## DEBTS RECOVERY TRIBUNAL,DEHRADUN

Government of India, Ministry of Finance, (Department of Financial Services)

**2nd Floor, Paras Tower, Majra, Niranjanpur[ Saharanpur Road, Dehradun**

**BEFORE THE RECOVERY OFFICER—II, DRT, DEHRADUN**

**NOTICE OF DEMAND & APPEARANCE**

(NOTICE UNDER RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT 1961 READ WITH SECTION 25 TO 29 OF THE RECOVERY OF DEBTS AND BANKRUPTCY ACT, 1993)

**R.C. No. 455/2019 in O.A. No. 101/2019 Dy. No. 123 Date: 23.08.2022**

**Punjab National Bank V/s Ajmer Singh & Others**

Gularbhoj, District Udham Singh Nagar
Uttarakhand.

To,

**1. Ajmer Singh S/o Sh. Kapoor Singh,** R/o House No.86, Dhimri Block, Praful Nagar, Tehsil Gadarpur, District Udham Singh Nagar-263152, Uttarakhand.

**2. Harpal Singh S/o Sh. Ajmer Singh**, R/o House No.86, Dhimri Block, Praful Nagar, Tehsil Gadarpur, District Udham Singh Nagar-263152, Uttarakhand.

**3. Tarun Dubey S/o Sh. Surd Ram Dubey,** R/o Village Kopa Krivali, Post- Gularbhoj, Tehsil Gadarpur, District Udham Singh Nagar-263152, Uttarakhand.

**Certificate Debtors**

(i) This is to notify that amount of Rs. 21,51,980.69 (Rupees Twenty One Lacs Fifty One Thousand Nine Hundred Eighty and Paisa Sixty Nine Only ) plus Pendent lite and future interest @11.00% per annum simple rate on reducing balance from the date of filing of O.A. being 22.11.2018 and costs Rs. 24,000.00 is due against you as per Recovery Certificate issued dated 14.10.2019 by the Hon'ble Presiding Officer, Debts Recovery Tribunal, Dehradun in **O.A. No. 101/2019.**

(ii) You are, hereby called upon to deposit the above sum within 15 days of the receipt of the Demand Notice, failing which the recovery shall be made in accordance with the provisions of the Recovery of Debts and Bankruptcy Act, 1993 and Rules there under:-

(iii) In additions to the sum aforesaid you will be liable to pay:-

a) In such interest as is payable for the period commencing immediately after this notice of the execution proceedings.

b) All costs, charges and expenses incurred in respect of the service of this notice and other process that may be taken for recovering the amount due.

(iv) In case the above said amount is not paid by you then you are hereby ordered to appear before the undersigned on **23.09.2022** at 1100 A.M. for further proceedings.

Given under my hand & seal of this Tribunal on this date **23rd August 2022.**

**Recovery Officer-II**
Debts Recovery Tribunal, Dehradun

## YORK EXPORTS LIMITED

**CIN: L74899DL1983PLC015416**
**Regd. Office: D-6 Diwan Shree Apartments, 30 Ferozeshah Road, NEW DELHI-110001**
**Email: admin@yorkexports.in, Website: www.yorkexports.in**

Notice pursuant to section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management & Administration) Rules, 2014, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA') and SEBI is given as follows:

1. Business as set out in the Notice dated 01st September, 2022 for the **40th Annual General Meeting** to be held on **Friday, 30th. September, 2022** at S-115, Shakarpur, Delhi-92 at 09.00 a.m. email to all shareholders, may be transacted by voting through electronic means:
2. The remote e-voting window will open at 10.00 A.M. on 27th September, 2022 and closed at 05.00 PM. on 29th September, 2022.
3. Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e 23th September, 2022, may cast their vote electronically through electronic voting system of the Central Depository Services (India) Ltd. (CDSL) as well as voting through ballot at the AGM on the businesses as set out in the Notice of AGM.
4. Any person who has not registered his email address with the company, respective depository or Registrar can get the same registered in the manner as specified in the notice of 40th Annual General Meeting.
5. Any person, who acquires shares of the Company and becomes a shareholder of the Company after email of the Notice of AGM and holds shares as on the cut-off date i.e. 23th September, 2022, may obtain the login ID and password for remote e-voting by sending a request at beetalrta@gmail.com
6. The remote e-voting module will be disabled after the above time line by CDSL and E-voting shall not be allowed thereafter.
7. The facility for voting through ballot paper shall be made available at the AGM.
8. The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise the right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast the vote again.
9. Further pursuant to the provisions of section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 with stock exchange(s), the register of members and the share transfer books of the company will remain closed from Saturday, 24th September 2022 to Friday, 30th September 2022 (Both days inclusive for the said AGM)
10. 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 as well as voting in the general meeting.
11. The Notice, including the draft Resolution(s), the corresponding statement under section 102 of the Act and voting instructions, is available on the CDSL website www.evotingindia.com , on website of the Company at www.yorkexports.in and on website of the stock exchange at www.bseindia.com
12. Any query/grievance connecting with voting by electronic means, should be addressed to the Company Secretary at email address admin@yorkexports.in

**For YORK EXPORTS LIMITED**
**Sd/-**
**(Aayush Dhawan)**
**Whole time Director)**
**DIN: 00277485**

**Place: New Delhi**
**Date: 06.09.2022**

## INCONE FINANCE LIMITED

**Regd. Off: 1212, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019**
**CIN: U65999DL1922PLC051182**
**Website: www.inconefinancelimited.in E-mail: incone1992@gmail.com**

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the **Thirteen** Annual General Meeting of **Incone Finance Limited** will be held at the Registered office of the Company at '1212, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019 on Friday, the 30thday of September, 2022 at 10:00 A.M. to transact the following business:

**ORDINARYBUSINESS:**

1. To consider and adopt the Audited Financial Statements for the financial year ended **31st March, 2022** and the reports of the Auditors and Board of Directors thereon.
2. To appoint Director in place of Shri Rajat Agarwal (DIN: 00266205) who retires by rotation and being eligible, offers himself for reappointment.

**SPECIAL BUSINESS:**

3. **Conversion of Company into Private Limited Company**

To consider and if thought fit, to give assent/ dissent to the following Resolution as Special Resolution

**"RESOLVED THAT** pursuant to the provisions of section 13, 14 and any other applicable provisions of the Companies Act, 2013, if any and subject to the approval of the Tribunal, (powers delegated to the ROC by Central Government vide General Circular No. 18/2014 dated June 11, 2014) the consent of the shareholders of the Company be and is hereby given to convert the Company from 'Public Limited' to 'Private Limited' and consequently the name of the company be changed from "INCONE FINANCE LIMITED" to "INCONE FINANCE PRIVATE LIMITED" by including the word 'Private' before the word 'Limited'.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board of Directors of the Company be and are hereby authorized to execute all such documents, instruments and writings as may be required and to take all such steps and actions and give such directions as may in its absolute discretion deem necessary and to settle any question that may arise in this regard.

