

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: <u>Scrip Code 526435</u> <u>Sub: Submission of copies of newspaper advertisements regarding 51st Annual General</u> <u>Meeting, e-voting information, Book Closure, Record Date and Dividend Information</u>

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 <u>www.perfectpac.com</u>.

This is for your information and records.

Yours faithfully,

For Perfectpac Limited

Nidhi Company Secretary

Encl:- as above

# 17

WWW.FINANCIALEXPRESS.	COM				
FINANCIAL EXPR	ESS				
**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 In the matter of M/S GREEN INFRA RENEWABLE 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 aloresaid 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, Lothi Road, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy	14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014 AND In the matter of <b>M/S GREEN INFRA CORPORATE WIND LIMITED</b> having its registered office at 5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India, <b>Applicant</b> 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. Deendayai Antodaya Bhawan, CGO Complex, Lodhi Road,	TATA CAPITAL HOUSING FINANCE LTD Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, 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 Actread 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.			
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	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	Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Amount as per Demand Notice	Date of Possession
For and on behalf of the Applicant Sd/- Date : 24* August 2023 Siddhartha Sengupta Place : Gurugram Director DIN : 05270854 Complete address of registered office : 5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India	For and on behalf of the Applicant Sdl- Date : 24 <sup>th</sup> August 2023 Malay Rastogi Place : Gurugram Director DIN : 08005000 Complete address of registered office : 5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India <b>**FORM NO. INC-25A**</b> Before the Regional Director, Ministry of	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. Dharma Veer S/o Late Mr. Raman Lal Pippal and Mr. Jitendra Kumar S/o Late Mr. Raman Lal Pippal (Legal Heir)	(Rupees One Crore Two Lakh Twenty Three Thousand Two Hundred Twenty	
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 In the matter of M/S GREEN INFRA CLEAN ENERGY GENERATION LIMITED	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 In the matter of M/S GREEN INFRA WIND POWER LIMITED having its registered office at 5th Floor, Tower C,	Residentia Khasra N Etmadpur, Deed. Bo	on of Secured Assets/Immovable Properti- al Plot (68'x43'), Admeasuring 328 Sq. Yds. i.e o. 3870/1, Situated at Mauja Naraich, Local , District Agra (Uttar Pradesh), with all comm undaries: East – House of Kitab Singh, Wes Singh, South – Street 05'	a. 274.24 Sq. Mtrs., lity known as Sati I ion amenities menti	Comprised in Nagar, Tehsil ioned in Sale
having its registered office at 5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram–122002, Haryana, India,	Building No. 8, DLF Cyber City, Gurugram–122002, Haryana, India, Applicant	Date: - 26 Place: - A		Sd/- Autho apital Housing Fina	rised Officer ance Limited
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	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		INTEC CAPITAL LIMI CIN: L74899DL1994PLC0 Regd. Off.: 708, Manjusha, 57 Nehru Plac T- +91-11-46522200/300; F- +91- te: www.inteccapital.com, Email: complia	<b>57410</b> e, New Delhi – 11( -1146522333	

Companies Act, 2013 and tale 41 of the Companies (Incorporation) Rules, 2014 AND	Companies (Incorporation) Rules, 2014 AND	TATA CAPITAL HOUSING FINANCE LTD Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam	BEFORE THE REGIONAL DIRECTOR, MINISTRY OF CORPORATE AFFAIRS	Contak Kotak Mahindra Bank Limited Online E - Auction Sale Of Asset
In the matter of M/S GREEN INFRA RENEWABLE PROJECTS LIMITED	In the matter of M/S GREEN INFRA CORPORATE WIND LIMITED having its registered office at 5th Floor, Tower C,	Marg, Lower Parel, Mumbai-400013. CIN No. U67190MH2008PLC187552	NORTHERN REGION, NEW DELHI In the matter of the Companies Act, 2013;	Registered Office: 27 BKC, C 27, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai, Maharashtra, Pin Code-400 051 Branch Office: 7th Floor, Plot No. 7, Sector – 125, Nr. Dell Campus, Noida, UP – 201313.
