SVAM SOFTWARE LIMITED

REGD OFF: 224, G/F SWAYAM SEWA, CO-OPERATIVE HOUSING SOCIETY LTD., JHILMIL DELHI - 110032

Email: svamsoftwareltd@gmail.com, Website: www.svamsoftwareltd.in CIN: L65100DL1992PLC047327 PH.: 011-35943509

Date: 11.09.2023

To,

Listing Compliance Department BSE LIMITED 25th Floor P J Tower Dalal Street Mumbai-400001 Scrip Code: 523722

Dear Sir,

- 0 .

Subject: Submission of Newspaper advertisement w.r.t Annual General Meeting to be held on 30.09.2023

We are enclosing herewith the copies of Newspaper advertisements published on September 08th, 2023 in newspaper (English & Hindi) w.r.t. completion of dispatch of notice of Annual General Meeting, to the eligible members of the company and information regarding e-voting.

The above information is also available on the website of the Company at www.svamsoftwareltd.in.

Thanking you.

Yours Sincerely

For SVAM SOFTWARE LIMITED

PARUL KUMAR (Director) DIN: <u>10264303</u>

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TIGER LOGISTICS (INDIA) LIMITED CIN-L74899DL2000PLC105817 Regd. & Corporate Office: D-174, Ground Floor, Okhla Industrial Area, Phase-1. New Delhi- 110020. Tel.: 011-47351111 Fax.: 011-2622 9671 Website: www.tigerlogistics.in, Email.: csvishal@tigerlogistics.in NOTICE OF 23RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 23rd Annual General Meeting ('AGM' or 'Meeting') of the Members of Tiger Logistics India Limited (the 'Company') will be held on Thursday, 28th September, 2023 at 01:00 PM through Video Conference (VC)/Other Audio Visua Means ('OAVM'), to transact the business as set out in the Notice of the AGM. In accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No.17 2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circula No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021, 02/2022 dated 5th May 2022 and latest being 10/2022 dated December 28, 2022 ("MCA Circulars") and Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P CIR/2022/0063 dated 13th May, 2022 and SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") the Company has sent the Notice of the 23rd AGM for the financial year 2022-23 on Tuesday, 5th September, 2023, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agen ('Registrar') and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

The Annual Report for the financial year 2022-23 along with Notice and Explanatory Statement of the 23rd AGM is available on the website of the Company a www.tigerlogistics.in and on the websites of the Stock Exchange viz. www.bseindia.com A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the 23rd AGM The remote e-voting facility would be available from 24th September 2023 from 9:00 AM to 27th September, 2023 till 5:00 PM. Pursuant to the Listing Regulations, the Company is providing e-voting facilities to the shareholders whose name appears in the Register of Members as on 21st September, 2023 (Cut-off date) may cast their vote electronically The person who has acquired the shares and became the member of the Company after the dispatch of the notice may obtain their login ID and password from the NSDL.

Mr. Manoj Kumar Jain of AMJ & Associates, Practising Company Secretaries, has beer appointed as Scrutiniser to scrutinise the remote e-voting process before/during the AGM in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companie (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer Books of the Company will remain closed from 21st September, 2023 to 28th September, 2023 (both days inclusive) for the purpose of 23rd AGM. For Tiger Logistics (India) Limited

Place: New Delhi

Date: 06.09.2023

GENOMIC VALLEY BIOTECH LIMITED Regd. Off: 4 K.M. Stone, Berri Chharra Road, Tehsil-Bahadurgarh Distt-jhajjar, Haryana-124507 CIN: L01122HR1994PLC033029 Tele: +91-9811341542 E-mail: genomicvalley@gmail.com Visit: http://www.genomicvalley.com NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the members of Genomic Valley Biotech Limited will be held on Saturday, 30th day of September 2023 at 11.00 A.M. at the Registered Office of the Company at 4 K.M. Stone, BerriChharra Road, P.O. Tandaheri, Teh. Bahadurgarh, Dist. Jhajjar, Haryana-124507.

Notice of AGM along with the Annual Report for the financial year ended 31.03.2023 have been sent to all the members who have sought the physical copies of the same at their registered address and to all other members through e-mail whose e-mail ids are registered with the Company/Registrar & Transfer Agent and the same is also available at the Company's website www.genomicvalley.com

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the Act) read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive).

Members are hereby informed that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility to its members holding shares either in physical form or in dematerialized form, as on 23.09.2023 (cut-off date) to enable them to cast their vote by electronic means on the Business that may be transacted through e-voting service provided by the Central Depository Services (India) Limited (CDSL). The instruction for evoting are given in the Notice of AGM. The details pursuant to the provisions of the Act and the said rules are given hereunder:

(a)	Date of Completion of Dispatch of Notice	: Thursday, September 07, 2023
(b)	Date and Time of Commencement of E-Voting	: Wednesday, September 27, 2023 from 9:00 A.M
(c)	Date and Time of end of E-Voting	: Friday, September 29, 2023 at 5:00 P.M.
For	the benefit of members who do not acces	s to the electronic voting facility for them the

physical ballot form have been sent along with the Notice of AGM. The duly completed physical ballot form shall reach the Company at it registered office on or before 29th September 2023 by 5.00 P.M.

The Members may note that e-voting by electronic mode will be allowed till 29th September 2023 by 5.00 P.M. The Company has appointed Mr. Rohit Batham, Partner of SBR & Co. LLP Company Secretaries, as the Scrutinizer for conducting the e-voting and physical ballot process in a fair and transparent manner

The facility for e-voting through ballot/poll paper shall also be made available at the venue of the AGM. The Members attending the Meeting, who have not already cast their vote through e-voting shall be able to exercise their voting rights at the Meeting. The Members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

Persons becoming Members of the Company after the dispatch of the Annual Report but or or before cut-off Date may obtain the User ID and Password by sending a request at genomicvalley@gmail.com. However, if such member is already registered with CDSL for remote e-voting then he/she can use his/ her existing User ID and Password for casting the vote. In the event of any grievance regarding the process and manner of electronic voting, members may go through the instructions in the Notice of AGM or visit CDSL's website www.evotingindia.com and in case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800 22 55 33 or contact Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. Members may also write to the Company Secretary at the above mentioned e-mail ID i.e. genomicvalley@gmail.com or Registered Office address.

Place: Haryana

Sd/

Harpreet Singh Malhotra

Managing Director

Date: 07.09.2023

By order of the Bo For Genomic Valley Biotech Lim Yogesh Agra Chairman & Managing Direc

BHAGAWATI GAS LIMITED (CIN: U24111RJ1974PLC005789)

Regd. Office: Banawas, Khetri Nagar-333504, Distt.-Jhunjhunu, Rajasthan Phone: 01593-221478/80 Fax: 01593-221477 Email: bhagwatigases@gmail.com Website: www.bglgroup.in

NOTICE OF 49TH AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 49TH Annual General Meeting (AGM) of the members of Bhagawati Gas Limited ("the Company") will be held on Saturday, September 30, 2023 at 10.30 A.M. at the registered office of the company situated at Banawas, Khetri Nagar, Distt.-Jhunjhunu-333504, Rajasthan to transact the business as set out in the Notice of AGM dated 29.08.2023.

The Electronic copies of the Notice of the AGM along with Annual Report for the financial year 2022-23, has been sent to all the shareholders whose mail id registered with the company/ DPs Physical copies of the Notice of the AGM and Annual Report for the financial year 2022-23 have been sent to all other members at their registered address in the permitted mode. The dispatch of the Notice of the AGM and the Annual Report for the financial year 2022-23 has been completed on September 07, 2023

Further pursuant to Section 91 of the Companies Act, 2013 & rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 30, 2023 (both days inclusive), for the purpose of 49th AGM of the Company.

Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 and Section 108 of the Companies Act, 2013 & read with rule 20 of The Companies (Management and Administration) Rules. 2014 (as amended) made thereunder, the Company is providing e-voting facility to all the shareholders to enable them to exercise their right to vote by electronic means and the company has engaged the Central Depository Services (India) Limited for providing aforesaid facilities.

The Annual Report for the financial year 2022-23 and Notice of the AGM are available on the Company's website at www.bglgroup.in. Further, the e-voting platform will be open for voting from Wednesday, September 27, 2023 (9.00 A.M. IST) and ends on Friday, September 29, 2023 (5.00 P.M. IST). Shareholders of the company, holding shares either in physical form or in dematerialized form, as on Cut-off date i.e. Saturday, September 23, 2023, may cast their vote electronically in respect of business to be transacted at the AGM. The e-voting shall not be allowed beyond the said date and time. Those shareholders, who do not cast their vote through e-voting, may cast their vote through the ballot paper at the AGM. The members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again at AGM. Any person, who becomes a member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date, may obtain the User id and password for e-voting by sending request at helpdesk.evoting@cdslindia.com.

Further, the company has appointed Mr. Deepak Arora (FCS No. 5104), Partner of M/s Deepak Arora and Associates, Practicing Company Secretary, Jaipur as the Scrutinizer for conducting the electronic voting process and voting process at AGM, in a fair and transparent manner.

In case of any queries/grievances connected with electronic voting, members may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evotino@cdslindia.com or call on 1800 22 55 33. For and on behalf of

	For and on behall of
	Bhagawati Gas Limited
	Sd/-
Place : Jhunjhunu	Harshita Sharma
Date : September 07, 2023	Company Secretary and Compliance Officer



BRAITHWAITE & CO. LIMITED

(A Government of India Undertaking) (A MINIRATNA Category-I Company)



Ministry of Railways CIN: U74210WB1976GOI030798

5, Hide Road, Kolkata - 700 043

EOI No.: BCL/PUR/EOI/Security Fencing/23-24

Expression of Interest (EOI) is invited for empanelment of firms for joint participation in tenders and / or execution of jobs related with Designing, Manufacturing, Supplying, Supervision of Installation of Security Fencing System for Border and Critical Areas.

Last date for submission of offers against above EOI is 21 days (both days inclusive) from the date of publication. Interested bidders may also download the EOI documents from our website www.braithwaiteindia.com and offer can be submitted as per EOI conditions.

All TCNs & Corrigendum etc., will be notified in our website www.braithwaiteindia.com only. Sr. Manager (Purchase)

KIFS HOUSING FINANCE LIMITED

Registered Office: 6th Floor, KIFS Corporate House, Beside Hotel Planet Landmark, lear Ashok Vatika, BRTS, ISKON - Ambli Road, Bodakdev, Ambli, Ahmedabad, Gujarat - 380054. Corporate Office: C-902, Lotus Park, Graham Firth Compound, Western Express Highway, Goregaon (East), Mumbai - 400063, Maharashtra, India.

Ph. No.: +91 22 61796400 E-mail: contact@kifshousing.com Website: www.kifshousing.com CIN: U65922GJ2015PLC085079 RBI COR: DOR-00145

PHYSICAL POSSESSION NOTICE

Mrs. RESHNMA SIYARAM (Applicant)

Mr. PRADEEP KUMAR (Co-Applicant)

Mr. SAURABH KUMAR (Co - Applicant)

Address: House on Khasra no 226 Kla Enclave Village Khoda Pargana Loni India Inter College Ghaziabad Sector 56 Ghaziabad Ghaziabad UTTAR PRADESH India 201309. WHEREAS

The undersigned being the Authorized Officer of KIFS Housing Finance Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 and exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 17/02/2023 calling upon you to repay the amount mentioned in the Notice being Rs. 7,34,080/- (Rupees Seven Lakh Thirty Four Thousand Eighty Only) against your Loan Account No. LNHLGHA004061 within 60 days from the date of receipt of the said notice.

You, having failed to repay the amount, notice is hereby given to you and the Public in general, that the undersigned has taken the Physical possession of the property described herein below which is mortgaged to KIFS Housing Finance limited in exercise of the powers conferred on them under Section 13(4) of the said Act read with Rule 8 of the said Rules on this the 05th day of the September, year 2023.

You 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 to KIFS Housing Finance Limited for an amount of Rs. 7,34,080/- (Rupees Seven Lakh Thirty Four Thousand Eighty Only) due as on 17/02/2023 with further interest thereon from 18/02/2023 till payment thereof.

Description of the Property

All that part and parcel of the immovable property situated at All that piece and parcel of the land property bearing Freehold Residential vacant plot situated at khasra number 226, Kala Enclave, khoda Colony, Pargana Loni, Tehsil and Distt. Ghaziabad, Uttar Pradesh, India 201309, and same bounded as under owned by Mr. Pradeep Kumar and Sourabh Kumar admeasuring 25 sq yards.

