

**NIMBUS PROJECTS LIMITED**  
 Regd. Office: 1001-1006, 10th Floor, Narain Manzil,  
 23, Barakhamba Road, New Delhi - 110001  
 CIN - L74899DL1993PLC055470,  
 Website: www.nimbusprojectsLtd.com, Email: nimbusindia1td@gmail.com,  
 Telephone: 011-42878900, Fax Number: 011-22424291

### INFORMATION REGARDING THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF NIMBUS PROJECTS LIMITED

Members are requested to note that the 30th Annual General Meeting ("AGM") of Nimbus Projects Limited ("the Company") will be held on Thursday, September 28, 2023 at 12:30 P.M. through video-conferencing ("VC") or other audio visual means ("OAVM") to transact the business as set out in the Notice convening the 30th AGM, in compliance with the applicable provisions of Companies Act, 2013 ("Act"), and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI") read with the General Circular No. 10/2022 dated December 28, 2022 in continuation of Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2021 dated December 8, 2021, 2/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (collectively referred to as 'SEBI Circulars').

In accordance with MCA Circulars and SEBI Circulars, the Notice of 30th AGM containing procedure and instructions for e-voting and the Annual Report for the financial year 2022-23 will be sent only through electronic mode to those members whose e-mail IDs are registered with the RTA/Company/Depositories. The instructions for joining AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during AGM shall be counted for reckoning the quorum under Section 103 of the Act.

The notice of 30th AGM and the Annual Report 2022-23 will also be available on the website of the Company at [www.nimbusprojectsLtd.com](http://www.nimbusprojectsLtd.com) and at the Bombay Stock Exchange (BSE) website [www.bseindia.com](http://www.bseindia.com).

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through Depository Participants (DPs) and in respect of shares held in physical form by sending e-mail /writing to the Company's Registrar and Transfer Agents ("RTA"), Alankit Assignment Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055. Members are also requested to update their other details like PAN, Bank details etc. through DPs or RTA.

Members holding shares in physical form or demat form, who have not registered their email addresses with the Company/Registrar and Share Transfer Agent ("RTA") or Depository Participants can obtain the Notice of 30th AGM and Annual Report 2022-23 and/or can attend the AGM through VC/OAVM by sending an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Company's email id at [secretarial@nimbusgroup.net](mailto:secretarial@nimbusgroup.net).

The Company will provide the facility to its members to exercise their rights to vote by electronic means both through remote e-voting and e-voting at AGM. The instructions on the process of e-voting, including the manner in which the members holding share in physical form or members who have not registered their e-mail address can cast their votes through e-voting will be provided as a part of the Notice of 30th AGM.

Members are requested to read carefully all the notes set out in the Notice of 30th AGM and in particular the instructions for joining the AGM, manner of casting votes through remote e-voting and e-voting at the time of AGM.

In compliance with the MCA Circulars and the SEBI Circulars, this advertisement is being issued for information and benefit of all the members of the Company.

For and on behalf of the Board of Directors  
 For Nimbus Projects Limited

Sd/-  
 Nisha Sarayan

Company Secretary & Compliance Officer  
 Mem. No. A67145

Date : August 26, 2023  
 Place : New Delhi

**FRUITIUM VENTURE LIMITED**  
 Regd. Office: 1301, Padma Tower-1 Rajendra Place, New Delhi-110008  
 CIN No: L74899DL1994PLC058824, Tel: 011-25710171  
 E-mail: [cs@fruitiumventure.com](mailto:cs@fruitiumventure.com), Website: [www.fruitiumventure.com](http://www.fruitiumventure.com)  
 PUBLIC NOTICE OF CONVENING 29<sup>TH</sup> ANNUAL GENERAL MEETING THROUGH VCOAVM

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the members of Fruitium Venture Limited ("the Company") will be convened on Monday, September 25, 2023 at 03:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") as per the provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated Jan 13, 2021, 02/2022 dated May 5, 2022, and 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA"), and Securities and Exchange Board of India ("SEBI") Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 without the physical presence of the members at a common venue. The deemed venue for the 29th AGM shall be the Registered office of the Company.

