

Date: September 07, 2026

**National Stock Exchange of India
Limited,**
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051, India
NSE Symbol: MONEYBOXX

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India
Scrip Code: 538446

Dear Sir/Madam,

Subject: Publication of Notice in Newspaper regarding e-voting of 32nd AGM

Pursuant to Regulation 30 and 47, please find enclosed herewith copies of newspaper advertisement published in Financial Express (English) and Jansatta (Hindi) on September 07, 2026, detailing the procedure with respect to the e-voting facility being provided by the Company to all its Members to enable them to cast their vote on the matter listed in the Notice convening 32nd Annual General Meeting of the Company to be held on Tuesday, September 29, 2026 at 12.30 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) along with the Annual Report for FY 2025-26, has been sent/ dispatched on Sunday, September 06, 2026.

Kindly take the above intimation and documents on your record.

Thanking you,

Yours Faithfully
For **Moneyboxx Finance Limited**

Lalit Sharma
Company Secretary
Encl. As above

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act) read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules), in exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India Infoline Housing Finance Ltd.) has issued Demand Notice under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:-

Name of the Borrower(s) / Guarantor(s)	Demand Notice Date & Amount	Description of Secured asset (Immovable Property)
Mrs. Sunita Shri Mr. Vikash Yadav Shri Daily (P) 10954073	11-Aug-2026, Rs. 842481/- (Rupees Eight Lakh Forty Eight Thousand Four Hundred Eighty One Rupees Only)	All that piece and parcel of the property being Property Kharsa No-862, Village Kangera, Tetoli and District Bareilly, Uttar Pradesh 243001 Area Admeasuring (IN SQ. FT.): Property Type: Area, Admeasuring Property Area: 900

If The Said Borrower Fail To Make Payment To IIFL HFL As Aforesaid, IIFL HFL May Proceed Against The Above Secured Assets Under Section 13(4) Of The Said Act, And The Applicable Rules, Entirely At The Risks, Costs And Consequences Of The Borrowers. For Further Details Please Contact To Authorised Officer At Branch Office : 1017, 10th Floor, Cyber Heights, T2/2 and T2 C/5, Vibhul Khand, Gomti Nagar, Lucknow - 226010. Or Corporate Office: IIFL Tower, Plot No. 98, Udyog Vihar, Ph-V Gurgaon, Haryana.

Place : Uttar Pradesh | Date : 07.09.2026 | Sd/- Authorised Officer, For IIFL Home Finance Ltd.



MONEYBOXX FINANCE LIMITED

Registered Office: 523-A, Somdutt Chamber-II, 9, Bhikaji Cama Place, New Delhi - 110066

Corporate Office: Block A, DLF Building 8, 4th Floor, DLF Cyber City Gurugram, Haryana-122002

Head Office: 411-A, Kanakia Wallstreet, Chakala, Andheri Kuria Road, Andheri (East), Mumbai-400093

CIN: L30007DL1994PLC260191 | Tel: 022-68290000

Email: info@moneyboxxfinance.com | Website: www.moneyboxxfinance.com |

NOTICE OF 32nd ANNUAL GENERAL MEETING DISPATCH OF NOTICE, ANNUAL REPORT AND E-VOTING INSTRUCTIONS

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held on **Tuesday, September 29, 2026 at 12:30 P.M. ("IST")** through Video Conference (VC) / Other Audio Visual Means ("OAVM") (hereinafter referred to as VC) to transact the items as set out in the Notice of the AGM in compliance with General Circular 09/2024 dated September 19, 2024 and Circular no. 03/2025 dated September 22, 2025 (in continuation with the Circulars issued earlier in this regard) ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (hereinafter collectively referred to as the circulars), and all other applicable provisions of the Companies Act, 2013 (Act), related Rules and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

The Company has sent the Notice of AGM together with e-voting instructions and Annual Report for FY 2025-26 on **Sunday, September 06, 2026**, through electronic mode to Members whose email ids addresses are registered with the Company/Registrar & Transfer Agent (RTA)/Depository Participants (DP) in accordance with the aforesaid provisions and circulars. The AGM Notice and Annual Report for FY 2025-26 is also available and can be downloaded from the website of the Company at www.moneyboxxfinance.com and websites of both exchanges at www.bseindia.com, www.nseindia.com and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. A letter containing the web link of the Annual Report for FY 2025-26 is sent to registered address of the shareholders whose email addresses are not registered with the Company/RTA/DP.

In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Listing Regulations, the Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions listed in the Notice of the AGM and has engaged the services of NSDL for providing the facility of VC and e-voting. The detailed procedure for attending the AGM through VC, remote e-voting and e-voting during the AGM are provided in the Notice of AGM. Some of the important dates regarding electronic voting are provided below:

EVEN (E-voting Event Number):	142490
Cut-off date for determining eligibility of shareholders for voting:	Wednesday, September 23, 2026
Commencement of remote e-voting period	Friday, September 25, 2026 (9:00 A.M.)
Conclusion of remote e-voting period	Monday, September 28, 2026 (5:00 P.M.)

The e-voting module shall be disabled by NSDL after 05:00 P.M. (IST) on September 28, 2026, for voting thereafter. Only those Members, who will be present in the AGM through VC facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through e-voting system at the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may attend/participate in the AGM through VC but shall not be entitled to cast their votes again.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. September 23, 2026, may obtain login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting the vote.

Any 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 or voting in the AGM, as the case may be. If the member has not registered email address with the Company/DP/RTA, the member may follow instructions provided in the Notice of the AGM and details are also available on the website of the Company at www.moneyboxxfinance.com.

Mr. Shashank Pashine from Shashank Pashine & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting process before/during the AGM in a fair and transparent manner.

Helpdesk for individual Shareholders for any technical issues related to login through Depository:

NSDL: evoting@nsdl.com or evoting@nsdl.com or call at 022-48867000.

CDSL: helpdesk.evoting@cdslindia.com or contact at toll-free number 1800-22-5533.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available at the Download section of www.evoting.nsdl.com or call on 022-48867000 or send a request at evoting@nsdl.com.

For Moneyboxx Finance Limited

Sd/

Lalit Sharma

Company Secretary

Date: September 06, 2026

Place: New Delhi

CORAL NEWSPRINTS LTD.

Regd. Office : A-138, 1st Floor, Vikas Marg, Shakarpur, Delhi-110092
CIN NO : L22219DL1992PLC048398, E-mail : cnpl_5000@rediffmail.com
Website : www.coralnewsprintslimited.com

NOTICE OF 34th ANNUAL GENERAL MEETING AND REMOTE E-VOTING & BOOK-CLOSURE INFORMATION

Notice is hereby given that the 34th Annual General Meeting (AGM) of the company will be held on Wednesday, September 30, 2026 at 02.00 P. M. through video conferencing to transact the businesses set out in the 34th AGM notice. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of 34th AGM. Annual Report for the financial year 2025-26 along with 34th AGM Notice have been dispatched in electronic mode to all other members whose email ids are not registered, through permitted mode and sent in electronic mode to all those Members whose e-mail ids are registered with the company/ RTA/ DPs, on September 7, 2026. In terms of Section 108 of the Companies Act, 2013 read with rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its Members enabling them to cast their vote electronically, through e-voting services provided by Link Intime India Pvt. Ltd. on the businesses to be transacted at 34th AGM.

