

"NAMO NARAYAN"



# *M. K. Exim (India) Limited*

CIN No. L63040RJ1992PLC007111

Regd. Office : G1/150, Garment Zone, E.P.I.P. Sitapura, Tonk Road, JAIPUR-302022

Tel.: +91-141-3937500/501 Fax : +91-141-3937502 Website : [www.mkexim.com](http://www.mkexim.com)

E-mail : [mkexim@gmail.com](mailto:mkexim@gmail.com), [mkexim@hotmail.com](mailto:mkexim@hotmail.com), [info@mkexim.com](mailto:info@mkexim.com)

Date: 20.08.2025

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

Ref: M.K. Exim (India) Ltd. Scrip Code: 538890

Subject: Newspaper Publication – Notice for 33rd AGM, information on e-voting, Book Closure and Record Date

Dear Sir/Madam,

With reference to the above, we herewith submitting the Newspaper Publication of the dispatch of the Notice of AGM, Information on e-voting, Book Closure and Record Date regarding 33rd Annual General Meeting to be held on Thursday, 25th September, 2025 at 11:30 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means published in Financial Express (English) and Business Remedies (Hindi) edition.

We request you to kindly take the same on record.

Thanking You

Yours Faithfully,

FOR M.K. EXIM (INDIA) LIMITED



Manish Murlidhar Dialani  
Managing Director  
DIN:05201121

Encl: as above



## NORTHERN RAILWAY

No. CID/282/M-UTS/2025  
Corrigendum

Applications were invited for the engagement of "M-UTS Sahayak" at New Delhi Railway Station, under the jurisdiction of Northern Railway, Delhi Division. Offline applications were to be accepted from 19.08.2025 to 01.09.2025 between 11:00 hrs and 17:00 hrs, and on 02.09.2025 up to 15:00 hrs. The applications will be opened on 02.09.2025 at 15:10 hrs. Earlier, applications were to be submitted only in offline mode. However, the Competent Authority has now permitted submission of applications through both offline and online modes. Accordingly, applicants who wish to apply online may submit their applications at the following e-mail address: [srdcm.ndls@gmail.com](mailto:srdcm.ndls@gmail.com). All other terms and conditions shall remain unchanged.

SERVING CUSTOMERS WITH A SMILE 25/29/2025

## FEDERAL BANK

YOUR PERFECT BANKING PARTNER

LCRD / New Delhi Division, U.G.F., Federal Towers, 2/2, West Patel Nagar, New Delhi-110008 Ph No.011-40733980, 40733978 Email: [nlldrcd@federalbank.co.in](mailto:nlldrcd@federalbank.co.in)  
CIN: L65191KL1931PLC000383 Website: [www.federalbank.co.in](http://www.federalbank.co.in)

**NOTICE U/S 13(2) OF SARFAESI ACT 2002, (hereinafter referred to as Act) /w Rule 3(1) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002.**

(1) **SHRI/SMT DEEPAK MALHOTRA, S/O R P MALHOTRA,**  
(a) X/3396, RP No. 02, Gali No. 2, Gandhi Nagar, Raghupurpura, East Delhi, Delhi-110031,  
(b) House Number N 107, Shalimar Housing Complex, Near 80 Futa Road, Ghaziabad, Uttar Pradesh- 201005.

You as principal borrower availed Federal Personal Car Loan (FPCL) with number 11947400002688 of ₹ 6,65,000/- (Rupees Six Lakh Sixty Five Thousand only) on 07.02.2024 From The Federal Bank Limited a company registered under the Companies Act 2013 having registered office at Aluva (hereinafter referred to as the bank) through its branch at New Delhi/Westend for purchasing a car, after executing necessary security agreements / loan documents in favour of the Bank.

Towards the security of the aforesaid credit facility availed from the Bank, you have created security interest in favour of the Bank by way of hypothecation in respect of the following movable property.

## DESCRIPTION OF HYPOTHECATED MOVABLE PROPERTY

Hypothecation of TATA TIAGO CNG Twin XM BS VI, having Chassis No. MAT626029RKA00142, Engine No.REVTRN23AVXK02567, 2024 Model, Arizona Blue Colour, bearing Registration No. DL5CV8408.

