

MBM LIMITED

CIN: U72501PB1986PLC006743
Regd. Office: A-33, Phase-VIII, EETP Complex Industrial Area, SAS Nagar, Mohali-160051

NOTICE OF AGM, BOOK CLOSURE & E-VOTING

1. Annual General Meeting: Notice is hereby given to the Members of MBM LIMITED that the Annual General Meeting (AGM) of the Company will be held at A-33, Phase-VIII, EETP Complex Industrial Area, SAS Nagar, Mohali-160051, on Friday, 30th September, 2022, at 5:30 P.M. to transact the business mentioned in the Notice convening the said Meeting sent to the Members at their registered address and also by e-mail whenever provide along with the Annual Report for the year ended 31st March, 2022.

PHOENIX ARC PRIVATE LIMITED

CIN: U67190MH2007PTTC168303
Regd. Office: Dattaram Park, 5th Floor, 158, C.S.T. Road, Kurla, Santacruz (E), Mumbai - 400 095, Tel: 022-88482450, Fax: 022-8741 2315, Email: info@phoenixarc.co.in Website: www.phoenixarc.co.in

POSSESSION NOTICE [For Movable Property] [Rule 4]

Whereas, the undersigned being the authorized officer of the Phoenix ARC Private Limited acting in its capacity as Trustee of Phoenix Trust FY16-15 (Phoenix) under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002...

ANKA INDIA LIMITED

Regd. Off: 41 Shivalki Building Near Saraswathi Hospital/ Telephone Exchange Old Delhi Road Gurgaon-122001.
CIN: L74900HR1984PLC033268 Email Id: response@ankaIndia.com; Phone no: 8820069933; 0124-2322570 website: www.ankaIndia.com

NOTICE OF THE 28th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Members are hereby informed that dispatch of the Notice of the 28th Annual General Meeting (AGM) of the Company (convened for Thursday, September 29th, 2022, at 04:00 PM IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)) and the Report and Accounts for the financial year ended 31st March, 2022 to the Members of the Company has been completed on 06th September, 2022...

B J DUPLEX BOARDS LIMITED

Registered Office: H-11, H-10, 83, TF CHAWRI BAZAR, DELHI - 110006
Landline: (011) 24404139, CIN: L21090DL1995PLC066281
Web: http://www.bjduplexboards.com, E-Mail: sbj@bjduplexboards.com

NOTICE is hereby given that the 26th Annual General Meeting of B J Duplex Boards Limited will be held on Friday, 30th day of September 2022 at 02:00 PM, at New Box Makers, I-144, Sector-2, Bawana Industrial Area, Delhi-110039 to transact business as set out in the Notice of the AGM dated 03rd September, 2022...

By order of the Board For B J Duplex Boards Limited Sd/- Divya Mittal Company Secretary & Compliance Officer

Date: 06th September, 2022 Place: Delhi

AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LIMITED

CIN No. U65991UP1990PL011627
Regd. Office: Majeed Ganj, Najibabad, Uttar Pradesh 246763, India Ph: 01341-220206, 221049 Fax: 01341-221050, Email: alnhd@rediffmail.com

NOTICE TO MEMBERS General Notice for 32nd Annual General Meeting Notice is hereby given that the 32nd Annual General Meeting (AGM) has been convened by the Company (Amendment) Act, 2017 w.e.f. 07th May, 2018...

ORDINARY BUSINESS:- 1. Adoption of Financial Statements for the Financial Year ended March 31, 2022. 2. Consider and adopt the Audited Financial Statements...

NOTES: 1. A Member entitled to attend and vote at the AGM is entitled to appoint proxy to attend and vote, instead of himself and the proxy need not be a member...

By order of the Board For AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD. Sd/- IZAFULL HAQUE ZAKI (Managing Director) DIN No. 00102647

Date: 5th September, 2022 Place: Najibabad

PEARL POLYMERS LIMITED

CIN No. L25209DL1971PLC065535
Regd. Office: A-972, Okhla Industrial Area, Phase II, New Delhi - 110020, INDIA Tel.No: +91-11-47385300, Fax: +91-11-47480746, Email: pearl@pearlpet.net, Website: www.pearlpet.net

NOTICE OF 51ST 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: 1. The 51st Annual General Meeting (AGM) of the company will be held on Thursday, September 29, 2022 at 04:30 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...

