SMFG INDIA CREDIT COMPANY LIMITED

(Formerly Fullerton India Credit Company Limited)

Corporate Office: 10th Floor, Office No. 101,102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.

DEMAND NOTICE

Under The Provisions of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("The Act") and The Security Interest (Enforcement) Rules, 2002 ("The Rules")

The undersigned being the authorized officer of **SMFG INDIA CREDIT COMPANY LIMITED *(formerly Fullerton India Credit Company Limited)* (SMFG India Credit)** under the Act and in exercise of powers conferred under Section 13 (12) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of demand notice(s) are extracted herein below:

Name of the Borrower(s)	Demand Notice Date & Amount
1. Rastogi Electricals 2. Unknown Legal Heirs Of (late – Pawan Kumar Rastogi) 3. Unknown Legal Heirs Of (late -phool Chand Varma) 4. Unknown Legal Heirs Of (late - Chandrawati Devi) 5. Kanchan Asthana	**23th August, 2024. of Rs. 20,47,980.19/-[Rupees Twenty Lakhs Forty Seven Thousand Nine Hundred Eighty and Paise Nineteen Only] As on 10th August, 2024**

Description Of Immovable Property / Properties Mortgaged

OWNER OF THE PROPERTY – SMT. CHANDRAWATI. PROPERTY DESCRIPTION: HOUSE NO. 544/526N, WITH LAND BUILT OVER PLOT NO. 76C, ADMEASURING 500 SQ. FTS. ONLY BEING PORTION OF KHASRA NO. 561, SITUATED AT BARAURA HUSSINBADI, WARD- KANHAIYA MADHAVPUR, LUCKNOW BOUNDED AS BELOW: EAST: 15 FTS. WIDE ROAD., WEST : HOUSE OF RAMA SHANKAR MISHRA, NORTH : PLOT NO. 76B, SOUTH : HOUSE OF HARISHANKAR MISHRA.

The borrower(s) are hereby advised to comply with the demand notice(s) and to pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that SMFG India Credit is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property/properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, SMFG India Credit shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. SMFG India Credit is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), SMFG India Credit also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the SMFG India Credit. This remedy is in addition and independent of all the other remedies available to SMFG India Credit under any other law. The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of SMFG India Credit and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the demand notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Place: Lucknow Date: 30.08.2024 SD/-, Authorised Officer,
SMFG India Credit Company Limited *(Formerly Fullerton India Credit Co. Ltd.)*

Karnataka Bank Ltd.

Your Family Bank. Across India.

Asset Recovery Management Branch
8-B,First Floor, Rajender Park,
Pusa Road,
New Delhi-110 060

Phone : 011-40591567(Ext-240)
E-Mail : delhiarm@kbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

APPENDIX IV [Rule 8(1)] POSSESSION NOTICE (For Immovable Property)

Whereas, undersigned being the Authorised Officer of **KARNATAKA BANK LIMITED,** under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest [Act], 2002 (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 notice dated **20.05.2024** calling upon the borrower/ mortgagor/ guarantors : **(1) M/s Chaudhary Bajaj Represented by its Partners: a) Mr. Girish Chaudhri, b) Mrs. Alka Choudhari, c) Ms. Deepika Choudhary,** Registered address : Shop No-7 Ground Floor, Bihari Bhawan, Sardar Patel Marg, Civil Lines Prayagraj, Uttar Pradesh - 211001, **(2) Mr Girish Chaudhri S/o Sunder Das, (3) Mrs. Alka Choudhari W/o Girish Chaudhri, (4) Ms. Deepika Choudhary D/o Girish Chaudhri, All No. (2) to (4) are residing at : UGF 1, No.11/11, Ponam Appartment, Luckerganj, Prayagraj - 211001, Uttar Pradesh,** to repay the amount mentioned in the notice being **Rs. 66,75,148.68 [Rupees Sixty Six Lakhs Seventy Five Thousand One Hundred Forty Eight and Paise Sixty Eight Only] i.e.(i) Rs.18,27,433.00 under PS Term Loan Account No.0297001800021401 along with future interest from 29.04.2024, (ii) Rs.32,20,455.00 under PS Term Loan Account No.0297001800021501 along with future interest from 29.04.2024, (iii) Rs.16,27,260.68 under PS Term Loan Account No.0297001800021601 along with future interest from 29.04.2024,** within **60 days** from the date of receipt of the said notice.

