

September 07, 2025

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Symbol: ORIANA

Dear Sir/Madam,

<u>Subject: News Paper Publication of Notice of the 12th Annual General Meeting of the Company to be held through Video Conferencing/ Other Audio Visual Means and E-voting information</u>

Reference: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of Listing Regulations and 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, please find enclosed herewith copies of the newspaper advertisement published in Financial Express (English edition) and Jansatta (Hindi edition) newspapers on 07th September 2025 regarding Notice of 12th AGM of the Company scheduled to be held on Sunday, 28th September 2025 at 02:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means facility and E-voting information, are enclosed. The same is also available on website of the Company at https://orianapower.com/investors/.

You are requested to kindly take the same on record.

Yours faithfully, For Oriana Power Limited

Tanvi Singh Company Secretary A69061

Enclosed: As Above

FE SUNDAY

TRADEWELL HOLDINGS LIMITED CIN: L74110DL1995PLC064237

Registered Office: S-8 & S-2, DDA SHOPPING COMPLEX, OPP. POCKET-I. MAYUR VIHAR-I, DELHI -110091 Corporate Office: Ground Floor Plot No-15 A. Tradex Tower, Sector-125.

Noida-201301, UTTAR PRADESH Tel.: 011-22755819 Email Id: info@brandrealty.in; Website: https://www.brandrealty.in

Notice is hereby given that the 31st (Thirty-first) Annual General Meeting ("AGM" of the members of TRADEWELL HOLDINGS LIMITED ("the Company") will be held on Tuesday, the 30th day of September, 2025 at 12:30 P.M (IST) at the Registered Office of the Company at S-8 & S-2, DDA Shopping Complex, Opp. Pocket-I, Mayur Vihar-I, Delhi- 110091 to transact the businesses mentioned in the The notice along with annual report has been sent to those members whose email

IDs are registered with the RTA/ Company/Depositories on and the same is also available on the website of the Company at www.brandrealty.in. and BSE A letter containing the weblink of the Annual Report for financial year 2024-25 has been sent to those shareholder(s) who have not registered their email address with the Company/ Depositories/RTA MUFG Intime India Private Limited [(Registrar and Share Transfer Agent of the Company formerly known as Link Intime India

Further, Pursuant to Section 91 of the Companies Act, 2013 the register of members and transfer book will remain closed from Wednesday, September 24th, 2025 to

Tuesday, September 30th, 2025 (both days inclusive) for the purpose of 31s In pursuance of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation of the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members as provided by NSDL on all resolutions as set out in the

Notice of 31st AGM. Members of the Company may transact the business through voting by electronic means. 1. The remote e-voting facility commence at Saturday 27.09.2025 (9:00 A.M.) and ends on Monday 29.09.2025 (5:00 P.M.) for all shareholders, whethe holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by NSDL for Voting. Remote e-voting shall not be allowed

beyond the said date and time The cut-off date to determine eligibility to cast votes by electronic Voting is Tuesday, 23rdSeptember, 2025.

A person, who acquires shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting)by obtaining login-id and password by sending an e-mail to helpdesk evoting@nsdlindia.com or on the link https://www.evoting.nsdl.comby mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with NSDL for remote -voting then existing user id and password

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to (Ms. Pallavi Mhatre - Senior Manager, NSDL) at evoting@

Facility for voting through ballot paper shall also be made available at the AGM Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. A member may participate in the meeting even after exercising his right to vote

through remote e-voting, but shall not allowed vote again at the meeting. Notice of AGM is available on company's website www.brandrealty.in and on the website of NSDL www.evotingindia.com

A person, whose name recorded in the register of members maintained by the depositories as on Tuesday, 23rdSeptember, 2025, shall be entitled to vote. Mr. Parveen Kumar Rastogi, Practising Company Secretaries has been appointed as Scrutinizer for overseeing/ conducting the remote e-voting and the voting process in a fair and transparent manner

By order of the Board For Tradewell Holdings Limited

Date: 6th September, 2025 Place: Delhi

Uma Kumari (Company Secretary)



Mold-Tek Packaging Limited Reg. Office: 8-2-293/82/A/700, Ground Floor, Road No. 36, Jubilee Hills, Hyderabad- 500033 CIN: L21022TG1997PLC026542

Email: cs@moldtekpackaging.com; ir@moldtekpackaging.com Website: https://www.moldtekpackaging.com/

NOTICE OF THE TWENTY-EIGHTH (28TH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS (VC/OAVM) **AND E-VOTING INSTRUCTIONS:**

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of

Mold-Tek Packaging Limited (the Company) is scheduled to be held on Tuesday, September 30, 2025 at 10.00 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with Circulars issued by the Ministry of Corporate Affairs (MCA) dated September 19, 2024 read with the earlier circulars issued in this regard and Securities and Exchange Board of India (SEBI) Circular dated October 3, 2024, (collectively referred to as the Circulars), to transact the business(es) as set forth in the Notice of 28th AGM.

In accordance with the aforesaid Circulars, the Notice of 28th AGM and Company's Annual Report for the financial year 2024-25, has been sent on Saturday, September 6, 2025, to all the members whose e-mail addresses are registered with the company/depository participant(s). The Company shall send a physical copy of the Annual Report to those Members who request for the same at cs@moldtekpackaging.com mentioning their Folio No/DP ID and Client ID. The Company, in accordance with the Regulation 36(1)(b) of the SEBI Listing Regulations, is also sending a letter to the Members whose email addresses are not registered, providing the web-link where the Annual Report is uploaded on web site and QR Code to access digital copy Annual Report.

The Annual Report along with the Notice of 28th AGM is also available on the Company's website at https://www.moldtekpackaging.com/investors.html, website of the Kfin Technologies Limited www.evoting.kfintech.com and on the website of stock exchanges www.bseindia.com and www.nseindia.com. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing at einward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs. Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the 28th

Instructions for remote e-Voting before and during the AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide remote e-voting facility to all the members to cast their vote prior to AGM and e-voting during the AGM on all the resolutions set forth in the Notice convening the 28th AGM. The Company has appointed Kfin Technologies Limited (KfinTech) to facilitate voting through electronic means. All members are informed that:

1. The Ordinary and the Special Business(es) as stated in the notice of 28th AGM shall be transacted through voting by electronic means.

2. The cut-off date for determining the eligibility to vote by remote evoting or by e-voting at the AGM is Tuesday, September 23, 2025, a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date will be entitled to avail the facility of remote e-voting or evoting system during the AGM on Tuesday, September 30, 2025.

3. The remote e-voting shall commence on Friday, September 26, 2025, 9.00 AM (IST) and end on Monday, September 29, 2025, 5.00 PM (IST):

4. The remote e-voting module will be disabled by KfinTech after the above-mentioned date and time for voting, and the remote e-voting will not be allowed beyond the specified period;

5. The facility of e-voting shall also be made available during the 28th AGM on Tuesday, September 30, 2025. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on Tuesday, September 30, 2025;

6. Once the vote on a resolution is cast by the members, they will not be allowed to change it subsequently:

7. The members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again;

8. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of 28th AGM and holds shares as on the cut-off date i.e. Tuesday, September 23, 2025, may obtain the login ID and password by sending a request at www.evoting.kfintech.com.

9. Instructions for participating in the 28th AGM and the procedure for remote e-voting by members holding shares in demat mode, physical mode and/or for members who have not registered their email addresses, is provided in the Notice of 28th AGM. The details are also available on the website of the Company at www.moldtekpackaging.com.

10.Members who have not yet registered or updated their e-mail addresses are requested to register their e-mail address with their

depository participant The Company has appointed Mr. Ashish Kumar Gaggar (F6687), as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner. The results will be declared within 2 (Two) working days of the conclusion of the Meeting within the time stipulated under the applicable law. The results declared along with the Scrutinizer's Report will be filed with BSE and NSE, uploaded on the website of the Company at www.moldtekpackaging.com.

Please read all the instructions carefully before participating in the AGM virtually/voting electronically. In case of any guery and/or grievance, in respect of e-voting. Members may refer to the Frequently Asked Questions ('FAQs') and e-voting user manual available at the download section of https://evoting.klintech.com (KFIN website) or call KFIN's toll free No.: 1800-309-4001 for any further clarifications.

Place

: Hyderabad

06-09-2025

For Mold-Tek Packaging Limited

Company Secretary & Compliance Officer

Harshita Suresh Chandnani

Place: New Delhi

Date: 06" September, 2025



VIKAS LIFECARE LIMITED CIN - L25111DL1995PLC073719

REGD OFF: G-1, VIKAS HOUSE, 34/1, EAST PUNJABI BAGH, NEW DELHI -110026

PH NO: 011-40450110. EMAIL - info@vikaslifecarelimited.com NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the 30" Annual General Meeting ("AGM") of the members of Vikas Lifecare Limited will be held on September 29, 2025 at 12:30 P.M. through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) facility, In compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations' read with General Circular Nos.14/2020, 17/2020, 20/2020 and subsequent circulars issued in this regard, latest being the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and other relevant circulars issued by Securities and Exchange Board of India ('SEBI') (collectively referred to as 'MCA Circulars' and 'SEBI Circulars') companies are allowed to hold AGM through VC/ OAVM, without the physical presence of shareholders at a common venue. Accordingly to transact the businesses as set out in the Notice of 30th AGM of

Pursuant to the said Circulars, the Company has sent the Notice of 30th AGM along with the Annual Report for the Financial Year 2024-25 on September 06, 2025 through electronic mode to all the members whose email IDs are registered with the Company, depository participant(s). These documents are also available on the Company's website at www.vikaslifecarelimited.com.