- Members may note that:
- The business may be transacted through voting by electronic means.
 - Remote E-voting shall commence on September 27, 2026 at 9:00 A.M. and ends on September 29, 2026 at 5:00 P.M.
 - Cut-off date for determining the eligibility to vote by electronic means or in the 34th AGM shall be September 23, 2026.
 - Any person who acquires share of the company and becomes member of the company after dispatch of AGM Notice and holding shares as on cut-off date may obtain the login ID and password by sending a request at enotices@in.mpmc.mufia.com
 - Remote e-voting shall not be allowed beyond 5:00 P.M on September 29, 2026.
 - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
 - 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 remote e-voting facility as well as voting in the AGM.
 - Notice of 34th AGM is placed on the Company's website www.coralnewsprintslimited.com and MUFG Intime India Private Limited website www.in.moms.mufia.com or call 022-49186175
 - In case of any query/grievance connected with remote e-voting, please contact MUFG Intime India Private Limited, address: Noble Heights First Floor, C-1 Block, Near Shastri Market, Janakpuri, New Delhi-110058, 011-41410592

By order of the Board

Sd/-

(P.P.S. CHAUHAN)

DIRECTOR

Place : Delhi

Dated : 05.09.2026



Regd. Office : IGL Bhawan, Plot No. 4, Community Centre, Sector-9, R. K. Puram, New Delhi-110 022, India
Email : investors@igl.co.in, Website : www.iglonline.net
Phone : 011-46074607, CIN : L23201DL1998PLC097614

NOTICE

Notice is hereby given that 27th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 24th September, 2026, at 10:00 AM (IST), through VC/OAVM facility provided by Kfin Technologies Limited ("KFIN"), Registrar and Transfer Agent of the Company. The Company has completed dispatch of Notice of the AGM & Annual Report for the FY 2025-26 and the same are available on the website of the Company i.e. www.iglonline.net.

It is hereby informed that in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting (remote e-voting) facility to its Members to exercise the right to vote through electronic voting platform of KFin Technologies Ltd. ("Kfin").

The details are as under:

- The cut-off date (i.e. the record date) for the purpose of remote e-voting or poll is September 17, 2026. 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. September 17, 2026, shall be entitled to avail the facility of remote e-voting.
- A person who has acquired shares and become a Member of the Company after the dispatch of Notice of the AGM and holding shares as on cut-off date, may obtain the login ID and password by sending a request at evoting@kfinetech.com by mentioning folio no./DP ID and Client ID no. However, if the person is already registered with Kfinetech for remote e-voting then the existing user ID and password can be used for casting vote.
- The remote e-voting period will commence at 9.00 A.M. on September 20, 2026 and will end at 5.00 P.M. on September 23, 2026. The e-voting module shall be disabled by Kfin thereafter.
- The Company shall also provide facility for e-voting at the Meeting and Members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right to vote at the AGM.
- The Members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- In case of grievances connected to the remote e-voting, please contact Mr. Godavarthi Vasantha Rao Chowdari, (Unit: Indraprastha Gas Limited) of Kfin Technologies Limited, Kfinetech Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032 or at evoting@kfinetech.com or call Kfinetech's toll free No. 1800-309-4001 for any further clarifications.

The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the above mentioned Company's website and website of Kfin. In case of queries with regard to e-voting, please refer to the Frequently Asked Questions ("FAQs") for shareholders or contact Kfinetech at toll free no. 1800-309-4001 for any further clarification.

Date: September 03, 2026
Place: New Delhi

Vivek Sahay
(Company Secretary)

"IMPORTANT"

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Regd. Office & Investors Relation Centre: CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076
CIN: L83011DL1988GOI030915, e-mail: investorrelations@concorindia.com,
Tel. Nos.: 4122 2500/600/700, Website: www.concorindia.co.in

NOTICE OF THIRTY-EIGHTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE / RECORD DATE

- Notice is hereby given that in accordance with the applicable provisions of the Companies Act, 2013 read with General Circulars issued in this regard by Ministry of Corporate Affairs and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), the Thirty Eighth (38th) Annual General Meeting (AGM) of the members of the Company will be held on **Monday, 28.09.2026 at 15:00 Hrs.** to transact the businesses set forth in the Notice of the said meeting through Video Conference/ Other Audio Visual Means (VC/OAVM), without physical presence of members at the venue.
- In compliance with the relevant circulars, the notice of the 38th AGM, along with explanatory statement and the Annual Report for the year ended 31.03.2026, has been dispatched in electronic mode to the members as at the close of 28.08.2026, whose e-mail IDs were registered with the Company or Depository Participant(s) and for others, a letter containing requisite details, has been sent. The notice of AGM and Annual Report are available on the Company's website www.concorindia.co.in and on the website of Stock Exchanges (www.nseindia.com and www.bseindia.com).
- Shareholders will have an opportunity to join and participate in the 38th AGM through VC/ OAVM facility only and cast their vote on the items of business as set forth in the Notice of the AGM through remote e-voting prior to the AGM and through electronic voting system during the AGM. The detailed instructions for participation in the AGM, remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for those shareholders whose e-mail IDs are not registered, have been provided in the notice of AGM.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location ("Remote e-voting") through National Securities Depository Limited (NSDL). The business of AGM may therefore be transacted through e-Voting services of NSDL and the members holding shares either in physical form or dematerialized form may cast their vote electronically. All the members are hereby informed that:
 - The business set forth in the Notice of the 38th AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Thursday, 24.09.2026 at 09:00 Hrs.;
 - The remote e-voting shall end on Sunday, 27.09.2026 at 17:00 Hrs.;
 - The cut-off date for determining the eligibility for remote e-voting or at the AGM is Monday, 21.09.2026. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 21.09.2026 may obtain login ID and password by sending a request at evoting@nsdl.com or concor@beatafinancial.com. However, if a person is already registered with NSDL for remote e-voting, then the existing user ID and password can be used for casting vote;
 - Members eligible to vote may note that:
 - The remote e-voting module shall be disabled by NSDL beyond 17:00 Hrs. on 27.09.2026 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting through electronic voting system will be made available at the AGM;
 - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - 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 or voting at the AGM.
 - In case of any queries, members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or may contact Mr. Pallavi Mhatre (Deputy Vice President), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, Email: evoting@nsdl.com, Tel: 022-48867000.
- Shareholders holding shares in physical mode and who have not updated their e-mail IDs, mobile numbers or bank details (for receiving electronic payments of dividend, as & when declared by the Company) are requested to update the same by sending an e-mail at concor@beatafinancial.com with copy marked to investorrelations@concorindia.com alongwith a signed request letter mentioning Folio No., Name of shareholder(s), address, bank details, scanned copy of shares certificate (front & back), self-attested scanned copy of PAN card, cancelled cheque, address proof (Aadhaar Card/ Driving License/ Passport) etc. In case, if the folio is KYC non-compliant in respect of physical shares, the payment of dividend or any other entitlements for same shall be processed only after receipt of all the required details. Shareholders holding shares in dematerialized mode, are requested to register their e-mail addresses, mobile numbers and bank details (for receiving electronic payments of dividend, as & when declared by the Company) with their Depository Participants.
- The dividend which remains unpaid/unclaimed for seven years is liable to be Transferred to IEPF. Also the shares on which dividend had remained unpaid/ unclaimed for a period of continuous seven years or more are liable to be transferred to Investor Education and Protection Fund (IEPF) Authority. Members are advised to visit the website: www.concorindia.co.in to ascertain details of shares and unpaid/unclaimed dividend liable for transfer in the name of IEPF Authority. To avoid the situation of transfer of unpaid dividends and shares to IEPF Authority, the members are requested to write to RTA or to the Company for claiming their unpaid / unclaimed dividend(s), the details of which have been provided on the website of the Company.
- As per SEBI circular No. SEBI/HO/38/13/4)2026-MIRSDPOD/II/4298/2026 dated February 6, 2026, a special window only for re-lodgement of transfer deeds is open till February 04, 2027. During this period, the securities that are re-lodged for transfer shall be issued only in demat mode.
- Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 22.09.2026 to 28.09.2026 (both days inclusive) for AGM and to determine the shareholders entitled to final dividend of Rs. 1.00 per equity share of the face value of Rs.5/- each for the year ended 31.03.2026, if approved at the Annual General Meeting. This final dividend will be paid by 27.10.2026.

