



Shakumbhri Pulp & Paper Mills Limited

MANUFACTURERS OF : HIGH QUALITY SUPER DELUX M.G. KRAFT PAPER

Works & Registered Office : 4.5 Km. Bhopa Road, MUZAFFARNAGAR-251 001 (U. P.) INDIA

02.09.2024

Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
BandraKurla Complex,
Bandra (E), Mumbai – 400098

Subject: Intimation of Newspaper Publication- Notice of Annual General Meeting, E-voting and Book Closure

Ref: Regulation 47 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015

Dear Sir/Madam,

This is to inform you that in compliance of Regulation 47 of SEBI (Listing Obligation & Disclosure Requirement), Regulations, 2015, the newspaper advertisement published on 1st September 2024 in "The Financial Express" English Edition and "Jansatta" Hindi Edition for the purpose of intimation of the following:


1. Annual General meeting to be held on Saturday, 28th day of September, 2024 at 11:00 A.M. at registered office of the company.
2. Remote e-voting shall commence from Wednesday, 25th September, 2024 at 10:00 A.M. and ends on Friday, 27th September, 2024 at 05:00 P.M. (both days inclusive).
3. Book closure date — share transfer books of the Company shall remain closed from Sunday, 22nd September 2024 to Saturday, 28th September 2024 (both days inclusive) for the purpose of holding AGM. Cut-off date for Remote e-voting has been fixed, Saturday, 21st September 2024.

Enclosed herewith the copy of publication for your reference

Kindly take the same in your records.

Thanking You,
Yours Faithfully,

For Shakumbhri Pulp & Paper Mills Limited


Girish Kumar Agarwal
Whole Time Director
DIN: 06457199
Address: 4.5 KM Bhopa Road
Muzaffarnagar Uttar-Pradesh-251001

सेंट्रल बैंक ऑफ इंडिया
Central Bank of India

1911 से आपका लिए "केन्द्रित" "CENTRAL" TO YOU SINCE 1911

STRESSED ASSETS MANAGEMENT BRANCH, 5 JEEVAN TARA BUILDING, PARLIAMENT STREET, NEW DELHI-110001

POSSESSION NOTICE (For Immovable Property)
Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002

Whereas, the undersigned, being the Authorized Officer of the Central Bank of India, Stressed Assets Management Branch, 5 Jeevan Tara Building, Parliament Street, New Delhi, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No.54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 16.10.2018, to the Borrower:- M/S SAHDEV JEWELLERS PROP. MR. RAVI SAHDEV, Guarantors: MRS. SARLA SAHDEV W/O LATE MR. VASUDEV SAHDEV & MR. SHASHI SAHDEV S/O LATE MR. VASUDEV SAHDEV, to repay the amount mentioned in the notice being Rs.18,45,04,383.54 (Rupees Eighteen Crore Forty Five Lakh Four Thousand Three Hundred Eighty Three and Fifty Four Paise Only) along with accrued interest within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 9 of the said rules on this 29/08/2024.

The Borrower & Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Central Bank of India, Stressed Assets Management Branch, 5 Jeevan Tara Building, Parliament Street, New Delhi for an amount of Rs.18,45,04,383.54 (Rupees Eighteen Crore Forty Five Lakh Four Thousand Three Hundred Eighty Three and Fifty Four Paise Only) and interest & cost thereon w.e.f. 16.10.2018. The Borrower's attention is invited to provision of Sub-section (8) of Section 13 of the Act, in respect of the time available to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All the part and parcel of property consisting of H. No.429, Sector-15-A, Noida in Survey No. Noida City or Town Survey No. Khasra No. within the Registration Sub-District Gautam Budh Nagar and District Gautam Budh Nagar, U.P. -201301.

