



To,  
The Manager  
**BSE Limited,**  
Corporate Relationship Department  
Phirozee Jeejee Bhoj Towers,  
Dalal Street,  
Mumbai-400001

Date: 03<sup>rd</sup> September 2025

Scrp code: 531959

**Sub: Submission of Newspaper cutting for information regarding 41<sup>st</sup> Annual General Meeting ("AGM") of the Company**

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015a read with MCA General Circular 20/2020 dated 5<sup>th</sup> May, 2020, please find enclosed copies of Newspaper Publication published in newspapers namely **Financial Express (English) and Jansatta (Hindi) on September 03, 2025**, pertaining to the 41<sup>st</sup> Annual General Meeting (AGM) of the company to be held on Tuesday, 30<sup>th</sup> September 2025 at 02:00 P.M. at Registered Office of the Company at Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon, Basai Road, Haryana -122001

You are requested to kindly take the same on record and oblige.

Thanking You,  
Yours faithfully,

For, **Newtime Infrastructure Limited**

**Jyoti Verma** Digitally signed by  
Jyoti Verma  
Date: 2025.09.03  
12:19:37 +05'30'

**Ms. Jyoti Verma**  
Company Secretary & Compliance Officer

***Encl: As stated above***

**FINANCIAL EXPRESS**

**केनरा बैंक Canara Bank** Branch: Raj Nagar Extension, Ghaziabad  
 Email: cb4808@canarabank.com

**GOLD AUCTION SALE NOTICE**

The under mentioned persons are hereby informed that they have failed to pay off the liability in the loan accounts. They are therefore requested to pay off the liability and other charges and redeem the pledged securities on or before 18.09.2025 failing which the said securities will be sold by the Bank in public auction at the cost of the borrower at the Bank's premises at 11:00 A.M. on 19.09.2025 or on any other convenient date thereafter without further notice, at the absolute discretion of the Bank.

Sl No	Date of Loan	Loan Number	Gold Net Weight	Liability (Rs.)
1.	27.12.2024	125007238151	38.94 Gram	Rs. 2,17,367.11 + further interest

Borrower Name: Puri Gupta Co Vijay Gupta, Flat No. A-702, Tower J 3, Sangwan Heights, Rajnagar Extension, Ghaziabad-201017.

Note: 1) Amount outstanding should include all liabilities of the party under Gold Loans as well as any other loan/crd facility. (2) If the auction amount is not near to the value of security, discretion of the Branch Head shall be final. (3) Bank/Branch reserves right to amend/modify/cancel any of the above condition.

Notice Date: 02.09.2025 Place: Ghaziabad Branch Manager

**FORM NO. [See Regulation 33(2)]**  
**OFFICE OF THE RECOVERY OFFICER - VIII**  
**DEBTS RECOVERY TRIBUNAL DELHI (RT)**  
 4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001

**NOTICE UNDER AND RULE 53 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE SECTION 25-29 OF RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993.**  
 RC/13/2024 23-07-2025

**PUNJAB NATIONAL BANK**  
 Versus  
**M/S B.S. TRADING CO.**

To,  
 The Concerned Officers:-  
 1. Jai Board/Health Deptt  
 2. Municipal Corporation  
 3. Income Tax, Sales Tax/VAT etc.  
 4. Electricity Deptt.

It is being proposed to auction the following property for recovering the dues of the CH Bank/Cn Financial Institution:-  
**Specification of property**  
 H. No. 46, area measuring 125 sq. yds., Kharsa No. 29/19/16 (part of Kharsa no. 26/19), Village Dabri, Abadi known as Dabri Extn., Near Sitapur, Block-G-1, New Delhi.

You are hereby directed to disclose your dues, if any, on the said property within one month from the date of issue of this notice, failing which, it shall be presumed that there are no dues on the said property towards your department.

Given under my hand and the seal of the Tribunal, on this date: 23/07/2025

Recovery Officer  
**DEBTS RECOVERY TRIBUNAL DELHI (RT)**

**Court Notice / Summons**  
**Form No. 5**  
**DEBTS RECOVERY TRIBUNAL**

600/1, University Road, Near Hanuman Setu Mandir, Lucknow - 226007.

**(Area of Jurisdiction-Part of Uttar Pradesh)**  
**Summons for filing Reply & Appearance by Publication**  
**O. A. No. 709/2023 Date: 18/03/2025**  
 (Summons to defendant(s) under Section 19(3), of the Recovery of Debts due to Banks and Financial Institutions Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rules) 1993).

Canara Bank, District Ghaziabad ..... Applicant  
 Versus  
 Shri Sandeep Jaiswal & others ..... Defendants

To,  
 1. M/s Morpheus Developers Pvt. Ltd., Through its Director Registered Office: (Defendant No. 3), Shiv Mandir Wali Gali Maipur, Delhi - 110053 (Husband No. 3).

In the above noted application, you are required to file reply in paper book form in two sets alongwith documents and affidavits (if any), personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel/ duly authorized agent after publication of the Summons, and thereafter to appear before the Tribunal on 17/03/2026 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Registrar  
**Debts Recovery Tribunal, Lucknow**

**GRIHUM HOUSING FINANCE LIMITED**  
 (Formerly known as Poonawalla Housing Finance Ltd.)  
 Registered Office:- 6th Floor, B Building, Ganga Truano, Lohaganj, Pune, Maharashtra 411014

Whereas, the undersigned being the Authorised Officer of Grihum Housing Finance Limited (formerly known as Poonawalla Housing Finance Limited) as the name Poonawalla Housing Finance Limited changed to Grihum Housing Finance Limited with effect from 17 Nov 2023 (Previously known as Magna Housing Finance Limited and originally incorporated with name of GE Money Housing Finance Public Limited Company) herein after referred as Secured Creditor of the above Corporate/ Register office under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred as the "said Act") and in exercise of the powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a demand notice below dated calling upon the below Borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13 (4) of the said Act read with Rule 8 of the said rules of the Security Interest Enforcement Rules 2002 on this 30th Day of August of the year 2025.

The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of secured Creditor the amount and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. Details of Property taken in possession are herein below.

Sr. No.	Name of Borrowers	Description of Property	Possession taken Date	Date of statutory Demand Notice	Amount in Demand Notice (Rs.)
1.	MANOJ KUMAR BANSAL, LAXMI DEVI	All That Piece And Parcel of The Built Up Ground Floor, Without Roof Rights, Property No. V-1888, Land Area Measuring 28 Sq. Yards E.I. 23.41 Sq. Meters, Out Of Kharsa No. 95, Situated In The Village Moujpur, In The Abadi Of Gali No. 6, Vijay Park, Moujpur, Ilaka Shahdara, Delhi-110053. (Hereinafter Referred As "The Said Property") Boundaries As Per Sale Deed Dated 02.08.2023:- East - Other Property West - Other Property, North- Other Property, South - Gali 15 Feet Wide.	30/08/2025	09/04/2025	No.HL0039200000005035920 Rs. 1071185/- (Rupees Ten Lakh Seventy One Thousand One Hundred Eighty Five Only) payable as on 09/04/2025 along with interest @ 12.85 p.a. till the realization

Note: In any case if there is any difference between the contents of local language publication and English newspaper publication, the Content, of the English newspaper language published in Financial Express shall be prevail.

