

AJANTA SOYA LIMITED
CIN: L15494RJ1992PLC016617
Regd. Office: SP- 916, Phase-III, Industrial Area, Distt. Alwar, Bhiwadi 301 019, Rajasthan
Ph. No. 911-6176727, 911-6128880
Corp. Office: 12th Floor, Bigg's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034
Ph. No. 91-11-42515151, Fax: 91-11-42515100
Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of Ajanta Soya Limited will be held on Friday, 30th September, 2022 at 12.30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with 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 Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars dated 12th May 2020, 15th January 2021 and 13th May, 2022 respectively, issued by the Securities and Exchange Board of India (SEBI Circulars), without the physical presence of Members at a common venue to transact the business as set out in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM facility only. 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 MCA Circulars and SEBI Circulars, the Notice of the 31st AGM and the Annual Report 2021-22 have been sent by e-mail on Wednesday, 7th September 2022 to those members whose email addresses are registered with the Company/Depository Participant/s.

The Notice of the 31st AGM and the Annual Report 2021-22 can be downloaded from the Company's website at www.ajantasoya.com and the website of the stock exchange where the shares of the Company are listed i.e. www.bseindia.com as well as on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com. Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com.

Instruction of Remote E-voting and E-voting during AGM: Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), the Secretariat Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is pleased to provide its shareholders facility of remote E-voting and E-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) for facilitating voting through electronic means.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 31st AGM through VC/OAVM facility and e-voting during the 31st AGM.

The Remote e-voting will commence at 9:00 a.m. (IST) on Tuesday, 27th September, 2022 and will end at 5:00 p.m. (IST) on Thursday, 29th September, 2022. During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The remote e-voting shall not be allowed beyond the said date and time. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting shall be eligible to vote through e-voting system during the AGM.

The instructions for attending the AGM through VC/OAVM facility are provided in the Notice of 31st AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the 31st AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The Cut-off date for the purpose of e-voting has been fixed as Friday, 23rd September, 2022. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date.

Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice of the AGM by email and holding shares as of the Cut-off date i.e. Friday, 23rd September, 2022, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL on toll free no.: 1800-1020-990 and 1800-22-44-30.

In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or send a request at evoting@nsdl.co.in or palavi@nsdl.co.in or contact Ms. Pallavi Whare, Senior Manager or Ms. Soni Singh, Assistant Manager, National Securities Depository Limited, Trade Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013.

The Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. The process and manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialised and physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM.

Mr. Debabrata Deb Nath (Membership No. FCS 7775), Company Secretary in Whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner.

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 24th September 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of 31st Annual General Meeting to be held on Friday, 30th September, 2022 at 12.30 P.M. (IST).

For Ajanta Soya Limited
Sushil Goyal
(Managing Director)
DIN: 00125275

MGF THE MOTOR & GENERAL FINANCE LIMITED
REGD. OFFICE : MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002
Phone No. : 23272216-18, 23276872 Fax No. : 23274606
E-mail: mgf@mgf.com Website: www.mgf.com
CIN No. : L74899DL1930PLC000208 | GST No. : 07AACT2356D22N

NOTICE
INFORMATION REGARDING 92nd ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 92nd Annual General Meeting ("AGM") of the Members of **The Motor & General Finance Limited** scheduled to be held on Wednesday, the September 28, 2022 at 11.30 a.m. at the Registered Office i.e. MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue.

In view of continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 5th May, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 ("SEBI Circulars") have permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue and granted exemption from despatching physical copies of the Notice and AGM and Annual Reports to the Members.

In compliance with the MCA Circulars and SEBI Circulars, the Company has completed despatch of Notice of AGM and Annual Report of the Company on 5th September, 2022 through electronic mode only to those members whose email addresses are registered with the Company/RTA /DP. The Notice of the 92nd AGM and the Annual Report for the financial year ended 2021-22 will also be uploaded on the website of the Company i.e. www.mgf.com under the head "Annual Reports" (<https://www.mgf.com/Audited%20Results.html>) and the website of the Stock Exchanges, where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com and also on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC/OAVM. In order to receive the Notice and Annual Reports, Members are requested to register/update their email addresses with their Depository Participant(s), in case they have not already registered/ updated the same. Members who are holding shares in physical form are requested to get their email addresses registered with the Registrar and Share Transfer Agent (RTA) by sending an email at rtal@alankit.com.

