

ANNA INFRASTRUCTURES LIMITED

Regd. Office: Shop No. 1 & 3, E-14/6, First Floor, Shanta Tower, Sanjay Place,
Agra-282002, Ph. No. 0562-4060806; CIN-L65910UP1993PLC070612
Email ID : annainfra@gmail.com; Website: www.annainfrastructures.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING

Notice is hereby given that 32nd Annual General Meeting (AGM) of the company will be held on **Friday, 27th September, 2024 at 1:00 PM** at the Registered Office of the Company to transact ordinary and special businesses as set out in the notice of 32nd AGM dated 27th August, 2024. The said notice along with proxy form, attendance slip and Annual Report together with Financial Statement have been mailed to those Members who have e-mail address registered. The same is available on the website of the Company mentioned above.

Dispatch of Annual Report and Dissemination on Website:

The Notice of the AGM and Annual Report for the Financial Year 2023-24 have been emailed to those shareholders/members of the Company through electronic means, whose email addresses are registered with the Company/ Depository Participant(s) ('DP')/Registrar and Transfer Agent ('RTA') in compliance with the relevant circulars. Also, an electronic copy of the Annual Report of 2023-24 of the Company inter-alia, containing the Notice of the AGM is available on the website of the Company at www.annainfrastructures.com, the Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com and on the website of the Company's Registrar and Transfer Agent viz. **Beetal Financial & Computer Services Private Limited**, at beetal@beetalfinancial.com.

Book Closure:

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday 21/09/2024 to Friday 27/09/2024 (both days inclusive) for the purpose of AGM.

E-Voting:

In accordance with the provisions of Section 108 of the Companies Act, 2013 read with applicable rules and Secretarial Standard -2 on General Meetings, issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the e-voting facility before the AGM through "remote e-voting" and "e-voting" during the AGM to its shareholders/ members in respect of the business to be transacted at the AGM and for this purpose the Company has appointed "CDSL e-voting platform (i.e. www.evotingindia.com)" for facilitating voting through electronic means. The details of e-voting are given herein below:

- A person whose name is recorded in the Register of Members/Register of beneficial owners as on the cut-off date i.e. Friday 20/09/2024, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Remote E-Voting

The remote e-voting will commence on Tuesday, 24th September, 2024 from 9.00 a.m. and will end on Thursday, 26th September, 2024 at 5.00 p.m. The e-voting module shall be disabled by CDSL e-voting platform (i.e. www.evotingindia.com) for voting thereafter.

- Voting rights of the members shall be in proportion to their shares in the paid up equity share capital of the company as on the cut-off date i.e. Monday 20/09/2024.
- Members who have cast their vote through remote e-voting will be eligible to participate in the AGM and their presence shall be counted for the purpose of quorum, however, such members shall not be allowed to cast their vote again at the AGM. Any person who acquires shares of the Company and becomes the member of the company after the dispatch of Notice and holds shares as on the Cut-off Date i.e. Friday 20/09/2024 may follow the procedure for remote e-voting as enumerated in the Notice of the 32nd AGM.

However, if shareholders who have already registered for CDSL's Easi / Easiest facility or NSDL's iDeAS facility, can login through their existing user id and password.

E-voting at the AGM

In addition to the remote e-voting facility, the members will also be provided with an option to vote at the AGM. Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM.

Registration of E-mail address/ Mobile No:

Shareholders who wish to register their email address/mobile no. are requested to follow the below instructions:

- For shares held in electronic form- Register/Update the details in your Demat account, as per the process advised by your DP.
- For shares held in physical form- Register/update the details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent i.e. **Beetal Financial & Computer Services Private Limited** of the Company.

Contact Details:

For any grievances/queries/clarification(s) relating to voting by electronic means, shareholders are requested to contact Beetal Financial & Computer Services Private Limited, Share Register and Transfer Agent (RTA) at telephone No- 011-29961281-84 or write RTA at beetal@beetalfinancial.com.

