SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

 $Regd.\ Off:\ NS-92,\ Khasra\ No-33/21,\ Ranaji\ Enclave,\ Najafgarh,\ Near\ Arjun\ Park\ Bus\ Stand$

New Delhi -110043; Email id: superiorfinlease@gmail.com;

Website: http://www.superiorfinlease.com; Phone No.: +91-9953798335

2nd September, 2023

To, To,

The BSE Limited The Metropolitan Stock Exchange of India Limited

Phiroze Jeejeeboy Towers

Building A, Unit 205A, 2nd Floor, LBS Road,
Dalal Street,

Piramal Agastya Corporate Park, Kurla west,

Mumbai- 400001 Mumbai- 400070

Email Id: corp.relations@bseindia.com
Email Id: listingcompliance@msei.in

SCRIP CODE: 539835 SYMBOL: SUPFIN

<u>Sub.: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements)</u>
<u>Regulations 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copy of Newspaper clippings of the Notice pertaining to the Intimation of Annual General Meeting (AGM) scheduled to be held on Friday, 29th September, 2023 through VC/OAVM mode of the Company as published in

i. The Pioneer (English) Dated: 2.09.2023 ii. The Pioneer (Hindi) Dated: 2.09.2023

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

FOR SUPERIOR FINLEASE LIMITED

PRAGATI Digitally signed by PRAGATI AGRAWAL Date: 2023.09.02 13:01:05 +05'30'

PRAGATI AGRAWAL COMPANY SECRETARY

ICSI MEMBERSHIP NO.: A69906

(Encl: A/a)

Pak EC to complete process | Court orders release of of delimitation by Nov 30

 $P_{\text{sion on Friday announced}}^{\text{akistan's election commission}}$ that the delimitation of constituencies will be finalised by November 30 to ensure polls are held "as soon as possible", amid mounting pressure from political parties pressing for timely elections in the cash-

strapped country.
The Election Commission of Pakistan (ECP) said a date for the elections will be announced keeping in view the schedule for the delimitation

It said the purpose of squeezing the duration of the delimitation process after holding consultations with political

"The purpose of reducing the time frame of delimitation is to hold elections as soon as possible," the ECP said in a

General elections are scheduled to be held in Pakistan within 90 days after the dissolution of the National

turely dissolved on August 9.

The previous government just days before the end of its term announced that the elections could take place only after a new census was completed and new constituency boundaries were drawn.

The move triggered fears that the polls meant to be held within 90 days may be delayed till next year as the delimitation process would take about four months to complete.

The ECP's announcement allays those fears that the elections which should be held by November 9 could be delayed for several months.

The ECP announced last month that it would complete the delimitation exercise by December 14 and elections would be held after that.

The decision to shorten the timeframe of the delimitation comes amid mounting pressure on the ECP from several political parties that pressed for timely elections.

The Constitution also pro-

complete the delimitation process within 120 days. The election body would be in violation of the Constitution if the elections are not held within 90 days or new electoral districts

Apparently, it cannot meet both requirements at the same time unless it completes the process of delimitation in the shortest time and holds elections before November 9.

are not marked.

There is also a possibility of President Arif Alvi unilateralannouncing a date for polls.

Though opinion is divided on the issue of who is empowered to announce such a date after the latest tweaks on the law empowered the ECP to determine the date, experts still believe that Alvi has the power to announce the polls.

Separately, President Alvi would likely defy the opinions of the ECP and the law ministry as he was contemplating announcing the date for the next general elections, sources familiar with the development

According to the sources, the president might make the announcement as soon as he completes consultations with his legal aides.

The sources expected that the president would write another letter to the ECP, suggesting a date in November for the elections.

The sources said that President Alvi had been advised by his legal team that an act of Parliament could not override the provisions of the Constitution and that Parliament might have amended the Election Act 2017 but the Constitution was clear that polls would have to take place within 90 days.

"Based on that opinion, the president will communicate the election date to the Election Commission soon," the report quoted a source as saying.

When approached, the

President's House could not confirm the development, the

Imran's party president

A Pakistani court on Friday ordered the immediate release of the president of former prime minister Imran Khan's party, Chaudhry Parvez Elahi, from the custody of the anti-graft agency in a corruption case, and warned it against arresting the former Punjab chief minister in any other case,

according to media reports.

Justice Amjad Rafiq of the Lahore High Court (LHC) ordered the release of the President of the Pakistan Tehreek-e-Insaf (PTI) party National Accountability Bureau (NAB) failed to produce Elahi in the court on one pretext or another despite strong orders issued by the Court, The Express Tribune newspaper reported. "The LHC has ordered

authorities to immediately release former Punjab chief minister Pervez Elahi," the report said.

Expressing displeasure over the NAB and the Punjab provincial government's conduct, Justice Rafiq remarked that the high court is being under-

"Stop playing ping-pong with the court," he said in the order and instructed an inquiry to be conducted into his arrest in violation of court orders. Elahi, 77, is among sever-

al PTI leaders and workers who

have been arrested amid the state's crackdown on the PTI leadership following the May 9 riots during protests over party chief Khan being whisked away by paramilitary personnel at the Islamabad High Court premises. He was first arrested on June 1 but was deprived of his freedom repeatedly and dragged in on several graft cases. The PTI resident's most recent arrest, by the NAB on August 14, was in a case of allegedly receiving bribes/kickbacks in exchange for getting the "contracts of road schemes of Gujrat Highways Division awarded to favourite/hand-picked contractors. His custody was extended till September 2.

During the proceedings on Friday, Additional Advocate Nihung initiated his argument by stating that they could not obtain the court order passed to present Elahi in the court and then read a letter from the provincial caretaker government, wherein the court was informed that the armed forces and the Punjab Police were busy with anti-terrorism operations. He further said that armoured vehicles are also not available and added that the CTD had reported that there are threats to the lives of the politi-

cians, including Elahi's. Following the court's order, Elahi was released from the custody of NAB.

Talking to reporters after his release on Friday, Elahi held the Pakistan Muslim League-Nawaz (PML-N) responsible for the current state of the economy. "All of them have run off to London after ruining the economy," he was quoted as saying in a report by the Dawn news website. "They have kept me inside, I don't even know what is happening in the country," the PTI president added.

Thailand's king reduces prison term of ex-PM **Shinawatra**

Bangkok (AP): Thailand's king on Friday reduced the prison term of former Prime Minister Thaksin Shinawatra from eight years to a single year following the divisive politician's return from 15 years of self-imposed exile. The decision by King Maha Vajiralongkorn was published in the Royal Gazette, making it effective immediately. Thailand is a constitutional monarchy, giving the king the final word on pardons of convicted criminals.

The decree granting Thaksin, 74, royal clemency said the action was taken so he could use his knowledge and abilities to help the nation and its people. Deputy Prime Minister Wissanu Krea-ngam, who is also acting justice minister, said on Thursday he had received a letter from Thaksin requesting a royal pardon, mainly on medical grounds.

Thaksin was ousted as orime minister in a military coup in 2006 and accused of corruption, abuse of power and disrespecting the monarchy. He fled Thailand in 2008 when he faced prison time on charges he described as politically motivat-

By promoting populist poli-cies and using his telecommu-nications fortune to build his own political party, he had been elected prime minister in 2001 and was easily reelected in 2005. Thailand's traditional royalist ruling class felt threatened by his popularity. His ouster set off years of sometimes violent confrontations between his supporters and opponents. Political parties with his backing continued to win elections, but were forced from power several times by the courts and the army, both bulwarks of royalism.

