

"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

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

Dated: 05.08.2023

To
The Secretary,
Bombay Stock Exchange,
25th Floor,
P.J. Towers, Dalal Street,
Mumbai—400001

Subject: Newspaper Publication – Information Regarding 31st Annual General Meeting

Ref: Scrip code: 538890

Dear Sir/Madam,

With reference to the above, we herewith submitting the newspaper publication of the Information Regarding 31st Annual General Meeting to be held on Tuesday, 05th September, 2023 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

For M.K. Exim (India) Limited



Manish Murlidhar Dialani
Managing Director
(DIN: 05201121)

Encl: as above

USS GLOBAL LIMITED
(Formerly known as SURINDHI INVESTMENT LIMITED)
CIN: L74900DL1993PLC056491
Regd office : office No. 400, IITL Twin Towers, B-9, Netaji Subhash Place, Pitam Pura, New Delhi - 110034
Phone: 011-45624477,
Website: www.ussglobalindia.com
E-mail: surindhiinvestments@gmail.com
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, Notice is hereby given that the 72023 Meeting of the Board of Directors of the Company is scheduled to be held on 11th August, 2023 at 4:30 PM at the Registered Office of the Company, inter alia, to consider and take on record the Un-Audited Financial Results of the Company for the first quarter ended June 30th, 2023.
The said information is also available on the Company's website at www.ussglobalindia.com and shall also be available on the website of the stock exchange at www.mse.in.
By order of the Board
For USS Global Limited
(Formerly Known as Surindhi Investment Limited) Sd/-
Mohit Gupta
Managing Director
Place: New Delhi
Date: 04/08/2023
DIN : 02366798

"IMPORTANT"

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Form No. INC-25A
Before the Regional Director, Ministry of Corporate Affairs Northern Region
In the matter of Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014
AND
In the matter of M/s GAURAJ MOTOR & GENERAL FINANCE COMPANY LIMITED having its registered office at D-62, Ansal Sushant City, Sector-3, Vedyas Puri Meerut 250103, Applicant
Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 13.05.2023 to enable the company to give effect for such conversion. Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Northern Regional Director at B-2 Wing, 2nd floor, Pt. Deendayal Antyodaya Bhawan, 2nd floor, CGO Complex, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned above.
For and on behalf of the GAURAJ MOTOR AND GENERAL FINANCE COMPANY LIMITED
RAKHI CHOUDHARY
(DIN :09561485)
Date: 05.08.2023
Place: MEERUT

M.K. EXIM (INDIA) LIMITED
Regd. Office: G-1/150, Garment Zone, E.P.I.P., Sitapura, Tonk Road, Jaipur -302022
CIN NO: L63040RJ1992PLC007111
Email: mkexim@gmail.com, website: www.mkexim.com, Tel. No. 0141-3937501
Annexure XI
"EXTRACT OF THE UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023" (Rs. in Lakhs)

Particulars	Quarter Ended 30.06.2023	Quarter Ended 30.06.2022	Year Ended 31.03.2023
	Un-audited	Un-audited	Audited
Total income from operations	2661.11	2179.44	10703.68
Net Profit/(Loss) for the period (Before tax, Exceptional and/or Extraordinary items)	499.23	249.41	2219.81
Net Profit/(Loss) for the period Before tax (after Exceptional and/or Extraordinary items)	499.23	249.41	2219.81
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	374.42	187.05	1636.08
Total comprehensive income for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	374.42	187.05	1636.08
Equity Share Capital	2691.15	2691.15	2691.15
Reserves (Excluding Revaluation Reserve as shown in the Balance Sheet of Previous Year)	-	-	3924.99
Earning Per Share (of face value Rs. 10/- each) (for continuing and discontinued operations)	1.39	0.70	6.08
Basic:	1.39	0.70	6.08
Diluted:	1.39	0.70	6.08

NOTE:-1. The above is an extract of the detailed format of Un-audited Standalone Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the Un-audited Standalone Financial Results are available on the websites of Bombay Stock Exchanges at <http://www.bseindia.com> and also on the Company's website at <http://www.mkexim.com>.
By Order of the Board
For M.K.EXIM (INDIA) LTD.
Sd/-
Manish Murlichar Dhalgani
(Managing Director)
DIN : 05201121