The aforesaid hypothecated security property hereinafter referred to as "the secured assets". The undersigned being Authorized Officer of the Federal Bank Ltd. hereby inform you that a total amount ₹ 6,12,973.04 (Rupees Six Lakh Twelve Thousand Nine Hundred and Seventy Three, paise Four only) is due from you as on 14.07.2025 under your Federal Personal Car Loan maintained with New Delhi/Westend branch of the Bank. In view of the default in repayment, your loan account/s is/are classified as Non-Performing Asset on 31.05.2025, as per the guideline of RBI.

You are hereby called upon to pay the said amount with further interest @7.80% per annum in your FPCL with monthly rests along with additional penal charges and costs from 02.07.2025 till the date of payment and costs within 60 days from the date of this notice, failing which, the Bank will exercise all the powers under section 13 of the Act against you and the above mentioned secured assets such as taking possession thereof including the right to transfer them by way of lease, assignment or sale, or taking over the management of the secured assets for realizing the dues without any further notice to you. It is informed that, you shall not transfer by way of sale, lease or otherwise any of the above-mentioned secured assets without the Bank's written consent. In the event of your failure to discharge your liability and the bank initiates remedial actions as stated above, you shall further be liable to pay to the bank all costs, charges and expenses incurred in that connection. In case the dues are not fully satisfied with the sale proceeds of the secured assets, the bank shall proceed against you personally for the recovery of the balance amount without further notice. Your attention is also invited to the provisions of section 13 (8) of the Act, in respect of the time available, to redeem the secured assets (security properties).

This notice is issued without prejudice to the other rights and remedies available to the bank for recovering its dues.

This notice was issued on 24<sup>th</sup> Day of July 2025 and the same was served on you but seems not received by you which necessitated this publication as per the SARFAESI Act.

Dated this 15<sup>th</sup> Day of August 2025 For The Federal Bank Ltd.,  
(Authorised Officer under SARFAESI Act)

## perfectpac limited

Regd. Off.: 910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019

E-mail id: [complianceofficer@perfectpac.com](mailto:complianceofficer@perfectpac.com), Website: [www.perfectpac.com](http://www.perfectpac.com)  
CIN: L72100DL1972PLC005971, Phone No.: 011-26441015-18

INFORMATION REGARDING 53<sup>RD</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO-VISUAL MEANS, RECORD DATE AND DIVIDEND INFORMATION

NOTICE is hereby given that the 53<sup>rd</sup> Annual General Meeting ("AGM") of the Shareholders of Perfectpac Limited ("the Company") will be held on Thursday, September 18, 2025 at 12:30 P.M. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), without the physical presence of the Shareholders, in compliance with applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 and circulars issued thereunder, to transact the businesses as set out in the Notice convening the 53<sup>rd</sup> AGM ("AGM Notice"). Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Act.

**Electronic dissemination of AGM Notice & Annual Report:** AGM Notice along with the Annual Report for FY 2024-25 ("Annual Report") will be sent in due course only through electronic mode to those Shareholders whose email IDs are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant ("DP"). Further, in accordance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, the Company will also be sending a letter providing the weblink, along with the exact path of Annual Report to those shareholders whose email addresses are not registered with the Company/DP. The aforesaid documents will also be available on the Company's website at [www.perfectpac.com](http://www.perfectpac.com) and website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com).

**E-Voting:** Shareholders will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in the AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Shareholders present in the AGM through VC/OAVM facility and will not cast their vote on the resolutions through remote e-Voting. The Shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Shareholders holding shares in physical form or Shareholders whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and Password for attendance and e-Voting at the AGM.

**Dividend and Record Date:** The Board of Directors of the Company at its meeting held on May 09, 2025 recommended dividend of INR 1.00/- (i.e. 50% per equity share of face value of INR 2/- each for FY 2024-25, subject to approval of Shareholders in the AGM. The dividend, upon approval by the Shareholders, will be paid to Shareholders holding equity shares of the Company, either in electronic or in physical form as on the record date, i.e. September 05, 2025 for determining eligibility of Shareholders to receive the dividend. Shareholders are requested to update their Bank details as per instructions provided in the AGM Notice to receive electronic credit of their dividend entitlement.