He returned to Thailand last week and was immediately sent to prison, but was quickly transferred to a hospital because of what was described as his frail health. The prison said Thaksin had high blood pressure and low oxygen, could not sleep well and felt tightness in his chest. It is widely believed that Thaksin returned out of hope that a new government friendly to him would reduce his sentence, and that he may have made a deal with authorities.

Sri Lanka ends fuel rationing imposed at peak of eco crisis

Colombo (PTI: Sri Lanka has formally announced an end to the fuel rationing scheme imposed one year ago during the height of the unprecedented economic crisis, a senior minister said on Friday, hinting at an improvement in the island nation's economy. Energy minister Kanchana Wijesekera said the QR-based fuel rationing system, imposed in August 2022, when Sri Lanka plunged into its worst economic crisis since 1948, would be discontinued from Friday. Under the rationing system, registered consumers at filling stations were guaranteed a weekly quota. Sri Lanka announced its first-ever sovereign default in April 2022 and faced its worst economic crisis in history due to a shortage of foreign exchange reserves.

The unprecedented forex shortages meant that the imports of fuel and essentials became harder, causing miles-long queues. More than 20 people died from exhaustion at fuel queues when the rationing began. The QR-coded rationing system came into effect in August last year. It was priced to be an instant success, with demand dropping. The authorities then blamed stockpiling as the reason for long queues leading to an unscrupulous black market. Cash-strapped Sri Lanka was then solely dependent on Indian supplies of fuel through an Indian credit line. The Indian credit lines for fuel and essential imports provided relief to the public protesting against the government for its mishandling of the nation's economy.

Expecting USD 60-70 bn foreign investment in 3-5 years: Kakar

PTI ■ ISLAMABAD

laiming that "there was a Chaiming that there was a chuge appetite for investment in Pakistan," Interim Prime Minister Anwaar-ul-Haq Kakar on Friday said an estimated USD 60-70 billion foreign investment was expected in the country over the next three to five years. The investment was expected under the government's new initiative of the Special Investment Facilitation Council (SIFC), a civil-military joint initiative launched by the previous government, Kakar

There are also pledges and promises of additional investments the country can receive totalling nearly the same amount ... we have to design and submit the diversified projects," he said, adding, "There was a huge appetite for investment in Pakistan."

According to some esti-

mates, he said, Pakistan has mines and minerals worth USD 5-6 trillion. The reserves at Reko Dig in Balochistan alone have a worth of USD 700 billion, he said, adding, "We are moving towards realizing this potential." The caretaker prime minister said there was a plan to exploit the vast potential in the agriculture sector. He also talked about the potential in the IT sector and defence production. Kakar said the SIFC has also developed a website where updated information is available about current joint ventures, as well as where the potential for future investments lies.

The initiative would help to realise the potential in areas such as mines and minerals, agriculture, Information Technology and defence production. "We took the initiative of SIFC to realise this potential and we are going in the right direction as far as scientific methods and financial models are concerned," he said.

He highlighted that Pakistan had huge land that could be used for agricultural purposes and could serve half of the Asian population's food requirements. He rejected the impression that there was a shortage of water to irrigate the barren land across the country. The core responsibility of

the caretaker government was to facilitate elections across the country, he said and declared, But, the government would also try to improve the taxation mechanism and address other economic challenges." Asserting that the economic migration was not a new phenomenon and that people were leaving the country for a better future, Kakar said, "They would also contribute to Pakistan's economy in future. Therefore, it should not be considered a



model of the Columbus module at the Neutral Bouyancy Facility during a visit to ESA's European Astronaut Centre (EAC) in

Pope arrives on first Mongolia visit the pope to send such greet- constructive dialogues,

Francis arrived in Mongolia on Friday morning to encourage one of the world's smallest and newest Catholic communities.

It's the first time a pope has country and comes at a time when the Vatican's relations with Mongolia's two powerful neighbours, Russia and China, are once again strained.

Francis arrived in the Mongolian capital Ulaanbaatar after an overnight flight passing through Chinese airspace, affording the pontiff a rare opportunity to send a note of greetings to President Xi Jinping.

Vatican protocol calls for

Name of work

Construction of additional classroom in the

Dhekiajuli block - (4nos.) Missamari Hss under Dhekiajuli block - (3nos.)

Narengkhati Hss under Dhekiajuli block -

Construction of additional classroom in the

Rangagora Hs School under Dhekiajuli block

- (3nos.) Singri Hss under Dhekiajuli block -

(4nos.) Surjodoi Hs under Gabharu block -

(3nos.) Thelamara Hs School under

Dakhin Borchala High School under

(4nos.)in Sonitpur district

foreign country.

In his message to Xi, Francis expressed "greetings of the relationship of the two good wishes to your excellen- sides," Wang said at a daily

"Assuring you of my prayers for the wellbeing of the nation, I invoke upon all of you the divine blessings of unity and peace," Francis said.

Despite strains in the relationship, Chinese Foreign Ministry spokesperson Wang Wenbin said the greeting showed "friendliness and goodwill."

"China is willing to continue to walk in the same direction with the Vatican, conduct

Time of

completion

(in month)

CORRIGENDUM

In continuation to the tender No. SS/CW/Tender/23-24/510/2023/130 dated 19th August 2023 published in the portal www.assamtenders.gov.in,

Approximate

value of work

(in lakh)

Rs. 196.90

Rs. 250.60

it is for information of the intended bidders that, the following works group are re-arranged due to administrative reasons:

ings whenever he flies over a enhance understanding, accumulate mutual trust, and promote the process of improving

Upon arrival, Francis, who uses a wheelchair, was met on the tarmac by helmeted honor guards along with Mongolia's oreign minister and was offered a taste of dried yoghurt from a woman in traditional dress, in a sign of welcome.

He made no public comments. Along with priests and others gathered on the tarmac, several dozen watched his arrival from the airport

Tender

(in Rs.)

3938.00

5012.00

Dated 31st August, 2023

Earnest Money Deposit

category (in Rs.

196900.00

250600.00

General

(in Rs.)

393800.00

501200.00

kotak

NOTICE

Locker hired by Mr. Arjun Grover/Ms. Sangeeta Grover having address at- C - 957 2nd Floor ainik Colony Sector Faridabad Haryana 121001 with Branch of Kotak Mahindra Bank Ltd. situated at 5E/1BP, Railway Road, NIT Faridabad Haryana 121001 remains unoperated for the past 4 years.

All the 3 letters sent to Mr. Arjun Grover/Ms. Sangeeta Grover calling upon them to operate the locker has returned unserved and they are not contactable.

It is hereby informed that despite this notice if the said locker is not operated by Mr. Arjun Grover/Ms. Sangeeta Grover within 90 days from the date of this notice, break open of the said locker will be done on November 30, 2023 at around 12 p.m

kotak Kotak Mahindra Bank

Locker hired by Ms. Poonam Devi/Mr. Inderjeet having address at-Nagar NIT Faridabad 121001 Haryana with Branch of Kotak Mahindra Bank Ltd. situated at 5E/1BP, Railway Road, NIT Faridabad Haryana - 121001 remains un-operated for the past 5 years.

All the 3 letters sent to Ms. Poonam Devi/Mr. Inderjeet calling upon them to operate the locker has returned unserved and they are not contactable.