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members will remain closed from September 23, 2025 to September 29, 2025 (both days inclusive). Pursuant to provisions of section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., September 22, 2025 may cast their vote electronically on the business as set out in the Notice of 30th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 30" AGM of the Company. In this regard, the members are hereby further notified that:

 The cut-off date for determining the eligibility to vote by electronic means in the AGM is September 22, 2025.

The remote E-voting period will commence from September 26, 2025 at 9:00 A.M. (IST) and will end on September 28, 2025 at 5:00 P.M. (IST). Remote E-voting shall not be allowed beyond the aforesaid period.

The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from Bigshare Services Private Limited by send an e-mail to ivote@bigshareonline.com.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting in the AGM.

Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM. The manner of registration of email addresses of those members whose email

addresses are not registered with the Company/RTA/DP is available in the AGM The details of Scrutinizer and procedure for Speaker Registration are provided in the

If you have any gueries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ('FAQs') available at https:// ivote.bigshareonline.com, under download section or you can email us to ivote@

Vikas Lifecare Limited Date: September 6, 2025 Sundeep Kumar Dhawan Place: New Delhi Managing Director (DIN: 09508137)

B.C. POWER CONTROLS LIMITED

(CIN: L31300DL2008PLC179414) Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005 Email: info@bonlongroup.com, Website: www.bcpowercontrols.com Phone: 011-47532795, Fax: 011-47532798 NOTICE OF THE 17" ANNUAL GENERAL MEETING (AGM).

E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 17" Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Tuesday, 30th September, 2025 at 02:00 P.M. (IST) to transact the business, as set out in the Notice of the 17" AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with Circular No.20/2020 dated May 05, 2020 read with General Circulars No. (i) 14/2020 dated April 8, 2020, (ii) 17/2020 dated April 13, 2020, (iii) 20/2020 dated May 5, 2020, (iv) 10/2022 dated December 28, 2022, (v 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard the latest being (vi) 09/2024 dated September 19, 2024 ("MCA Circulars") and SEBI vide its circulars No. (i) SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, (ii SEBI/HO/CFD/CMD2/CIR/P/2021/11dated January 15, 2021, (iii) SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, (iv) SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 13, 2023, (v) SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and (vi) SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars*) (MCA Circulars and SEBI Circulars collectively hereinafter referred as the "Circulars"), along with any other applicable circulars, the Notice of 17" AGM and Annual Report 2024-25 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 06th September, 2025. Additionally, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations), letter to those shareholders has also been sent whose email addresses are not registered with the Company/ DPs/ RTA, providing them the weblinks for accessing the Notice of the AGM and Annual Report.

Web Link for Notice of 17" AGM and Annual Report for F.Y. 2024-25:

https://bcpowercontrols.com/docs/annual-report/annual-return-31.03.2025.pdf QR Code for Downloading the Notice of 17" AGM and Annual Report for F.Y. 2024-25;



The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bcpowercontrols.com and website of the stock exchange i.e. www.bseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OWVAM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect-have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 23" September 2025, shall be eligible to cast vote by remote evoting or attend the meeting through VG/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on Saturday 27" September 2025 (09.00 A.M. IST) and end on Monday 29" September, 2025 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Tuesday, 23" September 2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID-and password for casting your vote.

The Register of Member and Share transfer Book of the Company Shall remain closed form Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both day inclusive) for the purpose of Annual General Meeting

Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at info@bonlongroup.com on or before 25° September, 2025 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4" Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:- evoting@nsdl.co.in.

For and on behalf of B.C. Power Controls Limited

Chander Shekhar Jain (Managing Director) DIN: 08639491

FEDDERS HOLDING LTD FEDDERS HOLDING LIMITED (Formerly known as IM+ Capitals Limited) (CIN: L74140UP1991PLC201030)

Registered Office: C-15, RDC, Raj Nagar, Ghaziabad, Uttar Pradesh - 201001. Tel. No.: 9810266747; E-mail: imcapitalscompliances@gmail.com Website: https://imcapitals.com Notice of 34th Annual General Meeting of Fedders Holding Limited

(Formerly known as IM+ Capitals Limited) **NOTICE** is hereby given that the **34th Annual General Meeting ("AGM")** of Fedders Holding Limited will be held on Tuesday, 30th September, 2025 at 03:00 P.M. (IST), through Video Conferencing ("VC")/ Other

Audio-Visual Means ("OAVM") without the physical presence of the

Members at a common venue, to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of the 34th AGM through electronic mode on Saturday, September 06, 2025, to Members whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("RTA")/Depositories, in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, read with the MCA Circular dated **September 19**, **2024**, and the earlier circulars dated May 5, 2020, May 5, 2022, and December 28,

2022, issued by the Ministry of Corporate Affairs ("MCA Circulars"). and the SEBI Circular dated **October 3**, **2024**. The Notice of the **34th AGM** along with the Annual Report of the Company is available on the Company's website **www.imcapitals.com** and on the website of the stock exchange i.e. BSE Limited www.bseindia.com. Further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015, a letter containing the web-link to the Annual Report has been dispatched to those members who have not registered their e-mail addresses. Members can attend and participate in the AGM through VC/OAVM

facility only. The instructions for joining the AGM are provided in the

Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The remote e-voting period commences on Saturday, September 27, **2025 (09:00 a.m. IST)** and ends on **Monday, September 29, 2025 (05:00) p.m. IST).** During this period, Members may cast their vote electronically.

Remote e- voting module shall be disabled by **MUFG Intime India Private** Limited (formerly known as Link Intime India Private Limited) ("MIIPL") at 5:00 p.m. on Monday, September 29, 2025 and Members will not be allowed to vote through remote e-voting thereafter. The remote e-voting module during the AGM shall be disabled by MIIPL for voting, 15 minutes after the conclusion of the Meeting.

The Members can opt for only one mode of remote e-voting i.e. either prior to the AGM or during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. The Board of Directors has appointed M/s. Chandan J & Associates,

Practising Company Secretary (Proprietor: CS Chandan Jha, M. No. **A62350, C.P. No. 27629, Peer Review No. 6292/2024)**, as the Scrutinizer to scrutinize the remote e-voting process, in a fair and transparent manner. In case shareholders/ members holding securities in physical mode/

Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in/ or write an email to enotices@in.mpms.mufg.com or call on 022-49186000.

By order of the Board For Fedders Holding Limited

Date: September 06, 2025 Place: Ghaziabad

Vishal Singhal **Whole Time Director** DIN: 03518795

Oriana Power Limited

CIN: L35101DL2013PLC248685 Registered Office: Flat No. 412A, Building No. 43, Chiranjiv Tower,

E-mail: compliance@orianapower.com

Nehru Place, New Delhi, South Delhi-110019 Corporate Office: Third Floor, Plot No. 19 & 20, JASK Towers, Sector 125, Noida, Gautam Buddha Nagar, U.P.-201313 Telephone: +91-120-422-9198 | Website: www.orianapower.com

NOTICE TO THE MEMBERS FOR 12th ANNUAL GENERAL MEETING ("AGM") This is in continuation to our earlier communication dated 05th September 2025, whereby Members of Oriana Power Limited ("the company") were informed that in compliance with he provisions of Companies Act, 2013 ("Act") and Rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations" read with General Circular Nos. 14/2020 dated April 8,2020 and 17/2020 dated April 13 2020, read with other related circulars including General Circular No. 09/ 2024 dated September 19, 2024 ("MCA Circulars"),12th Annual General Meeting ("AGM") of the Company is scheduled to be held on Sunday, 28th September, 2025 at 02:00 P.M. (IST) through VC/ OAVM facility without physical presence of the Members at a common venue, to transact the business set-out in the Notice of 12th AGM.

Notice of 12th AGM and Annual Report of the company for the financial year ended March 31, 2025 have been sent on Saturday, 06th September 2025, through e-mail to those Members whose e-mail address were registered with the Company or the Registrar and Share Transfer Agent ("RTA") of the Company or with their respective Depository Participants ("DP") in accordance with the MCA Circulars read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other related SEBI circulars, including Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024. The same are also available on websites of the Company a www.orianapower.com, NSE at www.nseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and the MCA Circulars, the Company has engaged the services of NSDL to provide the Members with the facility to cast their vote electronically through e-voting (prior to AGM) and e-voting (during the AGM) on all resolutions set forth in the Notice of 12th AGM.

