



CAREER POINT

Date: 30th August, 2025

To
The Members
Career Point Edutech Limited

Subject: Submission of Newspapers Cutting of Notice of 19th Annual General Meeting, Remote E-Voting and Book Closure.

Respected Sir/Madam,

We enclose herewith the copies of newspaper advertisement published in "Financial Express" in English language and in "Jansatta" in Hindi language on August 26th, 2025 regarding 19th Annual General Meeting of the Company scheduled to be held on Tuesday, September 16th, 2025 at 04:00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means, for your information.

You are requested to kindly take the above information on record.

Thanking you,

For Career Point Edutech Limited

(CS Bhavika Sharma)
Company Secretary
ICSI Mem. No. ACS48235

Encl: As Above

CAREER POINT EDUTECH LIMITED

REG. OFFICE: B-28, 10-B SCHEME, GOPALPURA BYEPASS, JAIPUR RAJ.- 302018

CORP. OFFICE: CP TOWER-1, IPIA, ROAD NO-1, KOTA, RAJASTHAN- 324005

Tel: +91 744 3040000; **Email ID:** investors@cpil.in

CIN: U80302RJ2006PLC023306

Edelweiss ASSET RECONSTRUCTION COMPANY LIMITED
 Corporate Identity Number: U67100MH2007PLC174759
 Registered Office: Edelweiss House, Off CST Road, Kalina, Mumbai-400 098
 Tel: 91 22 41830600. Email: customercare@edelweissarc.in
 Website: www.edelweissarc.in

POSSESSION NOTICE (Appendix IV) Rule 8(1))

Whereas The Authorised Officer of Edelweiss Asset Reconstruction Company Limited, (Assignee of Indust Bank Limited), under the Securitisation 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 9 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 09 September 2021, calling upon the Borrower/Co-Borrower/Mortgagor(s) 1) Ms Om Washing Centre, (2) Sh. Rajesh Tyagi, (3) Ms Om Medical Hall, (4) Sh. Praveen Tyagi and (5) Ms. Preeti Tyagi to repay the outstanding amount mentioned in notice being Rs. 23,83,183.15 (Rupees Twenty-Three Lakhs Eighty Three Thousand One Hundred and Eighty Three and Fifteen Paise Only) in the Loan account numbers HDY00085N, HDY00165N and HDY00250N on 17.08.2021 within 60 days from the date of receipt of the said notice with further interest, cost, charges and expenses thereon from 18.08.2021 till the realization of entire outstanding dues.

The Borrower/ Co-Borrower/ Mortgagors having failed to repay the amount, notice is hereby given by the Authorised Officer of Edelweiss Asset Reconstruction Company Limited, duly appointed under sub section (12) of Section 13 of the SARFAESI Act 2002 to the Borrower/ Co-Borrower/ Mortgagors and the public in general that the undersigned has taken possession of the secured assets / immovable / movable properties described herein below in exercising of powers conferred on him under Section 13(4) of the said [Act] read with rule 9 of the said rules on this 29th day of August 2025.

The Borrowers/ Co-Borrower/ Mortgagors in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the exclusive charge of "Edelweiss ARC Limited" as Trustee of the EARC Trust- SC 420 for an amount of Rs. 23,83,183.15 as on 17.08.2021 and further interests from 18.08.2021 plus costs, charges and expenses etc. thereon till realization of the entire outstanding dues.

DESCRIPTION OF PROPERTY

All that premises of part of property ID 176C2452U22, measuring 157 Sq. Yards, comprised in Kharsa No. 809, situated at Sanjay Vihar Colony, Mauja Yamuna Nagar, Gobindpura, inside Municipal Corporation Yamuna Nagar- Jagadhri, Yamuna Nagar- 135001, Haryana, owned by Sh. Praveen Tyagi, which is bounded as under: Boundaries: East: Property of Ram Kishan, West: Street, North: Others property, South: Property of Ram Kishan

Date: 30.08.2025
 Place: Yamuna Nagar, Haryana

Authorised Officer
 Edelweiss Asset Reconstruction Company Limited
 (In the capacity of Trustee of the EARC Trust-SC 420)

PUNJAB & SIND BANK
 (A GOVT. OF INDIA UNDERTAKING) BRANCH: SUNET

[RULE 8 (1)) POSSESSION NOTICE (FOR IMMOVABLE/MOVABLE PROPERTY)]

Whereas, the Undersigned being the "Authorized Officer" of Punjab & Sind Bank, Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act and in exercise of powers conferred under section 13(2) and 13(12) read with rule 8 & 9 of the Security Interest (Enforcement) Rules 2002 issued a demand notice(s) on the dates mentioned against account calling upon the respective Borrower(s)/ Guarantor(s) to repay the amount as mentioned against account within 60 days from the date of notice / date of receipt of the said notice.

The Borrower's/Guarantor's having failed to repay the amount, notice hereby given to the Borrower's/ Guarantor's and the public in general that the undersigned has taken possession of the Property described herein below in exercise of powers conferred on him/her under section 13(4) of said Act read with Rule 8 & 9 of the said rule. The owners/guarantors/occupiers of the property are directed to handover the vacant possession within 30 days of this Notice to avoid use of force or other measures with the assistance of district magistrate under section 14 of the Act. The owners/occupiers may please note that after 30 days from the date of this Notice, properties will be auctioned. The Borrower's in particular and the public in general are hereby cautioned not to deal with the Property and any dealing with the Property will be subject to the charge of the Punjab & Sind Bank, for the amounts, other charges, costs and interest thereon against calling account.

Name of Branch Borrower(s) and Guarantor(s)	Description of the Immoveable Properties	Date of Demand Notice	Date of Possession	Amount Outstanding
Borrower: 1. Sh. Anil Kumar S/o Bachu Singh, R/o Kesar enclaves, jassian road Ludhiana 141012.Guarantor: Smt. Sudha Rani W/o Sh. Anil Kumar, R/o Address Plot no 49 Kesar enclaves. Jussian Road Ludhiana 141012	EM of property measuring 57 sq yards situated as plot no 49, kesari enclaves, jassian road Ludhiana having khasra no 211/4/2, 4/3, 5, 4/4, 4/1, 26 bearing wasika no 4228 dated 20.06.2018, bounded as under: East- Road 20ft wide, West- Plot No 38, North- Plot No 50, South- Road 25ft wide	20.12.2024	25.08.2025	Rs. 14,17,315.50 Symbolic Possession [Rs. Fourteen lac seventeen thousand three hundred fifteen and 50 paise only] inclusive of interest charged up to 28.02.2024 along with applicable future interest w.e.f 28.02.2024 under account no. 01591200064657 and further interest/other charges accrued thereon.

DATE: 25-08-2025 PLACE: LUDHIANA AUTHORISED OFFICER

Registered Office: Village Tangori, Banur, Mohali, Karala, Patiala, Punjab-140601
 Corporate Office: CP Tower-1, Road No-1, IPIA, Kota (Rajasthan)-324005
 Phone: +91 744 3559282, Email: info@cpedutech.in | Website: www.cpedutech.in | CIN: U80302PB2006PLC059674

CAREER POINT EDUTECH LIMITED

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 19th Annual General Meeting ("AGM") of Members of M/s Career Point Edutech Limited will be held on Tuesday, 16th September 2025 at 4:00 p.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM.

The AGM will be held through VC / OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and General Circular No. 09/2024 dated September 19, 2024 read with circular dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars"). Since the AGM is being held pursuant to the MCA Circular through VC / OAVM without physical attendance of Members, the facility for appointment of proxy will not be available for the AGM.