It is hereby informed that despite this notice if the said locker is not operated by Ms. Poonam Devi/Mr. Inderjeet within 90 days from the date of this notice, break open of the said locker will be done on November

kotak Kotak Mahindra Bank

NOTICE

Locker hired by Ms. Sushma having address at- 5 M 7 NIT, FARIDABAD 121001 Haryana with Branch of Kotak Mahindra Bank Ltd. situated at 5E/1BP, Railway Road, NIT Faridabad Harvana - 121001 remains un-operated for the past 5 years.

All the 3 letters sent to Ms. Sushma calling upon her to operate the locker has returned unserved and she is not contactable.

It is hereby informed that despite this notice if the said locker is not operated by Ms. Sushma within 90 days from the date of this notice, break open of the said locker will be done on November 30, 2023 at around 12 p.m



Locker hired by Ms. Usha Marwaha having address at- C/O Urastan Metal Industries Plot No 125 DLF Area Phase 1 Faridabad 121003 Haryana with Branch of Kotak Mahindra Bank Ltd. situated at 5E/1BP, Railway Road, NIT Faridabad Harvana - 121001 remains un-operated for the past 7

All the 3 letters sent to Ms. Usha Marwaha calling upon her to operate the locker has returned unserved and she is not

contactable. It is hereby informed that despite this notice if the said locker is not operated by Ms. Usha Marwaha within 90 days from the date of this notice, break open of the said locker will be done on November 30, 2023 at around 12 p.m

SUPERIOR FINLEASE LIMITED CIN: L74899DL1994PLC061995 Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand,

New Delhi -110043 Email id: superiorfinlease@gmail.c Website: http://www.superiorfinlease.com; Phone No.: +91-9953798335

NOTICE

PUBLIC NOTICE FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY IN RESPECT OF INFORMATION REGARDING ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 29TH SEPTEMBER, 2023 THROUGH VIDEO CONFERENCING ("VC")/OTHEF AUDIO-VISUAL MEANS ("OAVM")

Shareholders may note that the Annual General Meeting ("AGM") of the Company will be hel through Video conferencing (VC)/Other Audio-visual means ("OAVM") on Friday, 29th September, 2023 at 2:00 P.M. IST in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"), to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM will be sen to all the shareholders whose email addresses are registered with the Company/Depositor Participant(s). The notice of the AGM will also be made available on the Company's website, a http://www.superiorfinlease.com/, BSE website, at https://www.bseindia.com/ and Metropolitan Stock Exchange of India Limited, website at https://www.msei.in/

Manner for registering email addresses:

 In case shares are held in Physical mode, please send a request to the Registrar and Transfer Agents of the Company i.e. Skyline Financial Services Private Limited ("RTA") at info@skylinerta.com providing folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-atte attested scanned copy of Aadhar Card) for registering email address.

In case shares are held in dematerialized mode, please contact your Depository Participant (DP) and register your email address and bank account details in your dema account, as per the process advised by your DP.

Manner of casting vote through e-voting:

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders

The Notice of the AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address in due cou

For Superior Finlease Limite Pragati Agrawa

Gabharublock - (4nos.) in Sonitpur district

following schools:

No. SS/CW/Tender/23-24/510/2023/134

Originally published as:

Group-

Group-

SI	Name of work	Approximate value of work (in lakh)	Time of completion (in month)	Earnest Money Deposit		Tender
	Protection Controlled			General (in Rs.)	Reserved category (in Rs.)	fee (in Rs.)
Group- 59	Construction of additional classroom in the following schools: Missamari Hss under Dhekiajuli block - (3nos.) Narengkhati Hss under Dhekiajuli block - (4nos.) Surjodoi Hs under Gabharu block - (3nos.) Thelamara Hs School under Gabharu block - (4nos.) in Sonitpur district	Rs. 250.60	6	501200.00	250600.00	5012.00
Group- 60	Construction of additional classroom in the following schools: Dakhin Borchala High School under Dhekiajuli block - (4nos.) Rangagora Hs School under Dhekiajuli block - (3nos.) Singri Hss under Dhekiajuli block - (4nos.) In Sonitpur district	Rs. 196.90	6	393800.00	196900.00	3938.00

Other terms & conditions of the tender will remain same

Janasanyog/CF/2495/23/ 2-Sep-2023



Sd/-Mission Director, Samagra Shiksha Assam, Kahilipara, Guwahati-19

30, 2023 at around 12 p.m

MY MONEY SECURITIES LIMITED
CIN: L67120DL1992PLC047890

Regd.Office: 10-A, UNDER HILLLANE, CIVILINES, DELHI-110054
Contact No.: 011-47087300, 011-23930655, Contact No.: U11-4/U8/300, U11-23930000, E-mail id: mymoneyviews@outlook.com, www.mymoneyviews.com INFORMATION REGARDING 32*d ANNUAL GENERAL MEETING

OF MY MONEY SECURITIES LIMITED

Members are requested to note that the Thirty Second (32**) Annual General Meeting (AGM) of My Money Securities Limited ("the Company") will be held on Saturday, 30th September, 2023 at 05:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice convening the 32**d AGM.

The 32**AGM will be held in compliance with the MCA General Circular No. 14/2020 dated 08 April 2020, Circular No. 17/2020 dated 13 April 2020, Circular No. 20/2020 dated 05 May 2020, Circular No. 02/2021 dated 13 January 2021, Circular No. 17/2021 dated 08 December 2021, Circular No. 21/2021 dated 08 December 2021, Circular No. 21/2021 dated 05 May 2022 and Circular No. 21/2021 dated 05 May 2022 and Circular No. 10/ 2022 dated becember respectively, relevant provisions of the Companies Act 2013 and the rules made thereunder and SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021,13 May 2022 and 5 January 2023 read along with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) 2015 (collectively referred to as "Circulars").

In accordance with the aforesaid Circulars, the Notice and Annual Report will be sent only through Allortonia models to these exercises are considered with the Company(2014).

in accordance with the alloresald circulars, the Notice and Antida Report will be sent only through electronic mode to those members, whose email addresses are registered with the Company/RTA or with the respective Depository Participants. Members may note that the Notice of the AGM and Annual Report 2023 will also be available on the Company's website (www.mymoneys/wex.com), the website of the stock exchange (www.bseindia.com), and NSDL (agency for providing remote e-voting facility/e-voting at the AGM) i.e. www.evoting.nsdl.com. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during AGM shall be counted for reckoning the quorum under Section 103 of the Act. Members who have not registered their e-mail address are requested to register the same in respeof shares held in electronic form with the Depository through Depository Participants (DPs) and in respect of the shares held in physical form by sending e-mail/writing to the Company's Registrar and Transfer Agents ("RTA"), Mas Services Limited, T-34 2nd Floor Okhla Industrial Area Phase ii New Delhi 110020. Members are also requested to update their other details like PAN, Bank Details etc. Members holding shares in physical form or dematform, who have not registered their e-mail addresse

with the Company/Registrar and Share Transfer Agent ("RTA") or Depository Participants car obtain the Notice of the 32rd AGM and Annual Report 2022-23 and for can attend the AGM through VCDAVM by sending an email to evoling@nsdl.co.in or Company's email dat mymoneyviews@outlook.com The Company will provide the facility to it's members to exercise their rights to vote by electronic means both through remote e-voting and e-voting at AGM. The instructions on the process of e-voting, including the manner in which the members holding share in Physical form or members who have not registered their e-mail address can cast their votes through e-voting will be provided as a part of the Notice of 32nd AGM.

Members are requested to read carefully all the notes set out in the Notice of 32nd AGM and in particular the instructions for joining the AGM, manner of casting votes through remote e-voting and e-voting at the time of AGM. This advertisement is being issued for the information and benefit of all members of the Company in compliance with the MCA Circulars and SEBI Circulars.