FORM A

PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF N S P ASSOCIATES (INDIA) PRIVATE LIMITED RELEVANT PARTICULARS

Table with 4 columns: Sl. No., Name of Corporate Debtor, Date of Incorporation of Corporate Debtor, Authority Under Which Corporate Debtor is Incorporated/Registered, Corporate Identity No./Limited Liability Identification No. of Corporate Debtor, Address of the Registered Office/Principal Office (if any) of Corporate Debtor, Insolvency commencement date in respect of Corporate Debtor, Estimated date of closure of insolvency resolution process, Name and registration number of the insolvency professional acting as interim resolution professional, Address and e-mail of the interim resolution professional, as registered with the Board, Address and e-mail to be used for correspondence with the interim resolution professional, Last date for submission of claims, Classes of creditors to which, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional, Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class), (a) Web link, (b) Details of authorized representatives are available:

Notice is hereby given that the National Company Law Tribunal New Delhi Bench VI at New Delhi has ordered the commencement of a corporate insolvency resolution process of the N S P Associates (India) Private Limited on 31.08.2022...

Date: 06.09.2022 Place: New Delhi

Sd/- Sunder Khatri Interim Resolution Professional Reg. No. IB/INP-002/IP-N00437/2017-2018/1191

'FORM INC-26'

General Notice pursuant to Rule 36 of the Companies (Incorporation) Rules, 2014 Before the Regional Director Northern Region (in the matter of the Companies Act, 2013), Section 13(4) of the Companies Act, 2013 and Rule 30(b)(4) of the Companies (Incorporation) Rules, 2014 AND In the matter of KAVITA INTERNATIONAL PRIVATE LIMITED (CIN : U53000DL2010PTC236632) having its registered office at 28, Westpuri Industrial Area, New Delhi-110052

Notice is hereby given to the General Public that the company proposes to make application to the Regional Director, Northern Region under section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extraordinary general meeting held on Monday 29th August, 2022 to enable the company to change its Registered office from 'National Capital Territory of Delhi' to the 'State of Uttar Pradesh'.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post the holder objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director, Northern Region, B-2, Wing '2', Floor P1, Deendayal Artyortaya Bhawan, CGO Complex, New Delhi-110009, within fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below.

Date: 07.09.2022 Anshul Garg Director Place: New Delhi DIN: 0019AB856 Registered Office: A-59, Westpuri Industrial Area, New Delhi-110052

'FORM NO. INC-26'

'Pursuant to rule 36 of the Companies (Incorporation) Rules, 2014, I hereby give notice to the public for change of registered office of the company from one state to another Before the Central Government, Northern Region (in the matter of sub-section 4 of Section 13 of the Companies Act, 2013 and rule 30 (b) of subrule 5 (i) of rule 30 of the Companies (Incorporation) Rules, 2014 AND In the matter of MILLENNIUM REAL INFRA PRIVATE LIMITED having its registered office at C/o. Mehta Properties, F-1, Chander Nagar, Near Sai Mandir, East Delhi, New Delhi-110051.

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General meeting held on 31st August, 2022 to enable the Company to change its Registered office from 'National Capital Territory of Delhi' to 'State of Uttar Pradesh'.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post the holder objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director, Northern Region, B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi - 110009, within fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below.

Date: 07.09.2022 Shalini Mishra Director Place: Delhi DIN: 08748434

Public Notice For E-Auction Cum Sale (Appendix - IV A) (Rule 8(6))

Sale of Immovable property mortgaged to IFL Home Finance Limited (Formerly known as India Infiline Housing Finance Company) (IFL-HFL) Corporate Office at Plot No. 98, Ujjaay Vihar, Phase-VI, Gurgaon-122015 (Haryana) and Branch Office (R/D-1151, 2nd Floor, Sector-8, Rohini, New Delhi-110005) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter 'Act'), Whereas the Authorized Officer (AO) of IFL-HFL had taken the possession of the following properties pursuant to the notice issued U/S 13(4) of the Act in the matter of IFL-HFL's loans. The Sale will be done by the undersigned through an e-auction platform provided at the website: www.banksauctions.com.

Table with 4 columns: Borrower(s)/Co-Borrower(s), Demand Notice Date and Amount, Description of the immovable property, Date of Physical Possession, Reserve Price. Includes details for Mr. Rajender Singh, Mr. Nirmita, and Prospect No. 908863.

Mode of Payment: All payment shall be made by demand draft in favour of 'IFL Home Finance Limited' payable at Gurgaon or through RTGS/NEFT. The accounts details are as follows: a) Name of the account- IFL Home Finance Ltd., b) Name of the Bank- Standard Chartered Bank Ltd., c) Account No.- 5310506294, d) FSC Code- SCBL0036025 or through Payment Link: https://quickpay.iflfinance.com.