Place: Mumbai
Date: 04.08.2023

"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 CENTRAL GOVERNMENT (RD, NORTH REGION BENCH, DELHI)
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 Prolific Constructions Private Limited (CIN:U70101DL2005PTC133238) having its registered office at DSC-245, South Court, DLF Saket, New Delhi 110017
.....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 **Saturday, 22nd July 2023** to enable the company to change its Registered Office from "National Capital Territory of Delhi" to "State of Haryana".
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)** 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, Deendayal Antyodaya Bhawan, CGO Complex, New Delhi - 110003** within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below:
At DSC-245, South Court, DLF Saket, New Delhi 110017
For and on behalf of
Prolific Constructions Private Limited
Sd/-
Sunder Agnihotri
Director
Date: 05.08.2023
Place: New Delhi
DIN: 10048902

Notice of Assignment/Transfer of Assets under IBC, 2016
M/s Exclusive Overseas Private Limited (in Liquidation)
CIN : U51311DL1996PTC075187
Regd. Off: 31/3203, Beadonpura, Karol Bagh, New Delhi - 110005
Liquidator's Office : Khandelwal Jain & Co., G - 8 & 9, Hans Bhawan 1, Bahadur Shah Zafar Marg, New Delhi - 110002
The assets of the Corporate Debtor are being offered for assignment on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS".
Offers are invited from investors for assignment/ transfer/sale of Not Readily Realizable Assets (NRRAs), under regulation 37A of IBC Liquidation Process Regulations, 2016.
The details of the assets offered for the assignment are as under:
Assignment of all rights and interests of the Corporate Debtors, including the right of litigation, if any, in the pending proceedings before Hon'ble NCLT, Bench - II, New Delhi, in respect of preferential transactions, undervalued transactions, extortionate credit transaction or fraudulent or wrongful trading in the manner specified under Regulation 37A of the Liquidation Process Regulations, any other rules, regulations, orders, circulars, directions or notifications or the like, issued pursuant to or under the IBC Code.
Submission of, KYC Declaration and Annexures 05-08-2023 to 18-08-2023
Discussion Meeting/Due Diligence 19-08-2023 to 25-08-2023
(Interested parties are requested to visit the office of the undersigned liquidator with prior intimation within working hours i.e from 12.30 PM to 05.30 PM)
Last date to submit the offer 30-08-2023
Interested parties may sought further information or clarification by writing to the liquidator through email on akash@kjco.net or exclusiveoverseas.cirp@gmail.com.
Please note that the assignment will be subject to the provisions of I&B Code, the regulations made thereunder, and the Process Information Document.
Date : 04.08.2023
Place : New Delhi
Akash Shinghal, Liquidator
IBBI Regn. No: IBBI/IPA-001/IP-N00137/2017-18/10279
Ph : +91-9868145676, Email: akash@kjco.net, exclusiveoverseas.cirp@gmail.com

High Street Filatex Ltd
REGD OFFICE: B-17, IIND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006, (RAJ.) INDIA
Tel No: 0141-4025431
Web Site: www.higheststreetfilatex.in E-mail: higheststreetfilatex@gmail.com
CIN: L18101RJ1994PLC008386
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2023 (Rs. in Lacs)

S. N.	Particulars	Three months ended on 30.06.2023	Preceding three months ended on 31.03.2022	Corresponding three months ended on 30.06.2022 in the previous year	Previous Year ended 31.03.2023
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1	Total income from operations	0.00	0.08	0.00	0.08
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(5.83)	(2.57)	(4.47)	(11.20)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(5.83)	(2.57)	(4.47)	(11.20)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(5.83)	(2.57)	(4.47)	(11.20)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income(after tax)]	(5.83)	(2.57)	(4.47)	(11.20)
6	Equity Share Capital	64.70	64.70	64.70	64.70
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	(207.78)
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)	(0.90)	(0.40)	(0.69)	(1.73)
	Basic:	(0.90)	(0.40)	(0.69)	(1.73)
	Diluted:	(0.90)	(0.40)	(0.69)	(1.73)

