

Date: 06.09.2024

M/s National Stock Exchange of India Ltd.

Exchange Plaza

Plot No. C/1, G Block

Bandra Kurla Complex

Bandra (E), Mumbai-400051

Ph.: 022-26598100-8114

Scrip Code: CRAYONS

Sub: Submission of Notice for attention of Members of the Company in respect of information regarding 38th Annual General Meeting to be held on 30th September, 2024 through Video Conference("VC")/ Other Audio Visual Means("OAVM").

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with schedule III Part A Para A of the Securities and Exchange Board of India(Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby enclosed the Notice for attention of Members of the Company, containing information in respect of 38th Annual General Meeting("AGM") to be held through Video Conference ("VC")/Other Audio Visual Means ("OAVM") on Monday 30th September, 2024 at 02:30 PM and e-voting information in terms of section 108 of the Companies Act, 2013 read with the Rule 20 of Companies (Management and Administration) Rules 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, published in the following newspapers:

1. Financial Express dated September 06, 2024 (Friday) (English) Published from New Delhi.
2. Jansatta dated September 06, 2024 (Friday) (Hindi) published from New Delhi.

Newspaper Publication clippings are also enclosed herewith.

You are requested to please take the same in your record.

Yours Sincerely,

For Crayons Advertising Limited

(Formerly known as Crayons Advertising Private Limited)

Gagan Mahajan

Compliance Officer

पंजाब नैशनल बैंक **punjab national bank** **CIRCLE SASTRA CENTRE, Noida, SH-12, 1st floor, Gama Shopping Centre, Sector-Gama-I, Greater Noida - 201308, Distt. Gautam Budh Nagar, E-mail: cs8290@pnb.co.in**

...the name you can BANK upon!

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

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 proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Symbolic possession of which has been taken by the Authorized Officer of the Bank/ Secured Creditor, will be sold on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

Sr. No.	Name of the Branch Name of the Account Name and Addresses of the Borrower/Guarantors Account	A) Date of Demand Notice U/s 13(2) of Sarfaesi Act 2002		Description of Immovable Properties Mortgaged/ owner's Name (Mortgagors of Property[ies])	A) RESERVE PRICE (Rs. In Lakhs)		DATE/ TIME OF E-AUCTION	Details of the encumbrances known to the secured creditors & Authorised Officer
		B) Outstanding Amount as on	C) Possession Date u/s 13(4) of Sarfaesi Act 2002		B) EMD (last date of deposit of EMD)	C) Bid Increase Amount		
1	Encumbered with B/O PNB, 18 Noida Name of the Borrower/Director(s) 1. M/S ALSTRONG ENTERPRISES INDIA PVT. LTD Naveen Agarwal, Madhav Agarwal Guarantor M/s Alstrong International LLP	A) 01.11.2022 B) Rs. 73.26 Cr as on 31.10.2022 plus interest & charges thereon. C) 06.05.2023 D) Physical		Industrial property located at Khata No 2, Khasra 131, Gram- Raipur, Pargana- Bhagwanpur, Roorkee, Haridwar measuring 4877 Sq Yards in name of M/s Alstrong International LLP	A) Rs. 374 lakh B) Rs. 37.4 lakh (07.10.2024) C) Rs. 1.00 lakh	08-10-2024 11:00 AM to 04:00 PM	NOT KNOWN Subhash Chandra Jatav Mob. No.- 9121866087	

TERMS AND CONDITIONS: The Sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions: 1. The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS". The particulars of Secured Assets Specified in the Schedule here in above have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission on the proclamation. 3. The Sale will be done by the undersigned through e-auction platform provided at the Website <https://ebkgray.in>. 4. For detail term and conditions of the sale, please refer <https://ebkgray.in>. 5. All statutory dues/attendant charges/ other dues including registration charges, stamp duty, Tax/Any Authority charges etc shall have to be borne by the purchaser and Authorised Officer or the bank shall not be responsible for any charges, lien in encumbrance are any other dues to govt or anyone else in respect of Property (e-auctioned) not known to the bank the intending bidder is advised to make there on independent inquiries regarding the encumbrance on the property including statutory liabilities, arrears of property tax, electricity dues etc. 6. Visit of property is scheduled on 27.09.2024 from 11.00 AM to 4.00 PM.
(STATUTORY SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002)

Date: 05-09-2024, Place : Greater Noida AUTHORIZED OFFICER, PUNJAB NATIONAL BANK

THE CRAYONS NETWORK
CRAYONS ADVERTISING LIMITED
Regd. Office: NSIC Complex, Maa Anandmayee Marg, Okhla Industrial Estate, Phase-III New Delhi-110020. Tel: +91-11-011-41630000
E-mail: cs@thecrayonsnetwork.com; Website: www.thecrayonsnetwork.com; CIN: U52109DL1986PLC024711

NOTICE OF 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of M/s Crayons Advertising Limited will be held on Monday, the 30th day of September, 2024 at 02:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at NSIC Complex, Maa Anandmayee Marg, Okhla Phase-III, New Delhi-110020.