		a a an an				adurt na train hann in de	(40)				Cumar admeasuring 25 sq yards.	lath: House of Other South
	CIN RADE	Block no. A/		Reconstruction Pvt. Ltd, ear YMCA Club, Sur No. 835/1+3, S. G. Highway, ujarat		Borrower/s & Co-borrower/s Name & Loan Account Number		d Notice date / Outstanding Amount Outstanding	Description of the Immovable Property (Mortgaged)	F	As per Sale Deed: East: Road 15ft, West: Road 15ft, N louse of Other flace: Ghaziabad	Authorized Officer
11				econstruction Pvt. Ltd	16	1. UZAIR AHSAN	(DD/MM/YY) Demand	Amount (Rs.) As On Rs.11,733,602.22	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT	L 6	ate: 05.09.2023	KIFS Housing Finance Limited
	1	st Floor, Wa	akefield House, Sprot DEMAND NO	t Rd., Ballard Estate, Mumbai 400 038.		2. ZUBAIR AHSAN	Notice date:	(Rupees One Crore Seventeen Lac Thirty	NO R0270NE4002, FLAT NO 4002/NE CENTRAL		SVAM SOFTWARE L	IMITED
	Under Section 13(2) Of Sec	uritization And	Reconstruction Of Finance	cial Assets & Enforcement Of Security Interest Act 2002		H15379210818113402	07.08.2023 NPA date:	Three Thousand Six Hundred Two and	ADMEASURING 1860 SQ. FT. ON THE 40TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A,		(CIN : L65100DL1992PLC	
	"Authorized Officer Of CFM-A	RC Had Alread	(Herein After Referred To y Issued Demand Notice U	o As The Act) U/S 13(2) To All Borrower/S /Guarantor/S & Mortgagors Through	1		06.04.2021	Twenty Two Paise) as	SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301.		Regd. Off: 224, G/F Swayam Sew Housing Society Ltd., Jhilmil I	va, Co-Operative
				Receipt Of The Notice. However, The Said Notice Could Not Be re, We Hereby Calling Upon to Repay the Amount Mentioned In		1. KARTIK ARORA	Demand	on 13-07-2023 Rs.4,614,420.69	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT			Delhi – 110032
Th	e Notice Appended Below To Th	e CFM Asset F	Reconstruction Pvt. Ltd. (0	CFM-ARC) Within The Period Of 60 Days From The Date Of This	5	2. ROSHI SETHI H13954060918120806	Notice date: 07.08.2023	(Rupees Forty Six Lac Fourteen Thousand	NO R0270NE1110, FLAT NO 1110/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 11TH FLOOR OF THE BUILDING KNOWN AS		NOTICE The 31 ^{**} (Thirty first) Annual General Meeting ("A	ACMII) of the members of
Yo	Are Not Discharging Your Liabil	ities Under the	e Terms Of This Notice, W	The Date Of Demand Notice Till Payment Or Realization. In Case /e Shall Be Constrained To Exercise All Or Any One Of The Rights	5		NPA date:	Four Hundred Twenty and Sixty Nine Paise	NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH		Svam Software Limited will be held on Saturda	
	nferred Under Section 13(4) Or S ner Law In Force From Time To Tin		ne Act. "This Is Without Pr	rejudice to Any Rights Available to Us Under the Act And /Or Any			06.04.2021	as on 13-07-2023		ŀ	10.30 A.M. at, "S-524, Vikas Marg, Shakarpur, De	elhi-110092, to transact the
	Borrower/s & Co-borrower/s	Dema	and Notice date /		18	1.ANAND PANDEY 2.MEENU PANDEY	Demand Notice date:	Rs.4,854,443.31 (Rupees Forty Eight Lac	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT c NO R0270NE1326, FLAT NO 1326/NE CENTRAL ADMEASURING		pusiness mentioned in the notice convening the s sent to the members names in registers on Frid	
	Name & Loan Account Number	NPA date	Outstanding Amount Outstanding	Description of the Immovable Property (Mortgaged)		H14699060918095220	07.08.2023 NPA date:	Fifty Four Thousand Four Hundred Forty	535 SQ. FT. ON THE 13TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH		along with the Annual Report for the year ended 31 st	
		(DD/MM/YY)	Amount (Rs.) As On				06.04.2021	Three and Thirty One Paise as on 13-07-2023	NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301.	1	Pursuant to section 91 of the Companies Act,	2013 (Act) the register of
_ I'	1.RIPU 2.MEENAKSHI	Demand Notice date:	Rs.3,894,382.57 (Rupees Thirty Eight Lac			1. SAMEER CHHIBBER	Demand	Rs.12,460,387.99	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT		nembers and the share transfer books of the comp	
	H14000270318124056	07.08.2023 NPA date:	Ninety Four Thousand Three Hundred Eighty Two	ADMEASURING 535 SQ. FT. ON THE 5TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A,		2. SONIA CHHIBBER H13953060918034402	Notice date: 07.08.2023	(Rupees One Crore Twenty Four Lac Sixty	NO R0270NE3910, FLAT NO 3910/NE CENTRAL ADMEASURING 1860 SQ. FT. ON THE 39TH FLOOR OF THE BUILDING KNOWN AS		Saturday 23 rd September, 2023 to Saturday 30 ⁿ S days inclusive) Pursuant to the provisions of sect	
		06.04.2021	and Fifty Seven Paise as on 13-07-2023	SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301.			NPA date: 06.04.2021	Thousand Three Hundred Eighty Seven	NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301.	1	20 of the Companies (Management and Adminis	stration) Rules, 2014, and
2	1. NEERU CHHABRA	Demand	Rs.4,489,549.34	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS:			00.04.2021	and Ninety Nine Paise) as on 13-07-2023			Standard 2 of the Secretarial Standard on Genera pleased to provide its members the facility to exe	
	2. IPSITA CHHABRA 3.CHE CREATION (THROUGH	Notice date: 07.08.2023	(Rupees Forty Four Lac Eighty Nine Thousand Five	UNIT NO R0270NE2343, FLAT NO 2343/NE CENTRAL e ADMEASURING 565 SQ. FT. ON THE 23RD FLOOR OF THE	20	1. RAKESH RANJAN	Demand	Rs.4,887,469.40	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT		electronic means ("remote e-voting) as provided by	
	ITS PROPRIETOR NEERU CHHABRA)	NPA date: 06.04.2021	Hundred Forty Nine and Thirty Four Paise	BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA,		2. SEEMA RANJAN H14699190918024540	Notice date: 07.08.2023	(Rupees Forty Eight Lac Eighty Seven Thousand	d 535 SQ. FT. ON THE 8TH FLOOR OF THE BUILDING KNOWN AS	5	set out in the notice of AGM.	
	H13954280318094311		as on 13-07-2023	UTTAR PRADESH, 201301.			NPA date: 06.04.2021	Four Hundred Sixty Nine and Forty Paise)	NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301.		 Date and time of commencement of remote e-vo Wednesday, 27th September, 2023 (9:00 A.M.) 	oting:
3	1.RAVINDER VERMA 2. VEENA .	Demand Notice date:		ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: CUNIT NO R0270NE4201, FLAT NO 4201/NE CENTRAL		1.PALLAB DAS	20. 19	as on 13-07-2023	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT		 Date and time of end of remote e-voting: 	
	3. R B JEWELLERY MART (THROUGH ITS PROPRIETOR	07.08.2023 NPA date:	 And the second se	ADMEASURING 1640 SQ. FT. ON THE 42TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A,		2.HARADHAN DAS	Demand Notice date:	Rs.5,149,446.30 (Rupees Fifty One Lac	NO R0270NE0920, FLAT NO 0920/NE CENTRAL ADMEASURING	l ľ	Friday, 29th September, 2023 (5:00 P.M.).	
	RAVINDER VERMA) H14382090418024803	07.05.2021	Twenty Six Paise as on 13-07-2023	SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301.		H14000031118121637	07.08.2023 NPA date:	Forty Nine Thousand Four Hundred Forty Six			Cut-off date for determining the eligibility to vote:	:
4	1.RAJESH SINGH	Demand	Rs.4,319,370.62	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS:			06.04.2021	and Thirty Paise) as on 13-07-2023	NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301.		Friday, 15th September, 2023.	
	2.ROHIT CHAND H15230160418013832	Notice date: 07.08.2023	(Rupees Forty Three Lac	UNIT NO R0270NE0508, FLAT NO 0508/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 05TH FLOOR OF THE		1.NADEEM USMANI 2.BUSHRA USMANI	Demand	Rs.46,44,594.36 (Rupees Forty Six Lac	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1118, FLAT NO 1118/NE CENTRAL ADMEASURING		 Facility for voting through ballot paper shall als AGM. Members attending the meeting. 	so be made available at the
		NPA date:	and the second	BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA,		H13551151118030523	Notice date: 07.08.2023	Forty Four Thousand	535 SQ. FT. ON THE 11TH FLOOR OF THE BUILDING KNOWN AS	.	Members who cast their vote by remote e-vo	oting may also attend the
		06.04.2021	as on 13-07-2023	UTTAR PRADESH, 201301.			NPA date: 06.04.2021	Five Hundred Ninety Four and Thirty Six	NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301.	ľ	meeting, but shall not be able to exercise their rig	
5	1.GOPAL DATT 2.KALA	Demand Notice date:	Rs.4,038,785.87 (Rupees Forty Lac Thirty	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0504, FLAT NO 0504/NE CENTRAL				Paise) as on 13-07-2023			The Notice of AGM is available on t	
	H14318170418010510	07.08.2023	Eight Thousand Seven	ADMEASURING 565 SQ. FT. ON THE 05TH FLOOR OF THE		1. SHASHI GOEL 2. DINESH GOEL	Demand Notice date:	Rs.11,509,099.97 (Rupees One Crore	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE3709, FLAT NO 3709/NE CENTRAL ADMEASURING		www.svamsoftwareltd.in and on th www.evotingindia.com.	e website of CDSL
		NPA date: 06.04.2021	Eighty Seven Paise as on 13-07-2023	SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA,		3. GANPATI TRADERS (THROUGH ITS PROPRIETOR	07.08.2023	Fifteen Lac Nine Thousand Ninety Nine	1860 SQ. FT. ON THE 37TH FLOOR OF THE BUILDING KNOWN AS		 In case you have any queries or issues regardi 	ling e-voting, you may refer
6	1.FAIZAN A SIDDIQUE	Demand	Rs.3,559,638.30	UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS:		SHASHI GOEL)	NPA date: 06.04.2021	and Ninety Seven	NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301.	ľ	the Frequently Asked Questions ("FAQs") and e	e-voting manual available at
	2.REHAN AHMED H13954210418033820	Notice date: 07.08.2023	(Rupees Thirty Five Lac Fifty Nine Thousand Six			H08518071218042203		Paise) as on 13-07-2023			www.evotingindia.com, under help section	
		NPA date:		BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA,	24	1. SUNIL PANDEY 2. DEEPTI PANDEY	Demand Notice date:	Rs.5,054,313.72 (Rupees Fifty Lac Fifty			helpdesk.evoting@cdslindia.com For S	Svam Software Limited Sd/-
		06.04.2021	as on 13-07-2023	이 방법 방법 방법 방법 이 문화 방법 - 11 방법 - 12 방법	01 I I	H13550121218120938	07.08.2023	Four Thousand Three	535 SQ. FT. ON THE 8TH FLOOR OF THE BUILDING KNOWN AS	I L		Maniaha Amanual
			40 011 10 07 2020	UTTAR PRADESH, 201301.				Hundred Thirteen and	NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH		Date: 07/09/2023	Manisha Agarwal
7	1.ASHISH KUMAR 2.KAMLESH GUPTA	Demand Notice date:	Rs.4,183,861.44 (Rupees Forty One Lac	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0511, FLAT NO 0511/NE CENTRAL			NPA date: 06.04.2021	Hundred Thirteen and Seventy Two Paise) as on 13-07-2023			Date: 07/09/2023 Place: Delhi	Managing Director
7		Notice date: 07.08.2023	Rs.4,183,861.44 (Rupees Forty One Lac Eighty Three Thousand Eight Hundred Sixty One	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS:	25	1. SIDDIAITTI SITVASTAVA	NPA date: 06.04.2021 Demand	Seventy Two Paise) as on 13-07-2023 Rs.13,273,110.06	NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT		Place: Delhi	Managing Director
7	2.KAMLESH GUPTA	Notice date:	Rs.4,183,861.44 (Rupees Forty One Lac Eighty Three Thousand	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0511, FLAT NO 0511/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 05TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA,	25	1. SIDDHARTH SRIVASTAVA 2. DEEPIKA ASTHANA H15368261218010804	NPA date: 06.04.2021 Demand Notice date: 07.08.2023	Seventy Two Paise) as on 13-07-2023 Rs.13,273,110.06 (Rupees One Crore Thirty Two Lac Seventy	NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE3703, FLAT NO 3703/NE CENTRAL ADMEASURING 1860 SQ. FT. ON THE 37TH FLOOR OF THE BUILDING KNOWN AS		Place: Delhi Oriental TRIMEX L	Managing Director
7	2.KAMLESH GUPTA H12655220418054410 1.ABHINAV GUPTA	Notice date: 07.08.2023 NPA date: 06.04.2021 Demand	Rs.4,183,861.44 (Rupees Forty One Lac Eighty Three Thousand Eight Hundred Sixty One and Forty Four Paise as on 13-07-2023 Rs.4,595,024.05	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0511, FLAT NO 0511/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 05TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS:	25	2. DEEPIKA ASTHANA	NPA date: 06.04.2021 Demand Notice date:	Seventy Two Paise) as on 13-07-2023 Rs.13,273,110.06 (Rupees One Crore Thirty Two Lac Seventy Three Thousand One Hundred Ten and Six	NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE3703, FLAT NO 3703/NE CENTRAL ADMEASURING 1860 SQ. FT. ON THE 37TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH		Place: Delhi Oriental TRIMEX L CIN: L74899DL1996PLC07833 Regd. Office: 26/25, Bazar Marg, Old Rajendra Nag	Managing Director
7	2.KAMLESH GUPTA H12655220418054410	Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023	Rs.4,183,861.44 (Rupees Forty One Lac Eighty Three Thousand Eight Hundred Sixty One and Forty Four Paise as on 13-07-2023 Rs.4,595,024.05 (Rupees Forty Five Lac Ninety Five Thousand	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0511, FLAT NO 0511/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 05TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0901, FLAT NO 0901/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 09TH FLOOR OF THE	25	2. DEEPIKA ASTHANA H15368261218010804	NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date:	Seventy Two Paise) as on 13-07-2023 Rs.13,273,110.06 (Rupees One Crore Thirty Two Lac Seventy Three Thousand One Hundred Ten and Six Paise) as on 13-07-2023	NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE3703, FLAT NO 3703/NE CENTRAL ADMEASURING 1860 SQ. FT. ON THE 37TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301.		Place: Delhi Oriental TRIMEX L CIN: L74899DL1996PLC07833 Regd. Office: 26/25, Bazar Marg, Old Rajendra Nag Tel:011-25769567/68, Fax:011-25752007, Website: w Email: info@orientaltrimex.co	Managing Director
7	2.KAMLESH GUPTA H12655220418054410 1.ABHINAV GUPTA 2.HARIOM GUPTA	Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date:	Rs.4,183,861.44 (Rupees Forty One Lac Eighty Three Thousand Eight Hundred Sixty One and Forty Four Paise as on 13-07-2023 Rs.4,595,024.05 (Rupees Forty Five Lac Ninety Five Thousand Twenty Four and Five Paise as on	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0511, FLAT NO 0511/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 05TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0901, FLAT NO 0901/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 09TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA,	25	2. DEEPIKA ASTHANA H15368261218010804 1.DIGVIJAY SINGH BHADORIYA	NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date:	Seventy Two Paise) as on 13-07-2023 Rs.13,273,110.06 (Rupees One Crore Thirty Two Lac Seventy Three Thousand One Hundred Ten and Six Paise) as on 13-07-2023 Rs.4,696,290.24 (Rupees Forty Six Lac	NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301.ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE3703, FLAT NO 3703/NE CENTRAL ADMEASURING 1860 SQ. FT. ON THE 37TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301.ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0921, FLAT NO 0921/NE CENTRAL ADMEASURING		Place: Delhi Oriental TRIMEX L CIN: L74899DL1996PLC07833 Regd. Office: 26/25, Bazar Marg, Old Rajendra Nag Tel:011-25769567/68, Fax:011-25752007, Website: w	Managing Director
8	2.KAMLESH GUPTA H12655220418054410 1.ABHINAV GUPTA 2.HARIOM GUPTA H14699271018122834	Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021	Rs.4,183,861.44 (Rupees Forty One Lac Eighty Three Thousand Eight Hundred Sixty One and Forty Four Paise as on 13-07-2023 Rs.4,595,024.05 (Rupees Forty Five Lac Ninety Five Thousand Twenty Four and Five Paise as on 13-07-2023	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0511, FLAT NO 0511/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 05TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0901, FLAT NO 0901/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 09TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301.	25	2. DEEPIKA ASTHANA H15368261218010804 1.DIGVIJAY SINGH	NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023	Seventy Two Paise) as on 13-07-2023 Rs.13,273,110.06 (Rupees One Crore Thirty Two Lac Seventy Three Thousand One Hundred Ten and Six Paise) as on 13-07-2023 Rs.4,696,290.24 (Rupees Forty Six Lac	NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301.ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE3703, FLAT NO 3703/NE CENTRAL ADMEASURING 1860 SQ. FT. ON THE 37TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301.ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0921, FLAT NO 0921/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 9TH FLOOR OF THE BUILDING KNOWN AS		Place: Delhi Oriental TRIMEX L CIN: L74899DL1996PLC07833 Regd. Office: 26/25, Bazar Marg, Old Rajendra Nag Tel:011-25769567/68, Fax:011-25752007, Website: w Email: info@orientaltrimex.co NOTICE TO SHAREHOLDERS REGARDING 2 MEETING, BOOK CLOSURE AND E-VOT Notice is hereby given that the 27 ^a Annual General Meeting (AG	Managing Director
7	2.KAMLESH GUPTA H12655220418054410 1.ABHINAV GUPTA 2.HARIOM GUPTA H14699271018122834 1. TARANJEET SINGH 2. INDERJEET KAUR	Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date:	Rs.4,183,861.44 (Rupees Forty One Lac Eighty Three Thousand Eight Hundred Sixty One and Forty Four Paise as on 13-07-2023 Rs.4,595,024.05 (Rupees Forty Five Lac Ninety Five Thousand Twenty Four and Five Paise as on 13-07-2023 Rs.3,639,912.62 (Rupees Thirty Six Lac	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0511, FLAT NO 0511/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 05TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0901, FLAT NO 0901/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 09TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1011, FLAT NO 1011/NE CENTRAL	25	2. DEEPIKA ASTHANA H15368261218010804 1.DIGVIJAY SINGH BHADORIYA 2.ARTI TOMAR	NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date:	Seventy Two Paise) as on 13-07-2023 Rs.13,273,110.06 (Rupees One Crore Thirty Two Lac Seventy Three Thousand One Hundred Ten and Six Paise) as on 13-07-2023 Rs.4,696,290.24 (Rupees Forty Six Lac Ninety Six Thousand Two Hundred Ninety	NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301.ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE3703, FLAT NO 3703/NE CENTRAL ADMEASURING 1860 SQ. FT. ON THE 37TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301.ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0921, FLAT NO 0921/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 9TH FLOOR OF THE BUILDING KNOWN AS		Place: Delhi Oriental TRIMEX L CIN: L74899DL1996PLC07833 Regd. Office: 26/25, Bazar Marg, Old Rajendra Nag Tel:011-25769567/68, Fax:011-25752007, Website: w Email: info@orientaltrimex.co NOTICE TO SHAREHOLDERS REGARDING 2 MEETING, BOOK CLOSURE AND E-VOT Notice is hereby given that the 27 [*] Annual General Meeting (AG riday, 29 [*] September, 2023 at 12:00 NOON (IST) through Nudio-Visual Means (OAVM) facility in compliance with t	Managing Director IMITED 39 gar, New Delhi-110060 www.orientaltrimex.com om 27 th ANNUAL GENERAL ING INFORMATION GM) of the Company will be held on a Video Conferencing (VC)/ Other the applicable provisions of the
7	2.KAMLESH GUPTA H12655220418054410 1.ABHINAV GUPTA 2.HARIOM GUPTA H14699271018122834 1. TARANJEET SINGH	Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand	Rs.4,183,861.44 (Rupees Forty One Lac Eighty Three Thousand Eight Hundred Sixty One and Forty Four Paise as on 13-07-2023 Rs.4,595,024.05 (Rupees Forty Five Lac Ninety Five Thousand Twenty Four and Five Paise as on 13-07-2023 Rs.3,639,912.62 (Rupees Thirty Six Lac Thirty Nine Thousand Nine Hundred Twelve and Sixty	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0511, FLAT NO 0511/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 05TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0901, FLAT NO 0901/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 09TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1011, FLAT NO 1011/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 10TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A,	25	2. DEEPIKA ASTHANA H15368261218010804 1.DIGVIJAY SINGH BHADORIYA 2.ARTI TOMAR H14004291218054529 1. SUBODH KUMAR	NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand	Seventy Two Paise) as on 13-07-2023 Rs.13,273,110.06 (Rupees One Crore Thirty Two Lac Seventy Three Thousand One Hundred Ten and Six Paise) as on 13-07-2023 Rs.4,696,290.24 (Rupees Forty Six Lac Ninety Six Thousand Two Hundred Ninety and Twenty Four Paise as on 13-07-2023 Rs.5,313,330.33	 NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE3703, FLAT NO 3703/NE CENTRAL ADMEASURING 1860 SQ. FT. ON THE 37TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0921, FLAT NO 0921/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 9TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT 		Place: Delhi Oriental TRIMEX L CIN: L74899DL1996PLC07833 Regd. Office: 26/25, Bazar Marg, Old Rajendra Nag Tel:011-25769567/68, Fax:011-25752007, Website: w Email: info@orientaltrimex.co NOTICE TO SHAREHOLDERS REGARDING 2 MEETING, BOOK CLOSURE AND E-VOT Notice is hereby given that the 27 ^{**} Annual General Meeting (AG riday, 29 ^{**} September, 2023 at 12:00 NOON (IST) through Nudio-Visual Means (OAVM) facility in compliance with t Companies Act, 2013 ('the Act') read with relevant Circulars Network States and Exchange Board of India ('SEBI'). M	Managing Director Managing Director All the second statement of the second
7	2.KAMLESH GUPTA H12655220418054410 1.ABHINAV GUPTA 2.HARIOM GUPTA H14699271018122834 1. TARANJEET SINGH 2. INDERJEET KAUR	Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023	Rs.4,183,861.44 (Rupees Forty One Lac Eighty Three Thousand Eight Hundred Sixty One and Forty Four Paise as on 13-07-2023 Rs.4,595,024.05 (Rupees Forty Five Lac Ninety Five Thousand Twenty Four and Five Paise as on 13-07-2023 Rs.3,639,912.62 (Rupees Thirty Six Lac Thirty Nine Thousand Nine	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0511, FLAT NO 0511/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 05TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0901, FLAT NO 0901/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 09TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1011, FLAT NO 1011/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 10TH FLOOR OF THE BUILT NO R0270NE1011, FLAT NO 1011/NE CENTRAL	25	2. DEEPIKA ASTHANA H15368261218010804 1.DIGVIJAY SINGH BHADORIYA 2.ARTI TOMAR H14004291218054529	NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023	Seventy Two Paise) as on 13-07-2023 Rs.13,273,110.06 (Rupees One Crore Thirty Two Lac Seventy Three Thousand One Hundred Ten and Six Paise) as on 13-07-2023 Rs.4,696,290.24 (Rupees Forty Six Lac Ninety Six Thousand Two Hundred Ninety and Twenty Four Paise as on 13-07-2023 Rs.5,313,330.33 (Rupees Fifty Three Lac Thirteen Thousand	 NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE3703, FLAT NO 3703/NE CENTRAL ADMEASURING 1860 SQ. FT. ON THE 37TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0921, FLAT NO 0921/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 9TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0921, FLAT NO 0921/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 9TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1017, FLAT NO 1017/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 10TH FLOOR OF THE BUILDING KNOWN AS 		Place: Delhi Oriental TRIMEX L CIN: L74899DL1996PLC07833 Regd. Office: 26/25, Bazar Marg, Old Rajendra Nag Tel:011-25769567/68, Fax:011-25752007, Website: w Email: info@orientaltrimex.co NOTICE TO SHAREHOLDERS REGARDING 2 MEETING, BOOK CLOSURE AND E-VOT Notice is hereby given that the 27 [*] Annual General Meeting (AG riday, 29 [*] September, 2023 at 12:00 NOON (IST) through Nudio-Visual Means (OAVM) facility in compliance with t Companies Act, 2013 ('the Act') read with relevant Circulars	Managing Director Managing Director LIMITED 39 gar, New Delhi-110060 www.orientaltrimex.com 27 th ANNUAL GENERAL ING INFORMATION SM) of the Company will be held on a Video Conferencing (VC)/ Other the applicable provisions of the s issued by Ministry of Corporate Members will be able to attend the
7	2.KAMLESH GUPTA H12655220418054410 1.ABHINAV GUPTA 2.HARIOM GUPTA H14699271018122834 1. TARANJEET SINGH 2. INDERJEET KAUR H13953160518081516 1. YOGESH GARG	Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 07.08.2023 NPA date: 06.04.2021	Rs.4,183,861.44 (Rupees Forty One Lac Eighty Three Thousand Eight Hundred Sixty One and Forty Four Paise as on 13-07-2023 Rs.4,595,024.05 (Rupees Forty Five Lac Ninety Five Thousand Twenty Four and Five Paise as on 13-07-2023 Rs.3,639,912.62 (Rupees Thirty Six Lac Thirty Nine Thousand Nine Hundred Twelve and Sixty Two Paise as on 13-07-2023 Rs.4,769,254.09	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0511, FLAT NO 0511/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 05TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0901, FLAT NO 0901/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 09TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1011, FLAT NO 1011/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 10TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1011, FLAT NO 1011/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 10TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS:	25	2. DEEPIKA ASTHANA H15368261218010804 1.DIGVIJAY SINGH BHADORIYA 2.ARTI TOMAR H14004291218054529 1. SUBODH KUMAR 2. SHILPA SINGH	NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date:	Seventy Two Paise) as on 13-07-2023 Rs.13,273,110.06 (Rupees One Crore Thirty Two Lac Seventy Three Thousand One Hundred Ten and Six Paise) as on 13-07-2023 Rs.4,696,290.24 (Rupees Forty Six Lac Ninety Six Thousand Two Hundred Ninety and Twenty Four Paise as on 13-07-2023 Rs.5,313,330.33 (Rupees Fifty Three Lac Thirteen Thousand Three Hundred Thirty and Thirty Three Paise)	 NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE3703, FLAT NO 3703/NE CENTRAL ADMEASURING 1860 SQ. FT. ON THE 37TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0921, FLAT NO 0921/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 9TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0921, FLAT NO 0921/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 9TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1017, FLAT NO 1017/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 10TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH 		Place: Delhi Oriental TRIMEX L CIN: L74899DL1996PLC07833 Regd. Office: 26/25, Bazar Marg, Old Rajendra Nag Tel:011-25769567/68, Fax:011-25752007, Website: w Email: info@orientaltrimex.co NOTICE TO SHAREHOLDERS REGARDING 2 MEETING, BOOK CLOSURE AND E-VOT Notice is hereby given that the 27 [*] Annual General Meeting (AG riday, 29 [*] September, 2023 at 12:00 NOON (IST) through Nodio-Visual Means (OAVM) facility in compliance with t Companies Act, 2013 ('the Act') read with relevant Circulars AgM through VC/ OAVM facility only. The Notice of 27 [*] AGM and the Annual Report of the Company teen sent only through electronic mode to those Members who	Managing Director Managing Director Second Structure Managing Director Second Structure Managing Director Second Structure Managing Director Second Structure Managing Director Second Structure Members will be able to attend the Members will be able to attend the Second Structure Members will be able to attend the Second Structure Members will be able to attend the Members will be able to attend the Members will be able to attend the Members will addresses are registered
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PADAMAWATI JAIN	NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 06.04.2021	Seventy Two Paise) as on 13-07-2023 Rs.13,273,110.06 (Rupees One Crore Thirty Two Lac Seventy Three Thousand One Hundred Ten and Six Paise) as on 13-07-2023 Rs.4,696,290.24 (Rupees Forty Six Lac Ninety Six Thousand Two Hundred Ninety and Twenty Four Paise as on 13-07-2023 Rs.5,313,330.33 (Rupees Fifty Three Lac Thirteen Thousand Three Hundred Thirty and Thirty Three Paise) as on 13-07-2023 Rs.10,406,058.87 (Rupees One Crore Four	 NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE3703, FLAT NO 3703/NE CENTRAL ADMEASURING 1860 SQ. FT. 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ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NEW0402, FLAT NO 0402/NORTH EYE/NEW WINGS 		Place: Delhi Oriental TRIMEX L CIN: L74899DL1996PLC07833 Regd. Office: 26/25, Bazar Marg, Old Rajendra Nag Tel:011-25769567/68, Fax:011-25752007, Website: w Email: info@orientaltrimex.com NOTICE TO SHAREHOLDERS REGARDING 2 MEETING, BOOK CLOSURE AND E-VOTI Notice is hereby given that the 27 [*] Annual General Meeting (AG riday, 29 [*] September, 2023 at 12:00 NOON (IST) through Notice is hereby given that the 27 [*] Annual General Meeting (AG riday, 29 [*] September, 2023 at 12:00 NOON (IST) through Notice Visual Means (OAVM) facility in compliance with t Companies Act, 2013 ('the Act') read with relevant Circulars Mains and Securities and Exchange Board of India ('SEBI'). N GM through VC/ OAVM facility only. The Notice of 27 [*] AGM and the Annual Report of the Company teen sent only through electronic mode to those Members who with the Company or Depositories. These documents are also Company; <u>www.orientaltrimex.com</u> , Stock Exchanges i.e. BSR lational Stock Exchange of India Limited; <u>www.nseindia.com</u> India) Limited (CDSL); <u>www.evotingindia.com</u> .	Managing Director Managing Director Alternative statement of the second sec