Place: Delhi Dated: 03-09-2025

Sd/- Authorised Officer  
 Grihum Housing Finance Limited, (Formerly known as Poonawalla Housing Finance Limited)

**PASUPATI FINCAP LIMITED**  
 CIN : L70100HR1996PLC033099  
 Registered Office: Village Kapriwas, Dhurahera (Distt. Rewari) Haryana-201106

Website: www.pasupatincap.com, Ph. 9211515079

**NOTICE OF THE 30th ANNUAL GENERAL MEETING OF THE COMPANY**

Notice is hereby given that 30th Annual General Meeting of members of Pasupati FinCap Limited will be held on Tuesday, September 30th, 2025 at 10.00 P.M. through video conferencing (VC)/other audio-visual means (OAVM).

In compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No.14/2020 dated 08.02.2020 and Circular No.17/2020 dated April 15, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and read with SEBI Circular dated May 12, 2020, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. SEBI/HO/CFD/CID/IR/P/2020/79-2/P/IR/2024/133 issued by SEBI dated October 3, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the AGM.

Notice of the AGM along with the Annual Report 2024-25 has been sent through electronic mode to those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as "RTA"). Members desirous of obtaining the physical copy of Notice of the AGM along with the Annual Report 2024-25, may send the request mentioning their Folio No./DP ID and Client ID to the company at pasupatincap@pasupatincap.com.

The Company has also dispatched a letter containing the exact path and web link to access the full Annual Report available on the Company's website https://www.pasupatincap.com/index.html to those who have not registered their email IDs in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Notice along with Annual Report of the Company for FY 2024-25 is also available on the website of the Stock Exchange i.e. BSE Limited at https://www.bseindia.com and website of NSDL at https://www.evoting.nsdl.com/ respectively.

Notice is further given that pursuant to the provisions of section 108 of the Companies Act, 2013 and section 17 of the Companies (Management and Administration) Rules, 2014 as amended and Regulations, 2015, the Company is providing its members facility to exercise their right to vote by electronic means and the ordinary business and special business as set out in the Notice may be transacted through remote e-voting by NSDL and voting at AGM. The members may opt for the following:

- Members holding shares as on cut-off date i.e. Wednesday, 24th September 2025 may cast their vote electronically on the ordinary business/special as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) on the voting period shall commence on Saturday, 27th September 2025 at 9:00 AM till Monday, 29th September 2025 at 5:00 PM.
- Remote e-voting period shall be disabled by NSDL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- Members of the company holding shares either in physical form or in dematerialized form, as on the Cut-off date/Wednesday, 24th September 2025, may cast their vote electronically during the remote e-voting period. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote through the e-voting during the AGM.
- The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote in the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date Wednesday, 24th September 2025, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through polling papers. A person, who requires shares and become shareholder of the Company after communication of the notice and holding shares as of the cut off date can do remote e-voting by obtaining the login ID and password by sending email to evoting@pasupatincap.com or pasupatincap@gmail.com by mentioning their Folio No./DP ID and Client ID No. However, if such shareholder is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Company has appointed Mr. Akash Goel, Practicing Company Secretary of M/s Akash & Co., Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

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

For any queries members may contact the Company at E-Mail ID: pasupatincaplimited@gmail.com company's Registrar and Transfer Agent, M/s. Skyline Financial Services Private Limited having their office at D-153A, First Floor Okhla Industrial Area, Phase-I, New Delhi-110020. Contact details: Tel : 011-24501193 & 011-2450282-83 or send an email request at the email id: compliances@skyline.com.

For Pasupati FinCap Limited  
 Sd/-  
 Anil Malik  
 DIN : 10948189  
 Whole Time Director

**PASUPATI SPINNING AND WEAVING MILLS LIMITED**  
 CIN : L74900HR1979PLC001059  
 Regd. Office: Village Kapriwas, Dhurahera, Distt. Rewari, Haryana Head Office: 127-128, Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi-110065, Phone: +91-11-47652200

Website: www.pasupatimills.com

**INFORMATION REGARDING 45th ANNUAL GENERAL MEETING TO BE HELD ON SEPTEMBER 30th, 2025**

Dear Members,

The 45th Annual General Meeting (AGM) of the members of Pasupati Spinning and Weaving Mills Limited ("the Company") will be held on Friday, 30th September, 2025 at 11:00 A.M. at the Registered Office of the Company at Village Kapriwas (Dhurahera), Distt. Rewari, Haryana to transact the businesses as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the authorized agent to provide the facility of Remote e-voting before AGM and e-voting during AGM.

The remote e-voting period shall commence on 27th September, 2025 (9:00 am) and ends on 29th September, 2025 (5:00 pm). During this period member of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2025, may cast their vote by e-voting. The remote e-voting module shall be disabled by NSDL for voting there after. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Further, the Registrar of Members and the Share Transfer books of the Company will remain closed from 24th September, 2025 to 30th September, 2025, both days inclusive, for annualizing.

The Notice of 45th AGM and Annual Report for the Financial Year 2024-25 has been sent through electronic mode to those members, whose e-mail address is registered/ available with the Company (Depository Participant). Additionally, a letter containing the web link for accessing the notice of 45th AGM and Annual Report for the financial year 2024-25 is also being sent at the registered address of those shareholders, whose email addresses are not registered with the Company (RTA) or their DP. The aforesaid documents will be available on the Company's website i.e. www.pasupatimills.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting. The shareholders attending the 45th AGM who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the 45th AGM through ballot paper. Further, the detailed procedure for remote e-voting and voting through ballot paper during the AGM is provided in the Notice of AGM.

Members who have not registered their e-mail address with the Company (Depository Participant) are requested to register their e-mail addresses per instructions given below for the purpose of obtaining e-voting User ID & Password. Notice of AGM and Annual Report 2024-25 and updation of Bank Account Details.

**Physical Holding**  
 Send email to cs@pasupatimills.com mentioning the Folio No., name, address along with the copy of the share certificate (front/ back), self-attested copy of the PAN card and self-attested copy of any document in support of the address of the shareholder for the purpose of obtaining e-voting User ID & Password. Notice of AGM and Annual Report 2024-25.

For updation of Bank Account Details, please provide (i) Bank Account Number (ii) Bank Name and Branch Address (iii) MICR Number (iv) IFSC Code (v) Cancelled cheque leaf or copy of Bank Passbook / Bank Statement duly attested by the Bank.