Bounded:-
North: 9 Mtr. Road South: Plot No.426
East: Plot No.430 West: Plot No.428

PLACE: NOIDA (Authorised Officer) Central Bank of India, Stressed Assets Management Branch, New Delhi
DATE: 29/08/2024

यूनियन बैंक ऑफ इंडिया
Union Bank of India
A Government of India Undertaking

Possession Notice

POSSESSION NOTICE FOR IMMOVABLE PROPERTIES (Under Rule 8(1) Security Interest Enforcement Rule 2002)

Whereas the Authorised Officer of Union Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices calling upon the borrower(s) mentioned below to repay the amount mentioned in the demand notices within 60 days from the date of receipt of the said notices.

The borrower(s) having failed to repay the amounts, notice is hereby given to borrower(s) and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the said rules on the dates mentioned below.

The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India for the amount mentioned below. The borrower's attention is invited to the provision of Sub Section 13(8) of the Act, in respect of time available to redeem the secured assets.

Name of the Borrowers/Guarantor	Details of the Property	Dt. of Demand Notice	Dt. of Possession	Amount Due (Rs.)
Branch: ARB, Agra				
Borrowers- M/s C R S Poultry Farm Prop. Mr. Bhupendra Singh, Guarantor- Mr. Nem Singh S/o Shri Rajveer Singh	EMG of property Corporation No. 40/127, constructed over part of Khasra No. 5702 situated at Surya Lok Colony Mauza Mau Hari Parwat Ward District Agra, Area: 300 Sq yards i.e. 250.83 Sq mtr., in the name of Mr. Nem Singh S/o Mr. Rajveer Singh. Bounded as: East- Rastla 20 ft wide, West- Property of Mandir, North- Remaining Portion of property, South- Rastla 30 ft wide	09.01.2020	29.08.2024	40,61,476.65 + interest & other Exp.
Borrowers- Smt Sunita Rawat (Legal Heir of Rajesh Rawat), Guarantor- Sri Ramesh Rawat & Shri Prem Tiwari	Single Story Under Construction Building With Mumty On Plot No. 22 & Khasra No. 303, Anupam Bagh, Mauza Jagannpur Bela.Hari Parwat Ward Agra, Area: 220.24 Sqm, in the name of Mr. Rajesh Rawat, Mrs. Sunita Rawat & Mr. Ramesh Rawat. Bounded as: East-15 feet wide road, West- Other's property, North- Land of Manohar, South- Property of Shri Ram Prasad	21.12.2023	29.08.2024	37,07,414.00 + interest & other Exp.
Borrowers- M/s Humera Bangle Suppliers, Prop. Haji Wahid S/o Hazi Asgar Ali, Guarantor- 1. Mrs. Nasreen W/o Mr. Haji Wahid, 2. Mr. Zahid Hussain S/o Hazi Asgar Ali, 3. Mr. Zakir Hussain S/o Hazi Asgar Ali	All that part and parcel of EM of land & building residential house situated at Nagar Palika No. 6, Mauza Milik Khanjahanpur presently known as Kashmiri Gate Firuzabad, Area: about 2025 sq feet i.e. 188.12 sq mtr. in the name of Mr. Wahid Hussain, Mrs. Nasreen Begum, Mr. Zahid Hussain and Mr. Zakir Hussain, Bounded as: East- Gali wide 12 feet, West- House of Kayum, North- House of Jilani, South- Gali wide 12 feet	15.05.2024	30.08.2024	41,84,673.10 + interest & other Exp.
Borrowers- M/s Ima Bangle Store through Prop Mr. Haji Israr S/o Late Akhlaq Husan, Legal Heirs of Mr. Haji Iqbal S/o Late Akhlaq Husan, Mr. Haji Israr S/o Late Akhlaq Husan, Mr. Haji Islam S/o Late Akhlaq Husan & Mr. Haji Islam S/o Late Akhlaq Husan	1) House No. 240, Gali no. 13, Hazipura Rashulpur, Firuzabad, Area 750 Sq Feet, In the name of Late Mr. Iqbal Hussain and Mr. Israr Hussain S/o Akhlaq Hussain 2) House No. 240, Gali no. 13, Hazipura Rashulpur, Firuzabad, Area 750 Sq Feet, In the name of Late Mr. Ikram Hussain and Mr. Israr Hussain S/o Akhlaq Hussain 3) House No. 533/1, Mohalla Hazipura situated over the Land of Khasra Plot No. 115 & 117 mauza Rasulpur, Firuzabad, Area. 141 sq mt., In the name of Mr. Israr Hussain	12.10.2017	30.08.2024	58,07,863.54 + interest & other Exp.