**Tax on Dividend:** In terms of the provisions of the Income Tax Act, 1961, ("the IT Act"), dividend income is taxable in the hands of the Shareholders and the Company is required to deduct tax at source from dividend paid to Shareholders at the prescribed rate under the IT Act. The deduction of tax at source will be based on the residential status, category of Shareholders and subject to fulfillment of conditions as provided under the IT Act. The Shareholders are therefore, requested to send tax related documents/declarations via e-mail at [complianceofficer@perfectpac.com](mailto:complianceofficer@perfectpac.com) on or before September 08, 2025 to enable the Company to determine the appropriate withholding tax rate applicable. In this regard, a separate email communication was sent to the shareholders on Monday, August 18, 2025 informing them the relevant procedure to be adopted by them/documents to be submitted for availing the applicable tax rate.

Shareholders who wish to register/update their email IDs & Bank Account mandate may follow the below instructions:-

- Shareholders holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.
- Shareholders holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, Skyline Financial Services Private Limited at [parveen@skylinertat.com](mailto:parveen@skylinertat.com). Shareholders may download the prescribed Forms from the Company's website at <https://perfectpac.com/updateofnkyr.aspx>.

## SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES

In accordance with the SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/CIR/2025/97 dated July 02, 2025, all shareholders are hereby informed that a special window has been opened for re-lodgement of transfer deeds as detailed below:-

- Tenure for re-lodgements- Six months from July 07, 2025 till January 06, 2026.
- Who can re-lodge the transfer requests- Shareholders whose transfer deeds were lodged prior to the deadline of April 01, 2019 and rejected/returned due to deficiency in the documents/process or otherwise.
- Process for re-lodgement of transfer requests- Shareholders are required to submit original transfer documents, along with corrected or missing information to Company's RTA, Skyline Financial Services Private Limited at D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Email at [parveen@skylinertat.com](mailto:parveen@skylinertat.com) or the Company at [complianceofficer@perfectpac.com](mailto:complianceofficer@perfectpac.com).
- Mode of transfer- All such securities re-lodged during this period shall be issued only in demat mode after following the due process.

For Perfectpac Limited

Place : New Delhi Nidhi  
Date : 19.08.2025 Company Secretary

HDFC BANK Department for Special Operations : HDFC Bank Ltd., Ground Floor, Gulab Bhawan, 6, Bahadur Shah Zafar Marg, ITD, New Delhi 110002

## DEMAND NOTICE -U/S 13(2) OF THE SARFAESI ACT, 2002

Notice is hereby given to under mentioned borrower, guarantor(s) & mortgagor(s) who have defaulted in re-payment of the loan facility(ies) obtained by them from HDFC Bank Ltd. and whose loan account has been classified as Non-Performing Asset (NPA) on 01-May-2025. The notices were issued on July 03, 2025 to them u/s 13(2) of the Securitisation of Reconstruction of Financial Assets and Enforcement of the Security Interest Act, 2002 (SARFAESI Act, 2002) on their last known addresses but few of them have returned unserved, thus they are being informed by way of this public notice.

**Name of the Borrower:** 1. M/s Babby Medical Agency A Proprietorship Firm of Mr. Rati Ram S/o Mr. Ram Kumar Near Nanak Restaurant, Bharawas Road, Bhajan Ka Bagh, Rewari - 123401, Haryana Also at: House No. 833, Sector -3, Rewari - 123401, Haryana.

**Name of the Guarantor & Mortgagor:** 2. Mrs. Rajvati W/o Mr. Rati Ram, House No. 833, Sector -3, Rewari - 123401, Haryana

## DESCRIPTION OF THE MOVABLE PROPERTIES

Description of property	Asset belonging to
Hypothecation by way of exclusive charge on all present and future stocks & book debts.	M/s Babby Medical Agency, A Proprietorship Firm of Mr. Rati Ram

## DESCRIPTION OF THE IMMOVABLE PROPERTIES

Description of Property	Owned by
Residential Property bearing House No. 833, admeasuring 146.25 square meters, Part-1, Sector-3, Rewari - 123401, Haryana	Mrs. Rajvati

**Amount Outstanding (As on 02-Jul-2025):** Rs. 1,56,96,807.26 (Rupees One Crore Fifty Six Lakh Ninety Six Thousand Eight Hundred Seven and Paise Twenty Six Only) besides interest from 03-Jul-2025 including future interest @12.00% p.a. with monthly rest, which you the Addressee are liable to pay as per your respective contractual obligations.