Pursuant to SEBI Circular dated October 03, 2024 read with MCA Circular, the Notice of AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Central Depository Services (India) Limited/National Depository Limited ("Depositories") and same will be available on the Company's Website www.cpedutech.in and on the website of Ankit Consultancy Private Limited, the Registrar and Transfer Agent of the Company at investors@ankitonline.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Company is also sending a letter to Members whose email addresses are not registered, providing web links and a QR code to access the Annual Report.

Any member holding share(s) in physical mode can register their e-mail ID on the Company's website at www.cpedutech.in by following instruction provided therein and any member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participant's ("DPs").

The Company has engaged the service of NSDL for providing e-voting facility. Members can cast their votes electronically from 09:00 A.M. (IST) on Friday, September 12, 2025 to 5:00 P.M. (IST) on Monday, September 15, 2025. At the end of Remote e-voting, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not cast their vote. The Members who have cast their vote by Remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. A person who has not a member as on the cut-off date should treat this notice for information purposes only.

Only those Member, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the 'cut-off date' i.e., Tuesday, September 09, 2025 shall be entitled to avail the facility of Remote e-voting. In case of joint holder, the Member whose name appears as the first holder in the order of name as per the Register of Members of the Company shall be entitled to vote. A member can opt for only one mode of voting i.e., either through Remote e-voting or e-voting during the AGM.

Member who are holding share(s) in Physical form or who have not registered their e-mail address with the Company / Depositories or any person who acquires share(s) of the Company and become a member of the Company after the Notice has been sent electronically by the Company, and hold share(s) as of the 'cut-off date' i.e., Tuesday, September 09, 2025, may obtain the login ID and password as per procedure provided in the Notice of AGM.

Members are requested to carefully read all the instructions set out in the Notice for the AGM relating to attending the AGM, casting vote through Remote e-voting or e-voting during the AGM.

In case of any query regarding e-voting or technical assistance for VC / OAVM participation, members may contact NSDL by sending the request email at the evoting@nsdl.com or call at no.: 022- 48867000. The shareholders can also reach to company regarding any queries at info@cpedutech.in.

For Career Point Edutech Limited
 Sd/-
 (CS Bhavika Sharma)
 Company Secretary & Compliance Officer
 ICSI Mem. No. A48235

Place: Kota
 Date: August 26, 2025

IndiaShelter HOME LAKHS REGISTERED OFFICE: Plot-15, 6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002.
 Branch Office : SCO-31, FG MARKET, 5TH FLOOR, FRONT SIDE, LUDHIANA, PUNJAB- 141001.

INDIA SHELTER FINANCE CORPORATION LTD.

PUBLIC NOTICE-AUCTION FOR SALE OF IMMOVABLE PROPERTY

(UNDER RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002)

Notice For Sale Of Immovable Property Mortgaged With India Shelter Finance Corporation (sfc) (secured Creditor) Under The Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002

Notice is hereby given to the public in general and in particular to the borrower(s), co-borrower(s) and guarantor(s) or their legal heirs/ representatives that the below described immovable property/s mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of ISFC (secured creditor), will be sold on 30-Sep-2025 (on "AS IS WHERE IS", "AS IS WHAT IS" and "WHAT EVER THERE IS" basis for recovery of outstanding dues from below mentioned Borrowers, Co-Borrowers or Guarantors. The Reserve Price and the Earnest Money Deposit is mentioned below. The sealed envelope containing the EMD amount for participating in Public Auction shall be submitted to the Authorized Officer of ISFC on or before 29-Sep-2025 till 5 PM by EMD (Payment will be DD/Cheque/RTGS/NEFT at Branch/Corporate Office, SCO-31, FG MARKET, 5TH FLOOR, FRONT SIDE, LUDHIANA, PUNJAB- 141001.

Loan Account No. and Name of Borrower(s)/ Co-Borrower(s)/ Guarantor(s) Legal Heirs/Legal Rep.	Date of Demand Notice Amount As on Date	Type of Possession (Under Constructive/ Physical)	Reserve Price Earnest Money
AP Number - HLLDCHLONS000005 106982 / AP-10251643 1. Mr./ Mrs. Sanjeev Rani 2. Mr./ Mrs. Suraj S/o Mr. Sanyukta Kumar	12-June-2025 Rs. 1155417/- (Rupees Eleven Lakh Fifty-Five Thousand Four Hundred Seventeen Only) as on 10-June-2025	Physical Possession	Rs. 11,00,000/- Rs. 1,10,000/-

Description of Property : All Piece And Parcel of Kharsa no. 37/1/5/2, 38/1/1, Khat/Ana. 12/12 Jamabandi year 2015-16, hadbast no 105, Plot No 133, Measuring 50.55 Sq. Yds. Wakaee Laadkhan Kalan. Locality Known as "Sai Enclave" Teh. & Distt. Ludhiana. Boundary:- East- Vacate Plot, West- Road, South- Property of Rakesh, North- Vacate Plot

Terms and conditions:

- The prescribed Tender/ Bid Form and the terms and conditions of sale will be available with the Branch/Corporate Office: SCO-31, FG MARKET, 5TH FLOOR, FRONT SIDE, LUDHIANA, PUNJAB- 141001. between 10.00 a.m. to 5.00 p.m. on any working day.
- The immovable property shall not be sold below the Reserve Price.
- All the bids/ tenders submitted for the purchase of the above property/s shall be accompanied by Earnest Money as mentioned above. EMD amount favouring "India Shelter Finance Corporation Limited". The EMD amount will be returned to the unsuccessful bidders after auction.
- The highest bidder shall be declared as successful bidder provided that he/she is legally qualified to bid and provided further that the bid amount is not less than the reserve price. If it shall be the discretion of the Authorized Officer to decline/ acceptance of the highest bid when the price offered appears inadequate as to make it inadvisable to do so.
- The prospective bidders can inspect the property on 27-Sep-2025 between 11.00 A.M and 5.00 P.M with prior appointment.
- The person declared as a successful bidder shall, immediately after the declaration, deposit 25% of the amount of purchase money/ highest bid which would include EMD amount to the Authorized Officer within 24 Hrs. and in default of such deposit, the property shall forthwith be put to fresh auction/ sale by private treaty.
- In case the initial deposit is made as above, the balance amount of the purchaser money payable shall be paid by the purchaser to the Authorized Officer on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day or if the 15th day be a Sunday or other holiday, then on the first office day after the 15th day.
- In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/ sale by private treaty. The deposit including EMD shall stand forfeited by India Shelter Finance Corporation Ltd. and the defaulting purchaser shall lose all claims to the property.
- The above sale shall be subject to the final approval of ISFC, interested parties are requested to verify/confirm the statutory and other dues like Sales/Property tax, Electricity dues, and society dues, from the respective departments / offices. The Company does not undertake any responsibility of payment of any dues on the property.
- TDS of 1%, if any, shall be payable by the highest bidder over the highest declared bid amount. The payment needs to be deposited by the highest bidder in the PAN of the company and the copy of the challan shall be submitted to the company.
- Sale is strictly subject to the terms and conditions incorporated in this advertisement and into the prescribed tender form.
- The successful bidder/purchaser shall bear all stamp duty, registration fees, and incidental expenses for getting sale certificate registered as applicable as per law.
- The Authorized Officer has the absolute right to accept or reject the bid or adjourn / postpone / cancel the tender without assigning any reason therefor and also to modify any terms and conditions of the sale without any prior notice.
- Interested bidders may contact Mr. Sudhir Tomar at Mob. No. + 91 98184 60101

30 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR

The above mentioned Borrowers/Mortgagors/guarantors are hereby notified to pay the sum as mentioned in Demand Notice under section 13(2) with all on date interest and expenses before the date of Auction failing which the property shall be auctioned and balance dues, if any, will be recovered with interest and cost from you.