**RESOLVED FURTHER THAT** any of the Directors be and are hereby severally authorized to do all such acts, deeds and things as may be necessary or expedient to give effect to this resolution."

4. Alteration of Name Clause contained in the Memorandum of Association:

To consider and if thought fit, to give assent/ dissent to the following Resolution as **Special Resolution**

**"RESOLVED THAT** pursuant to the provisions of Section 13 and any other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed thereunder the consent of the Members be and is hereby accorded for substituting Clause I of the Memorandum of Association of the Company with the following clause:

"The Name of the Company is INCONE FINANCE PRIVATE LIMITED."

5. **Adoption of New set of Articles of Association of the Company pursuant to the companies Act, 2013 and Conversion to a Private Limited Company:**

To consider and if thought fit, to give assent/ dissent to the following Resolution as **Special Resolution**

**"RESOLVED THAT** pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Companies (Incorporation) Rules, 2014, including any statutory modifications or re-enactment thereof from time to time, the Articles of Association of the Company be and is hereby altered to be in conformity with the provisions of the Act relating to a private limited company and thereby inserting the restrictive clause as per Section 2(68) of the Act.

**RESOLVED FURTHER THAT** the new set of Articles of Association pursuant to the Act primarily based on the Form of Table F of Schedule I under the Act, be and is hereby approved and adopted as new set of Articles of Association in the place of existing Articles of Association of the Company.

**RESOLVED FURTHER THAT** any of the Directors be and are hereby severally authorised to do all such acts, deeds and things as may be necessary or expedient to give effect to this resolution."

**By Order of the Board**
**For Incone Finance Limited**
**Sd/-**
**Rajat Agarwal**
**Director**
**DIN: 00266205**

**Place: New Delhi**
**Date: September 05, 2022**

**NOTE:** The Register of Members and Transfer Books of the Company will remain closed from **24th September., 2022 till 29th September., 2022** (Both days inclusive) for determining the names of Members eligible for dividend on Equity Shares, if declared at the Meeting.

आज्ञा से एकता मिश्रा प्रथम अपर सिनियर सिविल जज, देहरादून
न्यायालय प्रथम अपर सिनियर सिविल जज, देहरादून।
मूलवाद संख्या 41 वर्ष 2021

सुनिपन बैंक ऑफ इण्डिया, शाखा आशरा, राजपुर रोड, देहरादून
बनाम
मैसर्स सत्यम डेयरी व अन्य

नोटिस बनाम प्रतिवादीगण:–

1. मैसर्स सत्यम डेयरी द्वारा प्रतिनिधि श्री ललित कुमार निवासी–1–14, हरिद्वार रोड, नत्थनपुर चौक, निकट अम्बीवाला, देहरादून एवं पता सं० 2–चन्तापुर, सब्जी मण्डी, हरिद्वार।
2. श्री ललित कुमार पुत्र श्री आशरा राम निवासी–87, लेन नं० 12, इन्द्रप्रस्थ, अपर नत्थनपुर, निकट अम्बीवाला, सुभाषरा, देहरादून।

चूंकि काफी पर्याप्त नोटिसों के बावजूद निष्कृष्ट ऋण वसूली मूं 2,74,063.28/– रूपये मय ब्याज के लिए वाद संस्थित किया गया है, आपको इस न्यायालय में तारीख 20.10.2022 को प्रातः 10.00 बजे वाद का उत्तर देने के लिए उपस्थित (हाजिर) होने के लिए समन किया जाता है। आप न्यायालय में स्वयं या किसी ऐसे पैरोकार द्वारा उपस्थित हो सकते है जिसे समाधान अनुरोध दिये गये हो और जो इस वाद से सम्बन्धित सभी सारवान प्रश्नों का उत्तर दे सके या जिसको साथ देना कोई आपत्ति न हो और जो ऐसे सभी प्रश्नों का उत्तर दे सके, न्यायालय में आपकी उपसंस्थिति के लिए जो दिन नियत किया गया है वह इस बात के अभिमन निपटारे के लिए नियत दिन है, इसलिए आपको उस दिन अपने उक्त साक्षियों को या उक्त साक्ष्य दस्तावेजों को पेश करने के लिए तैयार रहना चाहिए जिन पर आप अपनी प्रतिरक्षा के लिए निर्भर रहना चाहते है।

अतः आपको सूचित किया जाता है कि अपनी ओर से यदि आप दिनांक 29.10.2022 को इस न्यायालय में उपस्थित नहीं होंगे तो वाद की सुनवाई और उसका निपटारा, आपकी अनुपस्थिति में एकतरफीय सुना जायेगा।

यह आज तारीख 05.09.2022 को प्रकाश के हस्ताक्षर से और न्यायालय की मुद्रा लगाकर दिया गया है।

प्रथम अपर सिनियर सिविल जज, देहरादून।

## AKG EXIM LIMITED

**CIN: L00063DL2005PLC139045**
**Regd. Off.: H.B. Twin Tower, 7th Floor, Max Hospital Building, Netaji Subhash Place, Pitampura, New Delhi-110034**

AKG Exim Limited

• Import • Export

**Corporate Office: Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana**
**Website: www.akg-global.com | Email: info@akg-global.com,**
**Ph: +91-124-4267873**

**INFORMATION REGARDING 17TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) /OTHER AUDIO-VISUAL MEANS (OAVM), CUTOFF DATE.**

The Shareholders of AKG EXIM Limited ("the Company") are hereby informed that 17th (SEVENTEENTH) Annual General meeting ("AGM") will be held VC/ OAVM on Thursday, 29th September, 2022 at 04.00 pm IST, without the physical presence of the Shareholders at the common venue. In compliance with the applicable provision of the Companies Act, 2013 ("the Act"), and the rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA) (collectively referred to as 'MCA Circulars') and Circular Nos SEBI/HO/CFD/ CMD1/CIR/ P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/DDHS/P/CIR/2022/0063 dated May 12, 2020, January 15, 2021 and May 13, 2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), and other applicable circular issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI , to transact the businesses that will be sent forth in the notice of the said AGM.

1. In compliance with the above circular, electronic copies of the Notice of the AGM and Annual Report for the Financial year 2021-22 will be sent to all the shareholders whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) or with respective Depository Participants. The Notice of the AGM and the Annual Report for the financial year 2021-22 will also be available on the company's website at **www.akg-global.com** and on the website of the National Stock Exchange of India Limited: (**www.nseindia.com**) and National Securities Depository Limited ("NSDL") (**www.evotingindia.com**).
2. Shareholders holding shares in demat form and who have not registered their e-mail addresses with the company/RTA or with respective Depository Participants are requested to register / update their email addresses with the relevant Depository Participants/RTA and Company in order to receive electronic copies of the Annual report/Login Credentials. Since no physical copies of Annual Report will be dispatched to any Shareholder.
3. Manner of casting vote through e-voting

The company has entered into agreement with the NSDL for facilitating voting through electronic means (remote e-voting) to enable the shareholders to exercise their right to vote on the resolution proposed to be passed at the AGM as well as for shareholders who are present at the AGM through VC-OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting").