7	2.KAMLESH GUPTA H12655220418054410 1.ABHINAV GUPTA 2.HARIOM GUPTA H14699271018122834 1. TARANJEET SINGH 2. INDERJEET KAUR H13953160518081516 1. YOGESH GARG 2. SARIKA GRAG H13551210818070003	Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021	Rs.4,183,861.44 (Rupees Forty One Lac Eighty Three Thousand Eight Hundred Sixty One and Forty Four Paise as on 13-07-2023 Rs.4,595,024.05 (Rupees Forty Five Lac Ninety Five Thousand Twenty Four and Five Paise as on 13-07-2023 Rs.3,639,912.62 (Rupees Thirty Six Lac Thirty Nine Thousand Nine Hundred Twelve and Sixty Two Paise as on 13-07-2023 Rs.4,769,254.09 (Rupees Forty Seven Lac Sixty Nine Thousand Two Hundred Fifty Four and Nine Paise) as on 13-07-2023	 ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0511, FLAT NO 0511/NE CENTRAL ADMEASURING 535 SQ. FT. 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PADAM ENTERPRISES (THROUGH ITS PROPRIETOR	NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021	Seventy Two Paise) as on 13-07-2023 Rs.13,273,110.06 (Rupees One Crore Thirty Two Lac Seventy Three Thousand One Hundred Ten and Six Paise) as on 13-07-2023 Rs.4,696,290.24 (Rupees Forty Six Lac Ninety Six Thousand Two Hundred Ninety and Twenty Four Paise as on 13-07-2023 Rs.5,313,330.33 (Rupees Fifty Three Lac Thirteen Thousand Three Hundred Thirty and Thirty Three Paise) as on 13-07-2023 Rs.10,406,058.87 (Rupees One Crore Four Lac Six Thousand Fifty Eight and Eighty Seven	 NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE3703, FLAT NO 3703/NE CENTRAL ADMEASURING 1860 SQ. FT. 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Office: 26/25, Bazar Marg, Old Rajendra Nag Tel:011-25769567/68, Fax:011-25752007, Website: w Email: info@orientaltrimex.com NOTICE TO SHAREHOLDERS REGARDING 2 MEETING, BOOK CLOSURE AND E-VOT Notice is hereby given that the 27 [*] Annual General Meeting (AG riday, 29 [*] September, 2023 at 12:00 NOON (IST) through Notice is hereby given that the 27 [*] Annual General Meeting (AG riday, 29 [*] September, 2023 at 12:00 NOON (IST) through Notice is hereby given that the 27 [*] Annual General Meeting (AG riday, 29 [*] September, 2023 at 12:00 NOON (IST) through Notice Visual Means (OAVM) facility in compliance with t Companies Act, 2013 ('the Act') read with relevant Circulars Marine Annual Report of the Company ween sent only through electronic mode to those Members who with the Company or Depositories. These documents are also Company; www.orientaltrimex.com, Stock Exchanges i.e. BSI National Stock Exchange of India Limited; www.nseindia.com India) Limited (CDSL); www.evotingindia.com. Pursuant to Section 91 of the Act read with Rule 10 of the dministration) Rules, 2014 and Regulation 42 of the SEBI (L	Managing Director Managing Director Alternative statement of the sissued by Ministry of Corporate Members will be able to attend the for the Financial Year 2022-23 has be email addresses are registered to available on the websites of the E Limited; <u>www.bseindia.com</u> and and Central Depository Services the Companies (Management and Listing Obligations and Disclosure
7 8 9 10	2.KAMLESH GUPTA H12655220418054410 1.ABHINAV GUPTA 2.HARIOM GUPTA H14699271018122834 1. TARANJEET SINGH 2. INDERJEET KAUR H13953160518081516 1. YOGESH GARG 2. SARIKA GRAG H13551210818070003 1. NEERAJ GUPTA 2. KABITA GUPTA	Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021	Rs.4,183,861.44 (Rupees Forty One Lac Eighty Three Thousand Eight Hundred Sixty One and Forty Four Paise as on 13-07-2023 Rs.4,595,024.05 (Rupees Forty Five Lac Ninety Five Thousand Twenty Four and Five Paise as on 13-07-2023 Rs.3,639,912.62 (Rupees Thirty Six Lac Thirty Nine Thousand Nine Hundred Twelve and Sixty Two Paise as on 13-07-2023 Rs.4,769,254.09 (Rupees Forty Seven Lac Sixty Nine Thousand Two Hundred Fifty Four and Nine Paise) as on 13-07-2023 Rs.4,958,113.02 (Rupees Forty Nine Lac	 ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0511, FLAT NO 0511/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 05TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. 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These documents are also Company; www.orientaltrimex.com, Stock Exchanges i.e. BSE Vational Stock Exchange of India Limited; www.nseindia.com India) Limited (CDSL); www.evotingindia.com. Pursuant to Section 91 of the Act read with Rule 10 of the Administration) Rules, 2014 and Regulation 42 of the SEBI (L Requirements) Regulations, 2015,Noticeis hereby given that th ransfer Books of the Company shall remain closed from 23 [*] Se	Managing Director Managing Director Second Structure Managing Director Second Structure Managing Director Second Structure Second Structure Members will be able to attend the Second Structure Second Str
7 8 9 10	2.KAMLESH GUPTA H12655220418054410 1.ABHINAV GUPTA 2.HARIOM GUPTA H14699271018122834 1. TARANJEET SINGH 2. INDERJEET KAUR H13953160518081516 1. YOGESH GARG 2. SARIKA GRAG H13551210818070003 1. 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PRIYANKA SETIA	NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021	Seventy Two Paise) as on 13-07-2023 Rs.13,273,110.06 (Rupees One Crore Thirty Two Lac Seventy Three Thousand One Hundred Ten and Six Paise) as on 13-07-2023 Rs.4,696,290.24 (Rupees Forty Six Lac Ninety Six Thousand Two Hundred Ninety and Twenty Four Paise as on 13-07-2023 Rs.5,313,330.33 (Rupees Fifty Three Lac Thirteen Thousand Three Hundred Thirty and Thirty Three Paise) as on 13-07-2023 Rs.10,406,058.87 (Rupees One Crore Four Lac Six Thousand Fifty Eight and Eighty Seven Paise) as on 13-07-2023 Rs.5,775,544.45 (Rupees Fifty Seven	 NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. 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Office: 26/25, Bazar Marg, Old Rajendra Nag Tel:011-25769567/68, Fax:011-25752007, Website: w Email: info@orientaltrimex.com NOTICE TO SHAREHOLDERS REGARDING 2 MEETING, BOOK CLOSURE AND E-VOT Notice is hereby given that the 27 ^a Annual General Meeting (AG riday, 29 ^a September, 2023 at 12:00 NOON (IST) through Nudio-Visual Means (OAVM) facility in compliance with t companies Act, 2013 ('the Act') read with relevant Circulars offairs and Securities and Exchange Board of India ('SEBI'). M GM through VC/ OAVM facility only. The Notice of 27 ^a AGM and the Annual Report of the Company teen sent only through electronic mode to those Members who with the Company or Depositories. These documents are also Company; www.orientaltrimex.com, Stock Exchanges i.e. BSE lational Stock Exchange of India Limited; www.nseindia.com India) Limited (CDSL); www.evotingindia.com. Pursuant to Section 91 of the Act read with Rule 10 of the deministration) Rules, 2014 and Regulation 42 of the SEBI (L Requirements) Regulations, 2015,Noticeis hereby given that th Transfer Books of the Company shall remain closed from 23 ^a Se 2023 (both days inclusive) for the purpose of the AGM. The Company has arranged e-Voting facility ('remote e-Voting' and	Managing Director Managing Director Sequence of the company will be held on a video Conferencing (VC)/ Other the applicable provisions of the sissued by Ministry of Corporate Members will be able to attend the society of the company of the applicable provisions of the sissued by Ministry of Corporate Members will be able to attend the for the Financial Year 2022-23 has bee email addresses are registered to available on the websites of the E Limited; www.bseindia.com and a and Central Depository Services are Companies (Management and Listing Obligations and Disclosure he Register of Members and Share september, 2023 to 29" September, and 'e-Voting during the AGM') for all
7	2.KAMLESH GUPTA H12655220418054410 1.ABHINAV GUPTA 2.HARIOM GUPTA H14699271018122834 1. TARANJEET SINGH 2. INDERJEET KAUR H13953160518081516 1. YOGESH GARG 2. SARIKA GRAG H13551210818070003 1. NEERAJ GUPTA 2. KABITA GUPTA	Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021	Rs.4,183,861.44 (Rupees Forty One Lac Eighty Three Thousand Eight Hundred Sixty One and Forty Four Paise as on 13-07-2023 Rs.4,595,024.05 (Rupees Forty Five Lac Ninety Five Thousand Twenty Four and Five Paise as on 13-07-2023 Rs.3,639,912.62 (Rupees Thirty Six Lac Thirty Nine Thousand Nine Hundred Twelve and Sixty Two Paise as on 13-07-2023 Rs.4,769,254.09 (Rupees Forty Seven Lac Sixty Nine Thousand Two Hundred Fifty Four and Nine Paise) as on 13-07-2023 Rs.4,958,113.02 (Rupees Forty Nine Lac Fifty Eight Thousand One Hundred Thirteen and Two	 ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0511, FLAT NO 0511/NE CENTRAL ADMEASURING 535 SQ. FT. 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PADAM ENTERPRISES (THROUGH ITS PROPRIETOR SANJEEV JAIN) H14004120119040525 1. VIKAS SETIA	NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021	Seventy Two Paise) as on 13-07-2023 Rs.13,273,110.06 (Rupees One Crore Thirty Two Lac Seventy Three Thousand One Hundred Ten and Six Paise) as on 13-07-2023 Rs.4,696,290.24 (Rupees Forty Six Lac Ninety Six Thousand Two Hundred Ninety and Twenty Four Paise as on 13-07-2023 Rs.5,313,330.33 (Rupees Fifty Three Lac Thirteen Thousand Three Hundred Thirty and Thirty Three Paise) as on 13-07-2023 Rs.10,406,058.87 (Rupees One Crore Four Lac Six Thousand Fifty Eight and Eighty Seven Paise) as on 13-07-2023 Rs.5,775,544.45	 NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. 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Office: 26/25, Bazar Marg, Old Rajendra Nag Tel:011-25769567/68, Fax:011-25752007, Website: w Email: info@orientaltrimex.com NOTICE TO SHAREHOLDERS REGARDING 2 MEETING, BOOK CLOSURE AND E-VOTI Addice is hereby given that the 27 ^a Annual General Meeting (AG riday, 29 ^b September, 2023 at 12:00 NOON (IST) through Audio-Visual Means (OAVM) facility in compliance with t Companies Act, 2013 ('the Act') read with relevant Circulars offairs and Securities and Exchange Board of India ('SEBI'). M AGM through VC/ OAVM facility only. The Notice of 27 ^a AGM and the Annual Report of the Company i even sent only through electronic mode to those Members who with the Company or Depositories. These documents are also Company; www.orientaltrimex.com, Stock Exchanges i.e. BSE (ational Stock Exchange of India Limited; www.nseindia.com India) Limited (CDSL); www.evotingindia.com. Pursuant to Section 91 of the Act read with Rule 10 of the deministration) Rules, 2014 and Regulation 42 of the SEBI (L Requirements) Regulations, 2015,Noticeis hereby given that th Transfer Books of the Company shall remain closed from 23 ^a Sec. (2023 (both days inclusive) for the purpose of the AGM.	Managing Director Managing Director Second Structure Managing Director Second Structure Second Structure Structur
11	2.KAMLESH GUPTA H12655220418054410 1.ABHINAV GUPTA 2.HARIOM GUPTA H14699271018122834 1. TARANJEET SINGH 2. INDERJEET KAUR H13953160518081516 1. YOGESH GARG 2. SARIKA GRAG H13551210818070003 1. NEERAJ GUPTA 2. KABITA GUPTA	Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021	Rs.4,183,861.44 (Rupees Forty One Lac Eighty Three Thousand Eight Hundred Sixty One and Forty Four Paise as on 13-07-2023 Rs.4,595,024.05 (Rupees Forty Five Lac Ninety Five Thousand Twenty Four and Five Paise as on 13-07-2023 Rs.3,639,912.62 (Rupees Thirty Six Lac Thirty Nine Thousand Nine Hundred Twelve and Sixty Two Paise as on 13-07-2023 Rs.4,769,254.09 (Rupees Forty Seven Lac Sixty Nine Thousand Two Hundred Fifty Four and Nine Paise) as on 13-07-2023 Rs.4,958,113.02 (Rupees Forty Nine Lac Fifty Eight Thousand One Hundred Thirteen and Two Paise as on 13-07-2023	 ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0511, FLAT NO 0511/NE CENTRAL ADMEASURING 535 SQ. FT. 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GOPAL KUMAR	Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021	Rs.4,183,861.44 (Rupees Forty One Lac Eighty Three Thousand Eight Hundred Sixty One and Forty Four Paise as on 13-07-2023 Rs.4,595,024.05 (Rupees Forty Five Lac Ninety Five Thousand Twenty Four and Five Paise as on 13-07-2023 Rs.3,639,912.62 (Rupees Thirty Six Lac Thirty Nine Thousand Nine Hundred Twelve and Sixty Two Paise as on 13-07-2023 Rs.4,769,254.09 (Rupees Forty Seven Lac Sixty Nine Thousand Two Hundred Fifty Four and Nine Paise) as on 13-07-2023 Rs.4,958,113.02 (Rupees Forty Nine Lac Fifty Eight Thousand One Hundred Thirteen and Two Paise as on 13-07-2023 Rs.3,673,968.65 (Rupees Thirty Six Lac Seventy Three Thousand	 ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0511, FLAT NO 0511/NE CENTRAL ADMEASURING 535 SQ. 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DEEPIKA ASTHANA H15368261218010804 1.DIGVIJAY SINGH BHADORIYA 2.ARTI TOMAR H14004291218054529 1. SUBODH KUMAR 2. SHILPA SINGH H17716030119102545 1. SANJEEV JAIN 2. PADAMAWATI JAIN 3. PADAM ENTERPRISES (THROUGH ITS PROPRIETOR SANJEEV JAIN) H14004120119040525 1. VIKAS SETIA 2. PRIYANKA SETIA H17500150619111635	NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021	Seventy Two Paise) as on 13-07-2023 Rs.13,273,110.06 (Rupees One Crore Thirty Two Lac Seventy Three Thousand One Hundred Ten and Six Paise) as on 13-07-2023 Rs.4,696,290.24 (Rupees Forty Six Lac Ninety Six Thousand Two Hundred Ninety and Twenty Four Paise as on 13-07-2023 Rs.5,313,330.33 (Rupees Fifty Three Lac Thirteen Thousand Three Hundred Thirty and Thirty Three Paise) as on 13-07-2023 Rs.10,406,058.87 (Rupees One Crore Four Lac Six Thousand Fifty Eight and Eighty Seven Paise) as on 13-07-2023 Rs.5,775,544.45 (Rupees Fifty Seven Lac Seventy Five Thousand Five Hundred Forty Four and Forty Five Paise) as on 13-07-2023	 NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE3703, FLAT NO 3703/NE CENTRAL ADMEASURING 1860 SQ. FT. ON THE 37TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0921, FLAT NO 0921/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 9TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT C NO R0270NE1017, FLAT NO 1017/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 10TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1017, FLAT NO 1017/NE CENTRAL ADMEASURING 535 SQ. FT. 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Office: 26/25, Bazar Marg, Old Rajendra Nag Tel:011-25769567/68, Fax:011-25752007, Website: w Email: info@orientaltrimex.com NOTICE TO SHAREHOLDERS REGARDING 2 MEETING, BOOK CLOSURE AND E-VOTI Notice is hereby given that the 27 [*] Annual General Meeting (AG riday, 29 [*] September, 2023 at 12:00 NOON (IST) through udio-Visual Means (OAVM) facility in compliance with t Companies Act, 2013 ('the Act') read with relevant Circulars wifairs and Securities and Exchange Board of India ('SEBI'). M GM through VC/ OAVM facility only. The Notice of 27 [*] AGM and the Annual Report of the Company teen sent only through electronic mode to those Members who with the Company or Depositories. These documents are alax Company; <u>www.orientaltrimex.com</u> , Stock Exchanges i.e. BSE dational Stock Exchange of India Limited; <u>www.nseindia.com</u> India) Limited (CDSL); <u>www.evotingindia.com</u> . Pursuant to Section 91 of the Act read with Rule 10 of the deministration) Rules, 2014 and Regulation 42 of the SEBI (L Requirements) Regulations, 2015, Noticeis hereby given that th ransfer Books of the Company shall remain closed from 23 ⁺¹ Se 2023 (both days inclusive) for the purpose of the AGM. The Company has arranged e-Voting facility ('remote e-Voting' an s members holding shares in physical or dematmode, as on th 2023 through the e-Voting platform of CDSL in respect of the Re Dny Members holding shares of the Company as on the abor mutiled to avail the e-Voting facility. Voting rights (for e-Voting facility or e-Voting facility. Voting rights (for e-Vo	Managing Director LIMITED 39 gar, New Delhi-110060 www.orientaltrimex.com 27 th ANNUAL GENERAL ING INFORMATION 3M) of the Company will be held on a Video Conferencing (VC)/ Other the applicable provisions of the a issued by Ministry of Corporate Members will be able to attend the for the Financial Year 2022-23 has use email addresses are registered to available on the websites of the E Limited; <u>www.bseindia.com</u> and a and Central Depository Services the Register of Members and Disclosure he Register of Members and Share iseptember, 2023 to 29" September, solutions to be passed at the AGM. wernentioned Cut-off date shall be citiy) shall be reckoned on the paid- of the Company as on the Cut-off
11	2.KAMLESH GUPTA H12655220418054410 1.ABHINAV GUPTA 2.HARIOM GUPTA H14699271018122834 1. TARANJEET SINGH 2. INDERJEET KAUR H13953160518081516 1. YOGESH GARG 2. SARIKA GRAG H13551210818070003 1. NEERAJ GUPTA 2. KABITA GUPTA 4. KABITA GUPTA H12655110718032422 1. GOPAL KUMAR 2. PAMMI DEVI	Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021	Rs.4,183,861.44 (Rupees Forty One Lac Eighty Three Thousand Eight Hundred Sixty One and Forty Four Paise as on 13-07-2023 Rs.4,595,024.05 (Rupees Forty Five Lac Ninety Five Thousand Twenty Four and Five Paise as on 13-07-2023 Rs.3,639,912.62 (Rupees Thirty Six Lac Thirty Nine Thousand Nine Hundred Twelve and Sixty Two Paise as on 13-07-2023 Rs.4,769,254.09 (Rupees Forty Seven Lac Sixty Nine Thousand Two Hundred Fifty Four and Nine Paise) as on 13-07-2023 Rs.4,958,113.02 (Rupees Forty Nine Lac Fifty Eight Thousand One Hundred Thirteen and Two Paise as on 13-07-2023 Rs.3,673,968.65 (Rupees Thirty Six Lac	 ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0511, FLAT NO 0511/NE CENTRAL ADMEASURING 535 S0. FT. 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ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R026CC22202, FLAT NO TOWER/BLOCK 2202/CC2 		Place: Delhi Oriental transfer Books of the Company shall remain closed from 23" Se Output to Section 91 of the Act read with Rule 10 of the Variant to Section 91 of the Act read with Rule 10 of the Variant to Section 91 of the Act read with Rule 10 of the Variant to Section 91 of the Act read with Rule 10 of the Variant to Section 91 of the Act read with Rule 10 of the Variant Securities and Exchange of India 2015 Security Security Output to Section 91 of the Act read with Rule 10 of the Variant Securities 2014 and Regulation 42 of the SEBI (L Requirements) Regulations, 2015, Noticels hereby given that the Transfer Books of the Company shall remain closed from 23" Securities and securities and Regulation 42 of the SEBI (L Requirements) Regulations, 2015, Noticels hereby given that the Transfer Books of the Company shall remain closed from 23" Securities With the Company has arranged e-Voting facility (remote e-Voting facility Noted the avail the e-Voting facility voting rights (for e-Voting facility Networks holding shares in physical or dematmode, as on the 2023 through the e-Voting facility. 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11	2.KAMLESH GUPTA H12655220418054410 1.ABHINAV GUPTA 2.HARIOM GUPTA H14699271018122834 1. TARANJEET SINGH 2. INDERJEET KAUR H13953160518081516 1. YOGESH GARG 2. SARIKA GRAG H13551210818070003 1. NEERAJ GUPTA 2. KABITA GUPTA H12655110718032422 1. GOPAL KUMAR 2. PAMIMI DEVI H15379250618045819 1.SUKHBIR TANWAR	Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021	Rs.4,183,861.44 (Rupees Forty One Lac Eighty Three Thousand Eight Hundred Sixty One and Forty Four Paise as on 13-07-2023 Rs.4,595,024.05 (Rupees Forty Five Lac Ninety Five Thousand Twenty Four and Five Paise as on 13-07-2023 Rs.3,639,912.62 (Rupees Thirty Six Lac Thirty Nine Thousand Nine Hundred Twelve and Sixty Two Paise as on 13-07-2023 Rs.4,769,254.09 (Rupees Forty Seven Lac Sixty Nine Thousand Two Hundred Fifty Four and Nine Paise) as on 13-07-2023 Rs.4,958,113.02 (Rupees Forty Nine Lac Fifty Eight Thousand One Hundred Thirteen and Two Paise as on 13-07-2023 Rs.3,673,968.65 (Rupees Thirty Six Lac Seventy Three Thousand Nine Hundred Sixty Eight and Sixty Five Paise as on 13-07-2023 Rs.5,572,442.94	 ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0511, FLAT NO 0511/NE CENTRAL ADMEASURING 535 SQ. 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Old Rajendra Nag Tel:011-25769567/68, Fax:011-25752007, Website: w Email: info@orientaltrimex.com NOTICE TO SHAREHOLDERS REGARDING 2 MEETING, BOOK CLOSURE AND E-VOTI Notice is hereby given that the 27 ^a Annual General Meeting (AG riday, 29 ^a September, 2023 at 12:00 NOON (IST) through udio-Visual Means (OAVM) facility in compliance with t companies Act, 2013 ('the Act') read with relevant Circulars offairs and Securities and Exchange Board of India ('SEBI'). M GM through VC/ OAVM facility only. The Notice of 27 ^a AGM and the Annual Report of the Company teen sent only through electronic mode to those Members who with the Company or Depositories. These documents are also Company; www.orientaltrimex.com, Stock Exchanges i.e. BSB lational Stock Exchange of India Limited; www.nseindia.com India) Limited (CDSL); www.evotingindia.com. Pursuant to Section 91 of the Act read with Rule 10 of the ransfer Books of the Company shall remain closed from 23 ^a Sec 1023 (both days inclusive) for the purpose of the AGM. The Company has arranged e-Voting facility ('remote e-Voting'an s members holding shares in physical or dematmode, as on th 1023 through the e-Voting facility. Voting rights (for e-Voting fac push of the shares registered in the name of the Member(s) late. All eligible Members are requested to note following schedure	Managing Director LIMITED 39 gar, New Delhi-110060 www.orientaltrimex.com 27 th ANNUAL GENERAL ING INFORMATION 30) of the Company will be held on a Video Conferencing (VC)/ Other the applicable provisions of the s issued by Ministry of Corporate Members will be able to attend the for the Financial Year 2022-23 has use email addresses are registered to available on the websites of the E Limited; www.bseindia.com and a and Central Depository Services the Register of Members and Disclosure he Register of Members and Share september, 2023 to 29" September, and 'e-Voting during the AGM') for all the Cut-off date i.e.22" September, esolutions to be passed at the AGM. wermentioned Cut-off date shall be city) shall be reckoned on the paid- i of the Company as on the Cut-off le of e-Votingfacility:
11	2.KAMLESH GUPTA H12655220418054410 1.ABHINAV GUPTA 2.HARIOM GUPTA H14699271018122834 1. TARANJEET SINGH 2. INDERJEET KAUR H13953160518081516 1. YOGESH GARG 2. SARIKA GRAG H13551210818070003 1. NEERAJ GUPTA 2. KABITA GUPTA H12655110718032422 1. GOPAL KUMAR 2. PAMMI DEVI H15379250618045819	Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021	Rs.4,183,861.44 (Rupees Forty One Lac Eighty Three Thousand Eight Hundred Sixty One and Forty Four Paise as on 13-07-2023 Rs.4,595,024.05 (Rupees Forty Five Lac Ninety Five Thousand Twenty Four and Five Paise as on 13-07-2023 Rs.3,639,912.62 (Rupees Thirty Six Lac Thirty Nine Thousand Nine Hundred Twelve and Sixty Two Paise as on 13-07-2023 Rs.4,769,254.09 (Rupees Forty Seven Lac Sixty Nine Thousand Two Hundred Fifty Four and Nine Paise) as on 13-07-2023 Rs.4,958,113.02 (Rupees Forty Nine Lac Fifty Eight Thousand One Hundred Thirteen and Two Paise as on 13-07-2023 Rs.3,673,968.65 (Rupees Thirty Six Lac Seventy Three Thousand Nine Hundred Sixty Eight and Sixty Five Paise as on 13-07-2023 Rs.5,572,442.94 (Rupees Fifty Five Lac Seventy Two Thousand	 ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0511, FLAT NO 0511/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 05TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0901, FLAT NO 0901/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 09TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1011, FLAT NO 1011/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 10TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE130, FLAT NO 1330/NE CENTRAL BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1330, FLAT NO 1330/NE CENTRAL DADMEASURING 535 SQ. FT. ON THE 13TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1304, FLAT NO 1304/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 13TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1009, FLAT NO 1009/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 13TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1023, FLAT NO 1423/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 14TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SEC	25 26 27 28 29 30	2. DEEPIKA ASTHANA H15368261218010804 1.DIGVIJAY SINGH BHADORIYA 2.ARTI TOMAR H14004291218054529 1. SUBODH KUMAR 2. SHILPA SINGH H17716030119102545 1. SANJEEV JAIN 2. PADAMAWATI JAIN 3. PADAM ENTERPRISES (THROUGH ITS PROPRIETOR SANJEEV JAIN) H14004120119040525 1. VIKAS SETIA 2. PRIYANKA SETIA H17500150619111635 1. MOHAMMED MOHSIN RAFI 2. SUBUHI MOHSIN	NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 01.04.2021	Seventy Two Paise) as on 13-07-2023 Rs.13,273,110.06 (Rupees One Crore Thirty Two Lac Seventy Three Thousand One Hundred Ten and Six Paise) as on 13-07-2023 Rs.4,696,290.24 (Rupees Forty Six Lac Ninety Six Thousand Two Hundred Ninety and Twenty Four Paise as on 13-07-2023 Rs.5,313,330.33 (Rupees Fifty Three Lac Thirteen Thousand Three Hundred Thirty and Thirty Three Paise) as on 13-07-2023 Rs.10,406,058.87 (Rupees One Crore Four Lac Six Thousand Fifty Eight and Eighty Seven Paise) as on 13-07-2023 Rs.5,775,544.45 (Rupees Fifty Seven Lac Seventy Five Thousand Five Hundred Forty Four and Forty Five Paise) as on 13-07-2023 Rs. 1,29,04,336.92/- (Rupees One Crore Twenty Nine Lac Four Thousand Three Hundred Thirty Six and Ninety Two Paise) as or	 NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE3703, FLAT NO 3703/NE CENTRAL ADMEASURING Y 1860 SO. FT. ON THE 37TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0921, FLAT NO 0921/NE CENTRAL ADMEASURING 535 SO. FT. ON THE 9TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1017, FLAT NO 1017/NE CENTRAL ADMEASURING 535 SO. FT. ON THE 10TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT fNO R0270NE1017, FLAT NO 1017/NE CENTRAL ADMEASURING 535 SO. FT. 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Particulars Place: Delhi Clin: L74899DL1996PLC07833 Regd. Office: 26/25, Bazar Marg, Old Rajendra Nag Tel:011-25769567/68, Fax:011-25752007, Website: w Email: info@orientaltrimex.co NOTICE TO SHAREHOLDERS REGARDING 2 MEETING, BOOK CLOSURE AND E-VOTI Action is hereby given that the 27 ^a Annual General Meeting (AG riday, 29 ^a September, 2023 at 12:00 NOON (IST) through Audio-Visual Means (OAVM) facility in compliance with t Companies Act, 2013 ('the Act') read with relevant Circulars AGM through VC/ OAVM facility only. The Notice of 27 ^a AGM and the Annual Report of the Company ieen sent only through electronic mode to those Members who with the Company or Depositories. These documents are also Company; www.orientaltrimex.com, Stock Exchanges i.e. BSE Attional Stock Exchange of India Limited; www.nseindia.com India) Limited (CDSL); www.evotingindia.com. 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All eligible Members are requested to note following schedul Particulars Date of completion of dispatch of Notice and Annual Reportfor year 2022-23 Date and time of commencement of remote e-Voting	Managing Director IMITED ag gar, New Delhi-110060 www.orientaltrimex.com am 27 th ANNUAL GENERAL ING INFORMATION SM) of the Company will be held on a Video Conferencing (VC)/ Other the applicable provisions of the a issued by Ministry of Corporate Members will be able to attend the for the Financial Year 2022-23 has bee email addresses are registered to available on the websites of the E Limited; www.bseindia.com and a and Central Depository Services the Register of Members and Disclosure he Register of Members and Disclosure he Register of Members and Share september, 2023 to 29 th September, esolutions to be passed at the AGM, wermentioned Cut-off date shall be citiy) shall be reckoned on the paid- of the Company as on the Cut-off le of e-Votingfacility: Date 7 th September, 2023 26 th September, 2023 at 09:00 A.M