The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be Monday, September 22, 2025 ("Cut-off date"). The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company on the Cut-off date. A person, whose name appears in the Register of Members or list of Beneficial Owners maintained by the Depositories as on the Cut-off date. shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who is not a member as on the Cut-off date should treat this. Notice of 12th AGM for information purposes only.

Any person, who acquire share(s) and become Member of the Company after the date of dispatch of Notice of the 12th AGM and hold shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 12th AGM or sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the 12th AGM.

Detailed instructions for remote e-voting, e-voting during the AGM and instructions for joining 12th AGM are provided in the Note No. 23 of Notice of 12th AGM. Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning guorum under Section 103 of the Act.

Remote e-voting Commences on 25th September 2025 at 09:00 A.M. (IST) period Ends on 27th September 2025 at 05:00 P.M. (IST) Remote e-voting shall not be allowed beyond the aforesaid date and time

The Members may participate in the general meeting even after exercising his right to vote through remote e-voting but they shall not be allowed to vote again during the AGM.

Member(s) holding shares in physical form and who have not registered their e-mail address with the Company/ Registrar and Share Transfer Agent ("RTA") can now register the same by sending an e-mail to Company Secretary of the Company at Shareholding cs@orianapower.com and/ or by sending a request to Skyline Financial Services Private Limited, RTA through e-mail at admin@skylinerta.com

Please contact your DP and register your e-mail address in your

Shareholding demat account as per the process advised by your DP.

Physical

Ms. Rubina Vohra, Proprietor of M/s. Rubina Vohra & Associates, Practicing Company

Secretaries, has been appointed as Scrutinizer by the Company to scrutinize the entire evoting process in a fair and transparent manner. The result of voting will be declared within 2 (two) working days, from the conclusion of the AGM and the result so declared, along with the Consolidated Report of Scrutinizer, will be

In case of any query regarding e-voting, please refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Download section at www.evoting.nsdl.com or may contact at below details:

placed on the website of the Company (www.orianapower.com) and NSE at

Helpline number for NSDL: 022-48867000 VC and e-voting CDSL: 18002109911 SKYLINE FINANCIAL SERVICES PVT. LTD. Registrar and Share

Transfer Agent Contact Person: Mr. Sarbesh Singh E-mail: admin@skylinerta.com Contact No. 011-26812682

> For Oriana Power Limited Tanvi Singh Company Secretary & Compliance Officer

NEELKANTH ROCK-MINERALS LIMITED

CIN: L14219RJ1988PLC062162

Registered Office: Flat No. 606, Scheme Chopasani Jagir, Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001 E-mail ID: info@neelrock.com; Tel: +0291-2631839

NOTICE

Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of the Neelkanth Rock-minerals limited ("the company") will be held on Tuesday, September30, 2025 at 10:00 A.M. at Registered Office of the company situated at Flat No. 606, Scheme Chopasani Jagir, Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001, to transact the businesses, as set out in the notice of AGM.

The Notice of AGM and Annual Report for the financial year 2024-2025, Interalia, containing Board Report, Auditors' Report and Audited Financial Statements have been dispatched to all members at their registered address in permitted mode. The company has completed dispatch of notice and Annual Report to all members on September, 6, 2025 and the same are also made available on the website of the Company at www.neelrock.com, BSE Limited at www.bseindia.com. In Compliance with the provisions of section 108 of the Companies Act, 2013

read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on Annual General Meetings (SS-2) issued by the Institute of Companies Secretariats of India, Members are provided with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system from a place other than the venue of the AGM ("Remote e-voting"), provided by Central Depository Services (India) Limited (CDSL), members holding shares either in physical form or dematerialized form as on the cut-off date of September23,2025shall be entitle to remote e-voting, Electronic voting shall also be made available at the AGM venue and member attending the AGM who have not cast their vote through remote e-voting shall be able to vote at the AGM Members who have cast their vote through remote a-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. The e-voting module will be disabled by CDSL thereafter.

Any Person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23,2025, may obtain the user ID and Password by sending a request at helpdesk.evoting@cdslindia.com, However if a person is already registered with CDSL for remote e-voting the existing user ID and password can be used for casting vote.

Notice is hereby given pursuant to provisions of the section 91 of the Companies Act, 2013, read with Companies. (Management and Administration) Rules, 2014 and regulation 42 of the Securities and Exchange Board of India (listing agreement and disclosure requirements) Regulations, 2015, that the register of members and the share transfer books of the company will remain closed from 24.09.2025 to 30.09.2025 (Both days inclusive) for the purpose of Annual General Meeting.

FOR Neelkanth Rock-Minerals Limited

Noratmal Kawar

Managing Director

Place: Jodhpur Date: September 07, 2025

STANDARD CAPITAL MARKETS LIMITED CIN: L74899DL1987PLC027057

Regd. Off: G-17 Krishna Apra Business Square NSP Pitampura New Delhi 110034 E-mail: info@stancap.co.in Website: www.stancap.co.in, Phone: 011- 47461199

NOTICE OF 38th ANNUAL GENERAL MEETING. **BOOK CLOSURE AND E-VOTING INFORMATION** Notice is hereby given that the 38th Annual General Meeting ("AGM") of

the members of Standard Capital Markets Limited ("the Company") will be held on Tuesday, September 30, 2025 at 12:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs (MCA) general circular dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 and SEBI Circulars dated May 12, 2020 and January 15, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively referred to as "relevant Circulars"), to transact the business as set out in the Notice of the AGM.

In compliance with the relevant circulars, Notice of the AGM along with the Annual Report 2024-25, has been sent on September 06, 2025, through electronic mode only, to those members whose e-mail address is registered with the Company/Depository Participant(s) and whose name appeared on the Register of Members or the register of beneficial owners maintained by the depositories. The aforesaid documents will also be available on the Company's website at www.stancap.co.in and hyperlink https://www. stancap.co.in/report-and-disclosures/notice/annual-general-meeting/noticeof-agm-for-financial-year/2024-2025.pdf. and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com. The Notice of AGM will

also be available on CDSL e-voting website at www.evotingindia.com.

In term of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules 2014 as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing electronic voting facility for transacting the business as set out in the Notice of the AGM, through Central Depository Services (India) Limited (CDSL), which will commence on September 27, 2025 at 09.00 A.M. and ends on September 29, 2025 at 05.00 P.M. and remote e-voting shall not be allowed thereafter. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 23, 2025, may refer the instruction regarding login ID and password as provided in the notice to AGM and may contact the Company or Company's RTA at info@skylinerta.com for any assistance in this regard.

The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. The manner of casting vote through remote e-voting or e-voting during the AGM by members, has been provided in detail in the Notice of the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting system, you can write an email to helpdesk. evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means 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.evoting@cdslindia.com or call on 1800 22 55 33.

For Standard Capital Markets Limited

Date: 06.09.2025 Place: New Delhi

Ram Gopal Jindal Managing Director

"IMPORTANT"

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epaper.financialexpress.com

Date: 06/09/2025

Place: New Delhi

For and on behalf of

New Delhi

SERVOTECH RENEWABLE POWER SYSTEM LIMITED

CIN: L31200HR2004PLC136025 Registered Office: KHATA NO. 1970, KHEWAT NO. 1672, KHASRA NO. 21/20/2/2, REVENUE ESTATE, KUNDLI, P.S.RAI, SONIPAT, SONIPAT, HARYANA, INDIA, 131029 Tel No.: 011-41130158 Email: investor.relations Website: www.servotech.in

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the ANNUAL GENERAL MEETING of the Members of SERVOTECH RENEWABLE POWER SYSTEM LIMITED ("the Company") is scheduled to be held on Tuesday, 30th September, 2025 at 11.00 A.M. IST through Video Conferencing ("VC") or Other Audio Video Means ("OAVM") to transact the business as set

forth in the Notice of the AGM dated 02nd September, 2025. The AGM will be convened in compliance with circular issued by MCA General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17 /2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020 General Circular No. 39/2020 dated 31st December, 2020 and General Circular no. 21/2021 dated 14th December 2021 ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIRP / 2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P / 2021/11 dated 15th January, 2021 issued by the Securities Exchange Board of India ("SEBI Circular") prescribing the procedures and manner of conducting the AGMs through VC/ OAVM.

In compliance with the aforesaid General Circulars, the Notice of AGM have been sent only through electronic mode to those Members whose email addresses are registered with the Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited ('RTA') Bigshare') of the Company and Depositories. The dispatch of Notice of AGM through emails has been completed on 06th September, 2025.

