



JUNGLE CAMPS INDIA LIMITED

(Formerly Known as Pench Jungle Resorts Private Limited)

(CIN: L55101DL2002PLC116282)

Email ID: finance@junglecampsindia.com

Contact: +91 9999 775000 | +91 9999 742000 | +91 11 4174 9354

Website: www.junglecampsindia.com

04th September, 2025

To,
Listing Operation Department,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: **544304**
ISIN: **INE0WCH01015**

Sub: Newspaper advertisement regarding 23rd Annual General Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper publications, published in "Financial express" (English edition) and "Jansatta" (Hindi edition) on 04th September 2025, intimating shareholders regarding the 23rd Annual General Meeting of the Company scheduled to be held on Friday, 26th September, 2025 at 12:00 P.M

You are hereby requested to take the above information on records.

Thanking you,

For Jungle Camps India Limited
(Formerly known as Pench Jungle Resorts Private Limited)

Gajendra Singh
(Managing Director)
DIN : 00372112
Address : C-5/14, Lower Ground Floor,
Vasant Kunj, New Delhi – 110070

Place: New Delhi

OFFICE OF THE RECOVERY OFFICER - II, DEBTS RECOVERY TRIBUNAL-II, DELHI
4th FLOOR JEEVAN TARA BUILDING, PARLIAMENT STREET, NEW DELHI - 110001
 R.C. No. 44/2024 **PUNJAB NATIONAL BANK VERSUS M/S CHOUHAN JEWELLERS** Date: 21.08.2025
 As per my order dated 21.08.2025, the under mentioned property will be sold by public e-auction sale on 16.10.2025 in the said Recovery Certificate:-
 The auction sale will be "Online e-Auctioning" through website <https://bankeuctions.com>
 Date and Time of Auction : 16.10.2025 between 03:00 pm to 04:00 pm
 (With extensions of 5 minutes duration after 04:00 pm, if required)

| DESCRIPTION OF PROPERTY | | |
|-------------------------|---|-----------------------------------|
| S. No. | Property Description | Reserve Price EMD |
| 1. | M-113, (Entire 1st Floor without roof right) Area measuring 517-1/10 square yards Greater Kailash, Part-I, New Delhi-110048 | Rs. 6,42,73,000/- Rs. 64,27,300/- |