**Demat Holding**  
 Please update e-mail address / Bank Account Details with your Depository Participant(s) (DP).

For Pasupati Spinning and Weaving Mills Limited  
 Sd/-  
 Deepika Malhotra  
 (Company Secretary)  
 M. No.: 28661

**SIGNORIA CREATION LIMITED**  
 CIN : L18209R2019PLC066461  
 Regd. Office: Plot No. H1-74, RICCO Industrial Area, Mansarovar, Jaipur 302020 (Rajasthan) India Ph: 9358388840 | Website: https://signoria.in | Email: signoria@jaipur@gmail.com

**INTIMATION REGARDING NOTICE OF 6th ANNUAL GENERAL MEETING**

Notice is hereby given that the 06th Annual General Meeting ("AGM") of SIGNORIA CREATION LIMITED ("the Company") will be held on Thursday, September 25, 2025 at 01.30 P.M. (IST), through Video Conferencing ("VC")/other Audio-Video means ("OAVM") facility to transact the business specified in the Notice convening the AGM of the Company. The deemed venue of the meeting shall be registered office of the Company. The said notice and the Annual Report for the FY 2024-25 has been electronically sent to all the members on Tuesday, 02nd, September, 2025 whose email address are registered office with the company and/or RTA Big share Services Private limited and also available on the website of the Company at https://signoria.in/

**Instruction for remote e-voting and e-voting during the AGM**

Members may note that:

- The cut-off date for the purpose of determining the Members eligible for participation in remote e-voting to vote from a place other than the venue of the AGM and voting at the AGM is Thursday, 18th September, 2025. Please note that Members can opt for only one mode of voting i.e., either by voting at the meeting or remote e-voting. If Members opt for remote e-voting, then they should not vote at the Meeting and vice versa. However, once an e-vote on a resolution is cast by a Member, such Member is not permitted to change it subsequently or cast the vote again. Members who have cast their vote by remote e-voting prior to the date of the Meeting can attend the Meeting and participate in the Meeting, but shall not be entitled to cast their vote again.
- The voting period shall commence at 10.00 A.M. on Monday, 22nd September, 2025 and will end at 5.00 P.M. on Wednesday, 24th September 2025. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Thursday, 18th September, 2025 may cast their vote electronically.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice, holds shares as on the cut-off date i.e. Thursday, 18th September, 2025, may obtain the login ID and password by sending a request at [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com).
- In case shareholders/ investor have any queries regarding E-Voting, you may refer the Frequently Asked Questions (FAQs) and iVote e-Voting module available at <https://ivote.bigshareonline.com>, under download section or you can email to [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or call at: 1800 2254 22.

For Signoria Creation Limited  
 Sd/-  
 Vasu Dev Agarwal  
 Chairman and Managing Director  
 Date: 3rd September, 2025  
 Place: Jaipur  
 DIN: 00178146

**Form No. INC-26**  
 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)  
 Before the Central Government, Regional Director, Northern Region, New Delhi

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

**AND**  
 In the matter of SUN HOUSE ENERGY PRIVATE LIMITED (CIN: U74400DL2015PTC283058) having its Registered Office at WZ-B/9, BE Block Ram Pura, Hari Nagar, New Delhi, India, 110064

.....Applicant Company / Petitioner

NOTICE is hereby given to the General Public that the company proposes to make an application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Thursday, 21st August, 2025 to enable the company to change its Registered Office from "National Capital Territory of Delhi" to the "State of Haryana". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/ her interest and grounds of objection to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Pt. Deendayal Aiyadaya Bhawan, CGO Complex, New Delhi-110003 within fourteen (14) days from the date of publication of this notice with a copy to the applicant Company at its Corporate Office at the address mentioned below:-

WZ-B/9, BE Block Ram Pura, Hari Nagar, New Delhi, India, 110064

On or behalf of SUN HOUSE ENERGY PRIVATE LIMITED  
 Sd/-  
 SATISH KUMAR  
 Director  
 DIN : 06655000  
 Date: 02.09.2025 | Place : New Delhi

**MANDEEP AUTO INDUSTRIES LIMITED**  
 CIN: L45402HR2023PLC110878  
 Reg. Office: PNO 26, NANGLA Faridabad, Haryana, India, 121001  
 Email: cs@mandeepautoindustries.com; Tel: 01292440045  
 Website: https://www.mandeepautoindustries.com

**NOTICE OF THE 2nd ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE**

NOTICE is hereby given that the 2nd Annual General Meeting of the Members of MANDEEP AUTO INDUSTRIES LIMITED will be held on Thursday, 25th September, 2025 at 12:30 PM at "PNO 26, NANGLA Faridabad, Haryana, India, 121001" to transact the business (as) as mentioned in the notice of AGM which is being circulated for convening the AGM. The Company has sent the notice of AGM for Financial Year 2024-25 on September 02, 2025 through electronic mode to the members whose email addresses are registered with the Company/Depositories. The Annual Report for Financial Year 2024-25 is available and can be downloaded from the Company's website <https://www.mandeepautoindustries.com/>.

In compliance with section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 (the Rules) including any statutory modification or re-enactment thereof for the time being in force, guidelines prescribed by the MCA, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (insta-vote) provided by Cameo Corporate Services Limited. The voting of members shall be in proportion the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, 18th September, 2025 ("Cut-off date").

The remote E-Voting period commences on Monday, 22nd September, 2025 (9:00 am) and ends on Wednesday, 24th September, 2025 (5:00 pm). During this period member may cast their votes electronically. The remote e-voting module shall be disabled by CDSL e-voting system thereafter. The members may cast their votes through electronic voting system and polling paper shall also be made available at the said Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day. Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 of section 91 of the Companies Act, 2013, The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive) for the purpose of 2nd AGM of the Company.

Any person who acquires shares and become member of the Company after the dispatch of notice of the AGM by the Company and whose name appear in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on cut-off date i.e. 22nd August, 2025 can view the notice convening the AGM on the website of the Company viz <https://www.mandeepautoindustries.com/>, website of stock exchange viz NSE Limited at [www.nseindia.com](http://www.nseindia.com), and on the website of CDSL viz <https://www.cdslindia.com/>. Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the notice of AGM. Members are also informed that in case shareholders/investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and CDSL e-voting module available at <https://www.cdslindia.com/>, under download section or you can email us to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call us at: 1800-21-09911.