The above named borrower and/or their guarantor(s)/mortgagor(s) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days under sub-section (4) of Section 13 of SARFAESI Act.

Date : 20.08.2025 For HDFC Bank Ltd.,  
Authorised Officer

## Fratelli Vineyards Limited

(formerly known as Tinn Trade Limited)

Regd. Office: No 6, Sultanpur, Mandi Road, Mehrauli, New Delhi, India, 110030  
CIN: L11020DL2009PLC186397, Web: [www.tinntrade.in](http://www.tinntrade.in)

Email: [investor.ttl@tinn.in](mailto:investor.ttl@tinn.in), Tel: +91 011 28804483

## NOTICE OF 17TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 17th Annual General Meeting ("AGM") of Fratelli Vineyards Limited (formerly known as Tinn Trade Limited) (CIN L11020DL2009PLC186397) will be held on Monday, September 15, 2025 at 11:30 A.M. through VC/OAVM facility to transact the businesses, to be set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with various circular issued by the Ministry of Corporate Affairs from time to time latest being general circular dated September 19, 2024 (collectively referred to as "MCA Circulars") and the applicable provisions of SEBI (listing obligation and Disclosures Requirements) regulations, 2015 ("Listing Regulations") read with various circulars issued earlier by SEBI from time to time latest being circular dated October 03, 2024 (collectively referred to as "SEBI Circulars"), in this regard.

Notice of the AGM, procedure and instructions for e-voting and the Annual Report 2024-25 will be sent to those Members whose email address are available with Registrar & Trans Agent ("the RTA") i.e. Alankit Assignments Limited, the Company or the Depository Participant(s) as on August 14, 2025. The physical copy of the Notice of the AGM alongwith Annual Report for FY 2024-25 shall be sent to those members who request for the same investor.ttl@tinn.in or [rtat@alankit.com](mailto:rtat@alankit.com) mentioning their Names, PAN No, Folio Number/D ID and Client ID, address and contact details. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by email to Company or RTA at [investor.ttl@tinn.in](mailto:investor.ttl@tinn.in) or [rtat@alankit.com](mailto:rtat@alankit.com). The Notice of the AGM and the Annual Report 2024-25 will be made available on the website of the Company at [www.fratellivineyards.in](http://www.fratellivineyards.in). The same shall also be available on the websites of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com).

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Registrar of Members and share transfer books of the Company will remain closed from Tuesday, September 09, 2025 till Monday, September 15, 2025 (both days inclusive) ("the Book closure date").

The Company will provide the E-voting facility to its Members whose names appear in the Register of Members/list of Beneficial Owners as on Monday, September 08, 2025 ("the Cut-off date") to exercise their right to vote by electronic means both through remote e-voting or e-voting at the AGM through National Securities Depository Limited ("NSDL") Platform. The remote e-voting period will begin on Friday, September 12, 2025 at 09:00 AM (IST) and will end on Sunday, September 14, 2025 at 05:00 PM (IST) ("e-voting"). The instructions on the process of e-voting, including the manner which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as part of the Notice of the AGM.

For Fratelli Vineyards Limited

Date: August 19, 2025 Mohit Kumar  
Place: New Delhi Company Secretary

## SYMPHONY LIMITED

Registered Office: "Symphony House", Third Floor, FP-12, TP-50, Off. S.C. Highway, Bodakdev, Ahmedabad, Gujarat, 380059

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s] for 2000 Shares. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Shareholder Name as per Certificate	Certificate No.	Distinctive Nos. (From - To)	No. of Shares	Face Value
000278	RAKESH MOHAN	115033 115034	00333775926 - 00333776925 0069221351 - 0069222350	1000 1000	Rs.2/-

Date : 19/08/2025 Name of the Shareholder  
Place: Panchkula, Haryana RAKESH MOHAN KUMAR

Regional Office, Chandwani Market, Arya Nagar, Above Reliance Smart Point, Jwalapur, Haridwar, (Uttarakhand)

## First Reminder for NPA Agri / Non-Agricultural Gold Loan Accounts (NF 1031)

**Branch- Haridwar/Jwalapur (Uttarakhand)**  
**Borrower :-** Kunal Singh S/o Shatrughan Singh, R/o- Sitapur Jwalapur, Haridwar, Uttarakhand-249407.