In compliance with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/PICIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as the "Circulars") vide its and other relevant circulars ("MCA Circulars"), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated Sept 05, 2024.

In compliance with the Circulars, electronic copies of the Notice of the 38th AGM and Annual Report 2023-24 have been sent to all the Shareholders whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.thecrayonsnetwork.com, website of the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited at www.nseindia.com and is also available on the website of Skyline Financial Services Private Limited i.e. www.skylinert.com. The dispatch of Notice of the AGM through emails has been completed on Sept 06, 2024.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), and Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the electronic voting facility to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the 38th AGM shall be transacted through electronic voting facilities being provided by Skyline Financial Services Private Limited, ("SFSP").

Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available to download from www.thecrayonsnetwork.com) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent ("RTA"), Skyline Financial Services Private Limited.

Shareholders may note that:

- Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;
- The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM;
- The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
- Only persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;

Members whose email id have not been registered may download the Notice of the 38th AGM and Annual Report, from the website of the Company at www.thecrayonsnetwork.com.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-

- The business(es) set out in the notice of AGM, will be transacted through remote e-voting or e-voting facility at the AGM.
- The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. **Tuesday, 24th September, 2024.**

A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.

- The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 25th September, 2024 to Monday, 30th September, 2024** (both days inclusive) for the purpose of AGM.
- The notice of AGM inter-alia includes the process and manner of remote e-voting/e-voting and instructions for participation in the AGM.
- The remote e-voting period commences on **Friday, the 27th September, 2024 (9:00 A.M.) and end on Sunday, the 29th September, 2024 (5:00 P.M.)** (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.
- Electronic Voting Even Number (EVEN): **240902030**
- Any person who acquires shares and becomes member of the Company after dispatch of notice and holding shares as on cut-off date i.e. **Tuesday, 24th August, 2024** may obtain login id and password by sending a request over email at enotices@ninkintime.co.in mentioning demat account number/folio number, PAN, name and registered address. However Members who are already registered with NSDL/CDSL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/e-voting at the AGM.
- Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company at www.thecrayonsnetwork.com.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be eligible to vote at the AGM.
- Mr. Shobhit Vasisht, a Practicing Company Secretary, (Certificate of Practice No. 21476, Membership No. FCS 11517), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner. The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.thecrayonsnetwork.com), website of NSDL/CDSL and website of Skyline Financial Services Private Limited www.skylinert.com immediately after the declaration of result by the Chairman or a person authorised by him to the Stock Exchanges i.e. NSE Limited. It shall also be displayed on the Notice Board at the Registered Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. **30th September, 2024.**
- For attending meeting through VC/OAVM and e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with attending meeting through VC/OAVM and electronic voting, members may send an email to admin@skylinert.com or contact on Tel: **011-26812682-83.**
- For further information, please refer to FAQs posted by National Securities Depository Limited on its website: www.nsdcl.co.in and Central Depository Services (India) Limited on its website: www.cdslindia.com.

For Crayons Advertising Limited
Sd/-
Gagan Mahajan
(Company Secretary & Compliance Officer)
Membership No. : ACS 34028

Date: 5th September, 2024
Place: New Delhi

सेंट्रल बैंक ऑफ इंडिया **Central Bank of India**
1911 से आपका लिए "सेंट्रल" "CENTRAL" TO YOU SINCE 1911
BRANCH OFFICE: JANAKPURI, NEW DELHI
POSSESSION NOTICE (For Immovable Property)
Appendix-IV [See Rule - 8(1)]

Whereas, the undersigned being the Authorized Officer of the Central Bank of India, Janakpuri Branch, New Delhi under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Ordinance, 2002 (Ord. 3 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 16/05/2024, calling upon the Borrowers: SMT. JASPAL KAUR W/O LATE SH. MANJIT SINGH DECEASED BORROWER, SMT. DEEPTI SINGH D/O LATE SH. MANJIT SINGH DECEASED BORROWER AND SH. AMRITPAL SINGH S/O LATE SH. MANJIT SINGH DECEASED BORROWER, to repay the amount mentioned in notice being Rs.41,03,673/- (Rupees Forty One Lakh Three Thousand Six Hundred Seventy Three Only) within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) rules, 2002 on this day 30/08/2024.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Central Bank of India, Janakpuri Branch, New Delhi for an amount of Rs.41,03,673/- (Rupees Forty One Lakh Three Thousand Six Hundred Seventy Three Only) and interest thereon.