Place: Delhi Date: 01.09.2023

Vikas Seth

Managing Director

By order of the Board

Date: August 31, 2023

(Company Secretary)

गाजियाबाद में किशोरी से सामृहिक दुष्कर्म, एक गिरफ्तार

ऑटो में बैठाकर बच्ची को ले गए थे आरोपी, लोगों ने थाने पर किया हंगामा

मामला सामने आया है। दो यवक छात्रा को बहला-फुसलाकर ऑटो में बैठाकर एक मकान पर ले गए और

आरोपी गिरफ्तार कर लिया है. सलमान की तलाश जारी है। इस घटना से आक्रोशित लोगों ने थाने पर पहुंचकर हंगामा किया।

भाजपा विधायक नंदिकशोर ऑटो से ही लोनी में बुध बाजार गुर्जर ने पुलिस अधिकारियों से कहा है कि इन दरिंदों को कुचल दिया जाए। मामला लोनी बॉर्डर थाना क्षेत्र का है। 15 साल की लड़की कक्षा-7 जान से मारने की धमकी भी दी। मेरी में पढ़ती है। बच्ची के पिता ने बताया बेटी रोती हुई घर आई और सारी

हमारी बेटी स्कूल जा रही थी। स्कूल से कुछ ही दूरी पर दो शख्स ऑटो लेकर आए और उसका रास्ता रोक

> वाटिका में एक पहुंचे। वहां दोनों ने दुष्कर्म किया। इसके बाद आरोपी उसको

लक्ष्मी गार्डन में उतार कर फरार हो

TECHNO ELECTRIC & ENGINEERING COMPANY LTD.

CIN: L40108UP2005PLC094368

Registered Office: C-218, Ground Floor (GR-2)

Sector-63, Noida, Gautam Buddha Nagar,

Uttar Pradesh, India, 201307, Phone No: (0120) 2406030 Corporate Office: 1B, Park Plaza, South Block, 71, Park Street, Kolkata-700 016

Phone No: (033) 4051 3000, Fax No: (033) 4051 3326

NOTICE OF THE 18™ ANNUAL GENRAL MEETING TO BE HELD THROUGH VIDEO

CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM"), REMOTE

E-VOTING INFORMATION, BOOK CLOSURE AND DIVIDEND

NOTICE is hereby given that the 18th Annual General Meeting of the Members of Technology

Electric & Engineering Company Limited will be held on Tuesday, the September 26

2023 at 3.30 p.m. through VC/OAVM to transact the businesses as set out in the Notice

convening the Meeting (the "Notice') in compliance with the relevant provisions of the

Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEB

(Listing Obligations and Disclosure Requirements) Regulations, 2015 (amended) (the

"Listing Regulations") and in compliance with Ministry of Corporate Affairs(MCA) circular

dated 05th May, 2022 and SEBI circular dated 13th May, 2022 and such other applicable

MCA and SEBI circulars (collectively referred to as the "relevant circulars") to transact the

In accordance with the said Circulars, the Notice convening the AGM alongwith the Annua

Report Including Audited Financial Statements for the financial year ended March 31

2023 has been sent only through e-mails to those Members whose e-mail addresses are

registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e.

M/s. Niche Technologies Private Limited or the Depository Participant(s) and holding

equity shares of the Company as on August 18, 2023. The Notice and the Annual Report

are available on the websites of the Company viz., www.techno.co.in and of the Stock

Exchanges where the Equity Shares of the Company are listed viz:. www.nseindia.com

and www.bseindia.com. The Notice shall also be available on the e-Voting website of the

agency engaged for providing e-Voting facility i.e. National Securities Depository Limited

Pursuant to Section 108 and other applicable provisions, if any, of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto

read together with the MCA Circulars and Regulation 44 of the Listing Regulations, the

Company has engaged the services of NSDL to provide remote e-Voting facility and e

Voting facility during the AGM to all the eligible Members to enable them to cast their votes

electronically in respect of the businesses to be transacted at the Meeting. The manner

and Instructions to cast votes through remote e-Voting as well as through e-Voting system

The businesses set out in the Notice shall be transacted through e-voting only. The

Members, whose names appear in the Register of Members or in the Register of

Beneficial Owners maintained by the Depositories as on Tuesday, September 19, 2023

being the cut-off date shall be entitled to avail the e-Voting facility. Once vote(s) or

Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting period will commence on Friday, September 22, 2023 (9:00 A.M. IST)

and will end on Monday, September 25, 2023 (5:00 P.M. IST). Thereafter the module of

remote e-voting shall be disabled by NSDL. A person who is not a member, as on the cutoff date, i.e. Tuesday, September 19, 2023 should treat the Notice for Information

Members attending the AGM, who have not cast their votes by remote e-Voting, shall be

eligible to exercise their voting rights during the AGM through e-Voting system via

www.evoting.nsdl.com. Members who have exercised their voting rights by remote e

Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be

Any person, who acquires equity shares of the Company and becomes a Member after

despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., September

19, 2023 may obtain the login Id and password for e-Voting, by sending a request to NSDI

at evoting@nsdl.co.in. Members who are already registered with NSDL for remote e

All documents referred to In the Notice and the Explanatory Statement thereto shall be

made available for Inspection by the Members of the Company, without payment of fees

upto and including the date of the AGM. Members desirous of inspecting the same may

send their requests at desk.investors@techno.co.in from their registered e-ma

NOTICE is hereby also given that pursuant to Section 91 of the Act and Rules made

thereunder and Regulation 42 of the Listing Regulations, the Register of Members and the

Share Transfer Registers of the Company shall remain closed from Wednesday

September 20, 2023 to Tuesday, September 26, 2023 (both days inclusive) for the

Further the Dividend on Equity Shares for the financial year ended March 31, 2023, as

recommended by the Board, if declared at the AGM, will be paid, subject to deduction of

a) those Members whose names appear in the Register of Members of the Company a

b) those 'Beneficial Owners' entitled thereto, in respect of shares held in demat mode

For members holding shares in physical mode SEBI vide its circular dated 03rd November

2021 had mandated registration of PAN, KYC details and nomination. Members holding

Shares in physical form are, therefore requested to submit their PAN, KYC details

including Bank details and nomination details to our RTA at nichetechpl@nichetechpl.com

A copy of such form can be downloaded from the website of the Company a

www.techno.co.in or from the website of RTA nichetechpl@nichetechpl.com. Nor

availability of the KYC documents/details RTA on or after 01st April, 2023 will result in

freezing of the physical folios. Members holding shares in the physical mode are also

Members holding shares in dematerialized mode are requested to update their complete

Members are requested to refer the Notice of AGM regarding complete details and

In case of any queries/grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual -

Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e

www.evoting.nsdl.com or call on Toll Free No.: 1800 222 990 or contact Mr. Amit Vishal

Senior Manager/ Ms. Pallavi Mhatre, Manager of NSDL at Telephone Nos.: (022) 24994360 / (022) 24994545 or at e-mail id: evoting@nsdl.co.in or at NSDL, 'Trade World'

'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. For any

further assistance, you may contact Mr. Jyotirmoy Banerjee, Investor Relations Manage

Please keep your updated mail id registered with the RTA/your depository participant to

details with their depository participant to avoid delay in receiving in Dividend.

