



# ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

REGISTERED OFFICE  
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,  
Rajsamand, Rajasthan, India, PIN-313301

1800 120 3699

www.asiapackltd.com

Ref.: APL/SEC/Reg. 30 and 47/2023

Date: 07<sup>th</sup> September, 2023

Corporate Relationship Department,  
**BSE Limited,**  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai, Maharashtra, India, PIN-400001  
Email: corp.relations@bseindia.com, corp.compliance@bseindia.com

Scrip Code: 530899

**Subject:** Newspaper Advertisement of the Notice of 38<sup>th</sup> Annual General Meeting, Book Closure, Remote E-Voting Information etc.

**Reference:** Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisements published in Financial Express (in English) and Jai Rajasthan (in Hindi) on 07<sup>th</sup> September, 2023 regarding the Notice of 38<sup>th</sup> Annual General Meeting, Book Closure, Remote E-Voting Information etc.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.


Thanking you,  
Yours faithfully,  
For **Asia Pack Limited**

Name: **Lakshit Samar**  
Designation: **Company Secretary and Compliance Officer**  
Membership No.: **A64788**

Encl.: as above

पेज : 2





# ASIA PACK LIMITED

Registered Office: 3<sup>rd</sup> Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301  
CIN: L74950RJ1985PLC003275  
Tel. No. 1800 123 3699, Email: lakshit.samar@mirajgroup.in, Website: www.asiapackltd.com

## NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Dear Member(s),

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting ("Meeting" or "AGM") of the Members of Asia Pack Limited ("Company" or "APL") will be held on Saturday, 30<sup>th</sup> day of September, 2023 at 11.00 A.M. at the registered office of the Company at 3<sup>rd</sup> Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301 to transact the business, as set out in notice of AGM dated 14<sup>th</sup> August, 2023; in compliance with the applicable provision of the Companies Act, 2013 ("the Act") and rules framed thereunder; provision of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").


Notice of 38<sup>th</sup> AGM and Annual Reports have been sent to all members at their registered addresses in the permitted mode. The dispatch of Notice of 38<sup>th</sup> AGM and Annual Report for the financial year 2022-23 has been completed on 06<sup>th</sup> September, 2023. The Notice and Annual Report of the financial year 2022-23 are available on the website of company at [www.asiapackltd.com](http://www.asiapackltd.com) and website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com) or website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) Pursuant to Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24<sup>th</sup> September 2023 to Saturday, 30<sup>th</sup> September, 2023, (both days inclusive) for the purpose of 38<sup>th</sup> AGM of the Company. Pursuant to the provisions of section 108 of the Companies Act, 2013, read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, including any amendments(s), modification(s) or variation(s) thereof and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members the facility to cast their votes on the resolutions set forth in the Notice using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through such remote e-voting. Only persons holding shares either in physical or in dematerialized form as on Saturday, September 23, 2023 ("Cut-off Date"), are entitled to avail the facility of remote e-voting or voting at the AGM on the resolution set forth in the Notice.

All the members are informed that:

- The business as set out in the Notice of AGM may be transacted through remote e-voting.
- The facility for voting through ballot paper / polling paper shall be made available at the AGM.
- The remote e-voting shall commence on Tuesday, 26<sup>th</sup> September, 2023 at 09:00 A.M. and end on Friday, 29<sup>th</sup> September, 2023 at 05:00 P.M.
- The remote e-voting module shall be disabled by NSDL after 05:00 P.M. on Friday, September 29, 2023 and Members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change the vote subsequently.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23<sup>rd</sup> September, 2023;
- Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 23<sup>rd</sup> September, 2023 may obtain the user ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;
- The Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.
- For electronic voting instruction members may go through the instructions sent alongwith the Notice of AGM, in case of any queries, Members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Shareholders available at the 'download' section of NSDL's e-voting website <http://www.evoting.nsdl.com> or may call on toll free no.: 1800 1020 990 and 1800 224 430 or send a request to Ms. Prajakta Pawle at [prajaktap@nsdl.com](mailto:prajaktap@nsdl.com), [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of any grievances regarding the facility of e-voting, Members may contact: Ms. Prajakta Pawle, Designation: Assistant Manager, Address: Trade World, A Wing, 4<sup>th</sup> & 5<sup>th</sup> Floors, Kamala Mills Compound, Lower Parel, Mumbai-400013; E-mail id: [prajaktap@nsdl.com](mailto:prajaktap@nsdl.com), [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and Phone Number(s): 022-24994360; Toll free no: 1800 1020 990 and 1800 224 430.

