

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

E-mail: mkexim@gmail.com, mkexim@hotmail.com, info@mkexim.com

Dated: 27.08.2024

To

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

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

Subject: Newspaper Publication - Information Regarding 32nd Annual General Meeting

Dear Sir/Madam,

With reference to the above, we herewith submitting the newspaper publication of the Information Regarding 32nd Annual General Meeting to be held on **Saturday**, **21st September**, **2024 at 11:00 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) btd/d

Manish Murlidhar Dialan Managing Director DIN:05201121

Enclose: as above

WWW.FINANCIALEXPRESS.COM TUESDAY AUGUST 27 2024

FINANCIAL EXPRESS



PHOENIX INTERNATIONAL LIMITED

CIN:-174899DJ 1987PJ C030092

Read, Office: 3rd Floor, Gopala Tower, 25 Raiendra Place, New Delhi-110008 Tel: (91-11) 2574 7696, 2575 1934/35/36 Fax: (91-11) 2575 1937/38 E-Mail: compliance@phoenixindia.com. Website:-www.phoenixindia.com

37th ANNUAL GENERAL MEETING ("AGM") OF PHOENIX INTERNATIONAL LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (OTHER AUDIO VISUAL MEANS

- Notice is hereby given that the 37th Annual General Meeting ("AGM") of Phoenix International Limited (the "Company") is scheduled to be held on Saturday, the 28th September, 2024 at 05:00 PM, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). in compliance with General Circular Nos. 14/2020 dated the 8th April, 2020, 17/2020 dated the 13' April. 2020. 20/2020 dated the 5th May, 2020, 02/2021 dated the 13th January, 2021, 02/2022 dated the 05th May, 2022, 11/2022 dated the 28th December, 2022 and 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") SEBI circular dated the 07th October, 2023 and applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulation"), to transact the Ordinary and Special Business as set out in the Notice of the AGM.
- In Compliance with the above MCA Circulars and SEBI Circular, the electronic copies of the AGM Notice along with the Annual Report for Financial Year 2023-2024 will be sent to all the shareholders, whose email addresses are registered a available with the Company/ Depository Participants. In case you have not registered your email address with the Company RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2023-2024 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110020 in duly filled Form No. ISR-1, which can be downloaded from the website of the RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at compliance@phoenixindia.com
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

- The Notice of the AGM and the Annual Report will also be made available on the Company's website: www.phoenixindia.com and also on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com Members will have the opportunity to cast their vote electronically on the business as set out in the AGM Notice through remote e-voting or e-voting to be conducted at the AGM. For the Members whose email addresses are registered with the Company/ Depositories, login details for e-voting and attending AGM would be sent to their registered email addresses. Members whose credentials are not registered with the Company/ Depositories, the detailed procedure for voting and attending AGM will be provided in AGM Notice, which will also be available on Company's website www.phoenixindia.com The Members are requested to visit the Website
- Members can attend/participate in AGM through VC/ OAVM facility only. Members attending AGM through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Instructions for joining AGM through VC/QAVM facility will be provided in the Notice of AGM.
- The Notice of the 37th AGM will be sent, shortly, to the members in accordance with the applicable laws on their registered email addresses

By Order of the Board For PHOENIX INTERNATIONAL LIMITED

Sd/ Narender Kumar Makkar (DIN-00026857) Company Secretary & Compliance Officer

Details of Immovable Property

Sr.

Name of Borrowers/

Date: 27th August, 2024

Place: New Delhi

HINDUJA HOUSING FINANCE LIMITED

Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015.

Branch Office: 2nd Floor, SCO-19, Sector-28, Saraswati Vihar, Shopping Complex Chakkerpur, (Near M.G. Road Metro Station) Gurgaon Haryana -122001 Email: auction@hindujahousingfinance.com ALM - PARMOD CHAND, MOB NO.- 9990338759 RRM - SUNIL VERMA, MOB NO.- 8397972200

RRM - PAWAN KUMAR PANDEY, MOB NO.- 8010562716

SYMBOLIC POSSESSION NOTICE

Whereas the undersigned being the Authorized Officer of the HINDUJA HOUSING FINANCE LIMITED under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 (No. 3 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon the borrower (hereinafter the borrower and guarantors are collectively referred to as the "the Borrowers") to repay the amount within 60 days from the date of receipt of said notice

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-setion 4 of section 13 o Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this the dates mentioned against each account.