VOTING THROUGH ELECTRONIC MODE:
The company is providing remote e-voting facility to all its Members through the e-voting platform of CDSL in respect of all resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through an e-voting system during the AGM. The detailed procedure of casting the votes through e-voting is also provided in the Notice of the AGM.

Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but are not entitled to cast their vote again. Members who have not casted their vote through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.

Members whose names appear 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, September 20, 2022** shall only be entitled to avail of the remote e-voting facility or vote as the case may be at the 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 i.e. **Tuesday, September 20, 2022**. The remote e-voting will commence on **Sunday, September 25, 2022 at 9.00 a.m.** and will end on **Tuesday, September 27, 2022 at 5.00 p.m.** Remote e-voting shall not be allowed beyond 5.00 p.m. on September 27, 2022 and once vote on a resolution has been cast by Member, the Member will not be allowed to change it subsequently.

BOOK CLOSURE
Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from **Wednesday, September 21, 2022 to Wednesday, September 28, 2022 (both days inclusive)**.

Queries / grievances, if any, with regard to e-voting, may be addressed through email at helpdesk.evoting@cdsindia.com or call 1800 22 5533.

By Order of the Board
For THE MOTOR & GENERAL FINANCE LIMITED
(M.K. MADAN)
Place: New Delhi VP, CS & COMPLIANCE OFFICER
Date: September 6, 2022 ACS-2951

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED
Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi-110001
CIN: L13100DL1978PLC0186942, Phone No. 011- 43621200, Fax No. 011-41501333
E-mail: info@landmarkproperty.in, Website: www.landmarkproperty.in

NOTICE
NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022, at 11.30 A.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the Ordinary Business and the Special Business as set out in the Notice convening the said Meeting.

In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for Financial Year ended March 31, 2022 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s).

The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting, are as under:

- The Businesses as set out in the Notice of AGM may be transacted through by electronic means.
- The remote e-voting shall commence on September 27, 2022 at 9:00 a.m.
- The remote e-voting shall end on September 29, 2022 at 5:00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or of the AGM is September 23, 2022.
- Any person, who acquires shares of the Company and becomes member of the Company after despatch of Notice of AGM and holding Shares as of the cut-off date, i.e., September 23, 2022 may obtain login ID and password by sending a request at evoting@nsdl.co.in.
- Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at the AGM; c) a member who has casted his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; d) 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 be entitled to avail both the facilities of voting, i.e., either through remote e-voting or e-voting at the AGM.
- The Notice of AGM is available on the Company's website and also on the NSDL's website <https://www.evoting.nsdl.com>.
- In case of queries, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual for the members at the downloads section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800-222990 or contact Ms. Sarita Motia, Assistant Manager, or Ms. Soni Singh, Assistant Manager, National Securities Depositories Limited, Trade Wing, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 at the designated email IDs: evoting@nsdl.co.in or SaritaM@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos. 022 24994600/022 24994650/ 022 2499 4559 who will also address the grievance connected with the voting by electronic means.

Closure of Register of Members
Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 24.09.2022 to 30.09.2022 (both days inclusive) at the time of 48th Annual General Meeting to be held as per schedule mentioned hereinabove.

By Order of the Board
Sd/-
Ankit Bhatia
Company Secretary

OMANSH ENTERPRISES LIMITED
Office No. 153, 1st Floor, Vardhaman Premium Hall, Opposite Kali Mata, Deepali Chowk, Pitampura New Delhi- 110034
CIN: L01100DL1974PLC241646 Email id: omanshwork@gmail.com

NOTICE

Notice is hereby given that:

- The 48th Annual General Meeting of the Company will be held on Wednesday, 28th September, 2022 at 12:00 Noon through Video Conferencing, to transact the business as set out in the Notice of the meeting dated 24th August, 2022.
- The Company on Tuesday, 6th September, 2022, completed the dispatch of Notice of 48th AGM along with the Annual Report for the year 2021-22 by electronic mode only to those members whose email addresses are registered with the Company/ Depository Participant(s) on Friday, 26th August, 2022 (the "Cut-off Date").
- The Notice of Annual General Meeting can be viewed/ downloaded from the CDSL website www.evotingindia.com. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 25th September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the said Annual General Meeting.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting.
- The e-voting facility will be available from Sunday, 25th September, 2022 to Tuesday, 27th September, 2022 (5:00 P.M.) after which e-voting shall not be allowed.
- The Cut-Off date for determining the eligibility to vote through electronic means or at the AGM is Wednesday, 21st September, 2022.
- Any person, who acquires shares of the company and becomes member of company after dispatch of the Notice of AGM and holding shares as on Cut-Off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for Remote e-voting shall be available at the AGM. Members who have already cast their vote through Remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 1800-22-5533 or registered office address of the Company.

By Order of the Board of
For Omansh Enterprises Limited
Sd/-
Rakesh Kumar
Managing Director
DIN: 08913679

RIBA TEXTILES LIMITED
CIN: L18101DL1989PLC034528
Regd. Office: DD-14, Nehru Enclave, Opp. Kalkaji Post office, New Delhi-110019
E-Mail : company.affairs@ribatextiles.com, Website : www.ribatextiles.com
Tel. No.: 011-26236986

NOTICE OF THE 34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

The Notice is hereby given that the 34th Annual General Meeting (AGM) of Riba Textiles Limited ("The Company") will be held on Friday, September 30, 2022 at 10.00 a.m. through Video Conferencing (VC) / other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India (SEBI Circular), without the physical presence of the Members at a common venue.

The electronic copy of Notice and Annual Report have been sent to all the members whose e-mail IDs are registered with the Depository Participant(s). The dispatch of Notice of AGM and Annual Report for the year 2021-22 has been completed on September 07th 2022. The Annual Report of the Company for the financial year 2021-22 and the Notice of AGM are also available on the website of the Company at www.ribatextiles.com and the website of BSE at www.bseindia.com. The requirement of sending physical copies of Annual Report have been dispensed vide MCA Circulars and SEBI circulars as mentioned above.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and rules made there under and Regulation 42 of SEBI (LODR), 2015, the register of members and share transfer books of the Company will remain closed from Saturday, 24th September, 2022 To Friday, 30th September, 2022 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of SEBI (LODR), 2015 and Section 108 of Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing remote e-voting facility and e-voting during the AGM to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. The detail instruction for remote e-voting and e-voting are provided in the notice of AGM that is being emailed to the Members. The Company has engaged the services of CDSL for providing e-voting facility to Shareholders.

Further, the Notice of the AGM, containing details regarding user ID & Password and the instructions for e-voting have been already sent to the members. The e-voting platform will open for voting from **Tuesday, 27th September, 2022 (10:00 a.m.) (IST) and ends on Thursday, 29th September, 2022 (5:00 p.m.) (IST)** Shareholders of the Company, holding shares either in physical form or in dematerialized form as on the Cut-off date i.e. Friday, 23rd September, 2022 may cast their vote electronically in respect of business to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holding shares as on Cut-Off date, may obtain their User ID and Password for E-voting by sending request at helpdesk.evoting@cdsindia.com or call on 022-23058542 or Beetalta@gmail.com. Members, who casts their vote by remote e-voting prior to AGM, may also participate in meeting through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") but they shall not be entitled to cast their Vote again at AGM. Process for Shareholders, whose E-mail Addresses are not registered with Depositories, for obtaining login credentials for E-voting for the Resolution Proposed in the Notice is:

- For Physical shareholders: please provide necessary details like Folio No., Name of 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) by email to RTA at Beetalta@gmail.com or to Company at Company.affairs@ribatextiles.com.
- For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
- For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
- Any queries or grievances connected with e-voting may be addressed to Company on email at company.affairs@ribatextiles.com.
- Mr. Vishal Gupta, proprietor of M/s Vishal Gupta & Associates a Practicing Company Secretary (Membership No. 39686) has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process at AGM in a fair and transparent manner.

