

SBEC SYSTEMS

(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

05.09.2024

To,

**The Manager
The BSE Limited,
25th Floor, PJ Towers,
Dalal Street,
Mumbai-400001**

Sub: Submission of Newspaper Advertisements for Equity Shareholders of the Company in respect of information regarding 35th Annual General Meeting to be held on 28th September, 2024 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

STOCK CODE: 517360

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs General Circular No.14/2020 dated 08th April, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI, we hereby enclose copies of the Newspaper Advertisements for the Shareholders of the Company in respect of information regarding 35th Annual General Meeting scheduled to be held on Saturday, 28th September, 2024 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) published in newspaper Financial Express in English and Hari Bhoomi in Hindi dated 05.09.2024.

You are requested to take the above on your records.

Thanking you,

Yours Faithfully,

For SBEC Systems (India) Limited

**Priyanka Negi
Company Secretary & Compliance Officer**

Encl: A/a

KALPA COMMERCIAL LIMITED
CIN: L74899DL1985PLC022778
Regd. Off.: First Floor, 984 Pocket C, IFC Ghaziapur Paper Market, East Delhi, Delhi, India, 110096
Email: infokalpa2@gmail.com, Website: www.kalpacommercialtd.com

NOTICE OF 39TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

The Notice is hereby given that:-

- The 39th Annual General Meeting of the members of the Company will be held on Friday, the 27th Day of September, 2024 at 09:00 A.M. at the registered office of the Company at First Floor, 984 Pocket C, IFC Ghaziapur Paper Market, East Delhi, Delhi, India, 110096 to transact the business that will be set forth in the Notice of the Meeting.
- Electronic copies of the Notice of the AGM along with the Annual Report for financial year 2023-24 have been sent to all the shareholders on or before September 4, 2024, whose email addresses are registered with the Company's Depository Participant(s).
- Manner of registering/sharing email addresses:**
Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.
- The notice of the 39th AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website at www.kalpacommercialtd.com website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.
- A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll, instead of himself or herself and the proxy need not be a member. A person can act as proxy on behalf of members up to and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company. Further, a member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member. The instrument appointing proxy must be deposited at the registered office of the company not less than 48 hours before the time of holding the meeting.
- Corporate members are requested to send a duly certified copy of the board resolution, pursuant to Section 113 of the Companies Act, 2013, authorising their representative to attend and vote on their behalf at the Meeting.
- During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days written notice is given to the Company.
- Members/Proxies/Authorised Representatives should bring the duly filled Attendance Slips enclosed to attend the meeting.
- The remote e-voting period begins on 24th September, 2024 at 9:00 A.M. (IST) and ends on 26th September, 2024 (5:00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members (Beneficial Owners as on the record date (not-off date) i.e. 20th September, 2024, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 20th September, 2024.
- The Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of Annual General Meeting (AGM).
- Annual Report for the financial year 2023-24 including notice of 39th AGM along with Attendance Slips and Proxy Forms have been sent on Email IDs of those members whose E-mail IDs are registered with the Depository Participant(s) of the Company, unless a member has requested for a physical copy of the same. The Documents shall be sent through permitted mode to all members holding shares in physical mode.
- Documents referred to in the notice and the explanatory statement shall be kept open for inspection by the members at the registered office of the Company on all working days (Monday to Saturday) from 10.00 a.m. to 01.00 p.m. except holidays, upto the date of the meeting.

For and on behalf of the Board
For Kalpa Commercial Limited
Sd/-
Ishant Malhotra
Managing Director

Date: 04.09.2024
Place: Delhi

NUTECH GLOBAL LIMITED
Regd. Office: E-149, RIICO Industrial Area, Bhihwar-311001, Rajasthan
Tel.: +91 1482 260508, Email: info@nutechglobal.com
CIN: L17114RJ1984PLC003023, Website: www.nutechglobal.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th Day of September, 2024 at 11:00 A.M. at the registered office of the Company at E-149, RIICO Industrial Area, Bhihwar-31101, Rajasthan to transact the business set out in the Notice of AGM.