Date 01-09-2024 **Authorised Officer**

punjab national bank
...the name you can BANK upon!

Circle Sastra Center East Delhi, Pocket-E, Mayur Vihar Phase-II, Delhi-110091
E-mail: cs8075@pnb.co.in

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) [Rule 8(1)]

Whereas, the undersigned being the Authorized Officer of Punjab National Bank, Circle SASTRA Centre, East Delhi, Pocket-E, Mayur Vihar, Phase-II, Delhi under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 18.06.2024, calling upon the Borrower/Guarantor, Mrs. Poonam Tyagi (Borrower in Housing Loan-1 & 2, Overdraft account and in Car Loan account), Shri Sanjay Tyagi (Guarantor in Housing loan and Overdraft), Shri Anil Tyagi (Co-borrower in Car Loan) and Shri Ganesh Sharma (Guarantor in Car Loan) to repay the amount mentioned in the notice being Rs. 66,82,320.37 (Rupees sixty six lac eighty two thousand three hundred twenty & paise thirty seven only) as on 31.05.2024 plus further interest and charges thereon at applicable/ agreed rate, within 60 days from the date of the notice/date of receipt of the said notice.

The borrowers having failed to repay the amount notice is hereby given to the borrowers and the public in general that the undersigned has taken the SYMBOLIC POSSESSION of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the said Security Interest Enforcement Rules, 2002 on 27th day of August of the year 2024.

The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Punjab National Bank for an amount of Rs.66,82,320.37 (Rupees sixty six lac eighty two thousand three hundred twenty & paise thirty seven only) as on 31.05.2024 plus further interest and charges thereon.

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

DESCRIPTION OF IMMOVABLE PROPERTY:-

All that Part & Parcel of the Built up property bearing Flat No. 056, Ground Floor, Bettina Block, HIG -1 Type in Mahagan Mascot, Plot No. GH-05, Sector-11, Dundahera Ghaziabad, with One Open Car Parking and One Covered (Back to Back) Car Parking. Property stands in the name of Smt. Poonam Tyagi with Super area 1559 Sq.Ft., (144.00 Sq. Meter) and Covered area 1292 Sq. Feet (120.03 Sq. Meter) and Lawn area 266.00 Sq. Feet (24.71 Sq. Meter), Property is bounded as: East: Road 45 Meter Wide, West: G-2, Green City Park, North: Plot No. GH-05A, South: Road 45 Meter Wide

Date: 27-08-2024 **Authorized Officer (Punjab National Bank)**
Place: Ghaziabad

NIIT Limited
Registered Office: Plot No. 85, Sector 32, Institutional Area, Gurugram - 122001, Haryana, India
CIN: L74899HR1981PLC107123
Phone: +91 (124) 4293000; Website: www.niit.com; E-mail: investors@niit.com

NOTICE OF 41st ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of NIIT Limited (the Company) will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Tuesday, September 24, 2024, at 2:00 P.M. (IST) to transact the business, as set out in the Notice of the AGM. The deemed venue for the AGM shall be the Registered Office of the Company.

In accordance with the applicable provisions of Companies Act, 2013 (the Act) and Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFO-POD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as: the Circulars), the Notice of AGM and Annual Report have been sent in electronic mode only, to the members whose e-mail addresses are registered with Depository Participant(s)/ Depositories. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide said Circulars. The electronic dispatch of Annual Report to the members has been completed on Saturday, August 31, 2024. The aforesaid Notice and Annual Report are also available on the website of the Company i.e. www.niit.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

The documents pertaining to the items of business to be transacted in the AGM and referred in Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company by sending email at investors@niit.com. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-Voting facility to its members, to vote from a place other than venue of the AGM (remote e-Voting). The Company is providing facility to its members to cast their votes remotely, using the electronic voting system (remote e-Voting), for participation in the AGM through VCI/OAVM and e-Voting during the AGM through National Securities Depositories Limited (NSDL). The procedure/ instructions in this respect have been provided in notes to the Notice of AGM. Members of the Company under the category of Institutional/Corporate shareholders are encouraged to attend and participate in the AGM through VCI/OAVM and vote thereat. The Members participating in the AGM through VCI/OAVM facility shall be eligible to vote through e-Voting system during the AGM if not voted earlier through remote e-Voting.