TERMS AND CONDITIONS

- The auction sale will be "online through e-auction" through website portal: <https://bankeuctions.com>
- The EMD shall be paid either through Demand Draft/Pay Order in favour of the "Recovery Officer-II, DRT-II, Delhi-A/C R.C. No. 44/2024". The said Demand Draft/Pay Order qua EMD, alongwith self-attested copy of identity (voter I-card/driving license/passport), which should contain the address for future communication, and self-attested copy of PAN card, and in the case of company, copy of resolution passed by the board members of the company or any other document confirming representation/attorney of the company also, must reach the Office of the Recovery Officer-II, DRT-II, Delhi latest by 14.10.2025 before 4.00 PM. The EMD or original proof of EMD received thereafter shall not be considered.
- The envelope containing EMD or original proof of payment of EMD through NEFT/RTGS, along with details of the sender, i.e. address, e-mail ID and mobile number, etc., should be super-scripted "RC No.44/2024".
- The property is being sold on "as is where is basis and as is what is basis".
- The bidders are advised to go through the portal <https://bankeuction.com> for detailed terms and conditions for e-auction sale before submitting their bids and taking part in the e-auction sale proceedings and/or contact Sh. Rajesh Kumar, Chief Manager of CH Bank No. 8451880664.
- Prospective bidders are required to register themselves with the portal and obtain login ID and Password well in advance, after deposit of EMD, which is mandatory for bidding in the above e-auction, from M/s C-1 India Pvt. Ltd. Udyog Vihar, Phase-2, Gulf Petrochem Building, Plot No. 301, Gurgaon-122015, Haryana, Sh. Mithalesh Kumar, Assistant Manager; Mobile No. 7080804466 E-mail ID: mithalesh.kumar@c1india.com & delhi@c1india.com, support@bankeuctions.com.
- The interested bidders may avail online training on e-auction, after deposit of EMD, from M/s C-1 India Pvt. Ltd. Udyog Vihar, Phase-2, Gulf Petrochem Building, Plot No. 301, Gurgaon-122015, Haryana, Sh. Mithalesh Kumar, Assistant Manager; Mobile No. 7080804466 E-mail ID: mithalesh.kumar@c1india.com & delhi@c1india.com, support@bankeuctions.com.
- Only those bidders and confirmed payment of EMD through demand draft/pay order or NEFT/RTGS shall be eligible to participate in online e-auction.
- The prospective bidder may inspect the site on 25.09.2025 and 26.09.2025 from 11:00 hours to 16:00 hours.
- The interested bidders, who have submitted their bids not below the reserve price by 14.10.2025 before 04.00 PM in the office of the Recovery Officer-II, DRT-II, Delhi, shall be eligible to participate in the e-auction to be held from 03.00 PM to 04.00 PM on 16.10.2025. In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.
- The bidders shall improve their offer in multiples of Rs.2,00,000/- (Rupees Two Lac Only)
- The unsuccessful bidder shall take the EMD directly from the Office of Recovery Officer-II, DRT-II, Delhi/CH Bank, immediately on closure of the e-auction sale proceedings.
- The Successful / highest bidder shall have to prepare and deposit Demand Draft/Pay Order for 25% of the bid/sale amount, after adjusting the EMD, favoring Recovery Officer-I, DRT-II, Delhi, A/C R.C. No. 44/2024 by next bank working day i.e. by 04.00 PM with this Tribunal.
- The successful/highest bidder shall deposit, through Demand Draft/Pay Order favoring Recovery Officer-II, DRT-II, Delhi, A/C R.C. No. 44/2024, the balance 75% of the sale proceeds before the Recovery Officer-II, DRT-II, Delhi on or before 15th day from the date of auction of the property, exclusive of such day, or if the 15th day be Sunday or other holiday, then on the first office day after the 15th day alongwith the postage fee @ 2% upto Rs.1,000 and @ 1% on the excess of such gross amount over Rs. 1000/- in favour of Registrar, DRT-II Delhi. (In case of deposit of balance amount of 75% through post the same should reach the Recovery Officer as above). In case of default of payment within the prescribed period, the property shall be re-sold, after the issue of fresh proclamation of sale. The deposit, after defraying the expenses of the sale, may, if the undersigned thinks fit, be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may subsequently be sold.
- CH/CIH Bank is directed to serve the Sale proclamation on CDs through Dasti, speed post, courier and by affixation at the conspicuous part of the property and by beat of drum in its vicinity and a copy of the same be placed on the notice board of the Tribunal.
- Sale proclamation be also published in the Newspapers in English as well as in vernacular language, having adequately wide circulation in the area.
- CF/CH Bank is directed to confirm the publication of advertisement in the Newspapers and original proofs of the publication of advertisement in the Newspapers and original proofs of the publication be filed before next date of hearing.
- The undersigned reserves the right to accept any or reject all bids, if not found acceptable or to postpone the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final.

| SCHEDULE OF PROPERTY | | | |
|---|--|--|---|
| Description of the property to be sold | Revenue Assessed upon the Property or any part thereof | Details of any encumbrance to which property is liable | Claims, if any, which have been put forward to the Property, and any other known particulars bearing on its nature and value. |
| M-113, (Entire 1st Floor without roof right) Area measuring 517-1/10 square yards Greater Kailash, Part-I, New Delhi-110048 | Not Known | Not Known | Not Known |

Matter be listed on 11.09.2025 for filing affidavit of service of E-auction sale notice with proofs of service (including track results qua speed post and courier) and dasti, original proofs of publication in newspapers and wider publicity including website for the purpose of e-auction.

