



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT SHAMLI (U.P.) ♦ TEL : (01398) 250064, 250082 ♦ FAX : 01398-250032 ♦ E-mail : udsm_shamli@sirshadilal.com
CIN : L51909UP1933PLC146675

December 08, 2022

The Department of Corporate Affairs
BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE NO. 532879

Dear Sirs,

Please find enclosed herewith Clippings of the newspapers viz. The Financial Express (English) and Jansatta (Hindi) both dated 06.02.2022 in which Notice of the Board Meeting of the Company for the quarter and Nine months ended 31.12.2021 of the Company was published.

Kindly acknowledge receipt of the same,

Thanking you,

Yours faithfully,
for Sir Shadi Lal Enterprises Limited

(Ajay Kumar Jain)
Company Secretary

Encl.: As above

यूनियन बैंक
अन्योन्या
Union Bank of India
कायरीरान
Corporation
(A Government of India Undertaking)

BRANCH : CONDUCTOR COLONY, BURARI, DELHI-110084

[See Rule 8 (1)]
POSSESSION NOTICE (for Immovable Property)

WHEREAS The Authorised Officer of Union Bank of India, Conductor Colony, Burari Branch, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 had issued Demand Notice Dated **17.09.2021** on calling upon the Borrower(s) namely, **Smt. Prabha Sharma** to repay the amount mentioned in the Notice being **Rs. 5,85,944 (Rupees Five Lakh Eighty Five Thousand Nine Hundred Forty Four Only)** together with interest within 60 days from the date of receipt of the said Notices.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(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 Section 13 of the Act read with Rule 8 of the said Security Interest (Enforcement) Rules, 2002 on this **3rd February day of the year 2022**. The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India for an amount of **Rs. 5,89,944 (Rupees Five Lakh Eighty Nine Thousand Nine Hundred Forty Four Only)** in the said accounts together with costs and interest as aforesaid.

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

DESCRIPTION OF IMMOVABLE PROPERTY

All that part of the property consisting of Flat No.53, Third Floor, Pocket-9, Sector-84, Narela, Delhi-110040 **Bounded: On the North by:** open Space, **On the South by:** Flat No. 52, **On the East by:** Entrance, **On the West by:** Road

Date : 03.02.2022
Place : New Delhi

AUTHORIZED OFFICER
UNION BANK OF INDIA

SIR SHADI LAL ENTERPRISES LIMITED
Regd. Office : Upper Doab Sugar Mills, SHAMLI 247776 (UP)
CIN : L51909UP1933PLC146675
Website-www.sirshadilal.com E-mail: udsml_shamli@sirshadilal.com

NOTICE

Notice is hereby given that pursuant to under Regulation 29(1)(a) of the SEBI (LODR) Regulations 2015 a meeting of the Board of the Directors of the Company is scheduled to be held on 12th February, 2022 to consider and take on record the Unaudited Quarterly Financial Results for the quarter and nine months ended 31st December, 2021 by Electronic means/Video Conferencing. Further, the trading window for dealing in the Company's securities by the Directors/designated Employees and their relatives will remain closed upto 48 hours after the results pursuant to the meeting are made public.

for Sir Shadi Lal Enterprises Limited
Sd/-
Ajay Kumar Jain
Company Secretary

Place: Shamli
Date: 04.02.2022

FEDERAL BANK
YOUR PERFECT BANKING PARTNER
Regd. Office: Alwaye, Kerala

PUBLIC NOTICE/GOLD AUCTION

Notice is hereby given to the public in general and the account holders in particular that e-auction of the pledged gold ornaments in the below mentioned account/s will be conducted by Federal Bank Ltd., on **23rd February 2022** through online portal, <https://gold.samil.in>. Interested buyers may log on to the auction portal or contact the **Branch at Federal Bank, Branch Gurugram, 483/16 Chandan Palace, Jail Road | Civil Lines, Gurugram, Haryana Pin-122001** Contact No: 0124-2302298 for further information.