The login Credentials for casting the votes through e-voting shall be made available to the shareholders through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting votes through "remote e-voting" and "e-voting" shall be provided in detail in the Notice of the AGM.

**For and on behalf of**
**AKG EXIM LIMITED**
**Sd/-**
**Mahima Goel**
**(Managing Director)**

**Place: Gurugram**
**Date : 3rd September, 2022**

## Sportking INDIA LIMITED

**CIN: L17122PB1989PLC053162**
**REGD. OFFICE: Village Kanech, Near Sahnewal, G.T Road, Ludhiana-141120, Phone: 0161-2845456,**
**website: www.sportking.co.in, Email: cs@sportking.co.in**

**NOTICE**

NOTICE is hereby given that

1. The 33rd Annual General Meeting of the members of Sportking India Limited is scheduled to be held on Friday, the 30th September 2022 at 10.00 AM at Registered Office of the company situated at Village Kanech, Near Sahnewal GT Road, Ludhiana-141120 (Punjab).
2. Electronic copies of Annual Report for FY 2021-22 including the Notice of AGM have been sent to all the members who have registered their email ids with depositories or with the company. The same are also available on the website of the Company www.sportking.co.in. The Physical Copy of Annual Report for FY 2021-22 including the Notice of AGM have been sent to other members at their registered address in the permitted mode.
3. 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 the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the company is providing to its members, the facility to exercise their right to vote at the 33rd AGM by electronic means ("remote e-voting"), and the business may be transacted through the e-voting services provided by Central Depository Services Limited (CDSL). All the members are informed that:
   a. Date and time of commencement of remote e-voting: Tuesday, 27th September 2022, at 09.00 am.
   b. Date and time of end of remote e-voting: Thursday, 29th September 2022 at 5.00 pm.
   c. Cut-off date: Friday, 23rd September 2022.
   d. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date of Friday, 23rd September 2022. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. Friday, 23rd September 2022 may obtain their User ID and password by sending a request to beetalrta@gmail.com. If the member is already registered with CDSL for e-voting then he/she can use his/her existing User ID and password for casting through remote e-voting.
   e. Remote e-voting shall not be allowed beyond 5.00 pm on 29th September 2022.
   f. Facility for voting through ballot paper (poll) shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
   g. Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again at the AGM.
   h. 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 as well as voting at the AGM through ballot paper.
   i. The Company has appointed Mr. Sunny Kakkar, Practicing Company Secretary (M. No. FCS 10111 & C.P. No. 12712) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
   j. The notice of 33rd AGM is available on the company's website www.sportking.co.in as well as stock exchanges website.
   k. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at Corporate Office, Village Kanech, G.T. Road, Near Sahnewal, Ludhiana-141120, Punjab, Phone No.: 0161-2845456 (Ext: 258), Email: cs@sportking.co.in.

**FOR SPORTKING INDIA LIMITED**
**Sd/-**
**MUNISH AVASTHI**
**MANAGING DIRECTOR**
**DIN: 00442425**

**Date : 05.09.2022**
**PLACE : LUDHIANA**

**FORM No. - 5**
**DEBTS RECOVERY TRIBUNAL**
**600/1, University Road, Hanuman Setu Mandir, Hazratganj, Lucknow**

*(Area of Jurisdiction, Part of Uttar Pradesh)*

**SUMMONS FOR FILING REPLY & APPEARANCE BY PUBLICATION**

**Date: 01.07.2022**

(Summons to defendants under Section 19(3) of the Recovery of Debts due to banks and financial institutions Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure) Rules, 1993.

**Original Application No. 358 of 2020**

**INDIAN BANK (erstwhile Allahabad Bank) VS M/S RASHMI TRADERS & ORS**

To,

| | | |
|---|---|---|
| 1. | **M/S RASHMI TRADERS** through its proprietor Mrs. Rashmi Mishra, R/o 32, Ambica Arcade, I.T. Crossing, Lucknow. U.P. | |
| 2. | **MRS. RASHMI MISHRA** W/o Shri Manish Mishra, R/o 111, Chandganj Garden, Kapoorthala, Lucknow, U.P. | ..... Defendents |
| 3. | **MANISH MISHRA** S/o Mr. Krishna Kumar Mishra, R/o 111, Chandganj Garden, Kapoorthala, Lucknow. | |

In the above noted Original application you are required to file reply in Paper Book form in two sets along with documents and affidavits (if any) personally or through your duly authorised agent or legal practioner in this Tribunal, or your serving copy of the same on the applicant or his counsel/duly authorised agent after publication of the summons and thereafter to appear before the Tribunal on **05.09.2022** at **10:30 A.M.** failing which the application shall be heard and decided in your absence.

**Registrar**
**Debts Recovery Tribunal, Lucknow**

## OSWAL YARNS LIMITED

**REGD. OFFICE: OSWAL HOUSE, LINK ROAD, INDUSTRIAL AREA-A, LUDHIANA-141003**
**EMAIL: oylyarns@rediffmail.com, CIN: L17111PB1982PLC005006, PHONE:0161-2224256**

NOTICE is hereby given that **40th Annual General Meeting** of the Company will be held on **Friday 30th September 2022 at 10.30 A.M** at Chik-Fi Restaurant Metro Road, Jamalpur Colony, Ludhiana to transact the business set out in the Notice dated 23rd August, 2022. The Company is providing the facility of voting electronically (remote voting) through a voting Platform of Central Depository Services India Limited. The procedure for E-voting is given Under "Voting through electronic means in the Notice. E-voting period commences on Tuesday, September 27, 2022 at 9.00 A.M and ends on Thursday, September 29, 2022 at 5.00 PM. During this period, shareholders of the Company as on cutoff date i.e Friday, September 23, 2022 may cast their vote electronically. The remote e-voting facility shall not be allowed beyond the said time and date. Any person who becomes the member of the company after despatch of notice of the meeting and holding shares on the cut-off date i.e September 23, 2022 may obtain the User Id and Password sending request at delhi@linkintime.co.in. The detailed procedure for obtaining of User Id and Password is also provided in the Notice available at Company's website and CDSL website. If the member is already registered with the Registrar for e-voting may attend the meeting but shall not been titled to cast their vote again. The Notice of the 40th AGM is also displayed on the Company's website www.oylyarns.com. In case of any queries or issues regarding e-voting you may refer the FAQS and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or the grievance can be addressed to Mr. Bansi Lal Bhat, Chief Financial Officer at the Registered office of the Company or at email at oylyarns@rediffmail.com or at phone no:0161-2224256.

The Register of Members and Share Transfer books of the Company shall remain close from Saturday, September 24, 2022 to Friday, September 30, 2022 (Both days inclusive) for the purpose of Annual General meeting of the Company.