having its registered office at 5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram–122002, Haryana, India,	Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India,	POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) (As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)	And In the matter of the Companies Act, 2013, Section 14 read with Rule 41 of the Companies (Incorporation) Rules, 2014;	SALE NOTICE 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 Under Rule 8(5) Read With Proviso To
Applicant Notice is hereby given to the general public that	Notice is hereby given to the general public that the company intending to make an application	Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited., under the Securitization and Reconstruction of Financial Assets and	And In the matter of the conversion of Master Trade and Finance Limited into Master	Rule 8 (6) Of The Security Interest (enforcement) Rule, 2002, Notice Is Hereby Given To The Public In General And In Particular To The Borrower (s) And Guarantor (s)
the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid	to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid	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	Trade and Finance Private Limited; In the matter of Master Trade and Finance Limited (CIN: U52110DL1987PLC029234) Invited its replication of the set 1510 April Towar 28 Nabou Place New Dalbi 110010	That The Below Described Immovable Property Mortgaged/charged To The Secured Creditor, The Possession Of Which Has Been Taken By The Authorised Officer Of Kotak Mahindra Bank Limited Secured Creditor On 25.07.2023 Pursuant To The Assignment Of Debt In Its Favour By Essel Finance
rules and is desirous of converting into a private limited company in terms of the special resolution	limited company in terms of the special resolution passed at the Extra Ordinary General Meeting	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.	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	Business Loan Limited (ESSEL), Will Be Sold On "as Is Where Is", "as Is What Is", And "whatever There Is" Basis On 5.10.2023 Between 12:00 Pm To 01:00 Pm With Unlimited Extension Of 5 Minutes, For
passed at the Extra Ordinary General Meeting held on 28th Day of July, 2023 to enable the company to give effect for such conversion.	held on 28th Day of July, 2023 to enable the company to give effect for such conversion.	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	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	Recovery of Rs. 17,80,778 /- (rupees Seventeen Lakh Eighty Thousand Seven Hundred Seventy Eight Only) As Of 24.8.2023 Along With Future Interest Applicable From 25.8.2023 Until Payment In Full With
Any person whose interest is likely to be affected by the proposed change/status of the company	Any person whose interest is likely to be affected by the proposed change/status of the company	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.	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	Cost And Charges Under The Loan Account No. LNDEL00616-170000526, Due To Kmbl, Secured Creditor From M/s Nirankari Masala Bhandar Through Its Proprietor Mr. Rajender Prasad Gupta, Mr. Rajender Prasad Gupta &mrs. Meena Devi. The Reserve Price Will Be For Property No: 1 Rs.
may deliver or cause to be delivered or send by registered post of his objections supported by	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	The borrower, in particular, and the public in general, are hereby cautioned not to deal with	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	5,00,000/- (rupees Five Lakh Only) And The Earnest Money Deposit Will Be For Property No:1 Rs. 50,000/- (rupees Fifty Thousand Only) the Reserve Price Will Be For Property No:2 Rs. 6,00,000/-
an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, Ministry of Corporate Affairs, Northern	grounds of opposition to the concerned Regional Director, Ministry of Corporate Affairs, Northern	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	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, 2 <sup>nd</sup>	(rupees Six Lakh Only) And The Earnest Money Deposit Will Be For Property No:1 Rs. 60,000/- (rupees Sixty Thousand Only) & Last Date Of Submission Of Emd With Kyc Is 4.10.2023 Up To 6:00 P.m.