LOAN ACCOUNT NO7 RUPEE ID

13556100059662129971	1355610006024912135411	1355610005996912133473
13556100059886123239	135561000612961213665	1355610005928212126368
1355610005948012128911	135561000599021213644	1355610006009012100570
135561000597612130987	1355610006013212134573	135561000608012140125
1355610006004121090196	135561000629712131420	1355610005929012126399
1355610006259121068504	135561000594312126629	1355610006025612136802
1355610005960512102658	1355610005936512127481	135561000628312127141

Place: GURUGRAM, Date: 05.02.2022 Branch Manager, The Federal Bank Ltd.

HDFC BANK
Head Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013
Regional Office: HDFC Bank Ltd.; Dept For Special Operations, 5th Floor, Ansal Classique Tower, Plot No.1, Near Community Centre, J Block, Rajouri Garden, New Delhi-110027

E-AUCTION SALE NOTICE
PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of immovable properties mortgaged to Bank under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(i) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s)/Mortgagor(s)/Guarantor(s) that, the Authorized Officer(s) of HDFC BANK LTD. had taken physical possession of the following properties mentioned at Serial Nos 1 to 5 & 7 to 11 and symbolic possession of property mentioned at Serial No 6 below, pursuant to demand raised vide notice(s) issued under Sec 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 in the following loan accounts with right to take same on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER IS THERE IS AND WITHOUT RECOURSE BASIS" for realization of Bank's dues plus interest as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) of the said Act read with Rule 8 of the said Rules proposes to realize the Bank's dues by sale of the said properties. The sale of the below-mentioned Properties shall be conducted by way of E-Auction through Web Portal: <https://www.banksauctions.com>

