



## **JUNGLE CAMPS INDIA LIMITED**

(Formerly Known as Pench Jungle Resorts Private Limited)

(CIN: L55101DL2002PLC116282)

Email ID: [finance@junglecampsindia.com](mailto:finance@junglecampsindia.com)

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

Website: [www.junglecampsindia.com](http://www.junglecampsindia.com)

**05<sup>th</sup> September, 2025**

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

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

**Sub: Newspaper advertisement regarding completion of dispatch of the Notice of 23<sup>rd</sup> Annual General Meeting and Annual Report 2024-25**

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 05<sup>th</sup> September 2025, in connection with the dispatch of Notice of 23<sup>rd</sup> Annual General Meeting and Annual Report for the financial year 2024-25 to the Members of the Company.

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

**NOTICE**  
**Zeal Global Services Limited**  
 (formerly Zeal Global Services Private Limited)  
 CIN: L74950DL2014PLC264849; Ph. No: 011-41444063  
 E-mail: cs@zeal-global.com; Website: www.zeal-global.com  
 Regd. Off: A-261-262, 03<sup>rd</sup> Floor, Street No-06, Mahipal Pur Extension, New Delhi-110037

Notice is hereby given that 12<sup>th</sup> Annual General Meeting (AGM) of the Company will be convened on Monday, September 29, 2025, at 04:00 P.M. (IST) through video conferencing (VC) or other audio visual means (OAVM). AGM is proposed to be conducted through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and relevant circulars issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the Ordinary Business, set out in the Notice of the 12<sup>th</sup> AGM without the physical presence of the members at a common venue.

In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, 23<sup>rd</sup> September 2025 to Monday, 29<sup>th</sup> September 2025 (Both days inclusive) for the purpose of AGM.

The 12<sup>th</sup> AGM Notice & Annual Report has been sent in electronic mode to the members whose email IDs are available in the Company's records on our website, 2025. The Notice of AGM as well as Annual Report is also available on our website at [www.zeal-global.com](http://www.zeal-global.com), on the website of Stock Exchange i.e. [www.nseindia.com](http://www.nseindia.com). The Company is pleased to provide all its members the facility to exercise their votes in respect of all the proposed businesses as enumerated in the Notice to be transacted at the AGM through remote e-voting facility provided by NSDL. The members are requested to note that e-voting shall commence on Friday, 26.09.2025 (09:00 A.M.) and ends on Sunday, 28.09.2025 (05:00 P.M.). please note that e-voting shall not be allowed beyond the said date and time. Please visit <https://www.evotingnsdl.com> to cast your vote through e-voting system.

A person whose name appears in the Register of members/beneficial owners as on cut-off date i.e. 22<sup>nd</sup> September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through remote e-voting system during the meeting. Please refer instructions enumerated in the AGM Notice in this regard. If any shareholders have not registered their email-id, please contact the Company Secretary or RTA for the same.

Any person who becomes member of the company after dissemination of the notice of the AGM and holding shares as on the cut-off date may obtain the User- ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The voting process at the AGM venue will be conducted through e-voting process. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to cast his/her e-voting again in the meeting.

A member may request the Company for the Copy of the Annual Report, if so required. Any query or grievances in relation to voting by electronic means may be addressed to the Name- Mr. Nitish Nenival, Designation- Company Secretary cum Compliance Officer, Address: 110037, 261-262, 03<sup>rd</sup> Floor, Street No-06, Mahipal Pur Extension, New Delhi 110037 email id: [cs@zeal-global.com](mailto:cs@zeal-global.com), Ph:011-41444063.

For Zeal Global Services Limited  
 Sd/-  
 Nitish Nenival  
 Company Secretary  
 Membership Number: A69792

**SOUTHERN INFOCONSULTANTS LIMITED**

CIN: L67120DL1994PLC059994  
 Reg. office: 402-A, Arunachal Road, 19, Barakhamba Road, New Delhi-110001  
 Ph. 011-43045402 Web: <https://southerninfoconsultants.com>  
**NOTICE OF THE 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Members of Southern Infoconsultants Limited will be held on Monday, the 29<sup>th</sup> September, 2025 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) at 12:30 P.M. in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 & 11/2022 issued by Ministry of Corporate Affairs on April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circular") & SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 ("SEBI Circular") to transact the business as set out in the notice to the AGM. The deemed venue for the 31<sup>st</sup> AGM will be the registered office of the company.

Further thereto, the Register of Members and Share Transfer books of the Company will remain closed from 22<sup>nd</sup> September, 2025 to 29<sup>th</sup> September, 2025 (both days inclusive), in respect of the 31<sup>st</sup> AGM of the Company convened on 29<sup>th</sup> September, 2025.

In compliance with the MCA circulars, the SEBI Circulars and SEBI (LODR) Regulations, 2015 a physical communication is being sent by the company to those shareholders who have not registered their e-mail address with the Registrar and Transfer Agent / Depository Participant(s) / Company, providing the web link and QR Code for accessing the Notice of the 31<sup>st</sup> Annual General Meeting and Annual Report of the Company for the Financial Year 2024-25. The Notice of the AGM along with the Annual Report 2024-25 is being sent by electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the notice and Annual Report 2024-25 will also be available on the Company's website [www.southerninfoconsultants.com](http://www.southerninfoconsultants.com), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL <https://www.evotingnsdl.com>.

**Manner of registering e-mail address of Members:**  
 Shareholders may register their email address or PAN, if not registered with the Depositories (for shares held in electronic form) / Company's Registrar (for shares held in physical form), on or before Monday, 22<sup>nd</sup> September 2025, to receive the Notice to the AGM along with Annual Report 2025.

**Manner of casting vote through e-voting:**  
 The members are provided with a facility to cast their vote electronically on all resolutions set forth in the Notice of the 31<sup>st</sup> AGM using the e-voting system provided by NSDL. The remote e-voting period commences September 26, 2025 at 9:00 A.M. and ends on September 28, 2025 at 5:00 P.M. During the period, members holding share either physical or in dematerialized forms on the cutoff date, 22<sup>nd</sup> September 2025 may cast their vote electronically. The instructions on remote e-voting are detailed in the notes to the Notice convening the AGM, which is also available at [www.evotingnsdl.com](http://www.evotingnsdl.com). The facility for e-voting shall also be made available during the AGM and members attending the AGM through VC / OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote during the AGM through NSDL portal. Any person who acquires the shares of the company and becomes the member of the company after the dispatch of the notice and holdings shares as on the cut-off date, 22<sup>nd</sup> September, 2025, may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

For Southern Infoconsultants Ltd.  
 Sd/-  
 Kirti Bareja  
 Company Secretary

Place: New Delhi  
 Date: 04.09.2025

**SUPERIOR INDUSTRIAL ENTERPRISES LIMITED**

CIN: L15142DL1991PLC046469  
 Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001  
 Tel. No.: 011-43585000, Fax: 011-43585015,  
 Website: [www.superiorindustrial.in](http://www.superiorindustrial.in), E-Mail: [info@superiorindustrial.in](mailto:info@superiorindustrial.in)  
**Information regarding 34<sup>th</sup> Annual General Meeting to be held through video conferencing/ other audio-visual means**

Notice is hereby given that the 34<sup>th</sup> AGM (Annual General Meeting) of the Company is scheduled to be held on Sunday, 28<sup>th</sup> September, 2025, at 12:30 P.M. (IST) through Video Conferencing or Other Audio-Visual Means (OAVM) facility as per the provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular No. 14/2020, 20/2020 and 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, 25<sup>th</sup> September 2023 and 19<sup>th</sup> September 2024, respectively, issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), without the physical presence of Members at a common venue.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2024-25 has to be sent only by electronic mode to those Members whose E-mail ID are already registered with the Company/ Depositories / RTA. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depositories / RTA, Notice of AGM along with annual report for FY 2024-25 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2024-25 and login details for e-voting.