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the HINDUJA HOUSING FINANCE LIMITED for an mount and future interest at the contractua rate on the aforesaid amount together with incidental expenses, costs, charges, etc. thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets

Demand Notice Date Amount

ı	No.	Guarantors	Date of Possession	Outstanding	
	1.	DL/BDP/BDRP/A000000728 Mr. RAJ KUMAR KATARIA, Mrs. SHASHI KATARIA, Both at: H NO 985,/1, GALI NO 4, ASHOK VIHAR, GURGAON, HARYANA- 122001	14-03-2024 21-08-2024 SYMBOLIC	as on 30-11-2023 plus	A Property Bearing No 985, area measuring 240 sq. yards comprised in Khasra No 2997,2898, Gali No 4, Ashok Vihar Phase-1, Tehsil & District Gurugram Haryana-122006. Bounded as : East: Road 24 ft, West: Property of Roshni 24 ft, North: Property of Jagbir90ft, South: Property of Gyanwati 90 ft.
	2.	HR/NCH/GURH/A000000913 Mr. RAMPAL, Mr. SUNITA DEVI & Mr. KAPIL YADAV, All at: 492/2, WARD NO. 1, NEW COLONY OPPOSITE US SCHOOL, GURGAON ROAD, PATAUDI– 122503	15-02-2024 22-08-2024 SYMBOLIC		Property/ House/ Plot Measuring 7 Marla Approx. (Approx 211.75 Sq., Yards) Property situated at ward no. 2, New colony, Khewat No. 297, Khata No. 303, Mustakii No. 49, Killa No. 12/2 (4-0), Abadi Part of Share 7/80 of 4 kanal 0 Marle Bakdar 0 Kanal 7 Marle Waka Rakba Village Pataudi, Tehsil Pataudi, District Gurugram, Haryana-122503. Bounded as : East Property of Sunita Devid Wast Cali North Page 1

Public Notice For E-Auction For Sale Of Immovable Properties

ale of Immovable property mortgaged to IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL HFL) Corporate Office of Plot No. 96, Udyog Vihar, Phase-IV, Gurgaon-122015 (Haryana) and Branch Office at "3rd Floor, Pari Palaza Radhika Vihar Mathura -281094under ilh Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"), Whereas the Authorized Office (AC) of IIFL-HFL had taken the possession of the following property/les pursuant to the notice issued U/S 13(2) of the Act in the following loar accounts/property/les pursuant to the notice issued U/S 13(2) of the Act in the following loar accounts/property/les pursuant to the notice issued U/S 13(2) of the Act in the following loar FI struck The Sala will be done by the understanded through a payfoot platform provided at the waterity was efforce home com-

Borrower(s)/ Co-Borrower(s)/	Demand Notice Description of the Immovable Date and Amount property/ Secured Asset		Date of Possession	Reserve Price	Date of Inspection of property	
Guarantor(s)	(Rupees Twenty One	547 Sq. Ft. and Built Up Area Ad Measuring 644 Sq. Ft., Mauja	16-Oct-2023	Rs. 22,78,000/-	24-Sep-2024	
I. Mr. Gopal Babu			Total Outstanding	(Rupees Twenty Two Lakh Seventy Eight	1100 hrs -1400 hrs	
Mrs.Chetana Baghel			Rs. 23,38,081/- (Rupees Twenty Three Lakh Thirty Fight Thousand And	Thousand Only)	EMD Last Date 26-Sep-2024 till 5 pm.	
(Prospect No IL10043057)				Earnest Money Deposit (EMD) Rs. 2,27,800/- (Rupees Two Lakh Twenty Seven Thousand Eight Hundred Cnly)		
	Bid Increase Amount Rs. 25,000- (Rupees Twenty Five Thousand Only)				Date/Time of E Auction 30-Sep-2024 1100 hrs1300 hrs.	

pay through link available for the property/ Secured Asset only. Note: Payment link for each property/ Secured Asset is different. Ensure you are using link of the property/ Secured Asset you intend to buy vide public auction

For Balance Payment - Login https://www.iflonehome.com>My Bid>Pay Balance Amount.