For and on behalf of
Anna Infrastructures Limited
Sd/-

Ayesha Jain Mahajan
(Company Secretary)
M. No. F-9711

Date : 29.08.2024
Place : Agra



TALBROS ENGINEERING LIMITED

PUBLIC NOTICE

(Under Section 102 (1) & (2) of the Insolvency and Bankruptcy Board of India, 2016)

FOR THE ATTENTION OF THE CREDITORS OF

MR. MUKESH KUMAR BANSAL PERSONAL GUARANTOR OF
M/S MAXX METAL PRIVATE LIMITED (CIN : U28910DL2004PTC129729)

RELEVANT PARTICULARS

1. Name of Debtor/Personal Guarantor	Mr. Mukesh Kumar Bansal (PAN No: ACLPB3730F)
2. Address of the Debtor/Personal Guarantor	House No. 1276, Sector 15, Escort Nagar, Faridabad, (Haryana)
3. Details of order admitting the application	IA-3285/2024 in IB-155(ND)/2024 order dated 21.08.2024
4. Particulars of the Resolution Professional with whom claims are to be registered	Mr. Sanjay Agrawal Regn No.: IBBI/PA-001/IP-P00494/2017-18/10882 AFA Valid Upto : 12.12.2024
5. Address and e-mail of the Resolution Professional, as registered with the Board	Plot No 39, Pocket -1, Jasola, New Delhi-110025 E-Mail: skas9001@gmail.com Mobile No.: 9810376790, 9811076790
6. Address and e-mail to be used for correspondence with the Resolution Professional	Plot No 39, Pocket -1, Jasola, New Delhi-110025 Email: ip.pg.maxxmetals@gmail.com
7. Last date for submission of claims	19.09.2024
8. Relevant Forms in which claim to be filed available at:	"FORM B" Web link: https://www.ibbi.gov.in/home/downloads

Notice is hereby given that the National Company Law Tribunal, New Delhi Bench Court-II, has ordered the commencement of a Personal Insolvency Resolution Process against **Mr. Mukesh Kumar Bansal, Personal Guarantor of M/s. Maxx Metals Private Limited** on 21.08.2024.

The creditors of **Mr. Mukesh Kumar Bansal, Personal Guarantors of M/s. Maxx Metals Private Limited** are hereby called upon to submit their claims with proof on or before **19.09.2024** to the Resolution Professional at the address mentioned against entry No. 6.

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

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

Sd/-
Sanjay Agrawal
Resolution Professional
Date : 29.08.2024 In the matter of **Mr. Mukesh Kumar Bansal (Personal Guarantor)**
Place : New Delhi Regn. No.: IBBI/PA-001/IP-P00494/2017-18/10882

**UNIPRODUCTS (INDIA) LTD.**

Registered Office: Jarthal Village Road, 84 Km. Stone, Delhi- Jaipur Road,
P.O. Sangwari, Distt. Rewari, Haryana-123401

Website: www.unitexindia.com; Email: uniproducs@unitexindia.com;
Phone: +91-120-2585590-91; CIN: U45201HR1982PLC014785

NOTICE

- Shareholders may note that the 41st Annual General Meeting ("AGM") of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Friday, September 27, 2024 at 5:30 P.M. IST in compliance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 9/2023 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India, to transact the business that will be set forth in the Notice of AGM.

- As per the above circulars, the Notice of AGM along with the Annual Report for FY 2023-2024 shall be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

- Manner of registering/updating email addresses:

- Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company are requested to register/update the same by writing to Registrar & Transfer Agent ("RTA"), MAS Services Limited at investor@masserv.com with details of folio number and attaching a self-attested copy of PAN card.
- Members holding shares in dematerialized mode are requested to register their e-mail addresses with the relevant Depository Participant.

- The notice of the 41st AGM and Annual Report for Financial Year 2023-24 will also be made available on the Company's website at www.uniteindia.com. The AGM Notice can also be accessed from the websites of NSDL (agency for providing the Remote e-voting facility) i.e. www.evoting.nsdl.com.

- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.

- Members are requested to carefully read all the notes set out in the notice of the AGM and in particular instructions for casting vote through e-voting at the AGM.

For Uniproducs (India) Limited
Sd/-

Meghna Kashtwal
Company Secretary
Membership No: A52023

Place: Noida
Date: 29.08.2024

Announcement

are requested to note the following changes / amendments to the Public Announcement:
Aggregate shareholding of the Directors and Key Managerial Personnel of the Company
Shareholding of Mr. Muthuswami Lakshminarayanan shall be read as 3,804 instead of Nil, the
Key Managerial Personnel shall be read as 67,72,673 instead of 67,68,869 and the aggregate
4.89% instead of 4.88%.

other information and terms of Buyback as disclosed in the Public Announcement remain

regulations, the Board accepts responsibility for the information contained in this Corrigendum
true, factual and material information and does not contain any misleading information.

of Suprajit Engineering Limited

/- Sd/-

ohan Srinivasan Nagamangala Medappa Gowda Jantikapu

Managing Director

N: 01916468

CFO, Company Secretary & Compliance Officer

M. No: 4111

**PUBLIC ANNOUNCEMENT TO THE PUBLIC SHAREHOLDERS OF
CREDIT CAPITAL LIMITED**

ate Identification Number: L65921PB1993PLC013595

5th Floor, LSE Building, Feroze Gandhi Market, Ludhiana - 141001, Punjab, India.