For Container Corporation of India Ltd.

Sd/-

(Harish Chandra)

Principal Executive Director (Finance) & Company Secretary

Place: New Delhi

Date: 04.09.2026

ARMB: West Delhi, Second Floor, Vikrant Tower, Rajendra Place, New Delhi – 110008
e-mail: cs8334@pnb.bank.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-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 properties mortgaged /charged to the Secured Creditor, the constructive/physical/ symbolic possession of which has been taken by Authorised Officer of the Bank/Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective Borrower(s) and Guarantor(s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties

SCHEDULE OF SALE OF THE SECURED ASSETS

Sr. No.	Name of the Branch Name of the Account Name and Addresses of the Borrower/Guarantors	A) DATE OF DEMAND NOTICE U/S 13(2) OF SARFAESI ACT 2002 B) OUTSTANDING AMOUNT AS ON C) POSSESSION DATE U/S 13(4) OF SARFAESI ACT 2002 D) NATURE OF POSSESSION SYMBOLIC/ PHYSICAL/ CONSTRUCTIVE	DESCRIPTION OF THE IMMOVABLE PROPERTIES / OWNER'S NAME (MORTGAGERS OF PROPERTY (IES))	(A) RESERVE PRICE (B) EMD (C) Bid Increase Amount	DATE/ TIME OF E-AUCTION	Details of the encumbrances known to the secured creditors
1.	ARMB: West Delhi M/s Detech Devices Pvt. Ltd. (Through its Directors namely Mrs. Alka Bindal & Mr. Antrix Bindal) Registered Office: C 6, Block C, Mansarovar Garden, New Delhi- 110015 Also at: F 274B, RIICO Industrial Area, Chopanki, Bhiwadi, Dist. Alwar, Rajasthan-301019 Mrs. Alka Bindal (Director/Guarantor of M/s Detech Devices Pvt. Ltd.) F- 139, Mansarovar Garden, New Delhi- 110015 Also at: C 6, Block C, Mansarovar Garden, New Delhi- 110015 Also at: F 274B, RIICO Industrial Area, Chopanki, Bhiwadi, Dist. Alwar, Rajasthan-301019 Mr. Antrix Bindal (Director/Guarantor of M/s Detech Devices Pvt. Ltd.) F- 139, Mansarovar Garden, New Delhi- 110015 Also at: C 6, Block C, Mansarovar Garden, New Delhi- 110015 Also at: F 274B, RIICO Industrial Area, Chopanki, Bhiwadi, Dist. Alwar, Rajasthan-301019	(A) 08.07.2024 (B) Rs 4,45,33,181.29/- Plus Further Interest and Charges (C) 03.10.2024 (D) Physical	Property at C-6, Mansarovar Garden, New Delhi- 110015 admeasuring 266.66 Sq. Yards, standing in the name of Smt. Alka Bindal Bounded as below: North: Portion of Property No. C 6, East: Service Lane (Front), South: Property No. C 7, West: Road (Back)	(A) Rs. 6.37 Crore (B) Rs. 63,70,000/- (C) Rs. 1.00 lakh	24-09-2026 11:00 AM To 04:00 PM	One W.P.(C) bearing no. 12272/2024 titled Alka Bindal versus Delhi Development Authority is pending before Hon'ble High Court of Delhi, wherein subject matter is concerned with the mentioned mortgage property.
2.	ARMB: West Delhi M/s Bell Diamond Aluminium Private Limited (Through its Director/authorized representatives namely Suhail Singh, Namrata Bhatia, Parvinder Singh Bhatia) 2747/6 2nd Floor, Chuna Mandi Paharganj, Central Delhi, Delhi – 110055 Also at: F-27(A), RIICO Industrial Area, Khushkhara, Bhiwadi, Alwar, Rajasthan- 301019 Also at: G1-127, RIICO Industrial Area, Khushkhara, Bhiwadi, Alwar, Rajasthan- 301019 Sh. Suhail Singh (Director/Guarantor of M/s Bell Diamond Aluminium Private Ltd) House No. 99, Sandesh Vihar, Pitampura, New Delhi- 110034 Smt. Namrata Bhatia (Director/Guarantor of M/s Bell Diamond Aluminium Private Ltd) House No. 99, Sandesh Vihar, Pitampura, New Delhi- 110034 M/s Neera Metal Company Through its Proprietor namely Smt. Namrata Bhatia (Guarantor/Mortgagor of M/s Bell Diamond Aluminium Private Ltd) House No. 99, Sandesh Vihar, Pitampura, New Delhi- 110034 Also at: G1-127, RIICO Industrial Area, Khushkhara, Bhiwadi, Alwar, Rajasthan- 301019 M/s Bhatia Trading Company Through its Proprietor namely Sh. Parvinder Singh Bhatia (Guarantor/Mortgagor of M/s Bell Diamond Aluminium Private Ltd) House No. 99, Sandesh Vihar, Pitampura, New Delhi- 110034 Also at: F-27(A), RIICO Industrial Area Khushkhara, Bhiwadi, Alwar, Rajasthan- 301019 Sh. Parvinder Singh Bhatia (Director/Guarantor of M/s Bell Diamond Aluminium Private Ltd) House No. 99, Sandesh Vihar, Pitampura, New Delhi- 110034	(A) 01.02.2025 (B) Rs 21,06,47,133.49/- Plus Further Interest and Charges (C) 30.05.2025 (D) Symbolic (A) 01.02.2025 (B) Rs 21,06,47,133.49/- Plus Further Interest and Charges (C) 30.05.2025 (D) Symbolic (A) 01.02.2025 (B) Rs 21,06,47,133.49/- Plus Further Interest and Charges (C) 30.05.2025 (D) Symbolic	1. Entire First Floor without Roof Rights of Built – up Freehold Property Bearing No. 99, Measuring 155.94 Sq. Mtrs (186.53 Sq. Yds), Situated in the Layout Plan of Public Sector (P&T) Employee Central Co-op. House Building Society Ltd. Known as Sandesh Vihar, Pitampura, Delhi – 110034 with Common Passage and Staircase along with 33% Undivided Share in Land Underneath in the name of Mr. Parvinder Singh S/o Mr. Jagat Singh vide Partition Deed No. 11588 dated 01.08.2019. Property bounded as: East- Property No. 100, West – Land Property No. 98, North- 30 Feet wide Road & South- Service Lane. 2. Industrial Plot No. at G1 -127 RIICO Industrial Area II – D Khushkhara Alwar, Rajasthan admeasuring area of 1000 Sq. meters in the name of M/s Neera Metal Company (Proprietor Smt. Namrata Bhatia) vide sale deed no. 202103111105213 dated 25.10.2021. Property bounded as: East- G1 – 126B, West – G1 – 127A, North – 24 – Meter wide Road & South- G1 – 140, 141. 3. Industrial Plot No. F- 27(A) situated at RIICO Industrial Area Khushkhara, Tehsil Tijara, District Alwar, Rajasthan admeasuring area of 1877 Sq. meters in the name of M/s Bhatia Trading Company (Through proprietor Sh. Parvinder Singh Bhatia) vide document no. 201803111101647 book no. 1, volume no. 526 pages no. 47 dated 12.04.2018. Property bounded as: East-Road 18-meter-wide, West – SP30A, North-F27, South-F28	(A) Rs. 3.24 Crore (B) Rs. 32,40,000/- (C) Rs. 2.00 lakh (A) Rs. 3.08 Crore (B) Rs. 30,80,000/- (C) Rs. 2.00 lakh (A) Rs. 4.8862 Crore (B) Rs. 48,86,200/- (C) Rs. 2.00 lakh	24-09-2026 11:00 AM To 04:00 PM	A/SA No. 109/2026 was filed by the borrower in DRT-2, Delhi.