By Order of the Board of Directors,  
For Asia Pack Limited,  
Sd/-  
Lakshit Samar  
Company Secretary and Compliance Officer

Place: Nathdwara  
Date: 6<sup>th</sup> September, 2023



## CORRIGENDUM


Regd. Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodra - 390 007  
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

This is with reference to the captioned E-Auction under the Sarfaesi act Notice published on September 02, 2023 towards your aforementioned Borrower B. Soni Jewellers with ICICI Bank Ltd. We wish to mention that inadvertently and unintentionally the date of total outstanding dues mentioned as on July 31, 2023 instead of August 02, 2023. And the date of said dues are required to be paid mentioned as on or before October 24, 2023 instead of September 25, 2023. All other details mentioned in the above said notice will remain same.

We sincerely regret the inconvenience caused to you in this regard.

Date : September 07, 2023  
Place : Delhi

Authorized Officer  
ICICI Bank Limited



## SBEC SUGAR LIMITED

CIN: L15421UP1991PLC019160  
Regd. Off: Vill. Layan Malakpur, Teh. Baraut, Baghat, Uttar Pradesh-250611  
Ph.: 011-42504878,  
Email id: [investors@sbecsugar.com](mailto:investors@sbecsugar.com), website: [www.sbecsugar.com](http://www.sbecsugar.com)

### NOTICE OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of the Members of SBEC Sugar Limited ("the Company") will be held on Friday, the 29<sup>th</sup> September, 2023 at 10:00 A.M. (IST) through Video Conferencing ("VC") facility / other audio visual means ("OAVM") to transact the business as set out in the Notice of the AGM. In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 (MCA Circulars) and SEBI Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated January 05, 2023, has permitted the holding of AGM through VC/OAVM, without requiring the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2022-23 are being sent only by electronic mode to those members, whose e-mail addresses are registered with the Company or Registrar & Transfer Agent/Depositories as on August 25, 2023. The Notice of the AGM along with the Annual Report of the Company for the FY 2022-23 is available on the website of the Company at [www.sbecsugar.com](http://www.sbecsugar.com), website of BSE at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. [www.evotingindia.com](http://www.evotingindia.com). The company has already sent notice of AGM and Annual Report only through e-mail to the shareholders on 06<sup>th</sup> September, 2023.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

The remote e-voting shall commence from 26<sup>th</sup> September, 2023 at 9.00 A.M. and ends on 28<sup>th</sup> September, 2023 at 5.00 P.M. The remote e-Voting shall not be allowed beyond the said date and time and the remote e-Voting module shall be disabled by CDSL for voting thereafter.

The cut-off date (record date) is 22<sup>nd</sup> September, 2023 for e-voting. 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 only shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM.


Any person, who acquires shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, may generate the Login ID and Password by following the procedure for e-Voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for e-Voting, such Member can use the existing Login details for casting the vote through e-Voting. The Members who have already cast their vote by remote e-Voting, prior to the date of AGM, may also attend the AGM through VC/OAVM, but shall not be entitled to vote again at the AGM.

The Register of Members and the Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2023 to 29<sup>th</sup> September, 2023 (both days inclusive).

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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at 1800 22 55 33.