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ON THE 22ND FLOOR OF THE KNOWN AS CAPETOWN SITUATED AT PLOT NO GH-01/A, SECTOR-74, GAUTAM BHUD NAGAR, GREATER NOIDA, UTTAR PRADESH, 201303.<!--</td--><td></td><td>Place: Delhi Concernation of the company shall remain close of the Company is arranged e-Voting facility ('remote e-Voting' as members holding shares of the Company as on the abound 1000 shares of the Company shall remain close of the Recent Strategies of the Company shall remain close of the Recent Strategies of the Company shall remain close of the Recent Strategies of the Company shall remain close of the Recent Strategies of the Company shall remain close of the Recent Strategies of the Company shall remain close of the Recent Strategies of the Company shall remain close of the Recent Strategies of the Company shall remain close of the Recent Strategies of the Company shall remain close of the Recent Strategies of the Company shall remain close of the Recent Strategies of the Company shall remain close of the Recent Strategies of the Company shall remain close of the Recent Strategies of the Company shall remain close of the Recent Strategies of the Company shall remain close of the Recent Strategies of the Company as on the abount the Company has arranged e-Voting facility ('remote e-Voting facility as an and shares in physical or dematmede, as on the 2023 through the e-Voting facility. 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Particulars Date of completion of dispatch of Notice and Annual Report for year 2022-23 Date and time of commencement of remote e-Voting Date and time of end of remote e-Voting Date of e-Voting during AGM</td><td>Managing Director LIMITED ag gar, New Delhi-110060 www.orientaltrimex.com am 27th ANNUAL GENERAL ING INFORMATION 3M) of the Company will be held on a video Conferencing (VC)/ Other the applicable provisions of the a issued by Ministry of Corporate Members will be able to attend the for the Financial Year 2022-23 has bee email addresses are registered to available on the websites of the E Limited; www.bseindia.com and a and Central Depository Services the Register of Members and Disclosure the Register of Members and Share september, 2023 to 29" September, and 'e-Voting during the AGM') for all the Cut-off date i.e.22" September, solutions to be passed at the AGM, wermentioned Cut-off date shall be city) shall be reckoned on the paid- i) of the Company as on the Cut-off le of e-Votingfacility: Date 7* September, 2023 26* September, 2023 at 09:00 A.M 28* September, 2023</td>		Place: Delhi Concernation of the company shall remain close of the Company is arranged e-Voting facility ('remote e-Voting' as members holding shares of the Company as on the abound 1000 shares of the Company shall remain close of the Recent Strategies of the Company shall remain close of the Recent Strategies of the Company shall remain close of the Recent Strategies of the Company shall remain close of the Recent Strategies of the Company shall remain close of the Recent Strategies of the Company shall remain close of the Recent Strategies of the Company shall remain close of the Recent Strategies of the Company shall remain close of the Recent Strategies of the Company shall remain close of the Recent Strategies of the Company shall remain close of the Recent Strategies of the Company shall remain close of the Recent Strategies of the Company shall remain close of the Recent Strategies of the Company shall remain close of the Recent Strategies of the Company shall remain close of the Recent Strategies of the Company as on the abount the Company has arranged e-Voting facility ('remote e-Voting facility as an and shares in physical or dematmede, as on the 2023 through the e-Voting facility. 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Particulars Date of completion of dispatch of Notice and Annual Report for year 2022-23 Date and time of commencement of remote e-Voting Date and time of end of remote e-Voting Date of e-Voting during AGM	Managing Director LIMITED ag gar, New Delhi-110060 www.orientaltrimex.com am 27 th ANNUAL GENERAL ING INFORMATION 3M) of the Company will be held on a video Conferencing (VC)/ Other the applicable provisions of the a issued by Ministry of Corporate Members will be able to attend the for the Financial Year 2022-23 has bee email addresses are registered to available on the websites of the E Limited; www.bseindia.com and a and Central Depository Services the Register of Members and Disclosure the Register of Members and Share september, 2023 to 29" September, and 'e-Voting during the AGM') for all the Cut-off date i.e.22" September, solutions to be passed at the AGM, wermentioned Cut-off date shall be city) shall be reckoned on the paid- i) of the Company as on the Cut-off le of e-Votingfacility: Date 7* September, 2023 26* September, 2023 at 09:00 A.M 28* September, 2023
11	2.KAMLESH GUPTA H12655220418054410 1.ABHINAV GUPTA 2.HARIOM GUPTA H14699271018122834 1. TARANJEET SINGH 2. INDERJEET KAUR H13953160518081516 1. YOGESH GARG 2. SARIKA GRAG H13551210818070003 1. NEERAJ GUPTA 2. KABITA GUPTA H12655110718032422 1. GOPAL KUMAR 2. PAMIMI DEVI H15379250618045819 1.SUKHBIR TANWAR 2. SUDHA . 3. SUKHVIR TOUR AND TRAVEL (THROUGH ITS PROPRIETOR SUKHBIR TANWAR)	Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021	Rs.4,183,861.44 (Rupees Forty One Lac Eighty Three Thousand Eight Hundred Sixty One and Forty Four Paise as on 13-07-2023 Rs.4,595,024.05 (Rupees Forty Five Lac Ninety Five Thousand Twenty Four and Five Paise as on 13-07-2023 Rs.3,639,912.62 (Rupees Thirty Six Lac Thirty Nine Thousand Nine Hundred Twelve and Sixty Two Paise as on 13-07-2023 Rs.4,769,254.09 (Rupees Forty Seven Lac Sixty Nine Thousand Two Hundred Fifty Four and Nine Paise) as on 13-07-2023 Rs.4,958,113.02 (Rupees Forty Nine Lac Fifty Eight Thousand One Hundred Thirteen and Two Paise as on 13-07-2023 Rs.3,673,968.65 (Rupees Thirty Six Lac Seventy Three Thousand Nine Hundred Sixty Eight and Sixty Five Paise as on 13-07-2023 Rs.5,572,442.94 (Rupees Fifty Five Lac Seventy Two Thousand Four Hundred Forty Two	 ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0511, FLAT NO 0511/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 05TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0901, FLAT NO 0901/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 09TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1011, FLAT NO 1011/NE CENTRAL BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1300, FLAT NO 1330/NE CENTRAL BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1330, FLAT NO 1330/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 13TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1304, FLAT NO 1304/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 13TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1304, FLAT NO 1304/NE CENTRAL ADMEASURING 535 SQ. FL ON THE 10TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1423, FLAT NO 1423/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 10TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUD	25 26 27 28 29 30	2. DEEPIKA ASTHANA H15368261218010804 1. DIGVIJAY SINGH BHADORIYA 2. ARTI TOMAR H14004291218054529 1. SUBODH KUMAR 2. SHILPA SINGH H17716030119102545 1. SANJEEV JAIN 2. PADAMAWATI JAIN 3. PADAM ENTERPRISES (THROUGH ITS PROPRIETOR SANJEEV JAIN) H14004120119040525 1. VIKAS SETIA 2. PRIYANKA SETIA 4. PRIYANKA SETIA H17500150619111635 1. MOHAMMED MOHSIN RAFI 2. SUBUHI MOHSIN DELHL17001219	NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 07.08.2023	Seventy Two Paise) as on 13-07-2023 Rs.13,273,110.06 (Rupees One Crore Thirty Two Lac Seventy Three Thousand One Hundred Ten and Six Paise) as on 13-07-2023 Rs.4,696,290.24 (Rupees Forty Six Lac Ninety Six Thousand Two Hundred Ninety and Twenty Four Paise as on 13-07-2023 Rs.5,313,330.33 (Rupees Fifty Three Lac Thirteen Thousand Three Hundred Thirty and Thirty Three Paise) as on 13-07-2023 Rs.10,406,058.87 (Rupees One Crore Four Lac Six Thousand Fifty Eight and Eighty Seven Paise) as on 13-07-2023 Rs.5,775,544.45 (Rupees Fifty Seven Lac Seventy Five Thousand Five Hundred Forty Four and Forty Five Paise) as on 13-07-2023 Rs. 1,29,04,336.92/- (Rupees One Crore Twenty Nine Lac Four Thousand Three Hundred Thirty Six and Ninety Two Paise) as or 15-06-2023 Rs. 33,58,121.88/- (Rupees Thirty Three Lac Fifty Eight	 NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE3703, FLAT NO 3703/NE CENTRAL ADMEASURING 1860 SO. FT. ON THE 37TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0921, FLAT NO 0921/NE CENTRAL ADMEASURING 535 SO. FT. ON THE 9TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1017, FLAT NO 1017/NE CENTRAL ADMEASURING 535 SO. FT. ON THE 10TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT IN NO R0270NEU0402, FLAT NO 0402/NORTH EYE/NEW WINGS / ADMEASURING 1425 SO. FT. ON THE 4TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT IN 0R 0270NE4042, FLAT NO 4042/NE WINGS ADMEASURING 565 SO. FT. ON THE 40TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R026CC22202, FLAT NO 10WER/BLOCK 2202/CC2 ADMEASURING 2495 SO. FT. ON THE 21ND FLOOR OF THE KNOWN AS CAPETOWN SITUATED AT PLOT NO GH-01/A, SECTOR-74, GAUTAM BHUD NAGAR, GREATER NOIDA, UTTAR PRADESH, 201303. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: FLAT NO. ~ VALENCIA-1507 ON 15TH FLOOR, ADMEASURING 995 SO.FT INCLUDING PROPORTIONATE SHARE OF LAND AND 		Place: Delhi Coriental transference Construction Constr	Managing Director Managing Dire
11	2.KAMLESH GUPTA H12655220418054410 1.ABHINAV GUPTA 2.HARIOM GUPTA H14699271018122834 1. TARANJEET SINGH 2. INDERJEET KAUR H13953160518081516 1. YOGESH GARG 2. SARIKA GRAG H13551210818070003 1. NEERAJ GUPTA 2. KABITA GUPTA H12655110718032422 1. GOPAL KUMAR 2. PAMMI DEVI H15379250618045819 1.SUKHBIR TANWAR 2. SUDHA . 3. SUKHVIR TOUR AND TRAVEL (THROUGH ITS PROPRIETOR SUKHBIR TANWAR) H12655250618044052 1. MANOJ KUMAR SINGH	Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021	Rs.4,183,861.44 (Rupees Forty One Lac Eighty Three Thousand Eight Hundred Sixty One and Forty Four Paise as on 13-07-2023 Rs.4,595,024.05 (Rupees Forty Five Lac Ninety Five Thousand Twenty Four and Five Paise as on 13-07-2023 Rs.3,639,912.62 (Rupees Thirty Six Lac Thirty Nine Thousand Nine Hundred Twelve and Sixty Two Paise as on 13-07-2023 Rs.4,769,254.09 (Rupees Forty Seven Lac Sixty Nine Thousand Two Hundred Fifty Four and Nine Paise) as on 13-07-2023 Rs.4,958,113.02 (Rupees Forty Nine Lac Fifty Eight Thousand One Hundred Thirteen and Two Paise as on 13-07-2023 Rs.3,673,968.65 (Rupees Thirty Six Lac Seventy Three Thousand Nine Hundred Sixty Eight and Sixty Five Paise as on 13-07-2023 Rs.5,572,442.94 (Rupees Fifty Five Lac Seventy Two Thousand Four Hundred Forty Two and Ninety Four Paiseas on 13-07-2023	 ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0511, FLAT NO 0511/NE CENTRAL ADMEASURING 535 SQ. 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DEEPIKA ASTHANA H15368261218010804 1.DIGVIJAY SINGH BHADORIYA 2.ARTI TOMAR H14004291218054529 1. SUBODH KUMAR 2. SHILPA SINGH H17716030119102545 1. SANJEEV JAIN 2. PADAMAWATI JAIN 3. PADAM ENTERPRISES (THROUGH ITS PROPRIETOR SANJEEV JAIN) H14004120119040525 1. VIKAS SETIA 2. PRIYANKA SETIA H17500150619111635 1. MOHAMMED MOHSIN RAFI 2. SUBUHI MOHSIN DELHL17001219	NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 01.04.2021 Demand Notice date: 07.08.2023 NPA date: 01.04.2021	Seventy Two Paise) as on 13-07-2023 Rs.13,273,110.06 (Rupees One Crore Thirty Two Lac Seventy Three Thousand One Hundred Ten and Six Paise) as on 13-07-2023 Rs.4,696,290.24 (Rupees Forty Six Lac Ninety Six Thousand Two Hundred Ninety and Twenty Four Paise as on 13-07-2023 Rs.5,313,330.33 (Rupees Fifty Three Lac Thirteen Thousand Three Hundred Thirty and Thirty Three Paise) as on 13-07-2023 Rs.10,406,058.87 (Rupees One Crore Four Lac Six Thousand Fifty Eight and Eighty Seven Paise) as on 13-07-2023 Rs.5,775,544.45 (Rupees Fifty Seven Lac Seventy Five Thousand Five Hundred Forty Four and Forty Five Paise) as on 13-07-2023 Rs. 1,29,04,336.92/- (Rupees One Crore Twenty Nine Lac Four Thousand Three Hundred Thirty Six and Ninety Two Paise) as or 15-06-2023 Rs. 33,58,121.88/- (Rupees Thirty Three Lac Fifty Eight Thousand One Hundred Twenty One and Eighty	 NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE3703, FLAT NO 3703/NE CENTRAL ADMEASURING Y 1860 SQ. FT. ON THE 37TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0921, FLAT NO 0921/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 9TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1017, FLAT NO 1017/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 10TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NEU0402, FLAT NO 0402/NORTH EYE/NEW WINGS / ADMEASURING 1425 SQ. FT. 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ON THE 22ND FLOOR OF THE KNOWN AS CAPETOWN SITUATED AT PLOT NO GH-01/A, SECTOR-74, GAUTAM BHUD NAGAR, GREATER NOIDA, UTTAR PRADESH, 201303.<		Place: Delhi Concernents Construction Con	Managing Director Managing Director Managing Director Managing Director Managing Director A A A A A A A A A A A A A
11	2.KAMLESH GUPTA H12655220418054410 1.ABHINAV GUPTA 2.HARIOM GUPTA H14699271018122834 1. TARANJEET SINGH 2. INDERJEET KAUR H13953160518081516 1. YOGESH GARG 2. SARIKA GRAG H13551210818070003 1. NEERAJ GUPTA 2. KABITA GUPTA H12655110718032422 1. GOPAL KUMAR 2. PAMMI DEVI H15379250618045819 1.SUKHBIR TANWAR 2. SUDHA . 3. SUKHVIR TOUR AND TRAVEL (THROUGH ITS PROPRIETOR SUKHBIR TANWAR) H12655250618044052	Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 07.08.2023 NPA date: 07.08.2023 NPA date: 07.08.2023 NPA date: 07.08.2023 NPA date: 07.08.2023 NPA date: 07.08.2023	Rs.4,183,861.44 (Rupees Forty One Lac Eighty Three Thousand Eight Hundred Sixty One and Forty Four Paise as on 13-07-2023 Rs.4,595,024.05 (Rupees Forty Five Lac Ninety Five Thousand Twenty Four and Five Paise as on 13-07-2023 Rs.3,639,912.62 (Rupees Thirty Six Lac Thirty Nine Thousand Nine Hundred Twelve and Sixty Two Paise as on 13-07-2023 Rs.4,769,254.09 (Rupees Forty Seven Lac Sixty Nine Thousand Two Hundred Fifty Four and Nine Paise) as on 13-07-2023 Rs.4,958,113.02 (Rupees Forty Nine Lac Fifty Eight Thousand One Hundred Thirteen and Two Paise as on 13-07-2023 Rs.3,673,968.65 (Rupees Thirty Six Lac Seventy Three Thousand Nine Hundred Sixty Eight and Sixty Five Paise as on 13-07-2023 Rs.5,572,442.94 (Rupees Fifty Five Lac Seventy Two Thousand Four Hundred Forty Two and Ninety Four Paiseas on 13-07-2023	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0511, FLAT NO 0511/NE CENTRAL ADMEASURING 535 S0. 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ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1304, FLAT NO 1330/NE CENTRAL DAMEASURING 535 S0. FT. ON THE 13TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1304, FLAT NO 1304/NE CENTRAL ADMEASURING 535 S0. FT. ON THE 13TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1403, FLAT NO 1009/NE CENTRAL ADMEASURING 535 S0. FT. ON THE 10TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1423, FLAT NO 1423/NE CENTRAL ADMEASURING 535 S0. FT. ON THE 14TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH N	25 26 27 28 29 30 31	2. DEEPIKA ASTHANA H15368261218010804 1. DIGVIJAY SINGH BHADORIYA 2. ARTI TOMAR H14004291218054529 1. SUBODH KUMAR 2. SHILPA SINGH H17716030119102545 1. SANJEEV JAIN 2. PADAMAWATI JAIN 3. PADAM ENTERPRISES (THROUGH ITS PROPRIETOR SANJEEV JAIN) H14004120119040525 1. VIKAS SETIA 2. PRIYANKA SETIA H17500150619111635 1. MOHAMMED MOHSIN RAFI 2. SUBUHI MOHSIN DELHL17001219	NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 01.04.2021 Demand Notice date: 07.08.2023 NPA date: 01.04.2021	Seventy Two Paise) as on 13-07-2023 Rs.13,273,110.06 (Rupees One Crore Thirty Two Lac Seventy Three Thousand One Hundred Ten and Six Paise) as on 13-07-2023 Rs.4,696,290.24 (Rupees Forty Six Lac Ninety Six Thousand Two Hundred Ninety and Twenty Four Paise as on 13-07-2023 Rs.5,313,330.33 (Rupees Fifty Three Lac Thirteen Thousand Three Hundred Thirty and Thirty Three Paise) as on 13-07-2023 Rs.10,406,058.87 (Rupees One Crore Four Lac Six Thousand Fifty Eight and Eighty Seven Paise) as on 13-07-2023 Rs.5,775,544.45 (Rupees Fifty Seven Lac Seventy Five Thousand Five Hundred Forty Four and Forty Five Paise) as on 13-07-2023 Rs. 1,29,04,336.92/- (Rupees One Crore Twenty Nine Lac Four Thousand Three Hundred Thirty Six and Ninety Two Paise) as or 15-06-2023 Rs. 33,58,121.88/- (Rupees Thirty Three Lac Fifty Eight Thousand One Hundred	 NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE3703, FLAT NO 3703/NE CENTRAL ADMEASURING 1860 SQ. FT. ON THE 37TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0921, FLAT NO 0921/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 9TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT C NO R0270NE1017, FLAT NO 1017/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 10TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT IN 00 R0270NEW0402, FLAT NO 0402/NORTH EYE/NEW WINGS / ADMEASURING 1425 SQ. FT. ON THE 4TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT IN 00 R0270NEW0402, FLAT NO 0402/NE WINGS ADMEASURING 565 SQ. FT. ON THE 40TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R026CC22202, FLAT NO 4042/NE WINGS ADMEASURING 565 SQ. FT. ON THE 40TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R026CC22202, FLAT NO TOWER/BLOCK 2202/CC2 ADMEASURING 2495 SQ. FT. ON THE 22ND FLOOR OF THE KNOWN AS CAPETOWN SITUATED AT PLOT NO GH-01/A, SECTOR-74, GAUTAM BHUD NAGAR, GREATER NOIDA, UTTAR PRADESH, 201		Place: Delhi Concernents Construction Con	Managing Director IMITED ag gar, New Delhi-110060 www.orientaltrimex.com am 27 th ANNUAL GENERAL ING INFORMATION GM) of the Company will be held on a Video Conferencing (VC)/ Other the applicable provisions of the a issued by Ministry of Corporate Members will be able to attend the for the Financial Year 2022-23 has bee email addresses are registered to available on the websites of the E Limited; www.bseindia.com and a and Central Depository Services the Register of Members and Share teptember, 2023 to 29" September, solutions to be passed at the AGM, wermentioned Cut-off date shall be cility) shall be reckoned on the paid- io of the Company as on the Cut-off le of e-Votingfacility: Date 7" September, 2023 at 09:00 A.M 28" September, 2023 Company after the dispatch of the of attending/ joining AGM through are as mentioned in the Notice of a may attend the Meeting through
11	2.KAMLESH GUPTA H12655220418054410 1.ABHINAV GUPTA 2.HARIOM GUPTA H14699271018122834 1. TARANJEET SINGH 2. INDERJEET KAUR H13953160518081516 1. YOGESH GARG 2. SARIKA GRAG H13551210818070003 1. NEERAJ GUPTA 2. KABITA GUPTA H12655110718032422 1. GOPAL KUMAR 2. PAMMI DEVI H15379250618045819 1.SUKHBIR TANWAR 2. SUDHA . 3. SUKHVIR TOUR AND TRAVEL (THROUGH ITS PROPRIETOR SUKHBIR TANWAR) H12655250618044052 1. MANOJ KUMAR SINGH 2. VIDYAWATI DEVI	Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021	Rs.4,183,861.44 (Rupees Forty One Lac Eighty Three Thousand Eight Hundred Sixty One and Forty Four Paise as on 13-07-2023 Rs.4,595,024.05 (Rupees Forty Five Lac Ninety Five Thousand Twenty Four and Five Paise as on 13-07-2023 Rs.3,639,912.62 (Rupees Thirty Six Lac Thirty Nine Thousand Nine Hundred Twelve and Sixty Two Paise as on 13-07-2023 Rs.4,769,254.09 (Rupees Forty Seven Lac Sixty Nine Thousand Two Hundred Fifty Four and Nine Paise) as on 13-07-2023 Rs.4,958,113.02 (Rupees Forty Nine Lac Fifty Eight Thousand One Hundred Thirteen and Two Paise as on 13-07-2023 Rs.3,673,968.65 (Rupees Thirty Six Lac Seventy Three Thousand Nine Hundred Sixty Eight and Sixty Five Paise as on 13-07-2023 Rs.5,572,442.94 (Rupees Fifty Five Lac Seventy Two Thousand Four Hundred Forty Two and Ninety Four Paiseas on 13-07-2023 Rs.4,247,559.61 (Rupees Forty Two Lac Forty Seven Thousand Five Hundred Fifty Nine and Sixty One Paise	 ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0511, FLAT NO 0511/NE CENTRAL ADMEASURING 535 S0. FT. ON THE 05TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0901, FLAT NO 0901/NE CENTRAL ADMEASURING 535 S0. FT. ON THE 09TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1011, FLAT NO 1011/NE CENTRAL ADMEASURING 535 S0. FT. ON THE 10TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1330, FLAT NO 1330/NE CENTRAL BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1330, FLAT NO 1330/NE CENTRAL DADMEASURING 535 S0. FT. 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SHILPA SINGH H17716030119102545 1. SANJEEV JAIN 2. PADAMAWATI JAIN 3. PADAM ENTERPRISES (THROUGH ITS PROPRIETOR SANJEEV JAIN) H14004120119040525 1. VIKAS SETIA 2. PRIYANKA SETIA H17500150619111635 1. MOHAMMED MOHSIN RAFI 2. SUBUHI MOHSIN DELHL17001219	NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 01.04.2021 Demand Notice date: 07.08.2023 NPA date: 01.04.2021 Demand Notice date: 07.08.2023 NPA date: 01.04.2021 Demand Notice date: 07.08.2023 NPA date: 01.04.2021	Seventy Two Paise) as on 13-07-2023 Rs.13,273,110.06 (Rupees One Crore Thirty Two Lac Seventy Three Thousand One Hundred Ten and Six Paise) as on 13-07-2023 Rs.4,696,290.24 (Rupees Forty Six Lac Ninety Six Thousand Two Hundred Ninety and Twenty Four Paise as on 13-07-2023 Rs.5,313,330.33 (Rupees Fifty Three Lac Thirteen Thousand Three Hundred Thirty and Thirty Three Paise) as on 13-07-2023 Rs.10,406,058.87 (Rupees One Crore Four Lac Six Thousand Fifty Eight and Eighty Seven Paise) as on 13-07-2023 Rs.5,775,544.45 (Rupees Fifty Seven Lac Seventy Five Thousand Five Hundred Forty Four and Forty Five Paise) as on 13-07-2023 Rs. 1,29,04,336.92/- (Rupees One Crore Twenty Nine Lac Four Thousand Five Hundred Forty Four and Forty Five Paise) as on 13-07-2023 Rs. 1,29,04,336.92/- (Rupees One Crore Twenty Nine Lac Four Thousand Three Hundred Thirty Six and Ninety Two Paise) as or 15-06-2023 Rs. 33,58,121.88/- (Rupees Thirty Three Lac Fifty Eight Thousand One Hundred Twenty One and Eighty Eight Paise) as on 09-08-2023 Rs. 21,76,894.72/-	 NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. 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ON THE 4TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE4042, FLAT NO 4042/NE WINGS ADMEASURING 565 SQ. FT. ON THE 40TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R026CC22202, FLAT NO 4042/NE WINGS ADMEASURING 565 SQ. FT. ON THE 40TH FLOOR OF THE BUILDING KNOWN AS d NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R026CC22202, FLAT NO TOWER/BLOCK 2202/CC2 ADMEASURING 2495 SQ. FT. ON THE 22ND FLOOR OF THE KNOWN AS CAPETOWN SITUATED AT PLOT NO GH-01/A, SECTOR-74, GAUTAM BHUD NAGAR, GREATER NOIDA, UTTAR PRADESH, 201303.<		Place: Delhi Coriental transformed and the annual General Meeting (AG riday, 29° September, 2023 at 12:00 NOON (IST) through udio-Visual Means (OAVM) facility in compliance with t Companies Act, 2013 ('the Act') read with relevant Circulars offairs and Securities and Exchange Board of India ('SEBI'). M GM through VC/ OAVM facility only. The Notice of 27° AGM and the Annual Report of the Company or the Company or Depositories. These documents are also company; www.orientaltrimex.com, Stock Exchanges i.e. BSE lational Stock Exchange of India Limited; www.nseindia.com India) Limited (CDSL); www.evotingindia.com. Pursuant to Section 91 of the Act read with Rule 10 of the doministration) Rules, 2014 and Regulation 42 of the SEBI (L Requirements) Regulations, 2015, Noticeis hereby given that the 2023 (both days inclusive) for the purpose of the AGM. The Company has arranged e-Voting facility (remote e-Voting fac 203 through the e-Voting facility. Voting rights (for e-Voting fac 203 usual the e-Voting facility. Voting rights (for e-Voting fac 203 usual the e-Voting facility. Voting rights (for e-Voting fac 203 usual the e-Voting facility. Voting rights (for e-Voting fac 203 usual the e-Voting facility. Voting rights (for e-Voting fac 203 usual the e-Voting facility. Voting rights (for e-Voting fac 203 usual the e-Voting facility. Voting rights (for e-Voting fac 203 usual the e-Voting facility. Voting rights (for e-Voting fac 203 usual the e-Voting facility. Voting rights (for e-Voting fac 203 usual the e-Voting facility. Voting rights (for e-Voting fac 203 usual the e-Voting facility. 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Vote once casted by a Please note that remote e-Voting
11 12 13	2.KAMLESH GUPTA H12655220418054410 1.ABHINAV GUPTA 2.HARIOM GUPTA H14699271018122834 1.TARANJEET SINGH 2.INDERJEET KAUR H13953160518081516 1.YOGESH GARG 2.SARIKA GRAG H13551210818070003 1.NEERAJ GUPTA 2.KABITA GUPTA H12655110718032422 1.GOPAL KUMAR 2.PAMMI DEVI H15379250618045819 1.SUKHBIR TANWAR 2.SUDHA . 3.SUKHVIR TOUR AND TRAVEL (THROUGH ITS PROPRIETOR SUKHBIR TANWAR) H12655250618044052 1.MANOJ KUMAR SINGH 2.VIDYAWATI DEVI H13550180718031203	Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 07.08.2023	Rs.4,183,861.44 (Rupees Forty One Lac Eighty Three Thousand Eight Hundred Sixty One and Forty Four Paise as on 13-07-2023 Rs.4,595,024.05 (Rupees Forty Five Lac Ninety Five Thousand Twenty Four and Five Paise as on 13-07-2023 Rs.3,639,912.62 (Rupees Thirty Six Lac Thirty Nine Thousand Nine Hundred Twelve and Sixty Two Paise as on 13-07-2023 Rs.4,769,254.09 (Rupees Forty Seven Lac Sixty Nine Thousand Two Hundred Fifty Four and Nine Paise) as on 13-07-2023 Rs.4,958,113.02 (Rupees Forty Nine Lac Fifty Eight Thousand One Hundred Thirteen and Two Paise as on 13-07-2023 Rs.3,673,968.65 (Rupees Thirty Six Lac Seventy Three Thousand Nine Hundred Sixty Eight and Sixty Five Paise as on 13-07-2023 Rs.5,572,442.94 (Rupees Fifty Five Lac Seventy Two Thousand Four Hundred Forty Two and Ninety Four Paise as on 13-07-2023 Rs.4,247,559.61 (Rupees Forty Two Lac Forty Seven Thousand Five Hundred Fifty Nine and Sixty One Paise as on 13-07-2023	ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0511, FLAT NO 0511/NE CENTRAL ADMEASURING 535 SQ. 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ON THE 14TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH N	25 26 27 28 29 30 31 31	2. DEEPIKA ASTHANA H15368261218010804 1. DIGVIJAY SINGH BHADORIYA 2. ARTI TOMAR H14004291218054529 1. SUBODH KUMAR 2. SHILPA SINGH H17716030119102545 1. SANJEEV JAIN 2. PADAMAWATI JAIN 3. PADAM ENTERPRISES (THROUGH ITS PROPRIETOR SANJEEV JAIN) H14004120119040525 1. VIKAS SETIA 2. PRIYANKA SETIA H17500150619111635 1. MOHAMMED MOHSIN RAFI 2. SUBUHI MOHSIN DELHL17001219 1. PANKAJ KUMAR SHARMA 2. SUNITA SHARMA H14631240418011251 and H14631240418011251 and H14631240418011251L	NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 01.04.2021 Demand Notice date: 07.08.2023 NPA date: 01.04.2021 Demand Notice date: 07.08.2023 NPA date: 01.04.2021	Seventy Two Paise) as on 13-07-2023 Rs.13,273,110.06 (Rupees One Crore Thirty Two Lac Seventy Three Thousand One Hundred Ten and Six Paise) as on 13-07-2023 Rs.4,696,290.24 (Rupees Forty Six Lac Ninety Six Thousand Two Hundred Ninety and Twenty Four Paise as on 13-07-2023 Rs.5,313,330.33 (Rupees Fifty Three Lac Thirteen Thousand Three Hundred Thirty and Thirty Three Paise) as on 13-07-2023 Rs.10,406,058.87 (Rupees One Crore Four Lac Six Thousand Fifty Eight and Eighty Seven Paise) as on 13-07-2023 Rs.5,775,544.45 (Rupees Fifty Seven Lac Seventy Five Thousand Five Hundred Forty Four and Forty Five Paise) as on 13-07-2023 Rs. 1,29,04,336.92/- (Rupees One Crore Twenty Nine Lac Four Thousand Three Hundred Thirty Six and Ninety Two Paise) as or 13-06-2023 Rs. 33,58,121.88/- (Rupees Thirty Three Lac Fifty Eight Thousand One Hundred Twenty One and Eighty Eight Paise) as on 09-08-2023 Rs. 21,76,894.72/- (Rupees Twenty One Lac Seventy Six	 NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE3703, FLAT NO 3703/NE CENTRAL ADMEASURING 1860 SQ. FT. ON THE 37TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0921, FLAT NO 0921/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 9TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1017, FLAT NO 1017/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 10TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NEW0402, FLAT NO 0402/NORTH EYE/NEW WINGS / ADMEASURING 1425 SQ. FT. ON THE 4TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE4042, FLAT NO 4042/NE WINGS ADMEASURING 555 SQ. FT. ON THE 4TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R026CC22202, FLAT NO 10WER/BLOCK 2202/CC2 ADMEASURING 2495 SQ. FT. ON THE 22ND FLOOR OF THE KNOWN AS CAPETOWN SITUATED AT PLOT NO GH-01/A, SECTOR-74, GAUTAM BHUD NAGAR, GREATER NOIDA, UTTAR PRADESH, 201303. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: FLAT NO. – VALENCIA-1507 ON 15TH FLOOR, ADMEASURING 995 SQ. FT INCLUDING PROPORTIONATE SHARE OF LAND AND COMMON FACILITIES IN OASIS GRANDSTAND, PLOT NO. GH- 01, AT TS -01/B, SECTOR 22D, YAMUNA EXPRESSWAY, UTTAR PRA		Place: Delhi CIN: L74899DL1996PLC07833 Regd. Office: 26/25, Bazar Marg, Old Rajendra Nag Tel:011-25769567/68, Fa:011-25752007, Website: w Email: info@orientaltrimex.com NOTICE TO SHAREHOLDERS REGARDING 2 MEETING, BOOK CLOSURE AND E-VOTI Actice is hereby given that the 27 ^a Annual General Meeting (AG riday, 29 ^a September, 2023 at 12:00 NOON (IST) through udio-Visual Means (OAVM) facility in compliance with t Companies Act, 2013 ('the Act') read with relevant Circulars offairs and Securities and Exchange Board of India ('SEBI'). M (GM through VC/ OAVM facility only. The Notice of 27 ^a AGM and the Annual Report of the Company teen sent only through electronic mode to those Members who ith the Company or Depositories. These documents are alse Company: www.orientaltrimex.com. Stock Exchanges i.e. BSI lational Stock Exchange of India Limited; www.nseindia.com India) Limited (CDSL); www.evotingindia.com. Pursuant to Section 91 of the Act read with Rule 10 of th diministration) Rules, 2014 and Regulation 42 of the SEBI (L Requirements) Regulations, 2015,Noticels hereby given that th ransfer Books of the Company shall remain closed from 23 ^a St 2023 (both days inclusive) for the purpose of the AGM. The Company has arranged e-Voting facility ('remote e-Voting fac give and the e-Voting facility. Voting rights (for e-Voting fac give and the e-Voting facility. Voting rights (for e-Voting fac give and time of commencement of remote e-Voting Date of completion of dispatch of Notice and Annual Reportfor year 2022-23 Date and time of commencement of remote e-Voting Date of declaration of result UI eligible Members and persons who become Members of the lotice may follow the instructions for e-Voting facility, manner (C/OAVM but shall not be allowed to be changed subsequently, hall be disabled by the CDSL beyond the dat and time specific fembers having any grievance may contact Shri Rakesh Dalw	Managing Director IMITED a gar, New Delhi-110060 www.orientaltrimex.com am 27 th ANNUAL GENERAL ING INFORMATION GM) of the Company will be held on a Video Conferencing (VC)/ Other the applicable provisions of the s issued by Ministry of Corporate Members will be able to attend the for the Financial Year 2022-23 has pase email addresses are registered to available on the websites of the E Limited; www.bseindia.com and a and Central Depository Services the Register of Members and Share teptember, 2023 to 29" September, and 'e-Voting during the AGM') for all the Cut-off date i.e.22" September, solutions to be passed at the AGM. wermentioned Cut-off date shall be city) shall be reckoned on the paid- b) of the Company as on the Cut-off le of e-Votingfacility: Date 7" September, 2023 Company after the dispatch of the of attending/ joining AGM through are as mentioned in the Notice of a may attend the Meeting through ing the AGM. Vote once casted by Please note that remote e-Voting ed in the above schedule. wi, Manager of CDSL, A Wing, 25th
