

"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, mkexim123@gmail.com, info@mkexim.com

Dated: 30.08.2022

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

Subject: Newspaper Publication – Information Regarding 30th 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 30th Annual General Meeting To Be Held On Friday, 30th September, 2022 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

*Prakriti
— Sethi*

Prakriti Sethi
Compliance Officer
Company Secretary



Encl: as above

FORM NO. INC-25A
Before the Regional Director, Ministry of Corporate Affairs Northern Region
In the matter of the 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 JPC Publications Limited having its registered office at 204/39, S/F Daryacha Vili, Hazu Khas, New Delhi-110016.

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 23rd Day of August, 2022 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 his objection/s supported by an affidavit stating the nature of his interest and grounds of objection to the concerned Regional Director, Northern Region, Ministry of Corporate Affairs at B-2 Wing, 2nd Floor, Paryavaran Bhawan, 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 below.

JPC Publications Limited
CIN : U74899DL1990PLC040142
204/39, S/F Daryacha Vili, Hazu Khas, New Delhi-110016, E-mail: accounts@jpc.com
For and on behalf of the Applicant
Sd/-
VEENA AGGARWAL
DIRECTOR
Place : New Delhi
DIN : 00033791
S-344, Greater Kailash Part-I
New Delhi-110048

CAPRI GLOBAL HOUSING FINANCE LIMITED
Registered & Corporate Office: 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Circle Office :- Capri Global Capital Limited 9B, 2nd Floor, Pusa Road, New Delhi - 110060

APPENDIX IV POSSESSION NOTICE (for immovable property)

Whereas, the undersigned being the Authorized Officer of Capri Global Housing Finance Limited (CGHFL) under the Securitisation 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, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice 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(s)/Guarantor(s) 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 the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. 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. 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 CGHFL for an amount as mentioned herein under with interest thereon.

| S. No. | Name of the Borrower(s)/ Guarantor(s) | Description of Secured Asset (Immovable Property) | Demand Notice Date & Amount | Date of Possession |
|--------|---|---|-----------------------------|--------------------|
| 1. | (Loan Account No. LNHLGUR000013155 of our Gurgaon Branch) Sunil Kumar Sharma (Borrower) Anju Sharma (Co-Borrower) | All that piece and parcel of Flat No. D-504, Tower-D, 5th Floor, Area admeasuring 549.17 Sq. Ft. (Carpet Area) and Balcony Area of 86.20 Sq. Ft., together with D-40 Two Wheeler open Parking site and pro-rata share in common Areas, ROF Ananda, lying being and constructed on the land admeasuring 40 Kanal 7 Marla, comprising in Kheawat/Khata No. 170/144, 171/145, 74/64, 72/62 and 76/66, Rect. No. 10 Killa No. 22, 23, 24/1, 24/2, 25/1, and Rect. No. 15 Killa No. 3/1/1, 3/1/2, 4, situated in the Revenue Estate of Village Dhorka, Sector - 9, Gurgaon, Haryana - 122001 | 10-06-2022 Rs. 9,39,080/- | 25-Aug-2022 |

Place : DELHI Date : 30-08-2022 Sd/- (Authorised Officer) For Capri Global Housing Finance Limited (CGHFL)

Canara Bank
Sis 126, Huda Market, Sector-3, Faridabad, HR-122004

POSSESSION NOTICE [SECTION 13(4)] (For Immovable property)

Whereas, the undersigned being the Authorised Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as the "Act") 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 22/03/2022 calling upon the borrower Sri Ram Murti, Kishan, Ajay, Jeet Ram, Geeta and Basanti to repay the amount mentioned in the notice, being Rs.11,09,293.42 (Rupees. Eleven lacs nine thousand two hundred ninety three and paise forty two only) 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 / her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this 26th day of August of the year 2022. 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 Canara Bank for an amount of Rs.11,09,293.42 (Rupees. Eleven lacs nine thousand two hundred ninety three and paise forty two only) and interest thereon.