**FOR OSWAL YARNS LIMITED**
**Sd/-**
**Tej Paul Oswal**
**(Managing Director)**
**DIN: 0781144**

**Place : Ludhiana**
**Date : 05.09.2022**

## Form No. 1

## DEBTS RECOVERY TRIBUNAL, LUCKNOW

**(Area of Jurisdiction of Uttar Pradesh)**

600/1, University Road, Near Hanuman Setu Temple, Lucknow 226007
DRC No. 611/2019/LKO

**NOTICE UNDER RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH SECTION 29 OF RDDB & FI ACT, 1993**

**Indian Overseas Bank Vs. M/s Shri Vayusut Enterprises Private Limited and others.**

To,

J.D. No. 1 M/s Shri Vayusut Enterprises Private Limited having its registered office at Shree Lok, 80/1, Krishan Flour Mill, Railway Road, District - Meerut & work office at 1924, 3rd Kuncha Chelan, Khari Bawli, Delhi - 1100006 through its Directors.

JD. No.2 Sri Amit Garg son of Sri Bharat Bhusan Garg, r/o C-5, European Estate Colony, Near Best Price, Delhi Dehradun By Pass Road, District - Meerut.

J.D. No.3 Smt. Varsha Garg wife of Sri Amit Garg, r/o C-5, European Estate Colony, Near Best Price, Delhi Dehradun By-Pass Road, District - Meerut.

J.D. No.4 Smt. Sudha Garg wife of Sri Bharat Bhusan Garg, r/o 79-C, New Mandi, District - Muzaffar Nagar.

1. This is to notify that a sum of **Rs 1,11,39,978.00 (Rupees One Crore Eleven Lacs Thirty Nine Thousand Nine Hundred Seventy Eight Only)** together with pendentlite and future interest @ 12% per annum from the date of filing of the original application **i.e. 12.09.2016** till full realization. has become due from you as per the certificate issued in **No. 611 / 2019 dated 18-09-2019 in O.A. No.1066/16,** passed against you by DRT, Lucknow.
2. You are hereby directed to pay the sum **within 15 days** of this Notice,failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993
3. You are hereby ordered to declare on Affidavit the particulars of assets on or before. 20.09.22
4. You are hereby ordered to appear before the undersigned on 20.09.22 at 11:00 A.M.
5. In addition to the sum aforesaid you will also be liable to pay:

**Details of Cost:**

| | |
|---|---|
| Application Fee | Rs 1,14,000=00 |
| Advocate Fee | Rs 30,000=00 |
| Publication charges | Rs.3,500=00 |
| Misc. Charges | Rs 3,000=00 |
| Clerical Charges | Rs 3,000=00 |

Given under my hand and Seal on this 17th Day of August 2022

**Registrar Office I,**
**Debts Recovery Tribunal,**
**Lucknow**

## MASTER TRUST LIMITED

**(CIN: L65991PB1985PLC006414)**
**Regd. Office : Master Chambers, 19, 3rd Floor, Feroze Gandhi Market, Ludhiana - 141001, Punjab, Phone : 0161-5043500, 513**
**Website : www.mastertrust.co.in, E-mail: secretarial@mastertrust.co.in**

**NOTICE OF 37TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 37th Annual General Meeting of Members of the Company will be held on **Thursday, 29th day of September 2022, at 11.00 A.M.** at Master Chambers, 19, Feroze Gandhi Market, Ludhiana-141001, Punjab to transact the businesses set out in the Notice convening the meeting ("the Notice") for the Financial Year 2021-22.

In compliance with MCA circulars and SEBI circular dated May 13, 2022, the Notice of 37th Annual General meeting and detailed instructions and information relating to e-voting, together with Annual Report of the Company for the Financial Year 2021-22 has been sent through electronic mail to the members whose e-mail addresses have been registered with the Company/RTA/Depositories and the Notice of Annual General Meeting has also been dispatched at the registered addresses of the members on 03.09.2022 and the same are also available on the Website of the Company at https://www.mastertrust.co.in/investor-relation.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by NSDL.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in dematerialised form are allowed to vote through their Demat Account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email address in their Demat Accounts in order to access e-Voting facility.

The e-voting period commences on Monday, September 26, 2022 at 10:00 AM and ends Wednesday, September 28, 2022 at 5:00 PM. During this period, Members holding shares either in physical form or in dematerialized form as on Friday, September 23, 2022 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 23.09.2022. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice and holds shares on the Cut-off date, may obtain a login ID and password by sending a request to evoting@nsdl.co.in.

The Company has appointed Mr. Rajeev Bhambri, Company Secretary in Practice as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again.

**Detailed procedure for remote e-voting / e-voting during the meeting is provided in the Notice of the AGM.**

Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 26th September, 2022 to 29th September, 2022 (both days inclusive) for the ensuing 37th Annual General Meeting of the Company.

**For Master Trust Limited**
**Sd/-**
**VIKAS GUPTA**
**Company Secretary & Compliance Officer**

**Place : Ludhiana**
**Date : 05.09.2022**

## CORAL NEWSPRINTS LTD.

Regd. Office : 4K/3G, Floor, Vikas Marg, Shakarpur, Delhi-110092
CIN NO : L22210DL1992PLC048398, E-mail : cnpl_5000@rediffmail.com
Website : www.coralnewsprintslimited.com,Tel. : 22010998

**NOTICE**

Notice is hereby given that the **30th Annual General Meeting (AGM)** of the company will be held on Friday, September 30, 2022 at 02.00 P. M. through video conferencing to transact the businesses set out in the 30th 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 Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 30th AGM. Annual Report for the financial year 2021-22 alongwith 30th 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 5, 2022. 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. The businesses to be transacted at 30th AGM. Members may note that :

a) The business may be transacted through voting by electronic means.
b) Remote E-voting shall commences on September 27, 2022 at 9:00 A.M. and ends on September 29, 2022 at 5:00 P.M.
c) Cut-off date for determining the eligibility to vote by electronic means or in the 30th AGM shall be September 23, 2022.
d) 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 mumbai@linkintime.co.in.
e) Remote e-voting shall not be allowed beyond 5:00 P.M on September 29, 2022.
f) 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.
g) 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.
h) Notice of 30th AGM is placed on the Company's website www.coralnewsprintslimited.com and Link Intime website www.linkintime.co.in
i) In case of any query/grievance connected with remote e-voting, please contact link intime india pvt ltd 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 : 05.09.2022