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

DESCRIPTION OF IMMOVABLE PROPERTY
All that part and parcel of the property consisting of Flat No. 85-C, Second Floor Without Roof Right Block-A-2, Lawrence Road, Near Kanhiya Nagar Metro Station, New Delhi-110035.

Bounded:
On the North by: Open
On the South by: Flat No. 86-C
On the East by: Other Flat
On the West by: Main Entrance

ALL PREVIOUS NOTICES UNDER SECTION 13(4) OF SARFAESI ACT 2002 STAND CANCELLED

PLACE: NEW DELHI (Authorised Officer)
DATE: 30/08/2024 Central Bank of India

बैंक ऑफ महाराष्ट्र **Bank of Maharashtra** **DELHI ZONAL OFFICE:** Ground Floor, Plate B Block 04, NBCC East Kidwai Nagar, New Delhi 110023, LEGAL DEPARTMENT: Phone: (011) 26164817 / 26197769; FAX (011) 26171554; e-mail - legal_del@mahabank.co.in
Head Office: Lokmangal, 1501, Shivajinagar, Pune- 411005

UNDELIVERED DEMAND NOTICE

BRANCH NAME	NAME AND ADDRESS OF THE BORROWER	DETAILS OF THE SECURITY	DATE OF DEMAND NOTICE
Paschim Vihar Branch	1. M/s Oaaxon Industries Pvt Ltd. (Borrower) Through its Directors R 181, Rohan Enclave, Dasna, Ghaziabad, Uttar Pradesh Also At: 2nd Address: Plot No. D-3, Rohan Enclave, Dasna, Ghaziabad, Uttar Pradesh-201302 2. Mr. Rana Samar S/o Mr. Fazar Mohd. (Guarantor) Director - M/s Oaaxon Industries Pvt Ltd R/o. D-3, Rohan Enclave, Dasna, Ghaziabad, Uttar Pradesh-201001 3. Mrs. Musart Jhan W/o Mr. Najar Mouhammad (Guarantor) Director - M/s Oaaxon Industries Pvt. Ltd. R/o. 131, Luharan, Charabisa, Dasna, Ghaziabad, Uttar Pradesh-201001 Also At: 2nd Address: D-3, Rohan Enclave, Dasna, Ghaziabad, Uttar Pradesh-201001 4. Mrs. Hasanr Jahan w/o Mr. Fazar Mohd (Guarantor) R/o 131, Ward No. 6, Mohalla Luharan, Charabisa, Dasna Dehat, Ghaziabad, Uttar Pradesh-201302 Also At: 2nd Address: D-3, Rohan Enclave, Dasna, Ghaziabad, Uttar Pradesh-201001	Equitable Mortgage of Residential Plot No. 3, admeasuring 62.22 Sq. Yds or 52.02 Sq. Mtrs. Bearing Khasra No. 2015 situated at Rohan Enclave, Hadbast Dasna, Tehsil & Dist. Ghaziabad, Uttar Pradesh owned by Mrs. Hasanr Jahan w/o Mr. Fazar Mohd vide Sale Deed No. 6110 dated 03.07.2023	26.08.2024 DATE OF DISPATCH OF DEMAND NOTICE VIDE REGD./ SPEED POST 28.08.2024 TOTAL AMOUNT DUE AS PER DEMAND NOTICE Rs. 22,95,168.00 (Rupees Twenty Two Lacs Ninety Five Thousand One Hundred & Sixty Eight Only) + further interest from 26.08.2024 onwards @ 10.05% p.a + cost, charges & expenses incurred since date of NPA i.e., 07.08.2024

We have already issued detailed demand notice u/s 13(2) of the securitisation and reconstruction of financial assets and enforcement of security act, 2002 by speed post/regd. Post to you which has been return undelivered/refused. You can collect the original notice/cover addressed to you, from the undersigned and/or Bank of Maharashtra, Paschim Vihar Branch and are further advised to pay the total outstanding amount mentioned above with interest & cost etc. within 60 days from the date of notice referred to as above to avoid further action under SARFAESI Act, 2002. Kindly take note that our further action as per the provision of the SARFAESI Act-2002 will continue till the repayment of total outstanding dues of bank.

