th Annual General Meeting ("AGM") of Members of M/s. Sai Capital Limited ("Company") will be held on Monday, September 29, 2025 at 12:30 P.M. Indian Standard Time (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary & Special businesses as set out in the Notice of the AGM. In compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020 January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 & September 25, 2023 respectively, followed by General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") & SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and all other applicable laws, rules, regulation issued by Ministry of Corporate Affairs, Securities & Exchange Board of India, as amended from time to time. In accordance with the aforesaid MCA Circulars and SEBI Circulars, and in compliance with the Listing Regulations, the Annual Report for the Financial Year 2024-25 ("Annual Report") along with the Notice of AGM will be sent only through electronic mode to those Members of the Company whose e-mail addresses are registered with the Company / Depository Participant(s). Physical copies of the Notice of the 30th AGM along with Annual Report for Financial Year 2024-25 shall be sent to those Members who request for the

A letter providing web-link and QR Code for accessing the Annual Report for Financial Year 2024-25 will be dispatched to those Shareholders who have not registered their e-mail address with their respective DP / Registrar and Transfer Agent ("RTA") of the Company i.e. M/s. Alankit Assignments Limited. Further, if your e-mail ld. is registered either with the Company or with the Depository, Notice of AGM along with Annual Report and login details will be sent on your registered e-mail ld. If your e-mail ld. is not registered, then the below mentioned procedure may be followed:

# 1. For Shareholders who hold Shares in Physical mode:

Shareholder should furnish their e-mail Id., mobile number & other details in Form ISR-1 along with other relevant forms as prescribed by SEBI to the Company's Registrar and Transfer Agent, M/s. Alankit Assignments Limited at their office situated at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055, India or at their e-mail ld. i.e. info@alankit.com

The required forms are available on the Company's website at http://www.saicapital.co.in/ and on the Company's RTA's website

### 2. For Shareholders who hold Shares in Demat mode:

Shareholder should update their e-mail ld. in their Demat Account as per the process advised by their respective Depository Participant.

The Annual Report along with the Notice of AGM will also be made available. on the Company's website at http://www.saicapital.co.in/, websites of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and website of NSDL at https://www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only, and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for joining the AGM and the detailed procedures for evoting will be provided in the Notice of the AGM.

Shareholders are also informed that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules as framed thereunder, as amended from time to time, the Register of Members & Share Transfer Books will remain closed from September 23, 2025 to September 29, 2025 (both days inclusive) for the purpose of 30th Annual General Meeting ("AGM") of the Members of the Company to be held on Monday, September 29, 2025 at 12:30 P.M. Indian Standard Time (IST), through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"). For Sai Capital Limited

Date: August 19, 2025

Place: New Delhi

Dr. Niraj Kumar Singh Chairman & Managing Director

Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Regional Branch Office: 16/12, 2nd JANA SMALL FINANCE BANK (A Scheduled Commercial Bank) Floor, W.E.A, Arya Samaj Road, Karol Bagh, Delhi-110005.

### DEMAND NOTICE UNDER SECTION 13(2) OF SARFAESI ACT, 2002.

Whereas you the below mentioned Borrower's, Co-Borrower's, Guarantor's and Mortgagors have availed loans from Jana Small Finance Bank Limited, by mortgaging your immovable properties. Consequent to default committed by you all, your loan account has been classified as Non performing Asset, whereas Jana Small Finance Bank Limited being a secured creditor under the Act, and in exercise of the powers conferred under section 13(2) of the said Act read with rule 2 of Security Interest (Enforcement) Rules 2002, issued Demand notice calling upon the Borrower's/ Co-Borrower's/ Guarantor's/ Mortgagors as mentioned in column No.2 to repay the amount mentioned in the notices with future interest thereon within 60 days from the date of notice, but the notices could not be served on some of them for various reasons. Name of Borrower/ Loan Account Date of NPA **Amount Due in** No. & & Demand