Sl. N.	Name of the Branch & Account/Borrower	Name of the Mortgagor & Guarantors of the property	Amount as per Demand Notice	Reserve Price	Inspection
			Demand Notice Date	EMD	Date and Time
1.	HDFC Bank Ltd, Delhi M/s Gayatri Enterprises Proprietor Mr. Kanwar Bhan Account No. 05718970000135	Mortgagor/ Guarantor: Ms. Sunita Devi Guarantors: Mr. Kanwar Bhan, Ms. Sunita Devi	Rs.1,62,02,443.67 Date of Demand Notice- 08-May-2018 Dues as on 30.04.2018 with further interest along with the costs and expenses till the date of full and final payment under the Loan account	Rs. 38,00,000/- Rs. 3,80,000/- Rs. 50,000/-	17.02.2022 11.00 AM to 12.00 PM
Details of property: Item No.1: Residential Property at House no C-403, admeasuring 100 Sq Yards, Swatantra Nagar, Narela, Delhi - 110054.					
2.	HDFC Bank Ltd, Delhi M/s Amar Jee Proprietor Mr Vijay Prakash Amar Account No. 50200012341812	Mortgagor / Guarantor: Mr Vijay Prakash Amar Ms Vimla Rani Gupta Guarantor: Mr Vineet Amar	Rs. 15,88,63,206.65 Date of Demand Notice- 16th October 2018 Dues as on 30.09.2018 with further interest along with the costs and expenses till the date of full and final payment under the Loan account	Rs. 5,88,00,000/- Rs. 58,80,000/- Rs. 1,00,000/-	17.02.2022 3.00 PM to 4.00 PM
Details of property: Item No.2: Residential Property at H-9, Kailash Colony, (Ground Floor & First Floor), Delhi - 110069 admeasuring 155.50 sq yards					
3.	HDFC Bank Ltd, Delhi R S Industries P Ltd (A/c. No. 05838970000387) R S Automotive (A/c. No. 12037630001331) Rmax Automotive (A/c. No. 50200002514946)	Mortgagor/Guarantor: Mr. Mohit Kumar Sharma	Rs. 4,10,57,452.56 (Consolidated Amount) Date of Demand Notice - 11-Aug-2017 Dues as on 31-Jul-17 with further interest along with the costs and expenses till the date of full and final payment under the Cash Credit Loan accounts	Rs. 65,00,000/- Rs. 6,50,000/- Rs. 1,00,000/-	18.02.2022 11.00 AM to 12.00 PM
Details of property: Item No.3: Industrial Property at Kharsa No 315,311/2 (3281/311), 316/1 Waka Abadi, Surat Nagar, Gurugam, Haryana admeasuring 200 sq. yards					
4.	HDFC Bank Ltd, Delhi M/s M.M. Pulses Pvt. Ltd (A/c. No. 0931279 0000280) M/s Vedaansh Agro International LLP (A/c. No. 50200019701260) M/s Shivansh Food Mart (A/c. No. 50200012962811)	Mortgagor/ Guarantor: Smt. Kusum Gupta Guarantors: Mr Mohit Mittal, Mr Manish Gupta, Mr Mahendra Kumar Mittal, Ms Kusum Gupta, Ms Kavita Mittal, Ms Swati Gupta, M/s Manish Kumar Mohit Kumar	Rs. 35,31,89,928.15 (Consolidated) Date of Demand Notice: 03-Oct-2019 Dues as on 30.09.2019 with further interest along with the costs and expenses till the date of full and final payment.	Rs. 1,18,00,000/- Rs. 11,80,000/- Rs. 1,00,000/-	18.02.2022 3.00 PM to 4.00 PM
Details of property: Item No.4: Commercial property at 2651-2652-2653, First Floor with roof rights, Gali Raghunandan, Naya Bazaar, Delhi					
5.	HDFC Bank Ltd, Delhi M/s Ambica Vikas Udyog (A/c No 50200 023246612 / 50200033008110) Shree Manibhadra Overseas (A/c No 50200023238603 / 50200033008277)	Mortgagor/ Guarantor: Ms. Nirmal Jain Guarantor: Mr Rajnish Kumar Jain, Mr Vipul Jain, Ms. Bindu Jain, Ms. Nirmal Jain	Rs. 10,22,94,595.10 Date of Demand Notice- 23rd May 2019 Dues as on 30.04.2019 with further interest along with the costs and expenses till the date of full and final payment under the Loan account	Rs. 7,08,00,000/- Rs. 70,80,000/- Rs. 1,00,000/-	21.02.2022 11.00 AM to 12.00 PM
Details of property: Item No.5: Residential Property at B-59, East Jyoti Nagar, Shahdara, Delhi - 110093					
6.	HDFC Bank Ltd, Delhi M/s Aika Fabrics Pvt Ltd (A/c No 12202790000437)	Mortgagor / Guarantor: M/s Swaraj Door Links Pvt. Ltd Guarantor: Mr. Rajeev Gupta, Ms. Aika Gupta, Ms. Garima Gupta and Mr. Satbir Choudhary	Rs. 16,90,41,736.04 Date of Demand Notice- 13th January 2015 Dues as on 31.12.2014 with further interest along with the costs and expenses till the date of full and final payment under the Loan account	Rs. 2,71,00,000/- Rs. 27,10,000/- Rs. 1,00,000/-	21.02.2022 2.00 PM to 3.00 PM
