

August 30, 2025

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: 500306
ISIN: INE903A01025

Sub.: Newspaper Advertisement - Information regarding 79th Annual General Meeting

Ref.: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company has published the newspaper advertisement regarding the 79th Annual General Meeting of the Company, scheduled to be held on Tuesday, September 30, 2025 at 03:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM') in the following newspapers: -

- ❖ Business Standard - English (All India Editions)
- ❖ Aaj - Hindi (Kanpur Edition)

Copies of the said newspaper advertisements, as published today, are enclosed herewith for your reference.

This disclosure will also be hosted on the Company's website viz. www.jaykayenterprises.com.

You are requested to take the above information on record.

Thanking you

Yours Faithfully,

For Jaykay Enterprises Limited

Shikha Rastogi
Company Secretary & Compliance Officer

Encl: As above



<p>ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ (ਪੰਜਾਬ ਭਾਰਤ ਦਾ ਬੈਂਕ)</p>	 <p>Punjab and Sindh Bank (A Govt. of India Undertaking)</p>	<p><i>Where service is a way of life</i></p>			
<p>B. O.- Gurudwara Road, Gurgaon 122 001, Phone : 0124-2321313, 2306397, email: g0353@psb.co.in</p>					
<p>APPENDIX IV (See Rule 8 (1)) SYMBOLIC POSSESSION NOTICE U/S 13(4) of SARFAESI ACT, 2002, (For Immovable Property)</p>					
<p>Notice is hereby given under Securitization and Reconstruction of Financial Assets and Enforcement of Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under section 13(2) read with Rule No. 3 of the Security Interest (Enforcement) Rules 2002 issued under a Demand Notice U/S 13(2) on the date mentioned below in the table and stated hereinafter calling upon to repay the amount within 60 days from the date of receipt of the said notice. As the borrower(s) having failed to repay the amount, notice is hereby given to the borrower (s) / guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with No.8 of the said Rule Properly described herein below in the table. The borrower (s) / guarantor (s) in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the Charge of PUNJAB AND SIND BANK BRANCH - Gurudwara Road, Gurgaon - 122001, Phone : 0124-2321313, 2306397 for the amount given herein below together with future interest, costs and other expenses etc. thereon.</p>					
Sr. No.	Name of the Account/ Borrower (s) & Guarantor (s)	Description of the immovable Property	Amount O/S (as mentioned in the Notice u/s 13(2))	Date of Demand Notice	Date of Possession Notice
1	M/s Twins Wheel	All the part and parcel of the Immovable residential property bearing H. No.: CD - 4, Cedar Drive Street, Near Good Earth City Centre & Pine Drive Street, Malibu Town, Gurgaon - 122018, belonging to Sh. Panjaj Kumar Arora, Sh. Kapil Arora and Smt. Yamini Arora Measuring 434 Sq. Mtr. Belonging to Sh. Panjaj Kumar Arora, Sh. Kapil Arora and Smt. Yamini Arora through Registered Sale Deed No. 8040 Dated 02.07.2015. Property is bounded as: North- 12 Mtr. Wide Road South- Other Land East- Plot No. CD-05 West- Plot No. CD-03.	ODP Limit of Rs. 1,99,44,636.21/- (One Crore Ninety Nine Lakh Forty Four Thousand Six Hundred Thirty Six Rupees and Twenty One paise only) & Term Loan a sum of Rs. 37,38,566.59/- (Thirty Seven Lakh Thirty Eight Thousand Five Hundred Sixty Six Rupees and Fifty Nine Paise only) as on 31.05.2025 together with future interest as mentioned above and all expenses, costs, charges etc. thereon.	25.06.2025	27.08.2025
<p>Date: 27.08.2025, Place: Gurgaon Authorized Officer, Punjab & Sindh Bank</p>					

**ABHEY
OSWAL**
GROUP

Oswal Agro Mills Limited

CIN: L15319PB1979PLC012267
Corporate Office : 7th Floor, Antriksh Bhawan,
22, Kasturba Gandhi Marg, New Delhi-110001

**INFORMATION REGARDING
45th ANNUAL GENERAL MEETING TO BE HELD THROUGH
VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS**

NOTICE is hereby given that the 45th Annual General Meeting ("AGM") of Oswal Agro Mills Limited ("the Company") is scheduled to be held on Thursday, September 29, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Modes ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice of AGM.