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

Description of the Immovable Property
All that part and parcel of the property consisting of Flat No./Measuring 80 Sq yards in Rect no 42/7 situated at Mauza Uncha Gaon Teh Ballabhgarh Dist Faridabad(now known H no 425/331 Vijay Nagar-Ballabhgarh Dist Faridabad), with in the registration sub-district and district Faridabad. Bounded: North by: Others Property, South by: Others Property, East by: Others Property, West by: 15' wide.

Date: 30-08-2022 Place: Faridabad Authorised Officer, Canara Bank

POONAWALLA HOUSING FINANCE LIMITED
(FORMERLY KNOWN AS MAGMA HOUSING FINANCE LTD.)
REGISTERED OFFICE: 602, 6TH FLOOR, ZERO ONE IT PARK, SR. NO. 79/1, GHORPADI, MUNDHWA ROAD, PUNE - 411036

CORRIENDUM

THIS IS IN REFERENCE TO ADVERTISEMENT PUBLISHED IN THIS NEWSPAPER ON 25.08.2022 AGAINST LOAN AC No. HM/0039/H/16/100347 IN WHICH THE DESCRIPTION OF PROPERTY WAS PUBLISHED WRONG. PLEASE READ THE SAME AS ALL THAT PIECE AND PARCEL OF MORTGAGE COMMERCIAL PROPERTY ADMEASURING 22.22 SQ. YDS BEARING KHASRA NO. 133/8/1, KHATA NO. 212/219, PAGE NO. 503, AS PER JAMBANDI 2008-9, VILLAGE GIASPURA, NEAR SUA ROAD, HADBAST NO. 261, THE & DIST. LUDDHIANA, BOUNDED BY NORTH: KULWANT SINGH, 20 FT. SOUTH: VIJAY KUMAR ROY, 20 FT, EAST: VIJAY KUMAR, WEST: PASSAGE 10FT. ALL OTHER CONTENTS SHALL REMAIN SAME.

Authorised Officer
Poonawalla Housing Finance Limited
(Formerly known as Magma Housing Finance Limited)
(Signature)

Place : Ludhiana
Dated : 30.08.2022

FORM NO. 5 DEBTS RECOVERY TRIBUNAL
600/1, University Road, Near Hanuman Setu Mandir, Lucknow- 22600 (Areas of Jurisdiction : Part of Uttar Pradesh)
Summons for filing Reply & Appearance Through Publication
O.A. No. 1387/2019 Date: 09.05.2022
(Summons to defendants under section 19(4), of the Recovery of debts due to Bank and Financial Institution Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rules, 1993)
O.A No. 1387/2019
UNION BANK OF INDIA (E-CORPORATION BANK)
VERSUSApplicant
MADHU MITHAS & OTHERSDefendant

To,
1. Smt. Madhu Mithas W/o Shri Santosh Kumar Mithas R/o Premises No. V-3, Land-2, JP Greens, Greater Noida.
2. Anil Mithas S/o Shri Santosh Kumar Mithas r/o Premises No. V-3, Land-2, JP Greens, Greater Noida.
3. M/s Unnati Fortune Holdings Limited, a company registered under the Indian Companies Act situated at Unnati Fortune House, B-117, Sector-67, Noida-201301.Defendant

In the above noted application, you are required to file reply/evidence 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 27.09.2022 at 10:30 A.M. failing which the application shall be heard and decided in your absence. Registrar Debts Recovery Tribunal, Lucknow

ADITYA BIRLA CAPITAL
Registered Office: Indian Rayon Compound, Veraval, Gujarat - 362266.
Corporate Office : 12th Floor, R Teck Park, Nirlon Complex, Near Hub Mall, Goregaon (East) Mumbai-400 063. Maharashtra.