Region, B-2, Wing, 2nd Floor, Pt. Deendayal Antodaya Bhawan, CGO Complex, Lodhi Road, New Delhi-110003, within fourteen days from	Region, B-2, Wing, 2nd Floor, Pt. Deendayal Antodaya Bhawan, CGO Complex, Lodhi Road, New Delhi-110003, within fourteen days from	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,	Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi- 110003, within fourteen days from the date of publication of this notice with a copy to the Applicant	(ISL) Property Description:- Property No:1: All That Piece And Parcel Of Land Area Measuring 40 Sq.yrds, Comprised in Khasra No. 33, Kila No. 13/20, 13/21, 18/1/9, 18/1/10, 18/1/22, 18/1/23, 18/1/28, 18/1/29
the date of publication of this notice with a copy to the applicant company at its registered office	the date of publication of this notice with a copy to the applicant company at its registered office at the address performed below.	in respect of time available, to redeem the secured assets.  Loan Name of Obligor(s)/ Amount as per Date of	Company at its registered office at the address mentioned below: By and on behalf of the Applicant Master Trade and Finance Limited	18/1/12, 18/1/13, 18/2/1, 18/2/2, 18/2/6, 18/2/9, In Mauja Gauchhi, Tehsil Ballabhgarh District, Faridabad, Haryana. Situated In Gali No.320, Block-f, Sanjay Colony, Mauja Gauchi, Ballabgarh,
at the address mentioned below. Sth Floor, Tower C, Building No. 8, DLF Cyber Characteristic Control of Cont	at the address mentioned below. 5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India	Account Legal Heir(s)/Legal Demand Notice Possession	Reg. Office: 1519, Ansal Tower 38, Nehru Place, New Delhi - 110019. Sd/-	Haryana Property No:2: All That Piece And Parcel Of Plot No. 7, Area Measuring 50 Sq.yrds, Comprised In Khasra No. 32/23 Situated At Mauja Gauchhi, Tehsil Ballabhgarh District Faridabad, Haryana, Siutated In Gall No.320, Block-f, Sanjay Colony, Mauja Gauchi, Ballabgarh , Haryana
City, Gurugram-122002, Haryana, India For and on behalf of the Applicant Sd-	For and on behalf of the Applicant Sd-	9556220 Late Mr. Raman Lal Pippal S/o Mr. Ram Babu Rs: 1,02,23,225/- 23-08-2023	Date: 24.08.2023 (Director)	The Borrower's Attention is Invited To The Provisions Of Sub Section 8 Of Section 13, Of The Sarfaesi Act, In Respect Of The Time Available, To Redeem The Secured Asset. Public in General And Borrowers
Date : 24* August 2023 Siddhartha Sengupta Place : Gurugram Director	Date : 24 <sup>th</sup> August 2023 Malay Rastogi Place : Gurugram Director DIN : 08005000	Pippal through His Legal Heirs, (as Borrower) (Rupees One and Mrs. Maya Devi W/o Late Mr. Raman Lal Crore Two Lakh	Place: New Delhi DIN: 00323236	In Particular Please Take Notice That If In Case Auction Scheduled Herein Fails For Any Reason Whatsoever Then Secured Creditor May Enforce Security Interest By Way Of Sale Through Private Treaty, At The Discretion Of The Secured Creditor.in Case Of Any Clarification/requirement Regarding
DIN : 05270854 Complete address of registered office : 5th Floor, Tower C, Building No. 8, DLF Cyber	Complete address of registered office : 5th Floor, Tower C, Building No. 8, DLF Cyber	Pippal and Mr. Hemant Kumar S/o Late Mr. Twenty Three Raman Lal Pippal (Co Borrower/Legal Heir) Thousand Two	SPECTRUM TALENT MANAGEMANT LIMITED	Assets Under Sale, Bidder May Contact To Mr. Akshit Solanki (+91 7302111608), Mr. Somesh Sundriyal (+91 9910563402), Mr. Nakul Gupta (+91 8700867857 ) & Mr. Rajender Dahiya (+91
City, Gurugram-122002, Haryana, India	City, Gurugram-122002, Haryana, India "FORM NO. INC-25A"	and Mr. Dharma Veer S/o Late Mr. Raman Lal Hundred Twenty Pippal and Mr. Jitendra Kumar S/o Late Mr. Five Only) as on	Regd. Office: B-46, Retreat Apartments, 20, I.P .Extension, New Delhi - 110 092	8448264515).For detailed terms and conditions of the sale, please refer to the link https://www.kotak.com/en/bank-auctions.html provided in kotak mahindra bank website i.e.