Details of the Security to be enforced Co-Borrower/ Rs. / as on **Loan Amount** Notice date **Guarantor/ Mortgagor** Details of Secured Assets: Mortgaged Immovable Property - Schedule Property -Rs.30,44,769/-Date of NPA: **Loan Account** 1) Mr. Jitendra Property Detailed: 1 Kitta Residential House 2 Storey, Part of Plot No.342, Khasra (Rupees Thirty Lakh 01.08.2025 (Applicant), No.538, Area Mesuring 82 Sq.yards i.e. 68.56 Sq.mtrs., situated at Sharfuddinpur Jawli, Forty Four Thousand 47939420001601 Demand Pargana & Tehsil Loni, District Ghaziabad, U.P. Owned by Mrs. Dimpal, W/o. Mr. Seven Hundred and 2) Mrs. Dimpal Loan Amount: **Notice Date:** Jitendra. Bounded as: East: Property of Virendra, West: Property of Jaiveer, North: Sixty Nine Only) (Co-Applicant) Rs.30,00,000/-12.08.2025 as of 10-08-2025 Other's Property, South: Rasta 12 Ft. wide. Notice is therefore given to the Borrower/ Co-Borrower/ Guarantor & Mortgagor as mentioned in Column No.2, calling upon them to make payment of the aggregate amount as shown

in column No.6, against all the respective Borrower/ Co-Borrower within 60 days of Publication of this notice as the said amount is found payable in relation to the respective loar account as on the date shown in Column No.6. It is made clear that if the aggregate amount together with future interest and other amounts which may become payable till the date of payment, is not paid, Jana Small Finance Bank Limited shall be constrained to take appropriate action for enforcement of security interest upon properties as described in Column No.4. Please note that this publication is made without prejudice to such rights and remedies as are available to Jana Small Finance Bank Limited against the Borrower's/ Co-Borrower's/ Guarantor's/ Mortgagors of the said financials under the law, you are further requested to note that as per section 13(13) of the said act, you are restrained/ prohibited from disposing of or dealing with the above security or transferring by way of sale, lease or otherwise of the secured asset without prior consent of Secured Creditor. Date: 19.08.2025, Place: Delhi NCR Sd/- Authorised Officer, For Jana Small Finance Bank Limited

10-09-25

11-09-25

12-09-25

14-10-25

24-09-25

for timely communication.

NOS

NOS

NOS

1385

NOS

NOS

2522/2025

S.No. Tender No.

03 19250742

system for supply of the following items :-

CONNECTOR

Delhi Railway Station of Deihl Division, as a pilot project.

www.nr.indianrailways.gov.in in PDF format.

re-lodgement of transfer requests of physical shares.

lodging the documents for transfer with our RTA

Place: New Delhi

Date: 18.08.2025

www.evoting.nsdl.com.

submit their transfer requests duly complete in all respects.

(File No. CIID/282/M-UTS/2025)

One year on contract basis.

4 Application Type : Open

Thousand only)

1 Tender No.: CIID/282/M-UTS/2025

04 09252386 AUTOMATIC TWIST LOCK

NORTHERN RAILWAY

TENDER NOTICE No. 40/2025-2026 Dated: 18/08/2025

Invitation of Tenders through E-Procurement system

Principal Chief Materials Manager, Northern Railway, New Delhi - 110001, for

and on behalf of the President of India, invites e-tenders through e-procurement

**Brief Description** 

RUNNING CONTRACT OF PRE-STRESSED

MONO-BLOCK CONCRETE SLEEPER (PRE-

TENSIONED TYPE) FOR THICK WEB SWITCH

RETRO-FITMENT OF SUPPLY, INSTALLATION

& COMMISSIONING OF AUTOMATIC SWING

FIRE DETECTION EQUIPMENT ALONG WITH

SWIVELLING) TYPE DOOR

05 09252384 LOAD SENSING VALVE TYPE-VTA FOR BLC 7509 WAGON.