For SBEC Sugar Limited  
Sd/-  
Ankit K. Srivastava  
Company Secretary & Compliance officer

Place: New Delhi  
Date: 06.09.2023



## UNIQUE ORGANICS LIMITED

CIN: L24119RJ1993PLC007148  
Reg. Office: E-521, Sitapura Industrial Area, Jaipur-302022 (Raj.)  
Phone: +91-141-2770315/2770509  
E-mail: [compliance@uniqueorganics.com](mailto:compliance@uniqueorganics.com), Website: [www.uniqueorganics.com](http://www.uniqueorganics.com)

### NOTICE OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

ANNUAL GENERAL MEETING: NOTICE is hereby given that Thirty First (31<sup>st</sup>) Annual General Meeting of the Members of Unique Organics Limited (CIN: L24119RJ1993PLC007148) will be held on Friday 29<sup>th</sup> September, 2023 at 12:30 p.m. through video conferencing/other audio visual means (VC/OAVM) only, to transact the business as set out in the Notice of the AGM. Pursuant to the General Circulars 10/2022 dated 28.12.2022, 20/2022 dated 05.05.2022, 20/2020 dated 05.05.2020 and other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"). Notice of the 31<sup>st</sup> AGM along with the Integrated Annual Report 2022-23 have been sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Integrated Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 31<sup>st</sup> AGM is available on the website of the Company at <http://uniqueorganics.com/investor/annual-report/> and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com). A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**REMOTE E-VOTING AND JOINING AGM THROUGH VC/OAVM:** In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting and joining AGM are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting will commence from 9.00 a.m. (IST) on Tuesday, 26<sup>th</sup> September, 2023 and end at 5.00 p.m. (IST) on Thursday, 28<sup>th</sup> September, 2023. The remote e-Voting module shall be disabled thereafter by NSDL for voting;
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, 22<sup>nd</sup> September, 2023 ("Cut-Off Date");
- The facility of remote e-Voting system shall also be made available during the AGM and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact on toll free number 1800-222-990 as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- Members who have cast their vote by remote e-Voting prior to the meeting may also attend the meeting electronically, but shall not be entitled to vote again;
- The same login credentials for e-voting, may also be used for attending the AGM through VC/OAVM.

In case of any queries / grievances connected with remote e-Voting, you may refer to the Frequently Asked Questions and e-Voting user manual for Members available at the 'Downloads' Section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager from NSDL, Trade World, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or Tel. No.: +91 22 2499 4360/4545/4738 or at the toll free no.: 1800-222-990.


The Members who require technical assistance regarding logging-in to e-voting portal, assistance before / during the Meeting to access and participate in the AGM through VC/OAVM, may contact Mr. Amit Vishal, Senior Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Tel. / Mobile no.: +91 22 2499 4360 / +91 9920264780, [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) or call at 022 - 4886 7000 and 022 - 2499 7000 or RTA ABS Consultants, Mr. Uttam Sharma at Tel. 033-22301043, Mobile no.: +91 9830674555.

Members are requested to carefully read all the notes set out in the Notice of the 31<sup>st</sup> AGM and in particular, instructions for joining the AGM through VC/OAVM, manner of casting vote through remote e-voting.

**BOOK CLOSURE:** Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 23.09.2023 to 29.09.2023 (both days inclusive) for the purpose of holding 31<sup>st</sup> AGM.

For Unique Organics Limited  
Sd/-  
Ramavtar Jangid  
Company Secretary  
M. No. A38688

Place: Jaipur  
Date: 06.09.2023



## OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)  
CIN: L27203RJ1971PLC003414  
Regd. Office: 2<sup>nd</sup> Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001 Tel: +91-141-404666  
Website: [www.ommetals.com](http://www.ommetals.com) | E-Mail Id: [info@ommetals.com](mailto:info@ommetals.com)