## FORM G

**INVITATION FOR EXPRESSION OF INTEREST**

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

| | RELEVANT PARTICULARS | |
|---|---|---|
| 1. | Name of the Corporate Debtor | **RNV Hospitality Services Private Limited** |
| 2. | Date of incorporation of Corporate Debtor | 27.04.2015 |
| 3. | Authority under which Corporate Debtor is incorporated / registered | Registrar of Companies- Kanpur |
| 4. | Corporate identity number / limited liability identification number of Corporate Debtor | U55204UP2015PTC070370 |
| 5. | Address of the Registered Office and principal office (if any) of Corporate Debtor | Registered Office Address as per MCA Records: Plot No. B-180, Flat No. 1, Lohia Nagar Ghaziabad, UP-201001 |
| 6. | Insolvency commencement date of the corporate debtor | 13.06.2022 |
| 7. | Date of invitation of expression of interest | 06.09.2022 |
| 8. | Eligibility for resolution applicants under section 25(2)(h) of the Code is available at: | Can be sought by sending a request to the Resolution Professional at: cirp.rnv@gmail.com |
| 9. | Norms of ineligibility applicable under section 29A are available at: | Can be sought by sending a request to the Resolution Professional at: cirp.rnv@gmail.com |
| 10. | Last date for receipt of expression of interest | 21.09.2022 |
| 11. | Date of issue of provisional list of prospective resolution applicants | 01.10.2022 |
| 12. | Last date for submission of objections to provisional list | 06.10.2022 |
| 13. | Date of issue of final list of prospective resolution applicants | 16.10.2022 |
| 14. | Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants | 06.10.2022 |
| 15. | Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information | Only such applicants that meet the eligibility criteria (as per point 8 above) and have signed NDA, will be provided access to the request for Resolution Plan, evaluation matrix and information memorandum and Data Room through electronic form. The applicants can raise specific request at email id: cirp.rnv@gmail.com |
| 16. | Last date for submission of resolution plans | 05.11.2022 |
| 17. | Manner of submitting resolution plans to resolution professional | A prospective resolution applicant in the final list may submit resolution plan or plans prepared in accordance with the provisions of the Code, 2016 and the regulations to the resolution professional electronically (duly protected by password and the password should be shared by another email) along with a copy in sealed envelope at the address mentioned in pt. no. 21. Further details will be provided in the request for Resolution Plan. |
| 18. | Estimated date for submission of resolution plan to the Adjudicating Authority for approval | As soon as approved by the members of Committee of Creditors. |
| 19. | Name and registration number of the resolution professional | Name: Mr. Anurag Nirbhaya<br>Regd No.:<br>IBBI/IPA-001/IP-P00870/2017- 2018/11468 |
| 20. | Name, Address and e-email of the resolution professional, as registered with the Board | Name: Mr. Anurag Nirbhaya<br>Address: 204, Sagar Plaza, Plot No. 19, District Centre Laxmi Nagar, New Delhi-110092<br>E-mail: anurag@canirbhaya.com |
| 21. | Address and email to be used for correspondence with the resolution professional | Name: Mr. Anurag Nirbhaya<br>Address: 204, Sagar Plaza, Plot No. 19, District Centre Laxmi Nagar, New Delhi-110092<br>E-mail: cirp.rnv@gmail.com |
| 22. | Further Details are available at or with | Further details can be sought by sending a request to the Resolution Professional at: cirp.rnv@gmail.com |
| 23. | Date of publication of Form G | 06.09.2022 |

**Sd/-**
**Mr. Anurag Nirbhaya**
**Resolution Professional**
In the Matter of RNV Hospitality Services Private Limited
IBBI Reg. No.:-IBBI/IPA-001/IP-P00870/2017- 2018/11468
AFA Validity - 14/12/2021 to 13/12/2022
Regd. Address -204, Sagar Plaza, Plot No. 19, District Centre Laxmi Nagar New Delhi-110092
E-Mail: cirp.rnv@gmail.com; anurag@canirbhaya.com

Place New Delhi
Dated:06.09.2022

## MOONGIPA CAPITAL FINANCE LIMITED

**CIN: L65993DL1987PC028669**
**Regd. Office:** 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi - 110005 **IN. Tel:** 011-41450121
**Email:** moongipac@gmail.com, **Website:** www.mongipa.com

**NOTICE**

**ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby Given that the 35th Annual General Meeting (**"AGM"**) of MOONGIPA CAPITAL FINANCE LIMITED (**"the Company"**) is scheduled to be held on **Thursday, September, 29, 2022 at 01.00 pm (IST)** through Video conferencing/ other audio visual means without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business, as set out in the notice of the AGM. The dispatch of the Annual Report of the company for the Financial Year 2021-22 along with the AGM notice and E-voting procedure to the members was completed on Monday, September 05, 2022.

The Annual Report has being sent only through electronic mode. The same is also being made available on the Company's website at www.moongipa.com and is also available on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com. Those members whose email IDs are not registered and those shareholders who are holding shares

ਦੇਸ਼ ਸੇਵਕ

# ਗੁਰਦੁਆਰਾ ਕੋਤਵਾਲੀ ਸਾਹਿਬ ਮੱਤਿੰਡਾ ਵਿਖੇ ਧਾਰਮਿਕ ਸਮਾਗਮ 18 ਨੂੰ

**ਮੱਤਿੰਡਾ, 6 ਸਤੰਬਰ (ਲਖਵੀਰ ਸਿੰਘ):** ਗੁਰਦੁਆਰਾ ਕੋਤਵਾਲੀ ਸਾਹਿਬ ਮੱਤਿੰਡਾ ਵਿਖੇ ਗੁਰਦੁਆਰਾ ਸਾਹਿਬ ਦੀ ਚੋਥੀਪੰਜ ਅਤੇ ਲੋਗਰ ਹਾਲ ਦੀ ਨਵੀਂ ਇਮਾਰਤ ਦੀ ਕਾਰ ਸੇਵਾ ਦੀ ਆਰੰਭਤਾ ਦੇ ਸਬੰਧ ਵਿੱਚ 18 ਸਤੰਬਰ ਵਿਚ ਮੱਤਿਆਰ ਨੂੰ ਧਾਰਮਿਕ ਸਮਾਗਮ ਅਯੋਜਿਤ ਕਰਵਾਇਆ ਜਾ ਰਿਹਾ ਹੈ। ਇਸ ਸਬੰਧੀ ਜਾਣਕਾਰੀ ਦਿੰਦਿਆਂ ਹੋਏ ਗੁਰੀਕੀ ਫਾਊਂਡੇਸ਼ਨ ਦੇ ਚੇਅਰਮੈਨ ਕਿਰਨ ਕਾਲੜਾ ਦੱਸਦੇ ਹਨ ਕਿ ਸਮਾਗਮ ਦੌਰਾਨ ਭਾਈ ਸੁਖਿਦਰ ਸਿੰਘ ਹਜੂਰੀ ਰਾਗੀ ਸ੍ਰੀ ਦਰਬਾਰ ਸਾਹਿਬ ਅੰਮ੍ਰਿਤਸਰ, ਗਿਆਨੀ ਹਰਪਾਲ ਸਿੰਘ ਹਜੂਰੀ ਰਾਗੀ ਗੁਰਦੁਆਰਾ ਸਾਹਿਬ, ਭਾਈ ਗੁਰਪ੍ਰੀਤ ਸਿੰਘ ਲਾਡਲਾ ਭਾਈ ਅਪਣਾ ਕੜਾ-ਕੀਰਤਨ ਅਤੇ ਭਾਈ ਵਾਰਾਂ ਰਾਹੀਂ ਸੰਗਤਾਂ ਨੂੰ ਨਿਹਾਲ ਕਰਨਗੇ। ਉਨਾਂ ਕਿਹਾ ਕਿ 16 ਸਤੰਬਰ ਨੂੰ ਸੰਪਰਦਾ ਪਾਠ ਸਾਹਿਬ ਦੇ ਅਰੰਭ ਹੋਣਗੇ ਅਤੇ 18 ਸਤੰਬਰ ਨੂੰ ਭੋਗ ਪਾਏ ਜਾਣਗੇ।

