ASIT C. MEHTA FINANCIAL SERVICES LIMITED CIN: L65900MH1984PLC091326

Regd. Office: Pantomath, Nucleus House, Saki-Vihar Road, Andheri (East), Mumbai: 400 072 Tel: 28570781/28583333, Email: investorgrievance@acmfsl.co.in Website: www.acmfsl.com **NOTICE OF POSTPONEMENT OF 40TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company scheduled to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) is being rescheduled to Monday, September 30, 2024 at 10:30 AM (IST) and accordingly the Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive). This notice is in continuation of the newspaper advertisement dated September 01, 2024

therein no other changes except for the above AGM date and book closure date of the meeting. Accordingly, all shareholders are requested to take note of the same.

For and on behalf of Asit C Mehta Financial Services Limited

Place : Mumbai Puspraj R. Pandey Date: September 05, 2024 (Company Secretary & Compliance Officer)

EFFWA INFRA & RESEARCH LIMITED (FORMERLY KNOWN AS EEFWA INFRA & RESEARCH PRIVATE LIMITED)

CIN: U90001MH2014PLC251793 Registered Office: G no. 7, Vardhaman Industrial Complex, LBS Marg, Thane.

Maharashtra, India, 400601. Email: investor@effwa.co.in , Website- www.effwa.co.in Tel No: 022-41842800, Fax: 022-41842828

NOTICE OF 11th ANNUAL GENERAL MEETING, AND E-VOTING INFORMATION

Notice is hereby given that the 11[™] Annual General Meeting ("AGM") of the Members of Effwa Infra & Research Limited (Formerly known as Effwa Infra & Research Privat Limited) will be held on Monday, September 30, 2024 at 04.00 P.M. (IST) through Video Conference ("VC") /Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening the

In compliance with all applicable provisions of the Companies Act, 2013("the Act") and rules framed thereunder and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circulars no. 20/2020 dated 5th May, 2020 and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/ CFD/CMD2/CIRP/P/2023/120 dated 11th July, 2023, circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars') along with the other applicable circulars issued by MCA and SEBI .(hereinafter collectively referred to as Circulars), the AGM of the company will be held through VC/OVAM.

Further, in accordance with the aforesaid Circulars, notice of the 11th AGM along with Annual Report for financial year 2023-24 has been electronically sent on Thursday, September 5, 2024 to all shareholders whose email address are registered with the Company / Registrar & Transfer Agent / Depository Participants ('DPs'). Members may note that the Notice and the Explanatory Statement of 11th AGM along with Annual Report for financial year 2023-24 is available on the website of the Company at www.effwa.co.in on the website of Bigshare Services Pvt Ltd at https://ivote.bigshareonline.com and on website of stock exchange NSE Limited i.e. www.nseindia.com

The instructions for joining the AGM are provided in the AGM notice. The members attending the AGM through VC/OVAM shall be counted for the purpose of reckoning the quorum under section 103 of the Act. The facility for appointment of proxies by the members will not be available since the AGM is being held by VC/OAVM. The members who have not registered their e-mail address may get their email id registered with Bigshare Services Pvt Ltd. by mailing on info@ bigshareonline.com or may send email to investor@effwa.co.in.

Instructions for remote e-voting and e-voting pursuant to the provisions of Section 108 and other applicable provisions.