Note: 1. Vendors may visit the IREPS website i.e. www.ireps.gov.in for details. 2. No Manual offer will be entertained. 2522/2025

SERVING CUSTOMERS WITH A SMILE

NORTHERN RAILWAY

APPLICATION NOTICE

Notice Inviting Application for appointment of M-UTS Sahayaks on contract basis for New

2 Name of the work and its locations : Appointment of M-UTS Sahavaks for

3 Earnest Money Deposit (EMD) to be deposited : Rs. 10,000/- (Rupees Ten

5 Date & time for submission of application and opening of the application

Registered Office: Kanchenjunga, (7th Floor) 18, Barakhamba Road, New Delhi - 110001

CIN: L31300DL1959PLC003141, E-mail: investors@hindusthan.co.in

Website: www.hindusthanurban.com, Phone: +91-11-23310001

ATTENTION SHAREHOLDERS

Opening of Special Window for Re-lodgement of Transfer Requests of Physical Shares

Notice is hereby given to Shareholders that in terms of SEBI Circular No.

SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2" July, 2025, a Special Window has been

opened for a period of six months, from 7" July, 2025 to 6" January, 2026, to facilitate

This facility is available for transfer deeds that were lodged prior to 1" April, 2019, but were

All transfer requests duly rectified and re-lodged during the aforesaid period will be processed

through the transfer-cum-demat mode, i.e., the shares will be issued only in dematerialised form

after transfer. The lodger(s) must have a demat account and provide the Client Master List (CML)

along with the transfer documents, share certificate(s) and other necessary document(s) while

Eligible shareholders are requested to contact the Company's Registrar and Transfer Agent (RTA)

e. Skyline Financial Services Private Limited, 1st floor, D-153/A, Pocket D, Okhla Phase I. Okhla

Industrial Estate, New Delhi, 110020, Toll Free: 011-26812682, Email: admin@skylinerta.com

Eligible shareholders are encouraged to take advantage of this one time window and requested to

Mach Conferences and Events Limited

CIN: L74110DL2004PLC126130 Regd. Office: Office No-4, 2nd/Floor, Master Space, Plot No-27, KH/Mustatil No-154, Killa No-

19/2, Uggarsain Park, Dichaon Road, Najafgarh Street No- 2, Najafgarh, South West Delhi,

New Delhi, Delhi - 110043

Email ID: info@machconferences.com

Tel: +1204747000 Website: www.machconferences.com

NOTICE REGARDING 21" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

CONFERENCE ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM"),

NOTICE OF E-VOTING & DIVIDEND

Annual General Meeting: Shareholders may note that the 21" Annual General Meeting (AGM) of

the Company will be held through VC/OAVM on Friday, September 12, 2025 at 16.00 hours

(IST), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued

hereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and

Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April

08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs

("MCA") followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January

2021 and Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated

September 25, 2023. Circular No. 09/2024 dated September 19, 2024 regarding extension for

holding AGM through VC and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133

dated October 03, 2024 issued by SEBI, along with other applicable Circulars issued in this regan

compliance with the above Circulars, the Company will be sending electronic copies of the

Notice of the AGM and Integrated Annual Report for the financial year 2024-25 to all the

shareholders whose email addresses are registered with the Company's Registrar and Share

Fransfer Agent/Depository Participant(s). The physical copies of the Notice of AGM and Integrated

Annual Report for the financial year 2024-25 will be despatched to those shareholders who reques

will also be made available on the Company's website i.e. www.machconferences.com and on

the website of Stock Exchange where the equity shares of the Company are listed, i.e.

www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at

The Company will be sending a letter to shareholders whose email addresses are not registered

with Company/RTA/ Depository Participant(s) providing the weblink of the Company's website

from where the Notice of the AGM and Integrated Annual Report for the financial year 2024-25 can

Manner of registering/updating email addresses: In order to receive Notice of AGM and

Integrated Annual Report electronically, Members are requested to register/update their email

by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM.

For Hindusthan Urban Infrastructure Limited

(M.L. Birmiwala)

President-Finance & Secretary

OR contact the Company at Investors@hindusthan.co.in for further assistance.

ejected/returned/not attended due to deficiency in the documents/process/or otherwise.

