



perfectpac limited

Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi-110019
CIN No. : L72100DL1972PLC005971 Tel: 011-2644 1015-18,
website : www.perfectpac.com, e-mail: complianceofficer@perfectpac.com

August 26, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 526435

Sub: Submission of copies of newspaper advertisements regarding 51st Annual General Meeting, e-voting information, Book Closure, Record Date and Dividend Information

Dear Sir,

In continuation to our letter dated August 25, 2023, we enclose copies of the advertisements published on August 26, 2023, in "Financial Express" (English) and "Jansatta" (Hindi) with respect to:

- completion of dispatch of Notice of 51st Annual General Meeting and Annual Report for the FY 2022-23 through electronic mode;
- e-Voting information relating to the Annual General Meeting;
- Book Closure information;
- Record date; and
- Dividend Information.

The copies of newspaper advertisements are also being disseminated on the Company's website at www.perfectpac.com.

This is for your information and records.

Yours faithfully,

For **Perfectpac Limited**

Nidhi
Company Secretary

Encl:- as above

“FORM NO. INC-25A”
Before the Regional Director, Ministry of Corporate Affairs, Northern Region
In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014
AND
MIS GREEN INFRA CLEAN ENERGY PROJECTS LIMITED
having its registered office at 5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India.
.....Applicant
Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 28th Day of July, 2023 to enable the company to give effect for such conversion.
Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, Ministry of Corporate Affairs, Northern Region, B-2, Wing, 2nd Floor, Pt. Deendayal Antodaya Bhawan, CGO Complex, Lodhi Road, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below.
5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India
For and on behalf of the Applicant
Sd/-
Date : 24th August 2023
Place : Gurugram
Director
DIN : 05270854
Complete address of registered office : 5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India

“FORM NO. INC-25A”
Before the Regional Director, Ministry of Corporate Affairs, Northern Region
In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014
AND
MIS GREEN INFRA CLEAN ENERGY GENERATION LIMITED
having its registered office at 5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India.
.....Applicant
Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 28th Day of July, 2023 to enable the company to give effect for such conversion.
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5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India
For and on behalf of the Applicant
Sd/-
Date : 24th August 2023
Place : Gurugram
Director
DIN : 09433416
Complete address of registered office : 5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India

“FORM NO. INC-25A”
Before the Regional Director, Ministry of Corporate Affairs, Northern Region
In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014
AND
MIS GREEN INFRA CLEAN WIND TECHNOLOGY LIMITED
having its registered office at 5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India.
.....Applicant
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5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India
For and on behalf of the Applicant
Sd/-
Date : 24th August 2023
Place : Gurugram
Director
DIN : 0915320
Complete address of registered office : 5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India

“FORM NO. INC-25A”
Before the Regional Director, Ministry of Corporate Affairs, Northern Region
In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014
AND
MIS GREEN INFRA CLEAN WIND FARM ASSETS LIMITED
having its registered office at 5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India.
.....Applicant
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5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India
For and on behalf of the Applicant
Sd/-
Date : 24th August 2023
Place : Gurugram
Director
DIN : 08429578
Complete address of registered office : 5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India

TATA CAPITAL HOUSING FINANCE LTD
Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Park, Mumbai-400013. CIN No. U67190MH2008PLC187552
POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)
Whereas, the undersigned being the Authorized Officer of the **TATA Capital Housing Finance Limited**, under the Securitization and Reconstruction of Financial Assets and 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, issued a demand notices as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.
The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular 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 said Rules.
The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **TATA Capital Housing Finance Limited**, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date mentioned below.
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.

Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Amount as per Demand Notice	Date of Possession
9556220	Late Mr. Raman Lal Pippal S/o Mr. Ram Babu Pippal through His Legal Heirs, (as Borrower) and Mrs. Maya Devi W/o Late Mr. Raman Lal Pippal and Mr. Hemant Kumar S/o Late Mr. Raman Lal Pippal (Co Borrower/Legal Heir) and Mr. Dhama Veer S/o Late Mr. Raman Lal Pippal and Mr. Jitendra Kumar S/o Late Mr. Raman Lal Pippal (Legal Heir)	Rs. 1,02,23,225/- (Rupees One Crore Two Lakh Twenty Three Thousand Two Hundred Twenty Five Only) as on 30/05/2022	23-08-2023