The borrowers, mortgagors and the guarantors having failed to repay the amount, notice is hereby given to the borrowers, mortgagors, guarantors and the public in general that **the undersigned has taken the Possession of the property described herein below** in exercise of the powers conferred on him under Sub-Section (4) of Section 13 of Act read with Rule 8 and 9 of the Security Interest Enforcement, Rules 2002 on this the **28th Day of August of the year 2024.**

The borrowers, the mortgagors and the guarantors in particular and the public in general is hereby cautioned not to deal with the property mentioned herein below and any dealings with the property will be subject to the charge of **Karnataka Bank Limited, Prayagraj Branch** for an amount of **Rs. 69,46,212.00 [Rupees Sixty Nine Lakhs Forty Six Thousand Two Hundred Twelve Only] i.e.(i) Rs.19,02,691.00 under PS Term Loan Account No.0297001800021401 along with future interest from 29.07.2024, (ii) Rs.33,53,192.00 under PS Term Loan Account No.0297001800021501 along with future interest from 29.07.2024, (iii) Rs.16,90,329.00 under PS Term Loan Account No.0297001800021601 along with future interest from 29.07.2024, Plus costs.**

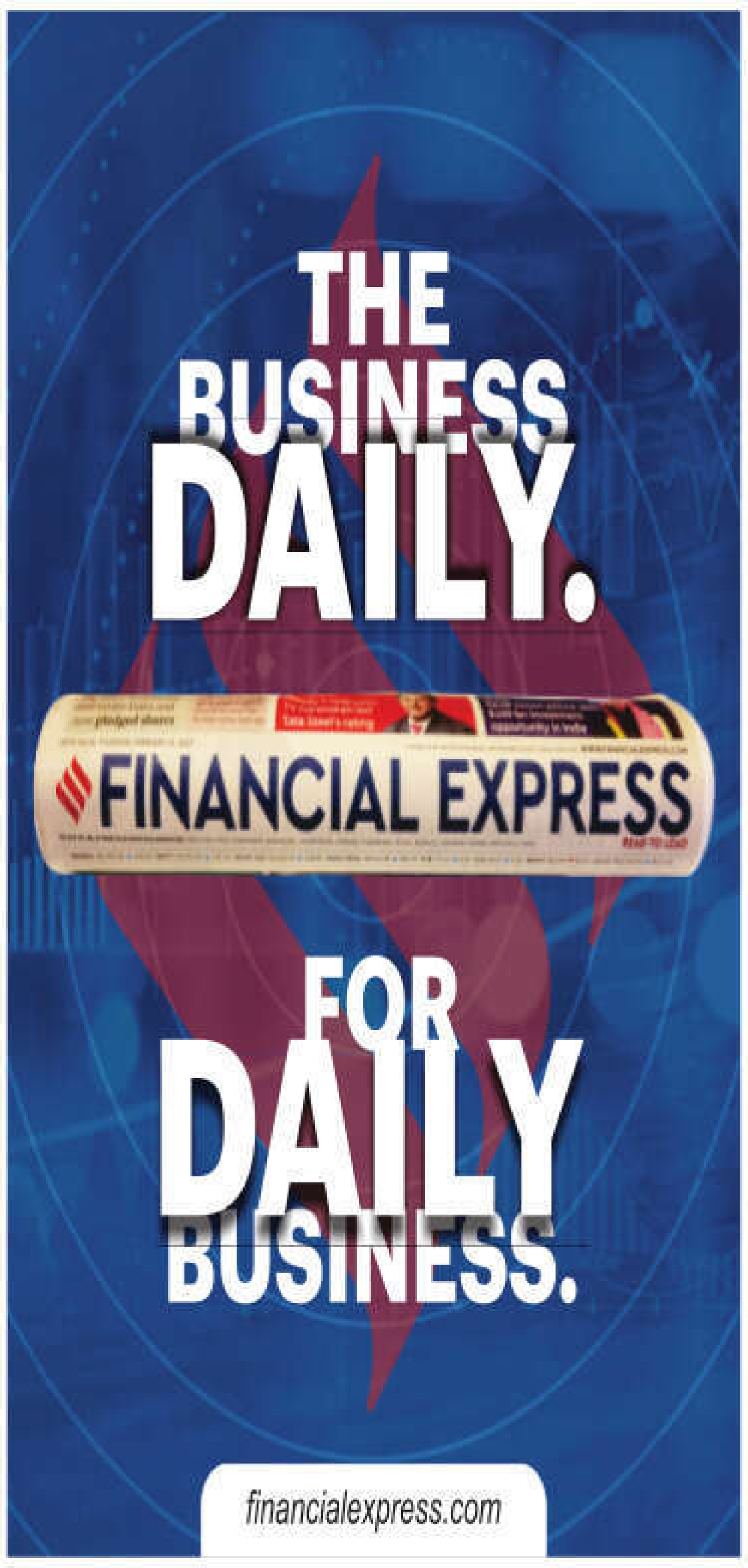
[The Borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets.]