The VCOAVM facility for the AGM shall be provided by Central Depository Services (India) Limited to transact the business set out in the Notice convening the AGM. The attendance through VCOAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the above-mentioned circulars, electronic copies of the Notice convening the AGM along with Explanatory Statement and the Annual Report for the Financial Year 2022-23 will be sent by e-mail to those members who have registered their email IDs with the Company [cs@fruitiumventure.com](mailto:cs@fruitiumventure.com) / M/s RCMC Share Registry Private Limited ("RTA") and Depository Participant(s) ("DPs"). The requirement of sending physical copies of the annual report has been dispensed with vide above mentioned MCA and SEBI Circulars. However, the physical copies of the Notice of 29th AGM along with the Annual Report shall be sent to the members who request the same at [cs@fruitiumventure.com](mailto:cs@fruitiumventure.com). The Notice of the AGM and Annual Report will also be available on the website of the Company i.e. [www.fruitiumventure.com](http://www.fruitiumventure.com), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services Limited (CDSL) [www.cdsindia.com](http://www.cdsindia.com).

**Manner of registration of e-mail address**  
 For the limited purpose of sending the Notice of the AGM and Annual Report for the FY 2022-23 through e-mail to those members holding shares in dematerialized form and whose e-mail address is not registered with their Depository Participant, such members may also temporarily get their e-mail id registered by providing the Demat account details (CDSL-16 digits beneficiary ID or NSDL-15-digit DPID + CLID), name, client master or copy of Consolidated Account Statement, PAN Card (Self Attested Copy), Aadhar Card (Self Attested Copy) to Company at [cs@fruitiumventure.com](mailto:cs@fruitiumventure.com) / RTA e-mail id [arinvestor.services@rcmcdeli.com](mailto:arinvestor.services@rcmcdeli.com). It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective Depository Participant.

**Manner of casting vote(s) through e-voting and to attend AGM through VC:**  
 Pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company will be providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM ("e-voting"). Similar to earlier practice, the facility of casting votes through e-voting is being provided by CDSL. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical/ Demat form or by shareholders who have not registered their email address. The process and manner to attend AGM through VC is also given in the Notice of the AGM.

The 29th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Fruitium Venture Limited  
 Sd/-  
 Nitin Aggarwal  
 Managing Director  
 DIN: 01616151

Place: New Delhi  
 Date: August 25, 2023

**SBI STATE BANK OF INDIA**  
 BRANCH OFFICE : RACPC, A1 / 24, JANAKPURI, NEW DELHI-110058  
**POSSESSION NOTICE (For Immovable Assets under Rule 8(1))**  
 Notice is hereby given under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, The Bank issued demand notices on the date mentioned against account and amount stated hereinafter calling upon them to repay the amount within sixty days from the date of receipt of said notices. The borrower having failed to repay the amount, notice is hereby given to the borrowers, guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against account and amount below. The borrower and guarantor in particular and the public in general are hereby cautioned not to deal with the property. Any dealing with property will be subject to the charge of State Bank of India for the amount and interest thereon. Details of Property where Possession has been taken is as follow:-  
**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.**

Name of the Borrower/Guarantor	Description of the Mortgaged Property	Amt. O/s (as per Notice U/s.13(2))	Date of 1 <sup>st</sup> Notice	Date of Possession
<b>BORROWER:</b> <b>MR. NARESH SAINI</b> R/o- WZ-654/4A, Gali No.18 J, Sadh Nagar, Palam Colony, New Delhi-110045. <b>A/c. No.64191641029</b>	All that part and parcel of the Equitable Mortgage of Immovable Property of B-59-A, Out of Kharsa No.16/16, Village Asalatpur Khadar, Mahindra Park, Pankha Road, Uttam Nagar, New Delhi-110059.	<b>Rs.19,79,743/-</b> (Rupees Nineteen Lakh Seventy Nine Thousand Seven Hundred Forty Three Only) plus future interest thereon and other charges with effect from 09.06.2023, costs etc. thereon.	<b>08.06.2023</b>	<b>23.08.2023</b>

**DATE: 23.08.2023 PLACE: NEW DELHI Sd/- Authorised Officer, State Bank of India**

**FORM G**  
**INVITATION FOR EXPRESSION OF INTEREST FOR**  
**M/S M. I. BUILDTECH PVT. LTD. OPERATING IN BUILDING**  
**BUSINESS AT DELHI NORTH EAST DL 110053 IN**  
 [Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]