Website: www.citygoldcreditcapitallimited.com, Email ID: cgcd1993@gmail.com.

1,130 (Eight Lakhs Thirty-Two Thousand One Hundred and Thirty) Offer Shares of
Offer Price of Rs.16.50/- (Sixteen Rupees and Fifty Paise Only) each (including interest at
um) of CityGold Credit Capital Limited ('CityGold' or 'Target Company') representing
Capital of the Target Company, payable in cash, by Mr. Nitin Minocha, the Acquirer, in
tions 3 (1) and 4 of the Securities and Exchange Board of India (Substantial Acquisition
11, and subsequent amendments thereto.

being issued by Swaraj Shares and Securities Private Limited, the Manager to the Offer
Public Shareholders of the Target Company, in connection with the Offer made and in
revisions of Regulation 18 (12) and other applicable provisions under the SEBI (SAST)
ment).

ould be read in continuation of, and in conjunction with the: a) Public Announcement
nouncement'), (b) Detailed Public Statement dated Wednesday, May 24, 2023, in connection
e Acquirer on Thursday, May 25, 2023, in Financial Express (English daily) (All India
ition), Mumbai Lakshadweep (Marathi daily) (Mumbai Edition), and Daily Suraj Ludhiana
d Public Statement'), (c) Draft Letter of Offer dated Thursday, June 01, 2023 (Draft Letter
ment to the Letter of Offer dated Friday, October 13, 2023, for intimation of Extension of
Offer Period dated Monday, October 23, 2023, published in the Newspapers on Wednesday,
d Advertisement'), (e) Letter of Offer dated Saturday, July 20, 2024, along with the Form
tter of Offer), (f) Revised Recommendations of the Independent Directors of the Target
day, July 25, 2024, and published in the Newspapers on Friday, July 26, 2024 ('Revised
rectors of the Target Company'), (g) Pre-Offer cum corrigendum to the Detailed Public
July 27, 2024, which was published in the Newspapers on Monday, July 29, 2024 ('Pre-
nouncement, Detailed Public Statement, Draft Letter of Offer, Letter of Offer, Extension
ommendations of the Independent Directors, Pre-Offer Advertisement cum Corrigendum
arget Company, and this Post-Offer Public Announcement are hereinafter collectively
y the Manager on behalf of the Acquirer.

his this Post-Offer Public Announcement shall have the meaning assigned to such terms in the

City Gold Credit Capital Limited bearing corporate identity number
'L65921PB1993PLC013595', with its registered office located at Room No. 555, 5th Floor,
LSE Building Feroze Gandhi Market Ludhiana - 141001, Punjab, India

Mr. Nitin Minocha, s/o Mr. Krishnalal Minocha, aged 52 years, Indian Resident,
bearing Permanent Account Number 'DADPM6126D' under the Income Tax Act, 1961,
resident at A 1806, Western Heights, Four Bungalows Andheri West, Mumbai - 400053,
Maharashtra, India

There are no persons acting in concert with the Acquirer for the purpose of this Offer.

Swaraj Shares and Securities Private Limited

Integrated Registry Management Services Private Limited

Tuesday, July 30, 2024

Monday, August 12, 2024

Monday, August 26, 2024

Proposed in the Offer Document

(Assuming full acceptance in this Offer)