- If any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations. the Company is pleased to provide its members the facility to cast their votes using electronic voting system (remote e-voting) and Company shall also provide the facility of voting during the AGM (e-voting) through e-voting service provided by Bigshare Services Private Limited on all resolutions set
- The remote e-voting period shall commence on Friday, September 27, 2024 9.00 A.M IST and will end on Sunday, September 29, 2024 5.00 p.m. IST. Voting through remote e-voting will not be permitted beyond 5.00 p.m. IST on Sunday, September 29, 2024. E-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote through remote e-voting and shall be able to vote at the AGM. Detailed instructions pertaining to remote e-voting before the AGM/ e-voting during the AGM is provided in the Notice of AGM and attending AGM through VC/OAVM is provided in AGM Notice.
- The cut-off date for purpose of remote e-voting and voting at AGM is Monday, September 23, 2024. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.
- Members who acquire shares of the Company and becomes a member of the company after dispatch of the Notice of Annual General Meeting and holding shares as on cut-off date i.e. Monday, September 23, 2024, may obtain Login ID and Password by sending request to ivote@bigshareonline com and investor@effwa.co.in.
- Members who have cast their vote through remote e-voting can participate in the 11th AGM but shall not be entitled to cast their vote again.
- The Board of Directors have appointed Mr. Yogesh D. Dabholkar, Practicing Company Secretary (Membership No. 6336, CP No. 6752) as Scrutinizer to scrutinize the remote e-voting process and also e voting at the AGM in a fair

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at investor@effwa.co.in for any queries/ information.

For Effwa Infra & Research Limited

Place: Thane Date: September 05, 2024

Date: 06.09.2024

Place: Mumbai

Varsha S. Kamal **Chairperson & Managing Director** (DIN: 00270314)

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED Registered Office: 11th Floor, Narain Manzil. 23. Barakhamba Road. New Delhi-110001

E-mail: info@landmarkproperty.in Website: www.landmarkproperty.in CIN: L13100DL1976PLC188942 Phone No. 011- 43621200 Fax No.: 011-41501333

NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the Company will be held on Monday. September 30, 2024, at 11.30 A.M. IST through Video Conference ("VC"). Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the Businesses as set out in the Notice convening the said Meeting.

In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for Financial Year ended March 31, 2024 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s).

- The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting, are as under
- The Businesses as set out in the Notice of AGM may be transacted through voting by
- The remote e-voting shall commence on September 27, 2024 at 9:00 a.m. The remote e-voting shall end on September 29, 2024 at 5:00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM
- after despatch of Notice of AGM and holding Shares as of the cut-off date, i.e., September 23, 2024 may obtain login ID and password by sending a request at evoting@nsdl.co.in. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at the AGM; c) a member who has casted his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; d) 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 only

Any person, who acquires shares of the Company and becomes member of the Company

The Notice of AGM is available on the Company's website and also on the NSDL's website

shall be entitled to avail both the facilities of voting, i.e., either through remote e-voting

https://www.evoting.nsdl.com. In case of queries, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual for the members at the downloads section of https:// /www.evoting.nsdl.com or call on:: 022 - 4886 7000 or send a request at:

Closure of Register of Members

Notice is also hereby given that pursuant to Section 91 of the Companies Act. 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share ransfer Books of the Company shall remain closed from September 24, 2024 to September 2024 (both days inclusive) at the time of 48th Annual General Meeting to be held as per schedule mentioned hereinabove.

New Delhi September 5, 2024

is September 23, 2024.

Ankit Bhatia Company Secretary

By Order of the Board

UNIJOLLY INVESTMENTS COMPANY LIMITED

Regd. Office: 805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai - 400 021 Admin Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills, Hyderabad – 500 034. Website: www.unijollyinvestments.co.in; E-Mail: csunijollyinvestments@gmail.com

NOTICE OF 42 nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the members of Unijolly Investments Company Limited ("the Company") will be held on Monday, 30th day of September, 2024 at 3:00 P.M. IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility, to transact the businesses as set forth in the Notice of the AGM.

The AGM will be held through VC/ OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable rules made thereunder, read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/ 2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI"), and other applicable circulars issued in this regard (collectively referred as "Circulars"), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s).

If you have not registered your email address with the Company/ Depository Participant(s) you may please contact your Depository Participant (DP) and register your email address as per the process advised by your DP. As on date, the Company does not have any physical shareholding.

Members may note that the Notice of 42nd AGM and the Annual Report for the Financial Year 2023-24 will be available on the Company's website at www.unijollyinvestments.co.in and websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and www.nseindia.com. The Notice of 42nd AGM will also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting and e-voting during the AGM. The detailed procedure of remote e-voting/ e-voting during AGM by Members holding shares in Physical mode and Members who have not registered their email ID with the Company, is being provided in the AGM Notice.