BRIEF TERMS AND CONDITIONS OF E-AUCTION SALE: The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions.

1. The auction sale will be "online through e-auction" portal <https://baanet.net>, 2. Platform (<https://baanet.net>) for e-Auction will be provided by e Auction service provider M/s PSB Alliance Pvt. Ltd. having its Registered office at Unit 1, 3rd Floor, VIOS Commercial Tower, Near Wadala Truck Terminal, Wadala East Mumbai-400037 (Helpdesk Number +91 8291220220, Email Id: support.baanetnet@baanet.net). The intending Bidders/Purchasers are requested to participate in the e-Auction process at e-Auction Service Provider's website <https://baanet.net>. This Service Provider will also provide online demonstration/ training on e-Auction on the portal. 3. The Sale Notice containing the General Terms and Conditions of Sale is available/ published in the following websites/ web page portal: (1) <https://baanet.net> (2) <http://www.pnbindia.in>, 4. Payment of sale consideration by the successful bidder to the bank will be subject to TDS under Section 194- I of Income Tax Act 1961 and TDS is to be paid by the successful bidder only at the time of deposit of remaining 75 % of the bid amount / full deposit of BID amount. 5. The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS". 6. The particulars of Secured Assets specified in the Schedule herein above stated to the best of the information of the Authorized Officer, but the Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation. 7. Notice under Section 13(3) of the SARFAESI Act, and with Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 has been issued in all the above cases 8. For detailed term and conditions of the sale, please refer

एसबीसी एक्सपोर्ट्स लिमिटेड

पंजीकृत कार्यालय: 9, लोकेश्वर लक्ष्म, छोटी बस्ती, पो.ओ. थियेयनर, भिर्जपुर, उत्तर प्रदेश - 231307, दूरभाष: 0120-2895022