### Notice of the 51<sup>st</sup> Annual General Meeting (AGM), Remote e-Voting Information & Dividend

- 51<sup>st</sup> Annual General Meeting (AGM) of Members of Om Infra Limited will be held on Friday, 29<sup>th</sup> September 2023 at 12:30 p.m. IST through 'Video Conferencing (VC)' / Other Audio Visual Means ("OAVM") facility without the physical presence of the Members, in compliance with the provisions of the Companies Act, 2013, read with MCA Circular Nos. 20/2020 dated 5<sup>th</sup> May, 2020 and 02/2022 dated 5<sup>th</sup> May, 2022 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular dated 13<sup>th</sup> May, 2022 to transact the businesses set out in the notice calling the AGM through voting by electronic means.
- The Notice and Annual Report of the Company for the financial year ended 31<sup>st</sup> March, 2023 and other documents required to be attached thereto have been sent on 6<sup>th</sup> September, 2023 only by electronic mode to those members whose email addresses are registered with the Company/ Depository in accordance with the Ministry of Corporate Affairs (MCA) circulars and SEBI circulars. Members who have not registered their E-Mail address are requested to register the same in respect of the shares held in electronic form with the depository through their Depository Participant and in respect of shares held in physical form by writing to M/s Skyline Financial Services Private Limited, Registrar and Transfer Agents of the Company at [admin@skylinertn.com](mailto:admin@skylinertn.com) along with a copy to the Company at [cs@ommetals.com](mailto:cs@ommetals.com).
- The Annual Report along with Notice of AGM is also available on the Company's website [www.ommetals.com](http://www.ommetals.com) and on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com).
- The shareholders who wish to attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") are requested to go through the procedure laid down in the Notice of 51<sup>st</sup> AGM. Transaction of all business of the AGM through remote e-Voting is arranged to the Members through National Securities Depository Limited (NSDL). The remote e-Voting will be available from Monday 25, 2023 at 9:00 AM and ends on Thursday, September 28, 2023 at 5:00 PM. This facility will not be available thereafter. The procedure for remote e-voting along with the manner in which the members holding shares in physical form or who have not registered their E-Mail ID can cast their vote through E-Voting is provided in the notice of 51<sup>st</sup> AGM.
- The members who have not cast their votes by remote e-Voting can exercise e-voting during the AGM. The procedure for e-voting during the AGM is the same as that of the instructions mentioned for remote e-voting.
- The cut-off date for reckoning the eligibility of members for voting is Friday, 22 September, 2023. Any person holding shares in the Company at the close of business hours on the cut-off date alone is eligible for voting through remote e-voting or e-voting on the day of the AGM.
- Any person who has acquired shares after the dispatch of the notice may obtain the User ID and password by sending an email request to [https://www.evoting.nsdl.com](mailto:https://www.evoting.nsdl.com) or [info@skylinertn.com](mailto:info@skylinertn.com).
- Notice is also hereby given pursuant to Section 91 of the Companies 'Act, 2013 read with Rule 10 of The Companies (Management and Administration) Rules 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23<sup>rd</sup> September 2023 to Friday, 29<sup>th</sup> September 2023 (both days inclusive).
- The Final Dividend if approved will be paid to such of the members, whose names appear in the Register of the Members of the Company as on Friday, 22 September, 2023. In respect of shares held in dematerialized form, the dividend will be paid on the basis of beneficial ownership as per the details furnished by the Depositories for this purpose at the end of business hours on Friday, 22 September, 2023. Pursuant to Income Tax Act, 1961 (the Act), as amended by the Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. The TDS rates may vary depending upon the residential status of the Shareholder and the documents submitted by them. Accordingly Final Dividend if approved by the members will be paid after deducting TDS.
- Members who hold shares in dematerialized form and want to provide/change/correct their bank account details should send the same immediately to the concerned Depository Participant and not to the Company. Members are also requested to give the MICR Code of their Bank to the Depository Participant. While making payment of Dividend, the RTA is obliged to use only the data provided by the depositories, in case of such dematerialized shares. Members who are holding shares in Physical form are advised to submit particulars of their Bank Account viz. name and address of the branch of the Bank, MICR Code of the branch, type of Account and Account Number to RTA at [admin@skylinertn.com](mailto:admin@skylinertn.com) along with a copy to the Company at [cs@ommetals.com](mailto:cs@ommetals.com).
- For any queries/clarifications please contact : NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager - NSDL at [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) / 022-24994360 / +91 9920264780 or Mr. Sagar Ghosalkar, Assistant Manager- NSDL at [sagar.ghosalkar@nsdl.co.in](mailto:sagar.ghosalkar@nsdl.co.in) / 022-24994553 / +91 9326781467