Terms and Conditions:-

- For participating in e-auction, Intending bidders required to register their details with the Service Provider https://www.liflonehome.com.well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office. The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minute:
- of the closing time of the auction, the closing time will automatically get extended for 5 minutes.
- The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment.
 - The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, lanand all other incidental costs, charges including all taxes and rates outgoings relating to the property
 - The purchaser has to pay TDS application to the transaction/payment of sale amount and submit the TDS certificate with HFL HFL.
 - Bidders are advised to go through the website https://www.iifignehome.com and https://www.iifi.com/home-logos/properties-for-auction for detailed
 - terms and conditions of auction sale & auction application form before submitting their Birds for taking part in the e-auction sale proceedings. For details, help procedure and online training on e-auction prospective bidders may contact the service provider E-mail ID--care@iillonehome.com
 - Support Helpline Numbers:@1800 2672 499. For any query related to Property details, inspection of Property and Online bid etc. call IFL HFL toil free no. 1800 2672 499 from 09:30 hrs to 18:00 hrs
 - between Monday to Finday or write to email: care@iffonehome.com Notice is berefy given to shove said borrowers to collect the brusefuld articles, which were bring in the secured asset at the time of taking physics possession within 7 days, otherwise IIFL-HFL shall not be responsible for any loss of property under the circumstances
 - O. Further the notice is hereby given to the Borrower/s, that in case they fail to collect the above said articles same shall be sold in accordance with Law. In case of default in payment at any stage by the successful bidder auction purchaser within the above stipulated time, the sale will be cancelled and
 the amount already and will be forfeited fincluding EMD and the property will be again out to sale.
- 2. AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason thereof. In case of any
- dispute in tender/Auction, the decision of AO of HFL-HFL will be final. STATUTARY 30 DAYS SALE NOTICE UNDER RULE 8 [6] OF THE SARFAESI ACT, 2002

The Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of

fender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost. Place: Mathura: Date: 27-08-2024 Sd/-: Authorised Officer, For IFL Home Finance Ltd.



TATA CAPITAL HOUSING FINANCE LTD.

Registered Address: 11th Floor, Tower A. Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013, Branch Address: TATA CAPITAL HOUSING FINANCE LIMITED, B-36, 1St & 2Nd Floor. Lajpat Nagar - Part 2, Above Hdfc Bank, New Delhi 110024...

NOTICE FOR SALE OF IMMOVABLE PROPERTY

(Under Rule 8(6) read with Rule 9(1) of the Security Interest (Enforcement) Rules 2002)

E-Auction Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the below Borrower and Co-Borrower or their legal

heirs/representatives (Borrowers) in particular that the below described immovable property mortgaged to Tata Capital Housing Finance Ltd. (TCHFL), the Possession of which has been taken by the Authorised Officer of TCHFL, will be sold on 30-09-2024 on "As is where is" & "As is what is" and "Whatever there is" and without any recourse basis", for recovery of outstanding dues from below mentioned Borrower and Co-Borrowers. The Reserve Price and the Earnest Money Deposit is mentioned below. Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said secured asset / property shall be sold by E-Auction at 2.00 P.M. on the said 30-09-2024. The sealed envelope containing Demand Draft of EMD for participating in E- Auction shall be submitted to the Authorised Officer of the TCHFL on or before 28-09-2024 till 5.00 PM, at Branch address TATA CAPITAL HOUSING FINANCE LIMITED. B-36, 1St & 2Nd Floor, Lajpat Nagar - Part 2, Above Hdfc Bank, New Delhi 110024.

The sale of the Secured Asset/ Immovable Property will be on "as is where condition is" as per brief particulars described herein below

Sr. No	Loan A/c. No and Branch	Name of Borrower(s) / Co- borrower(s)Legal Heir(s) / Legal Representative/ Guarantor(s)	Amount as per Demand Notice	Reserve Price	Earnest Money	Possession Types
1.	9424771	Mr. Vikram Singh Rawat S/o Mr. Uday Singh Rawat Mrs. Anju Rawat W/o Mr. Vikram Singh Rawat	Rs. 11.53,282/- (Rupees Eleven Lakh Fifty Three Thousand Two Hundred Eighty Two Only) 	Rs. 12,53,000/- (Rupees Twelve Lakh Fifty Three Thousand Only)	Rs. 1,25,3004 (Rupees One Lakh Twenty Five Thousand Three Hundred Only)	Physical

Description of the Immovable Property: All that piece and parcet of Residential Flat No. 33, 03rd Floor, LIG. Block D = 03, Situated at Pocket 04, Sector 34, Rohini, Delhi - 110085

2 10332581 MR. DEEPAK SHARMA S/O MR. Rs. 43,00,553/- (Rupees Forty Rs Physical

PROTECTING INVESTING FINANCING ADVISING

ADITYA BIRLA FINANCE LIMITED

Registered Office: Indian Rayon Compound, Veraval, Guiarat-362266 Branch Office: 2nd Floor, Vijava Building, 17, Barakhamba Road, New Delhi-110001