Manner for registering KYC including Bank details for receiving Dividend:

whose names shall appear in the statements of beneficial ownership at the end of

business hours on Friday, September 15, 2023, as furnished by respective

Depositories, viz. National Securities Depository Limited (NSDL) and Centra

Book Closure Notice for AGM and Record Date for Dividend Payment:

the end of business hours on Friday, September 15, 2023.

Depository Services (India) Limited (CDSL).

requested to dematerialized their shareholding at the earliest.

procedure to be followed in regards to Tax on Dividend

Manners of casting votes through remote e-voting and e-voting during AGM:

during the Meeting have been provided alongwith the Notice

entitled to cast their votes again during the AGM

tax at source to:

Voting can use their existing User Id and Password for e-Voting.

business as set out in the notice of the Meeting.

(NSDL) viz., www.evoting.nsdl.com.

Participation at the AGM:

Dispatch of Notice and Annual Report via e-mail:

पुलिस ने 29 अगस्त को इस केस में अंकश और एक अज्ञात व्यक्ति पर पॉक्सो एक्ट में केस दर्ज कर लिया है। आरोपियों की गिरफ्तारी होने पर लोनी बॉर्डर पर पहुंचे।

उन्होंने इस पुरी घटना पर आक्रोश जताते हुए सभी आरोपियों पुलिस ने विधायक को बताया कि मुख्य आरोपी अंकुश को गिरफ्तार

व्यक्ति के मकान में दरिंदगी हुई है, उसके मालिक और ऑटो डाइवर को भी गिरफ्तार किया जाए। मीडिया से अंकुश को गिरफ्तार कर लिया गया बातचीत करते हुए बीजेपी विधायक

<u>पायनियर समाचार सेवा। गाजियाबाद</u> 28 अगस्त की सुबह साढ़े 7 बजे घटना बताई। थाना लोनी बॉर्डर नंदकिशोर गुर्जर ने कहा, ये दुखद घटना है। सलमान नाम का दरिंदा है, जो ऑटो में बैठाकर ले गया। बच्ची उच्चाधिकारियों से कह दिया है कि दरिंदों को बरी तरह कचल दीजिए।

अगर नहीं कुचलते हैं, तो हम चुप नहीं बैठेंगे। हमारी मांग है कि सलमान का मकान सील किया जाए। मैंने अधिकारियों से कहा है कि वो लोनी क्षेत्र के सभी ऑटो वालों की चेकिंग करें। जिनके पास लाइसेंस या दस्तावेज नहीं हैं।

तीन दिन में पुलिस ने कार्रवाई विधायक ने कहा कि जिस करने का आश्वासन मुझे दिया है। इस मामले में रवि प्रकाश सिंह ने बताया है, दूसरा आरोपी फरार है।



गाजियाबाद। गाजियाबाद पुलिस ने खुद को पेटीएम कर्मचारी बताकर दुकानदारों के साथ फ्रॉड करने वाले एक शख्स को गिरफ्तार किया है। इंदिरापुरम थाना पुलिस ने बताया, पकड़ा गया आरोपी मनोज कुमार है जो मूल रूप से अलीगढ़ जनपद का रहने वाला है और फिलहाल मंडोली दिल्ली में रहता है।

पंजीकृत कार्यालय :- एनएस-९२, खसरा सं. ३३/२१, राणाजी एन्क्लेव नजफगढ़ निकट अर्जुन पार्क बस स्टैंड, नर्ड दिल्ली-११००४३

ई-मेल आईडी :- superiorfinlease@gmail.com; फोन सं. :-

क्रिवार, २९ सितम्बर, २०२३ को वीडियो कॉन्क्रेन्सिंग ("वीसी")/अन्य ऑडियो–विज्अल साघन 'ओएवीएम') के माध्यम से आयोजनार्थ निर्घारित वार्षिक सामान्य बैठक के बाबत जानकारी के संबंध म्पनी के इक्विटी शेयरधारकों के ध्यानार्थ सार्वजनिक सूचना

शेयरघारक नोट करें कि कम्पनी की वार्षिक सामान्य बैठक ("एजीएम") शुक्रवार, 29 सितम्बर, 202 को अप. 2.00 बज आईएसटी वीडियो कॉन्क्रेन्सिंग ("वीसी")/अन्य ऑडियो-विजुअल साधनो ("ओएवीएम") के माध्यम से कार्पोरेट मंत्रालय तथा भारतीय प्रतिभृति एवं विनिमय बोर्ड ("सेबी") द्वार जारी जनरल सर्कुलर नंबर 20/2020, 14/2020, 17/2020 तथा अन्य लागू कानूनों एवं सर्कुलर्स अनुपालन में आयोजित की जाएगी, जिसमें बैठक की सूचना में निर्धारित किए जाने वाले व्यवसाय व

उपरोक्त सर्कुलर्स के अनुपालन में, एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियां उन समस्त शेयरधार को प्रेषित की जाएगी, जिनके ई-मेल पते कम्पनी/डिपॉजिटरी प्रतिभागी/प्रतिभागियों के पास पंजीक हैं। एजीएम की सूचना कम्पनी की वेबसाइट http:www.superiorfiniease.com बीएसई वेबसाइट https://www.bseindia.com तथा मेट्रोपोलिटन स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइर https://www.msei.in पर भी उपलब्ध कराई जाएगी

ई-मेल पता पंजीकरण हेतु विधि :-

यदि शेयर भौतिक रूप में धारित हैं, तो कृपया ई-मेल पता पंजीकरण के लिए कम्पनी के रजिस्ट्रा एवं ट्रांसफर एजेन्ट नामतः स्काईलाइन फाइनैंशियल सर्विसेज प्राइवेट लिमिटेड ('आरटीए') क info@skylinerta.com पर एक अनुरोध फोलियो नं., शेयरधारक का नाम, शेयर प्रमाणपत्र (आग एवं पीछे) की स्कैंड प्रति, पैन (पैन कार्ड की स्व-सत्यापित स्कैंड प्रति), आधार (आधार कार्ड की

यदि शेयर डीमैट रूप में घारित हैं, तो कृपया अपने डिपॉजिटरी पार्टिसिपैंट (डीपी) से सन्पर्क क और अपने डीमैट खाते में अपना ई-मेल पता तथा बैंक खाता विवरण अपने डीपी द्वारा दी गई सलाह

के अनुसार पंजीकृत करवाएं। ई-वोटिंग के माध्यम से वोट डालने की विधि :-

शेयरघारकों के पास एजीएम की सूचना में सूचीबद्ध व्यवसाय पर अपना वोट इलेक्ट्रॉनिक वोटिंग सिस्ट के माध्यम से रिमोटली डालने का अवसर होगा। अमौतिक, मौतिक रूप में शेयरों के घारकों के लिए तथा जिन शेयरधारकों ने अपना ई-मेल पता पंजीकृत नहीं करवाया है, उनके लिए रिमोटली ई-वोटिंग की विधि शेयरधारकों को सूचना में उपलब्ध कराई जाएगी, जो कम्पनी की वेबसाइट पर भी उपलब्ध होगी शेयरघारको को एजीएम की सूचना लागू कानूनों के अनुसार उनके पंजीकृत ई-मेल पते पर यथासम

प्रगति अग्रवात

कॉस्को (इंडिया) लिमिटेड

पंजीकृत कार्यालय :- २/८, रूप नगर, दिल्ली-११०००७ वेबसाइट :- www.cosco.in ई-मेल :- mail@cosco.in फोन सं. :- 91-11-23843000, फैक्स :- 91-11-23846000 बीएसई व्यापार प्रतीक :- COSCO