वेबसाइट: www.sbcxportslimited.com, ई-मेल: info@sbcxportslimited.com

15वीं वार्षिक साधारण सभा, रिमोट ई-वोटिंग और बुक वलोटर की सूचना

एकवचन सूचना की जाती है कि:-

- एस्बीसी एक्सपोर्ट्स लिमिटेड के स्वतन्त्र (सेयरधारकों) की 15वीं वार्षिक साधारण सभा (AGM) बुधवार, 30 सितंबर 2026 को सुबह 10:00 बजे कांजी के पंजीकृत कार्यालय (उपरोक्त पते पर) में आयोजित की जाएगी, जिसमें एक्ज़ीक्यूटिव की सूचना में दिए गए व्यवस्थाएं/कार्यवाही का विवरण दिया जाएगा।
- स्वतन्त्रों को सूचित किया जाता है कि एक्ज़ीक्यूटिव की सूचना में निर्धारित व्यवस्थाएं/कार्य रिमोट ई-वोटिंग के माध्यम से निर्माणीकृत किए जा सकते हैं। रिमोट ई-वोटिंग और एक्ज़ीक्यू में भागदान करने के लिए पात्रान निर्धारित करने की कट-ऑफ तिथि 23 सितंबर 2026 है। रिमोट ई-वोटिंग की सुविधा सोमवार, 27 सितंबर 2026 को सुबह 9:00 बजे शुरू होगी और मंगलवार, 29 सितंबर 2026 को सां 5:00 बजे समाप्त होगी। 29 सितंबर 2026 को सां 5:00 बजे के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।
- ई-मेल पत्रा पंजीकृत/अद्यतन करने का तरीका: डैमैटेड रूप (Dematerialized form) में सेयर रखने वाले सेयरधारकों से अनुरोध है कि वे अपने संबंधित डिजिटल्टेड पॉलिस्टिटेड के माध्यम से डिजिटल्टेड में अपना ई-मेल पत्र और मोबाइल नंबर पंजीकृत/अपडैत (update) करायें। वार्षिक साधारण सभा में भाग लेने और भागदान करने का अधिकार रखने काय सदस्य अपने स्वयं पर भाग लेने और भागदान करने के लिए एक प्रॉक्सी (Proxy) नियुक्त करने का अधिकार है, और प्रॉक्सी का कार्य का सदस्य होना अनिवार्य नहीं है। कोई भी व्यक्ति अधिकतम पचास (50) स्वतन्त्रों की ओर से और कुल निम्नलिखित कांजी की कुल सेयर पुंजी के दस प्रतिशत (10%) से अधिक नहीं के लिए प्रॉक्सी के रूप में कार्य कर सकता है। इसके अलावा, भागदान अधिकारों का भी कुल सेयर पुंजी के दस प्रतिशत से अधिक होकर धारण करने काय सदस्य एक ही व्यक्ति को प्रॉक्सी के रूप में नियुक्त कर सकता है और ऐसा व्यक्ति किसी अन्य व्यक्ति या स्वतन्त्र के लिए प्रॉक्सी के रूप में कार्य नहीं करेगा। प्रॉक्सी नियुक्त करने का फॉर्म बैंक के अफ़ेयर्स से कम से कम 48 घंटे पहले कांजी के पंजीकृत कार्यालय में जमा किया जाना आवश्यक है। 15वीं एक्ज़ीक्यू की सूचना और शेड्यूल का 2025-26 की वार्षिक रिपोर्ट कांजी की वेबसाइट (www.sbcxportslimited.com) तथा बीएसई लिमिटेड की वेबसाइट (www.bseindia.com) तथा NSE Limited की वेबसाइट www.nseindia.com पर भी उपलब्ध कराई जाएगी।
- केवल यह व्यक्ति निम्नलिखित बातें कर सकते हैं: रिजिस्टर में या डिजिटल्टेड प्राप्त बाक गत स्वाम्यकारी स्वामियों (Beneficial Owners) के रजिस्टर में दर्ज हैं, रिमोट ई-वोटिंग और एक्ज़ीक्यू में भागदान की सुविधा का लाभ उठाते के पात्र होंगे। बैंक दुरु होके निर्धारित समय से 24 घंटे पहले दुरु होने वाले और बैंक के सम्बन्ध तक की जगह के दौरान, सदस्य कांजी के व्यवसायिक घंटे के दौरान किसी भी समय जमा किए गए प्रॉक्सी का निर्धारण करने के हक्कदार होंगे, बहत्ती कांजी को कम से कम 3 दिन पहले निर्दिष्ट समय में नई हों।
- एक्ज़ीक्यू की सूचना के प्रेषण के बाद सेयर हॉलिस करने वाले और कट-ऑफ तिथि तक कांजी के सदस्य कम्पे को वार्षिक evoting.nsdl.com पर अनुरोध भेजकर अपना लॉगिन आईडी और पासवर्ड जान कर सकते हैं।
- डिन स्वतन्त्रों से रिमोट ई-वोटिंग के माध्यम से अपने वोट का प्रयोग नहीं किया है और एक्ज़ीक्यू में भाग लेते हैं, वे इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से एक्ज़ीक्यू में भागदान करने के पात्र होंगे। कोई सदस्य रिमोट ई-वोटिंग के माध्यम से अपने वोट के अधिकार का प्रयोग बीएसई लिमिटेड (www.bseindia.com) और नेक्शनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) को सूचित किए जाएंगे, जब कांजी के सेयर सूचकद्वारा है। यह परिणाम कांजी की वेबसाइट (www.sbcxportslimited.com) और एक्सचेंजिएल (NSDL) की वेबसाइट (www.evoting.nsdl.com) पर भी प्रदर्शित किए जाएंगे।
- रिमोट ई-वोटिंग से संबंधित किसी भी प्रश्न या शिक्का के लिए स्वतन्त्र की सुविधा (मैकेजर) से ई-मेल: info@highshareonline.com या फोन: +91-22-6263 8200 पर संपर्क कर सकते हैं। स्वतन्त्रों से अनुरोध है कि वे अपने वोट का प्रयोग करने से पहले एक्ज़ीक्यू की सूचना में दिए गए निर्देशों को ध्यानपूर्वक पढ़ें।

एस्बीसी एक्सपोर्ट्स लिमिटेड के लिए और जानकारी से:-

स्वतन्त्र: भिर्जपुर
दिनांक: 06-09-2026

AMIR CHAND JAGDISH KUMAR (EXPORTS) LIMITED

REG. OFFICE: 2735/9, Mohan Lal Palace, Naya Bazar, Delhi, India, 110006

CIN: L15312DL2003PLC121979, Tel: +918595912447

Website: www.aeroplanerice.com E-MAIL ID: info@aeroplanerice.com

NOTICE OF 23RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS AND OTHER DETAILS THEREOF

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 29, 2026, at 11:00 a.m. (IST) through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM") facility, as per the provisions of the Companies Act, 2013 (the "Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 8, 2020, and other circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") without the physical presence of the Members at a common Venue, to transact the businesses set out in the AGM Notice. The deemed venue for the AGM shall be the registered office of the company situated at 2735/9, Mohan Lal Palace, Naya Bazar, Delhi, 110006.

In compliance with the MCA Circulars and provisions of Regulations 36(1) and 44(4) of the SEBI Listing Regulations, the Notice of the 23rd AGM and Annual Report of the Company for the financial year ended on March 31, 2026, along with login details for joining the 23rd AGM through VC/OAVM facility, including e-voting, is being sent only by e-mail to all those Members whose e-mail addresses are registered with the Company or KFin Technologies Limited ("KFinTech"). Company's Registrar and Transfer Agent or with their respective Depository Participants ("DPs") / Depositories and to the Members whose e-mail addresses are not registered, a letter has been sent at their registered address providing the weblink and exact path where complete details of the Annual Report are available. Please note that the requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Listing Regulations.

Members can join and participate in the 23rd AGM through VC/OAVM facility only. The Instructions for joining the AGM is provided in the Notice. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 23rd AGM and the Annual Report will also be made available on Company's website at www.aeroplanerice.com, Stock Exchanges' website at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evotingindia.com. The physical copy of the Notice along with Annual Report will be made available to the Members who may request the same.

Remote e-voting and e-voting during AGM:

The Company is providing remote e-voting facility (prior to AGM) and e-voting facility (during the AGM) to all its Members to cast their votes on all the resolutions as set out in the Notice of the 23rd AGM.

Detailed instructions for remote e-voting and e-voting during the AGM are provided in the said Notice. The facility of casting the votes by the members ("e-voting") will be provided by NSDL.

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

Commencement of remote e-voting: 9:00 a.m. IST on Saturday, September 26, 2026

End of remote e-voting: 5:00 p.m. IST on Monday, September 28, 2026

During this period, members of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date i.e., September 22, 2026, may cast their vote by remote e-voting or by voting at the time of AGM. Members who have not registered their e-mail address with the Company or KFinTech or DPs or Depositories can register their e-mail address for receipt of Notice of 23rd AGM, Annual Report and login details for joining the 23rd AGM through VC/OAVM facility including e-voting by sending a request to KFinTech at inwards.irs@kfinltech.com or to the Company at info@aeroplanerice.com, by providing their name, folio number, DP ID & Client ID, client master or copy of consolidated account statement (in case of demat holding), copy of share certificate - front and back (in case of physical holdings), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhaar Card in support for registering e-mail address.

Manner of registering / updating e-mail address:

Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.aeroplanerice.com) duly filled and signed along with requisite supporting documents to KFinTech at inwards.irs@kfinltech.com.

a) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with their Depository Participant(s) where they maintain their demat accounts.

b) Any person who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 23rd AGM and holding shares as on the cut-off date i.e. September 22, 2026, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 23rd AGM by sending a request at helpdesk@evoting@nsdl.com.