(Vaatsalya Kumar)
Recovery Officer-II, DRT-II, Delhi

Public Notice For E-Auction Cum Sale
 Sale of Immovable property mortgaged to IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL) Corporate Office at Plot No.38, Udyog Vihar, Phase-II (Gurgaon-122015, Haryana) and Branch Office at: A-1-13, Sec-16, Noida 201301, U.P. 30306, Upper Ground Floor, Shivaji Marg, New Delhi - 110015 under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"). Whereas the Authorized Officer ("AO") of IIFL-HFL had taken the possession of the following properties pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospect nos. with a right to sell the same on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS AND WITHOUT RECOURSE BASIS" for realization of IIFL-HFL's dues. The Sale will be done by the undersigned through e-auction platform provided at the website: www.iiflhome.com

| Borrower(s) / Co-Borrower(s) / Guarantor(s) | Demand Notice Date and Amount | Description of the Immovable property/ Secured Asset | Date of Physical Possession | Reserve Price (Rupees) |
|---|---|---|--|---|
| Mrs. Prabhira Rana Myra Store Mr. Rohit Chauhan, Mr. Rohit Chauhan (Prospect No 951515) | 22-Oct-2024, Rs. 1483329/- (Rupees Fourteen Lakh Eighty Three Thousand Three Hundred Twenty Three Only) | All that piece and parcel of property bearing Commercial Shop No. 7, Ground Floor Without Roof Rights, Situated in Block-H-362, Sector-22, Noida, Gautam Budh Nagar, Uttar Pradesh, 201301 Area Admeasuring (In Sq. Ft.): Property Type: Built Up Area, Carpet Area Property Area: 116.00, 100.00 | Total Outstanding As On Date 23-08-2025 Rs. 1916267/- (Rupees Nineteen Lakh Sixteen Thousand Two Hundred Sixty Seven Only) | Rs.2880000/- (Rupees Twenty Eight Lakh Eighty Thousand Only) |
| Mr. Mukesh Thakur Manju Boutique Mrs. Manju Devi (Prospect No IL10085857) | 12-Feb-2025, Rs.1827841/- (Rupees Eighteen Lakh Twenty Seven Thousand Eight Hundred Forty One Only) | All that piece and parcel of property bearing Property No. 46, 2nd floor, (Eastern Side) Back Side LHS, out of Kharsa No. 14/25, Situated in the area of Village Dabri colony Khasra nos Dabri Ext, New Delhi, 110045 Area Admeasuring (IN SQ. FT.): Property Type: Area, Admeasuring Property Area: 450.00 | Total Outstanding As On Date 23-08-2025 Rs.2196046/- (Rupees Twenty One Lakh Ninety Six Thousand Four Six Only) | Rs.1523000/- (Rupees Fifteen Lakh Twenty Three Thousand Only) |

TERMS AND CONDITIONS:-

- For participating in e-auction, intending bidders required to register their details with the Service Provider <https://www.iiflhome.com>, well in advance and has to create the login details, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.
- The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.
- The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment.
- The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs, charges including all taxes and rates outstanding relating to the property.
- The purchaser has to pay TDS application to the transaction/payer of sale amount and submit the TDS certificate with IIFL HFL.
- Bidders are advised to go through the website <https://www.iiflhome.com> and <https://www.iifl.com/home-loans/properties-for-auction> for detailed terms and conditions of auction sale & auction application form before submitting their bids for taking part in the e-auction sale proceedings.
- AO reserves the right to postpone or vary the terms and condition of tender/auction prospective bidders may contact the service provider E mail ID: care@iiflhome.com, Support Helpline no. 1800 2672 499.
- For any query related to Property details, Inspection of Property and Online bid etc. call IIFL HFL toll free no. 1800 2672 499 from 09:30 hrs to 18:00 hrs between Monday to Friday or write to email: care@iiflhome.com.
- The purchaser has to bear the cost of the court order to collect the household articles, which IIFL HFL will be lying in the secured asset at the time of taking physical possession within 7 days, otherwise IIFL-HFL shall not be responsible for any loss of property under the circumstances.
- Further the notice is hereby given to the Borrowers, that in case they fail to collect the above said articles same shall be sold in accordance with Law.
- In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale.
- AO reserves the right to postpone or vary the terms and condition of tender/auction without assigning any reason thereof. In case of any dispute in tender/auction, the decision of AO of IIFL-HFL will be final.

STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8 (6) OF THE SARFAESI ACT, 2002
 The Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost.

Place:- New Delhi, Date: 04-Sep-2025 Sd/- Authorised Officer, IIFL Home Finance Limited.

FUTURISTIC SOLUTIONS LIMITED
 CIN: L74899DL1983PLC016586
 Regd. Office: M-50, IInd Floor, M-Block Market, Greater Kailash-1, New Delhi-110048
 Website: www.fsl.co.in Fax: 011-29258960, Ph: 011-41630436, 41630471

Notice is hereby given that 42nd Annual General Meeting (AGM) of the Members of Futuristic Solutions Limited (the Company) will be held on Friday, September 26, 2025 at 01:00 PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the businesses, as set out in the Notice of AGM, 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 (SEBI LODR), read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA), Circular Nos. SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated January 5, 2023, issued by SEBI and other applicable circulars issued in this regard.

In compliance with the above circulars, the Notice of the 42nd AGM and the Annual Report of the Company for the financial year 2024-25 has been sent by e-mail to all the members whose e-mail ids are registered with the Company/ Depository Participant. The aforesaid documents are also available on the Company website www.fsl.co.in and on the website of Stock exchange www.bseindia.com.

Members whose email ids are not registered with the Company/Depository participants may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically:

- Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company/RTA with details of full name, email-id and attaching as self-attested copy of PAN card at futuristicsolutionsltd@gmail.com or Company's RTA at beatirlta@gmail.com.
- Members holding shares in dematerialized mode are requested to register / update their email addresses with your respective Depository Participant as per the process advised by them.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI LODR, that the Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2025 to September 26, 2025 (both days inclusive) for the purpose of the 42nd AGM for the financial year 2024-25.

In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 or the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI LODR, the Company is providing the remote e-voting facility before the AGM and e-voting facility at the AGM to its members to exercise their right to Vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Central Depository Services (India) Limited (CDSL).

Facility for e-voting at the AGM will be made available to those Members who is present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting.

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. Detailed process and manner of remote e-voting and e-Voting at the AGM by the members holding shares in dematerialized mode, physical mode or members who have not registered their email addresses has been provided in the notice of the AGM. All the Members are informed that:

- The business as set forth in the Notice of the 42nd AGM will be transacted through voting by electronic means in the form of remote e-voting;
- The remote e-voting shall commence on Tuesday, September 23, 2025, at 09:00 AM (IST) and end on Thursday, September 25, 2025, at 05:00 PM (IST). The remote e-voting facility shall be disabled by CDSL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently;
- 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., Friday, September 19, 2025, only shall be entitled to vote through remote e-voting/ e-voting at the AGM;
- Any person who acquires shares of the Company and become member of the Company after dispatch of notice of AGM and holding shares as on the cut-off date i.e., Friday, September 19, 2025 may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or contact CDSL - voting helpdesk at 1800205533. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- For detailed instructions pertaining to e-voting and joining the AGM through VC/OAVM, Members may refer to the Notice of 42nd AGM.

As the Members are aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act 2020, dividends paid or distributed by the Company after April 1, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct the Tax at Source (TDS) at the prescribed rates from the dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company. In view of above, the Company shall be deducting TDS as per applicable TDS rates on dividends to be paid to the Members.

Members who need assistance before or during the AGM, for any grievances connected with the facility for remote e-voting or e-voting, you may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33.