FOR MANDEEP AUTO INDUSTRIES LIMITED  
 Sd/-  
 Gurpal Singh Bedi  
 (Managing Director)  
 Date: 02.09.2025

**NEWTIME INFRASTRUCTURE LIMITED**  
 Regd. Office: Begampur Khatola, Khandas, Near Krishna Maruti, Gurgaon, Basal Road, Haryana -122001  
 Tel. No. : 91-9811910127,  
 CIN : L24239HR1984PLC040797, E-mail: newtimeinfra2010@gmail.com, Website: www.newtimeinfra.in

**INFORMATION REGARDING 41st ANNUAL GENERAL MEETING AND E-VOTING**

Dear Members,

The 41st Annual General Meeting ("AGM") of the members of Newtime Infrastructure Limited ("the Company") will be held on Tuesday, 30th September, 2025 at 02:00 P.M. at the Registered Office of the Company at Begampur Khatola, Khandas, Near Krishna Maruti, Gurgaon, Basal Road, Haryana -122001 in compliance with the applicable provisions of the Companies Act, 2013 read with any MCA Circulars related thereto, to transact the businesses as set out in the notice of 41st AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be only sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 29th August 2025 and whose email address are registered with the depository participants or with the Company or M/s. Beetal Financial & Computer Services (P) Limited, (Registrars & Share Transfer Agent of the Company). The said documents will also be available at company's website at [www.newtimeinfra.in](http://www.newtimeinfra.in) and CDSL website [www.evotingindia.com](http://www.evotingindia.com) and also at BSE Website i.e. [www.bseindia.com](http://www.bseindia.com).

Further the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 41st Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as "CDSL") as agency to provide remote e-voting facility. Members of the Company holding shares either in physical form or in dematerialized form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of Tuesday, 23rd September 2025 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The Remote E-voting period will commence from Saturday, September 27, 2025 (09:00 a.m. IST) and will end on Monday, September 29, 2025 (5:00 p.m. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person who have acquired shares and became member after the dispatch of the Notice of the AGM but before the "Cut-off Date" may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Beetal Financial & Computer Services (P) Limited, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi - 110062, Tel: 011-29981281-83 Email: [investor@beetalfinancial.com](mailto:investor@beetalfinancial.com).

However, if the 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 through e-voting. Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting held in physical mode but shall not be entitled to cast their vote again at the AGM. If you have any queries or issues regarding E-Voting you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 and 022-23058542/43.

It is also requested to all the shareholders to update their Email IDs for supply of Annual Reports, Notice of AGM and other communications from the Company. Further, up-dated Bank details will enable electronic credit of dividends, if so, declared by the Company in future, without any delay and banking hassles for shareholders.

Shareholders holding shares in dematerialized form are requested to approach their respective Depository Participant (DPs) for updating the Email address, Mobile No. and Bank Mandates as per the laid down procedure with the RTA/ Depository.

**In case of Physical Holding:**  
 Shareholders holding shares in physical form are requested to send following details to the Company's Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services (P) Limited having office at Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062 at [investor@beetalfinancial.com](mailto:investor@beetalfinancial.com) and [beetalrta@gmail.com](mailto:beetalrta@gmail.com) in order to facilitate for sending the Notice of Annual General Meeting, Annual Report and other important communications in electronic mode. Members may access the relevant forms available on the website of the Company at [www.newtimeinfra.in](http://www.newtimeinfra.in).

**Details:** Full Name; Address; Email address; Mobile No.; No. of Shares held; Folio No.; Certificate No.; Distinctive No.; Original scan copy of PAN and Aadhar Card; Original scan copy of Cancelled Cheque or Passbook signed by Bank Manager with IFSC & MICR No. (For Bank Mandate).

**In case of Demat Holding:**  
 Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participant with whom they maintain their demat accounts.

Please note that the Members who have not provided their email address will not be able to get the Notice of AGM and Annual Report for the Financial Year 2024-25. However, the same will be available on the website of the Company/ Stock Exchange i.e. [www.newtimeinfra.in](http://www.newtimeinfra.in), [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) in due course of time.

For further information, Members can refer to the Company/RTA of the Company at [newtimeinfra2010@gmail.com](mailto:newtimeinfra2010@gmail.com) /[investor@beetalfinancial.com](mailto:investor@beetalfinancial.com).

For Newtime Infrastructure Limited  
 Sd/-  
 Ms. Jyoti Verma  
 Company Secretary & Compliance Officer  
 Date: 03.09.2025  
 Place: Gurugram, Haryana

**POSSESSION NOTICE - (for immovable property) Rule 8(1)**

Whereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) ("IIFL HFL") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, a Demand Notice was issued by the Authorised Officer of the company to the borrowers / co-borrowers mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IIFL HFL for an amount as mentioned herein under with interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, if the borrower delays to or transfers the "IIFL HFL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by IIFL HFL and no further step shall be taken by IIFL HFL for transfer or sale of the secured assets.

Name of the Borrower (s) (Co-Borrowers)	Description of secured asset (immovable property)	Total Outstanding Dues (Rs.)	Date of Demand Notice Issued
Mr. Anil Kathuna M/s Kashish Kathuna Org M/s Pooja Kathuna Org M/s Kashish Kathuna M/s Pooja Kathuna M/s Kashish Kathuna (Prospect No. 888614)	All that piece and parcel of Residential House Bearing No. 407 alongwith any construction thereon situated in Block H of the residential colony known as Palm Vihar falling within the revenue estate of village Chausma Tahsil and District Gurugram, Haryana, 122017, Area Adjoining (in Sq. Ft.) Property Type: Land Area, Built Up Area, Property Area: 5140.00, 2150.00, Bounded By: North: Plot No. H4-00, South: Plot No. H4-08, East: Plot No. H-37, West: Road. Twenty One Only)	Rs. 3,99,15,421.00	09/06/2025

This is further to clarify that the present possession notice does not apply to the part of the property, which is the subject matter of Civil Suit No. 1327 of 2025, filed in furtherance of the order dated 08-05-2025 passed by the Hon'ble Court of Sh. Manish Kumar, Civil Judge, Senior Division, Gurugram.

For: Further Details Please Contact to Authorised Officer At Branch Office: Vipu Agara Mall, First Floor, Office No. 129 A to 129 D, Sector 28, M G Road, Gurgaon, Pin Code : 122002, Haryana. /or Corporate Office: Plot No 98, Phase-iv, Udyog Vihar, Gurgaon, Haryana.  
 Date: 03/09/2025 Sd/- Authorised Officer, For IIFL Home Finance Limited

**RAMA VISION LIMITED**  
 CIN: L32203UR1989PLC015645  
 Regd. Off.: 10/1, 10/2, Kharsa No. 302 & 307, Mahukhera Gari, Kashipur, Distt. U.S. Nagar, Uttarakhand-244713.  
 Corp. Off.: Rama House, 23, Najafgarh Road Ind. Area, Shivaji Marg, New Delhi-110015, Tel. 011-45349999  
 Email ID: investor\_relations@ramavision.com, Website: www.ramavisionltd.com