The Notice of AGM and the Annual Report of the Company for the financial year 2024-25 will be sent only through email to those Members whose email addresses are registered with the Company or the Depositories/ Depository Participant(s). A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the 45th AGM for the financial year 2024-25 is available, will be sent to those members whose email address is not registered with the Company/ RTA/ Depository/ Depository Participant(s). Members may please note that these documents will also be available on the Company's website (www.oswalagromills.com), Stock Exchange website -BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of NSDL (Agency for providing e-voting facility) at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/ OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the notice of the AGM.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions as set out in the notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e., Thursday, September 18, 2025 may cast their vote electronically on the businesses, as set out in the Notice of the 45th AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:

- The businesses, as set out in the Notice of the 45th AGM, will be transacted through voting by electronic means;
- The remote e-voting will commence on Monday, September 22, 2025 at 09:00 A.M. (IST) and will end on Wednesday, September 24, 2025 at 05:00 P.M. (IST).
- The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 45th AGM, is September 18, 2025.
- Any person, who becomes a member of the company after sending the Notice of the 45th AGM by email and holding shares as on the cut-off date i.e., September 18, 2025, may obtain the login ID and password by following the instructions as mentioned in the notice of 45th AGM or sending a request to NSDL at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user id and password to cast their vote.

Members may note that : a) the remote e-voting module shall be disabled by NSDL after the end date and time for remote e-voting and once the vote on resolution is cast by the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the 45th AGM may participate in the 45th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 45th AGM, c) the members participating in the 45th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-Voting system during the 45th AGM; and d) a person whose name is recorded in the Register of Members or in 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, participating in the 45th AGM through VC/OAVM facility and e-voting during the 45th AGM;

The login credentials for casting votes through remote e-voting/ e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Depository Participant(s) may generate login credentials by following the instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

Manner of registering / updating email addresses:




- Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at oswal@oswalagromills.com:
 - A signed request letter mentioned their name, folio no., share certificate number, complete address, email id and mobile number; and
 - Scanned copy of Self-attested PAN card.
- Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for annual closing and determining the entitlement of the Members, if any.

Members are requested to carefully read all the notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the secretarial department of the Company at cs@oswalagromills.com in respect of queries regarding aforesaid.