In compliance MCA Circulars and SEBI Circular, the Notice of 40th Annual General Meeting and detailed instructions and information relating to e-voting, together with Annual Report of the company for the Financial Year 2023-24 has been e-mailed to the members whose e-mail addresses have been registered with the Company/RTA/Depositories. The dispatch of the Annual Report together with the Notice of the AGM only through electronic mode has been completed on 04th September, 2024. Members who have not received Notice and the Annual Report may download the same from the website of the company i.e. www.nutechglobal.com and from the website of stock exchange www.bseindia.com.

In compliance with the provision of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility for transacting all the business items as mentioned in Notice of 40th Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("Remote e-voting"). The remote e-voting shall commence on Friday, 27th September, 2024 at 09:00 A.M. and will end on Sunday, 29th September, 2024 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e., 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

Any person who has acquired shares and become members of the Company after dispatch of notice may obtain the user ID and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, BH- Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi-110062. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on CDSL's website www.cdslindia.com.

The facility for voting through ballot paper shall be made available at the Annual General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot paper. The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058543, 022-23058542. All grievances connected with the facility for voting by electronic means may be addressed to Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive).

By order of the Board
For Nutech Global Limited
Sd/-
(Rajeev Mukhija)
Managing Director

Date: 5th September, 2024
Place : Bhihwar

JALAN TRANSLATIONS (INDIA) LIMITED
CIN: L63090DL2003PLC119773
Regd. Off.: 206, Ajnara Bhawan, D-Block Market, Vivek Vihar, Delhi-110095
Corporate Off.: 2F-CS-38, Second Floor, Ansal Plaza, Vaishali, Ghaziabad, Uttar Pradesh-201010
Email: info@jalantranslations.com, Website: www.jalantranslations.com

NOTICE FOR 21st ANNUAL GENERAL MEETING

Notice is hereby given that the 21st Annual General Meeting (AGM) of the company will be held on **Saturday, 28th September, 2024 at 11:00 A.M.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility in compliance with applicable provisions of the Companies Act, 2013 framed thereunder and the SEBI Listing Obligation and Disclosure Requirements Regulations, 2015 read with the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 08th April, 2020, 13 April, 2020, 05 May, 2020, 13 January, 2020 and 05 May, 2020 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2022/111 dated 12 May 2020 and 15 January 2021 issued by the Securities and Exchange Board of India (SEBI Circulars) without the physical presence of members at a common venue to transact the business stated in the Notice of 21st AGM.

Dispatch of Notice of the AGM for the financial year 2023-24 has been completed on **05th September, 2024** to members by electronic mode whose email ID are registered with the company or Depository Participants. Members can join and participate in the AGM through VC/OAVM only. The instructions for joining the AGM and the manner of participation in remote electronic voting or casting vote through the e-voting system during the AGM are provided in the notice of the AGM. The Annual Report is available and can be downloaded from the company's website www.jalantranslations.com website of NSDL www.evoting.nsdl.com and stock exchange website www.bseindia.com.

E-voting: pursuant to provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the company is offering remote e-voting facility to its members in respect of business to be transacted at the AGM.

Details of E-voting schedule are as under:
The cut-off date: Saturday, 21st September, 2024
Date of completion of dispatch of notice: Thursday, 05th September, 2024
Date & time of commencement of e-voting: Wednesday, 25th September, 2024 at 09:00 A.M.
Date & time of end of E-voting: Friday, 27th September, 2024 at 05:00 P.M.

E-voting shall not be allowed beyond the date and time mentioned above.

Please note that a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the Depositories as on the cut-off date may obtain the login ID & password by sending request at evoting@nsdl.co.in or info@nvis.co.in.

However, if a person is already registered with NSDL for e-voting then existing USER ID and Password can be used for casting vote.

The members who have casted their vote prior to the AGM may also participate/attend AGM through VC/OAVM but shall not be entitled to cast their vote again.

The Board of Directors of the company has appointed Mr. Manoj Kumar Jain, Practicing Company Secretary as the Scrutinizer to AGM and e-voting.

In case of any queries you may refer to Frequently asked questions and E-voting user manual for shareholders available at downloads section of www.evoting.nsdl.com or contact NSDL at email id: evoting@nsdl.co.in or at telephone no 1800-222-990 or at info@nvis.co.in.