**INFORMATION REGARDING 36TH ANNUAL GENERAL MEETING ("AGM")**

The 36th AGM of the Company will be held on Friday, 26.09.2025 at 12:30pm through VC/OAVM in compliance with all applicable provisions of Companies Act, 2013 & rules made thereunder & all applicable circulars issued by the Ministry of Corporate Affairs (MCA) & Securities and Exchange Board of India (SEBI). No transacted business as set out in the Notice of AGM. Members can join attend AGM through VC/OAVM only. In compliance with all applicable Circulars issued by MCA & SEBI, the Company has sent the Notice of AGM along with web link to access Annual Report for FY 24-25 on 01.09.2025 only through electronic mode. To all those members whose email addresses are registered with Co./RTA/DPs. Further in accordance with Regn. 36(1)(b) of SEBI (LODR) Regulations, 2015 (Listing Regulations), a letter has been sent by the Company providing web-link including exact path to access Annual Report FY 24-25, including AGM Notice to all those members who have not registered their email IDs with Co./RTA/DPs. The Company has completed the dispatch of said letters on 01.09.2025. The Company shall send physical copy of Annual Report including Notice to those members who request for the same to Co./RTA. All aforesaid documents will also be available on Co. website at [www.ramavisionltd.com](http://www.ramavisionltd.com); website of BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and website of MUFPI Intime India Pvt. Ltd. (MIIFL) at [www.instantvote.lintime.com](http://www.instantvote.lintime.com).

**Manner for casting vote(s) through e-voting:** In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) & Regulation 44 of Listing Regulations (as amended) and the circular issued by MCA/SEBI, the Company is providing facility for remote e-voting by electronic means through MIIFL Platform and the businesses will be transacted through such voting only. The Company has engaged MIIFL to facilitate voting through electronic means. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in Notice of AGM. It may be noted as under: (a) Only such members who are holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 19.09.2025, may cast their vote electronically on the businesses as set out in the Notice of AGM through remote e-voting; (b) Any person, who acquires shares and becomes a member of the Company after dispatch of notice & holding shares as on cut-off date i.e. 19.09.2025, may obtain the login ID and password for e-voting/attending the AGM by sending an email to [evoting@ramvision.muf.com](mailto:evoting@ramvision.muf.com), or may refer to Notice of AGM posted on Co. website [www.ramavisionltd.com](http://www.ramavisionltd.com) and on the website of CDSL viz

...continued from previous page.

3) **Allocation to Non-Institutional Investors – More than ₹10,00,000/- (After Rejections):** The Basis of Allotment to the Non-Institutional Investors (more than ₹10,00,000/-) who have bid at Issue Price of ₹75 per equity shares, was finalized in consultation with NSE. The category was subscribed by 407.64 times i.e. for 18,78,38,400 Equity Shares. Total number of shares allotted in this category is 4,60,800 Equity Shares to 96 successful applicants. The category wise details of the Basis of Allotment for the said category (on sample basis) are as under:

Sr No	Category	No. of Applications	% of Total Received	Total No. of Equity	% to Total Shares Applied	No. of Equity Shares Allotted per Bidder	Ratio	Total No. of Equity Shares Allotted
1	14,400	11,789	95.31	16,97,61,600	90.38	4,800	91:11789	4,36,800
2	16,000	308	2.49	49,28,000	2.62	4,800	2:308	9,600
3	17,600	67	0.54	11,79,200	0.63	4,800	1:67	4,800
4	19,200	40	0.32	7,68,000	0.41	4,800	0:40	0
5	20,800	12	0.10	2,49,600	0.13	4,800	0:12	0
6	22,400	6	0.05	1,34,400	0.07	4,800	0:6	0
7	24,000	16	0.13	3,84,000	0.20	4,800	0:16	0
8	25,600	11	0.09	2,81,600	0.15	4,800	0:11	0
9	27,200	6	0.05	1,63,200	0.09	4,800	0:6	0
10	28,800	12	0.10	3,45,600	0.18	4,800	0:12	0
11	32,000	20	0.16	6,40,000	0.34	4,800	0:20	0
12	33,600	2	0.02	67,200	0.04	4,800	0:2	0
13	35,200	2	0.02	70,400	0.04	4,800	0:2	0
14	36,800	2	0.02	73,600	0.04	4,800	0:2	0
15	38,400	4	0.03	1,53,600	0.08	4,800	0:4	0
16	40,000	3	0.02	1,20,000	0.06	4,800	0:3	0
17	41,600	5	0.04	2,08,000	0.11	4,800	0:5	0
18	43,200	3	0.02	1,29,600	0.07	4,800	0:3	0
19	46,400	1	0.01	46,400	0.02	4,800	0:1	0
20	48,000	3	0.02	1,44,000	0.08	4,800	0:3	0
21	49,600	3	0.02	1,48,800	0.08	4,800	0:3	0
22	51,200	2	0.02	1,02,400	0.05	4,800	0:2	0
23	52,800	2	0.02	1,05,600	0.06	4,800	0:2	0
24	54,400	2	0.02	1,08,800	0.06	4,800	0:2	0
25	57,600	1	0.01	57,600	0.03	4,800	0:1	0
26	64,000	5	0.04	3,20,000	0.17	4,800	0:5	0
27	67,200	6	0.05	4,03,200	0.21	4,800	0:6	0
28	73,600	1	0.01	73,600	0.04	4,800	0:1	0
29	80,000	1	0.01	80,000	0.04	4,800	0:1	0
30	81,600	1	0.01	81,600	0.04	4,800	0:1	0
31	94,400	1	0.01	94,400	0.05	4,800	0:1	0
32	96,000	1	0.01	96,000	0.05	4,800	0:1	0
33	1,00,800	1	0.01	1,00,800	0.05	4,800	0:1	0
34	1,08,800	1	0.01	1,08,800	0.06	4,800	0:1	0
35	1,15,200	1	0.01	1,15,200	0.06	4,800	0:1	0
36	1,16,800	1	0.01	1,16,800	0.06	4,800	0:1	0
37	1,29,600	3	0.02	3,88,800	0.21	4,800	0:3	0
38	1,34,400	4	0.03	5,37,600	0.29	4,800	0:4	0
39	1,36,000	1	0.01	1,36,000	0.07	4,800	0:1	0
40	1,44,000	2	0.02	2,88,000	0.15	4,800	0:2	0
41	1,47,200	1	0.01	1,47,200	0.08	4,800	0:1	0
42	1,60,000	2	0.02	3,20,000	0.17	4,800	0:2	0
43	2,01,600	1	0.01	2,01,600	0.11	4,800	0:1	0
44	2,09,600	1	0.01	2,09,600	0.11	4,800	0:1	0
45	2,17,600	1	0.01	2,17,600	0.12	4,800	0:1	0
46	2,41,600	3	0.02	7,24,800	0.39	4,800	0:3	0
47	2,64,000	1	0.01	2,64,000	0.14	4,800	0:1	0
48	2,88,000	1	0.01	2,88,000	0.15	4,800	0:1	0
49	3,31,200	1	0.01	3,31,200	0.18	4,800	0:1	0
50	3,36,000	1	0.01	3,36,000	0.18	4,800	0:1	0
51	3,39,200	1	0.01	3,39,200	0.18	4,800	0:1	0
52	3,71,200	1	0.01	3,71,200	0.20	4,800	0:1	0
53	3,77,600	1	0.01	3,77,600	0.20	4,800	0:1	0
54	3,98,400	1	0.01	3,98,400	0.21	4,800	0:1	0
55	0	All applicants from Serial no 04 to 54 for 1 (one) lot of 4800 shares				4,800	2:205	9,600
<b>TOTAL</b>		<b>12,369</b>	<b>100.00</b>	<b>18,78,38,400</b>	<b>100.00</b>			<b>4,60,800</b>