DESCRIPTION OF THE IMMOVABLE PROPERTY

Property 1: All that part and parcel of Commercial shop measuring 37.10 Sq.Mts. Bearing No.6 and 7, First Floor, Free hold Nazul Plot No.9/1/C, at building namely Bihari Bhawan, Sardar Patel Marg, Civil Station, Prayagraj-211001, **belonging to Mrs. Alka Chaudhari Boundaries : East :** Shop No. 8 **West :** Shop No.5 **North :** 14' Wide Common Passage **South :** Open Land

Property 2: All that part and parcel of Commercial shop measuring 18.9 Sq.Mts bearing No.G-7, Ground floor, at Build-ing Namely Bihari Bhawan, Free Hold Nazul Plot No.9/1/B, SardarPatel Marg, Civil Station, Prayagraj-211001, **belonging to Mr. Girish Chaudhri Boundaries : East :** Shop No G-8 **West :** Shop No.F-6 **North :** 14' Wide Common Passage **South :** Other property

Sd/-
Place : Prayagraj **For Karnataka Bank Ltd**
Date : 28.08.2024 **Chief Manager & Authorised Officer**



JCK INFRA PROJECTS LIMITED

CIN: U70200KA1974PLC002524
Registered office: No. 309, Ist Floor, Westminster 13, Cunningham Road, Bangalore-560 052.
Email: investors@jckgroup.in | Website: www.jckgroup.in

NOTICE OF 48TH ANNUAL GENERAL MEETING

Notice is hereby given that the 48th Annual General Meeting (AGM) of the Company will be held on **Thursday, September 26, 2024 at 03:00 P.M.** through Video Conferencing (VC) /Other Audio Visual Means (OAVM) to transact the businesses mentioned in the AGM Notice, in compliance with General Circular Number 14/2020 dated April 08, 2020, and 17/2020 dated April 13, 2020, followed by General Circular Number 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 09, 2023 (collectively referred to as 'MCA Circulars').

The Notice calling the 48th AGM and complete Annual Report of the Company is available on website of the Company www.jckgroup.in/investors. The Company has already sent soft copy of 48th Annual Report to all shareholders on 29.08.2024 whose e-mail address is updated with the Company.

The shareholders whose email Ids are not yet registered with the Company are requested to register their contact number and email id with the Company's RTA Integrated Management Services Pvt. Ltd., at giri@integratedindia.in by providing their name registered as per the records of the Company, address, contact number, email ID, PAN, DPID/Client ID or Folio Number and number of shares held by them.

The shareholders are also requested to demat their shares by contacting respective Depository Participants (DP's).

The Register of members and Share Transfer books are closed from September 16, 2024 to September 26, 2024 (both days inclusive).

In case of any query/grievance(s) connected with registration of email ids with the Company for receiving AGM notice, participation and voting in the general meeting, members may contact the Company at investors@jckgroup.in or giri@integratedindia.in.