Date: 30.08.2025
 Place: Ludhiana

For India Shelter Finance Corporation Ltd.
 Authorised Officer

Edelweiss ASSET RECONSTRUCTION COMPANY LIMITED
 Corporate Identity Number: U67100MH2007PLC174759
 Registered Office: Edelweiss House, Off CST Road, Kalina, Mumbai-400 098
 Tel: 91 22 41830600. Email: customercare@edelweissarc.in
 Website: www.edelweissarc.in

POSSESSION NOTICE (Appendix IV) Rule 8(1))

Whereas The Authorised Officer of Edelweiss Asset Reconstruction Company Limited, (Assignee of Indust Bank Limited), under the Securitisation 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 9 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 18 October 2021, calling upon the Borrower/Co-Borrower/Mortgagor(s) 1) M/s Utav Farms, (2) Ms. Shakuntala Mehta, (3) Sh Dinesh Mehta and (4) Ms. Nikita Sethi to repay the outstanding amount mentioned in notice being Rs. 87,53,742.88/- (Rupees Eighty-Seven Lakhs Fifty-Three Thousand Seven Hundred and Forty-Two and Eighty-Eight Paise Only) in the Loan account numbers HDY00108N and HDY00274N on 22.09.2021 within 60 days from the date of receipt of the said notice with further interest, cost, charges and expenses thereon from 23.09.2021 till the realization of entire outstanding dues.

The Borrower/ Co-Borrower/ Mortgagors having failed to repay the amount, notice is hereby given by the Authorised Officer of Edelweiss Asset Reconstruction Company Limited, duly appointed under sub section (12) of Section 13 of the SARFAESI Act 2002 to the Borrower/ Co-Borrower/ Mortgagors and the public in general that the undersigned has taken possession of the secured assets / immovable / movable properties described herein below in exercising of powers conferred on him under Section 13(4) of the said [Act] read with rule 9 of the said rules on this 29th day of August 2025.

The Borrowers/ Co-Borrower/ Mortgagors in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the exclusive charge of "Edelweiss ARC Limited" as Trustee of the EARC Trust- SC 420 for an amount of Rs. 87,53,742.88 as on 22.09.2021 and further interests from 23.09.2021 plus costs, charges and expenses etc. thereon till realization of the entire outstanding dues.

DESCRIPTION OF IMMOVABLE PROPERTY

All that premises of Plot No. 22, measuring 262.55 Sq Yards, situated at Sarojini Colony, Phase-I, Yamuna Nagar, within the limits of Municipal Corporation Yamuna Nagar- Jagadhri, District Yamuna Nagar-135001, Haryana vide Sale Deed No. 4996 dated 19.10.2000, owned by Ms. Shakuntala Mehta, which is bounded as under: Boundaries: East- Model Town, West- Road, North- Plot No. 23, South- Plot No. 21

Date: 30.08.2025
 Place: Yamuna Nagar, Haryana

Authorised Officer
 Edelweiss Asset Reconstruction Company Limited
 (In the capacity of Trustee of the EARC Trust-SC 420)

PUNJAB & SIND BANK
 (A Govt. of India Undertaking) BRANCH OFFICE : BATTI WALA CHOWK, OLD BUS STAND, KOTKAPURA

[RULE 8 (1)) POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)]

Whereas the Undersigned being "Authorized Officer" of Punjab & Sind Bank, Branch Office : Batti Wala Chowk, Old Bus Stand, Kotkapura, Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 in Exercise of power conferred under section 13(12) read with 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 possession of the property described herein below in Exercise of the power conferred on him/ her under section 13(4) of said ACT read with rule 8 of the said rules.

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 & Sind Bank, Branch Office : Batti Wala Chowk, Old Bus Stand, Kotkapura, for an amount mentioned here in below, besides interest and other charges/expenses against calling account.