For UNIJOLLY INVESTMENTS COMPANY LIMITED

Place: Hyderabad Date: 05-09-2024

Krishna Babu Cherukuri **Chairman and Director**

L&T Finance Limited (Erstwhile, L&T Finance Holdings Limited) Registered Office: L&T Finance Limited, Brindavan Building Plot No. 177, Kalina, CST Road, Near Mercedes Showroom Santacruz (East), Mumbai 400 098

CIN No.: L67120MH2008PLC181833 Branch office: Mumbai



PUBLIC AUCTION FOR SALE OF MORTGAGED PROPERTY

The Authorised Officer of L&T Finance Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 [54 OF 2002] and in exercise of powers conferred under the said Act is auctioning the following property on "AS IS WHERE IS BASIS" and "AS IS WHAT IS CONDITION" by way of "PUBLIC AUCTION" for recovery of its dues and further interest, charges and costs etc.

Name of Borrower and Co-Borrower	Secured Property Address	Loan Account Number(s)	Possession Taken	Earnest Money Deposit 10% or more of RP (In ₹)	Total Outstanding dues as on 04.09.2024	Reserve Price (In ₹)	Date of Inspection	Date and Time of Auction
1. Pankaj Kumar Singh 2. Ankita Singh 3. Sanav Telecom Llp	All the piece and parcel of the Property Address: Flat No.c-202, Admeasuring 627 Sq. Ft. Carpet Area On 2nd Floor In 'c' Wing Of The Building Known As 'nilgiri', Of The Society Known As 'nilgiri 'c'-wing Co-op. Hsg. Soc. Ltd.' On The Land Bearing Survey No.34, Hissa No.1 Corresponding To Cts No.16 At Village Tungwa, Taluka Kurla, Within The Limits Of 'l' Ward Of Brihanmumbai Mahanagarpalika, Mumbai Suburban District.	09220410 07, H0260203 09220410 07L, H0260203 09220410 07G	01.08.2024	Rs.10,53,520/-	Rs. 1,21,32,089.89 /-	Rs. 1,05,35,200 /-	On all working day from 10.00 A.M to 5.30 P.M with Prior Appointm ent.	15/10/2024 from 12:00P.M to 2:00 P.M.
1. Harshal Vasant Shirke 2. Asha Harshal Shirke 3. Asha Enterprises (through Its Proprietor Harshal Shirke)	All the piece and parcel of the Property Address: Flat No. 302, Admeasuring 510 Sq. Ft. Built Up Area On The 3rd Floor Situated At Charkop Maitray Co-op Hsg. Society In The Building Known Kshitij As Plot No. 34, Charkop Village, Kandivali (west) Mumbai Maharashtra – 400067 Constructed On All That Piece And Parcel Of Land Admeasuring About 2443 Sq.meters Or Thereabout Within The Limits Of Municipal Corporation Of Greter Bombay And Within The Registration District And Sub-district Of Bombay City And Bombay Suburban. The Consisting Of Ground + 4 Floors.	09210402 56	28.08.2024	Rs.7,85,400/-	Rs. 89,97,306.17	Rs. 78,54,000/-	On all working day from 10.00 A.M to 5.30 P.M with Prior Appointm ent.	15/10/2024 12:00P.M to 2:00 P.M.