By order of the Board of Directors
For JCK Infra Projects Limited
Sd/-
Krishan Kapur
Managing Director
DIN: 05183136

Place: Bengaluru
Date: 29.08.2024

RUPA & COMPANY LIMITED

CIN: L17299WB1985PLC038517
REGD. OFFICE: Metro Tower, 8th Floor
1, Ho Chi Minh Sarani, Kolkata - 700 071
PHONE: +91 33 4057 3100; FAX: +91 33 22881362
E-MAIL: investors@rupa.co.in; WEBSITE: www.rupa.co.in

NOTICE TO THE MEMBERS

NOTICE is hereby given that the **39th (Thirty-Ninth) Annual General Meeting ("AGM" or the "Meeting")** of the members of **RUPA & COMPANY LIMITED** ("the Company") is scheduled to be held on **Friday, September 27, 2024 at 11.30 A.M. (IST)** through Video Conferencing or Other Audio Visual Means (VC/OAVM) to transact the businesses as set out in the Notice convening the Meeting ("Notice") in compliance with applicable provision of the Companies Act, 2013 ("Act") and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 02/2022, No. 10/2022 and No. 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India (herein after collectively referred to as "Circulars").

In compliance with the above Circulars, the Notice convening the 39th AGM ("Notice") and the Annual Report for the financial year ended March 31, 2024 will be sent only through e-mail to all the Members whose e-mail addresses are registered with the Company/ Company's Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Datamatics Private Limited ("MDPL")/Depository Participants. The Notice will also be available on the website of the Company viz., www.rupa.co.in, on the website of the stock exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com and on the e-voting website of National Securities Depository Limited (Agency engaged for providing e-Voting facility) viz., www.evoting.nsdl.com. Hard copy of the Annual Report shall be sent to those Members who request for the same. The process and manner of remote e-voting, attending the AGM through VC/OAVM and e-voting during AGM will be provided in the Notice of the AGM.

Members holding shares in physical form or who have not registered their e-mail address, may cast their votes through e-voting system, after registering their e-mail addresses by following the instructions mentioned on MDPL's website viz. https://www.mdpl.in/ or Company's website at https://rupa.co.in/notice-and-forms-for-physical-shareholders/ to receive the Notice, Annual Report and login ID/ password for e-voting.

Further, Members are requested to register or update their details as mentioned below:

- Member holding share in demat form: Register/Update their email addresses and bank mandate directly with their respective Depository Participants.
- Members holding shares in physical form: As per SEBI Circulars, it is mandatory for Members holding shares in physical form to furnish PAN, Contact details (Postal Address with PIN, Mobile No. and E-mail id), Bank A/c details and Specimen Signature. These details are required to be updated/registered by following the instructions mentioned on MDPL's website viz. https://www.mdpl.in/ or Company's website at https://rupa.co.in/notice-and-forms-for-physical-shareholders/.

  Further Members holding shares in physical form are requested to note that SEBI vide its Circular has mandated that with effect from April 01, 2024, dividend to members (holding shares in physical form), shall be paid only through electronic mode. In this regard, the members are requested to furnish or update their KYC contact and Bank details with the RTA.

Members may also note that pursuant to changes introduced by the Finance Act, 2020 in the Income Tax Act, 1961 ("IT Act") w.e.f. April 01, 2020, the dividend paid or distributed by a Company shall be taxable in the hands of the shareholders. Accordingly, in compliance with the said provisions, the Company shall make the payment of dividend (if approved at the AGM) after necessary deduction of tax at source (TDS). The withholding tax rates would vary depending on the residential status of shareholders and the eligible documents submitted by them and accepted by the Company. Members are hereby requested to refer to the IT Act and the Notice in this regard. In general, to enable compliance with TDS requirement, members are also requested to update the details like Residential Status, PAN and category as per the IT Act with their Depository Participants or in case shares are held in physical form, with the Company/RTA.

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM and to ascertain the names who would be entitled to receive dividend, if approved at the AGM.

This notice is being issued for the information and benefit of all the members of the Company in compliance with applicable circulars issued by MCA and SEBI.