The Notice of AGM is available on the website of the Company and can be downloaded from www.servotech.in website of the National Securities Depository Limited ('NSDL') i.e. www.evoting.nsdl.com and the National Stock Exchange of India Limited ('NSE') i.e. www.nseindia.com. Alternatively, Members can send email to the Company at: investor.relations@servotechindia.com or the Company's RTA at: mukesh@bigshareonline.com to obtain the same. Manner for registering email addresses:

i. In case shares are held in Physical mode, please send a request to the RTA at mukesh@bigshareonline.com providing Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for

ii. In case shares are held in dematerialized mode, please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

1. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and applicable Circulars, the Company is providing facility of remote e-voting to its Members in respect of the items set out in the Notice. The Company has engaged the services of NSDL as authorized e-voting agency and has made necessary arrangements with them for facilitating voting through electronic means. In order to cast votes through remote e-voting, the members may visit the website https://www.evoting.nsdl.com.

The cut-off date for the purpose of voting (including remote e-voting) is Tuesday, 23rd September, 2025. The remote e-voting facility will be available during the following period after which the portal shall forthwith be blocked and shall not be available by NSDL:

09:00 A.M. (IST) on Thursday, 25th September, 2025 Commencement of remote e-voting 05:00 P.M. (IST) on Monday, 29th September, 2025 End of remote e-voting

During the above period, Members holding shares either in physical form or in dematerialized form, as on Tuesday 23rd September, 2025 i.e. cut-off date, may cast their vote electronically. Members who have acquired shares after the date of dispatch of Notice through electronic means and before cut-off date may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or mukesh@bigshareonline.com or investor.relations@servotechindia.com.

Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. The detailed procedure and manner for remote e-voting is available on www.evoting.nsdl.com and in the AGM Notice.

Procedure for attending the AGM through VC/OAVM Members are provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system

Members may access the same at www.evoting.nsdl.com under shareholders/members login by using the remote evoting credentials. The link for VC/OAVM will be available in shareholder/members login where the E-voting Event Number (EVEN) of the Company will be displayed. Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

In case of any query, you may contact Ms. Pallavi Matre, Manager National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, at the designated email id - evoting@nsdl.com or call on 022-48867000 and to the Company's id investor.relations@servotechindia.com, who will also address the grievances connected with the voting by electronic For Servotech Renewable Power System Limited

पंजाब नैश्नाल बेंक

सम्पत्ति वसूली प्रबंधन सर्किल ऑफिस आगरा : 1-2, रधुनाथ नगर, महात्मा गांधी मार्ग, आगरा

अवल सम्पत्ति का कब्बा सूचना

(प्रतिभृति हित (प्रवर्तन) नियम 2002 के नियम 8 (1) के उप्तार्गत)

वित्तीय आरितवी का प्रतिभूतिकरण व पुनर्गदन तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 तथा प्रतिभूति हित (प्रवर्तन) नियम, 2002

के नियम-3 के साथ शहपतित पारा-13 (12) के अन्तर्गत प्रदात शरितयों का प्रयोग करते हुए पंजाब नैशनत बैंक के प्राधिकृत

अधिकारी ने निम्नतिस्थित कक्षयेदार ऋषियों / गारन्टरों / कंपनवनांओं / नवनुनी वारिसों को नोटिस में वर्गित राशि, नोटिस प्रारीत

के 60 (सात) विनों के अन्दर अदा करने हेतु खाते के सम्मुख अंकित तिथि को मांग नोटिस जारी किया था। ऋणियाँ / मारन्टराँ /

मंचवाकर्ताओं / कानूनी वारिसों के हारा इस राशि की अदायगी में विकल राने पर एतदहारा आम जनता को एवं

ऋणियाँ / पारन्टरों / अंधककर्ताओं / कानुनी वारिसों को विशेष रूप से शुवना दी जाती है कि नीचे वर्णित सम्पत्तियाँ का सपरीक्त

अधिनियम की धारा—13 (4) एवं नियम के उपनियम–8 के अन्तर्गत प्रदल्त शक्तियों का प्रयोग करते हुए अधोहस्तावारी द्वारा आधिएला

उनके सम्बुख अविता तिथि को कर लिया गया है। उतारकवांओं का ध्यान सुरक्षित परिसन्यत्तियों को मुक्त कराने में उपलब्ध सनय के

सम्बंध में अधिनियम की धारा ६३ की उप-धारा (६) के प्रावधान की और आकर्षित किया जाता है। एतदहारा

अणियों / गारन्टरों / करककर्ताओं / कानूनी वारिसों को विशेषतः और जनसाधारण को सामान्वतः सुवित किया जाता है कि भूकि

निम्न राम्मिट्यों का राकितिक करता / मीतिक करता अधिग्रहण कर लिया गया है. जल इस सम्बन्ध में किसी प्रकार का कोई मी

सीदा / व्यवसार बैंक के अतिरिक्त अन्य किसी से न करें एवं ऐसा कोई 🕾 सीदा / व्यवहार पंजाब नैशनल बैंक को देय राशि व

बंधक सम्पत्तियों का विवरण

गानिक बंदाक जी—1 प्लॉट नमाए—24 और 25 खरा।

नम्बर-वर्ड स्थित साई कृष्णा रेजिडेन्सी कृष्ण वाटिका

निकट शीतला व्यम कॉलोनी मोजा मक मुस्तिकल

प्रीपनेत बार्ड महासील और जिला अस्परा

वोत्रपन्त-37.98 दर्गगीटर, सम्पति स्वामिनी-

वीतवची-पूर्व-पर्लट सम्बर-जी-2, पश्चिम- लालन

की सम्पति, जनर-पर्मेन्द्र कुलशेष्ठ वर मकान, दक्षिण

पारिका क्यांक पानेट नम्बर पी-3 मुलार सार्थ ब्ला

रेजिक्केन्सी निर्मित पर्वेट संबद-24 और 25 पर मिनानुगत

असरा नम्बर 408 रिवंत कृष्णा वाटिका निकंट शीवल

ग्रम कोलोनी मौजा मद्द मुस्लीकेल हरीपर्वत वार्ड कल्पील

शम्पति स्वामी श्री जगपाल पुत्र श्री अकाली सिंह.

बोहददी-पूर्व-मंदिर पश्चिम-प्रतेष्ट मन्बर मि-३

सिक्योरिटाइजेशन एंड रिकंस्ट्रक्शन ऑफ फाइनेंशियल एसैट्स एण्ड इन्फोर्समेंट ऑफ सिक्योरिटी इन्ट्रेस्ट एक्ट 2002 के अंतर्गत तथा सिक्योरिटी

इंटरेस्ट इन्फोर्समेंट रूल 2002 के साथ पढ़ते हुए अनुच्छेद 13 के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए उत्तर-प्रदेश ग्रामीण बैंक (पूर्वनाम

प्रथमा यू पी ग्रामीण बैंक, भारत सरकार के दिनांक ०७ अप्रैल २०२५ के राजपत्र अधिसूचना CG-DL-E-07042025-262329 (F.No. 7/6/2024

(1 1)- RRB) के अनुसार, पूर्ववर्ती बड़ौदा यू.पी. बैंक, पूर्ववर्ती प्रथमा यू. पी. ग्रामीण बैंक और पूर्ववर्ती आर्यावर्त बैंक के समामेलन के फलस्वरूप 0 1 . 05.2025 से ''उत्तर प्रदेश ग्रामीण बैंक'' अस्तित्व में हैं) के प्राधिकृत अधिकारी ने संबन्धित ऋणी के नाम के सामने दर्शाए गए खाते के पदक नामों

के सामने दी गई तारीखों पर नोटिस की तारीख उक्त नोटिस की प्राप्ति की तारीख से 60 दिनों के भीतर बकाया राशि अदा करने के लिए मांग

नोटिस जारी किया था। ऋणीयों द्वारा राशि अदा करने में असफल रहने पर ऋणीयों और जन-सामान्य को नोटिस दिया जाता है कि प्राधिकृत

अधिकारी जिनका पद नाम नीचे दिया गया है ने खातों के सामने दी गई तारीखों पर उक्त नियमों के नियम ८ के साथ पढ़ते हुए उक्त अधिनियम को

धारा 13(4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए नीचे दी गई सम्पत्ति/सम्पत्तियों का SYMBOLIC कब्जा लें लिया है। ऋणीयों को

विशेष रूप से एवं जन सामान्य को सामान्य रूप से यह चेतावनी दी जाती है कि वे उक्त सम्पत्ति के संबंध में किसी प्रकार का लेन-देन न करें। इन

सम्पत्तियों से किसी भी प्रकार का लेन-देन उत्तर-प्रदेश ग्रामीण बैंक को देय राशि एवं उस पर अर्जित ब्याज के चार्ज के पूर्ण भुगतान के पश्चात ही

बंधक रखी गई सम्पत्तियों

का विवरण

सह-ऋणीः संपत्ति का विक्रय विलेख सब रिजस्ट्रार द्वितीय मेरठ दिनांक 27.05.2025

67.76 मीटर प्लॉट नं. 73 से सटा हुआ, उत्तरः 4.5 मीटर देव लोक कॉलोनी से सटा हुआ, दक्षिणः 4.5 मीटर सड़क से

250002, क्षेत्रफल 99.00 वर्ग मीटर, उक्त संपत्ति का

50'9''/ प्लॉट नं. ए-123, दक्षिणः 50'9''/ प्लॉट नं.