For Futuristic Solutions Limited
 Sd/- Jagrat Rathi
 (Company Secretary and Compliance Officer)
 Date: 03.09.2025

Genus
 energizing lives

GENUS PRIME INFRA LIMITED
 (Formerly Gulshan Chemfill Limited)
 CIN: L24171UP2000PLC032010

Regd. Office: Near Morabad Dharam Kanta, Kanth Road, Harithala, Morabad-244001 (U.P.)
 Phone: 0591-2511242, Website: www.genusprime.com, Email: cs.genusprime@gmail.com

Notice of Annual General Meeting and E-Voting Information

Notice is hereby given that the 25th Annual General Meeting ("AGM") of the Members of Genus Prime Infra Limited ("the Company") is scheduled to be held on Friday, September 26, 2025 at 12:00 p.m. IST through Video Conferencing ("VC") / 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2024-25 have been sent on September 03, 2025 to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). Further, a letter containing the web link and the exact path for assessing the Notice of 25th AGM and Annual Report for the Financial Year 2024-25 has been sent to those shareholders who have not registered their email-address. The aforesaid documents are also available on website of the Company at www.genusprime.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchange at www.bseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, and applicable circulars, members holding shares as on the cut-off date i.e., Friday, September 19, 2025 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that:

- The remote e-voting shall commence on Tuesday, September 23, 2025 at 9:00 am (IST) and end on Thursday, September 25, 2025 at 5:00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.
- The remote e-voting facility shall be disabled by CDSL for voting after 5:00 p.m. (IST) on September 25, 2025.
- It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- 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., Friday, September 19, 2025 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 a Member as on the said cut-off date, should treat this Notice of AGM for information purposes only.
- Any person who has acquired shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e., Friday, September 19, 2025 may obtain login ID and password by sending a request to the Company at cs.genusprime@gmail.com or to the RTA at rita@ajankit.com. However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for casting vote.
- The shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, members 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@cdsindia.com or contact at toll free no. 1800 22 55 33.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalmi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Future, Matialli Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 and email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33.
- The Company has appointed Ms. Komal, Practising Company Secretary (FCS No. 11836, CP No. 17597) (Ms. Komal & Associates), of Delhi, as the Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and transparent manner. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors
 For Genus Prime Infra Limited
 (Formerly Gulshan Chemfill Limited)
 Sd/-
 Jeevan Kumar
 Company Secretary

Place: Moradabad
 Date: September 03, 2025

OFFICE OF THE RECOVERY OFFICER-II DEBTS RECOVERY TRIBUNAL-II, DELHI
4th FLOOR, JEEVAN TARA BUILDING, PARLIAMENT STREET, NEW DELHI - 110001
SALE PROCLAMATION NOTICE

R.C. No. 44/2024
PUNJAB NATIONAL BANK VERSUS M/S CHOUHAN JEWELLERS
PROCLAMATION OF SALE UNDER RULE 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961
READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993

CD#1 M/s Chouhan Jewellers Chouhan Sh Rajinder Kumar Chauhan Chamán Lal Chouhan
 M-113 Greater Kailash Part-1, New Delhi

CD#2 Rajinder Kumar Chouhan S/o Chamán Lal Chouhan, M-113 Greater Kailash Part-1, New Delhi-110048

CD#3 Rakesh Kumar Chouhan S/o Chamán Lal Chouhan, M-113 Greater Kailash Part-1, New Delhi-110048

CD#4 Anju Chouhan W/o Rajinder Kumar Chouhan, M-113 Greater Kailash Part-1, New Delhi-110048

CD#5 Sunaina Chouhan W/o Rakesh Kumar Chouhan, M-113 Greater Kailash Part-1, New Delhi-110048

CD#6 Sagar Chouhan S/o Rajinder Kumar Chouhan, M-113 Greater Kailash Part-1, New Delhi-110048