For Om Infra Limited  
Sd/-  
Dharam Prakash Kothari  
Chairman  
DIN: 00035298

Date: 06.09.2023  
Place: New Delhi



## Union Bank of India

Stressed Asset Management Branch  
SCO 137-138, Sector-8 C, Chandigarh-160009  
0172-2721096,  
Email: [ubin057811@unionbankofindia.bank](mailto:ubin057811@unionbankofindia.bank)

### E-AUCTION SALE NOTICE

**APPENDIX- IV-A [See proviso to rule 8 (6)] Sale notice for sale of immovable properties**

Notice is hereby given to the public in general and to the Borrower/s and Guarantor/s in particular by the Authorized Officer, that the under mentioned property mortgaged to Union Bank of India, taken possession under the provision of Section 13(4) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, will be sold by E-Auction as mentioned below for recovery of under mentioned dues and further interest, charges and costs etc, as detailed below.

The property is being sold on "AS IS WHERE IS WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" as such sale is without any kind of warranties and indemnities.

**The under mentioned property/ies will be sold by "Online E-Auction through website www.mstcecommerce.com, on 26.09.2023 from 12.00 NOON TO 05.00 PM.**

\*Minimum bid incremental value for each bid is Rs. 50,000/- or in multiple thereof.,  
\*Any encumbrances over the property/ies is not known to the Bank/Secured Creditor.