For RIBA TEXTILES LIMITED
Sd/-
(Asha Garg)
Chairperson & Whole-time Director

Place: Panipat
Date: 07th September, 2022

ATMA STEELS LIMITED
Regd. Office - C-139, Industrial Area, Bulandshahar Road, Ghaziabad-201009, (U.P.), Tel. No. 9310506965, CIN: C27106UP1970PLC003353, E-mail: atmasteel@rediffmail.com, Website: <http://www.atmasteelindia.com>

NOTICE FOR 50th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the Fiftieth (50th) Annual General Meeting (AGM) of Atma Steels Limited for the Financial Year 2021 - 22 will be held on Friday, 30th September, 2022 at 10:00 A.M. at the Registered office of the Company situated at C-139, Industrial Area, Bulandshahar Road, Ghaziabad-201009 to transact the business as set out in Notice of AGM. The Company's 50th Annual Report along-with Notice dated 30th September, 2022 convening the AGM, have already been sent through electronics mode on 07th September, 2022 to all the Members whose e-mail IDs are registered with the Company in accordance with the circular issued by Ministry of Corporate Affairs and by Securities Exchange Board of India. Members who have not yet registered their e-mail address with the Company can register their e-mail address and PAN Number for receipt of Notice of AGM and Annual Report for joining the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from 24.09.2022 to 30.09.2022 (both days inclusive) for the purpose of ensuing 50th AGM. The Notice of 50th AGM and Annual Report for the financial year 2021-22 will also be available on Company's website at www.atmasteelindia.com.

By Order of the Board of Directors of the Company
For Atma Steels Limited
Sd/-
Harbhajan Singh
Managing Director

Place: Ghaziabad
Date: 07.09.2022

HERO HOUSING FINANCE LIMITED
Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057
Phone: 011 49267000, Toll Free Number: 1800 212 8800, Email: customer.care@herohfi.com, Website: www.herohousingfinance.com | CIN: U65192DL2016PLC30148
Contact Address: Building No. 07, 2nd Floor, Community Center, Basant Lok, Vasant Vihar, New Delhi-110057.

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)
Whereas, the undersigned being the Authorized Officer of the Hero Housing Finance Limited, 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 notices as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice. The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules.

The borrower, 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 the Hero Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date mentioned below.

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

Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Date of Demand Notice/Amount as per Demand Notice	Date of Possession (Constructive/ Physical)
HHFLUCHOU 19000004359	Kavita Srivastava & Navin Kumar Srivastava	18/05/2022, Rs 29,81,837/- as on date 16/05/2022	02/09/2022 (Constructive)

Description of Secured Assets/Immovable Properties: Flat No-304, 3rd Floor, Aneesh Shakti, Phase-2, Plot No. 11, 12, 13 & 14, Kharsa No. 215 & 217, Gram/Mohalla-Bhanwar, Ward-Chirahat, Tehsil and District Lucknow, Uttar Pradesh-226028, Having Super area Measuring 111.524 Sq. Mtrs. Bounded By-North-Open Sky; East-Flat No-303, South-Common passage and Plot No-305; West-Open Sky; Place: Lucknow

Sd/- Authorised Officer,
For Hero Housing Finance Limited

J T L INFRA LIMITED
CIN : L27106CH1991PLC011536
SCO: 18-19, Sector 28-C, Chandigarh
JTL Infra Limited Phone: +91 172 4668000, Email: finance@jtlinfra.com, Website: www.jtlinfra.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022 at 9.00 A.M.(IST), through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the Ordinary and Special business as set out in the Notice dated September 05, 2022 convening the AGM. In compliance with General Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and other circulars issued from time to time (collectively referred to as "the Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), to transact the Ordinary and Special Business as set out in the notice of the AGM.

In Compliance with the relevant MCA circulars, the Notice of AGM along with the Annual Report for the financial year 2021-22 will be sent to Members in electronic form to the E-mails registered with their Depository Participants. For members whose Email IDs are not registered we request shareholders to update their email IDs with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.evotingindia.com and website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

The Cut-off Date for determining the eligibility of members for the purpose of remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM is Friday September 23, 2022. Any person who becomes a member of the