For **Rupa & Company Limited**
Sd/-
Sumit Jaiswal
Place: Kolkata Company Secretary & Compliance Officer
Date: 29.08.2024 ICSI Membership No. F9485

PUBLIC NOTICE

[Under section 102 of the Insolvency and Bankruptcy Code, 2016]

FOR THE ATTENTION OF THE CREDITORS OF PARIVARTAN SINGH (PERSONAL GUARANTOR TO PARIVARTAN BUILDTECH PRIVATE LIMITED)

Sl. No.	PARTICULARS	DETAILS
1.	Name of Personal Guarantor	**Parivartan Singh S/o Hawa Singh**
2.	Address of the Personal Guarantor	VPO: - Puthi, Saman, Tehsil:- Hansi, Dist.:- Hisar HR
3.	Insolvency commencement date in respect of Personal Guarantor	05.08.2024 (the order was received on 27.08.2024)
4.	Details of order admitting the application	Order dated 05.08.2024 passed by the Hon'ble NCLT, New Delhi Bench II, having C.P. (IB) No- 679/ND/2022.
5.	Name and registration number of the insolvency professional acting as Resolution professional	**Arvind Mittal** **IP Reg. No.:** IBBI/IPA-001/IP-P01358/2018-2019/12081
6.	Address and e-mail of the Resolution professional, as registered with the Board	1900, JJ Colony, Phase-3, Madanpur Khaddar Sarita Vihar, New Delhi- 110076 **Email:-** arvindmittal81@yahoo.in
7.	Address and e-mail to be used for correspondence with the Resolution Professional	F-29, DLF Centre Point, Opposite Bata Flyover, Sec-11, Faridabad, Haryana -121006 **Email:-** parivartan.rp2024@gmail.com
8.	Last date for submission of claims	**20.09.2024**
9.	Relevant Forms are available at:	**Weblink:** https://www.ibbi.gov.in/home/downloads

Notice is hereby given that the National Company Law Tribunal, New Delhi Bench II at New Delhi has ordered the commencement of insolvency process of **Parivartan Singh S/o Hawa Singh (Personal Guarantor to Parivartan Buildtech Pvt. Ltd.)** from 5th August, 2024 (the order was received on 27.08.2024).

The creditors of **Parivartan Singh S/o Hawa Singh**, are hereby called upon to submit their claims with proof on or before 20.09.2024 to the resolution professional at the address mentioned against entry No. 7.

The creditors shall submit their claims with proof by electronic means and by post.

Submission of false or misleading proof of claim shall attract penalties.

Arvind Mittal
Resolution Professional
Date : 30.08.2024 **IP Reg. No.: IBBI/IPA-001/IP-P01358/2018-2019/12081**
Place : Delhi

Gujarat NRE Coke Limited – in Liquidation

PUBLIC NOTICE OF AUCTION

Notice is hereby given by the undersigned to the public in general that the below- mentioned assets and items owned by **Gujarat NRE Coke Limited** - in Liquidation("GNCL"), is being sold **'via e-Auction'** under the terms and conditions specified below. The sale is without any warranties or indemnities.

1	Auction Date and Time	**Monday, September 30, 2024, from 11:00 AM to 5:00 PM.** Each auction will have an unlimited extension of "5 minutes" i.e. the end time of the e-Auction will be extended by 5 minutes each time if a bid is made within the last 5. Minutes before the closure of the auction.
2	Assets/Items for Sale	**Block A:** 1,68,003.00 Sq mtrs of Land (including structures therein) being Plot No 587 to 591 & 594 to 598, KIADB Industrial Area, Belur, Dharwad- 580011, Karnataka. **Block B:** Investments in Unlisted Equity Shares (For details please refer process memorandum on the website www.gujaratnrecoke.com)
3	Reserve Price	**Block A:** INR 33,32,33,190/- (Rupees Thirty-Three Crores Thirty-Two lakh Thirty-Three Thousand One Hundred and Ninety Only) **Block B:** INR 1,56,13,591/- (Rupees One Crore Fifty-Six Lakh Thirteen Thousand and Five Hundred and Ninety-one Only)
4	Earnest Money Deposit	**Block A:** INR 3,30,00,000/- (Rupees Three Crores Thirty Lakh only) **Block B:** INR 15,00,000/- (Rupees Fifteen Lakh Only)
5	Participating in the Auction	All interested buyers must adhere to the relevant and applicable Terms and Conditions or Process Memorandum (as the case may be) hosted on the website www.gujaratnrecoke.com
6	Last date for submission of eligibility documents	Monday, September 16, 2024
7	Declaration of Qualified Bidder	Thursday, September 19, 2024
8	Last date for submission of EMD	On or before 07:00 PM Friday, September 27, 2024