This has reference to subject Gold Loan account GL No 125007123303 with our Bank for an amount of Rs.1,22,000.00/- availed by you.

It is observed that you are not adhering to the repayment schedule as agreed and hence, arrears have fallen in the account. Total amount due as on 12-08-2025 is Rs. 1,26,560.46

We shall be thankful if you kindly arrange to deposit/pay a sum of Rs.1,26,560.46 into your above-mentioned gold loan account within 7 days from the date of receipt of this letter.

Further please be informed that any delay in payments of dues/installments on your part, shall be reported to Credit Information Companies, as the same is mandatory. Any adverse remarks/nonpayment of above said amount could adversely impact your credit rating, which will affect your ability to raise loans on beneficial terms in future.

Branch Manager

## RANJAN POLYSTERS LIMITED

Regd. Office: 11-12th K.M Stone, Chittorgarh Road, Guwaral, Bhlwara- 311001 (Rajasthan), Email: [ranjanpoly@gmail.com](mailto:ranjanpoly@gmail.com), Website: [www.ranjanpolysters.com](http://www.ranjanpolysters.com)  
CIN: L24502RJ1990PLC005560, Cell No. 9413355695

## NOTICE TO SHAREHOLDERS FOR RE-LODGE OF SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice to Shareholders is hereby given that, in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/CIR/ 2025/97 dated July 02, 2025, shareholders of Ranjan Polysters Limited are hereby informed that a special window has been opened for re-lodgement of transfer of Physical Shares. This applies to transfer deeds lodged prior to April 01, 2019 that rejected, returned, or remained unattended due to deficiencies in the documents. The Re-lodgement window will remain open from July 07, 2025 to January 06, 2026, and all such transfers shall be processed only in Demat mode.

Eligible shareholders who wish to avail this opportunity are requested to contact the Company's Registrar and Share Transfer Agent, M/s. Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, BH-Local Shopping Complex, Near Dada Harsukdas Mandir, New Delhi-110062, Email Id: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com), Tel. No. Tel: +01129961281 or the Company at [ranjanpoly@gmail.com](mailto:ranjanpoly@gmail.com) for further assistance, within the stipulated period.

Transferred Shares will only be issued in demat mode once all the documents are found in order by RTA. However, Due process shall be followed for such transfer-cum-demat requests. Transfer requests submitted after January 2026, will not be accepted by the Company/RTA.

Note: All the shareholders are requested to update their Email-ID(s) with Company/RTA/Depository Participants.

For Ranjan Polysters Limited  
Chitra Naraniwal  
Company Secretary & Compliance Officer  
ICSI Membership No. ACS 44750  
Date: 20.08.2025  
Place: Bhlwara

FORM NO. 5  
DEBTS RECOVERY TRIBUNAL600/1, University Road Near Hanuman Setu Temple, Lucknow -226007  
(Area of Jurisdiction : Part of Uttar Pradesh)

## SUMMONS FOR FILING REPLY &amp; APPEARANCE BY PUBLICATION

**O.A NO. 261of 2025** Date :  
(Summons to defendant under Section 19(4) of the Recovery of Debts due to Banks and Financial Institution Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rules, 1993)