<b>Physical Holding</b>	Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at <a href="mailto:info@maserv.com">info@maserv.com</a> providing Folio Number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.  Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla industrial area Phase- II, New Delhi- 110 020 along with letter mentioning folio no. if not registered already).
<b>De-mat Holding</b>	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.  Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

**E-voting Information:**  
 The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the notice of the AGM and will also be made available on the Company's website viz. [www.superiorindustrial.in](http://www.superiorindustrial.in).

The Notice of 34<sup>th</sup> AGM and Annual Report for FY 2024-25 will also be available on Company's website [www.superiorindustrial.in](http://www.superiorindustrial.in) and website of Bombay Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com). Members attending the meeting through VC / OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

By order of the Board of Directors  
 For Superior Industrial Enterprises Limited  
 Sd/-  
 Muskaan Suhag  
 Company Secretary cum Compliance Officer

Date: 05.09.2025  
 Place: Delhi

**AMCO INDIA LIMITED**

Regd. Office: 10795, Shop No. GF-7, Jhandewalan Road, Rexine Bazaar, Nishi Karim, New Delhi - 110055  
 Corporate Office: C-33-54, Sector 57, Noida, U.P 201301  
 Ph. 0120 - 4601500; CIN: L74899DL1987PLC029035  
 Email: [amco.india@gmail.com](mailto:amco.india@gmail.com); Website: [www.amcoindialimited.com](http://www.amcoindialimited.com)

**NOTICE OF THE THIRTY-EIGHTH (38<sup>th</sup>) ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING AND BOOK CLOSURE**

**1. NOTICE OF AGM:**  
 Notice is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM/Meeting") of the Members of Amco India Limited is scheduled to be held on Tuesday, 30<sup>th</sup> September, 2025 at 01:00 PM (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, read with MCA General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, MCA General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and MCA General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 (collectively referred to as "Circulars") to transact the business set out in the Notice calling the AGM.

Members will be able to attend the AGM through VC / OAVM and can access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in the member's login where the EVSN of the Company will be displayed. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the dispatch of Notice of the AGM, the financial statements for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been completed on 4<sup>th</sup> September, 2025 and has been sent to the Members of Company whose email addresses are registered with the Registrar & Share Transfer Agent (RTA) of the Company, Depository Participant (DP) Further, a letter providing the web-link, including the exact path, where Annual Report for the financial year 2024-25 is available was sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent / Depository Participant(s) / Depositories. The aforesaid documents are also available on the Company's website at [www.amcoindialimited.com](http://www.amcoindialimited.com) and on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDCL at [www.evotingindia.com](http://www.evotingindia.com).

**2. REMOTE E-VOTING AND E-VOTING DURING AGM:**

**Remote E-Voting**  
 The Company is providing to its member's facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means. Members may cast their votes remotely, using the electronic voting system of CDCL on the dates mentioned herein below ("remote e-voting")

Remote E-Voting Start Date & Time	27.09.2025 (Saturday)	10:00 A.M. (IST)
Remote E-Voting End Date & Time	29.09.2025 (Monday)	05:00 P.M. (IST)

The remote e-voting module will be disabled after 05:00 P.M. (IST) on 29<sup>th</sup> September, 2025.

**E-voting during the AGM**

Further, the facility for voting through e-voting system will also be made available at the AGM ("e-voting during the AGM") and members attending the AGM through VC/OAVM who have not cast their votes by remote e-voting will be able to vote at the AGM through e-voting.

**Other details**

- The details as required pursuant to the provisions of the Companies Act, 2013 and connected rules and other statutory provisions are given here under:
- The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting at the AGM.
- The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company at [www.amcoindialimited.com](http://www.amcoindialimited.com).
- 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., Tuesday, 23<sup>rd</sup> September, 2025 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and e-voting during the AGM.
- The voting rights of shareholders shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date (record date) of Tuesday, 23<sup>rd</sup> September, 2025.
- The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
- Any person who acquires the shares of the Company and become the member of the Company after the dispatch of the Notice of the 38<sup>th</sup> AGM and holding shares as on cut-off date i.e. 23<sup>rd</sup> September, 2025, may follow the same instructions as given in the Notice of the meeting in regard to remote e-voting/e-voting during the AGM or write mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free number 1800 21 09911.
- The members who have not registered their email address are requested to update the same with respective Depository Participant (DP) and members holding shares in physical mode can register their email address with the company's Registrar & Share Transfer Agent (RTA) i.e. BEETAL Financial & Computer Services Private Limited at: [investor@beetalfinancial.com](mailto:investor@beetalfinancial.com).
- If you have any queries or issues or grievances regarding attending AGM & e-voting from the website of the Company as on the cut-off date (record date) of Tuesday, 23<sup>rd</sup> September, 2025, contact Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mahatma Jai Prasad, N.M. Joshi Marg, Lower Parei (East), Mumbai 400013 or you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free number 1800 21 09911.
- Mr. Mohit Bajaj, from M/s. Mohit Bajaj & Associates, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinise the remote e-Voting process and e-voting during the 38<sup>th</sup> AGM in a fair and transparent manner.

**3. BOOK CLOSURE**

The Register of Members and Share Transfer Books of the Company will be closed from Wednesday, 24<sup>th</sup> September, 2025 to Tuesday, 30<sup>th</sup> September, 2025 (both days inclusive) in connection with the 38<sup>th</sup> Annual General Meeting of the Company.