Details of property: Item No.6: Industrial Property situated at Plot C-62, Sector-4, Noida					
Sl.No. : 1-6 : Name of Authorised Officer/Phone No./Email Id : Mr Neeraj Mahajan Mobile : 8527114180 neeraj.mahajan@hdfcbank.com					
7.	HDFC Bank Ltd, Delhi M/s Jessica Jewels & Fashion Pvt Ltd Account No.: 05812320000406	Mortgagors : Mr. Pawan Kumar, Guarantors: Mr. Vipin Kumar, Mr. Amit Gupta, Mr. Pawan Kumar, Ms. Savita Gupta, Mr. Rakesh Arora, Ms. Neelam Arora, Ms. Gunjan Chaddha, Mr. Jai Kishan Gupta, Ms. Dolphin Tradexim Pvt Ltd, M/s Rupali Tradeimpex Pvt Ltd	Rs. 21,85,03,459.84 Date of Demand Notice- 25th August 2017 Dues as on 31.07.2017 with further interest along with the costs and expenses till the date of full and final payment under the Cash Credit	Rs. 4,77,00,000/- Rs. 47,70,000/- Rs. 1,00,000/-	24.02.2022 3.00 PM to 4.00 PM
Details of property: Item No.7: A-24, admeasuring 200 Square yards, Shanker Garden, Vikas Puri, New Delhi-110018					
8.	HDFC Bank Ltd, Delhi M/s Jakhodia Traexim Private Limited (A/c. No.13472790000384)	Mortgagor / Guarantor: M/s. Prem Lata Jakhodia (Since deceased) Through her L.R and M/s. Pooja Jakhodia, Guarantors: Mr.Rattan Lal Jakhodia, M/s Prem Lata Jakhodia, Ms Ritu Jakhodia, Ms Pooja Jakhodia, Mr Kishore Kumar, Mr Manoj Kumar, Mr Nitesh Kumar Jakhodia, Mr Ritesh Kumar Jakhodia	Rs. 7,59,25,632.54 Date of Demand Notice: 31th May 2017 Dues as on 30.04.2017 with further interest along with the costs and expenses till the date of full and final payment.	Rs. 3,20,00,000/- Rs. 32,00,000/- Rs. 1,00,000/-	24.02.2022 1.00 PM to 2.00 PM
Details of property: Item No.8: Entire 3rd Floor with roof right (sайд floor) part of property no, B-156, admeasuring 374.58 Sq yards, situated in layout plan of CPWD govt Servents Co-operative housing society Ltd known as Lok Vihar, Pitam Pura, New Delhi-110034					
9.	HDFC Bank Ltd Delhi M/s Parashar Trading Company 2041/C, Anaj Mandi, Narela, Delhi-110040 ODAP Loan Account No.:5020003006466	Mortgagor: Mrs Sunita Sharma Guarantors: Mrs Sunita Sharma, Mr. Rajesh Kumar Sharma, Mr. Rajan Sharma	Rs. 1,30,40,535.89 20th May 2016 Dues as on 30.04.2016 with further interest along with the costs and expenses till the date of full and final payment under the Cash Credit Loan account	Rs. 90,00,000/- Rs. 9,00,000/- Rs. 1,00,000/-	25.02.2022 2.00 PM to 4.00 PM
Details of property: Item No.9: T-284, Build on Plot no 2. Out of Kharsa no.214, Village, Narela, Indra Colony, Narela, Delhi-110040					
10.	HDFC Bank Ltd Delhi M/s Jai Apparel 498-A, Bhola Nath Nagar, Shahdara, Delhi-110032 (A/c No 502000 13691082)	Mortgagor: Rakesh Kumar Aggarwal Guarantors: Rakesh Kumar Aggarwal, Mukesh Kumar Aggarwal	Rs. 1,17,67,951.31 03rd June 2019 Dues as on 31.05.2019 with further interest along with the costs and expenses till the date of full and final payment under the Cash Credit Loan account	Rs. 2,26,00,000/- Rs. 22,60,000/- Rs. 1,00,000/-	25.02.2022 11.30 AM to 12.30 PM
Details of property: Item No.10: Entire Second Floor of property No 281, area measuring 186.67 Sq yards, situated in the layout plan of the Jagriti Nagar Co-operative house Building Society Ltd colony Known as Jagriti Enclave, Delhi-110092					
11.	HDFC Bank Ltd, Delhi M/s. Hana Motor Plaza Private Limited, INF A/c. No. 02400450033816 & CCA/c. No. 50200011093882	Mortgagor: Mr. Girish Bhatia Guarantors: Mr. Girish Bhatia, Mrs. Ritu Bhatia	Rs. 6,76,98,215.87 Notice dated 17-May-2019 Dues as on 27.04.2019 with further interest along with the costs and expenses till the date of full and final payment	Rs. 3,75,00,000/- Rs. 37,50,000/- Rs. 1,00,000/-	25.02.2022 11.00 AM to 12.00 PM
Details of property: Item No.11: Residential Property bearing Flat no D-878, First Floor, New Friends Colony, New Delhi - 110065					
Sl.No. : 7-11 : Name of Authorised Officer/Phone No./Email Id : Mr Ankush Saini, Mobile : 9310998589, ankush.saini@hdfcbank.com					