APPENDEX IV Rule 8(1) POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas

The undersigned being the authorized officer of M/S ADITYA BIRLA FINANCE LTD. under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest [Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice Dated 23.08.22 calling upon the borrower Arora Circuit Board Welcome Flectronics Neeral Arora Arun Arora Dakst Arora, having Loan Account Nos. 80001302, 80003166, 80003618, MINACS0254301. 80003620, MINACS0254601 to repay the amount mentioned in the notice being Rs 3.51.70.364/- as on 16.08.22 within 60 days from the date of receipt of the said Notice The borrower having failed to repay the amount, notice is hereby given to the borrower and the

public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of e Security Interest Enforcement Rules, 2002 on this the 24th Aug 2024. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of M/S ADITYA BIRLA FINANCE

LTD. for an amount of Rs. 3.51.70.364/- as on 16.08.22 and interest thereon.

The borrower's attention is invited to provisions of sub – section (8) of the section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

PROPERTY REARING NO S-149 3RD FLOOR (WITH ROOF RIGHTS), BLOCK-S, G.K.-I, NEW DELHI_110048

PLACE: DELHI, DATE: 24/08/2024

Authorised Office (Aditya Rirla Finance Limited)

M.K. EXIM (INDIA) LIMITED

CIN: L63040RJ1992PLC007N1

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

NOTICE OF 32ND AGM

- NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Saturday, 21st September, 2024 at 11,00 a.m. (IST) to transact the Business set out in the Notice calling AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder as well as Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015. ("LODR") read with Ministry of Corporate Affairs' ("MCA") Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No.20/2020 dated 05th May, 2020, Circular No. 02/ 2021 dated 13th January, 2021 Circular No.02/2022 dated 05th May, 2022, Circular No. 11/2022 dated 28th December 2022 and Circular No. 09/2023 dated 25th September, 2023 and other applicable Circulars issued by the MCA and SEBI ('relevant Circulars')
- 2. In compliance with the relevant circulars, the Notice of the AGM along with Annual Report for the FY 2023-24 will be sent in due course, only by electronic mode to all the nembers of the Company whose email address are registered with the Company, Registrar and Share Transfer Agent(RTA) or with their Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.mkexim.com and on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com. 3. Manner of casting vote(s) through e-voting; (a) members will have an opportunity to
- cast their vote(s) on the business as set out in the Notice of AGM through electronic voting system ("e-voting"). (b) the manner of voting remotely ("remote evoting") by members holding shares in Demat mode, Physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company and website of the CDSL at www. evotingindia.com. (c) the facility for yoting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their rote(s) by remote e-voting will be able to vote at the AGM.
- . Manner of registering/updating email addresses: (a) members holding shares in Physical mode requested to register/update their email addresses and mobile no. by providing Form ISR-1 and ISR-2 available on the website of the Company at www.mkexim.com as well as on the website of RTA at www.beetalfinancial.com. (b) nembers holding shares in Demat mode, who have not registered/updated their email addresses, are requested to register/update their email addresses with depository participants with whom they maintain their Demat accounts
- 5. Dividend: Members are requested to note that a dividend of Rs. 0.50/- per equity share (i.e., 5%) has been recommended by the Board of Directors for the Financial Year ended 31st March, 2024, subject to the approval of members at the ensuing AGM. The Company has fixed Saturday, 14th September, 2024 as Record Date for the purpose of AGM and payment of Dividend. Members are also requested to note that pursuant to the provisions of Finance Act. 2020, the dividend income will be taxable in the hands of members wie f 01st April, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to members at the prescribed rates. Necessary information in this regard is provided in the Notice convening the AGM of the Company

6. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote evoting or through e-voting during the AGM. For M.K.Exim (India) Limited

Sd/-Babu Lal Sharma Company Secretary

Date: 26.08.2024 Place: Jaipur

संपूर्ण यात्रा समाधानों के लिए यात्रा-संबंधी उत्पादों और सेव श्रृंखला प्रदान करने वाली प्रमुख कंपनी है 'ट्रैवल्स एंड