Description of Secured Assets/Immovable Properties: All that is Piece & Parcels of Residential Plot (68x43), Admeasuring 328 Sq. Yds. i.e. 274.24 Sq. Mtrs., Comprised in Kharsa No. 3870/1, Situated at Majra Naraiach, Locality known as Sati Nagar, Tehsil Etmadpur, District Agra (Uttar Pradesh), with all common amenities mentioned in Sale Deed. Boundaries: East – House of Kitab Singh, West – Road 20', North – House of Bhagwan Singh, South – Street 05'
Date : - 26/08/2023
Place : - Agra (Uttar Pradesh)
Sd/-
For Tata Capital Housing Finance Limited

intec
INTEC CAPITAL LIMITED
CIN: LT74899DL1994PLC057410
Regd. Off.: 708, Manjusha, 57 Nehru Place, New Delhi – 110019
T +91-11-46522200/300; F +91-1146522333
Website: www.intecapital.com, Email: compliance@intecapital.com
Notice
Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IPEF) Authority
This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), notified by the Ministry of Corporate Affairs, as amended from time to time.
Pursuant to the Rules, unclaimed dividend and equity shares of the Company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund Account ("IPEF Account").
Adhering to the various requirements set out in the Rules, individual letters in this regard are being sent to the concerned members at their registered address.
The Company has uploaded full details of such shareholders and shares due for transfer to IPEF Account on its website at www.intecapital.com (under Investor relations section).
Shareholders may note that both the unclaimed dividends and the shares transferred to IPEF Authority/ Account including all benefits accruing on such shares, if any, can be claimed back by them from IPEF Authority after following the procedures prescribed by the Rules.
The concerned shareholders i.e. the shareholders whose shares are liable to be transferred to IPEF Account, holding shares in Demat form, may please note that Company shall inform the depository by way of corporate action, where the shareholders have their accounts and take the necessary action for transfer in favor of IPEF Account and for those shareholders, holding shares in physical form, the Company would be issuing duplicate share certificate(s) in lieu of the original certificate(s) held by them for the purpose of transfer of shares to IPEF Account as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IPEF Account pursuant to the Rules.
In case the Company does not receive any communication from the concerned shareholders by 27th October, 2023 or such other date as may be prescribed by law, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IPEF Account by the due date as per the procedure stipulated in the Rules.
In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Registrar and Transfer Agent at the following address/M/s Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 31st Floor, 83, Madangiri, Behind Local Shopping Centre, New Delhi -110062 Ph.: 011-29961281/82/83 Fax No.: 011-29961284 Email: beetalrta@gmail.com Website: www.beetalfinancial.com
By the order of the Board
For Intec Capital Limited
Sd/-
(Sanjeev Goel)
Managing Director
DIN: 00028702

“FORM NO. INC-25A”
Before the Regional Director, Ministry of Corporate Affairs, Northern Region
In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014
AND
MIS GREEN INFRA CLEAN WIND FARM ASSETS LIMITED
having its registered office at 5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India.
.....Applicant
Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 28th Day of July, 2023 to enable the company to give effect for such conversion.
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5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India
For and on behalf of the Applicant
Sd/-
Date : 24th August 2023
Place : Gurugram
Director
DIN : 08429578
Complete address of registered office : 5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India

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Date : 24th August 2023
Place : Gurugram
Director
DIN : 0915320
Complete address of registered office : 5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India

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DIN : 08429578
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5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India
For and on behalf of the Applicant
Sd/-
Date : 24th August 2023
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Director
DIN : 08429578
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“FORM NO. INC-25A”
Before the Regional Director, Ministry of Corporate Affairs, Northern Region
In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014
AND
MIS GREEN INFRA CLEAN WIND FARM ASSETS LIMITED
having its registered office at 5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India.
.....Applicant
Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 28th Day of July, 2023 to enable the company to give effect for such conversion.
Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, Ministry of Corporate Affairs, Northern Region, B-2, Wing, 2nd Floor, Pt. Deendayal Antodaya Bhawan, CGO Complex, Lodhi Road, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below.
5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India
For and on behalf of the Applicant
Sd/-
Date : 24th August 2023
Place : Gurugram
Director
DIN : 08429578
Complete address of registered office : 5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India

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Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 28th Day of July, 2023 to enable the company to give effect for such conversion.
Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, Ministry of Corporate Affairs, Northern Region, B-2, Wing, 2nd Floor, Pt. Deendayal Antodaya Bhawan, CGO Complex, Lodhi Road, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below.
5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India
For and on behalf of the Applicant
Sd/-
Date : 24th August 2023
Place : Gurugram
Director
DIN : 08429578
Complete address of registered office : 5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India

“FORM NO. INC-25A”
Before the Regional Director, Ministry of Corporate Affairs, Northern Region
In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014
AND
MIS GREEN INFRA CLEAN WIND FARM ASSETS LIMITED
having its registered office at 5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India.
.....Applicant
Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 28th Day of July, 2023 to enable the company to give effect for such conversion.
Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, Ministry of Corporate Affairs, Northern Region, B-2, Wing, 2nd Floor, Pt. Deendayal Antodaya Bhawan, CGO Complex, Lodhi Road, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below.
5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India
For and on behalf of the Applicant
Sd/-
Date : 24th August 2023
Place : Gurugram
Director
DIN : 08429578
Complete address of registered office : 5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India