Application will be submitted w.e.f. 19.08,2025 to 01.09,2025 from 11:00 hrs. to

issuance of Unreserved Tickets through M-UTS as a pilot project for a period of

**SWAGTAM TRADING & SERVICES LIMITED** CIN: L51909DL1984PLC289131 Regd. Office: R-489, GF-A, New Rajinder Nagar, New Delhi – 110060 Tel: 011-42475489 E-mail: swagtam1984@gmail.com Website: www.swagtam.com

NOTICE Swagtam Trading & Services Ltd. has emailed its 40th Annual Report for FY 2024–25 on 16th August 2025. The 40th AGM will be held on Monday, 8th September 2025 at 11:30 A.M. via VC/OAVM. The Notice, Annual Report, and e-voting details (EVEN: 134984) are available at Qty. Closing Date www.swagtam.com, www.bseindia.com, and www.evoting.nsdl.com. E-voting is open from 3rd to 7th September 2025. The Register of Members and Share Transfer Books will remain closed from 3rd to 8th September 2025. Members are advised to update their contact details

For Swagtam Trading & Services Limited

Vinod Bala



#### MEGA NIRMAN & INDUSTRIESD LIMITED

CIN: L43219DL1983PLC015425 Registered office: 811-812, Aggarwal Cyber Plaza-I, Netali Subhash Place,

Pitampura, New Delhi-10034. Tel: 011-43590917 Email: secretarial.mnil@gmail.com Website: www.mnil.in

NOTICE TO SHAREHOLDERS FOR OPENING OF SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, shareholders are hereby informed that a special window has been opened from July 07, 2025 to January 06, 2026, for re-lodgement of transfer deeds. This facility is available for re-lodgement of transfer deeds, which were lodged prior to April

01, 2019 for transfer of physical shares and were rejected/returned due to deficiency in the transfer documents. Shares, after re-lodgement requests and verification, will be transferred only in the name of the transferee and would not be transferred in the name of any other person. Such transfer requests shall be lodged only in the transfer-cum-demat mode, i.e., the shares will be transferred to transferee only in dematerialised form.

Eligible Shareholders who wish to avail this opportunity are requested to contact our Registrar and Share Transfer Agent, Beetal Financial & Computer Services Pvt. Ltd., a beetalrta@gmail.com; Ph. 011-42959000-09, 011-29961281-283, 26051061, 26051064 Fax 011-29961284

BEETAL HOUSE, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062

For Mega Nirman & Industries Limited Kanika Chawla

Date: 18" August, 2025

Company Secretary and Compliance Officer

#### TATA CAPITAL HOUSING FINANCE LIMITED Registered Off.: 11th Floor, Tower A. Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013. TATA Brach Address: B-36, 1st & 2nd Floor, Above HDFC Bank, Lajpat Nagar 2, New Delhi 110024 LOAN ACCOUNT NO: TCHHL0960000100217350 & TCHIN0960000100217892

"Notice is hereby given to the public in general and in particular to Mr. Muhammad Fahad (as Borrower) and Mrs. Reshma Bi (as Co Borrower) and their legal heirs/representatives, that the Authorised Officer of TATA Capital Housing Finance Ltd. (TCHFL), by following due procedure under SARFAESI Act 2002, has taken the Physical Possession of the Immovable Property, more particularly described in Schedule A below, as mortgaged with TCHFL. Despite giving several notices you

have failed/ neglected to remove inventory lying in the said premises. Hence, vide this notice you are given last chance to remove the inventory lying in the Immovable property within 07 (Seven) days from the date of publication of this notice, failing which the Authorised Officer shall proceed with disposal of the inventory according to merit. The Authorised Officer and TCHFL shall not be held responsible for the same. Please note that we have identified the buyer for selling the lying inventory at the property, there is no response from your side we will dispose of the property to recover our dues .. SCHEDULE - A

All that Piece & Parcels of Residential House builtup on Plot bearing No. 04,

Admeasuring 90 Sq. Yards i.e. 75.25 Sq. Mtrs., Comprised in Khasra No. 580, Situated at Basantpur Saintli (Krishna Kunj Colony), Pargana Jalalabad, Tehsil Modinagar, District Ghaziabad - 201904 (Uttar Pradesh), with common amenities as mentioned in Sale Deed. Boundaries: East - Plot of Others (Side 28'). West - Road 22' Wide (Side 28'), North: Plot No. 05 (Side 29'), South: Plot No. 03 (Side 28').