Before the Regional Director, Ministry of Corporate Affairs, Northern Region	Before the Regional Director, Ministry of Corporate Affairs, Northern Region	Raman Lal Pippal (Legal Heir) 30/05/2022 Description of Secured Assets/Immovable Properties: All that is Piece & Parcels of	C IN: U51100DL2012PLC235573 Website: www.stmpl.co.in NOTICE OF THE ELEVENTH ANNUAL GENERAL MEETING	www.kotak.com and/or on http://bankauctions.in/. PLACE: Faridabad Authorized Officer,
In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014	In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014	Residential Plot (68'x43'), Admeasuring 328 Sq. Yds. i.e. 274.24 Sq. Mtrs., Comprised in Khasra No. 3870/1, Situated at Mauja Naraich, Locality known as Sati Nagar, Tehsil	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	DATE: 26-08-2023 Kotak Mahindra Bank Limited
AND in the matter of	AND In the matter of	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	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.	<b>p</b> perfectpac limited
M/S GREEN INFRA CLEAN ENERGY GENERATION LIMITED having its registered office at 5th Floor, Tower C,	M/S GREEN INFRA WIND POWER LIMITED having its registered office at 5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram–122002,	Bhagwan Singh, South - Street 05'	02/2022 dated May 05, 2022 read with the circular No. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; and 19/2021 dated December	CIN: L72100DL1972PLC005971 Regd. Off.: 910, Chiranjiv Tower-43, Nehru Place, New Delhi-110019 Phone No. 011 26441019, Website, www.perfectnes.com
Building No. 8, DLF Cyber City, Gurugram–122002, Haryana, India, Applicant	Haryana, India,Applicant	Date: - 26/08/2023 Sd/- Authorised Officer Place: - Agra (Uttar Pradesh) For Tata Capital Housing Finance Limited	08, 2021 and SEBI Circular dated May 12, 2020 and May 13, 2022, without the physical	Phone No. 011-26441018, Website: www.perfectpac.com E-mail id: complianceofficer@perfectpac.com
Applicant Notice is hereby given to the general public that the company intending to make an application	Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of		presence of the Members at common place. In Compliance with the aforesaid MCA and SEBI Circulars, since there is no requirement of condinants in the Members of the Members of the Component the Metion of	NOTICE OF THE 51 <sup>ST</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE, RECORD DATE AND DIVIDEND INFORMATION
to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private	the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private	Sintec	of sending physical copies of Annual Report to the Members of the Company, the Notice of 11" AGM along with the Annual Report for the financial year 2022-23 have been sent	In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules
limited company in terms of the special resolution passed at the Extra Ordinary General Meeting	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	INTEC CAPITAL LIMITED	through e-mail to all the Members of the Company on, Saturday 26" August, 2023 whose name appear in the Register of Members at the closing of business hours on	made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 29, 2022 read with Circular No. 14/2020 dated April 09, 2020. Circular No.
held on 28th Day of July, 2023 to enable the company to give effect for such conversion.	company to give effect for such conversion. Any person whose interest is likely to be affected	CIN: L74899DL1994PLC057410	Friday, August 25, 2023 and whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent, Skyline Financial Services	December 28, 2022 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI
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	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	<b>Regd. Off.:</b> 708, Manjusha, 57 Nehru Place, New Delhi – 110019 <b>T-</b> +91-11-46522200/300; <b>F-</b> +91-1146522333	Private Limited /Depository Participant(s). Further, the aforesaid Notice and Annual Report is also available on Company's Website at <u>www.stmpl.co.in</u> , and website of the	02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars')
registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional	an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, Ministry of Corporate Affairs, Northern	Website: www.inteccapital.com, Email: complianceofficer@inteccapital.com NOTICE	Stock Exchange i.e. NSE Limited at <u>www.nseindia.com</u> Book Closure: Pursuant to Section 91 of the Companies Act, 2013, the Register of	(MCA Circulars and SEBI Circulars collectively referred as 'Circulars'), <b>NOTICE</b> is hereby given that the <b>Fifty-First (51<sup>st</sup>) Annual General Meeting ('AGM')</b> of the Members of
Director, Ministry of Corporate Affairs, Northern Region, B-2, Wing, 2nd Floor, Pt. Deendayal Antodaya Bhawan, CGO Complex, Lodhi Road,	Region, B-2, Wing, 2nd Floor, Pt. Deendayal Antodaya Bhawan, CGO Complex, Lodhi Road,	Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority	Members of the Company and Transfer Books will remain closed from Monday, September 11, 2023 to Monday, September 18, 2022 (both days inclusive).	Perfectpac Limited ('Company') will be held on Monday, September 18, 2023 at 03:00 p.m. (IST) through Video Conferencing /Other Audio Visual Means
New Delhi-110003, within fourteen days from the date of publication of this notice with a copy	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	This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"),	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	( <b>'VC/OAVM</b> '), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 51 <sup>st</sup> AGM ('AGM Notice'). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under
to the applicant company at its registered office at the address mentioned below. 5th Floor, Tower C, Building No. 8, DLF Cyber	at the address mentioned below. 5th Floor, Tower C, Building No. 8, DLF Cyber	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	Administration) Rules 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members,	Section 103 of the Act.