गाजियाबाद, यूपी 201002, क्षेत्रफल 22.15 वर्ग मीटर,

पूर्वः रोड़ और ग्रीन बैल्ट, पश्चिमः दुकान प्लॉट नं. ३, उत्तरः

क्षेत्रफल २९.७० वर्ग मीटर, चौहद्दीः पूर्वः फ्लैट नं. ५ए,

मालिक श्रीमती सोनिया और नरी राम, जिसका क्षेत्रफल 29.

70 वर्ग मीटर, चौहद्दीः पूर्वः फ्लैट नं. 9ए उसके बाद रोड़

6मीटर चौड़ा, पश्चिमः फ्लैट नं. ७ए, उत्तरः फ्लैट नं. ११ए,

दुकान प्लॉट नं. २, दक्षिणः दुकान प्लॉट नं. 6.

पश्चिमः रोड़, उत्तरः रोड़, दक्षिणः फ्लैट नं. 7ए।

ऋणीः श्री विनय कुमार पुत्र आवासीय प्रथम तल मकान नं. एफ-१४/८ए, ईडब्ल्यूएस मांग नोटिस की तिथि लोकेश राणा और श्रीमती ब्लॉक ए-१४ के अंतर्गत, मधुबन बापूधाम, गाजियाबाद, यूपी शास्त्रा देवी पत्नी लोकेश

ऋणीः श्रीमती सोनिया देवी आवासीय प्रथम तल मकान नं. एफ-21/10ए, ईडब्ल्यूएस के मांग नोटिस की तिथि अंतर्गत, मधुबन बाप्धाम, गाजियाबाद, यूपी 201002,

जमानतकर्ताः श्री मोहम्मद 216, क्र. नं. 9795 पर पंजीकृत है, चौहद्दीः पूर्वः 21% पजेशन की तिथि

16.76 मीटर राहुल अग्रवाल् के घर से सटा हुआ, पश्चिमः 03.09.2025

आवासीय मकान नं. ए-122, खसरा नं. 189, जामिया रैजिडेंसी आवासीय कॉलोनी, रिवेन्यू ग्राम फतेहुल्लापुर, मेरठ

विक्रय विलेख सब रिजस्ट्रार द्वितीय मेरठ दिनांक 23.10. 29.05.2025

रास्ता 9 मीटर चौड़ा, पश्चिमः 21'/ प्लॉट अन्य, उत्तरः 03.09.2025

कॉमर्शियल दुकान नं. ४, न्यू आर्य नगर, पटेल नगर, मांग नोटिस की तिथि

ऋणीः श्री मनोज कुमार आवासीय मकान प्लॉट नं. 74, खसरा नं. 152, विश्व मांग नोटिस की

श्री राम कुमार अग्रवाल। 365 से 390, क्र. नं. 3543 पर पंजीकृत है, चौहद्दी: पूर्व: पजेशन की तिथि

पुत्र श्री राम कुमार पन्नलेव कॉलोनी, ग्राम मोखमपुर, मेरठ 250002 के पश्चिमी भाग में निर्मित है, क्षेत्रफल 75.42 वर्ग मीटर, उक्त

श्रीमती मुन्नी देवी पत्नी 26.03.2014 को बही नं. 01, जिल्द नं. 9558, पेज नं.

सटा हुआ ७.५ मीटर फिर पार्क।

मोहम्मद नाजीम मुलिक, 2019 को बही नं. 01, जिल्द नं. 9987, पेज नं. 179 से

गारेटरः श्रीम्ती नेहा गुप्ता मालिक श्रीमती नेहा गुप्ता पत्नी श्री राजेन्द्र गुप्ता, चौहद्दीः

दक्षिणः खुली जगह और रास्ता।

गाजियाबाद राणा, गारंटर: श्री अशोक २०१००२, मालिक श्रीमती शारदा देवी पत्नी लॉकेश राना,

ਦ−121.

गाँर किला आगरा औ एकल-३७,98 वर्गमीटर,

उत्तर-अन्य की सम्पत्ति, दक्षिण-आम सरला।

त्ररणियाँ / गारन्टचें / कंपककर्ताओं / कानूनी वारिसों का ध्यान, एक्ट के संबद्धन-13 के सब सेक्शन (8) की ओर

तत्सम्पनितंत व्यापा हेतु जैसा कि नीचे खाते के सम्बुख उल्लेखित किया गया है, के अध्याचीन होगा ।

आकर्षित किया जाता है, कि वे उपलब्ध समय में बैंक के देयों को धुकता कर बंधक सम्पत्तियों को वापिस हुता लें।

श्रीमती कुमारी सपना पत्नी औ परशोक्तम

भाग्न शास्त्रा ।

भरोसे का प्रतीक !

Date: 06.09.2025 Place: New Delhi

ज्रणिक / गारन्टरो /

बंधककतीओं के नाम

श्रीमती जुमारी सपना पटनी औ

अधिका / बचककतांका /

भारता-शहर्मात आगरा

अधिकारकारको / विशेषकारको

शासा-शहरतन आगर

बी गजायात सिंह पुत्र श्री सकाती

स्थान-आगरा, दिनांक 04.09.2025

ऋणी का नाम

(सम्पत्ति स्वामी

का नाम)

खाता नं.ः

9155NC00002991.

ऋणीः श्री मो. नाजीम

मलिक पुत्र श्री

जमालुद्दीन, सह-ऋणीः

श्रीमर्ती निंदा पत्नी श्री

उस्मान पुत्र मो. छोटे

खाता नं.ः

9155NC00004397.

ऋणीः श्री आशिष गुप्ता

पुत्र श्री राजेन्द्र गुप्ता,

पत्नी राजेन्द्र गुप्ता।

खाता नं.: 91668700003534

9166NT00003029.

पत्नी नरी राम, सह-

ऋणीः श्री नरी राम पुत्र दानी राम, गारंटरः श्री

सुरेंद्र कुमार पुत्र स्वर्गीय

अमन चौधरी, खाता नं.ः

9166NT00003108.

देनाकः 07.09.2025

& 9166CF00001155.

कुमार पुत्र कुवंर, खाता नं.

शाखा

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रेलवे

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गोविंद

पुरम

गाजियाबाद

गाजियाबाद

उत्तर-प्रदेश ग्रामीण बैंक

भारत सरकार का उपक्रम (प्रवर्तकः बैंक ऑफ बड़ौदा)

मधान कार्यालयः गोमती नगर एक्सटेंशन, लखनऊ-226010

SHAME

परशोतन

Rupinder Kaur Company Secretary

0

06.2025

6.

06.

2025

18, संजय नगर, डिस्ट्रिक्ट सेंटर, राजनगर, गाजियाबाद (उ०प्र०) (अचल सम्पत्ति

मांग/पजेशन

चिपकाए गए

नोटिस की तारीख

23.10.2024

पजेशन की तिथि

04.09.2025

पजेशन की तिथि

04.09.2025

28.05.2025

पजेशन की तिथि

04.09.2025

प्राधिकृत अधिकारी, उत्तर प्रदेश ग्रामीण बैंक।

क्षेत्रीय कार्यालय: गाजियाबाद

फोन- 0120-2986071, E-mail: rmgzb@prathamaupbank.com

कब्जा सूचना

मान सुबरा व अलुकार

बसमा क्रमति

₹1. 05,91,182.00/-

विदेश लाख इक्यान

रुपये मध्ये (+ सहस्र)

जन्य येग सन्ते जाति

板. 10,16,561.00/-

विस लाख सोतरह एकार

मान) (+ व्यास व अन्य

प्राधिकृत अधिकारी

कब्ना स्वना

बकाया राशि व

दिनांक

र्फ.

9,00,920.00/-

+ देय ब्याज

+ देय अन्य खर्चे।

र्स.

24,44,570.34/-

+ देय ब्याज

+ देय अन्य खर्चे।

र्फ.

12,33,515.56/-

+ देय ब्याज

🕂 देय अन्य खर्चे।

र्फ.