The members of the Company holding shares as on the cut-off date i.e., Tuesday, September 17, 2024, shall be entitled to cast vote by remote e-Voting or attend the meeting through VCI/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. The remote e-Voting period shall commence on Thursday, September 19, 2024 (9:00 A.M. IST) and ends on Monday, September 23, 2024 (5:00 P.M. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member(s) through remote e-Voting, it cannot be changed subsequently. In the case of voting by remote e-Voting and also e-Voting at the AGM, votes cast through remote e-Voting will be considered final and e-Voting at the AGM will not be considered.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Tuesday, September 17, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or investors@niit.com. However, if you are already registered with NSDL for remote e-Voting then you can use your existing user ID and password for casting your vote.

Mr. Nityanand Singh, Practicing Company Secretary (Membership No. FCS 2668; CP 2388) or failing him, Mr. Mohit Bansal, Practicing Company Secretary (Membership No. FCS 11292; CP 16800) Company Secretaries from M/s. Nityanand Singh & Co., have been appointed as the Scrutinizer(s) to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account folio number, email id, mobile number through their registered email to the Company at investors@niit.com. The Speaker Registration will be open till Tuesday, September 17, 2024. Only persons who shall be member as on the cut-off date shall be entitled to register and participate in the AGM.

In case of any queries relating to e-Voting or attending AGM through VCI/OAVM, members 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 or call on toll free no. 022-48867000 or send a request at evoting@nsdl.com or contact NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013.

INSTRUCTIONS ON TAX DEDUCTIBLE AT SOURCE ON DIVIDEND:-

- The Company has fixed Thursday, September 5, 2024, as Record Date for determining entitlement of members to the final dividend for the financial year ended March 31, 2024, if approved at the AGM.
- Members are advised to refer to the notes set out in the Notice of the AGM related to tax deduction at source on dividend. Members are requested to provide their documents for any tax benefit (no tax or deduction of tax at lower rate) to the Company through email at investors@niit.com latest by Saturday, September 14, 2024. The same shall be subject to being complete in all respect, valid and subject to verification by the Company.

The notice issued earlier in respect of AGM of the Company is available at the website of the Company and stock exchanges.

By Order of the Board
For NIIT Limited
Sd/-
Arpita Bisaria Malhotra
Company Secretary & Compliance Officer

Place: Gurugram
Date: August 31, 2024

DEE
pipng systems

DEE DEVELOPMENT ENGINEERS LIMITED
CIN: L74140HR1988PLC030225
Registered Office: Unit-1, Prithla-Tatarpur Road, Village Tatarpur, Faridabad, Palwal 121102

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT UNIT-1, PRITHLA-TATARPUR ROAD VILLAGE TATARPUR, PALWAL, FARIDABAD, HARYANA, 121102

Members may please note that the 35th Annual General Meeting (AGM) of DEE Development Engineers Limited (Company) will be held at the registered office of the Company at Unit 1, Prithla - Tatarpur Road Village Tatarpur, Palwal, Faridabad, Haryana, 121102 on Friday, September 27, 2024, at 01:00 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 (Act), rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, No.10/2022 dated December 28, 2022 and the latest being Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and Master Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) and other applicable circulars issued in this regard (collectively referred as 'Circulars'), to transact the business as set out in the Notice of AGM (Notice). Members attending the meeting physically shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the above Circulars, the Notice and Annual Report 2023-24 (Annual Report) will be sent, in due course, only through electronic mode to all the Members whose e-mail addresses are registered with the Company/ Depository Participants (DPs). The same will also be available on the website of the Company at www.deeping.com, Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, National Securities Depository Limited at https://www.evoting.nsdl.com/ and Registrar and Share Transfer Agent of the Company viz. Link Intime India Private Limited (Link Intime) at www.linkintime.co.in. The physical copies of the Notice along with Annual Report shall be sent to those Members who request for the same.