Sr. No.	Name of the Account	Name of the Borrower/Mortgagor and Guarantor	Demand Notice Date & Amount Claimed	Reserve Price
1.	M/s Hillsfood Agro Beverages Pvt. Ltd.	<b>Borrower : M/s Hillsfood Agro Beverages Pvt. Ltd.</b> Plot No. 21-C, Industrial Area, Lodhi Majra, Tehsil- Baddi , Distt. -Solani, Himachal Pradesh -173205 (Through Directors Mr. Sudheer Kumar Gupta and Mr. Pradeep Kumar Gupta) Directors: - 1. Mr. Sudheer Kumar Gupta S/o Padam Sain Gupta, House No. 1383/1, Rannagar, Kalka Panchkula, Haryana-133302. 2. Mr. Pradeep Kumar Gupta S/o Padam Sain Gupta House No-153/5, Prempuri, Muzaffarnagar, UP-251002. <b>Guarantor/ Mortgagor 1. Mr. Sudheer Kumar Gupta S/o Padam Sain Gupta House No. 1383/1, Rannagar, Kalka Panchkula, Haryana-133302. 2. Mrs. Sangeeta Jindal W/o Anuj Jindal, H. No. 32-A-F4, Shakti Khand-II, Indrapuram, Ghaziabad, UP-201010. 3. Mr. Pradeep Kumar Gupta S/o Padam Sain Gupta, H. No. 15/35, Prempuri, Muzaffarnagar, UP-251002. 4. Mr. Sanjay Mittal, H. No. 126/F, Type-5, Sector-3, Reliance Green, Moti Khavdi, Jannagar, Gujrat-361140. 5. Mr. Anuj Kumar, H. No. 32-A-F4, Shakti Khand-II, Indrapuram, Ghaziabad, UP-201010. 6. Mr. Sunil Kumar S/o Rajesh Chand Jindal, Address 1-BLK-555, 06-33, Woodlands Drive-53, Singapore -730555. <b>Address 2- C/O Rajesh Chand &amp; Sons Bugrasi Chopla, Siyana, Distt. Buland Shahar, UP-245412.</b></b>	<b>21.06.2021</b> <b>Rs. 5,62,50,660.88</b> (Rupees Five Crores Sixty Two Lakhs Fifty Thousand Six Hundred Sixty and Paise Eighty Eight Only) as on 21.06.2021.	<b>LOT : 1</b> <b>Rs. 41,00,000/-</b> <b>Rs. 4,10,000/-</b>
		<b>Details of the Property/ies to be sold LOT : 1 :</b> : Against Mortgage of (CERSAI Registration Id: (Security Interest Id - 400005963753 & Asset Id - 200005955899) Residential Flat belonging to Mr. Sunil Kumar S/o Rajesh Chand Jindal situated at Flat No. F-4, First Floor, Plot No. 32-A, Shakti Khand-2, Indrapuram, District Ghaziabad, Uttar Pradesh admeasuring 77.20 Sq. meter as document No. 7919 dated 06.04.2005 and bounded by (As per Valuation Report) East:- Other Vacant Plot, West: Entrance, Stair thereafter Flat No. F-1 in, the same building, North:- Flat No. F-3 in the same building, South - Other Vacant Plot. (Type of Possession : Symbolic Possession).		<b>LOT : 2</b> <b>Rs. 45,00,000/-</b> <b>Rs. 4,50,000/-</b>
2.	M/s SMS International Beverages Pvt. Ltd.	<b>Borrower : M/s SMS International Beverages Pvt. Ltd.</b> Plot No. 49, Industrial Area, Lodhi Majra, Tehsil- Baddi , Distt. -Solani, Himachal Pradesh -173205. (Through Directors Mr. Sudheer Kumar Gupta and Mrs. Babita Gupta) Directors: - 1. Mr. Sudheer Kumar Gupta S/o Padam Sain Gupta, House No. 1383/1, Rannagar, Kalka Panchkula, Haryana-133302. 2. Mrs. Babita Gupta W/o Mr. Sudheer Kumar Gupta House No. 1383/1, Rannagar, Kalka Panchkula, Haryana-133302. <b>Guarantor/ Mortgagor 1. Mr. Sudheer Kumar Gupta S/o Padam Sain Gupta House No. 1383/1, Rannagar, Kalka Panchkula, Haryana-133302. 2. Mrs. Sangeeta Jindal W/o Anuj Jindal, H. No. 32-A-F4, Shakti Khand-II, Indrapuram, Ghaziabad, UP-201010. 3. Mrs. Babita Gupta W/o Mr. Pradeep Kumar Gupta, House No. 153/5, Prempuri, Muzaffarnagar, UP-251002. 4. Mrs. Babita Gupta W/o Mr. Sudheer Kumar Gupta, House No. 1383/1, Rannagar, Kalka Panchkula, Haryana-133302. 5. Mr. Sanjay Mittal, H. No. 126/F, Type-5, Sector-3, Reliance Greens, Moti Khavdi, Jannagar, Gujrat-361140. 6. Mrs. Rachna Agarwal W/o Sanjeev Jindal, Address 1- C/O Rajesh Chand &amp; Sons, Bugrasi Chopla, Siyana, Distt. Buland Shahar, UP-201001. <b>Address 2- H. No. 03-33, Block-742, Pasir Ris St-71, Singapore Pin Code-730633. 8. Mr. Mool Chand Garg, H. No-233/19, Barampuri, Muzaffarnagar, U.P. 9. Mr. Rajdev Garg S/o Mool Chand Garg, Address 1- Block-633, 03-155, Woodlands Ring Road, Singapore, Pin Code-730633. <b>Address 2- House No.233/19, Barampuri, Muzaffarnagar, U.P. 251001. 10. Mr. Sanjeev Jindal S/o Rajesh Chand Jindal. Address : 1 Block 742, Pasir RIS, Street 71, Unit-03-33, Singapore-510742. <b>Address : 2. C/o Rajesh Chand &amp; Sons, Bugrasi Chopla, Siyana, District Buland Shahar, UP.</b></b></b></b>	<b>28.06.2021</b> <b>Rs. 5,20,38,469.82</b> (Rupees Five Crores Twenty lakhs Fifty Eight Thousands Four Hundred Sixty Nine and Paise Eighty Two Only) as on 28.06.2021 together with further interest, cost and expenses w.e.f. 29.06.2021.	<b>LOT : 1</b> <b>Rs. 39,00,000/-</b> <b>Rs. 3,90,000/-</b>
		<b>Details of the Property/ies to be sold LOT : 1 :</b> : Against Mortgage of (CERSAI Registration Id No: (Security Interest Id - 400005963902 & Asset Id - 200005956046) Residential Flat Jointly belonging to Mr. Sanjeev Jindal and Mr. Rajdev Garg situated at Flat No. F2, 1st Floor (Back Side) at Plot No. 639, Shakti Khand-3, Indrapuram, Tehsil & District Ghaziabad, Uttar Pradesh - 201014 measuring appx 65.00 Sq. Mt and bounded by (As Per latest valuation) East - Plot No. 638, West - Plot No. 640, North - Plot No. 666, South - Front side flat in the same building. (Type of Possession : Symbolic Possession).		<b>LOT : 2</b> <b>Rs. 40,00,000/-</b> <b>Rs. 4,00,000/-</b>