TERMS & CONDITIONS:

- The e-auction is being held on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER IS THERE IS AND WITHOUT RECOURSE BASIS"
- The interested bidders shall submit their EMD details and documents through Web Portal: <https://www.banksauctions.com> (the user ID & Password can be obtained free of cost by registering name with <https://www.banksauctions.com>) through Login ID & Password. The EMD shall be payable through NEFT / RTGS in the following Account: 50200005492171, Name of the Account: ONLINE AUCTION ACCOUNT-RPM LEGAL, Name of the Beneficiary: HDFC BANK LTD., IFSC Code: HDFC0000240 or through Demand Draft drawn in favour of HDFC Bank Ltd Account No. 50200005492171 latest by 4.00 PM on or before the dates mentioned in the table above. Please note that the Cheques shall not be accepted as EMD amount.
- To the best of knowledge and information of the Authorized Officer(s), there is no encumbrance or claims except as disclosed as per Bank's record with respect to the Properties including statutory dues like property taxes, society dues etc. The Bank however shall not be responsible for any outstanding statutory dues / encumbrances / Municipal Corporation Dues / electricity dues, charges/taxes arrears etc. if any and it will be liability of the buyer. The intending bidders should make their own independent inquiries regarding the encumbrances, title of Properties & to inspect & satisfy themselves. Properties can be inspected strictly on the above mentioned date and time.
- The intended bidders who have deposited the EMD and request assistance in creating Login ID & Password, uploading data, submitting bid, training on e-bidding process etc., may contact our service provider: M/s. C1 India Pvt. Ltd., Plot No 301, Gulf Petro Chem Building, Udyog Vihar, Phase 2, Gurugam, Helpline No's: 0124-4302020/21222324, Mr. Vinod Chauhan Mobile: 981387931, Help Line e-mail ID: support@banksauctions.com and for any property related query may contact the Authorized officer as mentioned above in office hours during the working days, (10:00 AM to 5:00 PM).
- The highest bid shall be subject to approval of HDFC Bank Limited. Authorized Officer reserves the right to accept/ reject all or any of the offers/ bids so received without assigning any reasons whatsoever. His decision shall be final & binding.
- (FOR DETAILED TERM AND CONDITIONS PLEASE REFER TO OUR WEBSITE www.hdfcbank.com and www.banksauctions.com)

STATUTORY 30/15 DAYS SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002

This may also be treated as notice u/r 8(6) Rule 9(1) of Security Interest (Enforcement) Rules, 2002 to borrowers/ and Guarantors of the above said loan about the holding of E-Auction Sale on the above mentioned date. The borrower/ guarantors/ mortgagors are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of Auction, failing which the property will be auctioned/ sold and balance dues, if any, will be recovered with interest and cost.

Date: 06.02.2022, Place: Delhi.

Authorised Officer, HDFC Bank Ltd.

SIRCA PAINTS INDIA LIMITED
CIN: L24219DL2009PLC145092
Regd & Corporate Office: G-82, Kirti Nagar, New Delhi-110015
Tel: +91-11-42083083
Website: <https://sircapaints.com/>
Email: cs@sircapaints.com

STATEMENT OF DEVIATION(S) OR VARIATION(S)

Pursuant to Regulation 32 read with Regulation 47 of SEBI (Listing Obligation and Disclosures Requirements), Regulation, 2015, we hereby state that there has been no Deviation(s)/Variation(s) for the Quarter ended as on 31st December, 2021 in the utilization of issue proceeds and the entire fund raised from the Initial Public Offer (IPO) has been utilized for the objectives stated in Prospectus dated 23rd May, 2018.

For Further Details, Please visit the website of the Company (www.sircapaints.com) and National Stock Exchange of India Ltd (www.nseindia.com)

For SIRCA PAINTS INDIA LIMITED
Sd/-
Sanjay Agarwal
(DIN: 0132479)
Chairman cum Managing Director

Date: 05/02/2022
Place: Delhi

OMKARA
Omkara Assets Reconstruction Pvt. Ltd.
Registered Office: 9, M.P. Nagar, 1st Street, Kongu Nagar Extn, Tirupur 641607.
Corporate Office: C/15, Kanakia Zillion, Junction of LBS Road and CST Road BKC Annex, Kurla (West), Mumbai-400070. Tel: 022-265440
Email: mumbai@omkaraaarc.com / www.omkaraaarc.com / CIN: U67100TZ2014PTC020363

POSSESSION NOTICE APPENDIX-IV (For immovable property) Rule 8 (1)

Whereas, The authorized officer of the Omkara Assets Reconstruction Pvt. Ltd. (OARPL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the security interest (Enforcement) Rules 2002 issued Demand Notice dated 28th October 2021 calling upon the borrower -M/S SURYA ENTERPRISES, MR. RAJ KUMAR SINGH ; MRS. ANJU SINGH; MRS. MADHU DEVI and MR. INDRADRO PRASAD LAL to repay the amount mentioned in the said notice being Rs. 3,84,58,509.32/- (Rupees Three Crores Eighty Four Lakhs Fifty Eight Thousand Five Hundred Nine and Paise Thirty Two Only) together with further interest as mentioned against respective credit facility in the said notice on 01st October 2021 plus penal interest @ 18.75% p.a. (Simple Basis) plus costs, charges and expenses etc. within 60 days from the date of receipt of the said notice.