City, Gurugram-122002, Haryana, India For and on behalf of the Applicant	City, Gurugram-122002, Haryana, India For and on behalf of the Applicant Sdf-	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	holding Equity shares in Dematerialized or physical form as on September 11, 2023 (Cutoff date), the facility to exercise their voting rights in electronic mode in the following	In compliance with the Circulars, AGM Notice alongwith the Annual Report for financial year 2022-23 ('Annual Report') has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent
Sdí- Date : 24* August 2023 K N Sanjeev Kumar Place : Gurugram Director	Date : 24 <sup>th</sup> August 2023 Malay Rastogi Place : Gurugram Director	and Protection Fund Account ("IEPF Account"). Adhering to the various requirements set out in the Rules, individual letters in this regard	manner in respect of the businesses proposed to be transacted at the AGM, through e- voting services provided by NSDL.	('RTA')/Depository Participant ('DP'). The emailing of AGM Notice to all members has been completed on August 25, 2023. The aforesaid documents are also available on the
DIN : 09433416 Complete address of registered office : 5th Floor, Tower C, Building No. 8, DLF Cyber	DIN : 08005000 Complete address of registered office : 5th Floor, Tower C, Building No. 8, DLF Cyber	are being sent to the concerned members at their registered address.	<ul> <li><u>Remote E-voting</u>: The Remote e-voting period will commence on Friday, September 15, 2023 at 9:00 A.M. and end on to Sunday, September 17, 2023 at 5:00</li> </ul>	Company's website at https://perfectpac.com/annualreports.aspx, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of National
City, Gurugram-122002, Haryana, India	City, Gurugram-122002, Haryana, India	The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Account on its website at www.inteccapital.com (under Investor relations section).	<ul> <li>P.M. The remote e-voting shall not be allowed beyond said period.</li> <li>E-voting at the AGM: The facility of remote e-voting shall also be available at the</li> </ul>	Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Manner of registering / updating email address, mobile number and bank account
Before the Regional Director, Ministry of Corporate Affairs, Northern Region	Before the Regional Director, Ministry of Corporate Affairs, Northern Region	Shareholders may note that both the unclaimed dividends and the shares transferred to IEPF Authority/ Account including all benefits accruing on such shares, if any, can be	AGM to those members who have not cast their vote by remote e-voting and are attending the meeting through VC/OAVM.	mandate Members whose email ids are already registered with the Company/RTA/DP, may follow
In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014	In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014	claimed back by them from IEPF Authority after following the procedures prescribed by the Rules.	Further, the manner of re-mote 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	the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice.
AND In the matter of	AND In the matter of	The concerned shareholders i.e. the shareholders whose shares are liable to be transferred to IEPF Account, holding shares in Demat form, may please note that	e-mail id, instructions and procedure related to login id and password for e-voting are provided in the Notice of AGM.	Members who have not registered their email ids, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company
M/S GREEN INFRA CLEAN WIND TECHNOLOGY LIMITED having its registered office at 5th Floor, Tower C.	M/S GREEN INFRA CLEAN WIND LIMITED having its registered office at 5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram–122002,	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 IEPF Account and	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	<ul><li>electronically as per process mentioned below:-</li><li>Members holding equity shares of the Company in physical form may register/update</li></ul>
Building No. 8. DLF Cyber City, Gurugram-122002, Haryana, India, Applicant	Haryana, India, Applicant Notice is hereby given to the general public that	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	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 password for casting your	the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, Skyline Financial Services Private Limited at parveen@skylinerta.com. Members may download the prescribed Forms from the Company's website at
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 company intending to make an application to the Central Government under section 14 of	purpose of transfer of shares to IEPF Account as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically	vote. The Members who have already cast their vote by remote e-voting, prior to the date of	https://perfectpac.com/updationofkyc.aspx.