SEBI has mandated the Company/ KFinTech to obtain PAN and KYC details from all members holding shares of the Company in physical form. Members are also recommended to complete their nomination in the prescribed form. In this connection, the following forms are notified by SEBI, can be downloaded from the Company's website at www.aeroplanerice.com:

- Form ISR-1 (Request for registering PAN, KYC details or changes/Update thereof);
- Form ISR-2 (Confirmation of signature of Members by their bankers); and
- Form SH-13 (Nomination form) or Form ISR-3 (Declaration to Opt-out of Nomination).

Results of e-voting

The Board of Directors has appointed Mr. Karan S. Sahani (Membership No. FCS 12005), Partner of M/s. Sahani & Kothari Associates, Practising Company Secretaries, to act as the Scrutinizer and Mr. Kiril Kothari (Membership No. FCS 12007) Partner of M/s. Sahani & Kothari Associates, Practising Company Secretaries as alternate Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting at the AGM in a fair and transparent manner. Result of the remote e-voting and e-voting during the AGM shall be declared within two working days of the conclusion of the AGM. The result declared along with the Scrutinizer's Report will be made available on Company's website at www.aeroplanerice.com, website of the NSDL and at the website of Stock Exchange(s) where the Company's shares are listed.

DOCUMENTATION

अपोस्टल, गजट, जन्म/व्यापार/वाहन/विवाह प्रमाणपत्र, ट्रॉसकर, ड्रुलीकेट, पासपोर्ट, बेदखली, लाइसेंस, बीजा, वोटकार्ड, CBSE, FSSAI, ITR, PAN, PCC. 98105-38183

सूचना

प्राप्रच संख्या INC-26

कंपनी (निगम) निगम, 2014 के नियम 30 के अनुसार में

केन्द्र सरकार के समक्ष

उत्तरी क्षेत्र

कंपनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) और कंपनी (निगम) निगम, 2014 के नियम 30 के उप-नियम (5) के खंड (a) के मामलों में

और

लाखांडिया पेकेजिंग प्राइवेट लिमिटेड (CIN: U74899DL1993PTC056631) जिसका पंजीकृत कार्यालय: मकान नं. 166, प्रथम तल, पॉकेट-9, सेक्टर-24, रोहिणी, दिल्ली-110085 के मामले में

.....याचिकाकर्ता

आम जनता को एतद् द्वारा सूचित किया जाता है कि कंपनी ने कंपनी अधिनियम, 2013 की धारा 13 के तहत केन्द्र सरकार को कंपनी के संसा ज्ञापन में परिवर्तन की पुष्टि किए आवेदन करने का प्रस्ताव किया है, जो कि शुक्रवार, 4 सितम्बर, 2026 को आयोजित असाधारण आम बैठक में पारित विशेष संकल्प के अनुसार कंपनी के पंजीकृत कार्यालय को "राज्य – संघ शासित प्रदेश (दिल्ली)" से "पंडित बगाल राज्य" में बदलने के लिए है। कोई भी व्यक्ति जिसका हित कंपनी के पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से प्रभावित होने की संभावना है, वह इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर MCA-21 पोर्टल (www.mca.gov.in) पर निम्नलिखित शिकायत फॉर्म भरकर या अपनी आपत्ति को शपथ पत्र के साथ, जिसमें उसके हित की प्रकृति और विरोध के आधार का उल्लेख है, क्षेत्रीय निदेशक, उत्तरी क्षेत्र को, पता: कोर्पोरेट कार्य मंत्रालय, बी-2 विंग, द्वितीय तल, पी. नौनवाली अवेन्युय भवन, द्वितीय तल, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 पर पंजीकृत डाक से भेज सकता है, तथा इसकी एक प्रति आवेदक कंपनी को उसके नीचे दिए गए पंजीकृत कार्यालय के पते पर भेजे: मकान नं. 166, प्रथम तल, पॉकेट-9, सेक्टर-24, रोहिणी, दिल्ली-110085

आवेदक की ओर से

लाखांडिया पेकेजिंग प्राइवेट लिमिटेड

हस्ता/-

स्थान: दिल्ली

दिनांक: 05-09-2026

अमित कुमार लाखांडिया

निदेशक

(DIN: 01121148)

"IMPORTANT"

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चेन्नई में टीवीके पदाधिकारी की हत्या, पांच गिरफ्तार

चेन्नई, 6 सितंबर (भाषा) ।

शहर के बेसंत नगर में सत्तारूढ़ तमिलना वेत्री कण्णम (टीवीके) के एक पदाधिकारी की हथियारों से लैस गिरोह ने हत्या कर दी। इस हत्या के बाद विपक्ष ने राज्य की कानून-व्यवस्था की स्थिति पर सवाल उठाए हैं। अधिकारियों ने बताया कि हत्या के मामले में अब तक कम से कम पांच लोगों को गिरफ्तार किया जा चुका है।

पुलिस ने बताया कि शनिवार रात कन्नन नाम के व्यक्ति का पीछा किया गया और धारदार हथियारों से हमला किया गया। अधिकारियों के अनुसार, कन्नन एक ‘हिस्ट्रीशीटर’ था और उसका आपराधिक

देश

क्षेत्रीय कार्यालय: मुजफ्फरनगर

एएसएस गेंड प्लाजा मॉल, भोपा रोड,

मुजफ्फर नगर- 251001

स्वर्ण नीलामी सूचना

यह जनता को सूचित करने के लिए है कि बार-बार याद दिलाने के बावजूद निम्नलिखित स्वर्ण खण्ड कर्जदारों ने अपना खण्ड नहीं चुकाया है। यदि वे नीलामी से पहले अपने बकाया खण्ड का भुगतान नहीं करते हैं, तो उनके खोने के आभूषण जो हमारे पास कोर्टौटल के रूप में हैं, 23/06/2026 को 11 बजे पूर्वा. पर हमारी संबंधित शाखाओं के परिसर में नीलाम कर दिए जाएंगे। बैंक कर्जदारों को होने वाली किसी भी अशुविधा या हानि के लिए उत्तरदायी नहीं होगा और यदि बैंक को नुकसान होता है तो बैंक उनके खिलाफ कानूनी कार्रवाई करेगा। नीलामी होने से पहले कर्जदार बकाया खण्ड चुकाकर अपने आभूषण ले जा सकते हैं।