**FOR OSWAL AGRO MILLS LIMITED/
Sd/-
Payal Agarwal
Company Secretary**

**Date: August 29, 2025
Place: New Delhi**

 यूनियन बैंक अफ इंडिया	 Union Bank of India	Possession Notice			
POSSESSION NOTICE FOR IMMOVABLE PROPERTIES (Under Rule 8(1) Security Interest Enforcement Rule 2002)					
<p>Whereas the Authorised Officer of Union Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest Act 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices calling upon the borrower(s) mentioned below to repay the amount mentioned in the demand notices within 60 days from the date of receipt of the said notices.</p> <p>The borrower(s) having failed to repay the amounts, notice is hereby given to borrower(s) and the public in general that the undersigned has taken Symbolic 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 on the dates mentioned below.</p> <p>The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India for the amount mentioned below. The borrower's attention is invited to the provision of Sub Section 13(8) of the Act, in respect of time available to redeem the secured assets.</p>					
Name of the Borrowers/Guarantor	Details of the Property	Dt of Demand Notice	Dt. of Possession	Amount Due (Rs.)	
Branch: Aligarh Main, Aligarh					
Borrower- 1(a) Legal Heir of Deceased Mr. Vijay Kumar So Sh Mahaveer Singh, Mrs Balvinder Kaur W/o Late Vijay Kumar; & 1(b) Mrs Balvinder Kaur W/o Vijay Kumar Singh, Guarantor: Legal Heir of Deceased Mr. Mahaveer Singh & Shobha Ram Pradesi, Mrs. Vimal Devi W/o late Mahaveer Singh, Advt. of all- 51/35 Siddharth Nagar Chuhar Pur I T Road Tehsil Koil Distt.- Aligarh	All That Part & Parcel of House Comprised in Khalsa No 27 at Mauza Dhanipur Pargana & Tehsil Koil Aligarh. Area: 83.61 Sq Mtr, in the name of Vijay Kumar Singh. Boundd as: East- Plot of Deggar Person, West- Rasta 25 feet Wide, North- Plot Seller, South- Plot of Bhagwan Singh	2025 16-06-2025	2025 28-08-2025	16,32,126.51 + interest & other Exp.	
Date 30-08-2025		Authorised Officer			
 UTTAR PRADESH GRAMIN BANK (Sponsored by Government of Baroda) Head Office: Gontl Nagar Extension, Lucknow-226010		Regional Office: 18, Sanjay Nagar, District Centre, Raj Nagar, Ghaziabad, Phone: 0120-2986071 E-mail: rmzgb@prathamapbank.com			
Undelivered Notice U/s 13(2) Of Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002					
<p>All the borrowers/guarantors mentioned herein below are notified that loan(s) availed by them from Uttar Pradesh Gramin Bank, Uttar Pradesh Gramin Bank, Head Office: 2nd & 3rd Floor, NBCC Commercial Complex, Varidhan Khand, Gontl Nagar Extension, Lucknow- 226010, have already become NPAs.</p> <p>The demand notices u/s 13(2) of the SARFAESI Act, 2002 were sent to them through Registered Post have been returned undelivered. We have indicated our intention of taking possession of securities owned by them, the title holders with brief details mentioned against the accounts, as per section 13(4) of the Act in case of their failure to pay the amount mentioned against their account within 60 days.</p>					
Sl. No.	Name of the Branch	Name of the Borrower/Guarantor (Owner of the Property)	Description of the Property mortgaged	Date of Demand Notice	Amount outstanding as on the date of Demand Notice
1.	Baghpat	Borrower: Mainuddin Malik So Ali Mohd. Co-Borrower: Hasena Wo Mahroom Ali Mohd. A/c: 9242AL0000374 & 9242B700003006.	House MPL No. 233. Abadi Neera Colony Near Magulpura, Tehsil & Distt. Baghat in the name of Smt. Hasina W/o Mahroom Ali Mohd. (Mortgagor), Measuring 83.61 sq.m., Bounded By East: Rasta, West: Plot of Sookan, North: House of Momni So Umairdan, South: House of Other. The Title deed of said property is registered with SRO Baghat on 10.4.2013 in Bahi No. 1, Zild No. 5123, Page No. 103 to 128 at Sr. No. 6961.	10.06.2025	Rs. 15,27,428.67 + intt + other charges.
2.	Baghpat	Borrower: Satraj So Jaheer Khan. A/c: 9242NC00003069	Part of Kharsa No. 796, Mohalla Magulpura under Seema Nagar Palika Parishad Baghat, Tehsil Baghat, Distt. Baghat in the name of Smt. Imrana W/o Saleem (Mortgagor), Measuring 51.00 sq.mt., Bounded By East: Plot of Salma, West: Rasta, North: Plot of Khurshaid, South: Gall. The Title deed of said property is registered with SRO Baghat on 21.06.2021 in Bahi No. 1, Zild No. 7399, Page No. 383 to 402 at Sr. No. 3576.	10.06.2025	Rs. 4,68,333.50 + intt + other charges.
<p>The Borrowers/Guarantors are advised to pay the amount outstanding with interest and other costs within 60 days from the date of publication referred to above further action under SARFAESI.</p>					
Date: 30.08.2025		Authorised Officer Uttar Pradesh Gramin Bank			