Rs.16.50/-

Actuals

Rs.16.50/-

युवाज शिवाजी: compliance@dmcapital.in

विषय: गैर-वैयक्तिक रूप में लाइसेंस का समर्थन।

दिनांक: 29/08/2024

स्थान: नई दिल्ली

श्री युवाज शिवाजी सिंह

डायरेक्टर



कोटक महिंद्रा बैंक लिमिटेड

कच्चा-सूचना

कोटक महिंद्रा बैंक लिमिटेड के अधिभूत अधिकारी होने के नाते, निम्नलिखित परिपत्रों के
प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति व्याज (प्रवर्तन) नियम 2002 के नियम 3 की धारा 13(12) के साथ पठित
प्रतिभूति हिता प्रवर्तन अधिनियम 2002 (2002 का 54) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए उधारकर्ताओं को
मांग नोटिस जारी किया, जैसा कि नीचे दिया गया है, संबंधित उधारकर्ताओं को उसी की प्रतियों की तारीख से 60
दिनों के भीतर भुगतान की वास्तविक तिथि तक सभी लागू, मुक्त और खर्चों के साथ उक्त नोटिस में उल्लिखित
राशि को चुकाने के लिए कहा गया है। उक्त अधिभूत-उधारकर्ता राशि का भुगतान करने में विफल रहने पर
उधारकर्ताओं/सह-उधारकर्ताओं और आम जनता को एलबारा नोटिस दिया जाता है कि अधिभूत-उधारकर्ता ने उक्त अधिनियम
की धारा 13(4) के तहत उक्त नियमों के नियम 8 के तहत प्रदत्त शक्तियों का प्रयोग करते हुए भी प्रवर्तित संपत्ति पर
उस पर उल्लिखित विधियों को कब्जा कर लिया है। विशेष रूप से उधारकर्ताओं और आम जनता पर जनता को सावधान
किया जाता है कि वे संपत्तियों के साथ सीढ़ा न करें और संपत्तियों के साथ कोई भी लेनदेन करने पर संबंधित विधियों
से प्रतिष्ठा में व्याज, लागत और शुल्क के साथ इसमें निर्दिष्ट राशि के लिए कोटक महिंद्रा बैंक लिमिटेड के प्रभार के
अधीन होगा। सुवर्णित परिपत्रों को चुकाने के लिए उपलब्ध समय के संबंध में, अधिनियम की धारा 13 की उप धारा
(b) के प्रावधानों के लिए उधारकर्ताओं का ध्यान आकर्षित किया जाता है। उधारकर्ताओं का विवरण, अनुसूचित संपत्ति,
कच्चा देय राशि, धारा 13(2) के तहत भेज गए लिमिटेड नोटिस और उसको तहत दावा की गई राशि, कच्चे की तारीख
नीचे दी गई है:

उधारकर्ता सह-उधारकर्ता का नाम और पता, अलग-अलग से। कृपया ध्यान दें	अपगत संपत्ति का विवरण	1. उक्त की तिथि 2. उक्त का प्रकार 3. अलग-अलग दिनांक 4. देय राशि रु.
श्री जहीर अम्बाला पुत्र श्री नासिर अम्बाला मेसर्स रिपेयरिंग मशीन एंड डी.जे. इसके प्रोपराइटर्स के माध्यम से मोहन नगर मुलाना नगर, सत्तारगंज चौक, लखनऊ, उत्तर प्रदेश- 226003 और श्रीमती फजला अम्बाला पुत्री श्री फलतु खान दोनो मकान नंबर 429/641, वार्ड- गांधी वीर खान, मोहजम नगर, लखनऊ, उत्तर प्रदेश- 226003 और दोनों इसके अलावा: प्लॉट नंबर 23 पर बना घर, बरौला इस्तेमाल बाड़ी, वार्ड कनेशा माधवपुर, लखनऊ, उत्तर प्रदेश- 226003 कृपया ध्यान दें: 810607510549084 कृपया ध्यान दें: रु. 18,13,230/- (केवल अलग-अलग देय राशि को ही हीन रूप में)।	बरौला इस्तेमाल बाड़ी, वार्ड-कनेशा माधवपुर, लखनऊ में स्थित खसरा नंबर 734, 737, 730, 740, 741, 743 का केवल हिस्सा होने के नाते, प्लॉट नंबर 23 के हिस्से पर बना मकान का यह सम्पूर्ण टुकड़ा एवं अंश जिसका माप 680 वर्ग फीट बानी 631.174 वर्ग मीटर है। चौड़ाई: पूर्व: प्लॉट नंबर 23 का हिस्सा, पश्चिम: हाउस नंबर 23 ए, उत्तर: 15 फीट चौड़ी सड़क, दक्षिण: हाउस नंबर 15 के अंश का नाम: श्रीमती फजला अम्बाला पत्नी श्री जहीर अम्बाला	1. 28.08.2024 2. मौखिक कच्चा 3. 13.08.2023 4. रु. 30,67,660/- (तीस लाख सत्तर हजार आठ सौ अठ्ठावन रुपये मात्र) 27.08.2024 तक बकाया और देय, सहित 28.08.2024 से पूर्ण भुगतान होने तक लागू व्याज।