वीडियो कॉन्फ्रेन्स ('वीसी')/अन्य ऑडियो विजुअल मीन्स ('ओएवीएम') के माध्यम से आयोजन हेतु निर्घारित 44वीं वार्षिक सामान्य बैठक के संबंध में सूचना

गेयरघारक नोट करें कि कम्पनी की 44वीं वार्षिक सामान्य बैठक ("एजीएम") वीडियो कॉन्फ्रेन्स ("वीसी")/अन्य ऑडियो विजुअल मीन्स ("ओएवीएम") के माध्यम से शनिवार, 30 सतम्बर, 2023 को दोपहर 12.00 बजे (आईएसटी), कम्पनी अधिनियम. 2013 के सभी लाग गवधानों एवं तदधीन विरचित नियमों, सेबी (सूचीयन दायित्व और प्रकटीकरण अपेक्षाए) विनियमावली, 2015 के साथ पठित कार्पोरेट मंत्रालय ("एमसीए") द्वारा जारी जनरल सर्कुलर नंबर 20/2020 दिनांकित 5 मई. 2020, 10/2022 दिनांकित 28 दिसम्बर, 2022 तथा सेबी द्वारा जारी सर्कुलर नंबर सेबी / एवओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2022 / 62 दिनांकित 13 मई, 2022 तथा सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/ 2023/4 दिनांकित 5 जनवरी, 2023 और इस संबंध में एमसीए एवं सेबी द्वारा जारी किए गए अन्य लागू सर्कुलर्स के अनुपालन में, एजीएम की सूचना में सूचीबद्ध किए जाने वाले व्यवसाय(यों) के निष्पादन हेतु आयोजित की जाएगी।

उपरोक्त सर्कुलर्स के अनुपालन हेतु,एजीएम की सूचना तथा वित्तीय वर्ष 2022–23 हेतु वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सभी शेयरघारकों को भेजी जाएंगी, जिनक ई—मेल पता कम्पनी∕रजिस्ट्रार एवं शेयर ट्रांसफर एजेन्ट∕डिपॉजिटरी पार्टिसिपैंट (पार्टिसिपैंट्स) ("डीपी") के पास पंजीबद्ध है। 44वीं एजीएम की सूचना तथा वित्तीय वर्ष 2022-23 हेतु वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.cosco.in तथा स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर भी उपलब्ध होंगी, जहां कम्पनी के इक्विटी शेयर सचीबद्ध हैं। एजीएम की सूचना नैशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होगी।

यरघारकों को एजीएम की सूचना में सूचीबद्ध प्रस्तावों पर उनका वोट डालने के लिए रिमोट ई—वोटिंग सुविघा ("रिमोट ई—वोटिंग") प्रदान की जा रही है। शेयरघारकों के पार अपना वोट एजीएम से पहले रिमोट ई-वोटिंग सुविधा द्वारा अथवा एजीएम के दौरान ई—वोटिंग द्वारा डालने का विकल्प उपलब्ध होगा। कम्पनी के शेयरधारकों को रिमोट ई–वोटिंग∕एजीएम के दौरान ई–वोटिंग हेतु विस्तृत अनुदेश एजीएम की सूचना में दिए

किसी संदेह की स्थिति में, आप www.evoting.nsdl.com के डाउनलोड सेक्शन में हेल्प सेक्शन के तहत उपलब्ध शेयरधारकों के लिए बहुधा पूछे जाने वाले प्रश्न (एफएक्यूज) तथा शेयरघारकों के लिए ई-वोटिंग यूजर मैनुअल देखें अथवा नंबर 022-4886 7000 तथा 022—2499 7000 पर कॉल करें अथवा सुश्री पल्लवी म्हात्रे, वरिष्ठ प्रबंधक, एनएसडीएल को evoting@nsdl.co.in पर अनुरोध भेजें।

जो शेयरघारक कम्पनी से संदेश/लामांश की प्राप्ति के लिए अपना ई-मेल पत तथा/अथवा बैंक खाता आदेश अद्यतन करवाने के इच्छुक हैं, कृपया निम्नलिखित अनुदेशों

अभौतिक घारण :-	अपने डीमैट खाते में विवरण, आपके संबंधित डीपी द्वारा सुझाई गई प्रक्रिय के अनुसार, पंजीकृत/अधतन करवाएं ; तथा
10000	निर्धारित प्रपत्र आर्ट्सभार-1 में विवरण सेवी सर्कलर नंबर सेवी

एचओ / एमआईआरएसडी / एमआईआरएसडी—पीओडी—1 / पी / सीआईआर /2023/37 दिनांकित 16 मार्च, 2023 के अनुसरण में कम्पनी के रजिस्ट्रार ऐंड शेयर ट्रांसफर एजेन्ट मैसर्स स्काईलाइन फाइनैंशियल सर्विसेज प्राइवेट लिमिटेड को मेज दें। कम्पनी मौतिक रूप में शेयरों के घारकों को केवाईसी विवरण प्रस्तुत करने हेतु पत्र भेज चुकी है, जो उनके संबंधित फोलियों में दर्ज नहीं है।

इसके अतिरिक्त शेयरघारक संबद्ध प्रपत्र कम्पनी की वेबसाइट https://www.cosco.in/ nvestors/holder-of-physical-securities से प्राप्त कर सकते हैं।

वह सचना कम्पनी के सदस्यों की जानकारी और हितार्थ जारी की गई है तथा कार्पोरेट तंत्रालय और भारतीय प्रतिभूति एवं विनिमय बोर्ड के लागू सर्कुलर्स के अनुपालन में है।

> कॉस्को (इंडिया) लिमिटेर देविन्दर कुमार जैन

महिला से बलात्कार करने वाला कथावाचक पकडा



नोएडा। दुष्कर्म जैसा कृत करने वाले कथा वाचक को दादरी कोतवाली पुलिस ने गिरफ्तार किया गया। पीड़ित महिला उसके पास अपने बेटे के इलाज के लिए गई थी। आरोपी बच्चों को ठीक करने का झांसा देकर उसके साथ एक साल से दुष्कर्म कर रहा था। विरोध करने पर उसके परिवार को जान से मारने की धमकी देता था। महिला की शिकायत पर पुलिस ने मनोज

शास्त्री को नगर पालिका दादरी के पास से गिरफ्तार कर लिया। पीडित महिला ने बताया कि आरोपी मनोज शास्त्री कथा वाचन का काम करता है करीब एक साल पहले ग्रेटर नोएडा के सेक्टर में आयोजित भागवत कथा के दौरान पीडित महिला उससे मिली थी। उसने बताया कि उसका बेटा जन्म से ही बोल नहीं पाता है। मनोज शास्त्री ने महिला को आश्वासन दिया कि उसके बच्चे को वह तांत्रिक विद्या से ठीक कर देगा।



ओर से एबीईएस की ओर विपरीत दिशा में जा रही थी। यातायात कर्मियों ने चालक को पकडकर बस को सीज कर दिया।

लिव इन में रह रही महिला की मौत, हत्या का आरोप

गाजियाबाद। कौशांबी थाना क्षेत्र की वैशाली सैक्टर तीन कॉलोनी में विशेष संप्रदाय के युवक साकिब के साथ लिव इन में रहने वाली पिंकी गुप्ता नामक युवती की संदिग्ध परिस्थितियों में मौत हो गई।