29 अगस्त को खुलकर 2 सितंबर 2024 को बंद होगा कंपनी का उ



आधारित 'ट्रैवत्स एंड रेंटत्स लिमिटेड संपूर्ण यात्रा समाधानों के लिए यात्रा संबंधी उत्पादों और सेवाओं की एक विस्तृत श्रृंखला प्रदान करने वाली प्रमुख कंपनी हैं। कंपनी द्वारा कार्यशील पूंजी आवश्यकताओं और सामान्य कॉर्पोरेट उद्देश्यों की पूर्ति हेत् एसएमई प्लेटफार्म बीएसई आईपीओ लाया जा रहा है। बिजनेस रेमेडीज की टीम ने कंपनी के प्रोरपेक्ट्स से कंपनी की कारोबारी गतिविधियों के संबंध में जानकारी हासिल की है।

यह करती है कंपनी: वर्ष 1996 में ट्रैवल्स एंड रेंटल्स लिमिटेड का इनकॉरपोरेशन हुआ था। कंपनी संपूर्ण यात्रा समाधानों के लिए यात्रा-संबंधी उत्पादों और सेवाओं की एक विस्तृत शृंखला प्रदान करता है, एयरलाइन टिकट, होटल और दूर पैकेज, रेल टिकट के साथ-साथ यात्रा पासपोर्ट सहायक मूल्यवर्धित सेवाएं शामिल हैं। कंपनी वीजा प्रसंस्करण गतिविधियों और पर्यटन स्थलों के लिए टिकटिंग भी कार्य करती है। टैवल्स एंड रेंटल्स लिमिटेड के पास 2010 से लुपधांसा रिर्दी सेंटर इंटरनेशनल जीएमबीएच (एलसीसीआई) की फेंचाइजी भी है लुफ्धांसा सिटी सेंटर' के तहत काम करने का अधिकार दिया गया है। अनुभव प्राप्त है और कंपनी वैयक्ति कृत टर पैकेज डिजाइन करके भारत को

प्रवर्तकों का अनुभव 53 वर्षीय कंपनी प्रवर्तक देवेन्द्र भरत पारेख कंपनी के प्रबंध निदेशक हैं। वे एक गतिशील व्यावसायिक पेशेवर हैं और घरेलू एवं अंतर्राष्टीय ट्रेवल्स

में मजबूत अनुभव वाले एक सफल उद्यमी हैं। लुफ्थांसा सिटी सेंटर ट्रेक्ट्स एंड रेंट्रस शुरू करने के अलावा, वे 2008 से भारत में एक नीलामी कंपनी, अपने पारिवारिक व्यवसाय पुगबर्ट पूड्रयूज ऑक्सन मार्ट में लगातार योगदान दे रहे हैं। उन्होंने वर्ष 2000 में हेनले बिजनेस स्कूल, लंदन से मास्टर ऑफ बिजनेस एडीनीनस्ट्रेशन (एमबीए) किया। सामान्य प्रबंधन में 30 से अधिक वर्षों का अनुभव, व्यवसाय विकास एवं परियोजना प्रबंधन में विशेषज्ञता उन्हें कंपनी के लिए विशेष बनाती है।

73 वर्जीया करुणा पारेख कंपनी की प्रमोटर हैं। उन्होंने पारेख प्रीमियर प्राइवेट लिमिटेड में परचेज मैनेजर के रूप में काम किया था और बाद में उस कंपनी में निबेशक के रूप में काम किया। उन्होंने बंगाल प्लास्टिक के प्रबंधक के रूप में भी काम किया था। इसके अलावा, वे 2007 से पानागढ़ प्रोजेक्ट्स प्राङ्वेट लिमिटेड, 1994-2015 तक पूर्गो फ्लेक्स प्राङ्वेट लिमिटेड, 2006-2019 तक पूर्गोफ्लेक्स (आई) प्राङ्वेट लिमिटेड में निदेशक रही करुपा परेख हैं, जहां वे 2020 में निदेशक पद पर फिर से शामिल हुईं और 1996 से 2022 तक ट्रेक्टस एंड रेंटल में निदेशक थीं।

उनके व्यापक अनभव का कंपनी को सलाह के रूप में निरंतर फायदा मिलता रहता है।



54 वर्षीय कंपनी प्रवर्तक तुषार सिंघी कंपनी के कार्यकारी निदेशक के रूप में नियुक्त किया गया है। उनके पास कलकता विश्वविद्यालय से बैचलर ऑफ कॉमर्स की डिग्री हैं। उनके पास कपड़ा उद्योग के क्षेत्र में 30 वर्षों से अधिक का अनुधव है। वे 1993 से 2015 तक एपेक्स ट्रेडिंग कंपनी (बॉम्बे डाइंग शोरूम) के भागीदार थे और उन्होंने एगोंपलेक्स (आई) प्राइवेट लिमिटेड में उपाध्यक्ष - उत्पादन के रूप में भी काम किया। इसके अलावा, वे 2011 से हिंदुस्तान कॉटन मिल्स लिमिटेड में निदेशक पद पर हैं।