RELEVANT PARTICULARS	
1. Name of the Corporate Debtor along with CIN / PAN	<b>M/S M. I. BUILDTECH PVT. LTD. CIN - U45204DL2011PTC228616</b>
2. Address of the registered office	T-167, Street No-5 Gautampuri Delhi North East DL 110053 IN
3. URL of website	Not Available
4. Details of place where majority of fixed assets are located	No Such Fixed Assets Available
5. Installed capacity of main products/services	Construction of Commercial Buildings
6. Quantity and value of main products/ services sold in last financial year	Rs. 46.95,330/- Is The Revenue from Operation for the FY 2021-22.
7. Number of employees / workmen	Not Available
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Audited Financial Statement for the Financial Year 2020-21 and 2021-22.
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Information be sought by mailing on <a href="mailto:irpm.i.buildtechpvt.ltd@gmail.com">irpm.i.buildtechpvt.ltd@gmail.com</a>
10. Last date for receipt of expression of interest	<b>17.09.2023</b>
11. Date of issue of provisional list of prospective resolution applicants	<b>19.09.2023</b>
12. Last date for submission of objections to provisional list	<b>22.09.2023</b>
13. Process email id to submit EOI	<a href="mailto:irpm.i.buildtechpvt.ltd@gmail.com">irpm.i.buildtechpvt.ltd@gmail.com</a> , <a href="mailto:singh@caindelhindia.com">singh@caindelhindia.com</a>

Date : 25.08.2023  
 Place : New Delhi

**Mr. Swatantra Kumar Singh**  
 Resolution Professional  
 (In the matter of M/s M. I. Buildtech Pvt. Ltd. (under CIRP)  
 Reg No. IBB/PA-001/PP-01950/2020-2021/13047  
 AFA No. - AA1/13047/02/220623/104339, valid upto 22.06.2023  
 Add: P-6/90 (2<sup>nd</sup> Floor) Connaught Circus,  
 Connaught Place, New Delhi - 110001, India; M: +91-9811-322-785  
 E-mail: [irpm.i.buildtechpvt.ltd@gmail.com](mailto:irpm.i.buildtechpvt.ltd@gmail.com); [singh@caindelhindia.com](mailto:singh@caindelhindia.com)

**केनरा बैंक Canara Bank**  
 भारत सरकार का उपक्रम A Government of India Undertaking  
 सिंडिकेट बैंक Syndicate Bank

## E-AUCTION SALE OF PROPERTIES on 29-09-2023

Last date of EMD : 27-09-2023

ASSET RECOVERY MANAGEMENT (ARM) II BRANCH, A-27, 1ST FLOOR, HAUZ KHAS, NEW DELHI-110016. Email : [cb3038@canarabank.com](mailto:cb3038@canarabank.com)

### E-AUCTION SALE NOTICE

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described movable / immovable property mortgaged/hypothecated charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of the Canara Bank., will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 29-09-2023 from 12:30 PM to 01.30 PM through E-Auction under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) of the Security Interest (Enforcement) Rules, 2002

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in M/s Canbank Computer Services Ltd., J P ROYALE, 1st Floor, # 218, 2nd Main, Sampige Road, (Near 14th Cross) Malleswaram, BANGALORE- 560003 - website - <https://indianbankseaction.com> Contact person Mr Pratap Kanjilal / Mr. D.D. Pakhare - MOB: 9832952602/8898418010/9480691777 Land Line 080-23469665 email: [ccsleauction@gmail.com](mailto:ccsleauction@gmail.com) or [eauction@ccsl.co.in](mailto:eauction@ccsl.co.in) or Canara Bank's website [www.canarabank.com](http://www.canarabank.com)

EMD amount of 10% of the Reserve Price is to be deposited by way of Demand draft in favour of Authorized Officer, Canara Bank, or shall be deposited through RTGS/NEFT/Fund Transfer to credit of A/C Name - SL OL RTGS NEFT PMT ENS 0, A/c No 209272434 IFSC Code: CNRB0003038 on or before 27-09-2023 upto 05:00 P.M.