E-AUCTION SALE NOTICE

30 days Auction Sale notice for sale of immovable assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002. Whereas the Authorized Officer of Aditya Birla Finance Limited / Secured Creditor has taken Symbolic possession of the following secured assets pursuant to notice issued under Sec. 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI) for recovery of the secured debts of the secured creditor, for the dues as mentioned herein below with further charges and cost thereon from the following Borrowers and Co-Borrowers. Notice is hereby given to the public in general and in particular to the Borrowers and Co-Borrowers that e-auction of the following property for realization of the debts due to the Aditya Birla Finance Limited will be held on "As is where is", "As is what is" and "Whatever there is" basis.

DATE & TIME OF E-AUCTION: 29.09.2022, BETWEEN 11:00 A. M. TO 01:00 P. M. LAST DATE OF RECEIPT OF KYC & EMD : 27.09.2022

| Sr. No. | Name of the borrowers & Co-Borrowers | Description of Properties / Secured Assets and Date of Possession | Reserve Price (in ₹) | Earnest Money Deposit (EMD)(10% of RP) (in ₹) | Demand Notice date and Total Amount |
|---------|--|--|---|---|---|
| 1. | Mr. Nitin Narag S/o. Mr. Amar Nath Prop. Mr. Nitin Narag | ALL PICEE AND PARCEL PROPERTY BEARING :- All that piece and parcel H. No. 19/15, Waka Jawahar Nagar, Tehsil Camp Panipat, Inside M. C. Tehsil & District, Panipat, Haryana-132 103, and bounded by :- East by : Ashok Kumar 54 Ft.; West by : Jagannath 53.7 ft.; North by: Other property 6.7+5+6.1 ft.; South by : Gall 13.6 ft. | 25,00,000/- (Rs. Twenty Five Lakh Only) | 2,50,000/- (Rs. Two Lakh Fifty Thousand Only) | 23.12.2021 ₹ 23,72,000/- (Rs. Twenty Three Lakh Seventy Two Thousand Only) Due as on 17.12.2022 |

For detailed terms and conditions of the sale, please refer to the link provided in Aditya Birla Finance Limited / Secured Creditor's website i.e. <https://personalfinance.adityabirlacapital.com/properties-for-auction-under-sarfaesi-act.aspx>.
Contact Nos.: (1) Aditya Birla Finance Limited Authorized Officer - (1) Mukesh Kumar Choudhary (Contact No. 9004266300) Email : mukesh.choudhary@adityabirlacapital.com; (2) Tanveer Anwar : (Contact No. 8527273606) Email : Md.Anwar@adityabirlacapital.com.

Place : Panipat, Haryana Date : 30.08.2022 Sd/- Authorised Officer ADITYA BIRLA FINANCE LIMITED

FORM NO. 5 DEBTS RECOVERY TRIBUNAL
600/1, University Road, Near Hanuman Setu Mandir, Lucknow- 226007 (Areas of Jurisdiction : Part of Uttar Pradesh)
Summons for filing Reply & Appearance Through Publication
O.A. No. 1386/2019 Date: 09.05.2022
(Summons to defendants under section 19(4), of the Recovery of debts due to Bank and Financial Institution Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rules, 1993)
O.A No. 1386/2019
UNION BANK OF INDIA (E-CORPORATION BANK)
VERSUSApplicant
KULDEEP RAJPUT & OTHERSDefendant

To,
1. Kuldeep Rajput S/o Shri Onkar Singh, R/o 12072, GH-7, Crossing Republic, Ghaziabad.
2. Onkar Singh S/o Shri Narayan Singh, R/o House No. C-5/2 Jeewanpuri-4 NAPS township, Narora, Bulandshahr-202389.
3. M/s Elegant Infracon Private Limited, a company registered under the Indian Companies Act situated at 177, 1st Floor, Hargovind Enclave, New Delhi-92.Defendant

In the above noted application, you are required to file reply/evidence 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 27.09.2022 at 10:30 A.M. failing which the application shall be heard and decided in your absence. Registrar Debts Recovery Tribunal, Lucknow