11 12 13	2.KAMLESH GUPTA H12655220418054410 1.ABHINAV GUPTA 2.HARIOM GUPTA H14699271018122834 1.TARANJEET SINGH 2.INDERJEET KAUR H13953160518081516 1.YOGESH GARG 2.SARIKA GRAG H13551210818070003 1.NEERAJ GUPTA 2.KABITA GUPTA 4.KABITA GUPTA H12655110718032422 1.GOPAL KUMAR 2.PAMIMI DEVI H15379250618045819 1.SUKHBIR TANWAR 2.SUDHA . 3.SUKHVIR TOUR AND TRAVEL (THROUGH ITS PROPRIETOR SUKHBIR TANWAR) H12655250618044052 1.MANOJ KUMAR SINGH 2.VIDYAWATI DEVI H13550180718031203	Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 07.08.2023	Rs.4,183,861.44 (Rupees Forty One Lac Eighty Three Thousand Eight Hundred Sixty One and Forty Four Paise as on 13-07-2023 Rs.4,595,024.05 (Rupees Forty Five Lac Ninety Five Thousand Twenty Four and Five Paise as on 13-07-2023 Rs.3,639,912.62 (Rupees Thirty Six Lac Thirty Nine Thousand Nine Hundred Twelve and Sixty Two Paise as on 13-07-2023 Rs.4,769,254.09 (Rupees Forty Seven Lac Sixty Nine Thousand Two Hundred Fifty Four and Nine Paise) as on 13-07-2023 Rs.4,958,113.02 (Rupees Forty Nine Lac Fifty Eight Thousand One Hundred Thirteen and Two Paise as on 13-07-2023 Rs.3,673,968.65 (Rupees Thirty Six Lac Seventy Three Thousand Nine Hundred Sixty Eight and Sixty Five Paise as on 13-07-2023 Rs.5,572,442.94 (Rupees Fifty Five Lac Seventy Two Thousand Four Hundred Forty Two and Ninety Four Paiseas on 13-07-2023 Rs.4,247,559.61 (Rupees Forty Two Lac Forty Seven Thousand Five Hundred Fifty Nine and Sixty One Paise as on 13-07-2023 Rs.4,558,086.39 (Rupees Forty Five Lac	 ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0511, FLAT NO 0511/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 05TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0901, FLAT NO 0901/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 09TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1011, FLAT NO 1011/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 10TH FLOOR OF THE JUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1330, FLAT NO 1330/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 13TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1330, FLAT NO 1330/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 13TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1304, FLAT NO 1304/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 13TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1039, FLAT NO 1009/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 13TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0801, FLAT NO 1004/NE CENTRAL ADMEASURING 535 SQ.	25 26 27 28 29 30 31 31	2. DEEPIKA ASTHANA H15368261218010804 1. DIGVIJAY SINGH BHADORIYA 2. ARTI TOMAR H14004291218054529 1. SUBODH KUMAR 2. SHILPA SINGH H17716030119102545 1. SANJEEV JAIN 2. PADAMAWATI JAIN 3. PADAM ENTERPRISES (THROUGH ITS PROPRIETOR SANJEEV JAIN) H14004120119040525 1. VIKAS SETIA 2. PRIYANKA SETIA H17500150619111635 1. MOHAMMED MOHSIN RAFI 2. SUBUHI MOHSIN DELHL17001219 1. PANKAJ KUMAR SHARMA 2. SUNITA SHARMA H14631240418011251 and H14631240418011251 and H14631240418011251L	NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 01.04.2021 Demand Notice date: 07.08.2023 NPA date: 01.04.2021 Demand Notice date: 07.08.2023 NPA date: 01.04.2021	Seventy Two Paise) as on 13-07-2023 Rs.13,273,110.06 (Rupees One Crore Thirty Two Lac Seventy Three Thousand One Hundred Ten and Six Paise) as on 13-07-2023 Rs.4,696,290.24 (Rupees Forty Six Lac Ninety Six Thousand Two Hundred Ninety and Twenty Four Paise as on 13-07-2023 Rs.5,313,330.33 (Rupees Fifty Three Lac Thirteen Thousand Three Hundred Thirty and Thirty Three Paise) as on 13-07-2023 Rs.10,406,058.87 (Rupees One Crore Four Lac Six Thousand Fifty Eight and Eighty Seven Paise) as on 13-07-2023 Rs.1,29,04,336.92/- (Rupees Fifty Seven Lac Seventy Five Thousand Five Hundred Forty Four and Forty Five Paise) as on 13-07-2023 Rs. 1,29,04,336.92/- (Rupees One Crore Twenty Nine Lac Four Thousand Three Hundred Thirty Six and Ninety Two Paise) as or 15-06-2023 Rs. 33,58,121.88/- (Rupees Thirty Three Lac Fifty Eight Thousand One Hundred Twenty One and Eighty Eight Paise) as on 09-08-2023 Rs. 21,76,894.72/- (Rupees Thirty Three Lac Seventy Six Thousand Eight Hundred Ninety Four	 NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. 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ON THE 4TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE4042, FLAT NO 4042/NE WINGS ADMEASURING 565 SQ. FT. ON THE 40TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R026CC22202, FLAT NO 4042/NE WINGS ADMEASURING 565 SQ. FT. ON THE 40TH FLOOR OF THE BUILDING KNOWN AS SOMEASURING 2495 SQ. FT. ON THE 22ND FLOOR OF THE KNOWN AS CAPETOWN SITUATED AT PLOT NO GH-01/A, SECTOR-74, GAUTAM BHUD NAGAR, GREATER NOIDA, UTTAR PRADESH, 201303. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: FLAT NO. – VALENCIA-1507 ON 15TH FLOOR, ADMEASURING 995 SQ.FT INCLUDING PROPORTIONATE SHARE OF LAND AND COMMON FACILITIES IN OASIS GRANDSTAND, PLOT NO. GH-		Place: Delhi Coriental TRIMEX L CIN: L74899DL1996PLC07833 Regd. Office: 26/25, Bazar Marg, Old Rajendra Nag Tel:011-25769567/68, Fax:011-25752007, Website: w Email: info@orientaltrimex.co NOTICE TO SHAREHOLDERS REGARDING 2 MEETING, BOOK CLOSURE AND E-VOTI Notice is hereby given that the 27 [®] Annual General Meeting (AG riday, 29 [®] September, 2023 at 12:00 NOON (IST) through udio-Visual Means (OAVM) facility in compliance with t companies Act, 2013 ('the Act') read with relevant Circulars fifairs and Securities and Exchange Board of India ('SEBI'). M GM through VC/ OAVM facility only. The Notice of 27 [®] AGM and the Annual Report of the Company ieen sent only through electronic mode to those Members who ith the Company or Depositories. These documents are also Company; www.eientaltrimex.com, Stock Exchanges i.e. BSI lational Stock Exchange of India Limited; www.nseindia.com India) Limited (CDSL); www.evotingindia.com. Pursuant to Section 91 of the Act read with Rule 10 of the deministration) Rules, 2014 and Regulation 42 of the SEBI (L Requirements) Regulations, 2015, Noticeis hereby given that th ransfer Books of the Company shall remain closed from 23" Si 2023 (both days inclusive) for the purpose of the AGM. The Company has arranged e-Voting facility (remote e-Voting fac ity value of the shares registered in the name of the Member(s) late. All eligible Members are requested to note following schedu Particulars Date of completion of dispatch of Notice and Annual Reportfor year 2022-23 Date and time of end of remote e-Voting Date of declaration of result UI eligible Members and persons who become Members of the folice may foliow the instructions for e-Voting facility, manner (C/OAVM but shall not be entibled to acat their vote again duri he Members who cast their vote again duri he Me	Managing Director IMITED a gar, New Delhi-110060 www.orientaltrimex.com m 27* ANNUAL GENERAL ING INFORMATION 3M) of the Company will be held on a Video Conferencing (VC)/ Other the applicable provisions of the a issued by Ministry of Corporate Members will be able to attend the for the Financial Year 2022-23 has bee email addresses are registered to available on the websites of the E Limited; www.bseindia.com and a and Central Depository Services the Companies (Management and Listing Obligations and Disclosure the Register of Members and Share teptember, 2023 to 29* September, solutions to be passed at the AGM, wementioned Cut-off date shall be citly) shall be reckoned on the paid- b) of the Company as on the Cut-off le of e-Voting facility: Date 7* September, 2023 Company after the dispatch of the of attending/ joining AGM through are as mentioned in the Notice of a may attend the Meeting through are as mentioned in the Notice of a may attend the Meeting through are as mentioned in the Notice of a may attend the Meeting through are as mentioned in the Notice of a may attend the Meeting through are as mentioned in the Notice of a may attend the Meeting through are as mentioned in the Notice of a may attend the Meeting through are as mentioned in the Notice of a may attend the Meeting through are as mentioned in the Notice of a may attend the Meeting through are as mentioned in the Notice of a may attend the Meeting through are as mentioned in the Notice of a may attend the Meeting through are as mentioned in the Notice of a may attend the Meeting through are as mentioned in the Notice of a may attend the Meeting through are as mentioned in the Notice of a may attend the Meeting through are as mentioned in the Notice of a may attend the Meeting through are as mentioned in the Notice of a may attend the Meeting through are as mentioned in the Notice of a may attend the Meeting through are as mentioned in the Notice of a may attend the Meeting through are as mentioned in the Notice of a may attend the Meeting
11 12 13	2.KAMLESH GUPTA H12655220418054410 1.ABHINAV GUPTA 2.HARIOM GUPTA H14699271018122834 1.TARANJEET SINGH 2.INDERJEET KAUR H13953160518081516 1.YOGESH GARG 2.SARIKA GRAG H13551210818070003 1.NEERAJ GUPTA 2.KABITA GUPTA H12655110718032422 1.GOPAL KUMAR 2.PAMMI DEVI H15379250618045819 1.SUKHBIR TANWAR 2.SUDHA . 3.SUKHVIR TOUR AND TRAVEL (THROUGH ITS PROPRIETOR SUKHBIR TANWAR) H12655250618044052 1.MANOJ KUMAR SINGH 2.VIDYAWATI DEVI H13550180718031203	Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 07.08.2023	Rs.4,183,861.44 (Rupees Forty One Lac Eighty Three Thousand Eight Hundred Sixty One and Forty Four Paise as on 13-07-2023 Rs.4,595,024.05 (Rupees Forty Five Lac Ninety Five Thousand Twenty Four and Five Paise as on 13-07-2023 Rs.3,639,912.62 (Rupees Thirty Six Lac Thirty Nine Thousand Nine Hundred Twelve and Sixty Two Paise as on 13-07-2023 Rs.4,769,254.09 (Rupees Forty Seven Lac Sixty Nine Thousand Two Hundred Fifty Four and Nine Paise) as on 13-07-2023 Rs.4,958,113.02 (Rupees Forty Nine Lac Fifty Eight Thousand One Hundred Thirteen and Two Paise as on 13-07-2023 Rs.3,673,968.65 (Rupees Thirty Six Lac Seventy Three Thousand Nine Hundred Sixty Eight and Sixty Five Paise as on 13-07-2023 Rs.5,572,442.94 (Rupees Fifty Five Lac Seventy Two Thousand Four Hundred Forty Two and Ninety Four Paiseas on 13-07-2023 Rs.4,247,559.61 (Rupees Forty Two Lac Forty Seven Thousand Five Hundred Fifty Nine and Sixty One Paise as on 13-07-2023 Rs.4,558,086.39 (Rupes Forty Five Lac Fifty Eight Thousand Five Hindred Fity Nine and Sixty One Paise as on 13-07-2023	 ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0511, FLAT NO 0511/NE CENTRAL ADMEASURING 535 SQ. 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ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1330, FLAT NO 1304/NE CENTRAL DOMEASURING 535 SQ. FT. ON THE 13TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1304, FLAT NO 1304/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 13TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1009, FLAT NO 1009/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 110TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1042, FLAT NO 104/NE CENTRAL ADMEASURING 535 SQ.	25 26 27 28 29 30 30 31 31	2. DEEPIKA ASTHANA H15368261218010804 1. DIGVIJAY SINGH BHADORIYA 2. ARTI TOMAR H14004291218054529 1. SUBODH KUMAR 2. SHILPA SINGH H17716030119102545 1. SANJEEV JAIN 3. PADAM ENTERPRISES (THROUGH ITS PROPRIETOR SANJEEV JAIN) H14004120119040525 1. VIKAS SETIA 2. PRIYANKA SETIA H17500150619111635 1. MOHAMMED MOHSIN RAFI 2. SUBUHI MOHSIN DELHL17001219 1. PANKAJ KUMAR SHARMA 2. SUNITA SHARMA H14631240418011251 and H146311240418011251 and H14631170318013350 and H14631170318013350 and H14631170318013350 and	NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 07.08.2023 NPA date: 01.04.2021 Demand Notice date: 07.08.2023 NPA date: 01.04.2021 Demand Notice date: 07.08.2023 NPA date: 01.04.2021 Demand Notice date: 07.08.2023 NPA date: 01.04.2021	Seventy Two Paise) as on 13-07-2023 Rs.13,273,110.06 (Rupees One Crore Thirty Two Lac Seventy Three Thousand One Hundred Ten and Six Paise) as on 13-07-2023 Rs.4,696,290.24 (Rupees Forty Six Lac Ninety Six Thousand Two Hundred Ninety and Twenty Four Paise as on 13-07-2023 Rs.5,313,330.33 (Rupees Fifty Three Lac Thirteen Thousand Three Hundred Thirty and Thirty Three Paise) as on 13-07-2023 Rs.10,406,058.87 (Rupees One Crore Four Lac Six Thousand Fifty Eight and Eighty Seven Paise) as on 13-07-2023 Rs.5,775,544.45 (Rupees Fifty Seven Lac Seventy Five Thousand Five Hundred Forty Four and Forty Five Paise) as on 13-07-2023 Rs. 1,29,04,336.92/- (Rupees One Crore Twenty Nine Lac Four Thousand Five Hundred Forty Four and Forty Five Paise) as on 13-07-2023 Rs. 3,58,121.88/- (Rupees Thirty Three Lac Fifty Eight Thousand One Hundred Twenty One and Eighty Eight Paise) as on 09-08-2023 Rs. 21,76,894.72/- (Rupees Twenty One Lac Seventy Six Thousand Cight Hundred Ninety Four and Seventy Four and Seventy Six Thousand Eight Hundred Ninety Four as on 09-08-2023	 NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE3703, FLAT NO 3703/NE CENTRAL ADMEASURING 1860 SQ. FT. ON THE 37TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0921, FLAT NO 0921/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 9TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1017, FLAT NO 1017/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 10TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT IN OR 00270NE1017, FLAT NO 1017/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 10TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT IN OR 0270NEW0402, FLAT NO 4042/NORTH EYE/NEW WINGS ADMEASURING 1425 SQ. FT. ON THE 4TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R026C22202, FLAT NO 4042/NE WINGS ADMEASURING 565 SQ. FT. ON THE 40TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R026C22202, FLAT NO TOWER/BLOCK 2202/CC2 ADMEASURING 2495 SQ. FT. ON THE 22DD FLOOR OF THE KNOWN AS CAPETOWN SITUATED AT PLOT NO GH-01/A, SECTOR-74, GAUTAM BHUD NAGAR, GREATER NOIDA, UTTAR PRADESH, 201303.<!--</td--><td></td><td>Place: Delhi Coriental TRIMEX L CIN: L74899DL1996PLC07833 Regd. Office: 26/25, Bazar Marg, Old Rajendra Nag Tel:011-25769567/88, Fax:011-25752007, Website: w Email: info@orientaltrimex.co NOTICE TO SHAREHOLDERS REGARDING 2 MEETING, BOOK CLOSURE AND E-VOTI Rotice is hereby given that the 27[®] Annual General Meeting (AG riday, 29[®] September, 2023 at 12:00 NOON (IST) through udio-Visual Means (OAVM) facility in compliance with t Companies Act, 2013 ('the Act') read with relevant Circulars flairs and Securities and Exchange Board of India ('SEBI'). M GM through VC/ OAVM facility only. The Notice of 27[®] AGM and the Annual Report of the Company ieen sent only through electronic mode to those Members who rith the Company or Depositories. These documents are als company; www.orientaltrimex.com, Stock Exchanges i.e. BS flational Stock Exchange of India Limited; www.nseindia.com India) Limited (CDSL); www.evotingindia.com. Pursuant to Section 91 of the Act read with Rule 10 of the diministration) Rules, 2014 and Regulation 42 of the SEBI (I Requirements) Regulations, 2015, Noticeis hereby given that th (23 (both days inclusive) for the purpose of the AGM. The Company has arranged e-Voting facility ('remote e-Voting' an s members holding shares in physical or dematmode, as on th (203 (both days inclusive) for the purpose of the AGM. The Company has arranged e-Voting facility. Voting rights (for e-Voting fac p value of the shares registered in the name of the Member(s) late. All eligible Members are requested to note following schedul Paticulars Date of completion of dispatch of Notice andAnnual Reportfor year 2022-23 Date and time of oommencement of remote e-Voting Date of declaration of result UI eligible Members and persons who become Members of the GM. The Members who cast their vote by remote e-Voting facility. Man registering/updating email address of Member (GAVM Mad registering/updating email address of Member GM. The Members who cast their vote by remote e-Voting C/OAVM Mad registering/updating emai</td><td>Managing Director IMITED g gar, New Delhi-110060 www.orientaltrimex.com m 27* ANNUAL GENERAL ING INFORMATION GM) of the Company will be held on a Video Conferencing (VC)/ Other the applicable provisions of the s issued by Ministry of Corporate Members will be able to attend the for the Financial Year 2022-23 has use email addresses are registered to available on the websites of the E Limited; www.bseindia.com and a and Central Depository Services the Companies (Management and Listing Obligations and Disclosure the Register of Members and Share teptember, 2023 to 29" September, and 'e-Voting during the AGM') for all the Cut-off date i.e.22" September, solutions to be passed at the AGM, wementioned Cut-off date shall be citity) shall be reckoned on the paid- of the Company as on the Cut-off le of e-Votingfacility: Date 7* September, 2023 Conorbefore 3* September, 2023 Conorbefore 3* September, 2023 Company after the dispatch of the of attending/ joining AGM through ary attend the Meeting through ing the AGM. Vote once casted by Please note that remote e-Voting ed in the above schedule. wi, Manager of CDSL, A Wing, 25th Joshi Marg, Lower Parel (East), t:1600 22 55 33. By order of the Board For Oriental TrimexLimited</td>		Place: Delhi Coriental TRIMEX L CIN: L74899DL1996PLC07833 Regd. Office: 26/25, Bazar Marg, Old Rajendra Nag Tel:011-25769567/88, Fax:011-25752007, Website: w Email: info@orientaltrimex.co NOTICE TO SHAREHOLDERS REGARDING 2 MEETING, BOOK CLOSURE AND E-VOTI Rotice is hereby given that the 27 [®] Annual General Meeting (AG riday, 29 [®] September, 2023 at 12:00 NOON (IST) through udio-Visual Means (OAVM) facility in compliance with t Companies Act, 2013 ('the Act') read with relevant Circulars flairs and Securities and Exchange Board of India ('SEBI'). M GM through VC/ OAVM facility only. The Notice of 27 [®] AGM and the Annual Report of the Company ieen sent only through electronic mode to those Members who rith the Company or Depositories. 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The Members who cast their vote by remote e-Voting C/OAVM Mad registering/updating emai	Managing Director IMITED g gar, New Delhi-110060 www.orientaltrimex.com m 27* ANNUAL GENERAL ING INFORMATION GM) of the Company will be held on a Video Conferencing (VC)/ Other the applicable provisions of the s issued by Ministry of Corporate Members will be able to attend the for the Financial Year 2022-23 has use email addresses are registered to available on the websites of the E Limited; www.bseindia.com and a and Central Depository Services the Companies (Management and Listing Obligations and Disclosure the Register of Members and Share teptember, 2023 to 29" September, and 'e-Voting during the AGM') for all the Cut-off date i.e.22" September, solutions to be passed at the AGM, wementioned Cut-off date shall be citity) shall be reckoned on the paid- of the Company as on the Cut-off le of e-Votingfacility: Date 7* September, 2023 Conorbefore 3* September, 2023 Conorbefore 3* September, 2023 Company after the dispatch of the of attending/ joining AGM through ary attend the Meeting through ing the AGM. Vote once casted by Please note that remote e-Voting ed in the above schedule. wi, Manager of CDSL, A Wing, 25th Joshi Marg, Lower Parel (East), t:1600 22 55 33. By order of the Board For Oriental TrimexLimited
11 12 13	2.KAMLESH GUPTA H12655220418054410 1.ABHINAV GUPTA 2.HARIOM GUPTA H14699271018122834 1.TARANJEET SINGH 2.INDERJEET KAUR H13953160518081516 1.YOGESH GARG 2.SARIKA GRAG H13551210818070003 1.NEERAJ GUPTA 2.KABITA GUPTA 4.KABITA GUPTA H12655110718032422 1.GOPAL KUMAR 2.PAMMI DEVI H15379250618045819 1.SUKHBIR TANWAR 2.SUDHA . 3.SUKHVIR TOUR AND TRAVEL (THROUGH ITS PROPRIETOR SUKHBIR TANWAR) H12655250618044052 1.MANOJ KUMAR SINGH 2.VIDYAWATI DEVI H13550180718031203	Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 07.08.2023	Rs.4,183,861.44 (Rupees Forty One Lac Eighty Three Thousand Eight Hundred Sixty One and Forty Four Paise as on 13-07-2023 Rs.4,595,024.05 (Rupees Forty Five Lac Ninety Five Thousand Twenty Four and Five Paise as on 13-07-2023 Rs.3,639,912.62 (Rupees Thirty Six Lac Thirty Nine Thousand Nine Hundred Twelve and Sixty Two Paise as on 13-07-2023 Rs.4,769,254.09 (Rupees Forty Seven Lac Sixty Nine Thousand Two Hundred Fifty Four and Nine Paise) as on 13-07-2023 Rs.4,958,113.02 (Rupees Forty Nine Lac Fifty Eight Thousand One Hundred Thirteen and Two Paise as on 13-07-2023 Rs.3,673,968.65 (Rupees Thirty Six Lac Seventy Three Thousand Nine Hundred Sixty Eight and Sixty Five Paise as on 13-07-2023 Rs.5,572,442.94 (Rupees Fifty Five Lac Seventy Two Thousand Four Hundred Forty Two and Ninety Four Paiseas on 13-07-2023 Rs.4,247,559.61 (Rupees Forty Two Lac Forty Seven Thousand Five Hundred Fifty Five Lac Seventy Two Thousand Four Hundred Forty Two and Ninety Four Paiseas on 13-07-2023 Rs.4,558,086.39 (Rupes Forty Two Lac Forty Seven Thousand Five Hundred Fifty Pive Lac Seventy Two Thousand Four Hundred Forty Two and Ninety Four Paiseas on 13-07-2023 Rs.4,558,086.39 (Rupes Forty Two Lac Forty Seven Thousand Five Hundred Fifty Five Lac Seventy Five Paise as on 13-07-2023	 ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0511, FLAT NO 0511/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 05TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE0901, FLAT NO 0901/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 09TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1011, FLAT NO 1011/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 10TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1330, FLAT NO 1330/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 13TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1330, FLAT NO 1304/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 13TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1304, FLAT NO 1304/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 13TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1009, FLAT NO 1003/NE CENTRAL ADMEASURING 535 SQ. FT. ON THE 114TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE1023, FLAT NO 104/NE CENTRAL ADMEASURING 535 SQ.	25 26 27 28 29 30 30 31 31 32 32	2. DEEPIKA ASTHANA H15368261218010804 1. DIGVIJAY SINGH BHADORIYA 2. ARTI TOMAR H14004291218054529 1. SUBODH KUMAR 2. SHILPA SINGH H17716030119102545 1. SANJEEV JAIN 2. PADAMAWATI JAIN 3. PADAM ENTERPRISES (THROUGH ITS PROPRIETOR SANJEEV JAIN) H14004120119040525 1. VIKAS SETIA 2. PRIYANKA SETIA H17500150619111635 1. MOHAMMED MOHSIN RAFI 2. SUBUHI MOHSIN DELHL17001219 1. PANKAJ KUMAR SHARMA 2. SUNITA SHARMA H14631240418011251 and H14631240418011251 and H14631240418011251L	NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 06.04.2021 Demand Notice date: 07.08.2023 NPA date: 07.08.2023 NPA date: 01.04.2021 Demand Notice date: 07.08.2023 NPA date: 01.04.2021 Demand Notice date: 07.08.2023 NPA date: 01.04.2021 Demand Notice date: 07.08.2023 NPA date: 01.04.2021	Seventy Two Paise) as on 13-07-2023 Rs.13,273,110.06 (Rupees One Crore Thirty Two Lac Seventy Three Thousand One Hundred Ten and Six Paise) as on 13-07-2023 Rs.4,696,290.24 (Rupees Forty Six Lac Ninety Six Thousand Two Hundred Ninety and Twenty Four Paise as on 13-07-2023 Rs.5,313,330.33 (Rupees Fifty Three Lac Thirteen Thousand Three Hundred Thirty and Thirty Three Paise) as on 13-07-2023 Rs.10,406,058.87 (Rupees One Crore Four Lac Six Thousand Fifty Eight and Eighty Seven Paise) as on 13-07-2023 Rs.1,29,04,336.92/- (Rupees Fifty Seven Lac Seventy Five Thousand Five Hundred Forty Four and Forty Five Paise) as on 13-07-2023 Rs. 1,29,04,336.92/- (Rupees One Crore Twenty Nine Lac Four Thousand Three Hundred Thirty Six and Ninety Two Paise) as or 15-06-2023 Rs. 33,58,121.88/- (Rupees Thirty Three Lac Fifty Eight Thousand One Hundred Twenty One and Eighty Eight Paise) as on 09-08-2023 Rs. 21,76,894.72/- (Rupees Twenty One Lac Seventy Six Thousand Eight Hundred Ninety Four and Seventy Two Paise as on 09-08-2023 Sd/- Authorise	 NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. 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ON THE 4TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R0270NE4042, FLAT NO 4042/NE WINGS ADMEASURING 565 SQ. FT. ON THE 40TH FLOOR OF THE BUILDING KNOWN AS NORTH EYE SITUATED AT GH-01/A, SECTOR-74, GAUTAM BUDH NAGAR, GREATER NOIDA, UTTAR PRADESH, 201301. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: UNIT NO R026CC22202, FLAT NO 4042/NE WINGS ADMEASURING 565 SQ. FT. ON THE 40TH FLOOR OF THE BUILDING KNOWN AS SOMEASURING 2495 SQ. FT. ON THE 22ND FLOOR OF THE KNOWN AS CAPETOWN SITUATED AT PLOT NO GH-01/A, SECTOR-74, GAUTAM BHUD NAGAR, GREATER NOIDA, UTTAR PRADESH, 201303. ALL THE PIECE AND PARCEL OF THE PROPERTY ADDRESS: FLAT NO. – VALENCIA-1507 ON 15TH FLOOR, ADMEASURING 995 SQ.FT INCLUDING PROPORTIONATE SHARE OF LAND AND COMMON FACILITIES IN OASIS GRANDSTAND, PLOT NO. GH-		Place: Delhi Coriental TRIMEX L CIN: L74899DL1996PLC07833 Regd. Office: 26/25, Bazar Marg, Old Rajendra Nag Tel:011-25769567/88, Fax:011-25752007, Website: w Email: info@orientaltrimex.co NOTICE TO SHAREHOLDERS REGARDING 2 MEETING, BOOK CLOSURE AND E-VOTI Rotice is hereby given that the 27 [®] Annual General Meeting (AG riday, 29 [®] September, 2023 at 12:00 NOON (IST) through udio-Visual Means (OAVM) facility in compliance with t Companies Act, 2013 ('the Act') read with relevant Circulars flairs and Securities and Exchange Board of India ('SEBI'). M GM through VC/ OAVM facility only. The Notice of 27 [®] AGM and the Annual Report of the Company ieen sent only through electronic mode to those Members who rith the Company or Depositories. These documents are als company; www.orientaltrimex.com, Stock Exchanges i.e. BS flational Stock Exchange of India Limited; www.nseindia.com India) Limited (CDSL); www.evotingindia.com. 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Man registering/updating email address of Member (GAVM Mad registering/updating email address of Member GM. The Members who cast their vote by remote e-Voting C/OAVM Mad registering/updating emai	Managing Director IMITED a gar, New Delhi-110060 www.orientaltrimex.com am 27* ANNUAL GENERAL ING INFORMATION SM) of the Company will be held on a video Conferencing (VC) Other the applicable provisions of the a issued by Ministry of Corporate Members will be able to attend the for the Financial Year 2022-23 has see email addresses are registered to available on the websites of the E Limited; www.bseindia.com and a and Central Depository Services the Register of Members and Share terptember, 2023 to 29* September, and 'e-Voting during the AGM') for all the Cut-off date i.e.22** September, solutions to be passed at the AGM, wementioned Cut-off date shall be citly shall be reckoned on the paid- b) of the Company as on the Cut-off le of e-Votingfacility: Date 7* September, 2023 Company after the dispatch of the of attending/ joining AGM through are as mentioned in the Notice of a may attend the Meeting through ing the AGM. Vote once casted by Please note that remote e-Voting ed in the above schedule. wi, Manager of CDSL, A Wing, 25th Joshi Marg, Lower Parel (East), 1:8002255 33. By order of the Board