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## ਪੈਨੇਸ਼ੀਆ ਬਾਇਓਟੇਕ ਲਿਮਟਿਡ

CIN: L33117PB1984PLC022350

**ਰਜਿਸਟਰਡ ਦਫਤਰ:** ਅੰਬਾਲਾ-ਚੰਡੀਗੜ੍ਹ ਹਾਈਵੇਅ, ਲਾਲਰੂ-140 501, ਪੰਜਾਬ
ਕਾਰਪੋਰੇਟ ਦਫਤਰ: ਸੀ-1 ਐਕਸਟੇਂਸ਼ਨ/ਸੀ-3, ਮੋਹਨ ਕੋਆਪਰੇਟਿਵ ਇੰਡਸਟਰੀਅਲ ਇਸਟੇਟ, ਮਥੁਰਾ ਰੋਡ, ਨਵੀਂ ਦਿੱਲੀ 110044
**ਵੈਬਸਾਈਟ:** www.panaceabiotec.com/ਈਮੇਲ: companysec@panaceabiotec.com
**ਫੋਨ:** +91-11-41679000, **ਫੈਕਸ:** +91 11 41679070

**ਸੋਲਵਾਹਨਕਾਰਾਂ ਨੂੰ ਨੋਟਿਸ**

ਇਹ ਨੋਟਿਸ ਦਿਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਕਾਰਪੋਰੇਟ ਮਾਮਲੇ ਮੰਤਰਲਾਲਾ ਦੁਆਰਾ ਜਾਰੀ ਆਮ ਸਰਕੁਲਰਾਂਅਨੁਸੰਧੇ ਸਰਕੁਲਰ) ਅਤੇ ਸਕਿਓਰਿਟੀਜ਼ ਐਂਡ ਐਕਸਚੇਂਜ ਬੋਰਡ ਆਫ ਇਕੀਆ ('ਸੇਬੀ ਸਰਕੁਲਰ') ਦੁਆਰਾ ਜਾਰੀ ਸਰਕੁਲਰਾਂ ਦੀ ਪਾਲਣਾ ਕਰਦੇ ਹੋਏ ਪੈਨੇਸ਼ੀਆ ਬਾਇਓਟੇਕ ਲਿਮ. ('ਕੰਪਨੀ') ਦੇ ਮੈਂਬਰਾਂ ਦੀ 38ਵੀਂ ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ ('ਈਜੀਐਮ') ਵਿਚ ਉਪਰਾਂਤ, 28 ਸਤੰਬਰ, 2022 ਨੂੰ ਸਵੇਰੇ 11:30 ਵਜੇ ਵੀਡੀਓ ਕਾਨਫਰਾਂਸਿੰਗ ਹੋਰ ਅਤਾਂਚੋਂ ਵਿਚਾਰਕ ਮਾਧਿਅਮ ('ਵੀਸੀਓ'/ 'ਓਏਵੀਐਮ') ਰਾਹੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਮਿਤੀ 9.8.2022 ਵਿਚ ਦਰਜ ਕਾਰੋਬਾਰ ਨੂੰ ਨਜ਼ਿਮਟਣ ਲਈ ਕੀਤੀ ਜਾਣੀ ਹੈ। ਉਪਰੋਕਤ ਸਰਕੁਲਰਾਂ ਤਹਿਤ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਅਤੇ ਵਿਤੀ ਸਾਲ 2021-22 ਦੀ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਮੈਂਬਰਾਂਦਾ ਮਿਤੀ 6.9.2022 ਨੂੰ ਉਨਾਂ ਮੈਂਬਰਾਂ ਨੂੰ ਜਿਨਾਂ ਦੇ ਨਾਂ ਮਿਤੀ 2.9.2022 ਨੂੰ ਮੈਂਬਰਾਂ ਦੇ ਰਜਿਸਟਰ/ਡਿਪਾਜ਼ਿਟਰੀਜ਼ ਦੁਆਰਾ ਬਰਕਰਾਰ ਲਾਭਪਾਤਰੀ ਮਾਲਕ ਦੀ ਸੂਚੀ ਵਿਚ ਦਰਜ ਹਨ ਨਾਂ ਜਿਨਾਂ ਦੇ ਮਾਲ ਪਤੇ ਕੰਪਨੀ/ਇਸ ਦੇ ਰਜਿਸਟਰਾਰ ਅਤੇ ਤਰਾਜ਼ਕਰ ਸੇਵਾਂ ਦੇ ਇਸ ਸਬਾਲੇਦਾਰੀਨੇ ਰਜਿਸਟਰਾਰ ਦਿਲ. ਲਿਮ. (ਅਰਬਾਇਤੇ/ਡਿਪਾਜ਼ਿਟਰੀ ਭਾਗੀਦਾਰਾਂਕੋਲ) ਕੋਲ ਦਰਜ ਹਨ ਨੂੰ ਭੇਜ ਦਿਤੀ ਗਈ ਹੈ। ਨੋਟਿਸ ਤੇ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਦੀ ਡਿਜ਼ਕ ਕਾਪੀ ਕਿਸੇ ਮੈਂਬਰ ਨੂੰ ਨਹੀਂ ਭੇਜੀ ਗਈ ਹੈ।

ਈਜੀਐਮ ਦੇ ਨੋਟਿਸ ਦੀ ਕਾਪੀ ਅਤੇ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ www.panaceabiotec.com ਅਤੇ ਨੈਸ਼ਨਲ ਸਕਓਰਿਟੀਜ਼ ਐਕਸਚੇਂਜ ਲਿਮ. (ਐਨਐਸਈਐਲ) ਅਤੇ ਸਟਾਕ ਏਕਸਚੇਂਜ ਜਿਥੇ ਕੰਪਨੀ ਦੇ ਸ਼ੇਅਰ ਸੂਚੀ ਬੰਧ ਹਨ ਜਿਵੇਂ ਕਿ ਐਨਐਸਈ ਅਤੇ ਬੀਐਸਈ ਦੀ ਵੈਬਸਾਈਟ 'ਤੇ ਸਥਿਤ ਸਿਕਲਨ ਵਿਚ ਵੀ ਉਪਲਬਧ ਹਨ।