TERMS AND CONDITIONS OF PUBLIC AUCTION

- 1. The E-auction Sale is being conducted online by the Authorised Officer through the website https://sarfaesi.auctiontiger.net/EPROC/ under the provisions of SARFAESI Act with the aid and through public e-E-auction mode.
- 2. The public E-auction will be conducted on the date and time mentioned herein above, when the secured asset/s mentioned above will be sold on "AS IS WHERE IS" BASIS & "AS IS WHAT IT IS" CONDITION.
- 3. For participating in the public E-auction, intending purchasers/bidders will have to submit the details of payment of refundable Earnest Money Deposit of 10 % of the reserve price of the secured assets along with copies of the PANCARD, Board Resolutions in case of company and Address Proof on or
- 4. The EMD of all other bidders who did not succeed in the public E-auction will be refunded by LTF within 7 days of the closure of the public E-auction. The EMD will not carry any interest.
- 5. The successful purchaser/bidder shall deposit the 25 % (inclusive of EMD) of his/its offer by way of by way of D.D./P. O favoring "L&T Finance Limited" payable at Mumbai on or before 18:00 hours on 15/10/2024 i.e., day of e-auction or on the next working day i.e., 16/10/2024, which deposit will have to confirmed by L&T Finance Limited, failing which the sale will be deemed have been failed and the EMD of the said successful bidder shall be forfeited. The balance amount i.e., 75% of purchase price payable shall be paid by the purchaser to L&T Finance Limited on or before the fifteenth day of confirmation of sale of immovable property or such extended period as per provisions of law.
- 6. For inspection of property or more information, the prospective bidders may contact the authorised officer i.e. Name Harilal Gupta, Contact No. 8080302861, L&T Finance Ltd, and Santosh Tiwari, Contact No. 9920490126, L&T Finance Ltd, Office: 6th Floor, Brindavan Building, Plot No. 177, Kalina, CST Road, Near Mercedes Showroom, Santacruz (East), Mumbai - 400 098. At any stage of the E-auction, the Authorised Officer may accept/reject/modify/cancel the bid/offer or post-pone the E-auction without assigning any reason thereof and without any prior notice. 7. The successful purchaser/bidder shall bear any statutory dues, taxes, fees payable, stamp duty, registration fees, etc. that is required to be paid in order to
- get the property conveyed/delivered in his/her/its favour as per the applicable law. 8. The Borrower/Guarantors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rule 8 (6) of the Security Interest (Enforcement) Rules, about the holding of above-mentioned public E-auction sale.
- 9. The Borrower (s) /Co-Borrower(s)/Guarantor(s)/Mortgagor(s) are hereby called up on to pay the entire loan outstanding dues as mentioned above before the said E-auction date failing which the L&T Finance Ltd shall sale the property as per the provisions laid down in the SARFAESI ACT, 2002.
- 10. The Borrower (s) /Co-Borrower(s)/Guarantor(s)/Mortgagor(s) /public at large are hereby restrained from transferring by way of sale, lease or otherwise
- with the secured assets referred to in the notice without prior written consent of L&T Finance Limited.

Authorized Officer For L&T Finance Limited



METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road,

Kurla West, Mumbai - 400 070 • CIN No: U65999MH2008PLC185856

CORRIGENDUM FOR PUBLIC NOTICE DATED DECEMBER 09, 2023

With reference to our advertisement published on 09th December 2023 in newspapers "The financial express (English) and Tarun Bharat (Hindi)", the Public Notice regarding declaration of Trading Member M/s. Balance Equity Broking (India) Pvt Ltd (SEBI Reg. No. INZ000290437) as Defaulter and the constituents / Investors of Trading member are advised to lodge claims within 3 months from the date of the notification, shall be read as "lodge claims against the said Trading member shall not be less than one year from the date of declaration of default".

Sr. No. Member Name SEBI Reg. No. Declaration Date

M/s. Balance Equity Broking INZ000290437 01.11.2023 (India) Pvt. Ltd

The claim form along with the relevant papers may be sent to the Default ers' Committee Section of the Exchange at 'Metropolitan Stock Exchange of India Limited', 205A, 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai 400 070. The claim form may be downloaded from https://www.msei.in or may be obtained from the corporate office of the Exchange or the regional / branch offices of the Exchange.