12,33,037.00/-

+ देय ब्याज

+ देय अन्य खर्चे।

11,55,937.15/-

+ देय ब्याज

+ देय अन्य खर्चे

0 पाँच सी इकस्ता स्वयं

20 वेच कार्य ज्योकि दिन्दान 31,03,2025 से)

🖁 हजार एक सी बसारी

२० व्याच वेत्र वर्गा जीवि दिनांक ३१.०३.२०२५ व

केनरा बैंक Canara Bank भारत सरकार का उपक्रम A Government of India Undertaking

िसिंडिकेट Syndicate



क्षेत्रीय कार्यालयः एटा

(अचल सम्पत्तियों का कब्जा नोटिस)

यद्यपि वित्तीय आस्तियों का प्रतिभूतिकरण व पुनर्गठन तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 तथा प्रतिभृति हित (प्रवर्तन) नियम, 2002 के नियम-3 के साथ पठित धारा-13 (12) के अन्तर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने निम्नलिखित बकायेदार ऋणियों एवं गारन्टरों को नोटिस में वर्णित राशि, नोटिस प्राप्ति के 60 (साठ) दिनों के अन्दर अदा करने हेतु मांग नोटिस जारी की थी। ऋणियों एवं गारन्टरों के द्वारा इस राशि की अदायगी में विफल रहने पर एतदद्वारा आम जनता को एवं ऋणियों एवं गारन्टरों को विशेष रूपसे सूचना दी जाती है कि नीचे वर्णित सम्पत्ति का उपरोक्त अधिनियम की धारा–13 (4) एवं नियमों के उपनियम–8 के अन्तर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी द्वारा आधिपत्य उनके सम्मुख अंकित तिथि को कर लिया गया है। उधारकर्ताओं / जमानतदाताओं / बंधककर्ताओं का ध्यान अधिनियम की धारा 13 की उपधारा (8) के प्रावधानों की ओर आकर्षित किया जाता है कि वे उपलब्ध अवधि के अन्दर बैंक देयों का भुगतान कर बंधक सुरक्षित परिसम्पत्तियों को मुक्त करा लें। एतद्द्वारा ऋणियों / गारन्टरों को विशेषतः और जनसाधारण को सामान्यतः सूचित किया जाता है कि चूंकि निम्न सम्पत्ति का प्रतीकात्मक अधिग्रहण कर लिया गया है, अतः इस सम्बन्ध में किसी प्रकार का कोई भी सौदा/व्यवहार बैंक के अतिरिक्त अन्य किसी से न करें एवं ऐसा कोई भी सौदा / व्यवहार केनरा बैंक को देय राशि व

	जिसा कि नीचे खाते के सम्मुख उल्लेखित किया गया है, के अध्या	
ऋणियों / गारण्टरों का नाम	बंधक सम्पत्तियों का विवरण	मांग नोटिस के अनुसार बकाया राशि मांग सूचना की तिथि कब्जे की तिथि
a din	शाखाः बहोरनपुर	
ऋणीः श्री हिरदेश कुमार	भूमि एवं सम्पत्ति स्थित वार्ड नं० ६ नगर पंचायत नं० 105/1, महोल्ला बक्कलन, पटियाली कासगंज। श्री हिरदेश कुमार के नाम, एरिया— 65.10 वर्ग मी. चौहद्दी— पूर्व — मकान राम बिहारी/विमल कुमार गुप्ता, पश्चिम— गली 10 फीट चौड़ी, उत्तर— आदित्य का मकान, दक्षिण— गली 5 फीट चौड़ी।	रू. 14,33,921.56 / + ब्याज दि. 24.06.2025 से व अन्य खर्चे 24.06.2025 03.09.2025
	शाखाः बेवर	
ऋणीः मेसर्स अम्बे बेकर्स, रंजीत कुमार सक्सेना, नीरज कुमार, अनिल कुमार शुक्ला	भूमि एवं सम्पत्ति आराजी आबादी (अब निर्मित मकान) स्थित प्लोट नं0 604/1 एवं 605/1, जी टी रोड, बाय पास रोड, बेवर, तहसील भोंगाव जिला मैनपुरी, एरिया— 232.69 वर्ग मी. चौहद्दी — पूर्व — दीवारी लाल दीन की सम्पत्ति, पश्चिम— प्रवीन कुमार, नवीन कुमार एवं शांति देवी की सम्पत्ति, उत्तर— जी टी रोड, दक्षिण— उमा रमन मिश्रा का मकान	रू.33,79,655.99 / + ब्याज दि. 25.06.2025 से व अन्य खर्चे 25.06.2025 03.09.2025
दिनांकः 07.09.2025	प्राधि	कृत अधिकारी

CIN: L31501HR1993PLC033993

REG. OFFICE: Narela Piao Manihari Road, Kundli, Distt. Sonipat-131028, Haryana TEL: +91 8814805077; Email: sales@jaganlamps.com; WEB: www.jaganlamps.com

NOTICE OF 33rd ANNUAL GENERAL MEETING,

BOOK CLOSURE AND E-VOTING ETC.

Notice is hereby given that the 33" Annual General Meeting ("AGM") of the Members of Jagan Lamps Limited will be held on Monday, September 29, 2025 at 10:00 A.M IST at registered office situated at Narela Piao Manihari Road, Kundli- 131028, District - Sonipat, Haryana to transact the ordinary and special businesses as stated in the Notice convening the 33" AGM.

The Notice of the 33" AGM together with the Annual Report, Proxy form & Attendance slip of the Company for the Financial Year 2024-25 have been sent in electronic mode on 06.09.2025 to the Members of the Company by email to their registered e-mail addresses. The dispatch of the letter containing web-link of the Annual Report, including the extract path are being dispatched to those shareholders who has not registered their email id with the company or Depository Participants was completed on 06.09.2025.

Members are hereby informed that the notice of the 33" AGM and the Annual Report of the Company are also available on the Company's website www.jaganlamps.com under the head of Financial Results & Annual report 2024-25 and on the Stock Exchange websites i.e. www.bseindia.com. Notice of 33" AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made there under, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Secretarial Standards on General Meeting issued by the ICSI, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on 22.09.2025 (cut-off date), for casting their votes electronically on each item as set forth in the Notice of 33" AGM through the electronic voting system provided by NSDL from a place other than the venue of the AGM (remote e-voting). The Members are requested to note that:

The ordinary and special business as set out in the Notice of AGM may be

transacted through voting by electronic means; 2.Date of completion of dispatch of Notice of AGM and Annual Report:

The remote e-voting shall commence on Friday, September 26, 2025 at 9:00

4. The remote e-voting shall end on Sunday, September 28, 2025 till 5:00 P.M.

The remote e-voting shall not be allowed beyond Sunday, September 28, 2025 after 5:00 P.M. (IST);

6. The cut-off date for determining the eligibility to vote through remote e-voting 7. Any person who becomes a Member after dispatch of the Notice and Annual

Report but who holds shares as on cut-off date may obtain the login ID and password by sending a request to the Company or its RTA at email id i.e. investor@masserv.com & info@masserv.com & cs@jaganlamps.com. However, if the member is already registered with NSDL for remote e-voting then such member shall use the existing USER ID and Password for casting 8. The Members who have cast their votes by remote e-voting prior to the AGM

attend the AGM, but shall not be entitled to cast their vote again during AGM. 9.A person, whose name is registered in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut of date i.e. 22.09.2025 only shall be entitled to avail the facility of remote e-

10. The Members, who have not registered their e-mail addresses so far, are

requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form). In case members have not registered his email ID with the Company/

Depositary, please follow below instructions to register your email ID for obtaining Annual Report for FY 2024-25 and login details for e-voting.

Physical

Send a request to Registrar and Share Transfer Agent of the Company, MAS Services Limited at investor@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2st Floor, Okhla Industrial Area, Phase-II, New Delhi 100020 along with letter mentioning folio no. If not registered already.)

Please contact your Depositary Participant (DP) and register Holding your email address as per the process advised by DP and also it is recommended to update your bank detail with your DP.

The Company has appointed M/s Mehak Gupta & Associates (Membership No. FCS 10703, CP No. 15013), a Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The detailed procedure/ instructions for remote e-voting, attending 33" AGM and e-voting during 33" AGM are contained in the Notice of 33" AGM. The relevant documents pertaining to the items of business to be transacted at

the 33" AGM are available for inspection at registered office of the Company on working days. Members may also request to write to the company on cs@jaganlamps.com for inspection of documents related to the 33" AGM. The remote e-voting facility is available to the Members to cast their votes at

the e-voting website of NSDL: www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. Any query or grievance in relation to e-voting may be addressed to Mr. Hardik

Narela Piao Manihari Road, Kundli-131028, Haryana, Contact No.: +91-88148-05077. Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and

Gujar, Company Secretary, e-mail address: cs@jaganlamps.com, Address:

the Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of 33" AGM.

> By the order of the Board of Directors For Jagan Lamps Limited Sd/-

Hardik Gujar Date: September, 05, 2025 Company Secretary & Compliance Officer Place: Kundli M. No. A77697

Note: Member may please intimate immediately if any change in their email address.