Date: 05.09.2024 Authorised Officer
Place: New Delhi Bank of Maharashtra

सेंट्रल बैंक ऑफ इंडिया **Central Bank of India** **REGIONAL OFFICE:-** 37/2/4 Sanjay Place, Agra- 282002
1911 से आपका लिए "सेंट्रल" "CENTRAL" TO YOU SINCE 1911
Possession Notice
Appendix-IV [Rule 8(1)] (For Immovable Property)

Whereas the undersigned being the Authorised Officer of Central Bank of India, under the Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest Act 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice calling upon the borrower(s)/ guarantor(s)/mortgagor(s) mentioned in the schedule below to repay the amount mentioned in the demand notice within 60 days from the date of receipt of the said notices.

The borrower(s)/guarantor(s)/mortgagor(s) having failed to repay the amounts, notice is hereby given to borrower(s)/ guarantor(s)/mortgagor (s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the said rules on the date mentioned in the (first) schedule below.

The borrower(s)/guarantor(s)/mortgagor(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Central Bank of India for the amount mentioned in the schedule. The borrower's/ guarantor's/mortgagor's attention is invited to the provision of Sub Section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

BRANCH OFFICE: SULTANPURA, AGRA

Name of the Borrower(s) Guarantor(s) & Address	Details of the Mortgaged Properties on which possession taken	Date of Demand Notice & Due Amount	Date of Possession
Borrower-Mr. Krishna Gopal Gupta S/o Mr. Ram Nath Gupta Add.- House no. 189, Balaji Puram, Albatiya Road, Shahganj, Agra-282001 Add.- House no. 33, Rampuri Colony, Kedar Nagar, Shahganj, Agra-282001 Add.- Plot no. 133D, Khasra no. 145, Gayatri Madhusudan City, Mauza Kahra, Agra-282001 Guarantor/s- Kanchan Singh Tomar S/o Late Mr. Brij Kishore Tomar Add: House no. 87, Ram Bihar Colony Deori Road, Agra-282001.	Equitable Mortgage of all that part and parcel of Residential Property in the name of Mr. Krishna Gopal Gupta S/o Mr. Ram Nath Gupta, Situated at Plot no. 133D, Khasra no. 145, Gayatri Madhusudan City, Mauza Kahra, Agra-282001 Area of Property-166.80 Sq.Meter Boundaries of Mortgaged property are as under: Directions/ Boundaries As per Title/ Sale Deed North: Plot no. 133 E, South: Plot no. 133 C, East: Rasta & Exit 12 meter wide, West -Plot no. 119 E & 119 F.	22.06.2021 Rs. 9,25,462.00 Rupees Nine Lac Twenty Five Thousand Four Hundred Sixty Two Only as on 22.06.2021 with Subsequent interest and Expenses thereon (Less if any Recoveries made).	03.09.2024
Borrower/s :- 1. Mrs. Suneeta W/o Late Mr. Pitambar (Legal Hiers of Lonee M/s Shakra Medical Store Proprietor Late Mr. Pitambar Singh), Add.-Nagla Beech, Sahawer Gate, Pargana Bilram District-Kasganj, U.P.-207123 2. Mr. Shivam S/o Late Mr. Pitambar (Legal Hiers of Lonee M/s Shakra Medical Store Proprietor Late Mr. Pitambar Singh), Add.-Nagla Beech, Sahawer Gate, Pargana Bilram District-Kasganj, U.P.-207123 3. Miss Parul D/o Late Mr. Pitambar (Legal Hiers of Lonee M/s Shakra Medical Store Proprietor Late Mr. Pitambar Singh), Add.-Nagla Beech, Sahawer Gate, Pargana Bilram District-Kasganj, U.P.-207123 4. Miss Sheetal D/o Late Mr. Pitambar (Legal Hiers of Lonee M/s Shakra Medical Store Proprietor Late Mr. Pitambar Singh), Add.- Nagla Beech, Sahawer Gate, Pargana Bilram District-Kasganj, U.P.-207123 Guarantor/s :-1. Mrs. Ram Beti W/o Mr. Ulfat Ram Add: House No. 195A Nadrai Gate, Mohalla Mohan Pargana-Bilram District-Kasganj, U.P.- 207123. 2. Mr. Khoob Singh S/o Mr. Rewati Ram, Add:-House No. 170K Nagla Beech, Sahawer Gate, Pargana-Bilram District-Kasganj, U.P.-207123.	Equitable Mortgage of all that part and parcel of Residential Property in the name of Rambeti W/o Mr. Ulfat Ram, situated at Aarazi No.195A, Mohalla Mohan Nadrai Gate, Pargana-Bilram, Tehsil Kasganj, U.P.-207123 Area of property-133.78 Sq.Meter Bounded by : Details as per Title/ Sale deed & Actual Boundaries As per Documents: North: Rasta, South: Plot of Smt. Vishni Devi, East: Plot of Shri Om Prakash, West -Rasta. As per Site: North: Rasta, South: Plot of Smt. Vishni Devi, East: Plot of Shri Om Prakash, West : Rasta.	01.06.2024 Rs. 37,33,388.00 Rupees Thirty Seven Lac Thirty Three Thousand Three Hundred Eighty Eight Only as on 01.06.2024 with Subsequent interest and Expenses thereon (Less if any Recoveries made).	04.09.2024