KRA Leasing Limited
CIN : L65993DL1990PLC039637; Ph. No: 0124-4746817; E-mail : kraleasing1990@gmail.com; Website: www.kraleasing.com
Regd. Off: C-20, SMA Co-operative Industrial Estate, G.T. Karnal Road, Delhi-110033
Corp. Off: Plot No.3, Sector-11, IMT Mansarovar, Gurgaon-122050, Haryana

PUBLIC NOTICE

FOR KIND ATTENTION OF THE SHAREHOLDERS OF KRA LEASING LIMITED

Ministry of Corporate Affairs (vide Circular dt. 05.05.2020) read with circular dated 05th May, 2022 and SEBI (vide Circular dt. 12.05.2020) read with circular dated 13th May, 2022 have granted exemption from dispatching physical copies of Notices and Annual Report to shareholders and also allowed conducting Annual General Meeting (AGM) through electronic mode during the year 2022 in view of COVID-19 pandemic. In view of the above, KRA Leasing Limited (the Company) intends to convene its 33rd Annual General Meeting (AGM) on Friday, 30th September 2022 at 11:00 A.M., through Audio visual means in compliance with the provisions of Companies Act and Rules and circulars issued there-under and regulations and circulars issued by the SEBI under the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.

The Notice of the AGM will be posted on the website of the Company (www.kraleasing.com) and also will be available at the website of Metropolitan Stock Exchange of India Limited (www.mse.in).

We hereby request all our shareholders to update their Email IDs for receiving Annual Reports, Notice of AGM and other communications from the Company. Further, up-date their Bank details so as to enable electronic credit of dividends paid by the Company from time to time without any delay and banking hassles.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice :-

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to kraleasing1990@gmail.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master copy or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to kraleasing1990@gmail.com.

Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.

For KRA Leasing Limited Sd/- Prashi Saxena Compliance Officer cum Company Secretary
Date: 29th August, 2022 Place: New Delhi

Kothari Fermentation and Biochem Ltd.
CIN: L72411DL1990PLC042502
Regd. Office: 16, Community Centre, First Floor, Saket, New Delhi-110017
Tel: 011-26850004, E-Mail: info@kothariyeast.in, Website: www.kothariyeast.in

NOTICE OF 32nd ANNUAL GENERAL MEETING, BLOOD CLOSURE & E-VOTING INFORMATION

Notice is hereby given that the Thirty Second Annual General Meeting of the members of "KOTHARI FERMENTATION AND BIOCHEM LIMITED" will be held on Saturday, the 24th day of September, 2022 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the notice of 32nd Annual General Meeting.

The Notice of the AGM, Annual Report, instructions for e-voting, will be sent in due course only through electronic mode to all the members at their registered email address. In order to send Annual Report, Notice and other communication to shareholders in electronic form, we request the Members of KOTHARI FERMENTATION AND BIOCHEM LIMITED, who have not yet registered their proper and correct email address and mobile number, to register the same immediately in respect of shares held in electronic form with their Depository Participant(s) and in respect of shares held in physical form by communicating to the Company's Registrar & Share Transfer Agent, Abhipra Capital Limited A-387, Abhipra Complex, G T Karnal Road, Azadpur, Delhi-110033 by post and /or to Email : ra@abhipra.com

The dispatch of Notice along with Annual report through e-mail will be completed on 1st of September, 2022. The complete Annual Report 2021-22 is available on the Company's website at http://www.kothariyeast.in/financial/annual_report/Kothari_Annual_Report2022-4.pdf

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th day of September, 2022 to Saturday, the 24th day of September 2022 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to Section 108 of the Companies Act, 2013 read with the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-Voting facility to all its members for transacting the business as set out in the Notice of the AGM. The following information relates to voting through electronic means:

- Agency providing E-Voting facility NSDL (e-voting facility provided on the website www.evoting.nsdl.com)
- Cut-off Date (Members eligible to cast vote only if they are holding shares on this date) 17.09.2022
- Date and time of commencement of e-voting 21.09.2022 (Wednesday) from 9:00 a.m.
- Date and time of ending of e-voting 23.09.2022 (Friday) at 5:00 p.m.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 17th of September, 2022, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. The detailed procedure for obtaining User ID & Password is also provided in the Notice of the AGM.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available during the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The e-voting shall not be allowed beyond the above-mentioned time and date. Mr. V.K. Sharma, Practising Company Secretary, Noida, has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For any queries, the members may refer to the FAQs and e-voting user manual as made available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 224430 or write to the Company at info@kothariyeast.in.