ਕੋਪਨੀਜ਼ ਐਕਟ 2013 ਦੇ ਸੈਕਸ਼ਨ 108 ਦੀਆਂ ਤਜਵੀਜ਼ਾਂ ਜਿਸ ਨੂੰ ਕਿ ਕੰਪਨੀਜ਼ (ਮੈਨੇਜਮੈਂਟ ਐਂਡ ਐਡਮੀਨਿਸਟਰੇਸ਼ਨ) ਰੂਲਜ਼ 2014 ਦੇ ਰੂਲ 20 ਨਾਲ ਪੜਿਆ ਜਾਵੇ (ਜਿ ਕਿ ਸਮੇਂ-ਸਮੇਂ ਤੇ ਸੋਧਿਆ ਗਿਆ) ਅਤੇ ਸੇਬੀ ਐਲਓਡੀਆਰ ਰੈਗੂਲੇਸ਼ਨ 2015 ਦੇ ਰੈਗੂਲੇਸ਼ਨ 44 ਅਤੇ ਐਮਸੀਏ ਸਰਕੁਲਰਾਂ ਤਹਿਤ ਕੰਪਨੀ ਮੈਂਬਰਾਂ ਲਈ ਈ ਵੋਟਿੰਗ ਦੀ ਸੁਵਿਧਾ ਮੁਹਈਆ ਕਰਵਾ ਰਹੀ ਹੈ ਜਾਂ ਤੇ ਈਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਦਰਜ ਮਤੇ ਲਈ ਆਪਣਾ ਵੋਟ ਪਾ ਸਕਣ। ਕੰਪਨੀ ਨੇ ਈ ਵੋਟਿੰਗ ਲਈ ਐਨਐਸਈਐਲ ਦੀ ਸੇਵਾਵਾਂ ਲਈਆਂ ਹਨ। ਮਿਤਿਤ ਈ ਵੋਟਿੰਗ ਦੀ ਵਿਧੀ/ਹਿਦਾਇਤਾਂ ਈਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਦਰਜ ਕਰ ਦਿਤੀ ਗਈ ਹੈ। ਮਿਤਿਤ ਈ ਵੋਟਿੰਗ ਇਸ ਮੌਕਦਾਰ, 25.9.2022 ਸਵੇਰੇ 9:00 ਵਜੇ ਤੋਂ ਸ਼ੁਰੂ ਹੋਵੇਗੀ ਅਤੇ ਇਸ ਮੌਕਦਾਰ 27.9.2022 ਨੂੰ ਸਾਮ 5:00 ਵਜੇ ਬੰਦ ਹੋ ਜਾਵੇਗੀ। ਇਸ ਤੋਂ ਬਾਅਦ ਕਿਸੇ ਈ ਵੋਟਿੰਗ ਦੀ ਸੁਵਿਧਾ ਦ੿ਦ ਕਰ ਦਿਤੀ ਜਾਵੇਗੀ। ਮਿਥਤ ਦਾਖਲਾ ਮਤੇ 'ਤੇ ਇਕ ਵਾਰੀ ਪਾਏ ਗਏ ਵੋਟ ਨੂੰ ਬਦਲਣ ਦੀ ਅਜਿਹਾ ਨਹੀਂ ਹੋਵੇਗੀ। ਮੈਂਬਰ ਦਾ ਇਕ ਵਾਰ ਪਾਏ ਗਏ ਵੋਟ ਨੂੰ ਸ਼ੇਅਰਾਂ ਦੇ ਘਟਣ ਜਾਂ ਵਧਣ ਦੇ ਕਾਰਨ ਬਦਲਿਆ ਨਹੀਂ ਜਾਵੇਗਾ। ਈਜੀਐਮ ਦੇ ਨੋਟਿਸ ਦੀ ਕਾਪੀ ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ www.panaceabiotec.com ਅਤੇ ਨੈਸ਼ਨਲ ਸਕਿਓਰਿਟੀਜ਼ ਐਕਸਚੇਂਜ ਲਿਮ. (ਐਨਐਸਈਐਲ) ਅਤੇ ਸਟਾਕ ਏਕਸਚੇਂਜ ਜਿਥੇ ਕੰਪਨੀ ਦੇ ਸ਼ੇਅਰ ਸੂਚੀ ਬੰਧ ਹਨ ਜਿਵੇਂ ਕਿ ਐਨਐਸਈ ਅਤੇ ਬੀਐਸਈ ਦੀ ਵੈਬਸਾਈਟ 'ਤੇ ਸਥਿਤ ਸਿਕਲਨ ਵਿਚ ਵੀ ਉਪਲਬਧ ਹਨ।

ਕੋਪਨੀਜ਼ ਐਕਟ 2013 ਦੇ ਸੈਕਸ਼ਨ 108 ਦੀਆਂ ਤਜਵੀਜ਼ਾਂ ਜਿਸ ਨੂੰ ਕਿ ਕੰਪਨੀਜ਼ (ਮੈਨੇਜਮੈਂਟ ਐਂਡ ਐਡਮੀਨਿਸਟਰੇਸ਼ਨ) ਰੂਲਜ਼ 2014 ਦੇ ਰੂਲ 20 ਨਾਲ ਪੜਿਆ ਜਾਵੇ (ਜਿ ਕਿ ਸਮੇਂ-ਸਮੇਂ ਤੇ ਸੋਧਿਆ ਗਿਆ) ਅਤੇ ਸੇਬੀ ਐਲਓਡੀਆਰ ਰੈਗੂਲੇਸ਼ਨ 2015 ਦੇ ਰੈਗੂਲੇਸ਼ਨ 44 ਅਤੇ ਐਮਸੀਏ ਸਰਕੁਲਰਾਂ ਤਹਿਤ ਕੰਪਨੀ ਮੈਂਬਰਾਂ ਲਈ ਈ ਵੋਟਿੰਗ ਦੀ ਸੁਵਿਧਾ ਮੁਹਈਆ ਕਰਵਾ ਰਹੀ ਹੈ ਜਾਂ ਤੇ ਈਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਦਰਜ ਮਤੇ ਲਈ ਆਪਣਾ ਵੋਟ ਪਾ ਸਕਣ। ਕੰਪਨੀ ਨੇ ਈ ਵੋਟਿੰਗ ਲਈ ਐਨਐਸਈਐਲ ਦੀ ਸੇਵਾਵਾਂ ਲਈਆਂ ਹਨ। ਮਿਤਿਤ ਈ ਵੋਟਿੰਗ ਦੀ ਵਿਧੀ/ਹਿਦਾਇਤਾਂ ਈਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਦਰਜ ਕਰ ਦਿਤੀ ਗਈ ਹੈ। ਮਿਥਤ ਦੁਆਰਾ ਈ ਵੋਟਿੰਗ ਇਸ ਮੌਕਦਾਰ 25.9.2022 ਸਵੇਰੇ 9:00 ਵਜੇ ਤੋਂ ਸ਼ੁਰੂ ਹੋਵੇਗੀ ਅਤੇ ਇਸ ਮੌਕਦਾਰ 27.9.2022 ਨੂੰ ਸਾਮ 5:00 ਵਜੇ ਬੰਦ ਹੋ ਜਾਵੇਗੀ। ਇਸ ਤੋਂ ਬਾਅਦ ਕਿਸੇ ਈ ਵੋਟਿੰਗ ਦੀ ਸੁਵਿਧਾ ਦ੿ਦ ਕਰ ਦਿਤੀ ਜਾਵੇਗੀ। ਮਿਥਤ ਦੁਆਰਾ ਅਤੇ 'ਤੇ ਇਕ ਵਾਰੀ ਪਾਏ ਗਏ ਵੋਟ ਨੂੰ ਬਦਲਣ ਦੀ ਅਜਿਹਾ ਨਹੀਂ ਹੋਵੇਗੀ। ਮੈਂਬਰ ਦਾ ਇਕ ਵਾਰ ਪਾਏ ਗਏ ਵੋਟ ਨੂੰ ਸ਼ੇਅਰਾਂ ਦੇ ਘਟਣ ਜਾਂ ਵਧਣ ਦੇ ਕਾਰਨ ਬਦਲਿਆ ਨਹੀਂ ਜਾਵੇਗਾ। ਈਜੀਐਮ ਦੇ ਨੋਟਿਸ ਦੀ ਕਾਪੀ ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ www.panaceabiotec.com ਅਤੇ ਨੈਸ਼ਨਲ ਸਕਿਓਰਿਟੀਜ਼ ਐਕਸਚੇਂਜ ਲਿਮ. (ਐਨਐਸਈਐਲ) ਅਤੇ ਸਟਾਕ ਏਕਸਚੇਂਜ ਜਿਥੇ ਕੰਪਨੀ ਦੇ ਸ਼ੇਅਰ ਸੂਚੀ ਬੰਧ ਹਨ ਜਿਵੇਂ ਕਿ ਐਨਐਸਈ ਅਤੇ ਬੀਐਸਈ ਦੀ ਵੈਬਸਾਈਟ 'ਤੇ ਸਥਿਤ ਸਿਕਲਨ ਵਿਚ ਵੀ ਉਪਲਬਧ ਹਨ।