Place: Agra Authorised Officer

OMEGA LABORATORIES LIMITED
Registered Office:-1608 Dewan Hall Building Bhagirath Place, New Delhi-110006
E-mail: Omegagzb@gmail.com; CIN-U24239DL1986PLC023980

FOR THE ATTENTION OF SHAREHOLDERS OF OMEGA LABORATORIES LIMITED
ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE AND OTHER INFORMATION

Notice is hereby given that Annual General Meeting ("AGM") of the Members of Omega Laboratories Limited ("the Company") will be held on Friday, 27th September 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM.

The AGM will be held only through VC/OAVM in Compliance with Companies Act, 2013 ("the Act") and Ministry's General Circular Nos. 20/2020 dated 05.05.2020, General Circular No. 02/2021 dated 13.01.2021, General Circular No. 19/2021 dated 08.12.2021, General Circular No. 21/2021 dated 14.12.2021 and MCA General Circular No. 02/2022 Dated 05th May, 2022 issued by Ministry of Corporate Affairs. (MCA Circulars). Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically would be provided in the Notice of AGM.

In compliance with the above circular, the Notice of AGM along with Annual Report 2023-24 is being sent only through electronic mode to those members whose e-mail address are registered with the Company/depositories and who are holding shares as on 30th August, 2024. Members may note that the notice of AGM and Annual Report 2023-24 will be available on the website of RTA of the Company at www.skylinert.com. No Physical copies will be dispatched to the Members.

In terms of MCA Circulars, the businesses as stated in the Notice of AGM can be transacted through voting by electronic means only. The remote e-voting shall commence on Tuesday, 24th September 2024 and will end on Thursday, 26th November 2024 for casting votes on all the business items as set out in the Notice of the AGM. The remote e-voting module shall be disabled by NSDL thereafter. Any person whose name is recorded in the register of members or in the register of the Beneficiary owners maintained by depositories as on the cut-off date i.e. Saturday, 21st September 2024, only shall be entitled to cast their vote. The facility for e-voting shall also be made available at the time of AGM. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. The detailed procedure for remote e-voting and e-voting at the AGM would be provided in the Notice of AGM.

If the member has not registered their E-mail address with the Depository Participant(s) (DP)/ Company may in case of holding shares in demat mode please contact their respective DP and those who are holding shares in physical mode are required to contact to RTA of the Company on e-mail id e.voting@nsdl.co.in or call on toll free number 1800-222-990. Members may also write to the Director at the Company's e-mail address omegagzb@gmail.com.

Place: New Delhi For Omega Laboratories Limited
Date: 05th September, 2024 Sd/-
Rajiv Gupta
Director
DIN: 00204017

OMEGA LABORATORIES LIMITED
Registered Office:-1608 Dewan Hall Building Bhagirath Place, New Delhi-110006
E-mail: Omegagzb@gmail.com; CIN-U24239DL1986PLC023980

FOR THE ATTENTION OF SHAREHOLDERS OF OMEGA LABORATORIES LIMITED
ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE AND OTHER INFORMATION

Notice is hereby given that Annual General Meeting ("AGM") of the Members of Omega Laboratories Limited ("the Company") will be held on Friday, 27th September 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM.