54 वर्षीया कंपनी प्रवर्तक अनुप्रमा सिंघी को कंपनी के गैर-कार्यकारी निदेशक के रूप में नियुक्त किया गया है। वे कंपनी में नामांकन और पारिश्रमिक समिति और हितधारक संबंध समिति की अध्यक्ष और लेखा परीक्षा समिति की सबस्य हैं। वे 2000 से ट्रेवल्स एंड रेंटल्स लिमिटेड की दूर कोऑर्डिनेटर रही हैं। उन्हें आउटबाउंड दूर के संबंध में विभिन्न देशों के बारे में जानकारी है और वे ऑस्ट्रेलिया, कनाडा, स्कॉटलैंड, स्विट्जरलैंड आदि जैसे कई देशों में आउटबाउंड यात्राओं से संबंधित विशेषहा हैं, जो उन्हें कंपनी के कारोबार को बढ़ावा देने में मदद करता है और ट्रेवल्स क्षेत्र में बेहतर

अनुभव के लिए ग्राहकों का मार्गदर्शन करने में सक्षम बनाता है। वे आउटबाउंड विभाग की देखभाल करते हुए 24 वर्षों से कंपनी से जुड़ी हुई हैं।

एक विशिष्ट तरीके से प्रस्तुत करती है। कंपनी आईएटीए (इंटरनेश्वनल एयर एसोसिएशन, जिनेवा. रिवट्जरलैंड) द्वारा मान्यता प्राप्त हैं व पर्यटन मंत्रालय, भारत सरकार द्वारा मान्यता प्राप्त हैं। इसके साथ ही कंपनी टीएएआई (ट्रैवल एजेंट एसोसिएशन ऑफ इंडिया) की सदस्य और आईएटीओ (इंडियन एसोसिएशन ऑफ दूर ऑपरेटर्स) की सदस्य है।

द्रैवल्स एंड रेंटल्स लिमिटेड 2010 से लुफ्थांसा सिटी इंटरनेशनल जीएमबीएच (एलसीसीआई) की फ्रेंचाइजी भी ली है और वर्ष 2013 में भारत में 'बिजनेस प्लस लुपथांसा सिटी सेंटर' के तहत काम करने का अधिकार दिया गया है।

एलसीसीआई के पास 105 देशों में लगभग 580 स्थानों पर विश्वव्यापी ट्रैवल एजेंसी फेंचाइजी नेटवर्क है। लुफ्थांसा सिटी सेंटर की फ्रेंचाइजी होने के बाते. कांप्रबी अपनी व्यावसायिक गतिविधियों के लिए लुफ्थांसा सिटी सेंटर के ब्रांड नाम का उपयोग करने के लिए अधिकृत हैं।

हाल ही में इस वर्ष, कंपनी ने देश में ग्लोबस परिवार के ब्रांडों के यात्रा उत्पादों की बिक्री के लिए ग्रूप वॉयजर्स इंक. [ग्लोबस, कॉसमॉस और एवलॉन वॉटरवेज ('ब्रांडों का ग्लोबस परिवार') के व्यापार नामों के तहत पंजीकृत) के साथ बिक्री और विपणन समझौता किया है। कंपनी बाजार में आगे बने रहने के लिए अपनी उत्पाद अद्यतन करने के लिए समर्पित हैं। कंपनी के उत्पादों/रोवाओं में हवाई टिकटिंग - घरेलू और अंतरराष्ट्रीय उड़ानें पैकेज्ड दूर, - इनबाउंड और आउटबाउंड अनुकृतित दूर होटल, आरक्षण - विश्वव्यापी होटल आरक्षण और पैकेज एवं वीज़ा, पासपोर्ट, बीमा और अन्य संबंधित विशिष्ट सेवाएँ शामिल हैं।

वितीय प्रदर्शन : वित वर्ष 2022 में कंपनी ने कुल राजस्व 2.90 करोड़ रुपए एवं 69.01 लाख रुपए का कर पश्चात शुद्ध लाभ, वित्त वर्ष 2023 में 5.79 करोड़ रुपए का राजस्व एवं 1.50 करोड़ रुपए का कर पश्चात शुद्ध लाभ और वित्त वर्ष 2024 में कंपनी ने