By Order of the Board
For Jalan Translations India Limited
Sd/-
Shruti Goel
Company Secretary cum Compliance Officer

Date: 05/09/2024
Place: Delhi

PUBLIC NOTICE
(Under Section 102 (1) & (2) of the Insolvency and Bankruptcy Code, 2016)

FOR THE ATTENTION OF THE CREDITORS OF MR. VAIBHAV AGARWAL GUARANTOR OF GREENWORLD INTERNATIONAL PRIVATE LIMITED (U37100DL2012PTC243731)

RELEVANT PARTICULARS	
1. Name of debtor/personal guarantor	Mr. Vaibhav Agarwal
2. Address of the debtor/personal guarantor	BH-54, West Shalimar Bagh, Delhi- 110081 Also at- B-92, WHS, Kirti Nagar, Delhi - 110005.
3. Details of order admitting the application	IA No. 2510/2024 in IB-95/ND/2024 order dated 23 08 2024 (Copy of order received to RP on 03 09 2024)
4. Particulars of the Resolution Professional with whom claims are to be registered	Mr. Vimal Kumar IBBI/PA-002/IP-N00995/2020-2021/13236 AFA Valid upto: 31.12.2025 V 1104, The Hyde Park, Sector 78, Noida, Uttar Pradesh - 201301 Email: maivimal1@Rediff.com
5. Address and e-mail of the Resolution Professional, as registered with the Board	Address: A-34 Lower Ground Floor, Vikas Puri, New Delhi 110018 Email: maivimal1@Rediff.com
6. Address and e-mail to be used for correspondence with the Resolution Professional	Mavent Restructuring Services LLP (IFE) S-376, Panchsheel Park, New Delhi- 110017 Email: pg.vaibhavagarwal@outlook.com
7. Last date for submission of claims	25.09.2024
8. Relevant Forms in which claim to be filed available at:	"FORM B" Web link: https://www.ibbi.gov.in/home/downloads

Notice is hereby given that the National Company Law Tribunal, New Delhi Bench Court-II, has ordered the commencement of a Personal Insolvency Resolution Process against Mr. Vaibhav Agarwal, Personal Guarantor of Greenworld International Private Limited on 23.08.2024. RP received the copy of order on 03.09.2024.

The creditors of Mr. Vaibhav Agarwal Personal Guarantor of Greenworld International Private Limited are hereby called upon to submit their claims with proof on or before 25.09.2024 to the Resolution Professional at the address mentioned against entry No. 6.

The creditors shall submit their claims with proof by electronic means or by post. Submission of false or misleading proofs of claim shall attract penalties.

Vimal Kumar
Resolution Professional
IBBI/PA-002/IP-00995/2020-2021/13236
Mobile No. 7022034145, Email: maivimal1@rediffmail.com
Address: Mavent Restructuring Services LLP S-376, Panchsheel Park, New Delhi- 110017
Place: New Delhi
Date: 05.09.2024

BIHAR SPONGE IRON LIMITED
CIN: L27106JH1982PLC001633
Registered Office: Umesh Nagar, Chandil, Dist. Saraikela-Kharsawan, Jharkhand-832401
Ph.: +91 9955542302 E-mail: companysecretary@bsil.org.in
Website: www.bsil.org.in

INFORMATION REGARDING 42nd ANNUAL GENERAL MEETING OF THE COMPANY

Dear Member(s)

The 42nd Annual General Meeting ("AGM") of the Members of Bihar Sponge Iron Limited will be held on **Saturday, 28th September, 2024 at 03:30 P.M. (IST)**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company/Beetal Financial & Computer Services Pvt. Ltd., Company's Registrar and Transfer Agent/ Depositories Participants/ Depositories. The Notice of AGM and the aforesaid documents will also be available on the Company's website at www.bsil.org.in and on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com.

Manner of casting vote(s) through e-voting:
Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by members holding shares in dematerialised form, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The facility for voting through electronic system will also be available at the AGM ("Insta Poll") and members attending AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

Manner of registering/ updating e-mail addresses:
a. **For shares held in electronic form:** members are requested to register/ update their email addresses with their Depository Participants (DPs) where they maintain their demat accounts.
b. **For shares held in physical form:** members are requested to register/ update their e-mail addresses by submitting Form ISR-1, Form ISR-2 and Form No. SH-13 (available on the website of the Company at www.bsil.org.in or at RTA's at www.beetalfinancial.com) duly filled and signed along with the requisite supporting documents to M/s Beetal Financial & Computer Services Pvt Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi - 110062 or E-mail at beetalrta@gmail.com.

Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-voting/ e-voting during the AGM. Please write to the Registrar and Transfer Agent of the Company or undersigned for any assistance.

By order of the Board of Directors
For Bihar Sponge Iron Limited
Sd/-
Vimal Prasad Gupta
Company Secretary & Compliance Officer
FCS 6380

Date: 04.09.2024
Place: New Delhi

FEDERAL BANK
YOUR PERFECT BANKING PARTNER
LCRD / New Delhi Division, U.G.F., Federal Towers, 2/2, West Patel Nagar, New Delhi-110008 Ph.No.011-40733980, 40733978 Email: nlcldr@federalbank.co.in
CIN: L65191KL1931PLC000368 Website: www.federalbank.co.in

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

(1) Shri/Smt. Hari Om Mishra @Hariom Mishra, S/o Govind Madhav Mishra @Lt G Mishra Jaiswal,
(a) House No. P 119, Nehru Enclave, Gomti Nagar, City - Lucknow, State - Uttar Pradesh - 226010, (b) Apartment No. T-8/08-03, Metro City, Paper Mill Compound Nishatgah, Lucknow - 226006,
(2) Shri/Smt. Rashmi Mishra, W/o Hariom Mishra, House no. P 119, Nehru Enclave, Gomti Nagar, City - Lucknow, State - Uttar Pradesh - 226010.

That 1st of you as principal borrower and 2nd as Guarantor/Co-obligant/ Mortgagor availed:-
(a) Federal Housing loan (FHS) with number 16797300000158 of ₹50,00,000/- (Rupees Fifty Lakh only) on 30.09.2016 for purchase of ready built flat/flat with construction completed upto plastering and
(b) Home Plus Top Up Equity (Property Power) loan with number 16796600000361 of ₹36,00,000/- (Rupees Thirty Six Lakh only) on 23.04.2018 for personal use, after executing necessary security agreements/loan documents in favour of the Bank.

Towards the security of the aforesaid credit facilities availed from the Bank, you have created security interest in favour of the Bank by way of mortgage originally on 26.10.2016 and redeposited latest being on 23.04.2018 in respect of the following vehicles:-

DESCRIPTION OF MORTGAGED IMMOVABLE PROPERTY
All the piece and parcel of the ready built C Type Flat on 8th Floor in Tower No 08 along with open reserved Parking No. 0-146, numbered T-8/08-03, situated at Metro City Phase-III (tower 1 to tower 8) measuring **126.27 Sq. Mtrs.** built up area constructed on a part of leased land bearing Khasra Numbers 50/1(P), 51(P), 52(P), 53(P), 54(P), 81(P) and 82(P) having net area of 50435.39 sq. mtr all situated in Poora Imam Baksh, Mohalla Hasanganj Par, (Paper Mill Compound) Lucknow, bounded on **North East:** Common wall with apartment No T-7/802, **North West:** Internal Road and Park on ground floor, **South East:** Internal Road and Park on ground floor and **South West:** Common lobby.

The aforesaid hypothecated / mortgaged properties hereinafter referred to as 'the secured assets'. The undersigned being Authorised Officer of the Federal Bank Ltd, hereby inform you that a sum of ₹ 28,93,053/- (Rupees TwentyEighty Lakh Ninety Three Thousand and Fifty Three only) is due from you jointly and severally as on 30.06.2024 under your FHS account 16797300000158, Rs. 25,71,113.02 (Rupees Twenty Five Lacs Seventy One Thousand One Hundred Thirteen and paisa Two only) as on 23.07.2024 under Home Plus Top Up Equity (Property Power) loan account no. 16796600000361 with Lucknow Gomti Nagar branch of the Bank. In view of the default in repayment, your loan account/s is/are classified as Non-Performing Asset on 22.07.2024, as per the guideline of RBI.

You are hereby called upon to pay the said amount with further interest @9.45 % p.a. with monthly rests along with additional/penal charges and cost from 30.06.2024 in FHS and @11.15% p.a. with monthly rests along with additional/penal charges and cost from 23.07.2024 in Home Plus Top Up Equity (Property Power) loan till the date of payment and costs within 60 days from the date of this notice, failing which, the Bank will exercise all the powers under section 13 of the Act against you and the above mentioned secured assets such as taking possession thereof including the right to transfer them by way of lease, assignment or sale, or taking over the management of the secured assets for realising the dues without any further notice to you. It is informed that you shall not transfer by way of sale, lease or otherwise any of the above mentioned secured assets without the Bank's written consent. In the event of your failure to discharge your liability and the bank initiates remedial actions as stated above, you shall further be liable to pay to the bank all cost, charges and expenses incurred in that connection.