For Amco India Limited  
 Sd/-  
 Rajeev Gupta  
 Managing Director  
 DIN : 00025410

Place: Noida, U.P.  
 Date: 04.09.2025

**Regional Office, Haldwani Kusumkhera, Near Balaji Banquet Hall, Cheenpur, Haldwani, Email: [recrohdh@canarabank.com](mailto:recrohdh@canarabank.com)**

**SALE NOTICE OF IMMOVABLE PROPERTIES THROUGH E-AUCTION UNDER RULES 8(6) & (9) OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002**

Notice is hereby given to the effect that the immovable properties described herein, taken Symbolic possession under the provisions of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and Security Interest (Enforcement) Rules 2002, will be sold through e-auction on the following terms & conditions. E-auction arranged by the service provider M/S PSB ALLIANCE (BAANKNET), through the website : <https://BAANKNET.com/>, through different lots. The details E-Auction also available <https://BAANKNET.com/>, last date of executing EMD 22.09.2025 Date and time of E-auction: 23/09/2025 between 11:00 PM to 12:00 PM (with auto extension of 05 minutes)

Lot No.	Name & Address of Borrowers/Guarantors Mortgages	Brief Description of Property/ies	Total Liabilities	Reserve Price		Nature of Possession
				Earnest Money Deposit (EMD) (In Rs.)	(E M D)	
1.	<b>Borrower:</b> Mrs. Jaipriya W/o Mr. Pranav Mehrotra, R/O- Ward No 11 Mohila Ojhan, Kashipur, Uttarakhand-244713.	Residential Property situated at Khasra No. 212 min, Mauja Neejhra, Tehsil Kashipur, Distt. Udham Singh Nagar in the Name of Mrs. Jaipriya W/o Mr. Pranav Mehrotra Measuring plot area 51.58 Sq.mtr. <b>Boundaries:-North-</b> Property of Srjanjeet Kaur, <b>South-</b> House of Sunil Rawat, <b>East-</b> 20 ft wide road, <b>West-</b> Property of Shiv Kumar.	<b>Rs. 8,02,120.08</b> (Eight Lakh Tow Thousand One Hundred Twenty and Eight paise) as on 02.09.2025 + Interest and Charges thereon	<b>Rs. 9,79,200.00</b> <b>Rs. 97,920/-</b>	<b>(E M D)</b> <b>Rs. 97,920/-</b>	<b>Symbolic</b>
<b>Branch : Kashipur-SME, Distt. US Nagar, Contact Mob. No. 8273879898</b>						
	<b>Borrower/Mortgagor :</b> Shri Chandan Ram/S/o Shri Dev Ram, R/O- Mouza Mail, Patti Khasparja, Patwari Circle Devi, Tehsil Almorata, Dist Almorata-263601	Residential Building at Khata No. 000057, Khet No. 6801 situated at Mauja Mail, Patti Khasparja, Patwari circle Devi, Tehsil Almorata standing in the Name of Mr. Chandan Ram S/o Dev Ram having extent limited up to 50 square meters. <b>Boundaries:- North-</b> Property of Upreti, <b>South-</b> Rasta then property of Sh. G.S. Adhikari, <b>East-</b> Rasta then property of Sh. G.S. Adhikari, <b>West-</b> Property of P.C. Tiwari	<b>Rs. 31,26,053.96</b> (Thirty one Lakh twenty six Thousand fifty Three and ninety Six paise) as on 02.09.2025 + Interest and Charges thereon	<b>Rs. 8,33,000.00</b> <b>Rs. 83,300.00</b>	<b>(E M D)</b> <b>Rs. 83,300.00</b>	<b>Physical</b>
<b>Branch : Almora, Distt. Almora, Contact Mob. No. 7838344544</b>						
3.	<b>Borrower:</b> Mrs. Harjinder Kaur W/O Satnam Singh, R/O- HNB 23, Mch 56, Subhash Nagar, Ward No 8, Bazpur-262401, <b>Guarantor :</b> Mr. Jitendra Singh Yadav S/o Jagat Singh Yadav, R/O- Ward No 11, Teacher Colony, Bajpur, U.S. Nagar, Uttarakhand-262401	Residential Property situated at Khasra No. 44/2 min, Vill. & Post Mundia Pistor, Tehsil Bajpur, Distt. Udham Singh Nagar measuring 93.68 Sq.mtr., <b>Bound as below:- North-</b> Rasta 12' wide, <b>South-</b> Railway Land, <b>East-</b> House of Raju, <b>West-</b> House of Chhoti Lal.	<b>Rs. 19,00,679.38</b> (Nineteen Lakh Six Hundred Seventy Nine and Thirty Eight paise) as on 02.09.2025 + Interest and Charges thereon	<b>Rs. 17,39,000.00</b> <b>Rs. 1,73,900.00</b>	<b>(E M D)</b> <b>Rs. 1,73,900.00</b>	<b>Symbolic</b>
<b>Branch: Bajpur, Distt. US Nagar, Contact Mob. No. 9456592988</b>						
4.	<b>Borrower/Mortgagor:</b> Mr. Sarvat Ali Khan S/o Jumma Khan, R/O- H. No. 130, Village Mundiya Pistaar Bajpur Distt. U.S Nagar- 262401, <b>Guarantor:</b> Mr. Tahir Khan S/o Mr. Jumma Khan, R/O- H.No. 3, Vill. Mundiya Pistaar Bajpur Distt. U.S Nagar-262401	Land and Building situated in Khata No.00144 Khasra no. 243 min, situated at Village Mundiya Pistaar, Bzpur, Total land area 799.50 Sq ft or 74.30 sq mtr in the name of Sharvat Ali Khan S/o Shri Jumma Khan. <b>Boundaries:-North-</b> Land of Jameel Ahmad, <b>South-</b> House of Shahadat Ali, <b>East-</b> 8 feet wide Rasta, <b>West-</b> House of Khannu.	<b>Rs. 9,82,761.37</b> (Nine LakhEighty Tow ThousandSeventy Hundred SixtyOne and Thirty Seven paise) as on 01.08.2025+ Interest and Charges thereon	<b>Rs. 16,95,000.00</b> <b>Rs. 1,69,500.00</b>	<b>(E M D)</b> <b>Rs. 1,69,500.00</b>	<b>Symbolic</b>
<b>Branch: Bajpur, Distt. US Nagar, Contact Mob. No. 9456592988</b>						
5.	<b>Borrower:</b> M/s KPH LIQUORS, R/O- Haripur Kunwar Singh Anandpur, Haldwani Uttarakhand-263139, <b>Partner/Guarantor:</b> 1. Mr. Bhuvan Chandra Joshi S/o Mr. Tara Datt Joshi, R/O- Peepal Pokhra No. 2, Fatehpur, Haldwani, Uttarakhand-263139, 2. Mr. Trivendra Singh Palni S/o Mr. Indra Singh Palni, R/O- Type 3, Staff quarter, Pt Janardan, Joshi Govt ITI, Bright E, Almora, Uttarakhand-263601. <b>Partner/ Guarantor/ Mortgagor :</b> Mr. Pooran Singh S/o Mr. Deewan Singh, R/O- Bohra 00, Haripur, Kunwar Singh, Haldwani, Uttarakhand-263139,	EMT of Land & Building area measuring 0.094 Hect, Old khasra No. 210/1 min & New khasra No 210 Min situated at Village Haripur Kunwar Singh, Tehsil Haldwani, District Nainital, Uttarakhand, owned by Mr. Pooran Singh S/o Mr. Deewan Singh wide sale deed Reg in Bahi No 01, Jild No 596, Page No 76-77 and Serial No 1894 dated 09.07.1987, <b>Boundaries:- East-</b> Gali, <b>West-</b> Gull, <b>North-</b> Property of Bachhi Singh, <b>South-</b> Property of Bhagwant Singh.	<b>Rs. 2,01,49,927.22</b> (Two Corer One Lakh Forty Nine Thousand Nine Hundred Twenty Seven and Twenty Tow paise) as on 01.09.2025 + Interest and Charges thereon	<b>Rs. 1,78,90,000.00</b> <b>Rs. 17,89,000.00</b>	<b>(E M D)</b> <b>Rs. 17,89,000.00</b>	<b>Symbolic</b>
<b>Branch: Rudrapur Kashipur Bypass Road, Distt. US Nagar, Contact Mob. No. 941113683</b>						
6.	<b>Borrower:</b> 1. Smt. Santosh Devi W/o Late Sh. Mahendra Singh (legal heir of Late Sh. Mahendra Singh), 2. Sh. Satendra Kumar S/o Late Sh. Mahendra Singh (legal heir of Late Sh. Mahendra Singh), 3. Sh. Virender Kumar S/o Late Sh. Mahendra Singh (legal heir of Late Sh. Mahendra Singh), <b>All R/O-</b> Kumaon Colony, Kachnal Gazi, Kashipur, U.S Nagar-244713, <b>Guarantor :</b> 1. Sh. Billu Singh S/o Sri Bala Kishan, R/O- Kachnal Gazi, Kumaon Colony, Kashipur, U.S Nagar-244713, 2. Sh. Ashok Kumar S/o Sri Bal Kishan, RTSD Hempur Chandpur, Hempur, U.S Nagar-244713.	Residential House situated at Mauja Kachnaalgajji, Ram bearing Khasra No. 337 Min, Kumaoni Colony, Near Adarsh Saraswati Mandir Public School Tehsil Kashipur, Dist US Nagar in the name of Late Shri Mahendra Singh S/o Shri Teeka, Total area 960 square feet or 89.20 square meter. <b>Boundaries:- East-</b> Property of Mohan Singh, <b>West-</b> Property of Ashok Kumar & Laal Singh, <b>North-</b> Property of Vinod, <b>South-</b> Kachha Raasta 18 feet wide.	<b>Rs. 7,93,860.23</b> (Seven Lakh Ninety Three Thousand Eight Hundred Sixty and Twenty Three paise) as on 01.08.2025 + Interest and Charges thereon	<b>Rs. 13,43,000.00</b> <b>Rs. 1,34,300.00</b>	<b>(E M D)</b> <b>Rs. 1,34,300.00</b>	<b>Symbolic</b>
<b>Branch: Kashipur II, Distt. US Nagar, Contact Mob. No. 9012385644</b>						
7.	<b>Borrower:</b> M/s Sharma Packaging Industries, Prop:- Mr. Umesh Sharma S/o Mr. Nakshatrapal Sharma, R/O-VIII Ikgihara Bazpur, Uttarakhand, <b>Proprietor/ Mortgagor :</b> S. Umesh Sharma S/o Sh. Nakshatra Pal Sharma, R/O- VIII Ikgihara Bazpur, U. S. Nagar, Uttarakhand -262401, <b>Guarantor:</b> Smt. Nisha Sharma W/o Shri Nakshatra Pal Sharma, R/O- VIII Ikgihara Bazpur, U.S Nagar, Uttarakhand-262401.	Residential Land & Building situated at Village Ikgihara, Bajpur, U.S Nagar bearing as Khata No. 00001, Khasra No. 118/2 Min Near Box Industries, measuring 2690 square feet or 250 square meter, <b>Boundaries:- North-</b> Land of Gurpreet Singh, <b>South-</b> Land of Nisha Sharma, <b>East-</b> 3.66 meter wide road, <b>West-</b> Land of Gurpreet Singh.	<b>Rs. 39,25,548.38</b> (Thirty Nine Lakh Twenty Five Thousand Five Hundred Forty Eight and Thirty Eight paise) as on 01.08.2025 + Interest and Charges thereon	<b>Rs. 16,42,000.00</b> <b>Rs. 1,64,200.00</b>	<b>(E M D)</b> <b>Rs. 1,64,200.00</b>	<b>Symbolic</b>
<b>Branch: Bajpur, Distt. US Nagar, Contact Mob. No. 9456592988</b>						
8.	<b>Borrower:</b> 1. Mrs. Sukhjeet Kaur W/o Sh. Hardev Singh, R/O- Vill. Shivpuri, Bhujuwa Nagla Bazpur, Udham Singh Nagar 262401, 2. Sh. Gurdev Singh S/o Late Sh. Satnam Singh, R/O- Vill.- Shivpuri, Post Bhajwa Nagla Bazpur, Udham Singh Nagar-262401	EMT of Residential House situated at Village Shivpuri, Tehsil Bajpur, Distt. U.S.Nagar bearing Khata No. 00071, Khasra No. 196/1 Min in the name of Smt. Sukhjeet Kaur W/o Sh. Hardev Singh measuring 500 Sq.mtr. <b>Boundaries:-North-</b> Mukhtyar Singh Land, <b>South-</b> Prop of Tansor Singh, <b>East-</b> House of Pratap Singh, <b>West-</b> Doreen Hardev Singh Land.	<b>Rs. 9,18,550.75</b> (Nine LakhEighteen ThousandFive Hundred Fifty and Seventy Five paise) as on 02.09.2025 + Interest and Charges thereon	<b>Rs. 30,19,000.00</b> <b>Rs. 3,01,900.00</b>	<b>(E M D)</b> <b>Rs. 3,01,900.00</b>	<b>Symbolic</b>