**O.A NO. 261 of 2025** Applicant  
**UNION BANK OF INDIA** ..... Applicant

**M/S DIGITAL ENTERPRISES AND ANOTHER** ..... Defendants  
**..... Defendants**

To, Defendant :  
1. M/s Digital Enterprises, A-201, 11 Floor, Sahani Tower, Sector -5, Rajender Nagar, Sahibabad, District - Ghaziabad (UP) through its Partners Sri Neeraj Kalia and Sri Murl Shyam Jha.  
2. Sri Neeraj Kalia son of Late Sri V.P. Kalia, R/o Flat No. H-18, Plot No. 8/16, Block -8, Sector -3, Rajender Nagar, Sahibabad, District - Ghaziabad (UP).  
3. Sri Murl Shyam Jha son of Sri B.N. Jha, R/o 434, 11 Floor, Flat No. 5, Main Road, Mandawali, Delhi

In the above noted 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 authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel/duly authorized agent after publication of the summons, and thereafter to appear before the Tribunal on 17.08.2025 at 10.30 A.M. failing which the application shall be heard and decided in your absence.

REGISTRAR

DEBTS RECOVERY TRIBUNAL, LUCKNOW

## FORM NO-INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Regional Director,  
Northern Region

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of NAPH GRAPHICS PRIVATE LIMITED having its registered office at U-44/A SHAKARPUR, NEW DELHI, DELHI-110092, INDIA, Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 29.07.2025 to enable the company to change its Registered Office from "NCT of Delhi" to State Of Uttar Pradesh".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address B-2 Wing, 2nd Floor Parvatan Bhawan, CGO Complex New Delhi - 110003 within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address U-44/A SHAKARPUR, NEW DELHI, DELHI-110092, INDIA, Petitioner.

For and on behalf of the Applicant

Sd/-  
ASHOK KUMAR GOYAL  
(Director)  
Din: 00199231

Date: 19.08.2025

Place: Delhi

## INDUSIND BANK LIMITED

Registered Office: 2401, Gen.Thimmayya Road (Cantonment), Pune-411 001

Consumer Finance Division: New No.34,G.N Chetty Road, T.Nagar, Chennai-60017

State office: Indusind Bank, Office No. 14 and 15, Upper Ground Floor, Jaipur Electronic Market, Riddi Siddhi Choraha, Gopalpura by pass, Mansarovar Link Road, Jaipur-302018

## POSSESSION NOTICE

(Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the Authorized officer of M/s Indusind Bank Ltd under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002(hereinafter the said Act) and in exercise of the Powers conferred under Section13(12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 (hereinafter the said Rules) has issued demand notice to the below mentioned Borrower/Guarantors to repay the amount with 60days from the date of receipt of the said notice.

The borrower/s having failed to repay the said amount with further interest within the said period, notice is hereby given to the Borrowers in particular and to the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules on this date mentioned against the name of the Borrowers/Guarantors Any dealings with the said properties shall be subject to the prior charge of M/s Indusind Bank Ltd., for the amounts mentioned against the borrowers and incidental expenses cost, charges and interest thereon. The borrowers attention is invited to Provisions of Sub-Section(8)of sec 13 of the Act, in respect of the time available to redeem the secured assets.

S. No	Name of Borrower /Guarantor, Loan Agreement No	Demand Notice Date	Outstanding Amount
1.	Borrower: Mr. PRAVIN KUMAR C/o PURA RAM Co-Borrower (s) : Mrs. DHANU KUMARI, C/o BABU LAL Agreement No: RDP05225M Dated 31/08/2020	05.11.2024 14.08.2025	Rs.14,33,970.58/- (Rupees Fourteen Lakhs Thirty Three Thousand Nine Hundred and Seventy and Fifty Eight Paise Only) as on 05.11.2024

Description of the Mortgaged property : All that the Property Bearing, Property Situated at Patta No. 33, Gram-Narai, Tehsil-Desut, Dist. Palamdeswara area 2660 Sq. Fts. Four Corners of the said property: North: Road, South: Plot of Dudaram, East: House of Dhanaram, Viramath, West: Plot of Pravin Kumar

Date: 14.08.2025 Sd/- (Authorized Officer)  
Place: Pali For Indusind Bank Limited,

## SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489  
Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Raj.) • Tel. No. :- 91 7340026855  
Website: [www.shrikalyan.co.in](http://www.shrikalyan.co.in), E-Mail: [shrikalyan25@hotmail.com](mailto:shrikalyan25@hotmail.com)

NOTICE OF 33<sup>RD</sup> ANNUAL GENERAL MEETING