- Whereas Recovery Certificate No. 44/2024 in OA No. 444/2019 drawn by the Presiding Officer, Debts Recovery Tribunal-II for the recovery of a sum of Rs. 16,33,95,966/- (RUPEES SIXTEEN CRORES THIRTY THREE LAC THIRTY FIVE THOUSAND NINE HUNDRED SIXTY SIX ONLY) against the defendants 1 to 6 alongwith interest @10% per annum from the Certificate debts together with costs and charges as per recovery certificate from the date of institution of suit.
- And whereas the undersigned has ordered the sale of property mentioned in the schedule below in satisfaction of the said Recovery Certificate.
- Notice is hereby given that in absence of any order of postponement, the said property shall be sold by e-auction and bidding shall take place through "Online Electronic Bidding" through the website <https://bankeuctions.com> on 16.10.2025 between 03.00 p.m. to 04.00 p.m., with extensions of 5 minutes duration after 04:00 PM, if required.
- The sale shall be of the property of the CD(s) above named as mentioned in the schedule below and the liabilities and claims attaching to the said property, so far as they have been ascertained, are those specified in the schedule against each lot.
- The property shall be put up for the sale as specified in the schedule. If the amount to be realized by sale is satisfied by the sale of a portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale will also be stopped if, before auction is knocked down, the arrears mentioned in the said certificate, interest costs (including cost of the sale) are tendered to the officer conducting the sale or proof is given in his satisfaction that the amount of such certificate, interest and costs have been paid to the undersigned.
- No officer or other person, having any duty to perform in connection with sale, however, either directly or indirectly by law, acquire or attempt to acquire any interest in the property sold.
- The sale shall be subject to the conditions prescribed in the Second Schedule to the Income Tax Act, 1961 and the rules made there under and to the following further conditions:-
- The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, mis-statement or omission in this proclamation.
- The Reserve Price below which the property shall not be sold and the Earnest Money Deposit (EMD) are as under:

| S.No. | Property Description | Reserve Price | EMD |
|-------|---|-------------------|-----------------|
| 1. | M-113, (Entire 1st Floor without roof right) Area measuring 517-1/10 square yards Greater Kailash, Part-I, New Delhi-110048 | Rs. 6,42,73,000/- | Rs. 64,27,300/- |

- The prospective bidder may inspect the site on 25.09.2025 and 26.09.2025 from 11:00 hours to 16:00 hours.
- The interested bidders, who have submitted their bids not below the reserve price, alongwith documents including PAN Card, identity proof, address proof, etc., latest by 14.10.2025 before 4.00 PM in the Office of the Recovery Officer-II, DRT-II, Delhi, shall be eligible to participate in the e-auction to be held from 03.00 PM to 04.00 PM on 16.10.2025. In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.
- The bidder(s) shall improve their offer in multiples of Rs. 2,00,000/- (Rs. Two Lac Only).
- The unsuccessful bidder shall take the EMD directly from the Office of Recovery Officer-II, DRT-II, Delhi/CH, i.e. Punjab National Bank, immediately on closure of the e-auction sale proceedings.
- The Successful/ highest bidder shall have to prepare Demand and deposit Draft/Pay Order for 25% of the bid/sale amount favoring Recovery Officer-II, DRT-II, Delhi, A/C R.C. No. 44/2024 within 24 hours after close of e-auction and after adjusting the EMD and send/deposit the same in the office of the Recovery Officer-II, DRT-II, Delhi so as to reach within 3 days from the close of e-auction, failing which the EMD shall be forfeited.
- The Successful/Highest Bidder shall deposit, through Demand Draft/Pay Order favoring Recovery Officer-II, DRT-II, Delhi A/C R.C. No. 44/2024, the balance 75% of the sale proceeds before the Recovery Officer-II, DRT-II, Delhi on or before 15th day from the date of auction of the property, exclusive of such day, or if the 15th day be Sunday or other holiday, then on the first office day after the 15th day along with the postage fee @ 2% upto Rs. 1,000 and @ 1% on the excess of such gross amount over Rs. 1000/- in favor of Registrar, DRT-II Delhi. (In case of deposit of balance amount of 75% through post the same should reach the Recovery Officer as above).
- In case of default of payment within the prescribed period, the property shall be re-sold after the issue of fresh proclamation of sale. The deposit, after defraying the expenses of the sale, may, if the undersigned thinks fit, be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may subsequently be sold.
- The Property is being sold on "AS IS WHERE IS BASIS AND AS IS WHAT IS BASIS".
- The undersigned reserves the right to accept or reject any or all bids if found unreasonable or postpone the auction at any time without assigning any reason.