Sr. No.	Borrower / Guarantors / Mortgagor Name & Address	Details of movable / immovable property and status of possession	Total Dues	a. Reserve Price (Rs) b. EMD (Rs) c. Incremental Bid (Rs) d. Date of E-Auction	The property can be inspected, with Prior Appointment with Authorized Officer
1	M/s Airon Steel Proprietor Mr.akhilesh Gupta, 320 Loha Mandi Ghaziabad, Mrs. Jyoti Gupta W/o Mr. Akhilesh Gupta, R/o SC 335 Block C Sector 16 Shastri, Nagar Ghaziabad Mrs. Akhilesh Gupta, R/o- SC 335 Block C Sector 16, Shastri Nagar Ghaziabad	Residential House No. SC 335 Area 214.60 SQYD situated at Block C, Sector 16, Shastri Nagar Ghaziabad, Owned by Mrs. Jyoti Gupta Bounded by: East : By Road, West : House No. C 302, North : By Road, South : House C 334 (Symbolic Possession) * Sale of the above mentioned property will be subject to the outcome of the SA 417/2021 at Hon'ble DRT Lucknow	Rs. 3,86,92,125.88 as on 31.03.2023 plus further interest rate at applicable rate from 01.04.2023 along with expenses, other charges, etc.	a. 213,00,000/- b. 21,30,000/- c. 1,00,000/- d. 29-09-2023	between 11.00 A.M. to 4.00 P.M.
2	1. M/s. GURU KRIPA ENTERPRISES, (Partnership Firm) Having Office at: Plot No. 188, Bhojia, G T Road, Ghaziabad - 201009 (UP) 2. Sh. Govind Singh S/o Sh. Satpal Singh (Partner and Guarantor), R/O KJ-96, Kavi Nagar, Ghaziabad - 201002 (UP) 3. Sh. Satpal Singh S/o Sh. Pritam Singh (Partner and Guarantor), R/O KJ-96, Kavi Nagar, Ghaziabad - 201002 (UP) 4. Smt. Shubha Sharma W/o Sh. Arvind Sharma, (Guarantor Cum Mortgagor) R/o House No. KB-97, Kavi Nagar, Ghaziabad-201002 (UP) Also At: Smt. Shubha Sharma W/o Sh. Arvind Sharma, House No. I-111, Block-I, Govindpuram, Ghaziabad - 201013 (UP) 5. M/s JAI SHIV GANGA STEEL CORPORATION (Corporate Guarantor cum Mortgagor), Regd. Office at: 373/2 Mukund Nagar, Ghaziabad - 201001 (UP) 5.1. M/s JAI SHIV GANGA STEEL CORPORATION (Corporate Guarantor cum Mortgagor) Through its Partners and Guarantors Sh. Abhishek Parashar S/o Sh. Arvind Sharma R/o KB-97, Kavi Nagar, Ghaziabad-201002 (UP) 5.2. M/s JAI SHIV GANGA STEEL CORPORATION (Corporate Guarantor cum Mortgagor), Sh. Rajesh Sharma S/o Shri Gyan Chand Sharma, R/o House No. 768, Civil Lines-5, Kotwali Nagar, Bulandshar-203001 (UP) 5.3. Sh. Amit Arora S/o Late Sh. Mulakraj Arora - Sh. Raj Kumar Arora urf Raju Arora S/o Late Sh. Mulk Raj Arora - Mrs Poonam Arora w/o Late Sh. Pawan Arora - Miss Bhavna Arora d/o Late Sh. Pawan Arora (All legal heirs of Late Shri Mulk Raj Arora Guarantor cum Mortgagor) ALL R/O Plot No 7, Block - D, Rohan Enclave Part of Kharsa No 2118, Vill & Pargana-Dasna, GHAZIABAD - 201015 (UP) 5.4. Sh. Amit Arora S/o Late Sh. Mulkakraj Arora - Sh. Raj Kumar Arora urf Raju Arora S/o Late Sh. Mulk Raj Arora, Mrs Poonam Arora w/o Late Sh. Pawan Arora, Miss Bhavna Arora d/o Late Sh. Pawan Arora (All legal heirs of Late Shri Mulk Raj Arora Guarantor cum Mortgagor), All R/O R-2/114, Raj Nagar, Ghaziabad - 201002 (UP)	1. EMT of residential L&B situated at I-111, Govindpuram, Ghaziabad in the name of Smt. Shubha Sharma W/o Sh. Arvind Sharma, Measuring 133.00 Sq. Yds. (The subject properties are under Symbolic Possession of the Bank) 2. EMT of residential Property situated at Plot No. B-9, Defence Colony, Bhopura, Ghaziabad in the name of M/s Jai Shiv Ganga Steel Corporation, area 500.00 Sq. Yds. (The subject properties are under Symbolic Possession of the Bank) 3. EMT of residential property situated at Plot No.7, Block-D, Rohan Enclave, Village&Pargana - Dasna, District - Ghaziabad in the name of Late Sh. Mulkh Raj Arora measuring 643.00 Sq. Yds. (The subject properties are under Symbolic Possession of the Bank)	Rs. 4,22,79,806.04 up to 31.01.2019 plus further interest at applicable rate from 01.02.2019 along with expenses, other charges, etc.	a. 81,00,000/- b. 8,10,000/- c. 1,00,000/- d. 29-09-2023  a. 80,00,000/- b. 8,00,000/- c. 1,00,000/- d. 29-09-2023  a. 117,00,000/- b. 11,70,000/- c. 1,00,000/- d. 29-09-2023	between 11.00 A.M. to 4.00 P.M.