Notes:
1. The above is an extract of the detailed format of Un-audited Financial Results for the Quarter ended on June 30, 2023 filed with the Stock Exchange(s) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The full format of the Un-audited Financial Results is available on the websites of the Stock Exchange(s) viz www.bseindia.com and the same is also available on the website of the Company viz www.higheststreetfilatex.in. The above results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on 04.08.2023. The Statutory auditors have conducted a limited review of the above Un-audited Financial Results and the same along with limited review report of the auditors has been filed with the Stock Exchange.
3. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND-AS), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
By the Order of the Board
For High Street Filatex Limited
Mansil Jain
Company Secretary and Compliance officer
M. No.: ACS-55930
Dated : August 04, 2023
Place : Jaipur

High Street Filatex Ltd
REGD OFFICE: B-17, IIND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006, (RAJ.) INDIA
Tel No: 0141-4025431
Web Site: www.higheststreetfilatex.in E-mail: higheststreetfilatex@gmail.com
CIN: L18101RJ1994PLC008386
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2023 (Rs. in Lacs)

S. N.	Particulars	Three months ended on 30.06.2023	Preceding three months ended on 31.03.2022	Corresponding three months ended on 30.06.2022 in the previous year	Previous Year ended 31.03.2023
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1	Total income from operations	0.00	0.08	0.00	0.08
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(5.83)	(2.57)	(4.47)	(11.20)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(5.83)	(2.57)	(4.47)	(11.20)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(5.83)	(2.57)	(4.47)	(11.20)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income(after tax)]	(5.83)	(2.57)	(4.47)	(11.20)
6	Equity Share Capital	64.70	64.70	64.70	64.70
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	(207.78)
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)	(0.90)	(0.40)	(0.69)	(1.73)
	Basic:	(0.90)	(0.40)	(0.69)	(1.73)
	Diluted:	(0.90)	(0.40)	(0.69)	(1.73)

Notes:
1. The above is an extract of the detailed format of Un-audited Financial Results for the Quarter ended on June 30, 2023 filed with the Stock Exchange(s) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The full format of the Un-audited Financial Results is available on the websites of the Stock Exchange(s) viz www.bseindia.com and the same is also available on the website of the Company viz www.higheststreetfilatex.in. The above results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on 04.08.2023. The Statutory auditors have conducted a limited review of the above Un-audited Financial Results and the same along with limited review report of the auditors has been filed with the Stock Exchange.
3. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND-AS), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
By the Order of the Board
For High Street Filatex Limited
Mansil Jain
Company Secretary and Compliance officer
M. No.: ACS-55930
Dated : August 04, 2023
Place : Jaipur

M.K. EXIM (INDIA) LIMITED
CIN: L63040RJ1992PLC007111
Registered Office: G1/150, Garment Zone, E.P.I.P., Sitapura, Tonk Road Jaipur -302022, Raj. Phone: 0141-3937500, 3937501, Fax: +91-141-3937502
E-mail: complianceofficer@mkexim.com Web-Site: www.mkexim.com
INFORMATION REGARDING 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS
Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of M.K. EXIM (INDIA) LIMITED ("The Company") will be held on Tuesday, 05th September 2023 at 11:00 A.M. through Video Conferencing ("VC")/other audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, read with applicable rules and circulars issued by Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars") and the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued thereunder ("SEBI Circular"), to transact the business as set out in the notice of AGM.
In pursuance of the MCA Circulars and SEBI circular, Notice of AGM and the Annual Report of the Company for the Financial Year 2022-23 ("Annual Report 2022-23") comprising audited standalone and consolidated financial statements for the Financial Year 2022-23, Auditor's Report, Board Report and other documents required to be attached thereto will be sent only through email to all those members whose email address are registered with the Company. These documents will also be available on the Website of the company at www.mkexim.com and stock exchange at www.bseindia.com.
The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means ("E-Voting") and the Business set out in the notice of AGM may be transacted through E-voting. The company has engaged CDSL to provide the facility of remote E-voting to the members and facility of the E-Voting to the members participating in the AGM through VC/OAVM through the CDSL E-Voting System. Members can access the same at www.evotingindia.com under shareholder/member login by using remote E-voting credentials. The process and manner of remote E-voting, attending the AGM through VC/OAVM and E-Voting during AGM, has been provided in the notice of AGM.
A member whose email address is not registered with the company and who wish to receive through email, the notice of AGM, Annual Report 2022-23 and obtain User ID and Password to participate in the AGM through VC/OAVM and vote through E-Voting system in the AGM or through remote E-Voting, shall submit scanned copy of signed request letter mentioning his/her email address, name, folio number and complete address along with self-attested copies of Permanent Account Number Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, AADHAAR Card, etc.) by email to beatlarta@gmail.com.
Members holding equity shares of the Company in physical form are requested to kindly get their equity shares converted into demat/electronic form for availing inherent benefits of dematerialization.
The Company has also made arrangements through NSDL & CDSL for sending SMS to shareholders on their registered mobile numbers in the demat account to initials the process of email ID updation. Members are requested to avail this facility and update their e-mail addresses accordingly.
The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and SEBI Circulars as stated above.
For M.K.Exim (India) Limited
Sd/-
Babu Lal Sharma
Company Secretary
Date: 04 August, 2023
Place: Jaipur