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 Borrower(s)/Guarantor(s)	Description of Immoveable Property/ies	Date of Demand Notice	Date of Possession	Amount as per Demand Notice
Borrower(s) : 1. Charanjit Singh S/o Gopal Singh R/o House No. 456, Ward No. 14, Dhodha Street, Pheruman Chowk, Kotkapura, Tehsil Kotkapura, District Faridkot. 2. Sukhwinder Kaur W/o Charanjit Singh R/o House No. 456, Ward No. 14, Dhodha Street, Pheruman Chowk, Kotkapura, Tehsil Kotkapura, District Faridkot.	Residential property measuring 495 sq. yards with municipal No. B-VII/363 (Old Municipal) Situated in Mohalla Khuddia Laacs Twelve Thousand Seven Three and Paise Three Only) as on 31.07.2022 plus interest and other charges Registered in the office of Sub -Registrar w.e.f.01.08.2022. Bounded as under : North : Satish Kumar and Darshan Singh, South : Gurmukh Singh, Rajinderpal Singh & Gurwant Singh, East : Passage & Gurwant Singh, West : Shivraj Singh.	02.08.2022	26.08.2025	Rs. 66,12,073.03 (Rs. Sixty Six Lacs Sixty Three Thousand Two Hundred Twenty Three and Paise Three Only) as on 31.07.2022 plus interest and other charges w.e.f.01.08.2022.
M/s Sunny Traders, Near Old Bus Stand Kotkapura, Tehsil Kotkapura, District Faridkot through its Borrower/ Partner (s) 1. Darshan Singh S/o Gurbhagat Singh, Ward No. 5, Opposite Bus Stand, Kotkapura, District Faridkot. 2. Gopal Singh S/o Dhan Singh R/o House No. 354, Ward No. 14, Dhodha Street, Pheruman Chowk, Kotkapura, District Faridkot. 3. Charanjit Singh S/o Gopal Singh R/o House No. 456, Ward No. 14, Dhodha Street, Pheruman Chowk, Kotkapura, District Faridkot.	1. Residential property 275 sq. yards with municipal No. B-2/121, Situated Opposite New Bus Stand, Old City Kotkapura, Distt. Faridkot. Title deed No. 666 registered in the office of Sub- Registrar Kotkapura on 28.05.2008. Bounded as under : North: Street 36', South: Sarbjit Singh 36', East: Pohla Singh 66'9", West: Manmohan Singh 68'9". 2. Residential property measuring 495 sq. yards with municipal No. B-VII/363 (Old Municipal No. B-VII/378) Situated in Mohalla Khuddia Wala, Dhoda Street, Kotkapura, District Faridkot. Title deed No. 2967, 2968, 2969 Registered in the office of Sub -Registrar Kotkapura 30.01.2015. Bounded as under : North : Satish Kumar and Darshan Singh, South : Gurmukh Singh, Rajinderpal Singh & Gurwant Singh, East : Passage & Gurwant Singh, West : Shivraj Singh.	02.08.2022	26.08.2025	Rs. 2,85,69,223.11 (Rs. Two Crore Eighty Five Lacs Sixty Nine Thousand Two Hundred Twenty Three and Paise Three Only) as on 31.07.2022 plus interest and other charges w.e.f.01.08.2022.
Samiti and Guarantors : 1. M/s DP Mini Rice Mills Gram Udoy Samit, (Regd.) Opposite New Bus Stand Kotkapura, Tehsil Kotkapura, District Faridkot. 2. Gurminder Singh S/o Darshan Singh S/o Gurbhagat Singh, Ward No. 5, Opposite New Bus Stand Kotkapura, Tehsil Kotkapura, District Faridkot. 3. Sale /Title deed No. 639 dated 09.06.1998 registered in the office of Sub-Registrar Kotkapura executed in favour of M/s DP Rice Mills, Kotkapura for land measuring 19 Kanal 15 Marlas comprising in Kharsa No. 229/14/07-04, 5/07-11, 7min/west/05-0 of Agwarh Ismail, Kotkapura. Out of this prperty 8 Kanal has been sold to M/s DP Mini Rice Mills Gram Udoy Samiti (Regd.) as mentioned in point No. 3 (a) above and remaining 11 Kanal 15 marlas has been leased out to M/s DP Mini Rice Mills Gram Udoy Samiti (Regd.) as per Point No. 3(b) above.	1. Sale/Title Deed no. 1041 dated 06.08.1998 land measuring 8 Kanals comprising in Killa No. 229/4M west/4-07/Min West/4-07min/west/4-0 of Kotkapura in the name of M/s DP Mini Rice Mills Gram Udoy Samiti (Regd.) 2. Lease Title deed No. 1043 dated 06.08.1998 regarding land measuring 11 Kanals 15 Marlas in the name of M/s DP Rice Mills comprising in Killa No. 229/14M/0-03-04, 5/07-11, 7min/01-0 of Kotkapura in favour of M/s DP Mini Rice Mills Gram Udoy Samiti (Regd.) 3. Sale /Title deed No. 639 dated 09.06.1998 registered in the office of Sub-Registrar Kotkapura executed in favour of M/s DP Rice Mills, Kotkapura for land measuring 19 Kanal 15 Marlas comprising in Kharsa No. 229/14/07-04, 5/07-11, 7min/west/05-0 of Agwarh Ismail, Kotkapura. Out of this prperty 8 Kanal has been sold to M/s DP Mini Rice Mills Gram Udoy Samiti (Regd.) as mentioned in point No. 3 (a) above and remaining 11 Kanal 15 marlas has been leased out to M/s DP Mini Rice Mills Gram Udoy Samiti (Regd.) as per Point No. 3(b) above. 4. Sale/Title deed No. 1081 dated 03.08.1999 registered in the office of Sub-Registrar, Kotkapura in favour of Gurminder Singh S/o Darshan Singh S/o Gurbhagat Singh & Charanjit Singh S/o Gopal Singh S/o Dhan Singh R/o Kotkapura Regarding land measuring 10 Kanal 10 marlas comprised in Khawat No. 174, Khatauni No. 294, Murabbe No. 229, Killa No. 6/27-11, 6/1/0-9, 7/12-10, of Kotkapura.	02.08.2022	26.08.2025	Rs. 1,36,51,326.29 (Rs. One Crore Thirty Six Lacs Fifty One Thousand Three Hundred Twenty Six and Paise Twenty Nine Only) as on 31.07.2022 plus interest and other charges w.e.f.01.08.2022.
Borrower : M/s Bajrang Agro Foods, Dhurkot Road, Nihal Singh Wala, Tehsil Nihal Singh Wala through Partner(s): (a) Harjinder Singh S/o Bakhtaur Singh, R/o VPO Dina, Tehsil Nihal Singh Wala, Distt. Moga. (b) Vinoy Kumar S/o Kulwant Rai S/o Jagan Nath, R/o Nihal Singh Wala, Distt. Moga. (c) Kulwant Rai S/o Jagan Nath R/o Nihal Singh Wala. (d) Monika Rani W/o Vinoy Kumar S/o Varinder Kumar, R/o Nihal Singh Wala. (e) Vinoy Kumar S/o Varinder Kumar, R/o Nihal Singh Wala. (f) Madhu Bala W/o Shiv Bansal S/o Kulwant Rai S/o Jagan Nath, R/o Nihal Singh Wala. (g) M/s Bajrang Agro Foods, Dhurkot Road, Nihal Singh Wala, Tehsil Nihal Singh Wala through Partner(s): (a) Harjinder Singh S/o Bakhtaur Singh, R/o VPO Dina, Tehsil Nihal Singh Wala, Distt. Moga. (b) Vinoy Kumar S/o Varinder Kumar, R/o Nihal Singh Wala. (c) Kulwant Rai S/o Jagan Nath, R/o Nihal Singh Wala. (d) Monika Rani W/o Vinoy Kumar S/o Varinder Kumar, R/o Nihal Singh Wala. (e) Vinoy Kumar S/o Varinder Kumar, R/o Nihal Singh Wala. (f) Madhu Bala W/o Shiv Bansal S/o Kulwant Rai S/o Jagan Nath, R/o Nihal Singh Wala.	(Rupees Forty Lakhs Eighteen Thousand Two Hundred Thirty Three and Paise Seventy Seven Only) plus interest w.e.f. 01.04.2025 and other Bank Charges & expenses thereon.	17.04.2025	28.08.2025	Rs. 40,18,233.77

DESCRIPTION OF THE PROPERTY SECURED IN ABOVE BOTH ACCOUNTS I.E. SR. NO. 01 & 02

- EM of Land & Superstructure thereon Measuring 23K-07M, Situated at Dhurkot Road, Nihal Singh Wala in the Name of M/s Bajrang Agro Foods, Dhurkot Road, Nihal Singh Wala, Vide Title Deed No. 1548 Dated 20.09.2001 for 2K 0M & Wasika No. 1041 Dated 06.07.2001 for 13K-07M & Wasika No. 621 Dated 25.06.2013 for 8K-0M. Bounded as under : East: Open Land, West: Open Land, North: Godowns & Open Land, South: Open Land.
- EM of Residential Plot 14 Maria Title Deed No. 243 Dated 09.05.2011 at Green City Colony, Nihal Singh Wala in the name of Monika Rani W/o Vinoy Kumar S/o Varinder Kumar, R/o Nihal Singh Wala and Madhu Bala W/o Shiv Bansal S/o Kulwant Rai S/o Jagan Nath, R/o Nihal Singh Wala & Mohinder Kaur W/o Harjinder Singh S/o Bakhtaur Singh, R/o VPO Dina Saah, Tehsil Nihal Singh Wala, Distt. Moga. Bounded as under : East: Rasta 30'0", West: Open Land, North: Boota Singh, South: Gurpreet Singh Kaka.

DATE: 29.08.2024 PLACE: NIHAL SINGH WALA AUTHORISED OFFICER

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PUNJAB & SIND BANK
 (A Govt. of India Undertaking) BRANCH OFFICE: Nihal Singh Wala

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

Whereas the Undersigned being "Authorized Officer" of Punjab & Sind Bank, Branch Office Nihal Singh Wala, Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002(54 of 2002) and in Exercise of power conferred under section 13(12) read with 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 possession of the property described herein below in Exercise of the power conferred on him/ her under section 13(4) of said Act read with rule 9 of the said rules.

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 & Sind Bank, Branch Nihal Singh Wala, for an amount mentioned here in below, besides interest and other charges/expenses against calling account.

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).