NOTICE	
Form No. NCLT.5	
(Under Rule 34 and 37)	
Before the National Company Law Tribunal, Guwahati Bench	
Under the Companies Act, 2013 Company Petition No. 32/2022	
Narendra Surana	Petitioner
-versus-	
M/s. R. S. Enterprises Pvt. Ltd. & Others	Respondents
Notice	
(Under Section 272(c) of the Companies Act, 2013)	
Vide order dated 19.08.2025 let all parties concern attend/appear before the Hon'ble Tribunal, on 26.09.2025, at 10:30 AM on the hearing of and application by the applicant above named, for an order that:	
1. That M/s. R. S. Enterprises Pvt. Ltd. be wound up by the tribunal within the meaning of Section 272 (c) of the Companies Act, 2013 and	
2. Such other orders may be made in the premises as shall be just.	
Dated this: 29.08.2025	
Deputy Registrar	
This notice was taken out by Shri Tilk Chandra Das , Authorised Representative for the applicant and will be supported by the affidavit of service of notice through paper publication.	
To:	
3(a) Smt. Bina Devi Surana, wife of Late Rupchand Surana, Resident of Flat No. 703, Zoo Road, Silver Oak Apartment, House No. 12, Manik Nagar, Guwahati – 781003, District – Kamrup (M), Assam.	
3(b) Smt. Ritu Jain (Dungarwal), daughter of Late Rupchand Surana and wife of Shri. Manoj Jain (Dungarwal), Resident of E-6, Mansarovar Garden, New Delhi-110015.	
3(c) Shri. Pankaj Surana, son of Late Rupchand Surana, Resident of Maruti Height Apartment, Flat No. 44, A.T. Road, Adabari, Guwahati – 781014, District – Kamrup (M), Assam.	
3(d) Shri. Punil Surana, son of Late Rupchand Surana, Resident of Suryavatika Apartment, Flat No. 208 (A2 Block), A.K. Dev Road, Dhirenpura, District – Kamrup (M), Guwahati-781025 Assam.	
3(e) Shri Neeraj Surana son of Late Rupchand Surana, Resident of Flat No. 703, Zoo Road, Silver Oak Apartment, House No. 12, Manik Nagar, Guwahati-781003, District – Kamrup (M), Assam.	
Respondents	

**M.P. STATE ELECTRONICS
DEVELOPMENT CORPORATION LIMITED**
State IT Centre, 47-A, Arera Hills, Bhopal - 462011 (M.P.)
Tel. : 0755-2518603, E-mail : marketing@mpsdc.com
Website : www.mpsdc.gov.in
Tender No. : MPSDC/SCD/2025/641 Dated : 29.08.2025

NOTICE INVITING TENDER (NIT)

Online Tender are invited for "RFP for Selection of an Agency for providing Entity Resolution and De-Deduplication Software, Tools and Services". Interested eligible bidders may view/download the tender document from www.mptenders.gov.in. First time users of this portal will be required to register online with payment of registration charge.

M.P. Madhyam/121785/2025 **CHIEF GENERAL MANAGER**

DHANLAXMI COTEX LIMITED

REGD. OFF: C J HOUSE, 2ND FLOOR, 285 PRINCESS STREET, MUMBAI- 400002
CIN: L51100MH1987PLC042280
E-mail: cdotex1987@gmail.com | Website: www.dcl.net.in | Tel.: 022-49764268

**INFORMATION REGARDING THE 39TH ANNUAL GENERAL MEETING
TO BE HELD ON 29TH SEPTEMBER, 2025 THROUGH VIDEO CONFERENCING
(VC)/OAVM AT 11.30 A.M.**

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder, and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue, and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CP/RO/2020/79 dated 12th May, 2020, SEBI/HO/CFD/POb-2/P/CP/RO/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-POb-2/P/CP/RO/2024/133 dated October 3, 2024, the **39th Annual General Meeting (AGM)** of the members of **Dhanlaxmi Cotex Limited** will be held on **Monday, September 29, 2025 at 11.30 A.M** through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

Members participating through VC/OAVM facility shall be recognised for the purpose of quorum under Section 103 of the Companies Act, 2013.