4) **Allocation to QIBs excluding Anchor Investors (After Rejections):** The Basis of Allotment to QIBs, who have bid at Issue Price of ₹75 per equity shares, was finalized in consultation with NSE. The category was subscribed by 123.14 times i.e. for 10,93,48,800 Equity Shares. Total number of shares allotted in this category is 8,88,000 Equity Shares to 53 successful applicants. The category wise details of the Basis of Allotment are as under:

CATEGORY	FI'S/BANK'S	MF'S	IC'S	NBFC'S	AIF	FPC	VC'S	Total
ALLOTMENT	25.600	-	14,400	2,03,200	3,21,600	3,00,800	22,400	8,88,000

5) **Allocation to Anchor Investors (After Rejections & Withdrawal):** The Company in consultation with the BRLM has allotted 13,29,600 Equity Shares to 06 Anchor Investors at Anchor Investor Issue Price of ₹ 75 per equity shares in accordance with the SEBI ICDR Regulations. The category wise details of the Basis of Allotment are as under:

CATEGORY	FI'S/BANK'S	MF'S	IC'S	NBFC'S	AIF	FPC	Others	Total
ALLOTMENT	-	-	-	-	7,13,600	6,16,000	-	13,29,600

6) **Allocation to Market Maker (After Rejections):** The Basis of Allotment to Market Maker, who have bid at Issue Price of ₹ 75 per equity shares or above, was finalized in consultation with NSE. The category was subscribed by 1 time i.e. for 2,40,000 shares the total number of shares allotted in this category is 2,40,000 Equity Shares. The category wise details of the Basis of Allotment are as under:

No. of Equity Shares Applied For (Category wise)	No. of Application Received	% to total	Total No. of Equity Shares applied in this category	% to total	No of equity shares Allocation per Applicant	Ratio	Total No. of shares allocated/ allotted
2,40,000	1	100.00	2,40,000	100.00	2,40,000	1:1	2,40,000

The Board of Directors of the Company at its meeting held on Monday, September 01, 2025 has approved the Basis of Allocation of Equity Shares as approved by the Designated Stock Exchange viz. NSE and has authorized the corporate action for issue of the Equity Shares to various successful applicants. The CAN-cum-allotment advices and/or notices have been forwarded to the email ids and address of the Applicants as registered with the depositories / as filed in the application form on or before Monday, September 01, 2025. Further, the instructions to Self Certified Syndicate Banks for unlocking the amount has processed on or prior to Tuesday, September 02, 2025. In case the same is not received within ten days, investors may contact at the address given below. The Equity Shares allocated to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is taking steps to get the Equity Shares admitted for trading on the NSE within three working days from the date of the closure of the issue.

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus dated August 29, 2025.

**DISCLOSURE PERTAINING TO THE BRLM'S TRACK RECORD ON PAST ISSUES WITH BREAKUP OF HANDLINGS OF SME AND MAIN BOARD IPOs FOR CURRENT YEAR AND FOR LAST THREE YEARS.**

**VIVRO FINANCIAL SERVICES PRIVATE LIMITED**

TYPE	FY 2023-24	FY 2024-25	FY 2025-26
SME IPO	1	4	2
MAIN BOARD IPO	-	-	-

**INVESTORS PLEASE NOTE**

The details of the allotment made would also be hosted on the website of the Registrar to the issue, **MUFG Intime India Private Limited** at [www.in.mprms.mufg.com](http://www.in.mprms.mufg.com). All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/ Sole applicant, serial number of the Bid cum Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE
 <p><b>Vivro Financial Services Private Limited</b> 607/608, Marathon Icon, Opp. Peninsula Corporate Park, Off. Ganpatrao Kadam Marg, Veer Santaji Lane, Lower Parel, Mumbai – 400 013, Maharashtra, India. Telephone: +91-22 6666 8040 E-mail id: investors@vivro.net Investor Grievance Id: investors@vivro.net Website: www.vivro.net Contact Person: Hardik Vanpariya/Aradhya Rajyaguru SEBI Registration No.: INM000010122 CIN: U67120GJ1996PTC029182</p>	 <p><b>MUFG Intime India Private Limited</b> (formerly Link Intime India Private Limited) C-101, 247 Park, 1st Floor, L B S Marg, Vikhroli (West), Mumbai 400083, (Maharashtra), India. Telephone: +91-81 0811 4949 Email ID: sattvaengineering.smeipo@in.mprms.mufg.com Investor Grievance ID: sattvaengineering.smeipo@in.mprms.mufg.com Website: www.linkintime.co.in Contact Person: Shanti Gopalkrishnan SEBI Registration No.: INR000004058 CIN: U67190MH1999PTC118368</p>
<p><b>Sattva Engineering Construction Limited</b> Sd/- <b>Santhanam Seshadri</b> Whole Time Director DIN: 00161517</p>	
<p>Date: September 02, 2025 Place: Chennai</p>	

**THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF SATTVA ENGINEERING CONSTRUCTION LIMITED.**

**Disclaimer:** Sattva Engineering Construction Limited has filed a Prospectus dated August 29, 2025 with the ROC. The Prospectus is available on the website of the SEBI at [www.sebi.gov.in](http://www.sebi.gov.in) as well as on the website of the BRLM i.e., Vivro Financial Services Private Limited at [www.vivro.net](http://www.vivro.net), the website of the NSE at [www.nseindia.com](http://www.nseindia.com). Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, see "Risk Factors" on page 31 of the Prospectus. The Equity Shares issued in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States and may not be offered or sold within the United States or to, or for the account or benefit of U.S. persons (as defined in Regulation S of the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act. Accordingly, the Equity Shares are being offered and sold (i) within the United States only to persons reasonably believed to be "Qualified Institutional Buyers" (as defined in Rule 144A of the Securities Act) under Section 4(a) of the Securities Act and (ii) outside the United States in offshore transaction in reliance on Regulation S under the Securities Act and the applicable laws of the jurisdiction where those offer and sales occur. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Application may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