Manner of casting vote (s) through e-voting:

Members can cast their vote(s) on the businesses as set out in the Notice through electronic voting system (e-voting). The manner of voting, including voting remotely (remote e-voting) by the Members holding shares in dematerialized mode, physical mode and for the Members who have not registered their e-mail address has been provided in the Notice. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote during the AGM.

Manner of registering / updating e-mail address:

- Members holding share(s) in physical mode; by registering e-mail address with Link Intime. Click the link on their website www.linkintime.co.in at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DPID/Client ID, PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to Link Intime at rml.helpdesk@linkintime.co.in.
- Members holding share(s) in electronic mode; by registering/updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.
- In addition to the aforesaid the Company has set up a process for the limited purpose of allowing members to temporarily update their email addresses by accessing the following link: https://ltpweb.linkintime.co.in/EmailReg/Email_Register.html members can update their email addresses to receive shareholders' communications, including the Annual Report and the AGM Notice.

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

For DEE Development Engineers Limited
Sd/-
Ranjana Kumar Sarangi
Company Secretary and Compliance Officer
Membership No.: F 8604
Place: Palwal
Date: 31.08.2024

pnb **punjab national bank**
...Together for the better

CIRCLE SASTRA MOGA

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas the Undersigned being "Authorized Officer" of Punjab National Bank, Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in Exercise of powers conferred under section 13(12) read with rule 3 of the security interest (Enforcement) Rules, 2002, issued a demand notice under Section 13(2) of SARFAESI Act 2002 calling upon the following borrower(s)/Guarantor(s) to repay the amount mentioned in notice within 60 days of the date of receipt of the said notice.

The Borrower(s)/Guarantor(s) having failed to repay the amount notice is hereby given to the Borrower(s)/ Guarantor(s) and the public in general that the undersigned has taken Symbolic Possession of the property described here below in Exercise of the power conferred on him under section 13(4) of said ACT read with rule 8 of the Security interest Enforcement Rules, 2002.

The Borrower(s)/Guarantor(s) in particular & the public in general is hereby cautioned not to deal with the said property and dealing with the property will be subject to the charge of the Punjab National Bank, for an amount details mentioned herein below.

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

Name of the Branch Borrower(s)/Guarantor(s)/Mortgagor(s)	Description of the Property Mortgaged	Date of Demand Notice	Date of Possession	Amount Outstanding
B/o: Partap Road, Moga	All the part and parcel of the property consisting of Residential House/land Property measuring 03 Marlas 08 1/2 Sarsahi being 71/2880 share of 08 Kanals bearing Khasra No 55//5(8-0), Khawat No 2368, Khatauni No. 2996 as per jamabandi for the year 2018-19 and situated in the revenue area of Moga Jit Singh I, Tehsil and District Moga. Bounded as under: North: 35' Sanjeev Kumar, South: 35' Suresh Kumar, East: 30' Rasta/Street, West: 30' Vijay Kumar Sharda, Sale Deed registered in The Office of Sub Registrar Moga in the Name of Mr. Mohit Verma and Mr. Parth Verma Both S/o Mr. Deepak Kumar.	13.05.2024	29.08.2024	Rs. 3,90,465.26 (Rupees Three Lacs Ninety Thousand Four Hundred Sixty Five and Paise Twenty Five Only) as on 31.07.2024 with further interest and other charges.