"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 CENTRAL GOVERNMENT (RD, NORTH REGION BENCH, DELHI)
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 Epic Developers Private Limited (CIN: U45201DL2005PTC132122) having its registered office at DSC-260, South Court DLF Saket New Delhi South Delhi DI 110017 IN
.....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 **Monday, 24th July 2023** to enable the company to change its Registered Office from "National Capital Territory of Delhi" to "State of Haryana".
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)** 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, Deendayal Antyodaya Bhawan, CGO Complex, New Delhi - 110003** within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below:
At DSC-260, South Court DLF Saket New Delhi South Delhi DI 110017
For and on behalf of
Epic Developers Private Limited
Sd/-
Sunder Agnihotri
Director
Date: 05.08.2023
Place: New Delhi
DIN: 10048902

"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 CENTRAL GOVERNMENT (RD, NORTH REGION BENCH, DELHI)
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 Image Promoters Private Limited (CIN: U70200DL1998PTC096330) having its registered office at DSC-260, SOUTH COURT, DLF SAKET, NEW DELHI 110017
.....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 **Monday, 24th July 2023** to enable the company to change its Registered Office from "National Capital Territory of Delhi" to "State of Haryana".
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)** 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, Deendayal Antyodaya Bhawan, CGO Complex, New Delhi - 110003** within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below:
At DSC-260, SOUTH COURT DLF SAKET NEW DELHI 110017
For and on behalf of
Image Promoters Private Limited
Sd/-
Sunder Agnihotri
Director
Date: 05.08.2023
Place: New Delhi
DIN: 10048902

High Street Filatex Limited
Reg. Office : B-17, IInd Floor, 22 Godam Industrial Area, Jaipur-302006, INDIA
Tel No: 0141-4025431
Website: www.higheststreetfilatex.in E-mail: higheststreetfilatex@gmail.com
CIN : L18101RJ1994PLC008386
PUBLIC NOTICE OF 29TH ANNUAL GENERAL MEETING OF HIGH STREET FILATEX LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION
Notice is hereby given that the 29th Annual General Meeting ("AGM") of High Street Filatex Limited will be held on Friday, September 22, 2023 at 12:30 PM. through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with the Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/CIR/P/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India ("SEBI") without the physical presence of the members at a common venue.
In terms of the MCA Circulars and SEBI Circulars, Company will send the Annual Report and AGM notice in electronic form only to the members who have registered their e-mail ids with the Company/Depository Participant(s)/RTA. The requirement of sending physical copies of the Notice convening 29th AGM and Annual Report to the members has been dispensed with vide MCA Circulars and SEBI Circulars mentioned above.
Members can join and participate in the 29th AGM of the Company through VC/OAVM facility only and they shall be counted for the purpose of the reckoning the quorum as per the Section 103 of the Companies Act, 2013. The instruction for joining the 29th AGM and manner of participation in the remote e-voting/ e-voting during the 29th AGM will be provided in the Notice of 29th AGM. The notice of the AGM and Annual Report will be available on the website of the Company i.e. www.higheststreetfilatex.in and website of BSE Limited i.e. www.bseindia.com. The notice of the AGM will also be available on the website of Central Depository Services (India) Limited ("CDSL") i.e. www.evotingindia.com.
Manner of registering/updating email address:
a. Members holding the shares in Demat/electronic form and have not registered their email address with Depository Participants (DP)/Company are requested to contact their respective DP wherein their demat accounts are maintained.
b. Members holding the shares in physical mode are required to contact RTA of the Company on their email id i.e. beatlarta@gmail.com and get the same registered.
Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding the shares on cut-off date i.e. Friday, September 15, 2023, may obtain Notice of AGM along with the Annual Report for the financial year 2022-23 and login details for joining the AGM through VC/OAVM facility including e-voting details (user ID and password) by sending the request to helpdesk.evoting@cdsindia.com or Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafalati Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013or call toll free no. 022-23058542/43. Members may also write to Company Secretary at the Company email address higheststreetfilatex@gmail.com.
Date: August 4, 2023
Place: Jaipur
By the order of the Board
For High Street Filatex Limited
Sd/-
Mansil Jain
Company Secretary and Compliance officer
M. No.: ACS-55930