जनसता

ओरिएंटल ट्राइमेक्स लिमिटेड

सीआईएन: L74899DL1996PLC078339 पंजीकृत कार्यालयः 26/25, बाजार मार्ग, पुराना राजेंद्र नगर, नई दिल्ली–110060 दूरमाषः 011-25769567/68, फैक्सः 011-25752007, वेबसाइट:www.orientaltrimex.com ईमेलः info@orientaltrimex.com

27वीं वार्षिक आम बैठक, बही समापन एवं ई—वोटिंग की जानकारी के संबंध में अंशधारकों को सूचना

तद्वारा सूचना दी जाती है कि कंपनी की 27वीं वार्षिक आम बैठक (एजीएम) का आयोजन कॉर्पोरेट कार्य मंत्रालय तथा भारतीय प्रतिभूति एवं विनिमय बोर्ड ('सेबी') द्वारा निर्गत सुसंगत परिपत्रों के साथ पठित कंपनी अधिनियम 2013 ('अधिनियम') के लागू प्रावधानों के अनुपालन में, शुक्रवार 29 सितम्बर, 2023 को दोपहर 12 00 बजे (भामास) वीडियो कांफ्रेंसिंग (वीसी)/अन्य ऑडियो–विजुअल मीन्स (ओएवीएम) सुविधा के माध्यम से किया जाएगा। सदस्यगण केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित होने में समथ

27वीं एजीएम की सूचना और वित्तीय वर्ष 2022–23 हेतु कंपनी की वार्षिक रिपोर्ट केवल इलेक्ट्रॉनिक मोड के माध्यम से उन सदस्यों को प्रेषित की गई है, जिनके ईमेल पते कंपनी या डिपॉजिटरी के साथ पंजीकृत हैं। प्रलेख कंपनी की वेबसाइट www.orientaltrimex.com, स्टॉक एक्सचेंजों अर्थात् बीएसई लिमिटेड की वेबसाइट www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट nseindia.com तथा सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) की वेबसाइट www.evotingindia.com पर भी उपलब्ध हैं।

कंपनी (प्रबंधन एवं प्रशासन) नियमावली 2014 के नियम 10 तथा सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियमावली 2015 के विनियम 42 के साथ पठित अधिनियम की धारा 91 के अनुपालन मे एतदद्वारा सचित किया जाता है कि सदस्यों की पंजिका तथा कंपनी की अंश अंतरण बहियां एजीएम व उददेश्यार्थ 23 सितम्बर, 2023 से लेकर के 29 सितम्बर, 2023 (दोनों दिवस सम्मिलित) तक बंद रहेंगे।

कंपनी ने एजीएम में पारित होनेवाले संकल्पों के संदर्भ में सीडीएसएल के ई–वोटिंग प्लेटफॉर्म के माध्यम र कट–ऑफ तिथि अर्थात् 22 सितम्बर, 2023 के अनुसार भौतिक अथवा अभौतिक रूप में अंशों का धारण करने वाले अपने सभी सदस्यों के लिए ई–वोटिंग सविधा ('रिमोट ई–वोटिंग' तथा 'एजीएम के दौरान ई–वोटिंग') की व्यवस्था की है। उपरांकित कट–ऑफ तिथि के अनुसार कंपनी के अंशों का धारण करनेवाले सदस्यगण ई ई–वोटिंग सुविधा प्राप्त करने के अधिकारी होंगे। मतदान अधिकारों (ई–वोटिंग सुविधा के लिए) की गणना कट–ऑफ तिथि के अनुसार कंपनी के सदस्य(यों) के नाम में पंजीकृत अंशों के प्रदत्त मूल्य पर की जाएगी समस्त योग्य सदस्यों से अनुरोध है कि वे ई–वोटिंग सुविधा की निम्नलिखित अनुसूची को ध्यान में रख लें:

विवरण	दिनांक
वर्ष 2022–23 की वार्षिक रिपोर्ट और सूचना के प्रेषण की समापन की तिथि	07 सितम्बर, 2023
दूरस्थ ई–वोटिंग के प्रारंभ होने की तिथि एवं समय	26 सितम्बर, 2023 को प्रातः 09.00 बजे
दूरस्थ ई–वोटिंग के समापन की तिथि एवं समय	28 सितम्बर, 2023 को सायं 05.00 बजे
एजीएम के दौरान ई—वोटिंग की तिथि	29 सितम्बर, 2023
परिणाम की घोषणा की तिथि	03 सितम्बर, 2023 को अथवा इससे पूर्व

समस्त योग्य सदस्य तथा व्यक्ति जो सचना के प्रेषण के उपरांत कंपनी के सदस्य बनते हैं वे ई–वोटिंग सुविधा, वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होने/उससे जुड़ने की प्रविधि तथा एजीएम की सूचना में वर्णितानुसार सदस्यों के ईमेल पतों के पंजीकरण/अद्यतनीकरण हेतु दिए गए अनुदेशों का अनुसरण करें / कर सकते हैं। दूरस्थ ई–वोटिंग द्वारा अपना मतदान करनेवले सदस्यगण हालांकि वीसी / ओएवीएम के माध्यम से बैठक में उपस्थित हो सकते हैं परंतु उन्हें एजीएम के दौरान पुनः मतदान करने का अधिकार प्राप्त नहीं होगा। सदस्य द्वारा एक बार कर दिए गए मतदान को बाद में परिवर्तित करने की अनुमति प्रदान नहीं की जाएगी। कृपया ध्यान दें कि दूरस्थ ई–वोटिंग को सीडीएसएल द्वारा उपरोक्त अनुसूची में विनिर्दिष्ट तिथि एवं समय के उपरांत निष्क्रिय कर दिया जाएगा।

कोई शिकायत करने के इच्छूक सदस्यगण श्री राकेश दल्वी, प्रबंधक सीडीएसएल, ए विंग, 25वां तल, मैराथन फ्यूचरेक्स, मफतलाल मिल कंपाउंड्स, एन. एम. जोशी मार्ग, लोवर परेल (पूर्व), मुंबई–400013, ईमेलः helpdesk.evoting@cdslindia.com, दूरभाषः 1800 22 55 33 से संपर्क कर सकते हैं।

बोर्ड के आदेशानुसार कृते ओरिएंटल ट्राइमेक्स लिमिटेड हस्ता./-राजेश कुमार पुनिया प्रबंध निदेशक

जील ग्लोबल सर्विसेस लिमिटेड

स्थानः नई दिल्ली

दिनांक: 07.09.2023

(पूर्व में जील ग्लोबल सर्विसेस प्राईवेट लिमिटेड) पंजीकृत कार्यालयः ए 261-262, तीसरी मंजिल, गली न० 06, महिपाल पुर एक्सटेन्सन, नई दिल्ली -110037 ईमेल आईडी: cs@zeal-global.com, दूरभाषः 011-41444063 सचना

एतदद्वारा सचना प्रदान की जाती है कि कम्पनी की दसवीं वार्षिक साधारण बैठक शुक्रवार.

वेलक्योर डुग्स एंड फार्मास्यूटिकल्स लि. CIN: L24232DL1996PLC227773 पंजी. कार्या.: 32/36, बेस्मेन्ट (बैक साइड), वेस्ट पटेल नगर, रामजस ग्राउण्ड के निकट, दिल्ली-110008 ईमेलः welcuredrugs227@gmail.com, वेबसाईट: www.welcuredrugs.com

सूचना

एतद्द्वारा सूचित किया जाता है कि वेलक्योर ड्रग्स एंड फार्मास्यूटिकल्स लिमिटेड के सदस्यों की 31वीं वार्षिक आमसभा गुरुवार, 28 सितम्बर, 2023 के 12.30 बजे अप. में विडियो कान्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) द्वारा आयोजित की जाएगी।

सर्क्युलर नं. 20/2020 तिथि 05 मई, 2020 के साथ पठित सर्क्युलर नं. 14/2020 तिथि 8 अप्रैल, 2020, सर्क्युलर नं. 17/2020 तिथि 13 अप्रैल, 2020 (एमसीए) तथा सेबी द्वारा जारी सर्क्यलर नं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 के अनसार तथा भौतिक प्रतियों के प्रेषण में संलग्न कठिनाइयों को देखते हुए एजीएम की सुचना तथा वार्षिक रिपोर्ट 2022–23 कम्पनी के उन सदस्यों को भेजी गई है जिनके ईमेल 01 सितम्बर, 2023 को कम्पनी/आरटीए के पास पंजीकृत हैं। सदस्यगण ध्यान रखें कि कम्पनी वार्षिक रिपोर्ट 2022-23 तथा एजीएम की सूचना की भौतिक/हार्ड प्रतियाँ नहीं भेजी जाएंगी।

चूंकि सर्क्युलर्स के अनुपालन में एजीएम वीसी/ओएवीएम द्वारा आयोजित की जाएगी, सदस्यों की भौतिक उपस्थिति आवश्यक नहीं है। तद्नुसार, सदस्यों द्वारा प्रॉक्सीज की नियुक्ति की सुविधा एजीएम के लिये उपलब्ध नहीं होगी।

भौतिक पद्धत्ति में शेयर धारित करने वाले सदस्यों जिन्होंने कम्पनी में अपने ईमेल पते पंजीकृत/अद्यतन नहीं कराये हैं, से आग्रह है कि compliances@skylinerta.com पर कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट स्काईलाइन फाइनांसियल सर्विसेस प्राईवेट लिमिटेड (यहाँ के बाद 'आरटीए' वर्णित) के पास उसे अद्यतन करा लें।

कृपया ध्यान रहे कि उपरोक्त दस्तावेज कम्पनी की वेबसाईट www.welcuredrugs.com तथा साथ ही स्टॉक एक्सचैंज अर्थात् बीएसई लिमिटेड की वेबसाइट तथा एनएसडीएल की वेबसाइट evoting@nsdl.co.in पर भी उपलब्ध है। पुनः सूचित किया जाता है कि कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014, यथा संशोधित तथा विनियमन. 2015 के नियम 20 के साथ पठित कम्पनी अधिनियम. 2013 की धारा 108 के अनुपालन में कम्पनी सूचना में निर्दिष्ट व्यवसायों पर इलेक्ट्रॉनिक माध्यमों से मतदान की सुविधा अपने सदस्यों को उपलब्ध करा रही है तथा उसे एनएसडीएल की रिमोट ई–वोटिंग द्वारा निष्पादित किया जायेगा। सदस्यगण निम्नलिखित का ध्यान रखें:

कट-ऑफ तिथि अर्थात् शुक्रवार, 22 सितम्बर 2023 को शेयर धारित करने वाले सदस्य नेशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से एजीएम की सूचना में निर्दिष्ट साधारण व्यवसायों पर इलेक्ट्रॉनिक रूप से मतदान कर सकते हैं। ई-वोटिंग अवधि सोमवार, 25 सितम्बर, 2023 को 9.00 बजे पर्वा. में शुरू होकर बुधवार, 27 सितम्बर, 2023 के 5.00 बजे अप. तक जारी रहेगी ।

∐. भौतिक या डिमैटेरियलाइज्ड पद्धति में कट-ऑफ तिथि को शेयर धारित करने वाले कम्पनी के सदस्य रिमोट ई-वोटिंग अवधि के दौरान इलेक्ट्रॉनिक रूप से मतदान कर सकते हैं। जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा मतदान किये हों, वे एजीएम में शामिल

हो सकते हैं। लेकिन एजीएम में मतदान करने के लिये योग्य नहीं होंगे। स्वच्छ तथा पारदर्शी तरीके से ई-वोटिंग प्रक्रिया का पर्यवेक्षण करने के लिये कम्पनी ने मै वी कुमार एंड एसोसिएट्स के श्री विवेक कुमार, कार्यरत कम्पनी सचिव को पर्यवेक्षक नियुक्त किया है।

सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें सोमवार, 18 सितम्बर, 2023 से बुधवार, 27 सितम्बर, 2023 (दोनों दिवस सहित) तक वार्षिक आम सभा के उद्देश्य से बंद रहेंगे।