ओरियाना पावर लिमिटेड

सीआईएन : L35101DL2013PLC248685 पंजीकृत कार्यालय: फ्लैट संख्या ४१२ए, बिल्डिंग संख्या ४३, चिरंजीव टावर, नेहरू प्लेस , नई दिल्ली , दक्षिण दिल्ली–110 0 19 कॉर्पोरेट कार्यालय : तृतीय तल , प्लॉट संख्या १९ और २० , जेएएसके टावर्स , वैक्टर 125 , नोएडा , गोतम बुद्ध नगर , उत्तर प्रदेश—20 1313 | दूरभाष :+91-120-422-9198 ई—मेल : compliance@orianapower.com | वेबसाइट : www.orianapower.com

12वीं वार्षिक आम बैठक ("एजीएम") के लिए सदस्यों को सूचना यह हमारे 05 सितंबर 2025 के पहले के संचार के क्रम में हैं, जिसके द्वारा ओरियाना पावर लिमिटेड ("कंपनी") के सदस्यों को सचित किया गया था कि कंपनी अधिनियम, 2013 ("अधिनियम") और उसके तहत नियमों और सेबीं (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 'संबी सूचीकरण विनियम'') के प्रावधानों के अनुपालन में, सामान्य परिपन्न संख्या 14 / 2020 दिनांक 8 अप्रैल, 2020 और 17 / 2020 दिनांक 13 अप्रैल, 2020 के साथ पढ़ा गया, सामान्य परिपत्र संख्या 09 / 2024 दिनांक 19 सितंबर, 2024 ("एमसीए परिपत्र") सहित अन्य संबंधित परिपत्रों के साथ पढ़ा गया, कंपनी की 12वीं वार्षिक आम बैठक ("एजीएम") रविवार, 28 सितंबर, 2025 को दोपहर 02:00 बजे (आईएसटी) आयोजित होने वाली है। वीसी / ओएवीएम सुविधा के माध्यम से सदस्यों की एक सामान्य स्थल पर भौतिक उपस्थिति के बिना, 12वीं एजीएम की सूचना में निर्धारित कार्य को परा करने के लिए।

31 मार्च 2025 को समाप्त वित्तीय वर्ष के लिए कंपनी की 12वीं एजीएम और वार्षिक रिपोर्ट की सूचना शनिवार, 06 सितंबर 2025 को ई—मेल के माध्यम से उन सदस्यों को भेज दी गई है, जिनके ई—मेल पते कंपनी या कंपनी के रजिस्ट्रार और शैयर ट्रांसफर एजेंट ("आरटीए") या उनके संबंधित डिपॉजिटरी प्रतिभागियों ("डीपी") के साथ पंजीकृत थें, एमसीए परिपत्रों के अनुसार सेबी परिपत्र संख्या SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई 2020 और अन्य संबंधित सेबी परिपत्रीं सहित परिपन्न संख्या SEBIHO/CFD/CFDPoD-2/P/CIR/2024/133 दिनांक 03 अवट्बर 2024 के साथ पढ़ें। ये कंपनी की वेबसाइट www.orianapower.com, एनएसई की वेबसाइट www.nseindia.com और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') की वेबसाइटwww.evoting.nsdl.com पर भी उपलब्ध हैं।

कंपनी (प्रबंधन और प्रशासन) नियम, 2014, सेबी लिस्टिंग विनियमों के विनियम 44, भारतीय कंपनी सचिव संस्थान द्वारा जारी सचिवीय मानक-2 और एमसीए परिपत्रों के साथ पठित अधिनियम की धारा 108 के प्रावधानों के अनुपालन में, कंपनी ने 12वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर ई—वोटिंग (एजीएम से पहले) और ई—वोटिंग (एजीएम के दौरान) के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा सदस्यों को प्रदान करने के लिए एनएसडीएल की सेवाएं ली हैं।उ पर भी उपलब्ध हैं।

ई—वोटिंग सुविधा का लाभ उठाने के लिए सदस्यों की पात्रता सुनिष्टिचत करने के उद्देश्य से कट-ऑफ तिथि सोमवार, 22 सितंबर, 2025 ("कट-ऑफ तिथि") होगी। सदस्यों का मतदान अधिकार कट—ऑफ तिथि को कंपनी की चुकता इविवटी शेयर पूंजी में उनके द्वारा धारित इक्विटी शेयरों के अनुपात में होगा। वह व्यक्ति, जिसका नाम कट-ऑफ तिथि तक डिपॉजिटरी द्वारा बनाए गए सदस्यों के रजिरटर या लाभार्थी स्वामियों की सूची में दर्ज हो, केवल वार्षिक आम बैठक में शामिल होने, रिमोट ई-योटिंग और वार्षिक आम बैठक के दौरान ई-वोटिंग सुविधा का लाभ उठाने का हकदार होगा। जो व्यक्ति कट-ऑफ तिथि तक सदस्य नहीं है, उसे 12वीं वार्षिक आम बैठक की इस सूचना को केवल सूचनात्मक उद्देश्य के लिए ही लेना चाहिए ।

कोई भी व्यक्ति, जो 12वीं एजीएम की सूचना भेजे जाने की तिथि के बाद शेयर प्राप्त करता है और कंपनी का सदस्य बनता है और कट—ऑफ़ तिथि तक शंयर एखता है, वह 12वीं एजीएम की सूचना में उल्लिखित निर्देशों का पालन करके या evoting@nsdl.com पर अनुरोध भेजकर लॉगिन आईबी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि कोई व्यक्ति पहले से ही रिमोट ई–वोटिंग के लिए एनएसडीएल या सेंट्रल डिपोंजिटरी सर्विसेज (इंडिया) लिमिटेड के साथ पंजीकृत है, तो 12वीं एजीएम की सूचना में दिए गए निर्देशों के अनुसार मौजूदा यूजर आईडी और पासवर्ड का उपयोग अपना वोट डालने के लिए किया जा सकता है ।

दूरस्थ ई—वोटिंग, वार्षिक आम बैठक के दौरान ई—वोटिंग और 12वीं वार्षिक आम बैठक में शामिल होने के लिए विस्तृत निर्देश 12वीं वार्षिक आम बैठक की सूचना के नोट संख्या 23 में दिए गए हैं। वीसी / ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों की गणना अधिनियम की धारा 103 के अंतर्गत कोरम की गणना के लिए की जाएगी।

दुरस्थ ई-वोटिंग | 25 सितंबर 2025 को सुबह 9:00 बजे (IST) से शुरू होगा 27 सितंबर 2025 को शाम 5:00 बजे (IST) से समाप्त होगा

उपरोक्त तिथि और समय के बाद रिमोट ई—वोटिंग की अनुमति नहीं होगी।

सदस्य रिमोट ई—वोटिंग के माध्यम से अपने मतदान के अधिकार का प्रयोग करने के बाद भी आम बैठक में भाग ले सकते हैं, लेकिन उन्हें वार्षिक आम बैठक के दौरान दोबारा मतदान करने की अनुमति नहीं होगीं। भौतिक रूप में शेयर रखने वाले सदस्य(सदस्यों) जिन्होंने कंपनी / रजिस्ट्रार

और शेयर ट्रांसफर एजेंट ("आरटीए") के साथ अपना ई-मेल पता पंजीकृत नहीं किया है, वे अब कंपनी के कंपनी साचव का cs@onanapower.com पर ई-मेल भेजकर और/या स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट शेयरधारिता लिमिटेड, आरटीए को admin@skylinerta.com पर ई-मेल के माध्यम से अनुरोध भेजकर इसे पंजीकृत कर सकते हैं। कृपया अपने डीपी से संपर्क करें और अपने डीपी द्वारा बताई गई प्रक्रिया के डीमैट अनुसार अपने डीमैट खाते में अपना ई—मेल पता पंजीकृत कराएं । शेयरधारिता

मैसर्स रुबीना वोहरा एंड एसोसिएटस. प्रैविटसिंग कंपनी सेक्रेटरीज की प्रोपराइटर सश्री रुबीना वोहरा को कंपनी द्वारा निष्पक्ष और पारदर्शी तरीके से संपूर्ण ई—वोटिंग प्रक्रिया की जांच करने के लिए स्क्रटिनाइजर के रूप में नियक्त किया गया है।

मतदान का परिणाम एजीएम के समापन से 2 (दो) कार्य दिवसों के भीतर घोषित किया जाएगा और घोषित परिणाम, संवीक्षक की समेकित रिपोर्ट के साथ, कंपनी की वेबसाइट (www.orianapower.com) और एनएसई (www.nseindia.com) पर रखा जाएगा ।

ई—वोटिंग के संबंध में किसी भी प्रश्न के लिए, कृपया www.evoting.nsdl.com पर डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्य्) और ई—वोटिंग उपयोगकर्ता पुस्तिका देखें या नीचे दिए गए विवरण पर संपर्क करें:

वी.सी. और ई-बोटिंग NSDL: 022-48867000 के लिए डेल्पलाइन नंबर | CDSL: 18002109911 स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड रजिस्ट्रार और शेयर संपर्क व्यक्तिः श्री सरबेश सिंह ट्रांसफर एजेंट ईमेलः admin@skylinerta.com संपर्क संख्याः 011-26812682 ओरियाना पावर लिमिटेड के लिए और उसकी ओर से