the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private	the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution	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	AGM, may also attend the AGM through VC/OAVM, but shall not be entitled to vote again at the AGM.	<ul> <li>Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.</li> </ul>
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	passed at the Extra Ordinary General Meeting held on 28th Day of July, 2023 to enable the company to give effect for such conversion.	the purpose of transfer of shares to IEPF Account pursuant to the Rules.	(a) Shares held in Demat Mode: Please contact your Depository Participant(s) to register/ update your e-mail address as per the process advice by your DP.	Instructions for remote E-voting and E-voting during AGM In compliance with provisions of Section 108 of the Act read with Rule 20 of 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	Any person whose interest is likely to be affected by the proposed change/status of the company	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 complete with the requirements act out in the Pulse.	Members are requested to read carefully all the notes/ instruction set out in the Notice of AGM including instructions for joining the AGM and manner of casting vote through	Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
may deliver or cause to be delivered or send by registered post of his objections supported by	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	Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Account by the due date as per the procedure stipulated in the Rules.	remote e-voting/e-voting during the AGM. In case of any queries, Members may contact to Company Secretary of the Company, by	('Listing Regulations'), as amended, read with MCA Circulars, the Members will be provided with the facility to cast their vote electronically, through the remote e-Voting
an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, Ministry of Corporate Affairs, Northern	grounds of opposition to the concerned Regional Director, Ministry of Corporate Affairs, Northern Region, B-2, Wing, 2nd Floor, Pt. Deendayal	In case the shareholders have any queries on the subject matter and the Rules, they may	email at cs@simpl.co.in or to Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited at email id grievances@skylinerta.com or call at	facility (prior the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for
Region, B-2, Wing, 2nd Floor, Pt. Deendayal Antodaya Bhawan, CGO Complex, Lodhi Road, New Delhi-110003, within fourteen days from	Antodaya Bhawan, CGO Complex, Lodhi Road, New Delhi-110003, within fourteen days from	contact the Company or the Company's Registrar and Transfer Agent at the following address M/s Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor, 99, Madagarir, Behind Legal Shapping Control New Delhi 110062 Ph : 011 20061281/82/83	011-40450193. By Order of the Board	e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have voted through remote e-Voting will be eligible to attend
the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below.	the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below.	Madangir, Behind Local Shopping Centre, New Delhi -110062 Ph.: 011-29961281/82/83 Fax No.: 011-29961284 Email: beetalrta@gmail.com Website: www.beetalfinancial.com	For Spectrum Talent Management Limited Sd/-	the AGM. However, they will not be eligible to vote at the AGM. All the Members are informed that:
5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India	5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India	By the order of the Board For Intec Capital Limited	Place: New Delhi Vidur Gupta Date: 26 <sup>th</sup> August, 2023 Managing Director	<ol> <li>The business as setforth in the 51<sup>st</sup> AGM Notice will be transacted through voting by electronic means in the form of e-Voting.</li> </ol>
For and on behalf of the Applicant Sd/- Date : 24 <sup>th</sup> August 2023 Dharminder Singh	For and on behalf of the Applicant Sd- Date : 24 <sup>th</sup> August 2023 Ajitabh Kumar	-/-Sd/- (Sanjeev Goel) Date: 25.08.2023 Managing Director		<ol> <li>The voting rights of Member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Monday, September 11, 2023.</li> </ol>
Place : Gurugram Director DIN : 09515320 Complete address of registered office : 5th	Place : Gurugram Director DIN : 09429578 Complete address of registered office : 5th	Date: 25.08.2023 Managing Director Place: New Delhi DIN: 00028702		Any person who is a member of the Company as on cut-off date is eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM on all the resolutions set
Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India	Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India		CIN: L74899DL1988PLC076648 Regd. Office: Plot No-13, KH.No.33/7, Village Amberhai, Pole No. J967,	forth in the AGM Notice. 3. Any person who acquires shares of the Company and becomes member of the