For Kothari Fermentation & Biochem Ltd. Sd/- Silky Gupta Company Secretary
Place: New Delhi Date: 29.08.2022

CAPRI GLOBAL CAPITAL LIMITED
Registered & Corporate Office: 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013
Circle Office :- Capri Global Capital Limited 9B, 2nd Floor, Pusa Road, New Delhi - 110060

APPENDIX IV POSSESSION NOTICE (for immovable property)

Whereas, the undersigned being the Authorized Officer of Capri Global Capital Limited (CGCL) under the Securitisation 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, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice 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(s)/Guarantor(s) 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 the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. 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. 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 CGCL for an amount as mentioned herein under with interest thereon.

| S. No. | Name of the Borrower(s) / Guarantor(s) | Description of Secured Asset (Immovable Property) | Demand Notice Date & Amount | Date of Possession |
|--------|--|--|-----------------------------|--------------------|
| 1. | (Loan Account No. LNCGCMYTL0000005433 of our Delhi Branch) Bittu Singh (Borrower) Titu Kumar, Vimla (Co-Borrower) | All Piece and Parcel of Property No. 13, area admeasuring 100 Sq Yds., Kharsa No. 769, situated at residential colony known as Pawan Vihar Colony (New Karheda Colony), Village Karheda, Pargana Loni, Tehsil and District Ghaziabad, Alongwith Construction thereon present and future both. | 14-06-2022 Rs. 20,32,497/- | 24-Aug-2022 |
| 2. | (Loan Account No. LNCGDELT0000006574 of our Delhi Branch) Nidhi Bulidcon (Borrower) Dhan Pal Singh, Sushila Singh, Sunil Kumar, M/s. Nidhi Builders (Co-Borrower) | All Piece and Parcel of Flat No. UG-1 on upper ground floor (LHS) and Flat No. S-2 on Second floor (RHS), built on property bearing No. 802 (area admeasuring of plot is 500 Sq Yds.) situated at residential colony Shalimar Garden Extension-1, Ghaziabad, Uttar Pradesh. | 08-06-2022 Rs. 68,62,114/- | 24-Aug-2022 |
| 3. | (Loan Account No. LNCGCOKDTL0000007083 of our Okhla Branch) Shiv Motor Parts (Borrower) Sushil Kumar, Daya Devi (Co-Borrower) | All Piece and Parcel of land area admeasuring 100 sq. yds., out of Kharsa No. 267, situated in the area of village Surajpur Road, Tilpata, Karanwas, Pargana, Tehsil Dadri, Distt. Gautam Budh Nagar, Uttar Pradesh. Alongwith Construction thereon present and future both. | 08-06-2022 Rs. 47,54,583/- | 25-Aug-2022 |
| 4. | (Loan Account No. LNCGCAZDTL0000004605, LNCGCPURT0000009200 and LNBLAZD000001846 of our Azadpur Branch) Balaji Vegetable Shop (Borrower) Vinay Kumar, Savita Devi, (Co-Borrower) | All Piece and Parcel of One Shop on Ground floor Bearing Private No. 02, without roof rights, area admeasuring 17.65 Sq Mtrs., being a part of built up property municipal bearing No. 1202, Ward No. VIII, Imli Mohallia, Kucha Pati Ram, Sita Ram Bazar, Delhi-110006, Boundaries as under :- East :- Common Wall and other shop, West :- Common Wall and other shop, North :- Mohalla Imli, South :- Common Wall and part of Property | 08-06-2022 Rs. 27,81,090/- | 24-Aug-2022 |