पुलिस जब मृतका के भाई के साथ साकिब को हिरासत में लेने गई तो वहां पर उसके परिजनों व सहयोगियों ने पुलिसकर्मियों के साथ अभद्रता करते हुए उन्हें मौके से खदेड़ दिया। एसीपी इंदिरापुरम स्वतंत्र कुमार सिंह का कहना है कि पुलिस ने मृतका के भाई शुभम गुप्ता की तहरीर पर रिपोर्ट दर्ज करके पिंकी गुप्ता की मौत की गुत्थी सुलझाने के लिये हर ऐंगल पर जांच शुरू कर दी है। वहीं मृतका के भाई का कहना है कि उसकी बहन साकिब के साथ पिछले चार साल से लिविंग रिलेशन में रह रही थी। लव जेहादी साकिब एवं उसके परिवार वालों ने उसकी बहन को मौत के घाट उतार दिया।

अधिकारियों की लेटलतीफी पर सीईओ • बोले आवास से 2

किमी दूर कार्यालय, फिर भी आने में देरी. ये बेहद आपत्तिजनक

पायनियर समाचार सेवा। नोएडा

पाधिकरण के मख्य कार्यपालक प्राधिकरण अधिकारियों से खुश नहीं है। इसकी बडी वजह अपर मुख्य अधिकारी, ओएसडी और अन्य विभागाध्यक्ष व मंडलीय अधिकारियों

का समय से कार्यालय नहीं पहुंचना है। सीईओ ने कार्यालय आदेश जारी करते हुए विलंब से आने वाले अधिकारियों के खिलाफ कार्यवाही करने के लिए कहा है। सीईओ की ओर से जारी कार्यालय आदेश में स्पष्ट है कि प्राधिकरण का कार्यालय सबह 9: 30 से शाम 6 बजे तक खुलता है।

के आवासीय कालोनी सेक्टर-14ए में एसीईओ और ओएसडी रैंक के अधिकारी 10 बजे तक भी कार्यालय उपस्थिति नहीं होते है।

इससे जहां एक ओर जन सामान्य को अस्विधा होती है। वहीं दूसरी ओर प्राधिकरण की छवि पर भी प्रतिकूल प्रभाव पड़ रहा है। यह आचरण बेहद आपत्तिजनक और उप्र कर्मचारी सेवा विनियमावली के विपरीत है। स्पष्ट कहा गया कि अपर मख्य कार्यपालक अधिकारी और ओएसडी प्राधिकरण

रहते है। इसकी कार्यालय से अधिकतम दूरी महज 2 किमी है। फिर भी अधिकारियों का समय

से कार्यालय नहीं पहंचना समझ से परे है। उन्होंने कहा कि यदि वरिष्ठ अधिकारी ही समय से कार्यालय नहीं पहुंचेंगे तो उनके अधीनस्थ कर्मचारियों की समय से उपस्थिति कैसे सुनिश्चित कर सकते है। ऐसे में समय से कार्यालय नहीं आने वाले अधिकारियों

शाखा कार्यालय: आईसीआईसीआई बैंक लिमिटेड, शाल टॉवर, तीसरी मंज़िल **PICICI Bank** शाखा काथालय : आइताजाङ्गाजाङ्ग नन त्या विक्ली -110005

[नियम 8(6) का परंतुक देखें] अचल संपत्तियों की बिक्री हेतु सूचन

अचल संपत्तियों के विक्रय के लिए ई-नीलामी विक्रय सूचना वित्तीय आस्तियों के प्रतिभूतिकरण और पुनः निर्माण तथा प्रतिभूति हित अधिनियम, 2002 के अन्तर्गत सहपठित प्रतिभूति ब्याज प्रवर्तन नियमावली, 2002 की धारा 8(6) के अधीन प्रदत्त शक्तियों का उपयोग

सर्वजन तथा व्यक्तिगत रूप से कर्ज़दार एवं जमानतदार को इस सूचना द्वारा सूचित किया जाता है कि नीचे दर्शाई गई अचल संपत्ति के संरक्षित ऋणदाता केपास बंधक/ अधिभारित है। उनका भौतिक अधिग्रहण आईसीआईसीआई बैंक लिमिटेड (संरक्षित ऋणदाता) द्वारा प्राधिकृत अधिकारी के रूप में कर लिया गया है एवं दर्शाए विवरण अनुसार उनके द्वारा "जहाँ है जैसी है", "जैसी है वैसी है" एवं "जिस भी स्थिति में हैं के आधार पर अचल संपत्ति के विक्रय के लिए प्रस्ताव आमंत्रित किए जा रहे हैं :—

क्र. सं.	कर्ज़दार (रों)/ सह-कर्ज़दारों/ गारंटरों का नाम/ ऋण खाता संख्या	प्रत्याभूत आस्ति का विवरण, ऋणभारों सहित, यदि कोई	बकाया राशि (रु. में)	सुरक्षित मूल्य (रु. में) धरोहर राशि जमा (रु. में)	संपत्तियों निरीक्षण की तिथि एवं समय	ई–नीलामी की तिथि एवं समय
(y)	(बी)	(सी)	(डी)	(ई)	(एफ)	(जी)
1.	ऋण खाता संख्या	अपार्टमेंट नंबर 1106, 11वीं मंजिल, टॉवर के, गोदरेज समिट, सेक्टर 104 गुड़गाँव क्षेत्रफल : 171.31 वर्ग मीटर।	रु. 1,55,96,173/- (अगस्त 25, 2023 तक)	₹.	सितंबर 18, 2023 को सु. 11:00 बजे से दोप. 01:00 बजे तक	अक्टूबर 16, 2023 को सु. 11:00 बजे से

ऑनलाइन नीलामी हमारी ई-नीलामी संस्था मेसर्स नेक्सजेन सॉल्यूशंस प्राइवेट लिमिटेड की वेबसाइट (URL Link-https://disposalhub.com) पर संचालित होगी। बंधकदाताओं / सूचना प्रिषेतकर्ताओं को अक्टूबर 13, 2023 को शाम 05:00 बजे से पूर्व तक कुल बकाया राशि उस पर आगे ब्याज सहित भुगतान करने का अंतिम अवसर दिया जाता है, जिसमें विफल रहने पर इस / इन संरक्षित संपत्ति /यों की बिक्री निर्धारित कार्यक्रम के अनुसार की जाएगी।

संभावित बोलीकर्ता (बोलीकर्ताओं) को बयाना राशि (ईएमडी) डिमाण्ड ड्राफ्ट (डीडी) (सारणी **ई** संदर्भ) जो **आईसीआईसीआई बैंक** लिमिटेड, शाल टॉवर, तीसरी मंज़िल, न्यू रोहतक रोड, केरोल बाग दिल्ली -110005 में अक्टूबर 13, 2023 तक शाम 05:00 बजे से पूर्व जमा करना अनिवार्य है एवं इसके पश्चात् वे अपना प्रस्ताव उपरोक्त वर्णित वेबसाइट के माध्यम से ईएमडी के भुगतान साक्ष्य अर्थात बैंक डीडी पावती की स्कैन इमेज, **अक्टूबर 13, 2023** तक **शाम 05:00** बजे से पूर्व जमा करें। कृपया नोट करे कि संमावित बोलीकर्ता (बोलीकर्ताओं) वेबसाइट के माध्यम से उनके प्रस्ताव को जमा कराने में विफल् रहने पर वे **आईसीआईसीआई बैंक लिमिटेड, शाल टॉवर,** तीसरी मंज़िल, न्यू रोहतक रोड, करोल बाग दिल्ली –110005 में निविदा प्रलेखों की हस्ताक्षरित प्रति को अक्टूबर 13, 2023 को शाम 05:00 बजे से पूर्व तक जमा करवा सकते हैं। बयाना राशि का डिमाण्ड ड्राफ्ट/ पे ऑर्डर किसी भी राष्ट्रीयकृत/ शैडूल्ड बैंक द्वारा **आईसीआईसीआई बैंक लिमिटेड** की **दिल्ली** शाखा के पक्ष में भुगतान हेतु होना चीहिए।