तन्वी सिंह कंपनी सचिव एवं अनुपालन अधिकारी



प्रधान कार्यालयः लोकमंगल, 1501, शिवाजीनगर, पुणे-5 एक परिवार एक बैंक

आधिपत्य सूधना (स्थावर संपत्ति) नियम-8(1) विकी विक्तीय आस्तियों का प्रतिभूतिकरण एवं पुर्नगठन एवं प्रतिभृति-वित-का प्रवर्तन अधिनियम 2002 अन्तर्गत एवं धारा 13(12 हपिटेत प्रतिमृहित हित (प्रवर्तन) नियम 2002 के नियम 8 के अधीन प्रयत्त शक्तियों का प्रयोग करते हुए बैक ऑफ महाराष्ट्र के प्राधिक्त धिकारी ने निम्न वर्णित दिनांक को माग सूचना पत्र को जारी किया जिसमें निनवर्णित ऋषी एवं जगानतवार को नोटित में निम्न वर्णित शि एवं उस पर देय ब्याज एवं जनम खर्ची सहित नोटिस प्राप्ति की दिनांक से 60 दिनों की समयावधि में भुगतान करने हेतु निर्देशित

क्या गया था। यह सूचना पत्र रजिस्टर्ड डाक / स्पींड पोस्ट द्वारा भेजा गया था। हणी द्वारा राशि के भुगतान नहीं करने पर ऋणी एवं आमजनता को एतद द्वारा खुषित किया जाता है कि उपरोक्त कथित एक्ट की धार 3 (4) सहप्रतित उक्त कथित नियम के नियम 8 के उन्होंन निम्न हस्ताहारकर्ता ने निम्नवर्णित संपरितयों का **सांकेतिक कब्जा** निम्नवर्णित नांक को ले लिया गया है। ऋणी एवं जमानतदार को विशिष्टतया और सर्वसाधारण को सामान्यतः एतद् द्वारा निम्नवर्णित संपत्ति पाथ कोई व्यवहार नहीं करने की चेतावनी दी जाती है कि इस संपत्ति से संबंधित कोई भी व्यवहार निम्न वर्णित राशि के लिए **बैंक ऑफ**

महाराष्ट्र, शाखा के निर्मित प्रभार के अध्यक्षीन होगां। पारकर्ताओं को एक्ट की मारा 13 एवं एवं उपमारा 8 के प्रावधान के अन्तर्गत सुरक्षित परिसंपत्तियों एवज में उपलब्ध समय की और ध्यान

बकाया उधारकर्ता एवं जमानतदार बंधक रखी संपत्ति मांग नोटिस के विवरण की तिथि का नाम एवं पता शाखाः मथुरा ्श्री कुलदीप सिंह पुत्र श्री रघुवीर स्वामी का नामः श्री कुलदीप सिंह पुत्र श्री 09.06.2025 सिंह, पताः निवासी मकान नंबर 03, रघुवीर सिंह; श्रीमती अनीता रानी पत्नी 43,22,033.56 कान्हा वाटिका कॉलोनी, टेक मैन श्री कुलदीप सिंह + ब्याज एव कब्जे नोटिस अन्य खर्च संपत्ति का विवरणः आवासीय भवन सिटी, अबुकी, मथुरा, यूपी— 281006 साम्यिक बंधक, स्थित मकान संख्या ०३, की तिथि 09.06.2025 खसरा संख्या 145, कान्हा वाटिका कॉलोनी, 06.09.2025 2. श्रीमती अनीता रानी पत्नी श्री मौजा- नवादा, मथुरा, युपी- 281006. कुलदीप सिंह, पताः निवासी मकान क्षेत्रफल 109.89 वर्ग मीटर, मालिक श्रीमती नंबर 03, कान्हा वाटिका कॉलोनी, टेक अमीता रानी पत्नी श्री कुलदीप सिंह और श्री मैन सिटी, अबुकी, मधुरा, यूपी-हुलदीप सिंह पुत्र श्री रघुवीर सिंह, सीमार्थे इस प्रकार हैं:- उत्तर: प्लॉट संख्या 02; पूर्व: प्लॉट संख्या 45; पश्चिम: कॉलोनी रोड 7.5 मीटर चीडी; दक्षिण: प्लॉट संख्या 04 CERSAI Asset ID No. 200089042853

स्थान- नोएडा



दिनाक-06.09.2025

बैक ऑफ महाराष्ट्र Bank of Maharashtra

गारत सरकार का उद्यम

तद्यारकर्ता एवं जमानतदार

अंचल कार्यालय, नोएडा बी-192 / ए, ब्लॉक बी, सेक्टर 52, नोएडा गौतम बौद्ध नगर, उत्तर प्रदेश 201301 प्रधान कार्यालयः लोकमंगल, 1501, शिवाजीनगर, पुणे-5

प्राधिकृत अधिकारी

मांग नोटिया बकाया

एक परिवार एक बैंक

आधिपत्य सूचना (स्थावर संपत्ति) नियम-8(1) मधकि, वित्तीय आस्तियों का प्रतिभृतिकरण एवं पुनंगठन एवं प्रतिभृति—हित-का प्रवर्तन अधिनियम 2002 अन्तर्गत एवं धारा 13(12 सहपठित प्रतिभृष्टित हित (प्रवर्तन) निवम 2002 के निवम 8 के अधीन प्रयत्त शक्तियों का प्रयोग करते हुए बैक ऑफ महाराष्ट्र के प्राधिकु अधिकारी ने निम्न वर्णित दिनांक को मांग सचना पत्र को जारी किया जिसमें निनवर्णित ऋणी एवं जमानतदार को नोटिस में निम्न वर्णित

प्रीप्त एवं उस पर देय ब्याज एवं अनय खर्चों सहित नोटिस प्राप्ति की दिनांक से 60 दिनों की समयावधि में भूगतान करने हेत् निर्देशित केया गया था। यह सूचना पत्र रजिस्टर्ड डाक / स्पीड पोस्ट होरा भेजा गया था। ऋणी द्वारा राशि के भुगतान नहीं करने पर ऋणी एवं आमजनता को एतद द्वारा सूचित किया जाता है कि उपरांक्त कथित एक्ट की धार 3 (4) सहप्रतित उक्ते कथित नियम के नियम 8 के अधीन निम्न हस्ताक्षरकर्ता ने निम्नवर्णित संप्रतितयों का **सांकेतिक कब्जा** निम्नवर्णित देनांक को ले लिया गया है। ऋणी एवं जमानतदार को विशिष्टतया और सर्वसाधारण को सामान्यतः एतद द्वारा निम्नवर्णित संपक्ति व

शथ कोई व्यवहार नहीं करने की चेतावनी दी जाती है कि इस संपत्ति से संबंधित कोई भी व्यवहार निम्न वर्णित राशि के लिए **बैंक ऑफ** महाराष्ट्र, शास्त्रा के निर्मित प्रभार के अध्यक्षीन होगां। आरकर्ताओं को एक्ट की धारा 13 एवं एवं उपधारा 8 के प्रावधान के अन्तर्गत सुरक्षित परिसपत्तियों एवज में उपलब्ध समय की और ध्यान

बंधक रखी संपत्ति

का नाम एवं पता	के विवरण	की तिथि	सशि
शास्त्राः	नोएड्डा मैन सेक्टर १९		100 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100
 मैसर्स गोल्ड डिगर्स मिनरल्स, पॉकेट पी4/030 एचएससीसी एमप्लॉइज सहकारी आवास समिति लिमिटेड, सूरजपुर, ग्रेटर नोएडा, जिला गौतम बुद्ध नगर (यूपी) 201306 श्री मनोज मिश्रा पुत्र श्री सतीश मिश्रा स्टार कोर्ट अपार्टमेंट संख्या— एसटीआर 03—12 ए 01, 13वीं मंजिल, टावर संख्या 03, स्टार कोर्ट प्रोजेक्ट, जेपी ग्रीन्स, ग्रेटर नोएडा, जिला गौतम बुद्ध नगर (यूपी) 201306 श्रीमती सोनिया मिश्रा पत्नी श्री मनोज मिश्रा स्टार कोर्ट अपार्टमेंट संख्या— एसटीआर 03 — 12 ए 01, 13वीं मंजिल, टावर संख्या 03, स्टार कोर्ट प्रोजेक्ट, जेपी ग्रीन्स, ग्रेटर नोएडा, जिला गौतम बुद्ध नगर (यूपी) 201306 	मिश्रा पुत्र श्री सतीश मिश्रा 2. मालिक का नाम:— श्रीमती सोनिया मिश्रा पत्नी श्री मनोज मिश्रा संपत्ति का साम्यिक बंधकः स्टार कोर्ट अपार्टमेंट संख्या— एसटीआर 03 — 12 ए 01 का साम्यिक बंधकः 13वीं मंजिल, टावर संख्या 03, स्टार कोर्ट प्रोजेक्ट, जेपी ग्रीन्स, ग्रेटर नोएडा, जिला गीतम बुद्ध नगर (यूपी) 201306, सीमार्थे:—उत्तरः पार्क और वलब, दक्षिणः प्रवेश द्वार, पूर्वः डाउन रोड, पश्चिमः पार्क CERSAI ID 200327320851	कब्जे नोटिस की तिथि 04.09.2025	अन्य खन

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