| 5. | (Loan Account No. LNMEKDD000018890 of our Karkardooma Branch) Ram Screen Printers (Borrower) Tejbir Singh, Chiroji, Poonam Devi, (Co-Borrower) | All Piece and Parcel of Land admeasuring 170 Sq Yds., Part of Kharsa No. 406, Saraswati Village, Village Khora (also known as Khora Colony), Pargana Loni, Ghaziabad, Uttar Pradesh Alongwith Construction thereon present and future both. Boundaries as under:- East :- Plot of Rishi Pal, West :- Plot of Pravin Thakur, North :- Road 10 feet, South:- Road 20 Feet. | 08-06-2022 Rs. 29,01,343/- | 27-Aug-2022 |
| 6. | (Loan Account No. LNMEKH000038615 of our Okhla Branch) Balaji Road Line (Borrower) Virender Yadav, Nisha Yadav (Co-Borrower) | All Piece and Parcel of House No. 233, area admeasuring 91 Sq Yds., Kharsa No. 124 Min. Girihari Enclave Extension, Village Kadkad Madal, Ghaziabad, Uttar Pradesh. Alongwith Construction thereon present and future both. Boundaries as under:- East :- Plot No. 232 West :- 20 feet road, North :- Other's Property, South:- 24 Feet wide Gall, | 08-06-2022 Rs. 25,10,948/- | 24-Aug-2022 |
| 7. | (Loan Account No. LNCGCHATT0000006211 of our Chandnichowk Branch) Rakesh Arora (Borrower) Vandana Arora, Vaibhav Arora (Co-Borrower) | All Piece and Parcel of Entire Third floor with roof rights Built up on property No. 4/51, area admeasuring 100 Sq Yds., situated at Ramesh Nagar, Delhi-110015. | 08-06-2022 Rs. 21,31,447/- | 24-Aug-2022 |
| 8. | (Loan Account No. LNMEPAN00012041 of our Panipat Branch) Sanjeev Kumar (Borrower) Rekha Sanjeev Kumar (Co-Borrower) | All Piece and Parcel of Land admeasuring 679.9 sq Yds., E. 1 Kanal 2 Marla 4 Sarsai being 202/1044 Share out of 5 Kanal 16 Marla, comprised in Kheawat No. 251, Khatoni No. 309, Rect No. 30, kila No. 24/2/2 (5-16), situated at Barot, Tehsil Ganaur, Sonapat, Haryana. Alongwith Construction thereon present and future both. | 18-06-2022 Rs. 20,29,563/- | 25-Aug-2022 |
| 9. | (Loan Account No. LNCGMVDTL0000007593 of our Delhi Branch) Arun Kumar (Borrower) Late Niranjan (Through his Legal Heirs), Mundresh M/S R.B. Design Products (Co-Borrower) | All Piece and Parcel of Land area measuring 124 Sq. Yds., i.e. 103.7 Sq. Mtrs., out of Khata No. 116, Khet No. 891, situated at village Maichwa, Pargana and Tehsil Dadari, Distt. Gautam Budh Nagar, Uttar Pradesh. Alongwith Construction thereon present and future both. | 08-06-2022 Rs. 20,07,340/- | 27-Aug-2022 |
| 10. | (Loan Account No. LNMEMTH00019532 of our Noida Branch) Haribabu Kausik (Borrower) Suresh Sharma, Chanchal Devi, Mahesh (Co-Borrower) | All Piece and Parcel of Land admeasuring 167.22 Sq Mtrs., Situated at Goverdhan Brahmanan, Near Ram Chand Public School, Sonkh Road, Goverdhan, Mathura, Uttar Pradesh Alongwith Construction thereon present and future both. Boundaries as under :- East :- Other's Property, West :- Sonkh Road , North :- Rasta 12 Ft., South :- Other's Property | 20-06-2022 Rs. 20,26,106/- | 26-Aug-2022 |