In case the dues are not fully satisfied with the sale proceeds of the secured assets, the bank shall proceed against you personally for the recovery of the balance amount without further notice.

Your attention is also invited to the provisions of section 13 (8) of the Act, in respect of time available, to redeem the secured assets (security properties). This notice is issued without prejudice to the other rights and remedies available to the bank for recovering its dues. This notice was issued on 30th Day of July 2024 and the same was served to you but seems not received by you which necessitated this publication as per the SARFAESI Act.

Dated this 03rd Day of September 2024
For The Federal Bank Ltd., Associate Vice President
(Authorised Officer under SARFAESI Act)

FORM B
PUBLIC ANNOUNCEMENT
(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)
FOR THE ATTENTION OF THE STAKEHOLDERS OF MITTAL LUMBER PRIVATE LIMITED

S. No.	PARTICULARS	DETAILS
1.	Name of corporate debtor	Mittal Lumber Private Limited
2.	Date of incorporation of corporate debtor	28-02-1991
3.	Authority under which corporate debtor is incorporated/registered	ROC Delhi
4.	Corporate Identity No of corporate debtor	U74899DL1991PTC043305
5.	Address of the registered office and principal office (if any) of corporate debtor	74/1/31 Anand Colony, Rohtak Road, Nangloi, New Delhi, India - 110041
6.	Date of closure of Insolvency Resolution Process	01-09-2024
7.	Liquidation commencement date of corporate debtor	02-09-2024
8.	Name and registration number of the insolvency professional acting as liquidator	Mr. Shaikh Nafis Anjum IBBI/PA-003/IPA-ICAI-N-0211/2018-2019/12363 (AFA valid upto 16-11-2024)
9.	Address and e-mail of the liquidator, as registered with the Board	Address: A-34 Lower Ground Floor, Vikas Puri, New Delhi 110018 Email: mittallumber.liquidation@gmail.com
10.	Address and e-mail to be used for correspondence with the liquidator	Address: C-4, 2nd Floor, Central Market, Lajpat Nagar 2, Delhi -110024 Email: mittallumber.liquidation@gmail.com
11.	Last date for submission of claims	02-10-2024

Notice is hereby given that the National Company Law Tribunal, New Delhi Bench Court VI, New Delhi Bench has ordered the commencement of liquidation of the Mittal Lumber Private Limited on 02-09-2024. The liquidator, Mr. Shaikh Nafis Anjum, has been appointed on 02-09-2024. The stake holders of Mittal Lumber Private Limited are hereby called upon to submit their Claims with proof on or before 02-10-2024, to the liquidator at the address mentioned against item No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in form by post or by electronic means. Submission of false or misleading proof of claims shall attract penalties.

Mr. Shaikh Nafis Anjum
Date: 05-09-2024
IBBI Reg. No. - IBBI/PA-003/IPA-ICAI-N-0211/2018-2019/12363

VERTEXPLUS TECHNOLOGIES LIMITED
Reg. office: B-19, Ground Floor, 10-B Scheme, Gopalpura Road, Jaipur-302018
CIN: U72200RJ2010PLC033131
Tel: +91 141 2761951 Email: info@vertexplus.com Website: www.vertexplus.com

NOTICE OF 14TH ANNUAL GENERAL MEETING

Notice is hereby given that the **Fourteenth Annual General Meeting (14th AGM)** of the Members of **Vertexplus Technologies Limited** (Erstwhile Known as Vertexplus Technologies Private Limited) ("the Company") will be held on **Friday, 27th day of September, 2024 at 03:00 P.M. through Video Conferencing facility ("VC") or Other Audio Video Means ("OAVM")**, to transact the Business as set out in Notice of 14th AGM.

