

**JK MAINI PRECISION
TECHNOLOGY LIMITED**(FORMERLY KNOWN AS JK FEL TOOLS &
TECHNOLOGIES LIMITED)

CIN: U25939MH2024PLC417852

Registered Office: C/O Raymond Limited, Jekegram, Pokhran Road No 1
Thane, Maharashtra - 400606Tel: +91 22 6152700; Email: info.jkmaini@raymond.in; Website: www.jkmaini.in**JK MAINI GLOBAL
AEROSPACE LIMITED**(FORMERLY KNOWN AS RAY G
CONSUMER ENTERPRISE LIM

CIN: U52520MH2021PLC3543

**INFORMATION REGARDING 01/2026-27 EXTRA - ORDINARY GENERAL MEETING
OF JK MAINI PRECISION TECHNOLOGY LIMITED AND 01/2026-27
EXTRA - ORDINARY GENERAL MEETING OF JK MAINI GLOBAL AEROSPACE
LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") /
OTHER AUDIO-VISUAL MEANS ("OAVM")**

NOTICE is hereby given that the 01/2026-27 Extra-ordinary General Meeting ("EGM") members of JK Maini Precision Technology Limited ("Company 1") and 01/2026-27 the Members of JK Maini Global Aerospace Limited ("Company 2") will be held on **October 16, 2026 at 11:00 A.M. (IST)** for Company 1 and **Friday, October 16, 12:00 Noon (IST)** for Company 2 respectively, through two-way VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") made thereunder and in compliance with General Circular No. 03/2025 dated September 2025 issued by the Ministry of Corporate Affairs ("MCA") and other applicable laws issued in this regard by the MCA, to transact business set forth in the Notice of the

Pursuant to relevant Circulars issued by the MCA, the Company is permitted to EGM through VC/OAVM, without the physical presence of the members at a common

In compliance with the said Circulars, the aforesaid EGMs of Company 1 and Company 2 are being held through VC/OAVM and the Notices of the EGM of Company 1 and Company 2 have been sent on September 23, 2026 only through electronic mode to those Shareholders whose e-mail addresses are registered with the Company / MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ["RTA"/"MIPL"] / National Depository Limited ("NSDL") and Central Depository Services (India) Limited ("the Depositories"). The Notice of EGM is also available on the website of Company 1 at www.jkmaini.com and on NSDL portal at www.evoting.nsdl.com. The Company has engaged the services of NSDL for providing facility of voting through remote participation in the EGM through VC/OAVM and e-Voting during the EGM.

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Standard-2 on General Meetings issued by The Institute of Company Secretaries

- The Company is providing remote e-Voting facility to its Members to cast their votes through electronic means on the resolutions set out in the Notices of the EGM of Company 1 and Company 2 dated July 28, 2026.
- Day, Date and Time of commencement of remote e-Voting of Company 1 and Company 2: **Monday, October 12, 2026 at 9:00 A.M. (IST).**
- Day, Date and Time of end of remote e-Voting of Company 1 and Company 2: **October 15, 2026 at 5:00 P.M. (IST).**
- Cut-off Date for remote e-Voting of Company 1 and Company 2: **Friday, October 15, 2026.**
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the EGM Notice of both the Companies and holds equity shares of the Company on the Cut-off Date of Company 1 and Company 2 i.e. **Friday, October 09, 2026** shall follow the instructions for e-Voting as mentioned in the EGM Notices.
- The Members who will be attending the EGM through VC/OAVM and who have their vote through remote e-Voting shall be able to exercise their voting rights through the e-Voting system at the EGM.
- The Members are requested to note that:

PUBLIC NOTICE

[Under Section 102 of the Insolvency and Bankruptcy Code, 2016 ("IBC")]

FOR THE ATTENTION OF THE CREDITORS OF**MR. GULSHAN DHINGRA**

Notice is hereby given that the Hon'ble National Company Law Tribunal, New Delhi, Bench-V, in CP (IB) No. 860(PB)/2022 filed by State Bank of India (through Resolution Professional) u/s 95 of IBC, against the personal guarantors for the personal guarantee extended to the corporate debtor i.e. **M/s JMD Oils Pvt. Ltd.**, has ordered the commencement of the insolvency resolution process of **Mr. Gulshan Dhingra u/s 100 of IBC** vide its order dated 18.09.2026 (Copy of the order uploaded on 21.09.2026).

Accordingly, the creditors of Mr. Gulshan Dhingra are hereby invited to submit (register) their claims with proof in prescribed Form B on or before **15.10.2026** to the Resolution Professional at the address, ARCK Resolution Professionals LLP, 409 Ansal Bhawan 16, K.G Marg (C.P) New Delhi -110001 or through email at pgjmdoil@gmail.com.

The creditors may submit (register) details of their claims through electronic means, or by hand, or by registered post, or by speed post, or by courier.

DETAILS OF PERSONAL GUARANTOR GULSHAN DHINGRA

1. Name of Personal Guarantor	MR. GULSHAN DHINGRA
2. Address of Personal Guarantor	R/o 5/1-B Ramesh Nagar, New Delhi-110015
3. Insolvency commencement date	18.09.2026 (Copy of order uploaded on 21.09.2026)
4. Estimated date of closure of insolvency resolution process	17.03.2027
5. Last date for submission of Claims	15.10.2026

DETAILS OF THE RESOLUTION PROFESSIONAL

6. Name and registration number of the insolvency professional acting as resolution professional	Mr. Chanchal Dua IBBI/IPA-003/IP-N00083/2017-2018/10821 AFA Valid Till: 31.12.2026
7. Address and e-mail Id of the resolution professional, as registered with the Board	Address: 5/36, First Floor, Ramesh Nagar, New Delhi - 110015, NCT of Delhi Email: chanchaldua20@gmail.com
8. Address and e-mail Id to be used for correspondence with the resolution professional	Address: 409, Ansal Bhawan 16, K.G. Marg, Connaught Place, New Delhi-110001 Email: pgjmdoil@gmail.com Ph.011-45101111/40078344

Submission of false or misleading claims shall attract penalties in accordance with the provisions of the Insolvency & Bankruptcy Code, 2016 or any other applicable Laws.

Date: 24.09.2026
Place: New Delhi

(Sd/-)
Chanchal Dua
Resolution Professional

PUBLIC NOTICE

[Under Section 102 of the Insolvency and Bankruptcy Code, 2016 ("IBC")]

FOR THE ATTENTION OF THE CREDITORS OF**MS. PINKI DHINGRA**

Notice is hereby given that the Hon'ble National Company Law Tribunal, New Delhi, Bench-V, in CP (IB) No. 861(PB)/2022 filed by State Bank of India (through Resolution Professional) u/s 95 of IBC, against the personal guarantors for the personal guarantee extended to the corporate debtor i.e. **M/s JMD Oils Pvt. Ltd.**, has ordered the commencement of the insolvency resolution process of **Ms. Pinki Dhingra u/s 100 of IBC** vide its order dated 18.09.2026 (Copy of the order uploaded on 21.09.2026).

Accordingly, the creditors of Ms. Pinki Dhingra are hereby invited to submit (register) their claims with proof in prescribed Form B on or before **15.10.2026** to the Resolution Professional at the address, ARCK Resolution Professionals LLP, 409 Ansal Bhawan 16, K.G Marg (C.P) New Delhi -110001 or through email at pgjmdoil@gmail.com.

The creditors may submit (register) details of their claims through electronic means, or by hand, or by registered post, or by speed post, or by courier.

DETAILS OF PERSONAL GUARANTOR PINKI DHINGRA