All interested bidders are advised to contact the undersigned only by email, by writing to liquidator.gncl@gmail.com/liquidator.gncl@decoderesolvency.com

Sumit Binani, Liquidator
Place: Kolkata sumit_binani@hotmail.com
Date: August 30, 2024 IBBI Registration Number: IBBI/IPA-001/IP-N00005/2016-17/10025

OSWAL MINERALS LIMITED

Regd off: 8/11, Police Station Road, Pallavaram, Chennai – 600 043
Corporate Office: "Oswal's", 1034, 2nd Floor, Dr. Rajkumar Road, 4th Block, Rajajinagar, Bengaluru 560010, CIN: L30006TN1996PLC035973. Email- info@oswalminerals.com

NOTICE

NOTICE is hereby given that the 28th Annual General Meeting of the members of the Company will be held on Monday, 23rd September, 2024 at 01:00 p.m. at its Registered Office- 8/11, Police Station Road, Pallavaram, Chennai – 600 043, to transact the business as set out in the Notice of AGM. Members are hereby informed that the Company has on Thursday, 29th Day of August, 2024 completed the dispatch of Notice of the AGM to all the non-email Shareholders and the Notice and Annual Report is send only to all the Email ID registered members whose email address are registered with the Company or the Registrar and Share Transfer agent, in Compliance with the MCA & SEBI Circular.

Voting rights will be reckoned on the shares registered in the name of the Members as on 16th September, 2024 (cut-off date). Only those Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting and only through ballot paper for members present at the meeting who haven't avail the facility of remote e-voting, in the general meeting.

The period of remote e-voting starts at 9.00 A.M on 20th September, 2024 and ends at 5.00 P.M. on 22nd September, 2024.

The Annual report and Notice of 28th AGM is available on the Company's website www.oswalminerals.com and on CDSL's e-voting website www.evotingindia.com

The register of Members and Share Transfer books of the Company will remain closed from 17th September, 2024 to 23rd September, 2024 (both days inclusive). Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 16th September, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsl.com or at cameo@cameoindia.com

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533 or at e-mail ID helpdesk.evoting@cdslindia.com

Important Information for the shareholders-Updation of KYC details

The Securities and Exchange Board of India ("SEBI") vide Circular dated 16th March, 2023 has mandated furnishing of PAN, Nomination, Contact details (including Mobile and Email Address), Bank Account details and Specimen Signature for their corresponding folio numbers by holders of securities. Members holding shares in electronic form are requested to submit their PAN and other details to the Depository Participants with whom they are maintaining the Demat Account. Members holding the shares in physical form are requested to submit their PAN and other details to the Company or RTA, and to update their Mobile and Email Address. Relevant forms prescribed by SEBI in this regard are available on the website of the Company at www.oswalminerals.com and also at Online Investor Portal of the RTA- https://wisdom.cameoindia.com

By order of the Board
Sd/-
Place: Bengaluru Milan Maroti
Date: 29.08.2024 Company Secretary

JUNIPER HOTELS LIMITED

(Formerly known as Juniper Hotels Private Limited)
Regd. Office: off Western Express Highway, Santacruz (East), Mumbai, Maharashtra 400055, India
Email: complianceofficer@juniperhotels.com **Website:** www.juniperhotels.com
CIN: L55101MH1985PLC152863, **Tel:** 022-66761000/1012

NOTICE OF THE THIRTY EIGHTH (38TH) ANNUAL GENERAL MEETING AND EVOTING INFORMATION

Notice is hereby given that the Thirty Eighth (38th) Annual General Meeting ("AGM") of the members of Juniper Hotels Limited ("JHL" or "The Company") will be held on Thursday, September 19, 2024, at 11:30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the applicable circulars of the Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses as set forth in the Notice of the 38th AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at Off Western Express Highway, Santacruz (East) - Mumbai, Maharashtra - 400055, which shall be the deemed venue of the AGM.