For Metropolitan Stock Exchange of India Ltd. Sd/-

Place: Mumbai Senior Vice President Date: 06/09/2024 Defaulters' Committee Section

HEALTHY INVESTMENTS LTD

CIN: L65990MH1981PLC025678 Regd. Office: 805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai - 400 021

Admin Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills, Hyderabad – 500 034 Website: www.healthyinvestments.co.in; E-Mail: cshealthyinvestments@gmail.com

NOTICE OF 42 nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the members of HEALTHY INVESTMENTS LIMITED ("the Company") will be held on Monday

the Notice of the AGM The AGM will be held through VC/ OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable rules made thereunder, read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/ 2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("**MCA**") and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI"), and other applicable circulars issued in this regard (collectively referred as "Circulars"),

30th day of September, 2024 at 11:00 A.M. IST through Video Conferencing/ Other

Audio Visual Means ("VC/OAVM") facility, to transact the businesses as set forth in

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s).

permitting the holding of AGM through VC/OAVM without physical presence of

If you have not registered your email address with the Company/ Depository Participant(s) you may please contact your Depository Participant (DP) and register your email address as per the process advised by your DP. As on date, the Company does not have any physical Members may note that the Notice of 42nd AGM and the Annual Report for the Financial

Year 2023-24 will be available on the Company's website at www.healthyinvestments.co.in and websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and www.nseindia.com. The Notice of 42nd AGM will also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com The members will have an opportunity to cast their vote electronically on the businesses

set out in the AGM Notice through remote e-voting and e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during AGM by Members holding shares in Physical mode and Members who have not registered their email ID with the Company, is being provided in the AGM Notice. For HEALTHY INVESTMENTS LIMITED

Krishna Babu Cherukuri Place: Hyderabad Date: 05-09-2024 **Chairman and Director**

B.C. POWER CONTROLS LIMITED (CIN: L31300DL2008PLC179414)

Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005 Email: info@bonlongroup.com, Website: www.bcpowercontrols.com Phone: 011-47532795, Fax: 011-47532798

Notice - 16" Annual General Meeting This is to inform that, the 16th Annual General Meeting ("AGM") of M/s B.C. Power Controls

Limited ("the Company") will be held on Monday, 30th September, 2024 at 02:00 P.M. through video conferencing (VC)/ other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act. 2013 and Rules made thereunder read with Circular No.20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No. 02/202 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General Circular 09/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") along with any other applicable circulars to transact the businesses as set out in the Notice convening the 16th AGM, which will be sent in due course of time.

Members may note that the 16th AGM will be held through VC/OAVM in compliance with the pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the 16th AGM and Annual Report for the financial year 2023-24 will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant/ Registrar and Transfer Agent ("RTA"). The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices.

The e-copy of the notice of the 16th AGM along with the Annual Report for the FY 2023-24 of the Company will be available on the website of the Company at www.bcpowercontrols.com and also be available on the website of the BSE Limited at www.bseindia.com . in due course of time. The Members can attend and participate in the AGM through VC/OAVM only. Detailed

instructions for joining the AGM will be provided in the Notice of the 16th AGM. Accordingly please note that no provision has been made to attend and participate in the AGM of the Company in person. In case the email address is not registered with the Company / Depository Participant,

please follow the process of registering the same as mentioned below:

100% Shareholding of the Company is in De-mat Form, so this provision is Holding not applicable to the Company Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP or get temporarily registered with

> RTA of the Company Bigshare Services Private Limited, by clicking the link; Please also update your bank detail with your DP for dividend payment by

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of the 16th AGM. However, members who have not registered their email-id can follow the procedure for registering email id as mentioned above. Members may note that the detailed procedure for remote evoting / e-voting during the AGM is also mentioned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCACircular(s) and the SEBI Circular. For and on behalf of

B.C. Power Controls Limited

Place: New Delhi Date: 05" September, 2024

NACH if declare by company.

Dimple Malik (Company Secretary)

For Advertising in TENDER PAGES

Contact JITENDRA PATIL

Mobile No.: 9029012015 Landline No.:

67440215

(Under Section 102 of the Insolvency and Bankruptcy Code, 2016).