Place DELHI Date : 30-08-2022 Sd/- (Authorised Officer) For Capri Global Capital Limited (CGCL)

M.K. EXIM (INDIA) LIMITED
CIN: L63040RJ1992PLC007111
Registered Office: G1/150, Garment Zone, E.P.I.P. RIICO Industrial Area, Sitapura, Sangarner, Jaipur -302022, Rajasthan. Phone: 0141-3937500, 3937501. Fax: +91-141-3937502
E-mail: complianceofficer@mkexim.com Web-Site: www.mkexim.com

INFORMATION REGARDING 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

The 30th Annual General Meeting ("AGM") of the Members of M.K. EXIM (INDIA) LIMITED ("The Company") will be held at 11:00 A.M. on Friday, 30th September 2022 through Video Conferencing ("VC") and audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 read with applicable circulars issued by Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), issued by the Securities and Exchange Board of India ("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 2021-22 ("Annual Report 2021-22") comprising audited standalone and consolidated financial statements for the Financial Year 2021-22, Auditor's Report, Board Report and other documents required to be attached thereto will be sent only through email to 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 register their email address, the notice of AGM, Annual Report 2021-22 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 beta@mkexim.com.

For M.K. Exim (India) Limited Sd/- Prakriti Sethi
Date: 27th August, 2022 Place: Jaipur Company Secretary and Compliance Officer

B. L. KASHYAP AND SONS LIMITED
(CIN: L74899DL1989PLC036148)
Regd. Off: 409, 4th Floor, DLF Tower-A, Jansol, New Delhi - 110025
Ph: 011-40500300, 011-40568345
Email: info@bkashyap.com; Website: www.bkashyap.com

INFORMATION REGARDING 33rd ANNUAL GENERAL MEETING

NOTICE is hereby given that 33rd Annual General Meeting (AGM) of B.L. Kashyap and Sons Limited ("the Company") is scheduled to be held on Friday, September 30, 2022 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) without physical presence of the members in compliance with all applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulation 2015, and Circulars issued thereunder, to transact the business items as will be provided in the notice of AGM.

The Annual Report of the Company for the Financial Year 2021-22 which, inter-alia, contains the Notice of the AGM giving instructions for attending the meeting through VC/OAVM and for e-voting, will be sent only in the electronic mode to those Members who have registered their e-mail addresses with their respective Depository Participants ("DPs") or the Company or its Registrar & Share Transfer Agents ("RTA") viz., Link Intime India Pvt. Ltd.

Members who have not yet registered their email addresses with the Company/ RTA/ DP are requested to follow the process mentioned below for registering their email addresses to receive Notice of the AGM and Annual Report electronically and to receive login details for such E-Voting:

- For the shareholders holding shares in Physical Mode - Provide Folio No., Name of shareholder, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to company at cs@bkashyap.com or register their email / Bank details through the link viz. <https://web.lintime.co.in/KYC/index.html>
- For shareholders holding shares in Demat Mode - Please contact your Depository Participant (DP) and register your email address and bank account details as per process advise by your DP or register their email / Bank details through the link viz. <https://web.lintime.co.in/KYC/index.html>

The Notice of AGM along with Annual Report for FY 2021-22 of the Company will also be available on the website of the Company at www.bkashyap.com and on the website of stock exchanges i.e. at www.nseindia.com and www.bseindia.com.

Members can attend and participate in the AGM only through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made for attending and participating in the 33rd AGM in person to ensure compliance with the directives issued by the government authorities with respect to COVID-19. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is pleased to provide remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM will be provided in the Notice of AGM.

For B.L. KASHYAP AND SONS LIMITED Sd/- PUSHPAK KUMAR
Date: August 29, 2022 Place: New Delhi AVP & COMPANY SECRETARY

"IMPORTANT"

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