Sd/- Authorised Officer PLACE: GHAZIABAD, UTTAR PRADESH For TATA CAPITAL HOUSING FINANCE LIMITED

> Union Bank Stressed Asset Management Branch, Mumbai

104, Bharat House, Ground Floor, M.S. Marg, Fort, Mumbai - 400001

PUBLIC NOTICE FOR ASSIGNMENT / TRANSFER OF SECURITY INTEREST F UNION BANK OF INDIA HELD IN PRATIBHA MOSINZHSTROI CONSORTIUM **DELHI JAL BOARD PACKAGE 2 CONTRACT** Union Bank of India, Stressed Asset Management Branch, Mumbai, 104, Bharat House, Ground Floor, M. S. Marg, Fort, Mumbai - 400001. through this public notice is

hereby inviting offers from interested eligible bidders on 'as is where is', 'as is what is

basis' and 'without recourse basis' for transfer / assignment of its security interest in Delhi Jal Board – Package 2 project contracted to Pratibha Mosinzhstroi Consortium (100% unincorporated joint venture of Pratibha Industries Limited - in liquidation). Pratibha Mosinzhstroi Consortium was awarded contract for the Design and Construction of Interceptor Sewers including associated interceptor pits, sewage pumping stations & rising main up to sewage treatment plant along Najafgarh. supplementary and Shahdara drains in Delhi for package 2. The scope of works under the said contract was to build and operate the facility for 11 years after construction (including the defect liability period of 12 months post completion). Last date for submission of Expression of interest: 25.08.2025

Last date for submission of bid: 20.09.2025 Note: The detailed Terms & Conditions, Bid Document, Declaration & other details of process are available with the facilitator / process advisor. nterested participants may please Contact : CMA Sanjay Gupta Director Primus Insolvency Resolution and Valuation Pvt. Ltd. D-58, Defence Colony, third Floor, New Delhi-110024. Email: djbp.sg@gmail.com, sanjay@sgaindia.in / Mobile

9810041074/9540007506 Bank reserves its right to accept or reject any offer without assigning any reason for the same. The Notice of the AGM and Integrated Annual Report for the financial year 2024-25

Date: 19.08.2025 **Authorised Signatory** Place : Mumbai Union Bank of India

RITZ MERCANTILE LIMITED

Registered Office: 1305, 13th Floor, Devika Tower, 6 Nehru Place, New Delhi-110019 (India) CIN: L52110DL1985PLC019805, Ph. No.: 011-20887121/20887122

Website: www.ritzmercantile.com, e-mail: ritzmercantilelimited@gmail.com STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025 (Rs. in Thousands) Quarter