Completion of Dispatch of Notice and Annual Report via e-mail: The Company has completed the dispatch of the Notice of the 38th AGM along with the Annual Report for the financial year 2023-24 through electronic mode on August 28, 2024 to those members whose email addresses are registered with the Company/ Depository Participants ("DPs"). The same is also available on the website of the Company at www.juniperhotels.com and on the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL www.evoting.nsdl.com. The physical copies of the Annual Report for the financial year 2023-24 will be dispatched to those members who specifically request for the same at complianceofficer@juniperhotels.com.

Remote E-voting and E-voting during AGM: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations, 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members are provided with the e-voting facility to cast their votes on the businesses as set forth in the Notice of 38th AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility and 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 the cut-off date i.e. September 12, 2024, shall only be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

Remote e-voting commencement date	**September 15, 2024, at 09:00 a.m. (IST)**
Remote e-voting end date	**September 18, 2024, at 05:00 p.m. (IST)**

The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however, such Shareholders shall not be entitled to cast their vote again at the AGM.

Detailed procedure of casting the votes through remote e-voting / e-voting at 38th AGM is provided in the Notice of the AGM.

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

For Juniper Hotels Limited
Sd/-
Place: Mumbai **Sandeep Joshi**
Date: August 28, 2024 **Company Secretary & Compliance Officer**

EMA INDIA LIMITED

CIN: L27201UP1971PLC003408
Registered Office: C-37 Panki Industrial Area, P O Udyog Nagar Kanpur, Uttar Pradesh - 208022 Telephone No.: 91-512-2691210-11, E-mail: emaindia.cs@gmail.com, Website: www.eiltd.info

NOTICE OF 53rd ANNUAL GENERAL MEETING AND E- VOTING INFORMATION

Notice is hereby given that the **53rd Annual General Meeting** ("AGM") of the Members of **EMA India Limited** ("the Company") will be held on **Thursday, 26th September, 2024 at 01:00 P.M.** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in compliance with General Circular numbers 14/2020 dated April 08,2020, and subsequent circulars issued in this regard by the Ministry of Corporate Affairs (MCA), the latest being General Circular No. 09/2023 dated September 25,2023 (collectively referred to as 'MCA Circulars')and circulars issued by the Securities and Exchange Board of India ("SEBI Circular") dated January 5, 2023 and October 7,2023, and other related circulars (collectively referred to as 'SEBI Circulars') to transact the businesses, as set out in the **Notice** of the AGM dated **August 08, 2024** which is available on the website of the Company at www.eiltd.info, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members attending through VC/ OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant Circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the Financial Year 2023-24 have been sent through electronic mode on **Thursday, August 29, 2024** to those members whose e-mail addresses are registered with the Company/ RTA/Depositories.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of the Listing Regulations, as amended time to time, Members holding the shares either in physical or Demat form as on **Thursday, September 19, 2024** (i.e. cut- off date) are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in the Notice of the AGM using the electronic voting system either by (a) remote- e-voting or (b) e-voting at the AGM.

The remote e-voting will commence on **Monday, September 23, 2024 (9:00 a.m. IST) and ends on Wednesday, September 25, 2024 (5:00 p.m. IST).** During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL at 5:00 p.m. on Wednesday, September 25, 2024 and Members shall not be allowed to vote through remote e-voting thereafter. The Members holding shares either in physical form or in dematerialized form, as on the cut-off date, shall only be entitled for availing the remote e-voting facility or e-voting at the AGM, as the case may be to cast their vote. Any person who is not a Member as on the cut-off date should treat this notice for information purposes only. Once the votes on the resolutions are casted by the Member, it cannot be subsequently changed or voted again.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

Mr. Awashesh Dixit, Practising Company Secretary has been appointed as the Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner. The results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the resolutions.