Terms and Condition: 1. For participating in auction, intending bidders required to register their details with the Service Provider https://www.banksauctions.com, well in advance and to have created the login account, login ID and password. Intending bidders have to submit/send their 'Tender FORM' along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.

15 DAYS SALE NOTICE UNDER RULE 9 SUB RULE (1) OF SARFAESI ACT, 2002 The Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost.

SHIVALIK SMALL FINANCE BANK LTD.

Registered Office: 501, Sakson Aarum, Jasola District Centre, New Delhi - 110025
CIN : U65900DL2020PLC268027

Appendix IV [see Rule 8(1)] Possession Notice (for movable property)

Whereas, the undersigned being the Authorized Officer of the Shivalik Small Finance Bank Ltd. (banking company) within the meaning of the Banking Regulation Act, 1949 having its Registered Office at 501, Sakson Aarum, Jasola District Centre, New Delhi - 110025 and Head office at 8th Floor, Tower-3, Indira Gyan Vihar, Plot No. 2B, Sector 126, Noida - 201304 under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ('SARFAESI Act') and in exercise of the powers conferred under sections 13(1)(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice calling upon the borrowers / parties to repay the amount mentioned in the notice within 60 days from the date of receipt of the said Demand Notice.

Table with 4 columns: Name of the Borrower(s)/Guarantor(s)/Mortgagor(s), Description of the Immovable Properties, Demand Notice Date & Amount & Possession Notice Date & Account No., Possession Notice Date & Account No. Includes entries for Krishan Nad Mehra, Mr. Bhoop Singh, Mr. Dhanish Khan, Mr. Prem Shankar, Mr. Raju, Mr. Shivandeep, Mr. Sandeep Malik, Mr. Shivandeep Thakur, Mr. Shivandeep Thakur, Mr. Shivandeep Thakur, Mr. Shivandeep Thakur.

MAGNANIMOUS TRADE & FINANCE LIMITED

Registered Office: D-1, Moti Lal Atal Road, 1st Floor, Behind Hotel Neelam, Jaipur-302001 (Rajasthan) [CIN- L65923RJ199PLC059251], Tel: (0141) 2373164, 2373364 Email: co@mtnfl.co.in; Website: www.mtnfl.co.in

NOTICE OF THE 37th ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of MAGNANIMOUS TRADE FINANCE LIMITED (the 'Company') will be held on Thursday, 29th September, 2022 at 11.00 A.M. at the Registered Office of the Company at D-1, Moti Lal Atal Road 1st Floor, Behind Hotel Neelam, Jaipur 302001 (Rajasthan) to transact the business set out in the Notice of AGM which together with the Annual Report of the Company for the Financial year ended 31st March, 2022 has been sent electronically to the Members who have registered their E-mail ID with the Depository Participants / Company and to other Members in physical mode.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, the provisions of Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall be providing remote e-voting facilities to the Members through Central Depository Services Limited (CDSL), in respect of the businesses to be transacted at the AGM.

The remote e-voting will commence on Monday, 26th September, 2022, at 10.00 A.M. IST and will conclude on Wednesday, 28th September, 2022 at 05.00 P.M. IST, Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date i.e. 22nd September, 2022, may cast their votes by remote e-voting.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 22nd September, 2022 may obtain the login ID and password for remote e-voting by sending a request at helpdesk.evoting@cdslindia.com or at co@mtnfl.co.in.

The remote e-voting module shall be disabled by CDSL at 5.00 PM on 28th September, 2022. The facility for voting through poll paper shall be made available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting, shall be eligible to exercise their voting rights at the AGM through poll paper.

Only a person, whose name appears in the Register of Members and in the Register of Beneficial Owners maintained by the Depositories, as on the cut-off date i.e. 22nd September, 2022 shall be entitled to avail the facility of remote e-voting or voting at the AGM through poll paper.

Grievances, if any, regarding e-voting or the e-voting procedure should be addressed to Shri Sudhir Parasmampuria, Director at e-mail: co@mtnfl.co.in (Contact No. 0141-2373676) or at helpdesk.evoting@cdslindia.com.

A copy of the Notice of the AGM is available at the Registered office of the Company and on the Website of CDSL at www.cdslindia.com.

By order of the Board For MAGNANIMOUS TRADE & FINANCE LTD. (PARWATI PARASRAMPURIA) Managing Director DIN: 00359065

Date: 07.09.2022 Place: Noida For Shivalik Small Finance Bank Ltd., Authorised Officer

Place: New Delhi Aman Thakran Date: 6th September, 2022 Company Secretary