| addresses with the Depositories through the concerned Depository Participant(s).  Manner of casting vote through e-voting: The Company is providing remote e-voting facility to all its members to cast their votes electronically on all the resolutions as set forth in the Notice of   | Particulars   | Quarter<br>ended<br>30.06.2025          | ended<br>31.03.2025<br>(Audited) | Quarter<br>ended<br>30.06.2024 | Year<br>ended<br>31.03.2025 |
|---|---|---|----------------------------------|--------------------------------|-----------------------------|
| AGM. The facility of e-voting will also be made available during the AGM. Detailed procedure of   | Total income from Operations (Net)  | (448.14)                                | (620.49)                         | 41.58                          | 11819.55                    |
| casting the votes through e-voting is provided in the Notice of the AGM. If your email address is<br>already registered with the Company/Depository, the login credentials for casting the vote through<br>e-voting are being sent on your registered email addresses. Members are requested to update their  | Net Profit/Loss from Ordinary Activities<br>after Tax   | 040000000000000000000000000000000000000 | (2,289.65)                       | 41.58                          | 9183.45                     |
| email addresses with the Company/Its RTA/Depository Participants as may be applicable.  Payment of final dividend: Shareholder may note that the Board of Directors of the Company at   | Net Profit/Loss from Ordinary Activities<br>after Tax (after Extraordinary items)                       | (100.00)                                | (2,289.65)                       | 325.58                         | 9074.96                     |
| their meeting held on Friday, May 23, 2025 have approved and recommended payment of final   | Equity Share Capital  | 10,500.00                               | 10,500.00                        | 10,500.00                      | 10,500.00                   |
| dividend of INR 1.00/- on equity shares of face value of INR 10/- each for the financial year ended<br>March 31, 2025, subject to approval of shareholders at the ensuing AGM of the Company. The<br>record date for the purpose of final dividend is 5° September, 2025. The final dividend, if approved   | Reserves (excluding Revaluation<br>Reserves as shown in the Balance<br>Sheet of Previous year           | 18,890.55                               | 19,338.69                        | 10,196.79                      | 19338.69                    |
| by the shareholders will be paid electronically after Friday, September 12, 2025 to those members:  a. whose names appear in the Register of Members as at the end of business hours on Friday, 5" September, 2025.  b. whose names appear as Beneficial Owners as at the end of business hours on Friday, 5" September, 2025 in the list of Beneficial Owners to be furnished by NSDL/CDSL in respect of the | Earnings Per Share<br>(before extraordinary items)<br>(Face Value of Rs. 10/- each)<br>Basic<br>Diluted | -0.43<br>-0.43                          | (2.18)<br>(2.18)                 | 0.04<br>0.04                   | 8.75<br>8.75                |
| shares held in electronic form.  To avoid delay in receiving dividend, shareholders are requested to update their KYC Details with their depositories to receive dividend directly into their bank account on the payout date.  Taxability of Dividend: As shareholders may be aware, as per the Income Tax Act, 1961, as   | Earnings Per Share<br>(after extraordinary items)<br>(Face Value of Rs. 10/- each)<br>Basic<br>Diluted  | -0.01<br>-0.01                          | (2.18)<br>(2.18)                 | 0.31<br>0.31                   | 8.64<br>8.64                |

Results have been reviewed & approved by Board of Directors at meeting held on 14.08.2025. Statutory Auditor have conducted a limited review.

During Quarter ended 30th June, 2025 No investor complaints was received. There was no Complain pending at beginning or end of Quarter/Period. Company operates only in One Segment.

Figures pertaining to previous period/year have been regrouped, recast, reclassified, whereever The company has filed application for voluntary delisting of shares as on 07th February, 2025 to the stock exchange. For Ritz Mercantile Ltd.

> **Garvit Singhvi** Whole-Time Director

New Delhi

Place: New Delhi 

DIN: 00597757 Phone No.: 9811628638

epaper.financialexpress.com

various categories, members are requested to refer to Finance Act 2025. In order to enable the Company to determine the appropriate TDS Rate as applicable. Members are requested to submit

> Mach Conferences and Events Limited Company Secretary & Compliance Officer | Date : 14.08.2025

amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 01. 2020, shall be taxable in the hands of the shareholders and the Company shall be required to Notes: deduct tax at source ("TDS") at the prescribed rates from the dividend. For the prescribed rates for

documents in accordance with provisions of the Act on or before 5" September, 2025. Members are requested to update their PAN with the Depositories Details of Company's Registrar and Share Transfer Agent: Skyline Financial Services Private Limited at D-153A, First Floor, Okhla Industrial Area, Phase-I, New Delhi, Delhi–110020, India. Tel No: 011-40450193-97 Email: info@skylinerta.com. Website: www.skylinerta.com. For & on behalf of

Date: 19-08-2025

Yashashvi Srivastava

17:00 hours & on 02:09:2025 till 15::00 hrs. at Commercial Branch DRM Office, State Entry Road, New Delhi thereafter, it shall be opened on same day at 15:10 hours. 6 Where complete details of application can be seen : Application Notice and Application Documents is available at Northern Railway website i.e. SERVING CUSTOMERS WITH A SMILE 2523/2025 Place: Delhi ■ HINDUSTHAN URBAN INFRASTRUCTURE LIMITED