The results declared along with the Scrutinizer's Report will be available on the corporate website of the Company, **www.eiltd.info** and communicated to BSE Limited.

Notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, September 19, 2024 to Thursday, September 26, 2024 (both days inclusive)** for the purpose of the AGM.

For EMA India Limited
Sd/-
Namita Sabharwal
Date : August 29, 2024 **(Company Secretary)**
Place : Kanpur **M. No.: A35411**

JCK INFRASTRUCTURE DEVELOPMENT LIMITED

CIN: L70102KA1979PLC003590
No.309, 1st Floor, Westminster Building,
13, Cunningham Road, Bengaluru 560052
Ph: 080-22203423
Website: www.jckgroup.in; Email: investors@jckgroup.in

NOTICE OF 44th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of the members of JCK Infrastructure Development Limited will be held on **Thursday, September 26, 2024 at 11:30 A.M.** through Video Conferencing/OAVM in compliance with General Circular Number 14/2020 dated April 08, 2020, and 17/2020 dated April 13, 2020, followed by General Circular Number 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 09, 2023 (collectively referred to as 'MCA Circulars") and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the Business, as set out in the Notice of AGM.

The Notice of the AGM together with Annual Report for the financial year 2023-2024 have been sent on 29.08.2024 electronically to all the shareholders of the Company as on 23.08.2024.

Notice of the 44th AGM and Annual Report of the financial year 2023-24 are also available on the Company's website: www.jckgroup.in/investors. Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide remote e-voting (e-voting from a place other than venue of AGM) facility through CDSL, as an alternative for all members of the Company to enable them to cast their votes electronically, on the resolutions mentioned in the notice of 44th Annual General Meeting of the Company.

Shareholders are requested to update their KYC/Mobile number and E-Mail ID's with their depositories (if shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer agent (if shares are held in physical mode).

If your E-Mail ID is already registered with the Depository/RTA, login details for e-voting will be sent to your registered e-mail address.

The remote e-voting period begins on 23.09.2024 at 09:00 A.M. (IST) and ends on 25.09.2024 at 05:00 P.M (IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date i.e., 19.09.2024 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting after 05:00 P.M. (IST) on 25.09.2024.

The procedure for e-voting has been mentioned in the Notice of 44th AGM. Mr. Shashikanth Nadig, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting process. In case of any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to giri@integratedindia.in or contact Mr. Giridhar, Asst. General Manager, Integrated Registry Management Services Private Limited at 080-23460815.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM.

The result of e-voting shall be announced on or after the AGM of the Company not later than 2 (two) days of conclusion of the meeting. The results declared along with the Scrutinizers Report shall be placed on Company's website and on the website of CDSL for the information of the Members, besides being communicated to the Metropolitan Stock Exchange of India Limited.

Since the AGM is being held through VC/OAVM, the facility for voting through ballot/polling paper shall not be made available to the shareholders.

In case a person becomes a Member of the Company after the despatch of the AGM Notice and holds shares on the cut – off date i.e., 19.09.2024, may obtain the User ID and password by sending a request at investors@jckgroup.in or giri@integratedindia.in. If the Member is already registered with CDSL for e-voting, such Member can use the existing user ID and password for casting the vote through remote e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 16.09.2024 to 26.09.2024 (both days inclusive).

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending request from their registered e-mail address clearly mentioning their Name, Folio no, DP ID/CLIENT ID, PAN and Mobile number at investors@jckgroup.in or giri@integratedindia.in at least 5 days before the AGM. The Company will restrict the number of speakers depending upon the availability of time for the AGM.

Members may also note that unclaimed dividends for financial year 2016-17 and shares if any, are due to be transferred to IEPF on or after 18.10.2024. Reminders for the same have already been sent to the members through post. Last date for receiving valid claim for unclaimed dividends from the members is by 03.10.2024.

By Order of the Board of Directors
For JCK Infrastructure Development Limited
Sd/-
Place: Bengaluru **Pramod Amin**
Dated: 29.08.2024 **Company Secretary**