Name of Personal Guarantor (PG) Mr. Deepak Kumar Baid

Authority

Date of commencement of

nsolvency Resolution Process in

respect of PG under IBC, 2016

Name and registration number of

9. Last date for submission of claims

10. Relevant Forms are available at:

FOR THE ATTENTION OF THE CREDITORS OF MR. DEEPAK KUMAR BAID, PERSONAL GUARANTOR OF M/S. SIDDHI VINAYAK LOGISTICS LIMITED

PUBLIC NOTICE

RELEVANT PARTICULARS

Identity/Permanent Account Number | AGUPB3519P 3. Address of the Residence of the a. 101, Megh Malhar Aptt. Bhatar Char Rasta, Surat, Gujarat-395001 b. Flat no. F-501, 5th Floor, sai Residency, Sector-15, CBD Belapur, Navi Mumbai-400614 Hon'ble NCLT Ahmedabad Division Bench Court -1 4 Details of Order of Adjudicating Admitted the Insolvency Resolution Process against Shree Deepak Kumar Baid, Personal Guarantor of M/s. Siddhi Vinayak Logistics Limited vide I.A. No. 308 (AHM) 2024 in CP (IB)/36

(AHM)2024 dated 03.09.2024.

received on 03.09.2024)

Mr. Igbal Singh Gandhi,

03.09.2024 (Copy of the order was

Web link: https://ibbi.gov.in/en/home/downloads

the Resolution Professional Reg. No. IBBI/IPA-001/IP-P-02365/2021-2022/13524 Address and e-mail of the Reg. Add - C/302, Rosewood Estate, Near Prema Tirth Jain Derasar, Satellite, Ahmadabad, Resolution professional, as registered with the Board Gujarat, 380015 Email: igbalsingh2659@yahoo.co.in Address and e-mail to be used for Address - 9/B, Vardan Complex, Lakhudi Circle, correspondence with the Resolution Navrangpura, Ahmedabad - 380014 professional Email: pgdeepakbaid@gmail.com

of insolvency resolution process of Mr. Deepak Kumar Baid on 03.09.2024 u/s. 100 of IBC, 2016 (Order received on 03.09.2024). The Creditors of Mr. Deepak Kumar Baid Personal Guarantor of M/s. Siddhi Vinayak Logistics Limited are hereby called upon to submit their claims with proof on or before 27.09.2024 to the Resolution Professional at the address mentioned against entry No.8. The creditors shall submit their claims with proof and personal information by way of electronic

Notice is hereby given that the National Company Law Tribunal has ordered the commencement

27.09.2024

communications or through courier, speed post or registered letter. Submission of false or misleading proofs of claim shall attract penalties. Mr. Iqbal Singh Gandhi,

Resolution Professional Date: 06.09.2024 Reg. No. IBBI/IPA-001/IP-P-02365/2021-2022/13524 Place: Ahmedabad AFA Valid till: 30.06.2025

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED CIN: L65923UP2012PLC051433 Regd Off: 19th K.M., Hapur - Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, UP - 203408

Corp Off: Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070 Tel No; 011-40322100; E-mail Id: cs.jpifcl@jindalgroup.com; Website: www.jpifcl.com NOTICE OF ANNUAL GENERAL MEETING,

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that 12" Annual General Meeting (AGM) of the Members of Jindal Poly Investment and Finance ("the Company") will be held on Friday, September 27, 2024

at 03.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to

transact the business, as set out in the Notice of the AGM only through e-voting facility. The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and in compliance of MCA General Circular No. 09/2023 dated September, 25 2023, General Circulars 2/2022 dt. May, 5 2022 and 19/2021 dt. December. 08 2021 and General Circulars No. 20/ 2020 dated May. 2020, (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7" October 2023 ("SEBI Circulars") issued by SEBI and other applicable notifications in this regard permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility or other audio visual means ('OAVM'), Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.jpifcl.com and website of the Stock Exchanges i.e. at www.nseindia.com and www.bseindia.com