The AGM will be held only through VC/OAVM in Compliance with Companies Act, 2013 ("the Act") and Ministry's General Circular Nos. 20/2020 dated 05.05.2020, General Circular No. 02/2021 dated 13.01.2021, General Circular No. 19/2021 dated 08.12.2021, General Circular No. 21/2021 dated 14.12.2021 and MCA General Circular No. 02/2022 Dated 05th May, 2022 issued by Ministry of Corporate Affairs. (MCA Circulars). Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically would be provided in the Notice of AGM.

In compliance with the above circular, the Notice of AGM along with Annual Report 2023-24 is being sent only through electronic mode to those members whose e-mail address are registered with the Company/depositories and who are holding shares as on 30th August, 2024. Members may note that the notice of AGM and Annual Report 2023-24 will be available on the website of RTA of the Company at www.skylinert.com. No Physical copies will be dispatched to the Members.

In terms of MCA Circulars, the businesses as stated in the Notice of AGM can be transacted through voting by electronic means only. The remote e-voting shall commence on Tuesday, 24th September 2024 and will end on Thursday, 26th November 2024 for casting votes on all the business items as set out in the Notice of the AGM. The remote e-voting module shall be disabled by NSDL thereafter. Any person whose name is recorded in the register of members or in the register of the Beneficiary owners maintained by depositories as on the cut-off date i.e. Saturday, 21st September 2024, only shall be entitled to cast their vote. The facility for e-voting shall also be made available at the time of AGM. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. The detailed procedure for remote e-voting and e-voting at the AGM would be provided in the Notice of AGM.

If the member has not registered their E-mail address with the Depository Participant(s) (DP)/ Company may in case of holding shares in demat mode please contact their respective DP and those who are holding shares in physical mode are required to contact to RTA of the Company on e-mail id e.voting@nsdl.co.in or call on toll free number 1800-222-990. Members may also write to the Director at the Company's e-mail address omegagzb@gmail.com.

Place: New Delhi For Omega Laboratories Limited
Date: 05th September, 2024 Sd/-
Rajiv Gupta
Director
DIN: 00204017

पंजाब नैशनल बैंक **punjab national bank** **CIRCLE SASTRA CENTER: North Delhi**
Address: 2nd Floor, Vikrant Tower, Rajendra Place, New Delhi-110008
E-mail: CS8292@pnb.co.in, Phone no. 011-44776099, +91-9310865921

E-AUCTION SALE NOTICE TO GENERAL PUBLIC UNDER RULE 8 & 9 OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002, PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/ symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

Lot No.	Name of the Branch Name of the Account Name & addresses of the Borrower/Guarantors Account	Description of the Immovable Properties Mortgaged/ Owner's Name (mortgagors of property[ies])	A) Dt. Of Demand Notice u/s 13(2) of SARFAESI ACT 2002		A) Reserve Price (Amount in Rs.)	Date/ Time of E-Auction	Details of the encumbrances known to the secured creditors
			D) Outstanding Amount as on ...	C) Possession Date u/s 13(4) of SARFAESI ACT 2002			
1.	GTK Road, DELHI (032810)	Property Bearing No WZ-260, Measuring 75 Sq Yds, Old No 7, In Block D, Out of Khasra no 387, Khewat no 44, Khata No 142 situated at Village Salsampur Mazra, Madipur, Delhi State, Delhi Abadi Known as Rishi Nagar, Shakur Basti, Delhi with the freehold rights of the land under the said property.(Ground Floor Portion without Roof Right).	A) 06.04.2024 B) Rs. 21,62,872.78 as on 31.03.2024 + further interest, other charges and Expenses till the date of full & final payment. C) 26.07.2024 D) Symbolic Possession	A) Rs. 33,00,000.00 B) Rs. 3,30,000.00 C) Rs. 25,000.00	08.10.2024 From 11.00 A.M to 04.00 P.M	Not Known	

The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:
1. The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS"
2. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation.
3. The Sale will be done by the undersigned through e-auction platform provided at the Website <https://ebkgray.in> on date and time of auction specified above.
4. For detailed term and conditions of the sale, please refer <https://www.pnbindia.in>, <https://ebkgray.in>

(STATUTORY SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002)

DATE: 05.09.2024, PLACE: Delhi Shri Vivek Kumar, Authorized Officer, Secured Creditor, Punjab National Bank

"IMPORTANT"

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