Intending bidders may contact SH. SANJAY DUTTA SHUKLA, Mobile No: 9015045010, SH. ABDHESH KUMAR, Mobile No.990131310 and SH. AKANSHA DP, Mobile No 9368970806, Mr. Bhawesh Kumar Mobile No. 7004428833, Canara Bank, ARM II Branch, E-mail id-[cb3038@canarabank.com](mailto:cb3038@canarabank.com) during office hours on any working day for other details and inspection of properties.

Date : 25-08-2023, Place : New Delhi

Authorised Officer, Canara Bank

**बैंक ऑफ़ बड़ोदा Bank of Baroda**  
 सिंडिकेट बैंक Syndicate Bank

Rajinder Nagar Branch: 64, Ved Plaza, Sector-5, Distt. Ghaziabad (U.P.) India-201005

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

### TERMS AND CONDITIONS FOR SALE OF ASSET THROUGH ONLINE E-AUCTION UNDER SARFAESI ACT 2002

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 6 (2) & 8 (6) of the Security Interest(Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower, Mortgagor (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorized Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis for recovery of dues in below mentioned account/s. The details of Borrower(s) /Mortgagor (s)/ Guarantor (s) /Secured Asset/s/Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are mentioned below:-

Sr. No.	Name & address of Borrower/s / Guarantor /Mortgagors	Description of the immovable properties with known encumbrances, if any	Total Dues	Reserve Price (Rs.) EMD Bid Increase Amount	Date and time of E-auction	Status of Possession	Property Inspection date & Time.	Branch Name and Contact Number
1	Borrower: Sh. Vijay Kumar S/o Sh. Surender Kumar Co-borrower: Smt. Poonam W/o Sh. Vijay Kumar Both are R/O Flat No-103 in block G3, First Floor, Kingsbury Apartment TDI City, Kundli, Sonapat, Tehsil-Rai Haryana 131028.	Residential Flat No. 103 admeasuring super area of 1264 Sq. Ft. in Tower G3, First Floor, Kingsbury Apartment TDI City, Kundli, Sonapat, Tehsil-Rai Haryana 131028 in the name of Sh. Vijay Kumar S/o Sh. Surender Kumar and Smt. Poonam W/o Sh. Vijay Kumar	Rs. 19,66,908.29 (Rupees Nineteen lacs sixty six thousand nine hundred eight and Paise twenty nine only) as on 15.03.2022 plus interest and other charges thereon.	₹ 28,70,000/- ₹ 2,87,000/- ₹ 10,000/-	12.09.2023 Timings 02.00 PM to 06.00 PM	Physical Possession	06.09.2023 time 10.00 AM to 2.00 PM	Rajinder Nagar Branch/ 8929163255

For detailed terms and conditions of sale, please refer to the link provided in <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp> and <https://ibapi.in>. Also, prospective bidders may contact the concerned branch.

Date : 25-08-2023, Place : Ghaziabad

Authorized Officer, Bank of Baroda



### BEFORE DEBTS RECOVERY TRIBUNAL-II, DELHI

4<sup>th</sup> FLOOR, JEEVAN TARA BUILDING, PARLIAMENT STREET, NEW DELHI-110001  
 Notice under section 19(4) of the Recovery of Debts Due to Bank and Financial Institutions Act 1993 read with rule 12 & 13 of the Debts Recovery Tribunal (Procedure Rule) 1993) in the matter of  
**TA No.1195 / 2022**  
**STATE BANK OF INDIA** ..... Applicant  
 Versus  
**ARUN KUMAR VERMA & ORS.** ..... Respondent

To, DEFENDANT  
 1. **MR. ARUN KUMAR VERMA S/O SH. BRIJ NANDAN LAL VERMA**  
 House No.3/8, Suchetapuri Harmukhpuri Govindpuri Modi Nagar, Ghaziabad, U.P.-201204.  
**Also At: M/s DRISHTI NEWS**  
 House No.3/8, Suchetapuri Harmukhpuri Govindpuri Modi Nagar, Ghaziabad, U.P.-201204.  
 2. **M/S MANJU HOMES INDIA LTD.,**  
 C-294, 1st Floor Vivek Vihar, Delhi-95.