Further, it is on record that Indusind Bank Ltd. (IBL) the original creditor has assigned all its rights, title and interest of the entire outstanding debt lying against above referred borrowers/loan account along with underlying securities in favour of Omkara Assets Reconstruction Pvt. Ltd. acting as Trustee of Omkara PS 06/2021-22 Trust under the provisions of SARFAESI Act, Omkara Assets Reconstruction Pvt. Ltd. (OARPL) is a company incorporated under the provisions of Companies Act, 1956 and duly registered with Reserve Bank of India (RBI) as an Asset Reconstruction Company under section 3 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("The SARFAESI Act, 2002") having CIN No U67100TZ2014PTC020363 and its registered office at 9, M.P. Nagar, 1st Street, Kongu Nagar Extn, Tirupur - 641607 and corporate office at C/15, Kanakia Zillion, Junction of LBS Road and CST Road, BKC Annex Near Equinox, Kurla West, Mumbai - 400070, is herein acting in its capacity as a Trustee of "Omkara PS 06/2021-22 Trust".

Pursuant to the said assignment of debt/financial assets in favour of Omkara Assets Reconstruction Pvt. Ltd. (OARPL) has stepped into the shoes of Indusind Bank Ltd. (IBL) and has become entitled to recover the entire outstanding dues and enforce the security. M/S SURYA ENTERPRISES; MR. RAJ KUMAR SINGH; MRS. ANJU SINGH; MRS. MADHU DEVI and MR. INDRADRO PRASAD LAL having failed to repay the amount, as per notice dated 28th October 2021 under section 13(2) of SARFAESI Act. The Authorised Officer of Omkara Assets Reconstruction Pvt. Ltd., duly appointed under sub-section (12) of section 13 of the SARFAESI Act, 2002 has taken possession of the following secured assets/immovable/movable properties described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the said [Act] read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 31st January 2022.

The Borrowers/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Omkara Assets Reconstruction Pvt Ltd acting as Trustee of Omkara PS 06/2021-22 Trust having corporate office at C/15, Kanakia Zillion, Junction of LBS Road and CST Road BKC Annex, Near Equinox, Kurla (West), Mumbai - 400070 for an amount of Rs. 3,84,58,509.32/- (Rupees Three Crores Eighty Four Lakhs Fifty Eight Thousand Five Hundred Nine and Paise Thirty Two Only) together with further interest as mentioned against respective credit facility in the said notice on 01st October 2021 plus penal interest @ 18.75% p.a. (Simple Basis) plus costs, charges and expenses etc. within 60 days from the date of receipt of the said notice till the date of payment and realisation. 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 details of the assets/ properties hypothecated/ assigned/ charged/ mortgaged to our Company in the above account and whose possession has taken are given hereunder:

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that Piece of Parcel of land Situated at Industrial Property Plot No. 12, Block- Sector-31, Sector-Ecochek-I, Greater Noida, Vide Allotment No. IND00046 situated in Greater Noida, District Gautam Budh Nagar, Uttar Pradesh having Total Plot Area 999.10 Sq. Mtrs. And all covered Area 792.877 Sq. Mtrs. Duly allotted by Greater Noida Industrial Development Authority (GNIDA) in North-East: By -Plot No. 11, in South-East: By Plot No. 05, in North-West: By 24.00 Mtr Wide Road, in South-West: By Plot No. 13

The property is in the Name of M/s Surya Enterprises represented through its Proprietor Mr. Raj Kumar Singh. The details of the property is detailed fully in Transfer Deed of Lease Hold Rights for Industrial Property executed on 15th November 2017.