2.96 करोड़ रुपए का कर पश्चात शुद्ध लाभ अर्जित किया है।

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कंपनी के वित्तीय परिणामों से स्पष्ट है कि कंपनी का राजस्व एवं कर पश्चात शुद्ध लाभ वर्ष दर वर्ष बढ़ रहा है। वित्त वर्ष 2024 में कंपनी का कर पश्चात युद्ध लाभ मार्जिन ३६.९१ फीसदी दर्ज किया गया है। वित्त वर्ष 2024 में कंपनी की कूल असेदस 24.69 करोड़ रुपए, नेटवर्थ १४.७८ करोड़ रुपए, रिजर्व एंड सरप्लस 6.64 करोड़ रूपए और कुल कर्ज 4.70 करोड़ रुपए दर्ज किया गया है। कंपनी का कर्ज इक्विटी अनुपात 0.32 गुना का है। इस आधार पर कह सकते हैं कि कंपनी पर कर्ज

आज खुलेगा 'वीडील सिस्टम लिमिटेड' का आईपीओ

29 अगस्त 2024 को बंद होगा कंपनी का आईपीओ

रिजर्व एंड सराजस ३०१

करोड़ रुपए और कुल कर्ज

9.37 करोड़ रुपए वर्ज किया

गया है। कांपनी का कर्ज

आईपीओ के संबंध में जानकारी:

'वीडील सिस्टम लिसिटेड' का

आईपीओ एनएसई इमर्ज प्लेटफार्म पर

इक्विटी अनुपात 1.51 गुन का है।

बिजनेस रेमेडीज/जयपुर। उड़ीसा के रुपए, नेटवर्थ 6.28 करोड़ रुपए, खोर्दा आधारित 'ਨੀਵੀਲ [सिस्टम लिमिटेड' विभिन्न प्रकार और ऑटोमेशन सॉल्यूशन का निर्माण करने वाली विशेषज्ञ कंपनी है।

आवस्यकताओं को पूरा करने, कंपनी द्वारा लिए गए कुछ सुरक्षित और असुरक्षित ऋण के सभी या कुछ हिस्से का पूर्व भुगतान और पुनर्शुगतान करने और सामान्य कॉर्पोरेट उद्देश्यों पूर्ति हेतु एनएसई इमर्ज प्लेटफार्म पर आईपीओ लाया जा रहा है। ळंपनी का आईपीओ आज खुलकर २९ अगस्त को बंद होगा। **यह करती है कंपनी**: वीडील सिस्टम लिमिटेड का इनकॉरपोरेशन दिसंबर 2009 में हुआ था। कंपनी को अपने व्यापक इलेक्ट्रिकल कंट्रोल पैनल और ऑटोमेशन सॉल्यूशन के लिए जाना जाता है। कंपनी निम्न और मध्यम वोल्टेज पैनल, वीएफडी पैनल, एमवी सॉफ्ट स्टार्टर, ईएमएस और पीएलसी पैनल सहित स्मार्ट इलेक्ट्रिकल कंट्रोल पैनल डिजाइन, विकास और निर्माण में माहिर

वितीय प्रदर्शन : वित्त वर्ष 2022 में कंपनी ने कुल राजस्व 16.18 करोड़ रुपए एवं 23.10 लाख रुपए का कर पश्चात शुद्ध लाभ, वित वर्ष 2023 में 20.72 करोड़ रुपए का राजस्व एव 1.10 करोड़ रुपए का कर पश्चात **सुद्ध** लाभ और वित्त वर्ष 2024 में कंपनी ने 26.22 करोड रुपए का राजस्य एव 3.11 करोड़ रुपए का कर पश्चात बुद्ध लाभ अर्जित किया है। कंपनी के वित्तीय परिणामों से स्पष्ट है कि कंपनी का राजस्य एवं कर पश्चात सुद्ध लाभ वर्ष दर वर्ष बढ़ रहा है। वित वर्ष 2024 तक कंपनी का कर पश्चात सुद्ध लाभ मार्जिन ११.८७ फीसदी दर्ज किय गया है। दित्त दर्ष 2024 तक कंपनी की कुल असेट्स २७.२७ करोड़ बंद होगा। कंपनी द्वार 10 रुपए केसतैल्य के 16 14 000 शेख 112 रुपए प्रति शेयर के भाव पर जारी कर 18.08 करोड़ रुपए जुटाए जा रहे हैं। आईपीओ का मार्केट लॉट साइज १२०० शेयरों का है। आईपीओ क प्रबंधन प्रमुख लीड मैनेजर कंपनी एफिनिटी ग्लोबल कैपिटल मार्केट प्राइवेट लिमिटेड द्वारा किया जा रहा है।