**AMTL**  
**ADVANCE METERING TECHNOLOGY LIMITED**  
 Corporate Identity Number (CIN): L31401DL2011PLC271394  
 Registered Office: E-81, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017  
 Corporate Office: C-4 to C-11, Hosiery Complex, Phase-I Extension, Noida-201305 (U.P.)  
 Tel. No: 0120-6958777 Website: https://www.pkrgrp.in E-Mail: corporate@pkrgrp.in

**NOTICE OF THE 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
 NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of the Members of **Advance Metering Technology Limited** ("The Company") will be held on **Tuesday, September 30, 2025 at 10:30 A.M. (IST)** through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM")) to transact the business as set out in the Notice of 14th Annual General Meetings.

In compliance with the applicable provisions of the Companies Act, 2013 and relevant rules made thereunder, read with MCA Circulars dated May 5, 2020, September 18, 2022, and other relevant circulars issued from time to time, the Notice of the 14th AGM along with the Annual Report for FY 2024-25 has been sent electronically on **September 4, 2025** to all Members whose e-mail addresses are registered with the Company/Depository Participant(s).

**Additionally**, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched Letters to Members whose e-mail IDs are not registered with the Company/RTA/DP, providing the weblink where the Annual Report for FY 2024-25 can be accessed.

If you have not registered your e-mail address with the Company/ Depository Participant(s), you may please follow the instructions below for registering/ updating your e-mail addresses:

Physical Holding	Send a request to the Company at corporate@pkrgrp.in by providing folio number, name of Member, scanned copy of the share certificate (front and back), self-attested copy of PAN card and self-attested copy of any one document (Aadhar Card/ Driving License/ Election Identity Card/ Passport) for registering e-mail ID and mobile number.
Demat Holding	Please update your e-mail ID and mobile number with your respective Depository Participant (DP).