For detailed terms and conditions of the sale, please refer to the link provided on Secured Creditor's website i.e. [www.unionbankofindia.co.in](http://www.unionbankofindia.co.in) and website: [www.mstcecommerce.com](http://www.mstcecommerce.com). In case of problem related to EMD transfer/EMD refund or any issue related to Finance & account, bidders can directly contact the help desk nos. 033-22901004/033-22895064 or write email to [bbarik@mstcindia.co.in](mailto:bbarik@mstcindia.co.in), [shemram@mstcindia.co.in](mailto:shemram@mstcindia.co.in). The contact details are also provided in the help desk menu of the login page of the link: <https://www.mstcecommerce.com/auctionhome/ibapi>. For Registration and Login and Bidding Rules visit <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp>

**STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6)/Rule 9(1) OF STATUTORY INTEREST (ENFORCEMENT) RULES 2002**

This may also be treated as notice u/r 8(6)/Rule 9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the said loan about the holding of E-Auction Sale on the above mentioned date.

DATE: 06.09.2023 PLACE : Chandigarh AUTHORISED OFFICER, UNION BANK OF INDIA



## PEARL Polymers Limited

CIN No. L25209DL1971PLC005535  
Regd. Office : A-97/2, Okhla Industrial Area, Phase II, New Delhi - 110020, INDIA  
Tel.No: +91-11-47385300, Fax : +91-11-47480746,  
Email: [pearl@pearlpet.net](mailto:pearl@pearlpet.net), Website: [www.pearlpet.net](http://www.pearlpet.net)

### NOTICE OF 52<sup>nd</sup> ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE IS HEREBY GIVEN THAT:

- The 52<sup>nd</sup> Annual General Meeting (AGM) of the company will be held on Thursday, September 28, 2023 at 05:00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in terms of "MCA Circulars" to transact the businesses as set out in the Notice of AGM. In accordance with MCA Circulars and SEBI Circulars, Notice of AGM alongwith the Annual Report for the financial year 2022-23, inter-alia including the e-voting instructions and credentials has been sent only through e-mail on September 06, 2023 to the Members, whose e-mail address are registered with the RTA/Company or with the Depository Participants. These documents can be downloaded from the website of the Company at [www.pearlpet.net](http://www.pearlpet.net) and also from the website of BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively where the Equity Shares of the Company are listed.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and MCA Circulars, the company is providing remote e-voting facility and e-voting at AGM through National Securities Depository Limited (NSDL).
- The e-voting facility is being provided to the Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Thursday, September 21, 2023 to exercise their right to vote by using remote e-voting and e-voting at the AGM on any or all of the businesses specified in the Notice of AGM. Detailed procedure and instructions for joining the meeting through VC/OAVM and remote e-voting facility and e-voting at AGM are mentioned in the Notice of AGM.
- Date and time of commencement and ending of remote E-voting: Commencement: Monday, September 25, 2023 (09.00 AM) Ending: Wednesday, September 27, 2023 (05.00 PM) During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date September 21, 2023, may cast their vote by remote e-voting.
- The remote e-voting module shall be disabled for voting after 5.00 PM on Wednesday, September 27, 2023 and the members will not be allowed to vote by way of remote e-voting beyond said date and time. Once the vote on a resolution is cast by the member, he/she will not be allowed to change it subsequently.
- Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but are not entitled to cast their vote again. Members who have not casted their vote through remote e-voting and are present