The Notice will be held only through VC/OAVM in compliance with the applicable Provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated 08th April, 2020; 13th April, 2020; 05th May, 2020; 12th January, 2021; 14th December, 2021; 05th May, 2022; 28th December, 2022 and 25th September, 2023 respectively and other circulars issued by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars") and Circular Mo. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020; SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022; SEBI/HO/CFD/CMD2/P/2023/167 dated 05th January, 2023 and SEBI/HO/CFD/CMD2/P/2023/167 dated 07th October, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). 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. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically would be provided in the notice of AGM.

The Notice of the 14th AGM and Annual Report for the Financial Year 2023-24 been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's RTN Depository Participant(s), unless any Member has requested for a physical copy of the same. The aforesaid documents are also available and can be downloaded from the Company's website <https://www.vertexplus.com/global/en/>, National Securities Depository Limited ("NSDL") website <https://www.evoting.nsdl.com> and website of Stock Exchange <https://www.bseindia.com>.

In compliance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Members are provided with facility to cast their votes on all resolutions set forth in the Notice of the 14th AGM using remote e-voting facility (to vote electronically from place other than the venue of the AGM) as provided by NSDL.

The remote e-voting period will commence on **24th September, 2024 from 9:00 A.M. (IST)** and will end on **26th September, 2024 at 5:00 P.M. (IST)**. During this period, Members may cast their vote electronically. The remote e-voting shall be disabled by NSDL thereafter. The voting rights of the shareholders shall be in the proportion to his/her shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. **21st September, 2024**. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 21st September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. **21st September, 2024** may obtain the login ID and password by sending a request at evoting@nsdl.co.in or issuer/RTA. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on Company's website and NSDL website. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote.

In case of any grievances connected with facility for voting by electronic means, please refer to the Frequently asked questions ("FAQs") and e voting manual for the shareholders available at the download section of www.evoting.nsdl.com or contact toll free no. 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Karik Sharma at evoting@nsdl.co.in

By the order of Board of Directors
For Vertexplus Technologies Limited
Sd/-
Nitesh Sharma
Company Secretary & Compliance Officer
M.No: A45036

Place: Jaipur
Date: 05.09.2024

FRUITION VENTURE LIMITED
Regd. Office: 1301, Padma Tower-1, Rajendra Place, New Delhi-110008
CIN: L48990DL1984PLC034824 Phone: 011-25740171, Fax: 011-45084658
Website: www.fruitionventure.com Email: csa@fruitionventure.com

NOTICE

Information regarding 30th Annual General Meeting of The Company

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Fruition Venture Limited ("the Company") will be held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") on **Monday, 30th September, 2024 at 11:00 A.M. (IST)** to transact the Ordinary and Special businesses, as set out in the Notice of the AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., 1301, Padma Tower-1, Rajendra Place, New Delhi-110008.

In compliance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/CMD2/P/2023/167 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), permitting convening of the AGM through VC / OAVM, without the physical presence of the Members at a common venue, the attendance of members attending through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the applicable circulars, electronic copies of the Notice of AGM and Annual Report including the Audited Financial Statements for the Financial Year 2023-24 have been sent to Members whose e-mail IDs are registered with the Company or Depository Participant(s). The dispatch of Annual Report to Members has been completed on Tuesday, September 3rd, 2024. The requirement of sending physical copies of the Notice of the AGM and Annual Report for the FY 2023-24 has been dispensed with pursuant to the aforesaid MCA Circulars/SEBI Circulars. The Annual Report and Notice of 30th AGM are also available on the Company's website www.fruitionventure.com and on the website of CDSL at <https://www.cdslindia.com> and can also be accessed on the website of Stock Exchanges i.e. www.bseindia.com

Instructions for Remote E-voting and E-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2, the Company is pleased to provide electronic voting facility to Members to exercise their right to vote on resolutions proposed to be transacted at the 30th Annual General Meeting.

- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e. Monday 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not member as on the said cut-off date should treat this notice for information purpose only.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday 23rd September, 2024.
- The remote e-voting period will commence 27th September, 2024 at 9:00 A.M. and ends on 29th September, 2024 at 05:00 P.M. The remote e-voting module shall be disabled for voting at 05:00 P.M. on 29th September, 2024 at 05:00 P.M. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- The remote e-voting module will be disabled by CDSL thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
- Detailed process and manner of remote e-voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is provided in the AGM Notice which is available on the Company's website at www.fruitionventure.com, on the website of CDSL at [https://www.cdslindia](https://www.cdslindia.com)