Members may note that the Notice of the 14th AGM and the Annual Report for FY 2024-25 are available on the Company's website [www.pkrgrp.in](http://www.pkrgrp.in) and the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Notice of 14th AGM is also available on the website of E-Voting Agency i.e. National Securities Depository Limited (India) NSDL at [www.nsdl.com](http://www.nsdl.com).

The Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the 14th AGM by remote e-voting and/or e-voting during AGM.

The remote e-voting period commences on **Saturday, September 27, 2025 at 9:00 A.M. (IST)** and ends on **September 29, 2025 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. The Registered Members and Share Transfer Books of the Company will remain closed from **Wednesday, 24th September, 2025 till Tuesday, 30th September, 2025** (both days inclusive) for the purposes of 14th Annual General Meeting of the Company.

The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the cut-off date i.e. **Tuesday, September 23, 2025**. Person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Any person who acquires shares and becomes a Member of the Company after dispatch of the Notice of the 14th AGM and holds shares as on the cut-off date may refer to the Notice of the 14th AGM for obtaining the Login ID and Password for casting the vote. However, if you are already registered with NSDL for e-voting then you may use your existing user ID and password for casting your vote.

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VCOAVM, but shall not be entitled to cast their vote again.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-48867000 or send a request to Ms. Pallavi Mishra, Senior Manager, National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051. At the designated email ID - [evoting@nsdl.com](mailto:evoting@nsdl.com) or [pallavid@nsdl.com](mailto:pallavid@nsdl.com) or at telephone nos. - +91 22 4894545, +91 22 24994559, who will also address the grievances connected with voting by electronic means. Members may also write to the Company Secretary at the Company's e-mail address [corporate@pkrgrp.in](mailto:corporate@pkrgrp.in).

For Advance Metering Technology Limited  
 Place: New Delhi Date: 05.09.2025  
 Atok Kumar Pandey  
 Company Secretary & Compliance Officer

**राष्ट्रीय कंपनी विधि अधिकरण**  
 नई दिल्ली पीठ के समक्ष, नई दिल्ली  
 कंपनी याचिका (सीएए) संख्या 69/एनडी/2025  
 संबंधित  
 कंपनी आवेदन (सीएए) संख्या 79 / एनडी / 2024  
 के मामले में:  
 कंपनी अधिनियम, 2013 की धारा 230-232, कंपनी (समझौता, ठहराव और समाप्ति) नियम, 2016 के नियम 7 और नियम 16 के साथ पठित और

**निम्नलिखित के मामले में:**  
**ल्यूमेक्स एलिस्टरी लिमिटेड**, जिसका पंजीकृत कार्यालय द्वितीय तल, हरबंस भवन-1, वाणिज्यिक परिसर, नांगल राया, नई दिल्ली-110046 में है  
 (हस्तांतरक कंपनी/याचिकाकर्ता कंपनी 1)  
**के साथ**  
**सैमसां अटो टेक्नोलॉजीज लिमिटेड**, जिसका पंजीकृत कार्यालय द्वितीय तल, हरबंस भवन-1, वाणिज्यिक परिसर, नांगल राया, नई दिल्ली-110046 में है  
 (हस्तांतरित कंपनी/याचिकाकर्ता कंपनी 2)  
**याचिका की सूचना**

एतद्वारा सूचित किया जाता है कि 28 जुलाई, 2025 ('आदेश') के आदेश द्वारा राष्ट्रीय कंपनी विधि अधिकरण ('एनसीएलटी')/अधिकरण ('एनडी') की नई दिल्ली पीठ ने कंपनी अधिनियम, 2013 की धारा 230-232 के तहत ल्यूमेक्स एलिस्टरी लिमिटेड (हस्तांतरक कंपनी/याचिकाकर्ता कंपनी 1) के ल्यूमेक्स अटो टेक्नोलॉजीज लिमिटेड (हस्तांतरित कंपनी/याचिकाकर्ता कंपनी 2) और उनके संबंधित शेयरधारकों और तैनादारों ('योजना') के साथ वितय की व्यवस्था की योजना के प्रयोजन के लिए हस्तांतरणकर्ता कंपनी और हस्तांतरित कंपनी के इकटिरे शेयरधारकों, सुरक्षित तैनादारों और असुरक्षित तैनादारों की बैठक बुलाने की आवश्यकता को समाप्त कर दिया है। उक्त आदेश के अनुसार मं और उसमें आगे दिए गए निर्देशों के अनुसार, एतद्वारा सूचित किया जाता है कि धारा 230 के अंतर्गत उक्त विधायकता की एक प्रति संबंधित कंपनियों के पंजीकृत कार्यालय से सभी कार्य दिवसों में निःशुल्क प्राप्त की जा सकती है और यह हस्तांतरित कंपनी की वेबसाइट <https://www.lumaxworld.in/lumaxautotech/scheme-of-merger.html> पर भी उपलब्ध है।

इसके अलावा, कंपनी अधिनियम, 2013 की धारा 230-232 और अन्य लागू प्रावधानों के तहत ल्यूमेक्स एलिस्टरी लिमिटेड (हस्तांतरक कंपनी/याचिकाकर्ता कंपनी 1) का ल्यूमेक्स अटो टेक्नोलॉजीज लिमिटेड (हस्तांतरित कंपनी/याचिकाकर्ता कंपनी 2) के साथ वितय हेतु व्यवस्था योजना की मंजूरी प्राप्त करने हेतु याचिकाकर्ता कंपनीयों द्वारा 19 अगस्त, 2025 को एक याचिका प्रस्तुत की गई थी और याचिका की सुनवाई 25 नवंबर, 2025 को माननीय राष्ट्रीय कंपनी विधि अधिकरण नई दिल्ली पीठ के समक्ष निर्धारित की गई है। उक्त याचिका का समर्थन या विरोध करने के इच्छुक किसी भी व्यक्ति को अपने या अपने अधिकृत द्वारा हस्ताक्षरित अपने आग्रय की सूचना, अपने नाम और पते के साथ, याचिकाकर्ता के अधिकृत को इस प्रकार भेजनी चाहिए कि वह याचिका की सुनवाई के लिए निर्धारित तिथि से 2 (दो) दिन पहले तक याचिकाकर्ता के अधिकृत तक पहुंच जाए। जहाँ यह याचिका का विरोध करना चाहता है, वहाँ विरोध के आधार या हलफनामे की एक प्रति ऐसी सूचना के साथ प्रस्तुत की जाएगी। याचिका की एक प्रति अधोदस्ताखी द्वारा किसी भी व्यक्ति को निर्धारित शुल्क का भुगतान करने पर उपलब्ध कराई जाएगी।

हस्ता/-  
**एडवोकेट एस. शिवा/रिया अग्रवाल**  
 (याचिकाकर्ता कंपनियों के वकील)  
**कॉर्पोरेट प्रोफेशनल, एडवोकेट एडवोकेट्स**  
**डी-28, साउथ एक्सटेंशन-1, नई दिल्ली - 110049;**  
**स्थान: नई दिल्ली**  
**मोबाइल - 9899537348**