The electronic copy of the Notice conveying 39th AGM, containing among others, procedure & instructions for e-voting and the Annual Report for FY. 2024-25 will be sent in due course of time to those members whose email id is registered with the Company's RTA/ Depository Participants.

The AGM Notice will also be available on the website of the company at https://www.dcl.net.in/investor_information.html and on the website of Bombay Stock Exchange at www.bseindia.com. No hard copies of the notice will be sent to the Members.

Manner to register/update email addresses:

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

- **For Physical Shareholders**
Send Scanned copy of the following documents by email to: shwetata@bigshareonline.com keeping cc to: cdotex1987@gmail.com and accounts@dcl.net.in
 - a. A signed request letter mentioning your name, full name and complete address
 - b. Self-attested scanned copy of the PAN Card, and
 - c. Self-attested scanned copy of any document (such as Aadhaars card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.
- **For Electronic Shareholders**
The shareholders holding shares in electronic mode are also requested to register/update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained. The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company through CDSL. The details of the e-voting system and process of e-voting is specified in the Notice of the 39th AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

For Dhanlaxmi Cotex Limited
Sd/-
Arti Jain
(Company Secretary)
Mem No. 63275

Date: 30.08.2025
Place: Mumbai

कार्यपालक अभियन्ता का कार्यालय लघु सिंवाई रुपांकण प्रमण्डल, दुमका शिविर-देवघर											
अल्पकालीन ई-निविदा आमंत्रण सूचना										Date :- 29/08/2025	
e-Tender Reference No. : W.R.D./M.I.D.D.C.DEOGHAR/F.-01/2025-26 (2 nd Call))											
क्रम सं०	योजना का नाम	प्रखण्ड	प्राक्कलित राशि (रुपये में)	अग्रघन की राशि (रुपये में)	परिमाण विपन्न का न्युन्य (रुपये में)	वेबसाईट में ई-निविदा प्रदान की तिथि एवं समय	वेबसाईट में ई-निविदा ग्रहण की अंतिम तिथि एवं समय	ई-निविदा खोलने की तिथि एवं समय	ई-निविदा आमंत्रित करने वाले पदाधिकारी के कार्यवाह्य का नाम एवं पता	ई-निविदा आमंत्रित करने वाले पदाधिकारी का मोबाईल नम्बर	कार्य समाप्ति की अवधि
1	2	3	4	5	6	7	8	9	10	11	12
1.	कन्हाईडीह-कुसमाहा जोरिया पर श्रृंखलाबद्ध चेकडेम निर्माण	मधुपुर	1,08,78,237.00	2,18,000.00	10,000.00	02/09/2025 (पूर्वह्न 10.30 बजे से)	13/09/2025 (अपराह्न 05.00 बजे तक)	13/09/2025 (अपराह्न 05.00 बजे)	कार्यपालक अभियन्ता लघु सिंवाई रुपांकण प्रमण्डल दुमका शिविर देवघर	7257990512 10 A.M से 5 P.M	11 माह
2.	दर्भ-बमनी जोरिया पर श्रृंखलाबद्ध चेकडेम निर्माण	मधुपुर	1,13,97,396.00	2,28,000.00	10,000.00						11 माह
3.	रघुनाथपुर-दुलामपुर जोरिया पर श्रृंखलाबद्ध चेकडेम निर्माण	मधुपुर	1,25,09,627.00	2,51,000.00	10,000.00						11 माह
4.	मौराटंड जोरिया पर श्रृंखलाबद्ध चेकडेम निर्माण	मधुपुर	1,12,04,467.00	2,25,000.00	10,000.00						11 माह
5.	फतेमाब जोरिया पर चेकडेम निर्माण	पालोजोरी	56,90,767.66	1,14,000.00	10,000.00						10 माह
6.	सितलकन्डी जोरिया पर चेकडेम निर्माण	पालोजोरी	63,71,259.42	1,28,000.00	10,000.00						10 माह
7.	सारवा जोरिया पर श्रृंखलाबद्ध चेकडेम निर्माण	सारवा	1,23,80,880.00	2,48,000.00	10,000.00						11 माह
8.	वितरपुर जोरिया पर श्रृंखलाबद्ध चेकडेम निर्माण	देवीपुर	1,45,69,869.00	2,92,000.00	10,000.00						11 माह
9.	बड़ामेवो बेहगा जोरिया पर श्रृंखलाबद्ध चेकडेम निर्माण	देवीपुर	1,01,24,195.00	2,03,000.00	10,000.00						11 माह
10.	मगधौपुर जोरिया पर श्रृंखलाबद्ध चेकडेम निर्माण	करी	1,17,36,001.00	2,35,000.00	10,000.00						11 माह
11.	तुलसीटींड (मोहनटांड) जोरिया पर चेकडेम निर्माण	करी	56,87,907.14	1,14,000.00	10,000.00						10 माह
12.	कनुआडीह जोरिया पर श्रृंखलाबद्ध चेकडेम निर्माण	सोनायटाडी	91,95,580.62	1,84,000.00	10,000.00						10 माह