मुजफ्फरनगर शाखा, पता 175, हार्दिकापुरी मेन रोड, मुजफ्फरनगर यू.पी. पिनकोड-251001			
क्र.सं.	कर्जदारों का नाम तथा पता/खाता सं.	बकाया राशि + उस पर ब्याज	निवल भार (ग्राम में)
1.	विजय कुमार, 344, पुत्र महेंद्र सिंह, 0,0, सारवत, मुजफ्फरनगर पिन 251001,68726540000467	रु. 72,712/- तिथि 30-06-2026	17.00 ग्राम
बागपत शाखा, सेठ आशाराम जैन मार्केट, बाघपथ, दिल्ली रोड, जिला बागपत			
क्र.सं.	कर्जदारों का नाम तथा पता/खाता सं.	बकाया राशि + उस पर ब्याज	निवल भार (ग्राम में)
2.	रोहित धामा, दल्लू पुरा, पूर्वी दिल्ली, दिल्ली, 110096, 1282265400000075	रु. 25,458/- तिथि 30-06-2026 तक	4.50 ग्राम
3.	रोहित धामा, दल्लू पुरा, पूर्वी दिल्ली, दिल्ली, 110096, 1282265400000074	रु. 45,760.13/- तिथि 30-06-2026 तक	7.70 ग्राम
4.	रीना, पावती सदनपुर लोनी देहात जिला गाजियाबाद उत्तर प्रदेश, 1282265400000139	रु. 4,80,275/- तिथि 30-06-2026 तक	83.00 ग्राम
5.	शानू, प्राद्व सादरपुर लोनी देहात जिला गाजियाबाद उत्तर प्रदेश, 1282265400000154	रु. 5,81,437/- तिथि 30-06-2026 तक	108.20 ग्राम

बुढ़ाना शाखा 115-116, नई बस्ती, बुढ़ाना, कंधेला रोड, मुजफ्फरनगर, उ.प्र.-251309

क्र.सं.	कर्जदारों का नाम तथा पता/खाता सं.	बकाया राशि + उस पर ब्याज	निवल भार (ग्राम में)
6.	सोनु कुमार, 271 हबीबपुर सोकीर मुजफ्फरनगर पिनकोड 251309, 1337265400000512	रु. 1,39,219/- तिथि 30-06-2026 तक	23.80 ग्राम

नीलामी में भाग लेने के इच्छुक व्यक्ति को निम्नलिखित नियमों का पालन करना होगा:

1) नीलामी में भाग लेने के इच्छुक व्यक्ति को निर्धारित नीलामी समय से दो घंटे पहले धरोहर राशि (ईएमडी) के रूप में रु. 1,000/- जमा करने होंगे। 2) ईएमडी जमा करने के बाद, नीलामी में भाग लेने के इच्छुक व्यक्ति आभूषण का निरीक्षण कर सकते हैं। 3) उच्चतम बोलीदाता को उक्त बोली का 25% तत्काल भुगतान में जमा करना होगा। उच्चतम बोली लगाने के बाद, यदि व्यक्ति उक्त बोली का 25% जमा करने में असमर्थ होता है, तो उसकी ईएमडी जप्त कर ली जाएगी और उस व्यक्ति को आगे नीलामी प्रक्रिया में भाग लेने की अनुमति नहीं दी जाएगी। 4) एक खाते की नीलामी और राशि जमा होने के बाद ही दूसरे खाते की नीलामी शुरू होगी। 5) बैंक किसी भी नीलामी काल को रद्दकार करने के लिए तैयार नहीं है। बैंक बिना कोई कारण बताए नीलामी को रद्द कर सकता है। 6) जिस व्यक्ति की बोली सबसे अधिक होगी, उसे यूनिफन बैंक ऑफ इंडिया के शाखा कार्यालय द्वारा नीलामी की पुष्टि की सूचना प्राप्त होने के 3 दिन के भीतर नीलामी राशि का शेष 75% जमा करना होगा। अन्यथा जमा की गई राशि का 25% और ईएमडी जमा जप्त कर लिया जाएगा। 7) यदि यूनिफन बैंक ऑफ इंडिया, शाखा कार्यालय किसी भी उच्च बोली को रद्द / स्थगित करता है, तो जमा की गई राशि का 25%, ईएमडी राशि बिना किसी व्याज के जमाकर्ता को वापस कर दी जाएगी। 8) नीलामी के लिए गिरवी रखे गए आभूषणों की गुणवत्ता, जवन और शुद्धता के लिए यूनिफन बैंक ऑफ इंडिया किसी भी तरह से जिम्मेदार नहीं होगा। 9) यदि कोई व्यक्ति उपरोक्त नियमों का पालन नहीं करता है तो बैंक ईएमडी जमा राशि जप्त कर लेगा।

दिनांक: 06.09.2026, स्थान: मुजफ्फरनगर प्राधिकृत अधिकारी, यूनिफन बैंक ऑफ इंडिया

मनीबॉक्स फाईनैंस लिमिटेड

पंजीकृत कार्यालय: 523-ए, सोमदेव मेन्स-II, 9, भीकाजी कामा प्लेस, नई दिल्ली-110066

कार्पोरेट कार्यालय: ब्लॉक ए, डीएलएफ मिलिंग्सII, चौथी मंजिल, डीएलएफ साइबर सिटी गुरुग्राम, हरियाणा-122002

प्रधान कार्यालय: 411-ए, कर्माकिया वाटरवर्क, कनाला, अंधेरी कुर्ला रोड, अंधेरी (पूर्व), मुम्बई-400093

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32वीं वार्षिक साधारण बैठक की सूचना भेजने की सूचना, वार्षिक रिपोर्ट एवं ई-वोटिंग निर्देश

एतद्द्वारा सूचना प्रदान की जाती है कि मनीबॉक्स फाईनैंस लिमिटेड ("कम्पनी") की 32वीं वार्षिक साधारण बैठक ("एजीएम") **मंगलवार, सितम्बर 29, 2026 को दोपहर 12:30 बजे (आईएसटी)** पर विडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यम ("ओवीएस") द्वारा कार्पोरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी साधारण परिचर 09/2024 दिनांक, सितम्बर 191, 2024, एवं परिचय संख्या 03/2025 दिनांक सितम्बर, 22, 2025 (इस सन्बन्ध में पहले जारी किये गये परिचयों के क्रम में) ("एमसीए") एवं सेबी द्वारा जारी परिचर सेबी/एचओ/सीएफडी/सीएफडी-पीओडी/पी/सीआईआर/2024/133 दिनांक, अक्टूबर 03, 2024, (निर्देश) सहित पर संयुक्त रूप में परिचर संश्लिष्ट किया गया है। एवं कम्पनीज अधिनियम, 2013 (अधिनियम) के लागू सभी सम्बन्धित एवं नियमों के अध्यानों एवं सेबी (लिस्टिंग) दायम्य एवं प्रकटीकरण आवश्यकताओं) विनियमन, 2015, जैसा कि समय-समय पर यथासंशोधित के अन्तर्गत एजीएम की सूचना में वर्णित व्यवसाय के निष्पादन हेतु आयोजित की जायेगी।