Date: 31-01-2022
Place: Noida

(Authorised Officer)
For Omkara Assets Reconstruction Pvt Ltd
(Acting in its capacity as a Trustee of Omkara PS 06/2021-22 Trust)

ALLIANCE INTEGRATED METALIKS LIMITED
CIN: L65993DL1989PLC035409

Registered Office: 5th Floor, Unit No. 506, Building No. 57, Manjusha Building, Nehru Place, New Delhi - 110019 | Tel. No.: 011-40517610
E-mail: alliance.intgd@rediffmail.com | Website: www.aiiml.in

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E VOTING

Notice is hereby given to the Members of Alliance Integrated Metaliks Limited ("Company") that the Extra Ordinary General Meeting (EGM) of the Company is scheduled to be held on Wednesday 02nd March, 2022 at 1.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and 08th December, 2021 and various other circulars related hereto (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the SEBI (collectively referred to as "SEBI Circulars"), to transact the business as set out in the notice of EGM.

In compliance with the above circulars, the electronic copies of Notice of the EGM have been sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 28th January, 2022 and whose email address are registered with the depository participants or with the Company or M/s. Beetal Financial & Computer Services (P) Limited, Registrars & Share Transfer Agent, the emailing of the Notice of the EGM has been completed on Saturday, 05th February, 2022.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be passed at the EGM by electronic means ("remote e-voting"). The facility for online voting through electronic means shall also be made available at the EGM and Members who have already cast their votes through electronic mode during the schedule voting period prior to the date of the meeting will not be entitled for online voting as on the date of the EGM. Members participating through the VCO/AVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Company has engaged the services of Central Depository Services (India) Limited (hereinafter referred as "CDSL") as agency to provide remote e-voting facility. The details pursuant to the provisions of the Act and Rules are given hereunder:

- The remote e-voting period shall commence from Sunday, February 27, 2022 at 09:00 a.m. and ends on Tuesday, March 01, 2022 at 5:00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- Members of the Company holding shares either in physical form or in dematerialized form, along with 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 of 23rd February, 2022 shall be entitled to avail the facility of remote e-voting as well as voting at the EGM through electronic means.
- Any Person who have acquired shares and became member after the dispatch of the Notice of the EGM but before the "Cut-off Date" may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Beetal Financial & Computer Services (P) Limited, Beetal House, 3rd Floor, 99 Madangiri, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062. Tel: 011-29961281-83 Email: investor@beetalindia.com. However, if the member is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote through e-voting.
- Further the board of Directors of the Company has appointed Mr. Sachin Khurana, proprietor of M/s S Khurana & Associates, Company Secretaries (CP/13212) for scrutinizing the remote e-voting process as well as voting during the EGM in fair and Transparent Manner. The result of remote e-voting and voting during the EGM shall be declared not later than 48 hours from the conclusion of the EGM. The declared results along with Scrutinizer's Report shall be place on the website of the Company at www.aiiml.in and also the website of the Bombay Stock Exchange on which the shares of the Company are listed - www.bseindia.com.
- The Notice of EGM is available at company's website at www.aiiml.in and CDSL website www.evotingindia.com and also at BSE Website www.bseindia.com.
- Members who have cast their votes by remote e-voting prior to the meeting may also join in the meeting through Video Conferencing/Other Audio Visual Means (OAVM) but shall not be entitled to cast their vote again through online voting.
- If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43. Members are requested to carefully read all the notes set out in the Notice of the EGM and in particular, instructions for joining the EGM, the manner of the casting vote through Remote e-voting or through evolving during the EGM.

For Alliance Integrated Metaliks Limited
Sd/-
Daljit Singh Chahal
Chairman Cum Wholesaler Director
DIN: 03331560

Date: 05.02.2022
Place: New Delhi

A INFRASTRUCTURE LIMITED
Regd. Office: Hamirgarh-311 025, Distt. Bhiwara, Rajasthan
Website: www.ainfrastructure.com, Email: cs@kanoria.org,
CIN: L25191RJ1980PLC002077, Phone: 01482-286102, FAX: 01482 286104

NOTICE OF THE BOARD MEETING

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 14th February, 2022, at 3.00 p.m. at the Corporate Office of the Company, at A-9A, Green Park Main, New Delhi -110016 to inter-alia consider and approve Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2021.

For A Infrastructure Limited
Sd/-
Kuldeep Kaw
Director
DIN: 07882201

Date: 05.02.2022
Place: Bhiwara

The Federal Bank Limited
Ground