SUNAIR HOTELS LIMITED
Correspondence Address: The Metropolitan Hotel, Bangla Sahib Road, New Delhi – 110001, India. PHONE: (91 11) 41515250
FAX: (91 11) 41515255

SUNAIR HOTELS LIMITED
Regd. Off.-A-7, 1ST FLOOR, GEETANJALI ENCLAVE, NEW DELHI- 110 017
CIN:U748990L1977PCL008495
Website:-www.hotelmidehi.com
PHONE : (91 11) 41515250
e-mail: sunairhotels@gmail.com

INTIMATION ABOUT 48TH ANNUAL GENERAL MEETING OF THE COMPANY

1) 48th Annual General Meeting of the Members of Sunair Hotels Limited will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on Monday 15th September, 2023 at 11.30 A.m.- to zoom meetings link <https://us05web.zoom.us/j/83715155074?pwd=dlWlODR0cGt5TGZSc2pBZFV7T5bcOTB0bU.1>

2) In accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No.09,2024, 09/2023, 10/2022, 02/2022, No. 02/2021, 20/2020, 14/2020 and 17/2020 dated 19th September, 2024, 25th September, 2023, 28th December, 2022, 5th May, 2022, 13th January, 2021, 5th May, 2020, 8th April, 2020 and 13th April, 2020 respectively.

3) In compliance with the aforesaid MCA Circulars Notice of the AGM along with the Annual Report 2024-25 has already been sent through electronic mode to those Members whose email addresses are found by the Company/Directors. Also, physical copies of the financial statements for the financial year 31.03.2025 have also being sent by courier to all the members specifying the detail of scheduled AGM by VC / OAVM. Members may note that the Notice and Annual Report 2024-25 will also be available on the Company's website www.hotelmidehi.com.

4) Members are advised to notify the Company their email ids/change in email ids and phone nos and any change in address to the company as soon as possible and send an email to sunairhotels@gmail.com and further can call on 011-41515250. Other details will be posted on www.hotelmidehi.com

5) Voting if demanded by the members will be online at the email address of the company during the meeting.

Place: New Delhi
Dated: 01/09/2025
By the order of the Board of Directors
For Sunair Hotels limited
Sd/-
Neha Rajput
Company Secretary

JKE™ JAYKAY ENTERPRISES LIMITED
CIN: L55101UP1961PLC001187
REGISTERED OFFICE: KAMLA TOWER, KANPUR UP- 208001
Tel:- +91 512 2371478-81
E-mail: cs@jaykayenterprises.com, **Website:** www.jaykayenterprises.com

NOTICE ON INFORMATION REGARDING 79th ANNUAL GENERAL MEETING OF JAYKAY ENTERPRISES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 79th Annual General Meeting ("AGM") of the members of Jaykay Enterprises Limited ("the Company") will be held on Tuesday, September 30, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") vide Circulars dated May 12, 2020, January 15, 2021 and subsequent circulars issued in this regard, the latest being October 3, 2024 (collectively referred as "Circulars") to transact the businesses that will be set out in the Notice of the AGM. The VC/OAVM facility is being provided by Central Depository Services (India) Limited ("CDSL").