**PUBLIC NOTICE**  
**DECLARATION OF PROCLAMATION OF OFFENDERS**  
Whereas the Hon'ble Delhi State Consumer Disputes Redressal Commission (DSCDC) has issued an order dated 08-08-2025 in Execution Petition No. EA-68/22 filed as "Rahul Jain vs Parsavnath Developers Ltd." declaring the following Directors of the Judgment Debtor Company named Parsavnath Developers Ltd. as Proclaimed Offenders:  
1. Mr. Pradeep Kumar Jain S/o Mr. Sheetal Prasad Jain R/o 7, Central Lane, Bangali Market, NDMC, New Delhi-110001, DIN: 90333486.  
2. Mr. Rajeev Jain S/o Mr. Sheetal Jain R/o H.No. D-726, 1st Floor, Near Durga Mandir, Preet Vihar, Shakarpur, Delhi-110092, DIN: 00433463.  
3. Mr. Subhash Chander Setia S/o Mr. Suraj Prakash RK KG-1250, Vikas Puri, Tiak Nagar, West Delhi-110019, DIN: 01883343.  
4. Mr. Ashok Kumar S/o Mr. Jai Prakash RO Disco Compound, GT Road Ghaziabad, Uttar Pradesh-201001, DIN: 90138677.  
5. Mr. Sanjeev Kumar Jain S/o Mr. Sheetal Prasad Jain R/o 5-522, DLF City, Phase-II, Gurgaon-122002, DIN: 90333486.  
The aforementioned individuals are hereby directed to appear before the Hon'ble Commission (DSCDC) within a period of 30 days from the date of publication of this notice.  
Deputy Registrar  
DSCDC

**स्विस् मिलिट्री कंज्यूमर गुड्स लिमिटेड**  
सीआईएन: L51100DL1989PLC034797  
पंजीकृत कार्यालय: इन्फ्यू-39, ओखला औद्योगिक क्षेत्र, फेज-11, नई दिल्ली-110020  
दूरभाष: 011-41067060.  
ईमेल: investor@swissmilitaryshop.com, वेबसाइट: www.swissmilitaryshop.com

**36वीं वार्षिक आम बैठक की सूचना तथा ई-वोटिंग जानकारी का प्रेषण**

स्विस् मिलिट्री कंज्यूमर गुड्स लिमिटेड ("कंपनी") के सदस्यों को सूचना सूचित किया जाता है कि कंपनी ने अपनी 36वीं वार्षिक आम बैठक (एजीएम) की सूचना का प्रेषण पुरा कर लिया है। एजीएम 2025 को दोपहर 12:00 बजे बीसी/ओपीएम के माध्यम से आयोजित की जाएगी, जिसमें कंपनी अधिनियम, 2013 (अधिनियम) तथा उसके तहत बनाए गए नियमों, कॉर्पोरेट गवर्नंस द्वारा जारी सामान्य परिचय संख्या 09/2024 दिनांक 19 सितंबर, 2024 के साथ पठित 20/2020 को सामान्य परिचय संख्या 20/2020 के साथ पठित SEBI/HO/CFD/POD-2/PIR/2024/133 दिनांक 3 अक्टूबर, 2024 के अनुपालन में एजीएम की सूचना में निम्नलिखित संशोधन का संभावना किया जाएगा।

उपरोक्त परिचयों के अनुपालन में, वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट के साथ 36वीं वार्षिक आम बैठक बुलाने की सूचना, जिसमें अन्य बातों के साथ-साथ 31 मई, 2025 को सामान्य वित्तीय वर्ष के लिए कंपनी के लेखापरीक्षित वित्तीय विवरण तथा उन पर निदेशक मंडल एवं लेखा परीक्षकों की रिपोर्ट शामिल है, 01 सितंबर, 2025 को इलेक्ट्रॉनिक विधि के माध्यम से उन सदस्यों को भेज दी गई है जिन्होंने ई-मेल पर कंपनी/डिजिटल प्रमाणियों के पास पंजीकृत थे। उपर्युक्त परिचयों के अनुसार, अधिकारियों द्वारा एजीएम सूचना की भीतिक प्रतियां भेजने की आवश्यकता में ढीली दी गई है। इसके अलावा, सेबी (सूचीबद्धता दायित्व तथा प्रकटीकरण आवश्यकताएँ) अधिनियम, 2015 (सेबी सूचीकरण अधिनियम) के अधिनियम 36(1)(ड) के अनुसार, जिसे श्रेणीकरण को ई-मेल पर कंपनी/डीपी/आरटीए के पास पंजीकृत नहीं है, उन्हें एक भीतिक पत्र भेजा जा रहा है, जिसमें वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट तक पहुँचने के लिए एक वेब-लिंक तथा यूट्यूब कोड उपलब्ध कराया गया है।

उपरोक्त प्रत्येक कंपनी की वेबसाइट [https://swissmilitaryshop.com/wp-content/uploads/2025/09/Annual\\_Report\\_2024-25.pdf](https://swissmilitaryshop.com/wp-content/uploads/2025/09/Annual_Report_2024-25.pdf) तथा स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट [www.bseindia.com](http://www.bseindia.com) पर भी उपलब्ध है। साथ ही, वार्षिक आम बैठक (एजीएम) में भाग लेने वाले सदस्यों (सदस्य वर्गों के माध्यम से) की उपस्थिति को अधिनियम की धारा 103 के तहत कोरम की गणना के लिए गिना जाएगा। सूचित वार्षिक आम बैठक बीसी/ओपीएम के माध्यम से आयोजित की जाती है, इसलिए प्रॉक्सी उपलब्ध करने की सुविधा उपलब्ध नहीं है।

सदस्यवर्ग आम ई-वोटिंग लॉगिन क्रेडेंशियल का उपयोग करके बीसी/ओपीएम के माध्यम से आम बैठक में भाग ले सकते हैं। सदस्यवर्ग सूचना में परिचयित प्रक्रिया का प्रलेखन करके आम बैठक में शामिल करने के लिए निम्नलिखित प्रक्रिया का अनुपालन करना आवश्यक है।

अधिनियम की धारा 108 तथा कंपनी (प्रलेखन एवं प्रशासन) नियम 2014 के नियम 20 के प्रावधानों के अनुसार, क्यासंशोधित, भारतीय कंपनी सचिव संस्थान द्वारा जारी सामान्य वेबकोड पर संचालित मानक (एसएस-2) तथा भारतीय प्रतियुक्ति एवं विनिर्माण बोर्ड (एचबीआई) दायित्व एवं प्रकटीकरण आवश्यकताएँ) अधिनियम, 2015, क्यासंशोधित, पूर्णक प्रतियों के साथ पठित, सदस्यों को एनएसडीएल द्वारा प्रदत्त इलेक्ट्रॉनिक वोटिंग प्रणाली का उपयोग करके वार्षिक आम बैठक की सूचना में निम्नलिखित सभी प्रस्तावों पर अपना मत देने की सुविधा उपलब्ध कराई जाती है। इसके अतिरिक्त, वार्षिक आम बैठक में इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से मतदान की सुविधा भी उपलब्ध कराई जाएगी। आम बैठक में भाग लेने वाले सदस्य वार्षिक आम बैठक में मतदान कर सकते हैं।