Remote E-Voting Information

The Company has engaged the services of Kfin as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Tuesday, 24" September, 2024 (9:00 a.m. IST) and ends on Thursday, 26th September, 2024 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by Kfin for voting thereafter i.e oting shall not be allowed beyond 5:00 p.m. on September 26, 2024. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already casted their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again

The cut-off date for determining the eligibility of members for voting through remote evoting and e-voting at the AGM is Friday, 20" September, 2024. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to 1800-3454-001 evoting@Kfintech.com by mentioning folio no./DPID and Client ld or contact on: - Tel: 022-23058738 to cast his/her vote. If the member is already registered with Kfin for e-voting then existing USER ID and password can be used for casting the vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

Place: New Delhi

Date: September 5, 2024

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed Saturday, 21" September, 2024 to Friday, 27th September, 2024, both days inclusive, for the AGM. In case of any query regarding e-voting or technical assistance for VC/OAVM participation,

nembers may contact KFin Technologies Limited at the toll free No. 1800-345-4001 or write at einward.ris@kfintech.com and evoting@kfintech.com. By the Order of the Board of Directors

For Jindal Poly Investment and Finance Company Limited Swati Tiwari Company Secretary

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR

CARNIVAL TECHNO PARK PRIVATE LIMITED OPERATING IN REAL ESTATE INDUSTRY - CONSTRUCTION AND LEASING OF IT PARK AT THIRUVANANTHAPURAM, KERALA AND MUMBAI, MAHARASHTRA (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) RELEVANT PARTICULARS

PAN: AACCA3942N

Total leasable area 4.81L Sq Ft and 1.12L

along with PAN & CIN/ LLP No. CIN: U65990MH1996PTC098249

Address of the registered office: 5th Floor Carnival House, Gen. A K Vaidya Marg. Off Western Express Highway, Dindoshi, Malad East, Mumbai, Maharashtra - 400097

3 URL of website

Details of place where majority | Techno Park Campus, Karyavattom, Thiruvananthapuram, Kerala-695581 of fixed assets are located Installed capacity of main The Corporate debtor is into construction and leasing of IT Park -Plot Area - 3.55 Acre Two Buildings with an aggregate total BUA of 6.50L sq. ft out of which

sq ft is Parking Space As on date occupancy- 92% Quantity and value of main products/ services sold in last

and request for resolution plans

5 Last date for submission of

Place: Mumbai

to prospective resolution applicants

As per audited financial statements for F.Y. 22-23, the revenue from operations was INR Rs. 1745.58 Lacs financial year Number of employees/ workmen Employees: 3 8 Further details including last available financial statements of IBBI https://bbi.gov.in/en/claims

List of creditors is available on the website (with schedules) of two years, lists: corporate-personals. Further Details can of creditors are available at URL: | be sought by emailing at cirp.camival@yahoo.com 9 Eligibility for resolution applicants. Details can be sought by emailing at under section 25(2)(h) of the cirp.camival@yahoo.com Code is available at URL: Last date for receipt of 22/09/2024

expression of interest 1 Date of issue of provisional list 02/10/2024 of prospective resolution applicants 2 Last date for submission of 07/10/2024 objections to provisional list Date of issue of final list of 17/10/2024 prospective resolution applicants 4 Date of issue of information 22-10-2024 memorandum, evaluation matrix

Process email id to submit cirp.camival@yahoo.com Expression of Interest For CARNIVAL TECHNO PARK PRIVATE LIMITED Date: 06.09.2024

21-11-2024

Bhavesh Rathod

Registration No. IBBI/IPA-001/IP-P01200/2018-2019/11910 Registered Address: 12th Floor, 12D, A Wing, CTS No. 165 and 163A, White spring, Rivali Park, Western Express Highway, Near Metro mall, Magathane, Borivali (East), Mumbai, Maharashtra-400066 Correspondence Address: Office No. 515, 5th Floor, Dimple Arcade,

Near V Mall, Asha Nagar, Behind Saidham, Thakur Complex, Kandivali East, Mumbal Maharashtra-400101.