SCHEDULE OF PROPERTY

| S. No. | Description of the property to be sold | Revenue assessed upon the property or any part thereof | Details of any encumbrance to which property is liable | Claims, if any, which have been put forward to the property, and any other known particulars bearing on its nature and value. |
|--------|---|--|--|---|
| 1. | M-113, (Entire 1st Floor without roof right) Area measuring 517-1/10 square yards Greater Kailash, Part-I, New Delhi-110048 | Not known | Not known | Not known |

Given under my hand and seal on 21.08.2025 (Vaatsalya Kumar)
 Recovery Officer-II, DRT-II, Delhi

MAYUR FLOORINGS LIMITED
 CIN L99999RJ1992PLC099640
 Regd. Off: Plot No. 5 & 6 (A), Road No. 4, Dahod Road, Industrial Area, Banswara, Rajasthan- 327001
 E-Mail : mayurflooringslimited@rediffmail.com; Website : www.mayurflooringslimited.com

NOTICE OF THIRTY-THIRD (33RD) ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the member of Mayur Floorings Limited (CIN: L99999RJ1992PLC099640) ("the company") will be held on Thursday, 25th September, 2025, at 11.00 A.M. (IST) through video-conferencing (VC)/Other Audio-visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business as set out in the Notice of the 33rd AGM of the company.

In compliance with the aforesaid MCA circulars and SEBI circulars, the company has sent Notice of 33rd AGM and Annual Report for F.Y 2024-25 by electronic mode on Wednesday, September 03, 2025 to all the members whose email addresses are registered with the Depository Participants. The Annual Report will be available on the Company's website www.mayurflooringslimited.com.

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote E-voting facility to its members to exercise their right to vote on the resolutions proposed at the AGM through the platform provided by Purva.

The details of remote e-voting are given below:
 The remote e-voting will commence on Sunday, September 21, 2025 (09:00 A.M.) and end on Wednesday, September 24, 2025 (05.00 P.M.). The e-voting module shall be disabled for voting thereafter.

- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Thursday, September 18, 2025. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- Any person who acquires equity shares of the Company and becomes a Member after Friday, August 29 2025 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Thursday, September 18, 2025, may obtain the login details by sending a request at helpdesk.evoting@purvashare.com. However, if he/she is already registered with CDSL/NSDL/Purva for Remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- The facility of joining the 33rd AGM through VC/OAVM will be opened 15 minutes before the Scheduled start time and will remain open for 15 minutes after commencement of the 33rd AGM, i.e. from 10:45 A.M. to 11:15 A.M. by using the login credentials.
- Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.
- The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of Companies (Management & Administration) Rule, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2025 to September 25, 2025 (both days inclusive), for the purpose of the Annual General Meeting.

Members will be able to attend the 33rd AGM through VC/OAVM by using their Remote E-voting login credentials and by following the instructions mentioned. In case of queries/grievances relating to e-voting, members may contact Purva Share registry (India) Private Limited, by sending an email to helpdesk.evoting@purvashare.com or by calling on 022-49614132.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM. This public Notice is also available on company's website www.mayurflooringslimited.com

For Mayur Floorings Limited
 Sd/-
 Mahavir N Sundarawat
 Managing Director
 DIN: 01928303
 Date: September 03, 2025
 Place: Banswara

PUBLIC NOTICE
 Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of SRF Limited, Regd. Office: The Galleria, DLF Mayapuri Vihar, Unit No. 236 & 237, 2nd Floor, Mayapuri Vihar Phase, Noida Link Road, Mayapuri Vihar Phase I, Edn, Delhi - 110091, Corporate Office: Block-C, Sector 48, Gurugram, Haryana- 122 003, have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Corporate Office within 15 days from this date else the Company will proceed to issue duplicate certificate(s). Letter of Confirmation to the aforesaid applicants without any further intimation.

| Folio No | Name of Shareholder | No of Shares | Distinctive Nos. From | To | Certificate |
|----------|---------------------|--------------|-----------------------|----|-------------|
|----------|---------------------|--------------|-----------------------|----|-------------|