किसी प्रकार की पूछताछ के लिये आप https://www.evoting.nsdl.com के डाउनलोड खंड में सदस्यों के लिये उपलब्ध Frequently Asked Questions (FAQs) देखें अथवा टोल फ्री नं. 1800-222-990 पर एनएसडीएल से सम्पर्क करें। रिमोट ई–वोटिंग से संबंधित आगे किसी भी समस्या के लिये सदस्य निम्न सम्पर्क नं. पर एनएसडीएल से सम्पर्क कर सकते हैं: फोन नं. +91 22 24994545, +91 22 24994559 कृत्ते, वेलक्योर ड्रग्स एंड फार्मास्यूटिकल्स लि. नेहरा

	हस्ता./– नामः विशाल मेहरा
तिथिः 4.9.2023	DIN: 09717741
स्थानः नई दिल्ली	पदनामः प्रबंध निदेशक
	पताः 47, राधे पुरी एक्स्टें. 2, गली नं. 4,
	कृष्णा नगर, ईस्ट दिल्ली, दिल्ली–110051

स्वाम सॉफ्टवेअर लिमिटेड (CIN: L65100DL1992PLC047327) पंजी. कार्या.: 224, जी/एफ स्वयम सेवा को-ऑपरेटिव हाउसिंग सोसायटी

सूचना

स्वाम सॉफ्टवेअर लिमिटेड के <mark>सदस्यों की 31वीं (इक्कीतसवीं) वार्षिक</mark> आम सभा (एजीएम) शनिवार 30 सितम्बर 2023 को 09.30 बजे पूर्वा. में ''एस-524, 1ला तल, विकास मार्ग, शकरपुर, दिल्ली–110092'' में आयोजित की जाएगी जिसम. उक्त सभा के आयोजन की सूचना, जो 31 मार्च 2023 को समाप्त वर्ष की वार्षिक रिपोर्ट के साथ शुक्रवार, 01 सितम्बर 2023 को पंजीकाओं में वर्णित सदस्यों के नाम में भेजी गई है, में वर्णित व्यवसायों का निष्पादन किया जायेगा। कम्पनी अधिनियम 2013 (अधिनियम) की धारा 91 के अनुपालन में सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण बहियां शनिवार 23 सितम्बर 2023 से शनिवार 30 सितम्बर 2023 (दोनों दिवस सहित) तक बंद रहेंगी। अधिनियम की धारा 108 तथा कम्पनी (प्रबंधन एवं प्रशासन) नियमावली 2014 के नियम 20 तथा साधारण सभा पर सचिवालयी मानक के मानक-2 के प्रावधानों के अनुपालन में, यह कंपनी एजीएम की सूचना में निर्दिष्ट सभी प्रस्तावों पर सीडीएसएल द्वारा उपलब्ध कराई गई इलेक्ट्रॉनिक माध्यमों ("रिमोट ई–वोटिंग") द्वारा अपने मताधिकार का प्रयोग करने की सुविधा अपने सदस्यों को उपलब्ध करा रही है।

- रिमोट ई-वोटिंग शुरू होने की तिथि एवं समयः बुधवार, 27 सितम्बर, 2023 (9.00 बजे पूर्वा.)
- रिमोट ई-वोटिंग बंद होने की तिथि एवं समयः
- शुक्रवार, 29 सितम्बर, 2023 (5.00 बजे सायं) • मतदान की पात्रता सुनिश्चित करने के लिए कट ऑफ तिथिः
 - शुक्रवार, 15 सितम्बर, 2023
- एजीएम में, सभा में उपस्थित होने वाले सदस्यों को, मतपत्र द्वारा मतदान की सुविधा भी उपलब्ध कराई जाएगी।
- जो सदस्य रिमोट ई—वोटिंग द्वारा अपना मतदान करते हैं, वे भी सभा में उपस्थित हो सकते हैं, लेकिन वे सभा में अपने मताधिकार का प्रयोग करने में सक्षम नहीं होंगे।
- एजीएम की सूचना कम्पनी की वेबसाईट www.svamsoftwareinfo.in एवं सीडीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध है।
- यदि ई—वोटिंग से संबंधित आपकी कोई जिज्ञासा अथवा प्रश्न हो तो आप www.evotingindia.com के सहायता खंड के अंतर्गत उपलब्ध तीव्रतापूर्वक पूछे जानेवाले प्रश्नों (एफएक्यू) तथा ई–वोटिंग मैन्युअल देख सकते हैं अथवा helpdesk.evoting@cdslindia.com पर ईमेल कर सकते हैं।

	स्वाम सॉफ्टवेअर लिमिटेड
	हस्ता./-
दिनांकः 07.09.2023	मनीशा अग्रवाल
स्थानः दिल्ली	प्रबंध निदेशक

आदिशक्ति लोहा एण्ड इस्पात लिमिटेड पंजीकृतः प्लॉट 3, दुकान 325, डीडीए सी. सेंटर, अग्रवाल प्लाजा,

सेक्टर-14, रोहिणी, नई दिल्ली-110085े फोन: 011-27860681 ईमेलः info@adishaktiloha.com | वेबसाइटः adishaktiloha.com

एजीएम की सूचना

एतद्द्वारा सूचना दी जाती है कि आदिशक्ति लोहा एण्ड इस्पात लिमिटेड के सदस्यों की 8वीं वार्षिक आम बैठक ('बैठक') शनिवार, 30 सितंबर 2023 को दोपहर 12:15 बजे 'मेट्रो ग्रिल' 415,4वीं मंजिल. सिटी सेंटर मॉल, सेक्टर 10, रोहिणी, दिल्ली-110085 पर आयोजित की जाएगी। ।

बैठक बुलाने की सूचना सहित वित्तीय वर्ष 2022–23 की वार्षिक रिपोर्ट उन सदस्यों को उनके पंजीकृत पते पर कृरियर द्वारा भेज दी गई है, जिनकी ईमेल-आईडी पंजीकृत नहीं है, और उन सदस्यों को इलेक्ट्रॉनिक रूप से, जिन्होंने अपना ईमेल पता डिपॉजिटरीज/कंपनी के साथ पंजीकृत किया है। नोटिस सहित वित्तीय वर्ष 2022-23 की वार्षिक रिपोर्ट कंपनी की वेबसाइट (www.adishaktiloha.com) पर उपलब्ध है और रविवार और सार्वजनिक छुट्टियों को छोड़कर सभी कार्य दिवसों पर बैठक की तारीख तक व्यावसायिक घंटों के दौरान कंपनी के पंजीकृत कार्यालय में

निरीक्षण के लिए भी उपलब्ध है। कंपनी अपने सदस्यों को इलेक्ट्रॉनिक माध्यम ('ई-वोटिंग') द्वारा बैठक में पारित किए जाने वाले प्रस्तावित प्रस्तावों पर वोट देने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है। सदस्य बैठक स्थल के अलावा किसी अन्य स्थान से इलेक्ट्रॉनिक वोटिंग प्रणाली ('रिमोट ई-वोटिंग') का उपयोग करके अपना वोट डाल सकते हैं। कंपनी ने ई-वोटिंग सुविधा प्रदान करने के लिए एजेंसी के रूप में सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड (सीडीएसएल) की सेवाएं ली हैं। रिमोट ई-वोटिंग से संबंधित संचार में यजर आईडी और पासवर्ड के साथ–साथ बैठक आयोजित करने के नोटिस की एक प्रति भी सदस्यों को भेज दिया गया है। ई-वोटिंग के लिए संचार का प्रारूप कंपनी की वेबसाइटः www.adishaktiloha.com और सीडीएसएल की वेबसाइट www.evotingindia.com पर उपलब्ध है।

रिमोट ई-वोटिंग सुविधा बुधवार, 27 सितंबर, 2023 को सुबह 9:00 बजे से शुरू होगी और शुक्रवार 29 सितंबर, 2023 को शाम 5:00 बजे समाप्त होगी। उपरोक्त तिथि और समय के बाद रिमोट ए-वोटिंग की अनमति नहीं दी जाएगी।

कोई व्यक्ति, जिसका नाम कट-ऑफ तिथि, यानी, शनिवार, 23 सितंबर,2023 को सदस्यों/लाभभोगी स्वामियों के रजिस्टर में दर्ज है, केवल बैठक में रिमोट ई-वोटिंग/वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।

कोई भी व्यक्ति जो बैठक की सचना भेजने के बाद कंपनी का सदस्य बन जाता है, और कट-ऑफ तिथि तक शेयर रखता है वह helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर यूजर आईडी और पासवर्ड प्राप्त कर सकता है। युजर आईडी और पासवर्ड प्राप्त करने की विस्तृत प्रक्रिया बैठक के नोटिस में भी दी गई है जो कंपनी की वेबसाइट और सीडीएसएल की वेबसाइट पर उपलब्ध है। यदि सदस्य पहले से ही ई–वोटिंग के लिए सीडीएसएल के साथ पंजीकृत है, तो वह रिमोट ई–वोटिंग के माध्यम से वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है। ईमेल पते का पंजीकरणः जिन सदस्यों ने अभी तक अपना ईमेल पता पंजीकृत नहीं कराया है, उनसे अनुरोध है कि वे अपना ईमेल पता पंजीकृत करा लें। डीमैट फॉर्म में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने डिपॉजिटरी पार्टिसिपेंट के साथ इसे अपडेट करें और भौतिक रूप में शेयर रखने वाले सदस्यों के लिए बिगशेयर सर्विसेज प्राइवेट लिमिटेड ('आरटीए') के साथ अपडेट करें। वे सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी बैठक में भाग ले सकते हैं, लेकिन दोबारा वोट डालने के हकदार नहीं होंगे।

रिकॉर्ड तिथि

कंपनी अधिनियम, 2013 की धारा 91 और उसके तहत लागू नियमों के अनुसार नोटिस भी दिया जाता है, जिसके तहत कंपनी ने वार्षिक आम बैठक में मतदान के लिए पात्र सदस्यों को निर्धारित करने के उद्देश्य से शनिवार, 23 सितंबर, 2023 को 'रिकॉर्ड तिथि' के रूप में निर्धारित किया है।

आदिशक्ति लोहा एण्ड इस्पात लिमिटेड के लिए

	हस्ता./-
दिनांक: 06/09/2023	पवन कुमार मित्तल (निदेशक)
स्थानः दिल्ली	डीआईएन : 00749265

क्र.	कर्जदारी तथा सह-कर्जदारी	मांग स्	वना को तिथि/
सं.	का नाम एवं	एनपीए वि	1थि/बकाया राशि
5.41	जन्म स्वान्त संप्रत्य	प्रवर्णप दिथि	বিথি বন্দ নব

अचल सम्पति (बंधक) का विवरण

पंजीकृत कार्वालयः सीएफएम एसेट रिकंस्टुक्शन प्रा. लिमिटेड, ब्लॉक नं. ए/1003, चेस्ट गेट, चाईएमसीए क्लब के पास, सर नंबर 835/1+3. एस.जी. हाईवे.

मकरवा, अहमदाबाद-380051, गुजरात

सितम्बर 29, 2023 को सायं 04:00 बजे (आईएसटी) विडियो कानफ्रैसिंग (वीसी/अन्य आडियों विज़ुवल माध्यम ओएवीएम) द्वारा आयेजित की जायेगी। कम्पनीज अधिनियम, 2013 के अन्तर्गत लागू सभी प्रावधानों एवं कारपोरेट कार्य मंत्रालय (एमसीए) एवं एवं सिक्योरीटीज एण्ड एक्सचेन्ज बोर्ड ऑफ इण्डिया ("सेबी") (लिस्टिंग दायत्वों एवं प्रकटीकरण आवश्यकताओं) विनियमन, 2015 द्वारा जारी प्रसांगिक परिपत्रों के अनुपालन में एतदद्वारा सूचना प्रदान की जाती है कि दसवीं एजीएम की सूचना में निर्धारित सामान्य एवं विशेष व्यवसायों के निष्पादन हेतु बिना सदस्यों के भौतिक उपस्थिति के एक सामान्य स्थल पर वीसी/एओवीएम द्वारा आयोजित करना प्रस्तावित है।

कम्पनी अधिनियम. 2013. की धारा 91 के प्रावधानों के सम्बन्ध में कम्पनी के सदस्यों का पंजिका एवं शेयर हस्तांतरण किताबें शनिवार, 23 सितम्बर, 2023 से शुक्रवार, 29 सितम्बर, 2023 (दोनों दिवस शामिल कर) एजीएम के उदेश्य हेतू बंद रहेंगी।

दसवीं एजीएम की सूचना एवं वार्षिक रिपोर्ट उन सदस्यों जिनके ईमेल आईडीज कम्पनी के रिकार्ड में उपलब्ध को इलेक्टानिक माध्यम द्वारा 07 सितम्बर, 2023 को द्वारा भेज दी गई हैं। एजीएम की सूचना के साथ वार्षिक रिपोर्ट साथ में हमारी वेबसाइट www.zeal-global.com, साथ ही में स्टॉक एक्सचेन्ज की वेबसाइट यानि www.nseindia.com पर उपलब्ध है। कम्पनी अपने सभी सदस्यों को एनएसडीएल द्वारा प्रदान की गई रिमोट ई–वोटिंग सुविधा के माध्यम से एजीएम की सूचना में निर्धारित सभी प्रस्ताओं के सम्बन्ध में उनके वोट देने की सुविधा का प्रयोग करने में प्रसन्न है। सदस्यों से अनूरोध है कि वे ध्यान दें कि ई–वोटिंग मंगलवार, 26.09.2023 (प्रातः 09:00 बजे) से प्रारम्भ होकर वीरवार 28.09.2023 (सायं 05:00 बजे) पर समाप्त होगी। कृपया नोट करें कि उपरोक्त तिथि एवं समय के उपरान्त ई–वोटिंग की अनुमति नहीं दी जायेगी। कृपया ई–वोटिंग सिस्टम पर अपना वोट देने के लिए https://www.evoting.nsdl.com पर जाएँ।

एक व्यक्ति जिसका नाम कट–ऑफ तिथि को सदस्यों की पंजिका/लाभदाई स्वामी की पंजिका में कट-ऑफ तिथि यानि 22 सितम्बर, 2023 को अंकित होंगे, केवल वही बैठक में रिमोट ई–वोटिंग के साथ बैठक में वोटिंग की सुविधा का हकदार होगा। जो सदस्य भौतिक प्रपत्र में शेयर धारण करता हो अथवा जिसने कम्पनी के साथ अपना ई–मेल पता पंजीकृत नहीं कराया है, वे बैठक के दौरान रिमोट ई–वोटिंग सिस्टम अथवा रिमोट ई–वोटिंग द्वारा अपना वोट दे सकते हैं। कृपया इस सम्बन्ध में एजीएम की सूचना में दिये गये निर्देशों का संदर्भ लें। यदि किसी सदस्य नक अपना ईमेल–आईडी पंजीकृत नहीं किया है, तो कृपया इसके लिए कम्पनी सचिव अथवा आरटीए से सम्पर्क करें।

कोई व्यक्ति जो एजीएम की सूचना को भेजने के बाद सदस्य बना हो और कट-ऑफ तिथि को शेयर धारण करता हो, युजर–आईडी एवं पास वर्ड के लिए evoting@nsdl.co.in पर एक आग्रह भेजकर प्राप्त कर सकता है। एजीएम स्थल पर वोटिंग प्रक्रिया ई-वोटिंग प्रक्रिया द्वारा संचालित कराई जायेगी। कोई सदस्य रिमोट ई–वोटिंग के माध्यम सें अपने अधिकार का प्रयोग करने के बाद भी एजीएम में भाग ले सकता है, लेकिन उसे दोबारा ई–वोटिंग करने की अनुमति नहीं होगी। एक सदस्य कम्पनी को यदि अपेक्षित हो, कम्पनी को वार्षिक रिपोर्ट के लिए आग्रह कर सकता है।

इलेक्ट्रानिक माध्यम द्वारा वाटिंग से सम्बन्धित किसी भी शिकायत के लिए नामः श्रीमती मोनल गुप्ता, पदः कम्पनी सचिव एवं अनुपालन अधिकारी, पता ए 261-262, तीसरी मंजिल, गली न॰ 06. महिपाल पुर एक्सटेन्सन, नई दिल्ली -110037 ईमेल आईडीः cs@zealglobal.com, दूरभाषः 011-41444063 को सम्बोधित कर सकते हैं।

	कृते जील ग्लोबल सर्विसेस लिमिटेड
	(पूर्व में जील ग्लोबल सर्विसेस प्राईवेट लिमिटेड)
	हस्ता०/-
	मोनल गुप्ता
स्थान : नई दिल्ली	कम्पनी सचिव
दिनांक : 08.09.2023	सदस्यता संख्या: A29974

टाइगर लॉजिस्टिक्स (इंडिया) लिमिटेड सीआईएन–एल74899डीएल2000पीएलसी105817 रजि. एवं कॉर्पोरेट कार्यालयः डी–174, भूतल , ओखला औद्योगिक क्षेत्र, फेज –1, नई दिल्ली–110020 दूरभाषः 011-47351111 फैक्सः 011-2622 9671 वेबसाइटः www.tigerlogistics.in, ईमेलः csvishal@tigerlogistics.in

23वीं वार्षिक आम बैठक, ई-वोटिंग और बुक क्लोजर की सूचना एतदद्वारा नोटिस दिया जाता है कि टाइगर लॉजिस्टिक्स इंडिया लिमिटेड ('कंपनी') के सदस्यों की 23वीं वार्षिक आम बैठक ('एजीएम' या 'बैठक') गुरुवार, 28 सितंबर, 2023 को दोपहर 01:00 बजे वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल साधन ('ओएवीएम') के माध्यम से एजीएम के नोटिस में निर्धारित व्यवसाय को संचालित करने के लिए आयोजित की जाएगी। कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल, 2020, परिपत्र संख्या 17 / 2020 दिनांक 13 अप्रैल, 2020 के बाद परिपत्र संख्या 20 / 2020 दिनांक 05 मई, 2020, परिपत्र संख्या 02/2021 दिनांक 13 जनवरी 2021 और परिपत्र संख्या 21/2021 दिनांक 14 दिसंबर 2021, 02/2022 दिनांक 5 मई 2022 और नवीनतम 10/2022 दिनांक 28 दिसंबर 2022 ("एमसीए परिपत्र") तथा भारतीय प्रतिभूति विनिमय बोर्ड ("सेबी परिपत्र") द्वारा जारी परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएमडी 2 / सीआईआर / पी / 2021 / 11 दिनांक 15 जनवरी, 2021 परिपत्र संख्या सेबी/एचओ/डीडीएचएस/पी/ सीआईआर/2022/0063 दिनांक 13 मई, 2022 और सेबी /एचओ/सीआरडी/पीओडी–2/पी/सीआईआर /2023/4 दिनांक 5 जनवरी, 2023 के अनपालन, कंपनी ने वित्तीय वर्ष 2022–23 के लिए 23वीं एजीएम की सचना मंगलवार, 5 सितंबर, 2023 को केवल उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेज दी है जिनके ई–मेल पते कंपनी या रजिस्ट्रार और ट्रांसफर एजेंट ('रजिस्ट्रार') और डिपॉजिटरी के साथ पंजीकृत हैं। एजीएम के नोटिस की भौतिक प्रतियां भेजने की आवश्यकता को एमसीए परिपत्रों और सेबी परिपत्रों के माध्यम से समाप्त कर दिया गया है।