वित्तीय भी प्रश्न के लिए कृपया श्री सोमेश सुनीयाल, मोबाइल नंबर 919910563402, और श्री श्रेष्ठ सुक्ला
(मोबाइल नंबर +919307071107) से संपर्क करें।
दिनांक: 30.08.2024, स्थान: लखनऊ

प्राधिकृत अधिकारी
कोटक महिंद्रा बैंक लिमिटेड के लिए,

सार्वजनिक सूचना

(भारतीय दिवसा एवं शोधन अक्षमता बोर्ड की धारा 102 (1) और (2) के तहत, 2016)
श्री मुकेश कुमार बंसल के लेनदारों के ध्यानार्थ, मैसर्स मैक्स मेटल प्राइवेट लिमिटेड
के निम्नी गारंटर (सोआईएन: U28910DL2004PTC129729)

प्रासंगिक विवरण	
1. देनदार/व्यक्तिगत गारंटर का नाम	श्री मुकेश कुमार बंसल (पैन नं.: ACLPB3730F)
2. देनदार/व्यक्तिगत गारंटर का पता	हाउस नं. 1276, सेक्टर 15, एस्कॉर्ट नगर, फरीदाबाद, (हरियाणा)
3. आवेदन स्वीकार करने के आदेश का विवरण	आईए-3285/2024 में आईबी-155(एनडी)2024 आदेश दिनांक 21.08.2024
4. समाधान प्रोफेशनल का विवरण जिसके पास दावे पंजीकृत किए जाने हैं	श्री संजय अग्रवाल पंजीकरण संख्या: IBBI/PA-001/IP-P00494/2017-18/10882 एकपक्षीय: 12.12.2024 तक
5. समाधान प्रोफेशनल का पता और ई-मेल, जैसा कि बोर्ड में पंजीकृत है	प्लॉट नं. 39, पॉकेट -1, जसोला, नई दिल्ली-110025 ईमेल: ska9001@gmail.com मोबाइल नं.: 9810376790, 9811076790
6. समाधान प्रोफेशनल के साथ पत्राचार में उपयोग के लिए पता और ई-मेल	प्लॉट नं. 39, पॉकेट -1, जसोला, नई दिल्ली-110025 ईमेल: ip.pg.maxxmetals@gmail.com
7. दावे जमा करने की अंतिम तिथि	19 सितंबर 2024
8. प्रासंगिक प्रश्न जिनमें दावा दायर किया जाना है	"प्रारूप-बी" वेब लिंक: https://www.ibbi.gov.in/home/downloads

एतद्वारा सूचित किया जाता है कि राष्ट्रीय कंपनी कानून न्यायधिकरण, नई दिल्ली पीठ कोर्ट-11 ने 21.08.2024 को मैसर्स
मैक्स मेटल प्राइवेट लिमिटेड की व्यक्तिगत गारंटर श्री मुकेश कुमार बंसल के विरुद्ध व्यक्तिगत दिवसियापन समाधान प्रक्रिया
प्रारंभ करने का आदेश दिया है।
मैसर्स मैक्स मेटल प्राइवेट लिमिटेड की व्यक्तिगत गारंटर श्री मुकेश कुमार बंसल के लेनदारों से अनुरोध है कि वे प्रविष्टि संख्या 6
के सम्बंध उल्लिखित पते पर समाधान प्रोफेशनल को 19.08.2024 को या उससे पहले प्रमाण के साथ अपने दावे प्रस्तुत करें।
लेनदार अपने दावे इलेक्ट्रॉनिक माध्यम से या डाक द्वारा प्रमाण के साथ प्रस्तुत करें।
दावे के झूठे या ग्राहक प्रमाण प्रस्तुत करने पर दंड लगाया जाएगा।
हस्ता/-
संजय अग्रवाल
समाधान प्रोफेशनल
दिनांक: 29.08.2024
श्री मुकेश कुमार बंसल (पर्सनल गारंटर) के मामले में
पंजीकरण संख्या: IBBI/PA-001/IP-P00494/2017-18/10882
स्थान: नई दिल्ली

हिन्द सिक्युरिटीज एंड क्रेडिट्स लिमिटेड