BEFORE THE REGIONAL DIRECTOR, MINISTRY OF CORPORATE AFFAIRS, NORTHERN REGION, NEW DELHI
In the matter of the Companies Act, 2013;
And
In the matter of the Companies Act, 2013, Section 14 read with Rule 41 of the Companies (Incorporation) Rules, 2014;
And
In the matter of the conversion of Master Trade and Finance Limited into Master Trade and Finance Private Limited;
In the matter of Master Trade and Finance Limited (CIN: US2110DL1987PLC029234) having its registered office at 1519, Ansal Tower 38, Nehru Place, New Delhi - 110019 (hereinafter referred to as the "Applicant Company")
Notice is hereby given to the general public that the Applicant Company intending to make an application to the Central Government (power delegated to Regional Director) under Section 14 of the Companies Act, 2013 read with aforesaid Rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on **August 18, 2023** to enable the Applicant Company to give effect for such conversion.
Any person whose interest is likely to be affected by the proposed change/status of the Applicant Company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director - B - 2 Wing, 2nd Floor, Pt. Deendayal Antodaya Bhawan, CGO Complex, New Delhi- 110003, within fourteen days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned below.
By and on behalf of the Applicant
Master Trade and Finance Limited
Reg. Office: 1519, Ansal Tower 38, Nehru Place, New Delhi - 110019.
Sd/-
Namrata Kanodia
(Director)
DIN: 00323236

Date: 24.08.2023
Place: New Delhi

SPECTRUM TALENT MANAGEMENT LIMITED
Regd. Office: B-46, Retreat Apartments, 20, I.P. Extension, New Delhi – 110 092
C IN: US1100DL212PLC235573 Website: www.stmpl.co.in
NOTICE OF THE ELEVENTH ANNUAL GENERAL MEETING
Notice is hereby given that the Eleventh Annual General Meeting (AGM) of Spectrum Talent Management Limited (Company) will be held on Monday, September 18, 2023 at 12:00 Noon through video conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses set out in the Notice of AGM in compliance of MCA Circular No. 02/2022 dated May 05, 2022 read with the circular No. 14/2020 dated April 08, 2020; 17/2022 dated April 13, 2020; 20/2020 dated May 05, 2020; and 19/2021 dated December 08, 2021 and SEBI Circular dated May 12, 2020 and May 13, 2022, without the physical presence of the Members at common place.
In Compliance with the aforesaid MCA and SEBI Circulars, since there is no requirement of sending physical copies of Annual Report to the Members of the Company, the Notice of 11th AGM along with the Annual Report for the financial year 2022-23 have been sent through e-mail to all the Members of the Company on, Saturday 26th August, 2023 whose name appear in the Register of Members at the closing of business hours on Friday, August 25, 2023 and whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent, **Skyline Financial Services Private Limited** (Depository Participant(s)). Further, the aforesaid Notice and Annual Report is also available on Company's Website at www.stmpl.co.in, and website of the Stock Exchange i.e. NSE Limited at www.nseindia.com
Book Closure: Pursuant to Section 91 of the Companies Act, 2013, the Register of Members of the Company and Transfer Books will remain closed from Monday, September 11, 2023 to Monday, September 18, 2022 (both days inclusive).
Voting through Electronic Mode – In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members, holding Equity shares in Dematerialized or physical form as on September 11, 2023 (Cut-off date), the facility to exercise their voting rights in electronic mode in the following manner in respect of the businesses proposed to be transacted at the AGM, through e-voting services provided by NSDL.
• **Remote E-voting:** The Remote e-voting period will commence on Friday, September 15, 2023 at 9:00 A.M. and end on Sunday, September 17, 2023 at 5:00 P.M. The remote e-voting shall not be allowed beyond said period.
• **E-voting at the AGM:** The facility of remote e-voting shall also be available at the AGM to those members who have not cast their vote by remote e-voting and are attending the meeting through VC/OAVM.
Further, the manner of re-vote e-voting and e-voting at the AGM by the members holding the shares in dematerialized form, physical form & Members who have not registered their e-mail id, instructions and procedure related to login id and password for e-voting are provided in the Notice of AGM.
Any Person, who acquires shares and become a member of the Company after sending the Notice and holds shares as on cut off date may obtain the login id and password by sending a request at evoting@cdsl.co.in. However, if you are already registered with NSDL for e-voting, then you can use your existing user ID and