ਮੈਂਬਰ ਇਹਨੂੰ ਨੋਟ ਕਰਨ ਕਿ ਕਾਰਪੋਰੇਟ ਮਾਮਲੇ ਮੰਤਰਲਾਲਾ ਦੁਆਰਾ ਜਾਰੀ ਆਮ ਸਰਕੁਲਰਾਂਅਨੁਸੰਧੇ ਸਰਕੁਲਰ) ਅਤੇ ਸਕਿਓਰਿਟੀਜ਼ ਐਂਡ ਐਕਸਚੇਂਜ ਬੋਰਡ ਆਫ ਇਕੀਆ ('ਸੇਬੀ ਸਰਕੁਲਰ') ਦੁਆਰਾ ਜਾਰੀ ਸਰਕੁਲਰਾਂ ਦੀ ਪਾਲਣਾ ਕਰਦੇ ਹੋਏ ਪੈਨੇਸ਼ੀਆ ਬਾਇਓਟੇਕ ਲਿਮ. ('ਕੰਪਨੀ') ਦੇ ਮੈਂਬਰਾਂ ਦੀ 38ਵੀਂ ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ ('ਈਜੀਐਮ') ਵਿਚ ਉਪਰਾਂਤ, 28 ਸਤੰਬਰ, 2022 ਨੂੰ ਸਵੇਰੇ 11:30 ਵਜੇ ਵੀਡੀਓ ਕਾਨਫਰਾਂਸਿੰਗ/ਹੋਰ ਅਤਾਂਚੋਂ ਵਿਚਾਰਕ ਮਾਧਿਅਮ ('ਵੀਸੀ'/ 'ਓਏਵੀਐਮ') ਰਾਹੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਮਿਤੀ 9.8.2022 ਵਿਚ ਦਰਜ ਕਾਰੋਬਾਰ ਨੂੰ ਨਜ਼ਿਮਟਣ ਲਈ ਕੀਤੀ ਜਾਣੀ।

ਉਪਰੋਕਤ ਸਰਕੁਲਰਾਂ ਤਹਿਤ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਅਤੇ ਵਿਤੀ ਸਾਲ 2021-22 ਦੀ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਮੈਂਬਰਾਂਦਾ ਮਿਤੀ 6.9.2022 ਨੂੰ ਉਨਾਂ ਮੈਂਬਰਾਂ ਨੂੰ ਜਿਨਾਂ ਦੇ ਨਾਂ ਮਿਤੀ 2.9.2022 ਨੂੰ ਮੈਂਬਰਾਂ ਦੇ ਰਜਿਸਟਰ/ਡਿਪਾਜ਼ਿਟਰੀਜ਼ ਦੁਆਰਾ ਬਰਕਰਾਰ ਲਾਭਪਾਤਰੀ ਮਾਲਕ ਦੀ ਸੂਚੀ ਵਿਚ ਦਰਜ ਹਨ ਨਾਂ ਜਿਨਾਂ ਦੇ ਮਾਲ ਪਤੇ ਕੰਪਨੀ/ਇਸ ਦੇ ਰਜਿਸਟਰਾਰ ਅਤੇ ਤਰਾਜ਼ਕਰ ਸੇਵਾਂ ਦੇ ਇਸ ਸਬਾਲੇਦਾਰੀਨੇ ਰਜਿਸਟਰਾਰ ਦਿਲ. ਲਿਮ. (ਅਰਬਾਇਤੇ/ਡਿਪਾਜ਼ਿਟਰੀ ਭਾਗੀਦਾਰਾਂਕੋਲ) ਕੋਲ ਦਰਜ ਹਨ ਨੂੰ ਭੇਜ ਦਿਤੀ ਗਈ ਹੈ। ਨੋਟਿਸ ਤੇ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਦੀ ਡਿਜ਼ਕ ਕਾਪੀ ਕਿਸੇ ਮੈਂਬਰ ਨੂੰ ਨਹੀਂ ਭੇਜੀ ਗਈ ਹੈ।

ਈਜੀਐਮ ਦੇ ਨੋਟਿਸ ਦੀ ਕਾਪੀ ਅਤੇ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਕੰਪਨੀ ਦੀ ਵੈਬਸਾਈਟ www.panaceabiotec.com ਅਤੇ ਨੈਸ਼ਨਲ ਸਕਓਰਿਟੀਜ਼ ਐਕਸਚੇਂਜ ਲਿਮ. (ਐਨਐਸਈਐਲ) ਅਤੇ ਸਟਾਕ ਏਕਸਚੇਂਜ ਜਿਥੇ ਕੰਪਨੀ ਦੇ ਸ਼ੇਅਰ ਸੂਚੀ ਬੰਧ ਹਨ ਜਿਵੇਂ ਕਿ ਐਨਐਸਈ ਅਤੇ ਬੀਐਸਈ ਦੀ ਵੈਬਸਾਈਟ 'ਤੇ ਸਥਿਤ ਸਿਕਲਨ ਵਿਚ ਵੀ ਉਪਲਬਧ ਹਨ