Whereas the above named applicant(s) has/have instituted a case for recovery of Rs.20,49,913/- (Rupees Twenty Lakh Forty Nine Thousand Nine Hundred Thirteen Only) against you and whereas it has been shown to the satisfaction of the Tribunal that it is not possible to serve you in the ordinary way therefore, this notice is given by advertisement directing you to make appearance in the Tribunal on 06.09.2023 at 10:30 A.M.

Take notice that in default of your appearance on the day before the mentioned, the case will be heard and determined in your absence.

All the matters will be taken up through Video Conferencing and for that purpose:-

- All the Advocates/Litigants shall download the "Cisco Webex" application / Software.
- "Meeting ID" and "Password" for the date of hearing qua cases to be taken by Hon'ble Presiding Officer / Registrar shall be displayed in the daily cause list itself at DRT Official Portal i.e. "[drt.gov.in](http://drt.gov.in)".
- In any exigency qua that, the Advocates / Litigants can contact the concerned official at Ph. No.23748478.

Given under my hand and seal of the Tribunal this the 12<sup>th</sup> Day of July 2023.

SEAL OF COURT BY ORDER OF THE TRIBUNAL, ASSISTANT REGISTRAR, DRT-II, DELHI

**BEETEL TELETECH LIMITED**  
 Regd. Office: First Floor, Plot No. 16, Udyog Vihar Phase IV, Gurgaon - 122015, Haryana, India  
 Corporate Identification Number: U32204HR1999PLC042204  
 Ph. No.: +91 124 4823500 and Fax No.: +91 124 4146130  
 Website: [www.beetel.in](http://www.beetel.in), E-mail: [legal.secretarial@beetel.in](mailto:legal.secretarial@beetel.in)  
**INFORMATION REGARDING NOTICE OF 24<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that the 24<sup>th</sup> Annual General Meeting ("AGM") of the members of Beetel Teletech Limited ("the Company") will be held on Friday, 22<sup>nd</sup> September, 2023 at 3:00 P.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with General Circular Nos. 14/2020 (dated 8<sup>th</sup> April, 2020), 17/2020 (dated 13<sup>th</sup> April, 2020), 20/2020 (dated 5<sup>th</sup> May, 2020), 02/2021 (dated 13<sup>th</sup> January, 2021), 19/2021 (dated 6<sup>th</sup> December, 2021), 21/2021 (dated 14<sup>th</sup> December, 2021), 02/2022 (dated 5<sup>th</sup> May, 2022) and 10/2022 (dated 28<sup>th</sup> December, 2022) respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") without the physical presence of the Members at a common venue.

Electronic copies of the Notice of the AGM and the Annual Report 2022-2023 (for the financial year ended 31<sup>st</sup> March, 2023) of the Company shall be sent to all the members whose email ids are registered with the Registrar & Transfer Agent of the Company or Depository Participant(s). Please note that the requirement of sending physical copy of the Notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s). Members may note that the Notice of AGM and the Annual Report 2022-2023 will also be available on the website of the Company [www.beetel.in](http://www.beetel.in) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The facility of casting the votes by the members ("e-voting") will be provided by National Securities Depository Limited ("NSDL") and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-voting period shall commence on Tuesday, 19<sup>th</sup> September, 2023 (09:00 A.M.) and end on Thursday, 21<sup>st</sup> September, 2023 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, 15<sup>th</sup> September, 2023 ("cut-off date"), may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under section 103 of the Act.

Members holding shares in physical mode and who have not updated their e-mail addresses with the Company/RTA can cast their vote through remote e-voting or through e-voting during AGM by registering their email ID. Members are requested to update their e-mail addresses by sending email request at [admin@mcsegregistrars.com](mailto:admin@mcsegregistrars.com) and/or legal.secretarial@beetel.in along with scanned copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card and self-attested copy of any document (example: Aadhar, Driving License, Election Identity Card, Passport). Members holding shares in dematerialized mode are requested to register /update their e-mail addresses with the relevant Depository Participants. The Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

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 of the MCA