Date : 31.08.2024 **Place : Moga** **Authorized Officer**

SHAKUMBHRI PULP AND PAPER MILLS LIMITED
CIN: L21012UP1986PLC007671
Regd. Off. : 4.5 KM, Bhopa Road, Muzaffarnagar, Uttar Pradesh- 251001
Ph. No.-7895512368, Email: shakumbhripaper@gmail.com Website: www.shakumbhripulp.com

NOTICE OF ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 36th Annual General meeting of Shareholders of the Company will be held on Saturday, 28th day of September, 2024 at 11:00 A.M. at registered office of the company at 4.5 KM, Bhopa Road, Muzaffarnagar, Uttar Pradesh- 251001 to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent or physically in case, the e-mail id is not registered with the company. The Notice of 36th AGM is also available on the Company's website www.shakumbhripulp.com on the website of Stock Exchange www.mseil.in and on the website of www.evotingindia.com. The dispatch of Notice of AGM has been completed on 31st August, 2024. The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository System Limited (CDSL), E-Voting facility will be available at the link www.evotingindia.com. The e-voting period commences on Wednesday, 25th September, 2024 at 10:00 A.M. and ends on Friday, 27th September, 2024 at 05:00 P.M. (both days inclusive) Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e-voting shall be Saturday, 21st September 2024. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquires shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Saturday, 21st September 2024 may contact Mr. Ravi on (011-40450193) or investors@skylineria.com to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of 27th September, 2024. A member may participate in the general meeting even after exercising her/his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM, who have not cast their vote through Remote e-voting shall be eligible to vote through the ballot at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall entitled to avail the facility of remote e-voting.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to attending AGM and e-voting, you may contact Mr. Ravi, Skyline Financials Services Ltd. at investors@skylineria.com or Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Sunday, 22nd September 2024 to Saturday, 28th September 2024 (both days inclusive) for 36th Annual General meeting of Company.

By Order of the Board
FOR SHAKUMBHRI PULP & PAPER MILLS LIMITED
Sd/-
(Ayushi Gupta)
Company Secretary

Date: 31.08.2024
Place: Muzaffarnagar

Classifieds

PERSONAL

I,SOU MEN CHATTERJEE, S/O-SUBHASHISH CHATTERJEE, R/O-RZ-G-56A, 2nd-Floor,Mandir Marg, Mahaveer Enclave,Palam, Delhi-110045,declare that name of mine has been wrongly-written as SOUMEN S CHATTERJEE in my Driving Licence No.DL-0920160367310. The actual name of mine is SOUMEN CHATTERJEE.

0040746730-10

I, Imrana W/o Amin Khan R/o H.No.17, Kureshipur, Fatehpur, Taga (29), Faridabad, Haryana-121004 have changed my name to Imarana.

0040746773-11

I,Shadab,S/o-Salauddin,R/O-2144/50,Ahata Mir Bukhari,Near-Haj Manjil, Turkman-Gate, Chandni Chowk,Delhi-110006,have changed the name of my minor son, from Mohd Noor Umar to Mohd Umar.

0040746773-10

It is for general information that I,HIREESH,S/O Jitender Kumar Thakur,R/o-1/39,Gali.no-3 Vishwas-Nagar,Shahdara North-East,Delhi-110032.Declare that name of my father has been wrongly-written as Jitender Kumar in my 10th-class and 12th-class marksheet cum certificate educational documents.The actual-name of my father is Jitender Kumar Thakur. Which may be amended accordingly.

0040746788-11

LOST & FOUND

It is notified for the information that my 1st year mark-sheet of B.Tech. and Original Degree Certificate, year 2013, Enrollment no- 09550113003 issued by Uttarakhand Technical University has been lost/misplaced. If found contact: 9643183553.

0040746723-1

PUBLIC NOTICE

General Public is hereby informed that my clients Sh. Anil Jain S/o Om Prakash Jain and his wife Seema Jain, both R/o F-369 Karampura New Delhi-110015 have served all their relations with their son Sh. Vasu Jain in relation to his bad habits. Both of my above- named clients have also disowned and debarred his said son from all their movable and immovable properties. Anybody dealing with Sh. Vasu Jain and his wife will do so at his/her/their own risk and responsibilities and my clients will not be responsible for act, deed or dealing done by Sh. Vasu Jain.

ADVOCATE KANISH ENROL No. D/5607/2023

पंजाब नैशनल बैंक
...the name you can BANK upon!