In compliance with the Circulars, the Notice of AGM and the Annual Report for FY 2024-25 will be sent in due course through electronic means only to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent of the Company ("RTA") / respective Depository Participants ("DPs") as on Friday, August 29, 2025. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company will also send a letter providing web-link, including the exact path where complete details of the Annual Report (including the Notice of AGM) is available, to those Member(s) who have not registered their email addresses with the Company's RTA / DPs. Members may note that the Notice of AGM and the Annual Report for FY 2024-25 will also be made available on the Company's website at www.jaykayenterprises.com, website of the stock exchange where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of CDSL at cdslindia.com.

Members can attend and participate in the AGM through VC/OAVM facility only. The Company will provide remote e-voting facility ("Remote E-voting") and voting through e-voting system during the AGM ("E-Voting") to all its members to cast their votes on all Resolutions set out in the Notice convening the 79th AGM. The instructions for manner of participation and voting before (i.e. Remote E-voting) and E-Voting at the AGM for the members will be provided in the Notice of AGM.

Members who have not registered/updated their email-addresses with the Company/RTA are requested to follow the process mentioned below:

(a) Members holding shares in Demat mode are requested to update the same with their concerned DPs.



(b) Members holding shares in physical mode are requested to register/update the details in prescribed Form ISR-1 and other relevant forms with Company's RTA i.e. Alankit Assignments Limited at rt@alankit.com or Company's email address: cs@jaykayenterprises.com.


Members may download the prescribed forms from the Company's website at www.jaykayenterprises.com.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable Circulars.

For Jaykay Enterprises Limited
Shikha Rastogi
Company Secretary & Compliance Officer

Date: August 29, 2025
Place: New Delhi

 Canara Bank <small>भारतीय कृषि विकास बैंक</small>	 <small>Government of India Underwriting</small>	Demand Notice Regional Office : Aligarh
Notice Under Section 13(2) Of The Securitisation And Reconstruction of Financial Assets and Enforcement Of Security Interest Act 2002.		
<p>Whereas at the request of you (below mentioned borrowers), Canara Bank has granted Credit Facility against schedule property creating security interest in favour of the Bank. The particulars of property mortgaged by you by way of deposit of title deeds creating security interest in favour of the Bank are mentioned hereunder. As you have failed to discharge the debit due to the Bank, the below mentioned loan account has been classified as Non-performing Asset as per the guidelines issued by the Reserve Bank of India. As the Demand Notice sent to you by Registered Post calling upon you to discharge the debt due to Bank were returned, unserved, we are issuing this notice through publication.</p>		
Name & Add. of Borrowers/Guarantors	Description of Property	Date of Demand Notice Amount of Demand Notice (₹)
Branch: Chandaus, Aligarh		
Borrower: Mr Ram Kishore Sharma S/o Dori Lal Sharma, Add- Flat No. 406, Located at 4th floor, Flat No. 308, Residential Apartment Najrapuram, Shankar Vihar Colony, Near Quarsi Kail, Aligarh. Co-Borrower: Mrs Geeta Sharma W/o Mr Ram Kishore Sharma, Add of both- B-78 New Colony, Kasimpur Power House Kasimpur, Aligarh	Flat No. 406, Located at 4th Floor, Sun Homes, Residential Apartment Najrapuram, Shankar Vihar Colony, Near Quarsi By Pass Tehsil- Kail, Aligarh. Area: 1385 Sqft, Property in the name of Mr Ram Kishore Sharma S/o Dori Lal Sharma, Bounded as: East- 7-0 Wide common passage, West- Wide balcony, North- Plot of Other, South- Flat No 405	26.08.2025 20,54,650.24 + interest & Other Expenses
Dated: 30-08-2025	Place: Aligarh	Authorised Officer



UTTAR PRADESH GRAMIN BANK
(Sponsored by - Bank of Baroda)
Head Office: Gomti Nagar Extension, Lucknow-226010