दिनांक: 05 सितंबर, 2025  
 स्थान: नई दिल्ली

**SAMMAAN CAPITAL LIMITED**  
 (Formerly known as Indiabulls Housing Finance Limited)  
 (CIN: L65922DL2005PLC136029)  
 Registered Office: A-34, 2<sup>nd</sup> & 3<sup>rd</sup> Floor, Lajpat Nagar-II, New Delhi - 110 024, India  
 Tel: 011-48147506, Fax: 011-48147501  
 Website: [www.sammaancapital.com](http://www.sammaancapital.com), [homealoans@sammaancapital.com](mailto:homealoans@sammaancapital.com),  
**INFORMATION REGARDING TWENTIETH ANNUAL GENERAL MEETING**  
 Notice is hereby given that the 20<sup>th</sup> Annual General Meeting ("AGM") of the Members of **Sammaan Capital Limited** ("the Company") will be held on **Monday, September 29, 2025 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"), the Company's Registrars and Transfer Agents, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VCOAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2024-25 comprising of Financial Statements, Board Report's, Auditor's Report and other documents required to be attached therewith ("**Annual Report**") alongwith Notice of AGM, will be sent in due course, with the Company or to those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("**DPs**")/Registrar and Transfer Agent ("**RTA**"). Further in compliance with applicable regulations, a letter providing the weblink, including the exact path, where the said AGM Notice and Annual Report would be available, will also be sent to those shareholders who have not registered their email addresses with the Company/RTA/DP(s). The aforesaid documents will also be available on the website of the Company viz. [www.sammaancapital.com](http://www.sammaancapital.com) and also on the websites of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The AGM notice and Annual Report will also be available on the website of KFintech at <https://evoting.kfintech.com>.

**Manner of casting vote(s) through e-voting:**  
 The Company is providing remote e-voting facility ("**remote e-voting**") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the **AGM ("e-voting")** to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("**remote e-voting**") as well as during the AGM ("e-voting") and participation in the AGM through VCOAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VCOAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting:

Link to VC / OAVM	<a href="https://emeetings.kfintech.com">https://emeetings.kfintech.com</a>
Link for remote e-voting	<b>For Individual Members:</b> <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> (holding securities in demat mode with NSDL) <a href="https://www.cdslindia.com/">https://www.cdslindia.com/</a> (holding securities in demat mode with CDSL) <b>For non-Individual Members and Members holding shares in physical form:</b> <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>

The Members of the Company who have not registered their email addresses can register the same with the Company, as per the following procedure.

**Procedure for Registration of email and Mobile: in physical mode**  
 Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-11/P/CIR/2023/37, dated March 16, 2023. All holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents. ISR 1 Form can be obtained by following the link: <https://ris.kfintech.com/clientservices/isr/isrforms.aspx>

ISR Form(s) and the supporting documents can be provided by any one of the following modes.

- Through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or
- Through hard copies which are self-attested, which can be shared on the address below;

Name	KFIN Technologies Limited
Address	Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nankaragramda, Serlingampally, Hyderabad, Rangareddy, Telangana India - 500 032.

or  
 c) Through electronic mode with e-sign by following the link: <https://ris.kfintech.com/clientservices/isr/default.aspx>

Detailed FAQs can be found on the link: <https://ris.kfintech.com/faq.html>  
 For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.  
 After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

For permanent registration of their e-mail addresses and bank mandate for receiving, dividend, if any, directly through ECS, Members holding shares in electronic form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update with the RTA by writing to inwardr. [ris@kfintech.com](mailto:ris@kfintech.com).

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting at the AGM.

By Order of the Board  
**Sammaan Capital Limited**  
 (Formerly known as Indiabulls Housing Finance Limited)  
 Sd/-  
 Amit Jain  
 Company Secretary

Place : Gurugram  
 Date : September 04, 2025

**ओसवाल पम्पस लिमिटेड**  
 पंजीकृत कार्यालय: ओसवाल एस्टेट, एनएच-1, कुटैल रोड, डाकघर कुटैल, जिला - करनाल, हरियाणा -132037, भारत  
**सीआइएन संख्या: L74999HR2003PLC124254, वेबसाइट: www.oswalpumps.com**  
**ईमेल आईडी: investorrelations@oswalpumps.com, संपर्क नंबर: 9118 4350 0307**

**22वीं वार्षिक आम बैठक की सदस्यों को सार्वजनिक सूचना**  
 एतद्वारा सूचित किया जाता है कि कॉर्पोरेट कार्य मंत्रालय ('एमसीए') और भारतीय प्रतिभूति और विनियम बोर्ड ('सेबी') द्वारा जारी लागू परिपत्रों और/या दिशानिर्देशों (सामूहिक रूप से 'परिपत्र' के रूप में संदर्भित) और कंपनी अधिनियम, 2013 ('अधिनियम'), सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं), विनियम, 2015 ('सेबी सूचीकरण विनियम') के प्रासंगिक प्रावधानों के माध्यम से, जिससे कंपनियों को वीडियो कॉन्फ्रेंसिंग ('वीसी') या अन्य ऑडियो-विजुअल साधनों ('ओएवीएम') द्वारा वार्षिक आम बैठक ('एजीएम') आयोजित करने की अनुमति मिलेगी, 04 अगस्त, 2025 की वार्षिक आम बैठक की सूचना ('एजीएम सूचना') में निर्धारित व्यवसायों का संचालन करने के लिए ओसवाल पंपस लिमिटेड ('कंपनी') के सदस्यों की 22वीं वार्षिक आम बैठक ('एजीएम') मंगलवार, 30 सितंबर, 2025 को 1400 बजे अप. (भा.मा.स.) वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो-विजुअल साधनों ('ओएवीएम') के माध्यम से आयोजित की जाएगी। अधिनियम के प्रावधानों, सेबी सूचीबद्धता विनियमों और परिपत्रों के अनुपालन में, कंपनी ने वित्तीय वर्ष ('वित्त वर्ष') 2024-25 के लिए एजीएम सूचना और वार्षिक रिपोर्ट 08 सितंबर, 2025 को केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी जाएगी, जिन्होंने कट-ऑफ तिथि यानी 29 अगस्त, 2025 तक कंपनी/रजिस्ट्रार और ट्रांसफर एजेंट्स ('आरटीए') यानी एमएयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड (पूर्व की लिंक इनटाइम इंडिया प्राइवेट लिमिटेड)/डिपॉजिटरी पार्टिसिपेंट ('डीपी') के साथ अपना ईमेल पता पंजीकृत करा लिया है। वित्तीय वर्ष 2024-25 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट <https://oswalpumps.com/>, साथ ही बीएसई लिमिटेड (<https://www.bseindia.com/>) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (<https://www.nseindia.com/>) की वेबसाइट पर, जहाँ कंपनी के इक्विटी शेयर सूचीबद्ध हैं, पर उपलब्ध होंगे। एजीएम की सूचना नेशनल सिस्कोरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') की वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर भी प्रसारित किया जाएगा।