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/ symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below

Sr. No.	Name of the Branch	Name of the Account	Date of Demand Notice U/s 13(2) of Sarfeasi Act 2002	Description of the Immovable Properties Mortgaged/ Owner's Name (mortgagers of property(ies))	RESERVE PRICE	DATE/ TIME OF E-AUCTION	Name & Contact No. of Authorized Officer/ nodal Officer	Details of the encumbrances known to the secured creditors
					EMD Bid Increase Amount			
1	PNB-Zonal Sastra,Delhi Omsal Udyog India Pvt.Ltd., Regd.office-N-10,Jangpura Extension, New Delhi-110014. Factual address-Plot No.83/5,74/6, 25 & 26,33 feet road, Akbarpur-Barota, Sonapat,Haryana-131001 Mr. Archit Sharma s/o Shri Satish Chandra Sharma a(Director & Guarantor) Address- N-10, Jangpura Extension, New Delhi-110014 and N-11(AB), Entire Ground Floor,Block N, Jangpura,Extension, New Delhi-110014. Mr.Ankit Sharma s/o Shri Satish Chandra Sharma(Director & Guarantor) Address- N-10, Jangpura Extension, New Delhi-110014 and N-11(AB), Entire Ground Floor,Block N, Jangpura,Extension, New Delhi-110014, Shri Satish Chandra Sharma -N-10, Jangpura Extension, New Delhi-110014	Name and Addresses of the Borrower/Guarantors Account	A) 26.09.2022	1. Residential IP at N-11(AB), Ground Floor, Block N, Jangpura Extension, Delhi-110014 in the name of Mr. Archit Sharma S/o Shri Satish Chandra Sharma, admeasuring 200 Sq. Yards. 2. Residential IP at N-11(AB), First Floor, Block N, Jangpura Extension, Delhi-110014 in the name of Mr. Ankit Sharma S/o Shri Satish Chandra Sharma, admeasuring 200 Sq. Yards.	A) Rs. 285 Lakh	04-10-2024 11:00 AM to 04:00 PM	Sanjeev Srivastava Mobile no- 8130456352	Not Known
			B) Rs.20.88 Crore + further interest w.e.f. 30.08.2022 +other charges		B) Rs. 28.50 Lakh			
			C) 27.02.2023		C) Rs. 50000/-			
			D) Both IP- Symbolic Possession		A) Rs. 264 Lakh B) Rs. 26.40 Lakh C) Rs. 50000			

BRIEF TERMS AND CONDITIONS OF E-AUCTION SALE: The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions. 1. The auction sale will be "online through e-auction" portal https://www.ebkraj.in (2) Platform: https://ebkraj.in for e-Auction will be provided by a Auction service provider/ M/s PSB Alliance Pvt. Ltd. having its Registered office at Unit 1, 3rd Floor, VIOS Commercial Tower, Near Wadala Truck Terminal, Wadala East Mumbai-400037 (Helpdesk Number +91 8291220220), Email id: support.ebkraj@psballiance.com). The intending Bidders/ Purchasers are required to participate in the e-Auction process at e-Auction Service Provider's website https://ebkraj.in. This Service Provider will also provide online demonstration/ training on e-Auction on the portal. (3) The Sale Notice containing the General Terms and Conditions of Sale is available / published in the following websites/ web page portal. (1) https://ebkraj.in (4) Payment of sale consideration by the successful bidder to the bank will be subject to TDS under Section 194-1A of Income Tax Act 1961 and TDS is to be paid by the successful bidder only at the time of deposit of remaining 75 % of the bid amount/ full deposit of BID amount. (5) The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS". (6) The particulars of Secured Assets specified in the Schedule herein above stated to the best of the information of the Authorized Officer, but the Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation. (7) Notice under Section 13(8) of the SARFAESI Act, and with Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 has been issued in the above case (8) For detailed term and conditions of the sale, please refer https://ebkraj.in & www.pnbindia.in.

STATUTORY SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002

Date: 31-08-2024, Place : New Delhi **AUTHORIZED OFFICER, PUNJAB NATIONAL BANK**

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