**सदस्यों के अनुरोध है कि वे निम्नलिखित चिह्नों पर ध्यान दें :**

रिपोर्ट ई-वोटिंग मंगलवार, 23 सितंबर, 2025 को प्रातः 9:00 बजे (आईएसटी) से आरंभ होगी तथा मंगलवार 25 सितंबर 2025 को प्रातः 6:00 बजे (आईएसटी) पर समाप्त होगी। इसके बाद, मतदान के लिए एनएसडीएल द्वारा ई-वोटिंग मंडल को निष्क्रिय कर दिया जाएगा तथा सूचना में घोषित विधि तथा समय के बाद इलेक्ट्रॉनिक रूप से मतदान करने की अनुमति नहीं होगी। एक बार सदस्य द्वारा किसी प्रस्ताव पर मतदान कर दिए जाने के बाद, सदस्य को बाद में इसमें बदलाव करने की अनुमति नहीं होगी।

सदस्यों के मतदान अधिकार (रिपोर्ट ई-वोटिंग तथा वार्षिक आम बैठक (एजीएम) में ई-वोटिंग के माध्यम से) मंगलवार, 23 सितंबर, 2025 (प्रातः-आंक रिपोर्ट) को कंपनी की इच्छा इच्छित शेष मूल्य में उनके शेयरों के अनुपात में होंगे। जिस व्यक्ति का मत-आंक रिपोर्ट में ई-वोटिंग की सुविधा का नमान उल्लेख है, उसे वार्षिक आम बैठक में शामिल करने के लिए आमंत्रित किया जाएगा। जो व्यक्ति कट-ऑफ तिथि तक सदस्य नहीं है, उसे वार्षिक आम बैठक (एजीएम) की सूचना को केवल सूचना के तथ्य से लेना चाहिए।

कंपनी को सूचना देना एक ही प्रकार के मतदान का विकल्प प्राप्त करने का इच्छुक कोई भी सदस्य, अपने पंजीकृत ई-मेल पर ई-वोटिंग। यदि कोई सदस्य दोनो विकल्पों से मतदान करता है, तो रिपोर्ट ई-वोटिंग के माध्यम से किया गया मतदान मान्य होगा तथा वार्षिक आम बैठक (एजीएम) में ई-वोटिंग को अमान्य माना जाएगा। (जिन सदस्यों ने रिपोर्ट ई-वोटिंग के माध्यम से अपना वोट दिया है, वे भी बैठक में भाग ले सकते हैं, लेकिन उन्हें वार्षिक आम बैठक (एजीएम) में दोहरा अपना वोट देने का अधिकार नहीं होगा।)

कंपनी आम बैठक के दौरान प्रश्न/प्रश्न/अपने बहुमुख विचार प्रस्तुत करने का इच्छुक कोई भी सदस्य, अपने पंजीकृत ई-मेल पर अपने नाम, सेबी आईडी तथा स्टॉक आईडी/फोलियो नंबर, पता, मोबाइल नंबर का उल्लेख करते हुए, एजीएम आमंत्रण होने से कम से कम 48 घंटे पहले, यानी 24 सितंबर 2025 को दोपहर 12:00 बजे तक [cs@swissmilitaryshop.com](mailto:cs@swissmilitaryshop.com) पर अपना बहुमुखी प्रश्न/प्रश्न को वक्ता के रूप में पंजीकृत कर सकते हैं। जिन सदस्यों ने स्वयं को वक्ता के रूप में पंजीकृत किया है, उन्हें ही वार्षिक आम बैठक के दौरान अपने विचार व्यक्त करने/प्रश्न प्रश्न को अनुमति होगी। कंपनी वार्षिक आम बैठक के लिए समय की उपलब्धता के आधार पर वक्ताओं की संख्या सीमित करने का अधिकार सुरक्षित रखती है।

नकल आम बैठक पर एजीएम के प्रश्न/प्रश्न/अपने बहुमुख विचार (सदस्य संख्या पंजीकृत-7161) शीर्षक अंतर्गत निम्नलिखित को कंपनी के सदस्यों को निष्पक्ष तथा परदर्शी विधि से मतदान करने तथा रिपोर्ट ई-वोटिंग प्रक्रिया की जाँच करने की सुविधा उपलब्ध करने के लिए संशोधित प्रेषित किया गया है।

रिपोर्ट ई-वोटिंग तथा वार्षिक आम बैठक में ई-वोटिंग के परिणाम वार्षिक आम बैठक की समाप्ति के 2 (दो) कार्यदिनों के भीतर घोषित किए जाएंगे। कोई भी निदेशक या अधिकृत व्यक्ति, अधिनियम तथा विनिर्माण विधियों के तहत निर्धारित समय-सीमा के भीतर, पंजीकृत कार्यालय में समक्ष संशोधित की रिपोर्ट के साथ मतदान प्रमाणों की घोषणा करके तथा इसे कंपनी की वेबसाइट [www.swissmilitaryshop.com](http://www.swissmilitaryshop.com) तथा स्टॉक एक्सचेंज यानी [www.bseindia.com](http://www.bseindia.com) पर भी प्रदर्शित किया जाएगा।

ई-वोटिंग से संबंधित किसी भी प्रश्न के लिए, सहायक <https://www.evoting.nse.com> पर सहायक अनुक्रम के अंतर्गत उपलब्ध प्राय: पूछे जाने वाले प्रश्न (फ़्रीक्वेंटली) तथा ई-वोटिंग मंडल देखा सकते हैं या 022 - 4886 7000 पर संपर्क कर सकते हैं।

**निदेशक मंडल के आभारपूर्वक**  
**श्री विश्व मिलिट्री कंज्यूमर गुड्स लिमिटेड**  
हस्ता/—  
विकास जैन  
कंपनी सचिव

दिनांक: 01 सितंबर, 2025  
स्थान: नई दिल्ली

**न्यूटाइम इन्फ्रास्ट्रक्चर लिमिटेड**  
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CIN: L24239HR1984PLC040797  
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**इस्त्तालीसवीं वार्षिक साधारण बैठक एवं ई-वोटिंग के सम्बन्ध में जानकारी**

प्रिय सदस्यों,

एनएसडीएल सूचना प्रदान की जाती है कि न्यूटाइम इन्फ्रास्ट्रक्चर लिमिटेड ("कंपनी") के सदस्यों की इस्त्तालीसवीं वार्षिक साधारण बैठक (एजीएम) मंगलवार, 30 स