सेबी सूचीबद्धता विनियमों के विनियमन 36(1)(बी) के अनुपालन में उन सदस्यों को एक भौतिक संचार भी भेजा जाएगा जिनकी ईमेल आईडी कंपनी/आरटीए/डीपी के साथ पंजीकृत नहीं हैं, जिसमें कंपनी की वेबसाइट का वेबलिंग और सटीक पाथ शामिल है जहाँ से एजीएम नोटिस और वित्त वर्ष 2024-25 की वार्षिक रिपोर्ट एक्सेस की जा सकती है। सदस्यों को एजीएम नोटिस में निर्धारित सभी प्रस्तावों पर एनएसडीएल द्वारा प्रदान की गई रिमोट ई-वोटिंग सुविधा (एजीएम से पहले) और ई-वोटिंग सुविधा (एजीएम में) के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की जाएगी। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे वीसी/ओएवीएम सुविधा के माध्यम से भी एजीएम में उपस्थित हो सकते हैं, लेकिन एजीएम में वोट देने के पात्र नहीं होंगे। रिमोट ई-वोटिंग की विस्तृत प्रक्रिया और तरीके, एजीएम में ई-वोटिंग और वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के निर्देश एजीएम नोटिस में दिए जा रहे हैं। जिन सदस्यों के ईमेल पते कंपनी/आरटीए/डीपी के साथ पंजीकृत नहीं हैं, उनके लिए लॉगिन क्रेडेंशियल प्राप्त करने की प्रक्रिया भी एजीएम नोटिस में दी जा रही है। कंपनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम की गणना के लिए वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों की गणना की जाएगी। यदि सदस्यों की ई-मेल पता कंपनी/आरटीए/डीपी के पास पहले से पंजीकृत है, तो एजीएम की सूचना, वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट और ई-वोटिंग के लिए लॉगिन विवरण उनके पंजीकृत ई-मेल पते पर भेजे जाएंगे। चूँकि कंपनी की संपूर्ण शेयरधारिता डीमैट रूप में है, इसलिए जिन सदस्यों ने कंपनी/आरटीए/डीपी के पास अपना ई-मेल आईडी पंजीकृत नहीं कराया है, उनसे अनुरोध है कि वे अपने डीपी से संपर्क करें जहाँ संबंधित सदस्य का डीमैट खाता है और डीपी द्वारा बताई गई प्रक्रिया के अनुसार ई-मेल पता पंजीकृत कराएँ।

**ओसवाल पंपस लिमिटेड के लिए हस्ता./-**  
**अनीश कुमार**  
 कंपनी सचिव एवं अनुपालन अधिकारी

तिथि: 4 सितंबर, 2025  
 स्थान: करनाल

**जंगल कैम्प इंडिया लिमिटेड**  
 (पूर्व में पैच जंगल रिसेटर्स प्राइवेट लिमिटेड के नाम से ज्ञात)  
 (CIN: L55101DL2002PLC116282)  
**ईमेल आईडी:** [finance@junglecampsindia.com](mailto:finance@junglecampsindia.com)  
 संपर्क: +91 9999 775000, +91 9999 742000  
 +91 11 4174 9354 | [www.junglecampsindia.com](http://www.junglecampsindia.com)

**23<sup>वें</sup> वार्षिक आम बैठक की सूचना और ई-वोटिंग की जानकारी**

एतद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 ('अधिनियम') और उसके अंतर्गत बनाए गए नियमों के साथ प्रावधानों और भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('सेबी (एलओडीओ) विनियम') और कॉर्पोरेट कार्य मंत्रालय ('एमसीए') के परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020 और परिपत्र संख्या 20/2020 दिनांक 5 मई, 2020 और परिपत्र संख्या 02/2021 दिनांक 10 जनवरी, 2021 और परिपत्र संख्या 21/2021 दिनांक 14 जनवरी, 2021 दिनांक, 2021 और 02/2022 दिनांक 5 मई 2022 और 10/2022 दिनांक 28 दिसंबर, 2022, परिपत्र संख्या 09/2023 दिनांक 25 सितंबर 2023, नवीनतम परिपत्र संख्या 09/24 दिनांक 19 सितंबर, 2024 के साथ पठित के अध्यापन में जंगल कैम्प इंडिया लिमिटेड ('कंपनी') के सदस्यों की 23वीं वार्षिक आम बैठक ('एजीएम') शुक्रवार, 26 सितंबर, 2025 को दोपहर 12.00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो-विजुअल माध्यमों ('ओएवीएम') की सुविधा के माध्यम से 23<sup>वें</sup> वार्षिक आम बैठक की सूचना में निर्धारित व्यवसायों का संचालन करने के लिए आयोजित की जाएगी।

उपरोक्त परिपत्रों के अनुसार, 23<sup>वें</sup> वार्षिक आम बैठक (एजीएम) दिनांक 02 सितंबर, 2025 की सूचना और वित्तीय वर्ष 2024-25 के लिए कंपनी की वार्षिक रिपोर्ट ('वार्षिक रिपोर्ट 2024-25') प्रकाश, 04 सितंबर, 2025 को उन सदस्यों को ईमेल के माध्यम से भेज दी गई है जिन्होंने ईमेल पते कंपनी या डिपॉजिटरी/डिपॉजिटरी प्रतिभागियों के पास पंजीकृत हैं। ये दस्तावेज कंपनी की वेबसाइट [www.junglecampsindia.com](http://www.junglecampsindia.com), टैक हेलपडेस्क [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) की वेबसाइट [www.bseindia.com](http://www.bseindia.com) और सीडीएसएल (ई-वोटिंग सुविधा प्रदान करने वाली एजेंसी) की वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) पर भी उपलब्ध हैं।

कंपनी अपने सदस्यों को वार्षिक आम बैठक में विचार के लिए प्रस्तावित प्रस्तावों पर श्वेतपत्रिका माध्यम से मतदान ('ई-वोटिंग') के माध्यम से मतदान करने की सुविधा प्रदान कर रही है और वार्षिक आम बैठक की सूचना में उल्लिखित व्यवसायों का संचालन ई-वोटिंग के माध्यम से किया जा सकता है। कंपनी ने सदस्यों को रिपोर्ट ई-वोटिंग की सुविधा और वार्षिक आम बैठक में वीसी/ओएवीएम के माध्यम से भाग लेने वाले सदस्यों को ई-वोटिंग की सुविधा प्रदान करने के लिए सीडीएसएल को नियुक्त किया है। सदस्यों को सीडीएसएल (ई-वोटिंग प्रणाली) के माध्यम से वार्षिक आम बैठक में वीसी/ओएवीएम के माध्यम से भाग लेने वाली सुविधा प्रदान की जाएगी। सदस्य <https://www.evotingindia.com/> पर शेयरधारक/सदस्य लॉगिन के माध्यम से रिमोट ई-वोटिंग का उपयोग करके, वार्षिक आम बैठक के दौरान वीसी/ओएवीएम और ई-वोटिंग के माध्यम से भाग लेकर इसे एक्सेस कर सकते हैं, डीमैट या भौतिक रूप में शेयर रखने वाले सदस्यों के लिए और जिन सदस्यों ने पंजीकरण नहीं कराया है, उनके लिए वार्षिक आम बैठक की सूचना में उनका ईमेल पता प्रदान किया गया है।