Regional Office: 18, Sanjay Nagar,
District Centre, Raj Nagar, Ghaziabad, Phone: 0120-2986071
E-mail: rmgzb@prathamaupbank.com

Possession Notice (For Immovable Property)

Whereas Undersigned being the Authorised Officer of **Uttar Pradesh Gramin Bank**, Head Office: 2nd & 3rd Floor, NBCC Commercial Complex, Vardan Khand, Gomti Nagar Extension, Lucknow - 226010, under the Securitisation and Reconstruction of Financial Assets & Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 read with the Security Interest (Enforcement.) Rules - 2002 issued demand notice on the dates mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice/date of receipt of the said notice.

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken symbolic possession of the property/ies described here 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 on the dates mentioned against each account.

The borrower/s in particular and public in general is hereby cautioned not to deal with the property/ies and any dealing with the properties will be subject to the charge of **Uttar Pradesh Gramin Bank** for the amounts and interest thereon.

Name of the Branch	Name of the Borrower (Owner of the Property)	Description of the Property mortgaged	Date of Demand/ Possession Notice Affixed	Amount outstanding as on the date of Demand Notice
Chippyana Buzurg Gautam Budha Nagar	Borrower: Mr. Amit Kumar S/o Mr. Bhopal Singh, Co-Borrower: Mrs. Anshu Devi W/o Amit Kumar, Guarantor: Mr. Pradeep Kumar Gupta S/o Sh. Vishnu Motilal Lai Gupta, A/c No. 9167NC00030350.	Residential House R-42, Nandgram, Nand Nikunj Ghaziabad, UP 201003 in the name of Mr. Amit Kumar S/o Mr. Bhopal Singh, Measuring Area 26.56 sq.mtr., Title Deed of the said property is registered with SR V Ghaziabad on 19.10.2002 in Bahi No. 01, Zild No. 9434 on Page No. 137 to 162 at S.L. No. 7175, Bounded as East: Road 9.5 mtr., West: House No. 55, North: House No. 43, South: House No. 41.	Demand Notice 02.06.2025 Possession Notice 26.08.2025	Rs. 20,28,120.08/- + intt. + other charges.
Indirapuram Ghaziabad	Borrower: Mr. Chandan Singh S/o Late Kishan Singh, Guarantor: Mrs. Sheeba Samson W/o Mr. Samson AG A/c No. 9134NC0002859.	Residential Flat No. 359 C, Third Floor, EWS, Nyay Khand-II, Indirapuram, Ghaziabad, UP 201014, In the name of Mr. Chandan Singh S/o Late Kishan Singh, Measuring Area 19.505 sq.mtr., Title Deed of the said property is registered with SR IV Ghaziabad on 23.03.2015 in Bahi No. 01, Zild No. 29355 on Page No. 297 to 346 at S.L. No. 5583, Bounded as East: 25 Feet wide Road on Ground Floor, West: House No. 358C, North: House No. 354C, South: House No. 360C.	Demand Notice 12.07.2025 Possession Notice 26.08.2025	Rs. 12,07,271/- + intt. + other charges.
Indirapuram Ghaziabad	Borrower: Mrs. Manju W/o Mr. Harendra Singh, Guarantor: Mr. Rishi Pal S/o Mr. Gyan Chand Pal, A/c No. 9134NC0002986.	Residential Flat No. 367, Ground Floor, Nyay Khand-II, Indirapuram, Ghaziabad, UP 201014, In the name of Mrs. Manju W/o Mr. Harendra Singh, Measuring Area 24.65 sq.mtr., Title Deed of the said property is registered with SR IV Ghaziabad on 10.03.2016 in Bahi No. 01, Zild No. 31219 on Page No. 109 to 162 at S.L. No. 4437, Bounded as East: Other, West: Flat No. 366, North: Passage to Flat No. 362, South: Flat No. 368.	Demand Notice 05.06.2025 Possession Notice 26.08.2025	Rs. 10,56,151.99/- + intt. + other charges.

Date: 30.08.2025

Authorised Officer Uttar Pradesh Gramin Bank