For All Advertisement Booking
Call : 0120-6651214

"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 CENTRAL GOVERNMENT (RD, NORTH REGION BENCH, DELHI)
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 Pert Developers Private Limited (CIN: U70101DL2005PTC135376) having its registered office at DSC-260, South Court DLF Saket New Delhi South Delhi DI 110017
.....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 **Monday, 24th July 2023** to enable the company to change its Registered Office from "National Capital Territory of Delhi" to "State of Haryana".
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)** 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, Deendayal Antyodaya Bhawan, CGO Complex, New Delhi - 110003** within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below:
At DSC-260, South Court DLF Saket New Delhi South New Delhi 110017
For and on behalf of
Epic Developers Private Limited
Sd/-
Monu Kumar
Director
Date: 05.08.2023
Place: New Delhi
DIN: 10048056

TATA CAPITAL HOUSING FINANCE LIMITED
Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Panel, Mumbai-400013 CIN No. U67190MH2008PLC187552
POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)
(As per Appendix IV read with Rule 8(1) of the Security Interest Enforcement Rules, 2002)
Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 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 notices as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.
The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular 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 section 13(4) of the said Act read with rule 8 of the said Rules.
The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the TATA Capital Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date mentioned below.
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.

Loan Account No.	Name of Obligor(s) (Legal Heir(s))	Amount & Date of Demand Notice	Possession Date
TCHHF035 1000 100084823 & TCHHL035 1000 100084895	Mr. Anil Bakshi (as Borrower) and Mrs. Kamlesh Bakshi (as Co Borrower)	Rs. 51,57,183 /- under Loan Account No. TCHHL0351000100084895 and Rs. 68,77,046 /- under Loan Account No. TCHHF0351000100084823 i.e. totaling to Rs. 1,20,34,229 /- (Rupees One Crore Twenty Lakh Thirty Four Thousand Two Hundred Twenty Nine Only), outstanding as on 11/05/2023	01.08.2023

Description of Secured Assets/Immovable Properties:- All that Piece & Parcels of Entire Ground Floor (Without Roof Rights) of Residential Property built-up on Plot bearing No. 83, Having Total Covered Area of 141.555 Sq. Mtrs. (1524 Sq. Ft. approx.), Along with Undivided Proportionate Share in Plot Land Admeasuring 312.50 Sq Mtrs. and exclusive rights of area admeasuring 5x21' in the front lawn and exclusive rights of entire area in rear lawn Situated at Sector 21 D, Faridabad, Tehsil & District Faridabad (Haryana), with all common amenities mentioned in Sale Deed.
DATE :- 05/08/2023, Sd/- Authorised Officer
PLACE:- Faridabad (Delhi NCR) For TATA CAPITAL HOUSING FINANCE LIMITED

NORTHERN RAILWAY
INVITATION OF TENDERS THROUGH E-PROCUREMENT SYSTEM
Tender Notice No. 40/2023-2024 Dated : 04.08.2023
Principal Chief Materials Manager, Northern Railway, New Delhi-110001, for and on behalf of the President of India, invites e-tenders through e-procurement system for supply of the following items:-

S. N.	Tender No.	Brief Description	Qty.	Closing Date
01	19230975A	COUPLER SOCKET OUTER CASING ASSEMBLY	120 NOS	28.08.23
02	19230665	KIT FOR DIRECT BRAKE EXHAUST VALVE	172 SET	29.08.23
03	19230084	MOH KIT FOR SECHERON CONTACTOR TYPE	145 SET	29.08.23
04	05231503A	KIT AIR CLEANER FOR 1400 HP	886 SET	