संपत्ति अवलोकन, ई-नीलामी के नियम एवं शतों तथा निविदा प्रक्रिया के संदर्भ में स्पष्टीकरण हेतु कृपया **आईसीआईसीआई बैंक लिमिटेड** को फोन नंबर 8657476284, 8584874809 पर संपर्क करें।

कृप्या नोट करें कि मार्केटिंग एजेंसियाँ 1. मेसर्स नेक्सजेन सॉल्यूश्ंस प्राइवेट लिमिटेड, 2. ओजीओ असेट मैनेजमेंट प्राइवेट लिमिटेड व 3. हेक्टा प्रॉपटेक प्राइवेट लिमिटेड इस संपत्ति की बिक्री में सुगमता हेतु सलंग्र हैं।

प्राधिकृत अधिकारी बिना किसी कारण दर्शाए किसी एक अथवा अधिक निविदा व बोली को निरस्त करने का अधिकार सुरक्षित रखते हैं। बिक्री के विस्तृत नियमों एवं शर्तों हेतु कृपया वेबसाइट www.iciclbank.com/n4p4s पर संपर्क करें ।

तिथि : सितंबर 02, 2023 आईसीआईसीआई बैंक लिमिटेड स्थान : गुड़गांव और गाजियाबाद



Date: August 31, 2023

Place: Mumbai.

BOMBAY MERCANTILE CO-OPERATIVE BANK

(Multi State Scheduled Bank) Regd Head Office: Zain G. Rangoonwala Building, 78, Mohammad Ali Road, Mumbai - 400 003. Phone: 23425961/62/63/64, 23449586, 62552800

NOTICE TO MEMBERS

Notice is hereby given that the 86th Annual General Meeting of the Members [Shareholders] of BOMBAY MERCANTILE CO-OPERATIVE BANK LIMITED will be held on Monday, September 18, 2023 at 10.30 a.m. at Baitul Hujjaj [Haj House], 2nd Floor, 7 - A, M.R.A. Marg [Palton Road], Mumbai - 400 001 to transact the following business:

- To confirm the Minutes of the last Annual General Meeting held on 02nd September, 2022.
- 2. To consider and adopt the Report of the Board of Directors and the Audited Balance Sheet, Profit & Loss Account and Statutory Auditor's Report for the year ended as on 31st March, 2023. 3. To appropriate Net Profit as recommended by the Board of Directors for the year ended 31st March,
- 4. To approve the appointment of Statutory Auditors for the Bank for the year 2023-2024 and fix their
- To consider the Annual Budget of the Bank for the year 2023-2024.
- 6. To approve the amendment in Bye-Law Nos.4 [d], 5, 35[1] and [2], 44[1] and 44[3] as per Annexure
- . To grant Leave of Absence to the Members of the Bank who have not attended this 86th Annual Genera
- 8. Any other issue / business with the permission of the Chair.

By Order of the Board of Directors

[DR. M. SHAH ALAM KHAN] MANAGING DIRECTOR

 If there is no quorum within half an hour after the appointed time, the Meeting shall stand adjourned to 11.00 a.m. on the same day and the Agenda of the Original Meeting shall be transacted at the said venue, irrespective of the rule of quorum, in terms of Bye-Law No.39.

days in advance of the date of the Annual General Meeting. Copies of the Annual Report are available at the Head Office and the Branches of the Bank.

Any Member desiring information pertaining to Accounts, is requested to write to the Bank, at-least six

संक्षिप्त समाचार

सिक्योरिटी गार्ड ने दी जान नोएडा। थाना बीटा- दो क्षेत्र के एच्छर गांव में युवक ने फांसी लगाकर आत्महत्या कर ली। थाना बीटा- दो के प्रभारी निरीक्षक विनोद कुमार मिश्रा ने बताया कि बीती रात को करीब 12 बजे पुलिस को सचना मिली कि मरादनगर निवासी मोहित कश्यप ने एच्छर गांव में किराए के मकान में पंखे से फंदा लगा लिया है। मिश्रा ने बताया कि पीड़ित ने अंतरजातीय विवाह किया था। कुछ दिनों से वह

कोर्ट में हड़ताल जारी

की नौकरी करता था।

मानसिक तनाव में था। उन्होंने

बताया कि मोहित जेपी ग्रीन में गार्ड

गाजियाबाद। हापुड़ प्रकरण के बाद शुरू हुई अधिवक्ताओं की हडताल अभी भी जारी है। गाजियाबाद कचहरी में वकालत करने वाले वकीलों ने कोई विधिक कार्य नहीं किया। बार एसोसिएशन के सचिव स्नेह त्यागी का। त्यागी ने कहा कि जब सरकार हापुड़ कचहरी में प्रैक्टिस करने वाले अधिवक्ताओं पर हुए लाठीचार्ज के दोषी पुलिस अधिकारियों व पुलिसकर्मियों के खिलाफ कार्रवाई नहीं करेगा उस समय तक अधिवक्ता हड़ताल पर रहेंगे।

हादसे इंजीनियर की मौत नोएडा। सेक्टर-125 स्थित कंपनी

जा रहे सॉफ्टवेयर इंजीनियर को तेज गति में आ रहे डंपर ने कुचल दिया। आरोपी डंपर चालक घटना के बाद फरार हो गया। मृतक की पहचान नबी रहम के रूप में हुई है। जब वह अपनी स्कूटी से एशियन लॉ कॉलेज के पास पहुंचे तो पीछे से तेज स्पीड में आ रहे डंपर ने उनको कुचल दिया।

प्राचार्य पर अभद्र पोस्ट गाजियाबाद। मोदीनगर में एक

महिला डिग्री कालेज की प्राचार्य के खिलाफ सोशल मीडिया पर अभद्र पोस्ट कर दी गई, उनकी पारिवारिक स्थिति को लेकर भी आरोपियों ने टिप्पणी की। पुलिस ने केस दर्ज कर मामले में छानबीन शुरू कर दी है। प्राचार्य हैं। उनका आरोप है कि एक युवक उनकी छवि धूमिल करने की कोशिश कर रहा है। आरोपी ने कुछ दिन पहले उनके बारे में अभद्र टिप्पणी करते हुए कालेज के वाट्सअप ग्रुप पर मैसेज पोस्ट किया था। आरोपी ने इंटरनेट मीडिया पर उनकी बुराई शुरू कर दी है। पुलिस मामले की जांच कर रही है।

receive timely communication. For member who have not yet updated their e-mail address the process of registration is provided below

Manner of registering/e-mail address:

at Telephone No.: (033) 22895796.

Physical Holding:- Members holding shares in physical mode and who have not yet registered /updated their e-mail address with the Company are requested to registered/update the same by submitting duly filled and signed Form ISR 1 with the RTA Niche Technology Private Limited at nichetechpl@nichetechpl.com. Demat Holding:- Members holding shares in dematerialized mode are requested to

register/update their e-mail address with the relevant depository participants. For Techno Electric & Engineering Company Limited

Company Secretary & Compliance Officer Date: 01.09.2023

Niranian Brahma तिथि : 31 अगस्त 2023

स्थान : दिल्ली

(प्रबंध निदेशक एवं सीईओ)