अन्य ह्रा सूचित करते हैं कि:

- रिमोट ई-वोटिंग मंगलवार, 23 सितंबर, 2025 को प्रातः 09:00 बजे (IST) शुरू होगी।
- रिमोट ई-वोटिंग शुक्रवार, 25 सितंबर, 2025 को शाम 05:00 बजे (IST) समाप्त हो जाएगी।
- 23<sup>वें</sup> वार्षिक आम बैठक के दौरान रिमोट ई-वोटिंग या ई-वोटिंग प्रणाली के माध्यम से वोट देने की पात्रता निर्धारित करने के लिए एक ऑफ तिथि शुक्रवार, 19 सितंबर, 2025 तक शेयर धारण करता है। 23<sup>वें</sup> वार्षिक आम बैठक (एजीएम) की सूचना में दिए गए निर्देशों का पालन करके या सीडीएसएल को [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं। हालांकि, यदि वह रिमोट ई-वोटिंग के लिए एनएसडीएल के साथ पहले से पंजीकृत है, तो वह वोट डालने के लिए अपनी मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकते हैं।

- 23<sup>वें</sup> एजीएम में भाग लेने वाले सदस्य, जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला था, 23<sup>वें</sup> वार्षिक आम बैठक के दौरान ई-वोटिंग प्रणाली के माध्यम से अपना वोट डालने के इच्छुक होंगे।
- जिन सदस्यों ने 23<sup>वें</sup> वार्षिक आम बैठक से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाल दिया है, वे वीसी/ओएवीएम सुविधा के माध्यम से 23<sup>वें</sup> वार्षिक आम बैठक में भाग ले सकते हैं, लेकिन 23<sup>वें</sup> वार्षिक आम बैठक के उद्देश्य से शामिल नहीं होंगे।

- अधिनियम की धारा 91 और उसके अंतर्गत बनाए गए नियमों तथा सेबी लिस्टिंग विनियमों के प्रावधानों के अनुसार, कंपनी के सदस्यों का वोटित और शेयर हस्तांतरण प्रत्येक कंपनी की 23<sup>वें</sup> वार्षिक आम बैठक के उद्देश्य से शामिल नहीं होंगे।
- नी शेष कुमार, चार्टर्ड अकाउंटेंट्स इन प्रैक्टिस को कंपनी द्वारा निष्काट और पारदर्शी तरीके से संपूर्ण ई-वोटिंग प्रक्रिया की जांच करने के लिए स्कैंडलवाइवर के रूप में नियुक्त किया गया है।

- मतदान के परिणाम एजीएम के समापन से 48 घंटे के भीतर घोषित किए जाएंगे और इस प्रकार उचित परिणाम समेकित संवीक्षक की रिपोर्ट के साथ कंपनी की वेबसाइट ([www.junglecampsindia.com](http://www.junglecampsindia.com)) और सीडीएसएल की वेबसाइट ([www.evotingindia.com](http://www.evotingindia.com)) पर रखे जाएंगे।
- रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग से संबंधित किसी भी प्रश्न/शिकायत के मामले में या यदि सदस्यों को एजीएम से पहले या उसके दौरान किसी भी सहायता की आवश्यकता हो, तो सदस्य सीडीएसएल को ईमेल आईडी [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) पर लिख सकते हैं या निम्नलिखित टोल-फ्री नंबर 1800 21 09911 पर सीडीएसएल से संपर्क कर सकते हैं या कंपनी के सहायता विभाग को ईमेल आईडी [legal@junglecampsindia.com](mailto:legal@junglecampsindia.com) पर या कंपनी के कॉर्पोरेट कार्यालय के पते और टेलीफोन नंबर पर लिख सकते हैं।

**सदस्यों द्वारा ईमेल पता पंजीकृत करने और अद्यतन करने का तरीका**  
 भौतिक रूप से शेयर रखने वाले सदस्य, जिन्होंने कंपनी के साथ अपने ईमेल पते पंजीकृत/अपडेट नहीं किए हैं, उनसे अनुरोध है कि वे निम्नलिखित दस्तावेजों की स्कैन की हुई प्रति ईमेल द्वारा कंपनी की [legal@junglecampsindia.com](mailto:legal@junglecampsindia.com) पर या हमारे रजिस्ट्रार और शेयर ट्रांसफर एजेंट (RTA) को [admin@skylinertea.com](mailto:admin@skylinertea.com) पर भेजें।

- ईमेल हस्ताक्षरित अनुरोध पत्र जिसमें उनका नाम, फोनियो संख्या, शेयर प्रमाणपत्र संख्या, पूरा पता, ईमेल आईडी और मोबाइल नंबर हो, और
- सह-सत्यापित पेन कार्ड की स्कैन की गई प्रति

यदि डीमैट रूप में शेयर रखने वाले सदस्य, जिन्होंने डिपॉजिटरी प्रतिभागियों के साथ अपनी ईमेल आईडी पंजीकृत/अपडेट नहीं की है, उनसे अनुरोध है कि वे अपने संबंधित डिपॉजिटरी प्रतिभागियों के साथ अपनी ईमेल आईडी पंजीकृत/अपडेट करें।

सदस्यों से अनुरोध है कि वे 23<sup>वें</sup> वार्षिक आम बैठक की सूचना में दिए गए सभी नोटिस को ध्यानपूर्वक पढ़ें, जिसमें वार्षिक आम बैठक में भाग लेने के निर्देश, दूरस्थ ई-वोटिंग/वार्षिक आम बैठक के दौरान ई-वोटिंग के माध्यम से मतदान करने का तरीका शामिल है। कृपया उपरोक्त से संबंधित प्रश्नों के लिए कंपनी के सहायता विभाग को [legal@junglecampsindia.com](mailto:legal@junglecampsindia.com) पर लिखें।

**जंगल कैम्प इंडिया लिमिटेड**  
 (पूर्व में पैच जंगल रिसेटर्स प्राइवेट लिमिटेड के नाम से ज्ञात)  
**हस्ता./-**  
**गजेंद्र सिंह**  
**गजेंद्र सिंघ**  
**गजेंद्र सिंघ**  
**डीन**  
 दिनांक: 04.09.2025  
 स्थान: नई दिल्ली  
 पता: सी-5/14, वसंत कुंज, नई दिल्ली - 110070

**जीआईसी हाउसिंग फाइनेंस लिमिटेड**  
 कॉर्पोरेट कार्यालय / प्राधान कार्यालय: जीआईसीएचएफएल नेटवर्क इंडोअरिस्ट लिडिंस 6वीं मंजिल, 14, जमशेदपुरी टाटा रोड, चर्चिड, मुंबई - 400020, बुराभा संख्या - 022-43041900.  
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 मेजर शाखा कार्यालय: तुम