Sr. No.	Name of the Borrower(s)/Guarantor(s)	Name of the Description of Immoveable Property	Date of Demand Notice	Date of Possession	Outstanding Demand/Notice
Borrower:	M/s Bansal Trading Company, Prop. Shiv	17.04.2025	28.08.2025	Rs. 15,28,988.89	
Bansal S/o Kulwant Rai S/o Jagan Nath, R/o Nihal Singh Wala, Distt. Moga. 2. Harjinder Singh S/o Bakhtaur Singh, R/o VPO Dina, Tehsil Nihal Singh Wala, Distt. Moga. 3. Kulwant Rai S/o Jagan Nath R/o Nihal Singh Wala. 4. Monika Rani W/o Vinoy Kumar S/o Varinder Kumar, R/o Nihal Singh Wala. 5. Vinoy Kumar S/o Varinder Kumar, R/o Nihal Singh Wala. 6. Madhu Bala W/o Shiv Bansal S/o Kulwant Rai S/o Jagan Nath, R/o Nihal Singh Wala. 7. M/s Bajrang Agro Foods, Dhurkot Road, Nihal Singh Wala, Tehsil Nihal Singh Wala through Partner(s): (a) Harjinder Singh S/o Bakhtaur Singh, R/o VPO Dina, Tehsil Nihal Singh Wala, Distt. Moga. (b) Vinoy Kumar S/o Kulwant Rai S/o Jagan Nath, R/o Nihal Singh Wala. (c) Kulwant Rai S/o Jagan Nath, R					



विशाल मेगा मार्ट लिमिटेड

(पूर्व में विशाल मेगा मार्ट प्राइवेट लिमिटेड के नाम से ज्ञात)

सीआईएन: L51909HR2018PCL073282

पंजीकृत कार्यालय: प्लॉट नं. 184, पॉर्वडी मंजिल, प्लैटिनम टावर, उद्योग विहार, फेज-1, गुरुग्राम, हरियाणा, भारत, 122016, **फोन:** +91-124-4980000, **फैक्स:** +91-124-4980001

वेबसाइट: <https://www.aboutvishal.com/>, ईमेल: secretarial@vishalwholesale.co.in

वीडियो कॉन्फ्रेंसिंग ('वीसी') / अन्य ऑडियो विजुअल माध्यमों ('ओवीएम') के द्वारा आयोजित होने वाली 7वीं वार्षिक आम बैठक के संबंध में सूचना और ई-वोटिंग जानकारी

सदस्यगण कृपया ध्यान दे कि विशाल मेगा मार्ट लिमिटेड ('कंपनी') की सातवीं वार्षिक आम बैठक ('एजीएम'), सोमवार, 29 सितम्बर, 2025 को शाम 4:00 बजे (भारतीय समय के अनुसार) वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल साधनों के माध्यम से आयोजित की जाएगी। यह बैठक कंपनी अधिनियम, 2013 के सभी लागू प्रावधानों और उसके तहत बनाए गए नियमों तथा भारतीय प्रतिभूति और विनियम बोर्ड ('सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं') विनियम, 2015 ('सूचीबद्धता विनियम') के साथ पठित कॉर्पोरेट कार्य मंत्रालय ('एनसीए') द्वारा जारी सामान्य परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, 2020 एवं सामान्य परिपत्र सं. 20/2020 दिनांक 5 मई, 2020 और इस संबंध में जारी किए गए अनुवर्ती परिपत्र, जिनमें नवीनतम सामान्य परिपत्र सं. 09/2024 दिनांक 19 सितम्बर, 2024 तथा भारतीय प्रतिभूति और विनियम बोर्ड ('सेबी') द्वारा जारी परिपत्र सं. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी2/पी/सीआईआर/2024/133 दिनांक 3 अक्टूबर, 2024, जो कि नवीनतम परिपत्र हैं और इस संबंध में जारी अन्य लागू परिपत्र के अनुपालन में एजीएम की सूचना जो यथास्थान प्रसारित की जाएगी, जिसमें एजीएम में निर्धारित किये जाने वाले व्यवसायों का निष्पादन किया जाएगा।

उपरोक्त परिपत्रों के अनुपालन में 7वीं एजीएम की सूचना और वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्टों की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेजी जाएगी जिनके ईमेल पते कंपनी/इसके रजिस्ट्रार और शेयर ट्रांसफर एजेंट अर्थात् केफिन टेक्नोलॉजीज लिमिटेड ('केफिन' या 'आरटीए')/डिपॉजिटरी पार्टिसिपेंट्स (डीपी) या डिपॉजिटरीज के साथ पंजीकृत हैं।

एजीएम की सूचना और वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट निम्नलिखित वेबसाइटों पर भी उपलब्ध होगी: (क) कंपनी - <https://www.aboutvishal.com/>, (ख) बीएसई लिमिटेड - <https://www.bseindia.com/> (ग) नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड - <https://www.nseindia.com/> और (घ) नेशनल सिनियोरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीए') / ई-वोटिंग सेवा प्रदाता) - www.evoting.nsdl.com/। वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना की भौतिक प्रतियां केवल उन्हीं शेयरधारकों को भेजी जाएगी जो इसके लिए अनुरोध करेंगे। इसके अतिरिक्त, सूचीबद्धता विनियमों के विनियम 36(1)(बी) के अनुसार कंपनी की वेबसाइट पर वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट एक्सस करने का सभी पक्ष सहित वेब-लिंक युक्त एक पत्र उन शेयरधारकों को भेजा जाएगा जिनके ईमेल पते कंपनी/आरटीए/डीपी/डिपॉजिटरीज के साथ पंजीकृत नहीं हैं।

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, सूचीबद्धता विनियम के विनियम 44 (इसमें परिवर्तन में लागू किसी भी वैधानिक संशोधन या पुनः अधिनियम सहित), सेबी परिपत्र सं. सेबी/एचओ/सीएफडी/सीएफडी/सीआईआर/पी/2020/242 दिनांक 9 दिसंबर, 2020 और भारतीय कंपनी सचिव संस्थान द्वारा जारी आम बैठकों पर सचिबीय मानक ('एसएस-2') के अनुसार सदस्यगण केवल वीसी/ओवीएम के माध्यम से एजीएम में भाग ले सकते हैं। एजीएम में शामिल होने के लिए विस्तृत निर्देश एजीएम की सूचना में दिए जाएंगे।

1. ईमेल पते पंजीकृत /अपडेट करने का तरीका:

एजीएम की सूचना और वार्षिक रिपोर्ट इलेक्ट्रॉनिक रूप में प्राप्त करने के लिए सदस्यों से अनुरोध है कि वे डीमैटरियलाइज्ड प्रारूप में रखे गए शेयरों के संबंध में अपने संबंधित डीपी के माध्यम से डिपॉजिटरीज के साथ अपने ईमेल पते पंजीकृत /अपडेट करें और भौतिक प्रारूप में रखे गए शेयरों के संबंध में फॉर्म आईएसआर-1, जिसे कंपनी की वेबसाइट <https://www.aboutvishal.com/resources/media/files/9206c189-7492-452f-b032-47384d20610b.pdf> से एक्सस किया जा सकता है, जमा करके सेलेनियम बिल्डिंग, टॉवर-बी, प्लॉट नं. 31 एवं 32, गांधीबावली फाइनेंशियल डिस्ट्रिक्ट, नानकामगुडा, सेरिलिमपल्ली, हैदराबाद, तेलंगाना-500032 में स्थित केफिन के साथ अपने ईमेल पते पंजीकृत /अपडेट करें।

2. ई-वोटिंग के माध्यम से मतदान करने का तरीका:

कंपनी अपने सदस्यों को एजीएम से पहले रिपोर्ट ई-वोटिंग सुविधा और एजीएम के दौरान ई-वोटिंग सुविधा प्रदान कर रही है ताकि वे एजीएम की सूचना में उल्लिखित और एजीएम में इलेक्ट्रॉनिक माध्यम से पारित किए जाने वाले सभी प्रस्तावों पर अपने मताधिकार का प्रयोग कर सकें। मतदान की सुविधा एनएसडीएल द्वारा प्रदान की जाएगी। जिन सदस्यों ने एजीएम से पहले ई-वोटिंग के माध्यम से अपना वोट डाल दिया है वे एनएसडीएल द्वारा प्रदान की गई वीसी/ओवीएम के माध्यम से एजीएम में उपस्थित/भाग लेने के हकदार हैं लेकिन वे एजीएम में दोबारा वोट नहीं डाल सकते। रिपोर्ट ई-वोटिंग/ई-वोटिंग की विस्तृत प्रक्रिया और वर्चुअल एजीएम में शामिल होने के निर्देश एजीएम की सूचना में दिए जाएंगे। जिन सदस्यों के पास भौतिक प्रारूप में शेयर हैं या जिन्होंने कंपनी/आरटीए/डीपी/डिपॉजिटरी के साथ अपने ईमेल पते पंजीकृत नहीं कराए हैं वे रिपोर्ट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से किस प्रकार अपना वोट डाल सकते हैं इसकी जानकारी एजीएम की सूचना में दी जाएगी।

कृते विशाल मेगा मार्ट लिमिटेड

हस्ता./-

राहुल लुखा

स्थान: गुरुग्राम, हरियाणा

दिनांक: 29 अगस्त, 2025

कंपनी सचिव एवं अनुपालन अधिकारी

आईसीएसआई सदस्यता सं.: F9588



पंजीकृत कार्यालय- ग्राम तंगोरी, बनूर, मोहाली, कर्नाल, पटियाला, पंजाब-140601
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वेबसाइट- www.cpedutech.in | CIN: U08302PB2006PLC059674

सदस्यों के लिए सूचना

एलट्यूरा सूचित किया जाता है कि मैसर्स करियर पॉइंट एड्युटेक लिमिटेड के सदस्यों की 19वीं वार्षिक आम बैठक ('एजीएम') मंगलवार, 16 सितम्बर 2025 को शाम 4:00 बजे वीडियो कॉन्फ्रेंसिंग ('वीसी') / अन्य ऑडियो विजुअल माध्यमों ('ओवीएम') के माध्यम से आयोजित की जाएगी, जैसा कि एजीएम बुलाने की सूचना में कारोबार करने के लिए निर्धारित किया गया है।

कंपनी अधिनियम, 2013 ('अधिनियम') और उसके अंतर्गत बनाए गए नियमों के लागू प्रावधानों और कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी 5 मई, 2020 के परिपत्र ('एनसीए परिपत्र') के साथ पठित 19 सितंबर, 2024 के सामान्य परिपत्र संख्या 09 /2024 के अनुपालन में वार्षिक आम बैठक ('एजीएम') वीसी /ओवीएम के माध्यम से आयोजित की जाएगी। वृद्धि एजीएम सदस्यों की प्रत्येक उपस्थिति के विना वीसी /ओवीएम के माध्यम से एजीएम परिपत्र के अनुसार आयोजित की जा रही है, इसलिए एजीएम के लिए प्रॉक्सी की नियुक्ति सुविधा उपलब्ध नहीं होगी।

एनसीए परिपत्र के साथ पठित 03 अक्टूबर, 2024 के सेबी परिपत्र के अनुसार, वार्षिक रिपोर्ट 2024-25 के साथ एजीएम की सूचना केवल इलेक्ट्रॉनिक मोड के माध्यम से उन सदस्यों को भेजी जा रही है जिनके ई-मेल पते कंपनी या सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड/नेशनल डिपॉजिटरी लिमिटेड ('डिपॉजिटरीज') के साथ पंजीकृत हैं और यह कंपनी की वेबसाइट www.cpedutech.in और कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, अंकित कंसल्टेंसी प्राइवेट लिमिटेड के अनुसार investors@ankonline.com पर उपलब्ध होगा।

इसके अलावा, सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम 2015 के विनियमन 36(1)(बी) के अनुसार, कंपनी उन सदस्यों को एक पत्र भी भेज रही है जिनके ईमेल पते पंजीकृत नहीं हैं, जिसमें वार्षिक रिपोर्ट तक पहुंचने के लिए वेब लिंक और एक क्यूआर कोड प्रदान किया गया है।

भौतिक रूप में शेयर रखने वाला कोई भी सदस्य कंपनी की वेबसाइट cpedutech.in पर दिए गए निर्देशों का पालन करके अपना ई-मेल आईडी पंजीकृत कर सकता है और इलेक्ट्रॉनिक रूप में शेयर रखने वाला कोई भी सदस्य संबंधित डिपॉजिटरी प्रतिभागियों ('डीपी') के साथ ई-मेल पता पंजीकृत /अपडेट कर सकता है।

कंपनी ने ई-वोटिंग सुविधा प्रदान करने के लिए एनएसडीएल की सेवाएं ली हैं। सदस्य शुक्रवार, 12 सितंबर, 2025 को सुबह 9:00 बजे (भारतीय मानक समय) से सोमवार, 15 सितंबर, 2025 को शाम 5:00 बजे (भारतीय मानक समय) तक इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। रिपोर्ट ई-वोटिंग की समाप्ति पर, यह सुविधा बंद कर दी जाएगी। वार्षिक आम बैठक ('एजीएम') के दौरान उन सदस्यों के लिए भी ई-वोटिंग की सुविधा उपलब्ध कराई जाएगी जो वार्षिक आम बैठक ('एजीएम') में उपस्थित हुए थे और जिन्होंने अपना वोट नहीं डाला है। जिन सदस्यों ने वार्षिक आम बैठक ('एजीएम') से पहले रिपोर्ट ई-वोटिंग के माध्यम से अपना वोट डाला है, वे वीसी /ओवीएम के माध्यम से भी वार्षिक आम बैठक ('एजीएम') में उपस्थित/भाग ले सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा। **नौ व्यक्ति कट-ऑफ तिथि एक सदस्य नहीं है, उसे इस सूचना को केवल सूचना के उद्देश्य से लेना चाहिए।**

केवल वे सदस्य, जिनके नाम डिपॉजिटरी द्वारा बनाए गए सदस्यों के रजिस्टर या लामार्थी स्वामियों के रजिस्टर (इलेक्ट्रॉनिक शेयरधारिता के मामले में) में 'कट-ऑफ तिथि' यानी मंगलवार, 9 सितंबर, 2025 को दर्ज हैं, रिपोर्ट ई-वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे। इस सूचना के मामले में, यह सदस्य जिसका नाम कंपनी के सदस्यों के रजिस्टर के अनुसार नाम नोट में पहले धारक के रूप में दिखाई देता है, वोट देने का हकदार होगा। एक सदस्य मतदान का केवल एक ही तरीका चुन सकता है, यानी रिपोर्ट ई-वोटिंग या वार्षिक आम बैठक के दौरान ई-वोटिंग।

वे सदस्य जो भौतिक रूप में शेयर धारण कर रहे हैं या जिन्होंने कंपनी /डिपॉजिटरी के साथ अपना ई-मेल पता पंजीकृत नहीं किया है या कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और कंपनी द्वारा इलेक्ट्रॉनिक रूप से नोटिस भेजे जाने के बाद कंपनी का सदस्य बनता है, और 'कट-ऑफ तिथि' यानी मंगलवार, 9 सितंबर, 2025 तक शेयर धारण करता है, वे एजीएम के नोटिस में प्रदान की गई प्रक्रिया के अनुसार लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं।