्रिएम.के.एक्जिम (इंडिया) लिमिटेड प्रमुक्त कार्याका स्थापन क्षेत्रका अधिकारणा प्रमुक्त कार्याका स्थापन क्षेत्रकात इंग्रीकर्षः वीवायः, शिवायः व्यापः 2000र. असमात् मानाव्यायां - अस्त्रकात, अस्त्रकात, विवायः, शिवायः इस्त्रकात्मात्रकात्मात्रकात्मात्वामात्व

वस्तुर: 2,002.2, वास्त्रवाल (Mone) (विस- 28/350), 38/350), 18/35, 18/3500,

प्रश्नान होंगे.

- के बीटिंग के सामान में प्रीट पान में की पिताल (19) सरावणी को क्रीम्ट्रियां की मीटिंग हिस्स मुंदी - बीटिंग के सामान में मार्ग में प्रीटिंग के मुंद्र मार्ग मार्ग

एम के एक्जिम (इंडिया) लिमिटेड के लिए बाबूलाल शमा कंपनी सचिव एवं अनुपालना अधिकारी

अग्रवाल फ्लोट ग्लास को हांगकांग में दिया गया गोल्ड प्लस ग्रुप द्वारा गोल्ड परफॉर्मर अवार्ड और गोल्ड एलिट अवार्ड

बिजनेस रेमेडीज/जयपुर। जयपुर आधारित ग्लास क्षेत्र में कार्यरत कंपनी अग्रवाल फ्लोट ग्लास लिसिटेड ने शेयर बाजारों को सुचित किया है कि कंपनी को हांगकांग में गोल्ड प्लस ग्रुप द्वारा गोल्ड परफॉर्मर अवार्ड और गोल्ड एलिट अवार्ड दिया गया है। कंपनी को राष्ट्रीय स्तर पर नॉर्थ जोन में चौथा स्थान हासिल हुआ है। हांगकांग में गोल्ड प्लस ग्रप द्वारा २३ अगस्त २०२४ को यह अवार्ड सेरेमनी आयोजित की गई। यहां जयपुर की अग्रवाल फ्लोट ग्लास लिमिटेड को ग्लास क्षेत्र में सराहनीय



KRISHANA PHOSCHEM LIMITED

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CIN: L24124RJ2004PLC019288, Ph.: 01482-237104

Website- www.krishnaphoschem.com, Email- secretarial@krishnaphoschem.com NOTICE OF 20th ANNUAL GENERAL MEETING, E- VOTING AND RECORD DATE

Website- www.krishnaphoschem.com, Email-secretarial@krishnaphoschem.com
NOTICE OF 20th ANNUAL GENERAL MEETING, E- VOTING AND RECORD DATE
Notice is hereby given that the 2014 Annual General Meeting (AGM) of Krishnan Phoschem United will be held on Friday, the 20th September 2024 at 12:30 p.m. (IST) through video conferencing ("VC") / other Audio Video Means (DAM") without presence of physical quorum to transart the business as set in the Notice of AGM.
In compliance with the Circulars, electronic copies of the Notice of the 20th AGM and the Annual Report for the Company Depository Participants (DPs). These documents also be available on the website of the Company at www.krishnaphoschem.com and on the website of AMM through emails has been completed on 27th August, 2024. Pursuant regulation 42 of SEBI (Litting obligation and disclosure recipiement), 2015 the Company has free the 13th September 2024 as the Record date/cut-off date for the purpose of determining members eligible for evoting in the ensuing AGM and to receive dividend on equity shares, if declared.
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act, 2013 read with Rule 20 of the Companies Company has free the 2014 and Administration) Rules, 2014, and Regulation 4 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions and Administration) Rules, 2014, and Regulations through freements with Section 108 of the Companies Act, 2013 read with the facility to cast their votes on all resolutions through remove e-voting and an otherwise not be accorded in the register of members who have not cast their votes on the resolutions through remove e-voting and an otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. A Person whose name is not the counting the counting the AGM through VC at www.evoting.andl.com by September 19, 2024 (1500 p.m. 151). During this period, Mem

By Order of the Board of Director For Krishana Phoschem Limited Sd/-(Ankit Mundra) Company Secretary