	thoughtful regeneration	कॉर्पोरेट कार्चा	लयः सीएफएम एसेट रिकंस्			 उजैर अंडसन 	(तिथि/माह/वर्ष) सांग सन्दर्भ	राशि (क.)	आहितीलन सामनि का समय आहा जिन केंग R0270NE4002
		पहली मंजिल, व	रेकफोल्ड हाठस, स्प्रोट रोड वैग मांग सूचना	लाई एस्टेट, मुंबई 400 038		 जुबैर अहसन 	मांग सूचना तिथि :	13-07-2023 को रू. 11,733,602.22	अग्रलिखित सम्पत्ति का समस्त भाग : यूनिट नंबर R0270NE4002 फ्लैट नंबर 4002/एनई सेंट्रल, 1860 वर्ग फीट का माप, नॉर्थ आ
''सी	सके बाद अधिनियम के रूप में संद गैएफएम-एआरसी के अधिकृत अधिकार	भिंत) ने आरपीएडी के	र्ममाण तथा प्रतिभूति हित माध्यम से सभी कर्जदारों/गारंटरं	त प्रवर्तन अधिनियम 2002 की धारा 13(2) के तहत ों और बंधककर्ताओं को पहले हो धारा 13(2) के तहत मांग सूचना जारी कर हालोंकि, उक्त सुचना सभी प्राप्तकर्ताओं को आरपीएडी के माध्यम से नहीं भेजा		H15379210818113402	07.08.2023 एनपोए तिथि : 06.04.2021	(रुपये एक करोड़ सत्रह लाख तैंतीस हजार छह सौ दो और बाईस पैसे मात्र)	बिल्डिंग की 40वीं मंजिल पर, जीएच-01/ए, सेक्टर-74, गौतमबु नगर, ग्रेटर नोएडा, उत्तर प्रदेश, 201301 पर स्थित है।
जा १ पेपर करते सभी	सका, इसलिए यह प्रकाशन किया गया। र अधिसूचना की तारीख से 60 दिनों की ते हैं। यदि आप इस सूचना को शर्तों	इसलिए, हम नीचे अवधि के भीतर के तहत अपने	संलग्न सूचना में उल्लिखित राहि अतिरिक्त ब्याज और अन्य शुल्कों दायित्वों का निर्वहन नहीं कर	हालगाक, उक्त सुचना सभा प्रातकताओं को आरपाएडा के माय्यम स नहा भजा हे सीएफएम एसेट रिकंस्ट्रक्शन प्राइवेट लिमिटेड (सीएफएम-एआरसी) को इस के साथ मांग सूचना की तारीख से भुगतान या वसूली तक चुकाने का आख्वान रहे हैं, तो हम अधिनियम की धारा 13(4) या धारा 14 के तहत प्रदत्त गर-समय पर लागू किसी अन्य कानून के तहत हमें उपलब्ध किसी भी अधिकार		7 1. कार्तिक अरोड़ा 2. रोशो सेठी H13954060918120806	मांग सूचना को तिथि : 07.08.2023 एनपीए तिथि : 06.04.2021	13-07-2023 को रु. 4,614,420.69 (रुपये छिवालीस लाख चौदह हजार चार सौ बीस और उनहत्तर पैसे मात्र)	अग्रलिखित सम्पत्ति का समस्त भाग : यूनिट नंबर R0270NE1110 फ्लैट नंबर 1110/एनई सेंट्रल, 535 वर्ग फीट का माप, नॉर्थ अ बिल्डिंग की 11वीं मॅजिल पर, जीएच-01/ए, सेक्टर-74, गौतमबु नगर, ग्रेटर नोएडा, उत्तर प्रदेश, 201301 पर स्थित है।
छ. स.	कर्जदारों तथा सह-कर्जदारों का		सूचना की तिथि/ तिथि/वकाया राशि तिथि तक बकाया राशि (रु.) 13-07-2023 को	अचल सम्पत्ति (बंधक) का विवरण अग्रलिखित सम्पत्ति का समस्त भाग : युनिट नंबर	11	8 1. आनंद पांडे 2. मीनू पांडे H14699060918095220	मांग सूचना को तिथि : 07.08.2023 एनपीए तिथि : 06.04.2021	13-07-2023 को क. 4,854,443.31 (रुपये अड़तालीस लाख चौचन हजार चार सौ तैतालीस और इकतीस पैसे मात्र)	अग्रलिखित सम्पत्ति का समस्त भाग : यूनिट नंबर R0270NE132 पलैट नंबर 1326/एनई सेंट्रल, 535 वर्ग फीट का माप, नॉर्थ अ बिल्डिंग की 13वीं मॅजिल पर, जीएच-01/ए, सेक्टर-74, गौतमबु नगर, ग्रेटर नोएडा, उत्तर प्रदेश, 201301 पर स्थित है।
	2. मीमाक्षी H14000270318124056 1. नीरू छायडा	की लिपि : 07.08.2023 एनपीए सिथि : 06.04.2021 मॉग सूचना	फ. 3,894,382.57 (रुपये अड़तीस लाख चौरानवे हजार तीन सौ वयासी और सत्तावन पैसे मात्र) 13-07-2023 को	अग्रालाखत सम्पति का समस्त भाग : चूनिट नेवर R0270NE0509, फ्लैंट नंबर 0509/एनई सेंट्रेल, 535 वर्ग फीट का माप, नॉर्थ आई बिल्डिंग की 5वीं मंजिल पर, जीएच-01/ए, सेक्टर-74, गौतमबुद्ध नगर, ग्रेटर नोएडा, उत्तर प्रदेश, 201301 पर स्थित है। अग्रलिखित सम्पत्ति का समस्त भाग : यूनिट नंबर	15	⁹ 1. समीर हिब्बर 2. सोनिया हिब्बर H13953060918034402	मांग सूचना को तिथि : 07.08.2023 एनपोए तिथि : 06.04.2021	13-07-2023 को रू. 12,460,387.99 (रुपये एक करोड़ चौबीस लाख साट हजार तीन सौ सत्तासी और निन्यानये पैसे मात्र)	अग्रलिखित सम्पत्ति का समस्त भाग : यूनिट नंबर R0270NE391 फ्लैट नंबर 3910/एनई सेंट्रल, 1860 वर्ग फीट का माप, नॉर्थ ठ बिल्डिंग की 39वीं मॅजिल पर, जीएच-01/ए, सेक्टर-74, गौतमबु नगर, ग्रेटर नोएडा, उत्तर प्रदेश, 201301 पर स्थित है।
	 इप्सिता छावड़ा चे क्रिएशन (इसके मालिक नीरू छावड़ा के माध्यम से) H13954280318094311 रविंदर वर्मा 	की सिथि : 07.08.2023 एलपीए सिथि : 06.04.2021	फ. 4,489,549.34 (रुपये चवालीस लाख नजासी हजार पांच सौ उनचास और चौत्तीस पैसे मात्र) 13-07-2023 को	R0270NE2343, फ्लैट नंबर 2343/एनई सेंट्रल, 565 वर्ग फीट का माप, नॉर्थ आई बिल्डिंग की 5वीं मंजिल पर, जीएच-01/ए, सेक्टर-74, गौतमबुद्ध नगर, ग्रेटर नोएडा, उत्तर प्रदेश, 201301 पर स्थित है।	23	⁰ 1. राकेश रंजन 2. सीमा रंजन H14699190918024540	मांग सूचना को तिथि : 07.08.2023 एनपोए तिथि : 06.04.2021	13-07-2023 को रू. 4,887,469,40 (रुपये आइतालीस लाख सत्तासी हजार चार सौ उनहत्तर और	अग्रलिखित सम्पत्ति का समस्त भाग : यूनिट नंबर R0270NE080 फ्लैट नंबर 0804/एनई सेंट्रल, 535 वर्ग फीट का माप, नॉर्थ 3 बिल्डिंग की आदर्थी मंजिल पर, जीएच–01/ए, सेक्टर–74, गौतमब् नगर, ग्रेटर नोएडा, उत्तर प्रदेश, 201301 पर स्थित है।
	 वीणा आर बी ज्वेलरी मार्ट (इसके मालिक रविंदर वर्मा के माध्यम से) H14382090418024803 	मांग सुचना की लिपि : 07.08.2023 एलपीए लिपि : 07.05.2021	13-07-2023 को क. 2,762,276.26 (रुपये सन्ताईस लाख बासठ इजार दो सी छिंहत्तर और छब्बीस पैसे मात्र) 13-07-2023 को	अग्रलिखित सम्पत्ति का समस्त भाग : यूनिट नंबर R0270NE4201, फ्लैट नंबर 4201/एनई सेंट्रल, 1640 वर्ग फीट का माप, नॉर्थ आई बिल्डिंग की 42वीं मंजिल पर, जीएच-01/ए, सेक्टर-74, गौतमबुद्ध नगर, ग्रेटर नोएडा, उत्तर प्रदेश, 201301 पर स्थित है।	2	¹ 1. पल्लब दास 2. हराधन दास H14000031118121637	मांग सूचना की तिथि : 07.08.2023 एनपीए तिथि : 06.04.2021	चालीस पैसे मात्र) 13-07-2023 को रु. 5,149,446.30 (रुपये इक्यावन लाख उनचास हजार चार सी छियालीस और तीस पैसे मात्र)	अग्रलिखित सम्पत्ति का समस्त भाग : यूनिट नंबर R0270NE092 पलैट नंबर 0920/एनई सेंट्रल, 535 वर्ग फीट क्षेत्रफल, नॉर्थ 3 बिल्डिंग की 09वीं मॅजिल पर, जीएच-01/ए, सेक्टर-74, गौतमब् नगर, ग्रेटर नोएडा, उत्तर प्रदेश, 201301 पर स्थित है।
	 राजेश सिंह रोहित चंद H15230160418013832 गोपाल दत्त 	मांग सूचना की तिथि : 07.08.2023 एतपीए तिथि : 06.04.2021 मांग सूचना	13-07-2023 को रु. 4,319,370.62 (रुपये तैतालीस लाख उल्नीस हजार तीन सी सत्तर और वासट पैसे मात्र) 13-07-2023 को	अग्रलिखित सम्पत्ति का समस्त भाग : यूनिट नंबर R0270NE0508, फ्लैट नंबर 0508/एनई सेंट्रल, 535 वर्ग फीट का माप, नॉर्थ आई बिल्डिंग की 05वीं मॅजिल पर, जीएच-01/ए, सेक्टर-74, गौतमबुद्ध नगर, ग्रेटर नोएडा, उत्तर प्रदेश, 201301 पर स्थित है। अग्रलिखित सम्पत्ति का समस्त भाग : युनिट नंबर	23	² 1. नदीम उस्मानी 2. खुशरा उस्मानी H13551151118030523	मांग सूचना की तिथि : 07.08.2023 एनपीए तिथि : 06.04.2021	13-07-2023 को क. 46,44,594.36 (रुपये छियालीस लाख चौचालीस हजार पांच सौ चौरानवे और छसीस	अग्रलिखित सम्पत्ति का समस्त भाग : यूनिट नंबर R0270NE111 फ्लैट नंबर 1118/एनई सेंट्रल, 535 वर्ग फीट का क्षेत्रफल, नॉर्थ अ बिल्डिंग की 11वीं मॉजिल पर, जीएच-01/ए, सेक्टर-74, गौतमब् नगर, ग्रेटर नोएडा, उत्तर प्रदेश, 201301 पर स्थित है।
	2. कला H14318170418010510 1. फैजान ए सिदीको	की सिथि : 07.08.2023 एनपीए सिथि : 06.04.2021 मोग सूचना	फ. 4,038,785.87 (रूपये चालीस लाख अड़तीस हजार सात सी पिचासी और सत्तासी पैसे मात्र) 13-07-2023 को	R0270NE0504, फ्लैट नंबर 0504/एनई सेंट्रल, 565 वर्ग फोट का माप, नॉर्थ आई बिल्डिंग की 05वीं मंजिल पर, जीएच-01/ए, सेक्टर-74, गौतमबुद्ध नगर, ग्रेटर नोएडा, उत्तर प्रदेश, 201301 पर स्थित है। अग्रलिखित सम्पत्ति का समस्त भाग : यूनिट नंबर	2	 श्विंग गोयल दिनेश गोयल गणपति ट्रेडर्स (इसके मालिक शशि गोयल के माध्यम से) H08518071218042203 	मांग सूचना की तिथि : 07.08.2023 एनपीए तिथि : 06.04.2021	पैसे मात्र) 13-07-2023 को रु. 11,509,099,97 (रुषये एक करोड़ पंद्रह लाख नौ हजार निन्यानये और सत्तानये पैसे मात्र)	अग्रलिखित सम्पत्ति का समस्त भाग : यूनिट नंबर R0270NE370 फ्लैट नंबर 3709/एनई सेंट्रल, 1860 वर्ग फोट का माप, नॉर्थ 3 बिल्डिंग की 37वीं मंजिल पर, जीएच-01/ए, सेक्टर-74, गौतमव् नगर, ग्रेटर नोएडा, उत्तर प्रदेश, 201301 पर स्थित है।
7	2. रेहान अहमद H13954210418033820 1. आशीष कुमार	की तिथि । 07.08.2023 एनपीए तिथि । 06.04.2021 मॉग सूचना	 स. 3,559,638.30 (रुपये पैतीस लाख उनसठ हजार छह सौ आइतीस और तीस पैसे मात्र) 13-07-2023 को 	R0270NE2703, फ्लैट नंबर 2703/एनई सेंट्रल, 535 वर्ग फीट का माप, नॉर्थ आई बिल्डिंग की 27वीं मंजिल पर, जीएच-01/ए, सेक्टर-74, गौतमबुद्ध नगर, ग्रेटर नोएडा, उत्तर प्रदेश, 201301 पर स्थित है। अग्रलिखित सम्पत्ति का समस्त भाग : यूनिट नंबर	24	¹⁴ 1. सुनील पांडे 2. दीप्ति पांडे H13550121218120938	मांग सूचना को तिथि : 07.08.2023 एनपीए तिथि :	found 2011 GH 2176 2017	अग्रलिखित सम्पत्ति का समस्त भाग : यूनिट नंबर R0270NE08 फ्लैट नंबर 0810/एनई सेंट्रल, 535 वर्ग फीट का माप, नॉर्थ बिल्डिंग की आठवीं मंजिल पर, जीएच-01/ए, सैक्टर-74, गौतम नगर, ग्रेटर नोएडा, उत्तर प्रदेश, 201301 पर स्थित है।
8	2.कमलेश गुमा H12655220418054410 1. अभिनय गुमा	की लिथि : 07.08.2023 एनरपेए सिथि : 06.04.2021 मॉग सुचना	 फ. 4,183,861.44 (रुपये इकतालीस लाख तिरासो हजार आठ सौ इकसठ और चौवालीस पैसे मात्र) 13-07-2023 को 	R0270NE0511, फ्लैट नंबर 0511/एनई सेंट्रल, 535 वर्ग फीट का माप, नॉर्थ आई बिल्डिंग की 05वीं मॅजिल पर, जीएच-01/ए, सेक्टर-74, गौतमबुद्ध नगर, ग्रेटर नोएडा, उत्तर प्रदेश, 201301 पर स्थित है। अग्रलिखित सम्पत्ति का समस्त भाग : युनिट नंबर	21	5 1. सिद्धार्थ श्रीवास्तव 2. दीपिका अस्थाना H15368261218010804	06.04.2021 मांग सूचना को तिथि : 07.08.2023 एनपीए तिथि : 06.04.2021	बहत्तर पैसे मात्र) 13-07-2023 को स. 13,273,110.06 (रुपये एक करोड़ बचीस लाख तिहत्तर हजार एक सौ दस और	अग्रलिखित सम्पत्ति का समस्त भाग : यूनिट नंबर R0270NE370 फ्लैट नंबर 3703/एनई सेंट्रल, 1860 वर्ग फीट का माप, नॉर्थ बिल्डिंग की 37वीं मंजिल पर, जीएच-01/ए, सेक्टर-74, गौतम नगर, ग्रेटर नोएडा, उत्तर प्रदेश, 201301 पर स्थित है।
9	 हरिओम गुमा H14699271018122834 तरमजीत सिंह 	की लिपि : 07.08.2023 एलपीए लिपि : 06.04.2021 मॉग सूचना	 क. 4,595,024.05 (रुपये पैतालीस लाख पिचानवे हजार चौचीस और पांच पैसे मात्र) 13-07-2023 को 	R0270NE0901, फ्लैट नंबर 0901/एनई सेंट्रल, 535 वर्ग फीट का माप, नॉर्थ आई बिल्डिंग की 09वीं मॅजिल पर, जीएच-01/ए, सेक्टर-74, गौतमबुद्ध नगर, ग्रेटर नोएडा, उत्तर प्रदेश, 201301 पर स्थित है। अग्रलिखित सम्पत्ति का समस्त भाग : यूनिट नंबर	21	 1. दिग्विजय सिंह भदोरिया 2. आरती तोमर H14004291218054529 	मांग सूचना की तिथि : 07.08.2023 एनपीए तिथि :	एक ला पल आर छः पैसे मात्र) 13-07-2023 को क. 4,696,290.24 (रुपये छिवालीस लाख छिपानचे हजार दो सी नब्बे	अग्रलिखित सम्पत्ति का समस्त भाग : यूनिट नंबर R0270NE092 फ्लैट नंबर 0921/एनई सेंट्रल, 535 वर्ग फीट का माप, नॉर्थ २ बिल्डिंग की 09वीं मॉजिल पर, जीएच-01/ए, सेक्टर-74, गौतमर
	 इंद्रजीत कौर H13953160518081516 1. चोगेश गर्ग 	की लिथि : 07.08.2023 एनपीए लिथि : 06.04.2021 मॉग सुचना	फ. 3,639,912.62 (रुपये छत्तीस लाख उनतालीस हजार नौ सौ बारह और बासठ पैसे मात्र) 13-07-2023 को	R0270NE1011, फ्लैट नंबर 1011/एनई सेंट्रल, 535 वर्ग फीट का माप, नॉर्थ आई बिल्डिंग की 10वीं मंजिल पर, जीएच-01/ए, सेक्टर-74, गीतमबुद्ध नगर, ग्रेटर नोएडा, उत्तर प्रदेश, 201301 पर स्थित है। अग्रलिखित सम्पत्ति का समस्त भाग : युनिट नंबर	27	 7 1. सुबोध कुमार 2. शिल्पा सिंह H17716030119102545 	06.04.2021 मांग सूचना को तिथि : 07.08.2023 एनपीए तिथि :	और चौथीस पैसे मात्र) 13-07-2023 को क. 5,313,330.33 (रुपये तिरपन लाख तेरह हजार तीन सौ तीस और	अग्रलिखित सम्पत्ति का समस्त भाग : यूनिट नंबर R0270NE10 फ्लैट नंबर 1017/एनई सेंटल, 535 वर्ग फीट का माप, नॉर्थ :
	 सारिका गर्म H13551210818070003 ग.नीरज गुष्ठा 	की सिथि : 07.08.2023 एलपीए सिथि : 06.04.2021 मांग सूचना	 फ. 4,769,254.09 (रुपये सेंतालीस लाख उनहत्तर हजार यो सौ चौवन और नौ पैसे मात्र) 13-07-2023 को 	R0270NE1330, फ्लैट नंबर 1330/एनई सेंट्रल, 535 वर्ग फीट का माप, नॉर्थ आई बिल्डिंग की 13वीं मंजिल पर, जीएच-01/ए, सेक्टर-74, गौतमबुद्ध नगर, ग्रेटर नोएडा, उत्तर प्रदेश, 201301 पर स्थित है। अग्रलिखित सम्पत्ति का समस्त भाग : युनिट नंबर	23	 8 1. संजीव जैन 2. पद्मावती जैन 3. पदम एंटरप्राइजेज (इसके मालिक संजीव जैन के माध्यम से) 	06.04.2021 मांग सूचना को तिथि : 07.08.2023 एनपीए तिथि :	तैंतीस पैसे मात्र) 13-07-2023 को रू. 10,406,058,87 (रुपये एक करोड़ चार लाख छह हजार अट्ठावन	अग्रलिखित सम्पत्ति का समस्त भाग : यूनिट न R0270NEW0402, फ्लैट नंबर 0402/नॉर्थ आई/न्यू विंग्स 14 वर्ग फीट, नॉर्थ आई बिल्डिंग की चौथी मंजिल पर, जीएच-01 सेक्टर-74, गौतमबुद्ध नगर, ग्रेटर नोएडा, उत्तर प्रदेश, 201301
	2. कविता गुप्ता H12655110718032422 1. गोपाल कुमार	की सिथि : 07.08.2023 एनपीए सिथि : 06.04.2021 मॉग सुचना	फ. 4,958,113.02 (रुपये ठनचास लाख अद्यावन हजार एक सौ तेरह और दो पैसे मात्र) 13-07-2023 को	R0270NE1304, फ्लैट नंबर 1304/एनई सेंट्रल, 535 वर्ग फीट का माप, नॉर्थ आई बिल्डिंग की 13वीं मॅजिल पर, जीएच-01/ए, सेक्टर-74, गौतमबुद्ध नगर, ग्रेंटर नोएडा, उत्तर प्रदेश, 201301 पर स्थित है। अग्रलिखित सम्पत्ति का समस्त भाग : यूनिट नंबर	28	H14004120119040525 9 1. विकास सेतिया 2. प्रियंका सेतिया H17500150619111635	06.04.2021 मांग सूचना को तिथि : 07.08.2023 एनपीए तिथि : 01.04.2021	और सत्तासी पैसे मात्र) 13-07-2023 को रु. 5,775,544.45 (रुपये सत्तावन लाख पचहत्तर हजार पांच सौ चौवालीस और	स्थित है। अग्रलिखित सम्पत्ति का समस्त भाग : यूनिट नंबर R0270NE40 फ्लैट नंबर 4042/एनइं विंग्स, जिसका क्षेत्रफल 565 वर्ग फीट, ज आई बिल्डिंग की 40वीं मजिल पर, जीएच-01/ए, सेक्टर- गौतमबुद्ध नगर, ग्रेटर नोएडा, उत्तर प्रदेश, 201301 पर स्थित है।
	2. पम्मी देवी H15379250618045819 1.सुखबीर तंबर	ক্ষী নিষি : 07.08.2023 ত্লবীত্ নিষি : 06.04.2021	स. ३,67३,968.65 (रुपये छत्तीस लाख तिहत्तर हजार नी सौ अड्सठ और पैंसठ पैसे मात्र)	R0270NE1009, फ्लैट नंबर 1009/एनई सेंट्रल, 535 वर्ग फीट का माप, नॉर्थ आई बिल्डिंग को 10वीं मंजिल पर, जीएच-01/ए, सेक्टर-74, गौतमबुद्ध नगर, ग्रेटर नोएडा, उत्तर प्रदेश, 201301 पर स्थित है। अग्रलिखित सम्पत्ति का समस्त भाग : युनिट नंबर	34	⁰ 1. मोहम्मद मोहसिन रफी 2. सुबुडी मोहसिन DELHL17001219	मांग सूचना को तिथि : 07.08.2023 एनपीए तिथि :	पैतालीस पैसे मात्र) 15-06-2023 को रू. 1,29,04,336.92/- (रुपये एक करोड़ उनतीस लाख चार हजार तीन	अग्रलिखित सम्पत्ति का समस्त भाग : यूनिट नंबर R026CC222 फ्लैट नंबर टावर/ब्लॉक 2202/उड2 जिसका आकार 2495 वर्ग प कैपटाडन बिल्डिंग की 22वीं मॅजिल पर, प्लॉट न
	1.सुखबार तवर 2. सुखा . 3. सुखबीर टूर एंड ट्रैवल (इसके मालिक सुखबीर तंवर के माध्यम से) H12655250618044052	मांग सूचना न्ही तिथि : 07.08.2023 एनपीए तिथि : 07.05.2021	13-07-2023 को क. 5,572,442.94 (रुपये पैसे पचपन लाख वहत्तर हजार चार सौ वयालीस और चौरानवे पैसे मात्र)	अग्रालाखत सम्पत्ति को समस्त भाग : यूग्नट नबर R0270NE1423, फ्लैट नंबर 1423/एनई सेंट्रल, 535 वर्ग फीट का माप, नॉर्थ आई बिल्डिंग की 14वीं मॅजिल पर, जीएच-01/ए, सेक्टर-74, गौतमबुद्ध नगर, ग्रेटर नोएडा, उत्तर प्रदेश, 201301 पर स्थित है।	3	¹¹ 1. पंकज कुमार शर्मा 2. सुनीता शर्मा H14631240418011251 और	06.04.2021 मांग सूचना की तिथि :	सी छतीस और वामवे पैसे मात्र) 09-08-2023 को ठ. 33,58,121.88/- (रुपये तैंतीस लाख	जीएच-01/ए, सेक्टर-74, गौतम बुद्ध नगर, ग्रेटर नोएडा, उत्तर प्र 201303 स्थित है। अग्रलिखित सम्पत्ति का समस्त भाग : फ्लैट नं वालेंसिया-15 15वीं मंजिल पर, 995 वर्ग फुट का क्षेत्रफल, ओएसिस ग्रैंडस्टैंड में
74	1. मनोज कुमार सिंह 2. विद्यावती देवी H13550180718031203	मॉग सूचना की लिथि : 07.08.2023 एनपीए लिथि : 06.04.2021	13-07-2023 को क. 4,247,559.61 (रुपये वयालीस लाख सँतालीस हजार पांच सौ उनसट और	अग्रलिखित सम्पत्ति का समस्त भाग : यूनिट नंबर R0270NE0801, फ्लैट नंबर 0801/एनई सेंट्रल, 535 वर्ग फीट का माप, नॉर्थ आई बिल्डिंग की आठवीं मॉजिल पर, जीएच-01/ए, सेक्टर-74, गौतमबुद्ध नगर, ग्रेटर नोएडा, उत्तर प्रदेश, 201301 पर स्थित है।	33	H14631240418011251L	24.08.2023 एनपीए तिथि : 04.10.2019 मांग सूचना	अहावन हजार एक सी इक्कीस और अहासी पैसे मात्र) 09-08-2023 को	का आनुपातिक हिस्सा और सामान्य सुविधाएं शामिल फ्लॉट नं. जीएच- 01, टीएस -01/वी, सेक्टर 22डी, य एक्सप्रेसवे, उत्तर प्रदेश 201301 अग्रलिखित सम्पत्ति का समस्त भाग : फ्लैट नं फीनिक्स-805,
	1. कृष्ण कुमार शर्मा 2. दीक्षा शर्मा H15379180818095350	मांग सूचना की लिपि : 07.08.2023 एलपीए लिपि :	इकसद पैसे मात्र) 13-07-2023 को क. 4,558,086.39 (रुपये पैतालीस लाख अद्युवन हजार खियासी और	201301 पर स्थित हा अग्रलिखित सम्यत्ति का समस्त भाग : यूनिट नंबर R0270NE1004, फ्लैट नंबर 1004/एनई सेंट्रल, 535 वर्ग फीट का माप, नॉर्थ आई बिल्डिंग की 10वीं मंजिल पर, जीएच-01/ए, सेक्टर-74, गौतमबुद्ध नगर, ग्रेटर नोएडा, उत्तर प्रदेश, 201301 पर		2. सुधा सिंह H14631170318013350 और H14631170318013350L	की तिथि : 24.08.2023 एनपोए तिथि : 04.10.2019	र्थंसे मात्र)	मंजिल पर, 845 वर्ग फुट क्षेत्रफल, ओएसिस ग्रैंडस्टैंड प्लॉट जीएच-01, टीएस -01/बी, सेक्टर 22डी, नोएडा, सेक्टर-22- यमुना एक्सप्रेसचे, उत्तर प्रदेश 201301 पर।
		06.04.2021	उनतालीस पैसे मात्र)	स्थित है।		रनांकः 08.09.2023 थानः नोएडा		हस्ता_/-	प्राधिकृत अधिकारी, सीएफएम एसेट रिकंस्ट्रक्शन प्राइवेट लिमिटेड के [सीएफएमएआरसी ट्रस्ट-74 के ट्रस्टी के रूप में का

23वीं एजीएम की सूचना और व्याख्यात्मक विवरण के साथ वित्तीय वर्ष 2022–23की वार्षिक रिपोर्ट कंपनी की वेबसाइट www.tigerlogistics.in और स्टॉक एक्सचेंज की वेबसाइटों अर्थात www.bseindia.com पर उपलब्ध है। इसकी एक प्रति नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

समय–समय पर संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 ('अधिनियम') की धारा 108, भारतीय कंपनी सचिव संस्थान द्वारा जारी सामान्य बैठकों पर सचिवीय मानक (एसएस –2) और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44 के अनुपालन में, कंपनी अपने सदस्यों को एजीएम में कारोबार किये जाने के सम्बन्ध में एजीएम से पहले/ उसके दौरान रिमोट ई–वोटिंग की सुविधा प्रदान कर रही है और इस उद्देश्य के लिए, कंपनी ने इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा के लिए एनएसडीएल को नियुक्त किया है।

रिमोट ई–वोटिंग के विस्तृत निर्देश 23वीं एजीएम के नोटिस में दिए गए हैं। रिमोट ई–वोटिंग सुविधा 24 सितंबर 2023 को सुबह 9:00 बजे से 27 सितंबर 2023 को शाम 5:00 बजे तक उपलब्ध रहेगी। सूचीकरण विनियमों के अनुसार, कंपनी उन शेयरधारकों को ई–वोटिंग सुविधाएं प्रदान कर रही है जिनका नाम 21 सितंबर, 2023 (कट–ऑफ तिथि) तक सदस्यों के रजिस्टर में दिखाई देता है, वे इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। वह व्यक्ति जिसने शेयर हासिल कर लिया है और नोटिस भेजे जाने के बाद कंपनी का सदस्य बन गया है, वह एनएसडीएल से अपना लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

श्री मनोज कुमार जैन, एएमजे एंड एसोसिएट्स के प्रैक्टिसिंग कंपनी सेक्रेटरीज को एजीएम से पहले/उस दौरान निष्पक्ष और पारदर्शी तरीके से रिमोट ई–वोटिंग प्रक्रिया की जांच करने के लिए संवीक्षक के रूप में नियुक्त किया गया है।

कंपनी अधिनियम, 2013 की धारा 91 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 10 के अनुसार, 23वीं एजीएम के प्रयोजन के लिए कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर पुस्तकें 21 सितंबर, 2023 से 28 सितंबर 2023 (दोनों दिन सम्मिलित) तक बंद रहेंगी।

कृते टाइगर लॉजिस्टिक्स (इंडिया) लिमिटेड

स्थानः नई दिल्ली दिनांक: 06.09.2023

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हस्ता /-
हरप्रीत सिंह मल्होत्रा
      प्रबंध निदेशक
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