सदस्यों से अनुरोध है कि वे एजीएम में भाग लें, रिपोर्ट ई-वोटिंग के माध्यम से वोट डालने या एजीएम के दौरान ई-वोटिंग से संबंधित एजीएम के नोटिस में दिए गए सभी निर्देशों को ध्यानपूर्वक पढ़ें।

ई-वोटिंग या वीसी /ओवीएम माग्रीदारी के लिए तकनीकी सहायता के संबंध में किसी भी प्रश्न के मामले में, सदस्य evoting@nsdl.com पर अनुरोध ईमेल भेजकर या 022-48867000 पर कॉल करके एनएसडीएल से संपर्क कर सकते हैं। शेयरधारक किसी भी प्रश्न के लिए info@cpedutech.in कंपनी से संपर्क कर सकते हैं।

करियर पॉइंट एड्युटेक लिमिटेड

Sd/-

(सौएस भाविका शर्मा)

कंपनी सचिव एवं अनुपालन अधिकारी

ICSI Mem. No. A48235

जगज: कोटा

दिनांक: 26 अगस्त 2025

PRABHAT SECURITIES LIMITED

CIN: L22022UP1982PLC000579
R/O: '118/610A, Kaushalpur, Kanpur-208012, Ph: 512-2526347,
E Mail: prabhatscurities@gmail.com,
Website: www.prabhatscuritiesltd.co.in

NOTICE

NOTICE IS HEREBY GIVEN THAT the 43rd Annual General Meeting (AGM) of the Company will be held physically on Friday, the 26th September, 2025 at 11.30 a.m. (IST), at the Registered Office of the Company at 118/610A, Kaushalpur, Kanpur-208012(U.P.) to transact the business set out in the notice dated 20.08.2025.

Electronic copy of Notice of the 43rd AGM including Instructions for e-voting, Attendance Slip , Proxy Form and Annual Report of the Company for the financial year 2024-2025 have been sent to all the members whose email IDs are registered With the Company/Depository Participant(s). Physical copies of such documents have been sent to all other members at their registered addresses by permitted mode. The aforesaid documents will also be available on the company's website <https://www.prabhatscuritiesltd.co.in>, website of the stock exchanges, i.e. Metropolitan Stock Exchange of India Limited (MSEI) at www.msei.in respectively.

Pursuant to provisions of section 91 of the Companies Act, 2013 read with rule 10 of The Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Register of the Company shall remain closed from 20th September, 2025 to 26th September, 2025 (both days inclusive) for the purpose of the AGM. Pursuant to provisions of Section 108 of Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, Company is pleased to provide its members the electronic facility (remote e-voting) to transact all the business mentioned in the notice through Central Depository Services (India) Limited (CDSL). All the members are informed that:-

(a) The Notice has been dispatched/mailed to all the members and the process has been completed by Friday 29th August, 2025.
(b) The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 19th September 2025.
(c) The remote e-voting shall commence on September 23rd, 2025 at 09:00 a.m. IST and end on September 25th, 2025 at 05:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time.
(d) Members who have cast their vote by remote e-voting or voting at the AGM shall not be entitled to cast their vote once again at the AGM.
(e) The facility of voting through electronic means shall be available to all members who are registered at the AGM for members who have not already cast their vote prior to the meeting by remote e-voting. The documents pertaining to the items of the business mentioned in the notice shall be open for inspection at the Registered Office of the Company between 11.00AM to 3.00 PM, on all working days upto the date of AGM and also at the Registered Office of the Company.

(f) The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date, i.e. 19th September 2025. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date i.e. 19th September, 2025 only shall be entitled to avail the facility of remote e-voting at the AGM.
(g) A person, who has acquired shares and become member of the Company after the said date i.e. 19th September 2025 and holding shares on cut off date i.e. 19th September 2025, may obtain the procedure to login by sending request at helpdesk.evoting@cdsindia.com. However, the person is already registered with CDSL for e-voting then he can use his existing login ID/user ID and password for casting the vote through e-voting.

(h) Members holding shares in Physical Mode, who have not registered/updated their email addresses with the company, are requested to visit the website of the Company's Registrar at www.mfrcdsc.com and update their email addresses, as requested to register/update their email addresses with depository participants with whom they maintain their demat accounts.
(i) The Notice of AGM is available on the Company's website <https://www.prabhatscuritiesltd.co.in>, and on CDSL website <http://www.evotingindia.com>.
(k) The procedure of electronic voting is available in the Notice of the 43rd Annual General Meeting as well as in the e-mail sent to the Members and is on CDSL website <http://www.evotingindia.com>. In case of any queries pertaining to e-voting, member can e-mail to helpdesk.evoting@cdsindia.com and/or prabhatscurities@prabhats.com.

(l) Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or through e-voting through the AGM.
(m) The Company has appointed Mr. Vaishav Agnihotra, Practising Company Secretary as the scrutineer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

(n) Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system by clicking on email registration with CDSL as provided in the notice of AGM.
(o) The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

For Prabhath Securities Limited
Place: Kanpur Sd/-Rama Kant Kushwaha
Date: 30.08.2025
(Managing Director)

SAMMAAN CAPITAL LIMITED

Regd off: A- 34, 2nd & 3rd Floor, Lajpat Nagar-II, New Delhi-110024

NOTICE FOR SALE OF STRESSED FINANCIAL ASSETS

Sammaan Capital Limited, a non-banking financial company, invites Expression of Interest (EOI) along with non-disclosure agreement for sale of Stressed Financial Assets. Interested eligible investors are requested to intimate their willingness to participate in the auction by way of an "Expression of Interest".

The data room will be open from September 02, 2025 to September 20, 2025, and last day for submission of bid is September 22, 2025.

For detailed terms and conditions, please mail us at loanassignment_scl@sammaancapital.com

Mumbai, August 30, 2025

भारतीय राजमार्ग अभियंता अकादमी
(सड़क परिवहन एवं राजमार्ग मंत्रालय, भारत सरकार)

ए-5, इन्स्टीट्यूशनल एरिया, सेक्टर-62, नोएडा (उ.प्र.)-201301

भारतीय राजमार्ग अभियंता अकादमी (आईएएचडी), नोएडा राजमार्ग प्रोफेशनलों के प्रशिक्षण हेतु एक प्रमुख राष्ट्रीय प्रशिक्षण संस्थान है तथा सड़क परिवहन एवं राजमार्ग मंत्रालय, भारत सरकार के प्रशासनिक नियंत्रण के अंतर्गत पंजीकृत सोसायटी है। आईएएचडी द्वारा आईएएचडी में प्रतिनिधित्व/सिंधिवा आधार पर संयुक्त निदेशक के ग्रेड में (i) कोर फैंकल्टी (राजमार्ग); (ii) कोर फैंकल्टी (सेतु); (iii) कोर फैंकल्टी (पेवमेंट); (iv) कोर फैंकल्टी (सुरक्षा) के प्रत्येक के एक पद को भरने हेतु नवदैन आमंत्रित किए जाते हैं।

आवेदन प्राप्ति की अंतिम तिथि : 30.09.2025

इस विज्ञापन के संबंध में शुद्धिपत्र अथवा अनुरोध अथवा निरस्तीकरण, यदि कोई होगा तो, केवल आईएएचडी की वेबसाइट पर प्रकाशित होगा।