कम्पनी ने एजीएम की सूचना के साथ ई-वोटिंग निर्देश एवं वित्तीय वर्ष 2025-2026 की वार्षिक रिपोर्ट इलेक्ट्रॉनिक माध्यम द्वारा उन सदस्यों जिन्हें कोई ईमेल पते कम्पनी/सीएफडी माफिकार ("डीपी")/रजिस्ट्रार एण्ड हस्तांतरण एफेन्ट ("आर्टीडी") के पास पंजीकृत को उपरोक्त एमसीए एवं सेबी के परिचयों के प्रावधानों के अनुसार **रविवार, सितम्बर 06, 2026**, को भेज दी गई है। कम्पनी ने एजीएम की सूचना एवं वित्तीय वर्ष 2025-2026 की वार्षिक रिपोर्ट साथ में डाउनलोड के लिए कम्पनी की वेबसाइट www.moneyboxfinance.com एवं दोनो एक्सचेंजों की वेबसाइटों www.bseindia.com तथा www.nseindia.com एवं नेशनल सिक्योरिटीज डिजिटलीज लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर उपलब्ध है। वित्तीय वर्ष 2025-2026 की वार्षिक रिपोर्ट के वेब लिंक वाला एक पत्र उन शेयरधारकों के पंजीकृत पते पर भेजा जा रहा है जिनके को ईमेल पते कम्पनी/आर्टीए/डीपी के पास पंजीकृत नहीं है।

अधिनियम की धारा 108 साथ में पठित कम्पनीज (प्रबंधन एवं प्रशासन) यथासंशोधित नियमन, 2015 के नियम 20 एवं लिस्टिंग विनियमन, 44 के विनियमन के अनुसार, कम्पनी अपने सभी सदस्यों को उपरोक्त एजीएम की सूचना में सूचीबद्ध सभी प्रस्ताओं पर उनके वोट देने के लिए रिमोट ई-वोटिंग की सुविधा प्रदान कर रही है और वीसी एवं ई-वोटिंग की सुविधा प्रदान करने के लिए एनएसडीएल की सेवाये ली गई हैं। एजीएम के दौरान वीसी द्वारा माग लेने, रिमोट ई-वोटिंग एवं ई-वोटिंग की विस्तारित प्रक्रिया एजीएम की सूचना में प्रदान की है। इलेक्ट्रॉनिक वोटिंग से सम्बन्धित कुछ महत्वपूर्ण तिथियाँ नीचे दी गई हैं:

इवन (ई-वोटिंग इवेंट नम्बर	142490
वोटिंग के लिए शेयरधारकों की पात्रता निर्धारण करने की अंतिम तिथि	बुधवार, सितम्बर 23, 2026
रिपोर्ट ई-वोटिंग दायम्य की अवधि	शुक्रवार, सितम्बर 25, 2026 (प्रातः 9:00 बजे)
रिमोट ई-वोटिंग समाप्ति की अवधि	सोमवार, सितम्बर 28, 2026 (सायं 5:00 बजे)

सितम्बर 28, 2026 को सायं 05:00 बजे (आईएसटी) के पश्चात् ई-वोटिंग मॉड्यूल को एनएसडीएल द्वारा वोटिंग के लिए निष्क्रिय कर दिया जायेगा। केवल वे सदस्य, जो वीसी की सुविधा के माध्यम से एजीएम में उपस्थित होंगे, और जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं दिया है, अन्त्यम उन्हीं ऐसा करने से प्रतिबंधित नहीं किया गया है, एजीएम में ई-वोटिंग सिस्टम द्वारा वोट देने के हक्कदार होंगे। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट दे दिया है, एजीएम में वीसी द्वारा उपस्थित/माग ले सकते हैं लेकिन फिर से वोट देने के हक्कदार नहीं होंगे।

एक व्यक्ति, जिसने कम्पनी के शेयर अर्जित किये हैं और जो एजीएम की सूचना को भेजने के बाद कम्पनी का सदस्य बना हो और कट-ऑफ तिथि यानि सितम्बर 23, 2026 को शेयर धारण करता हो, यूनार आईडी एवं पास वर्ड के लिए evoting@nsdl.com पर अनुरोध भेजकर प्राप्त कर सकता है। हालांकि, यदि वह रिमोट ई-वोटिंग के लिए पहले से हीएनएसडीएल में पंजीकृत है, तब वह वोट देने के लिए मौजूदा यूनार आईडी एवं पास वर्ड का प्रयोग कर सकता है।

एक व्यक्ति, जिसका नाम सदस्यों की पंजिका अथवा डिपॉजिटरी द्वारा बनाई गई लाभदाई स्वामी की पंजिका में कट-ऑफ तिथि को अंतिम होना केवल वही एजीएम में रिमोट ई-वोटिंग अथवा वोटिंग का सुविधा का हक्कदार होगा। यदि सदस्य ने अपना ईमेल पता कम्पनी/डीपी/आर्टीए के पास पंजीकृत नहीं किया है, तो सदस्य एजीएम सूचना में प्रदान किये गये निर्देशों का पालन कर सकता है और जिसका विवरण साथ में कम्पनी की वेबसाइट www.moneyboxfinance.com पर भी उपलब्ध है।

शराक पेशीन एण्ड एसोसियेटेड से श्री शराक पेशीन, कार्यरत कम्पनी सचिव को एजीएम से पहले/दौरान रिमोट ई-वोटिंग प्रक्रिया को सुचारु एवं पारदर्शी तरीके से संचालन के लिए जीवनकाल के रूप में नियुक्त किया है।

डिपॉजिटरी के माध्यम से लॉगइन से सम्बन्धित किसी भी तकनिकी समस्या के लिए व्यक्तिगत शेयरधारकों के लिए हेल्पडेस्क है।

एनएसडीएल: evoting@nsdl.com or evoting@nsdl.com अथवा 022-48867000 पर कॉल कर सकते हैं।

सीडीएसएल helpdesk.evoting@cdsindia.com अथवा टोलफ्री नं० 1800-22-5533 पर सम्पर्क कर सकते हैं।

किसी भी प्रकार के प्रश्न के लिए, सदस्य लगातार प्रश्न पूछने (एकएक्जूस) को शेयरधारकों के लिए www.evoting.nsdl.com पर डाउनलोड माग पर उपलब्ध ई-वोटिंग यूनार नियमावली को संश्लिष्ट कर सकते हैं अथवा 022-48867000 पर काल कर सकते हैं अथवा evoting@nsdl.com पर अनुरोध भेज सकते हैं।

कृते **मनीबॉक्स फाईनैंस लिमिटेड** हस्ता/-**ललित शर्मा** कम्पनी सचिव

तिथि: सितम्बर 06, 2026
स्थान : नई दिल्ली

जनसत्ता

कलेसीफाइड

व्यक्तिगत

I Sanjay Kumar S/O, Suresh Kumar R/o 958 Old Vijay Nagar Sector 9 Ghaziabad 201009 have changed my name to Sanjay Kumar Singh.

0040876844-1

I hitherto known as Komal D/o Parveen Kumar and W/o Jasbir Singh R/o H.No-8/2 F, Gali No.3, East Gurga Andhar Nagar, Shakar Pur Baramad, Shakarpur, Gandhii Nagar, East Delhi, Delhi-110092 have changed my name and shall hereafter