आवेदन प्रपत्र, योग्यताएँ, अनुभव, वेतनाधार/पारिश्रमिक एवं आयु सीमा आदि के संबंध में अधिक जानकारी हेतु कृपया आईएचडी की वेबसाइट : www.iahe.org.in देखें।

निदेशक, आईएएचडी

सत्यजीत रे फिल्म एवं टेलीविजन संस्थान, कोलकाता
(सूचना एवं प्रसारण मंत्रालय, भारत सरकार के अधीन सज-विद्युतविद्यालय)

एसआरएफटीआई / आईसीटीडी / 2025-26 / 006 दिनांक : 30.08.2025

रोजगार सूचना

सत्यजीत रे फिल्म एवं टेलीविजन संस्थान, कोलकाता भारत के नागरिकों से अनुरोध के आधार पर नियुक्ति हेतु आवेदन आमंत्रित करता है:-

क्र.सं.	पद का नाम	वार्षिकिक (प्रति माह समेकित)
1)	रौलटिक सलाहकार (एजीसी)	₹ 99,000 /-
2)	प्रशासनिक सलाहकार (एजीसी)	₹ 99,000 /-

अधिक जानकारी के लिए www.srfli.ac.in पर लॉग ऑन करें।

CBC 22107/12/0015/2526



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पंजीकृत कार्यालय- यूनिट संख्या 134, पहली मंजिल, रेक्टंगल-1,

साफ्टेड डिस्ट्रिक्ट सेंटर, नई दिल्ली-110017 दूरभाष: 011-29565344

कॉर्पोरेट कार्यालय: चौथी मंजिल, MVL-I पार्क, सेक्टर-15, गुरुग्राम-122001,

दूरभाष: 0124-3055100, ईमेल: ir@ltgroup.in, वेबसाइट: www.ltgroup.in

सूचना

वीसी /ओवीएम के माध्यम से आयोजित 35वीं वार्षिक आम बैठक, ई-वोटिंग, अंतिम लामार्श और रिपोर्ट तिथि के संबंध में सूचना

यह सूचित किया जाता है कि एलटी फूड्स लिमिटेड ('कंपनी') की 35वीं वार्षिक आम बैठक ('एजीएम') मंगलवार 30 सितंबर, 2025 पूर्वाह्न 11:30 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग ('वीसी') / अन्य ऑडियो विजुअल माध्यमों ('ओवीएम') से आयोजित की गई है। कंपनी अधिनियम, 2013 के प्रावधानों और उनके तहत बनाए गए नियमों और कॉर्पोरेट कार्य मंत्रालय ('एनसीए') की 19 सितंबर, 2024 दिनांकित सामान्य परिपत्र संख्या 09 /2024 के साथ पठित 5 मई, 2020 दिनांकित सामान्य परिपत्र संख्या 20 /2020, 8 अप्रैल, 2020 दिनांकित सामान्य परिपत्र संख्या 14 /2020 और 13 अप्रैल, 2020 दिनांकित सामान्य परिपत्र संख्या संख्या 17 /2020 (सामूहिक रूप से 'एनसीए परिपत्र' कहे जाएंगे) और सेबी (सूचीबद्धता दायित्व और आवश्यक घोषणा) विनियम, 2015 ('सूचीबद्धता विनियम') के साथ पठित 3 अक्टूबर, 2024 दिनांकित परिपत्र सेबी / एचओ / सीएफडी / पीओडी-2 / पी / सीआईआर / 2024 /133 और इस संबंध में सेबी के अन्य लागू परिपत्रों के अनुपालन में आयोजित इस बैठक का उद्देश्य कंपनी के सदस्यों को ईमेल से प्रेषित एजीएम की सूचना में उल्लिखित कार्यों का संपादन करना है।

कंपनी ने नेशनल सिनियोरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') से वीसी /ओवीएम की सुविधा ली है। एजीएम में वीसी /ओवीएम के माध्यम से भाग लेने के बारे में निर्देश एजीएम की सूचना में दिए जाएंगे और कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम की गणना के उद्देश्य से वीसी /ओवीएम के माध्यम से सदस्यों की उपस्थिति की जांच होगी।

35वीं वार्षिक आम बैठक की सूचना के साथ वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक कॉपी।

एनसीए के उपरोक्त परिपत्रों और भारतीय प्रतिभूति एवं विनियम बोर्ड ('सेबी') के 3 अक्टूबर, 2024 दिनांकित परिपत्र सेबी /एचओ /सीएफडी /सीएफडीपीओडी-2/पी /सीआईआर/ 2024 /133 ('सेबी परिपत्र') के अनुसार कंपनी की 35वीं वार्षिक आम बैठक की सूचना और वित्तीय वर्ष 2024-25 की कंपनी की वार्षिक रिपोर्ट ('वार्षिक रिपोर्ट') की इलेक्ट्रॉनिक प्रति इलेक्ट्रॉनिक माध्यम से सिर्फ उन सदस्यों को भेजी जाएगी जिनके ईमेल पते कंपनी /डिपॉजिटरी प्रतिभागियों के पास पंजीकृत हैं। कंपनी की वार्षिक आम बैठक (एजीएम) की सूचना सहित वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट कंपनी की वेबसाइट www.ltfootds.com, बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com और www.nseindia.com तथा एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होगी। इसके अलावा कंपनी की 35वीं वार्षिक आम बैठक (एजीएम) की सूचना सहित वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट की वार्षिक प्रति इसके इच्छुक सदस्यों से अनुरोध पर भेजी जाएगी। इच्छुक सदस्य ir@ltgroup.in के माध्यम से अनुरोध कर वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट की वास्तविक प्रति प्राप्त कर सकते हैं।

कंपनी इसके अतिरिक्त लिस्टिंग विनियमों के नियमन 36(1)(बी) के अनुसार जिन शेयरधारकों के ई-मेल पते कंपनी /रजिस्ट्रार /डीपी के पास पंजीकृत नहीं हैं उन्हें भी एक पत्र भेज कर कंपनी की वेबसाइट का वेबलिंक प्रदान करेगी जिसके माध्यम से वे वित्त वर्ष 2024-25 के लिए कंपनी की वार्षिक रिपोर्ट प्राप्त कर सकेंगे।

ईमेल पता, बैंक के विवरण, लामार्श के स्थायी आदेश और संपर्क के विवरण पंजीकृत /अपडेट करने की प्रक्रिया:

(i) शेयरधारक जिनके पास वास्तविक रूप में शेयर हैं परंतु कंपनी/आरटीए में ईमेल पता, बैंक के विवरण, इलेक्ट्रॉनिक क्लियरिंग सिस्टम से सीधे बैंक खाते में लामार्श राशि जमा करने के लिए लामार्श संबंधी स्थायी आदेश और संपर्क के विवरण पंजीकृत /अपडेट नहीं किए गए हैं वे इसके लिए एक अनुरोध के साथ फॉर्मिशन पर, शेयरधारक का नाम, मोबाइल नंबर, शेयर प्रमाणपत्र की प्रति (सामने और पीछे), बैंक का नाम, बैंक खाता संख्या, आईएफएससी, एमआईसीआर, शेयरधारक का नाम वाला एक कैंसल्ड चेक लीफ और पैन और आधार की स्व-स्वाचित प्रतियां आरटीए को उसके पते - बिगशेयर सर्विसेज प्राइवेट लिमिटेड, यूनिट: एलटी फूड्स लिमिटेड, 302 कुसल बाजार 32-33 नेहरू प्लेस, नई दिल्ली - 110019 या ईमेल bsdelhi@bigshareonline.com