"FORM NO. INC-25A" Before the Regional Director, Ministry of	"FORM NO. INC-25A" Before the Regional Director, Ministry of	VASA DENTICITY LIMITED PDentaKart	Sector-19, Dwarka, Delhi-110077 E-mail ID: Info@isflimited.in, Website: https://isflimited.in/	Company after the Company sends the AGM Notice and holding shares as on cut-off date i.e. Monday, September 11, 2023, may obtain the User ID and password by conding on email to evolve and each or admin@du/linerte com by montioning
Corporate Affairs, Northern Region In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the	Corporate Affairs, Northern Region In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the	(Formerly known as Vasa Denticity Private Limited) Registerd Office: Khasra No. 714, Village P.O. Chattarpur New Delhi, South Delhi -110074	NOTICEOF 35TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE	sending an email to evoting@nsdl.co.in or admin@skylinerta.com by mentioning their Folio No./DP ID and Client ID for casting their vote. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password
Companies (Incorporation) Rules, 2014 AND In the matter of	Companies (Incorporation) Rules, 2014 AND In the matter of	CIN: U74999DL2016PLC305052 Email: cs@dentalkart.com, Website: httpps://www.dentalkart.com/	<ul> <li>Notice is hereby given that:</li> <li>1. The 35thAnnual General Meeting (AGM) of members of the Company will be held on</li> </ul>	<ul><li>can be used for casting the votes.</li><li>The remote e-Voting period commences at 09:00 A.M. (IST) on Friday, September</li></ul>
M/S GREEN INFRA SOLAR ENERGY LIMITED having its registered office at 5th Floor, Tower C,	M/S GREEN INFRA WIND FARM ASSETS LIMITED having its registered office at 5th Floor, Tower C.	NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION	Monday, 18th Day of September, 2023 at 12:00 Noon through video conferencing (VC) or other audio visual means (OVAM), to transact the business as set forth in the	15, 2023 and ends at 05:00 P.M. (IST) on Sunday, September 17, 2023. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a
Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India, Applicant	Building No. 8, DLF Cyber City, Gurugram–122002, Haryana, India,	Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021,	Notice of AGM, In compliance with all applicable provision of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI")	resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of	Applicant Notice is hereby given to the general public that the company intending to make an application	19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, and December 12, 2022 respectively issued by the Ministry	(listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs ('MCA') vide its Circular	5. During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.
the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private	to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private	May 05, 2022 and December 12, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular, Nos SERI/HO/CED/CMD1/CIR/P/2020/79 SERI/HO/CED/CMD2/	No. No. 10/2022 dated December 28, 2022, 2/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th	6. The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote
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	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	Circular Nos.SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/ CFD/ CMD2/ CIR/P/2021/11 and SEBI/HODDHS/P/CIR/2022/0063 and SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13,2022 and	April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021 and Circular No.	<ul> <li>e-Voting before the AGM, will be eligible to vote at the AGM.</li> <li>7. The Members who have voted through remote e-Voting will be eligible to attend the AGM.</li> </ul>
company to give effect for such conversion. Any person whose interest is likely to be affected	company to give effect for such conversion. Any person whose interest is likely to be affected	January 5, 2023 (referred to as "SEBI Circular"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other	02/2022 dated 05th May, 2022 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India("SEBI") vide Circular Nos. SEBI/HO/	<ul> <li>AGM. However, they will not be eligible to vote at the AGM.</li> <li>8. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions</li> </ul>
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	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	Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013	CFD/PoD-2/P/CIR/2023/4 dated January, 05, 2023, SEBI/HO/CFD/CMD1CIR/P/2020/ 79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January,	for attending the AGM through VC/OAVM is provided in the AGM Notice and also available on the Company's website at https://perfectpac.com/annualreports.asp/ and on the website of NSDL at www.evoting.nsdl.com.
an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, Ministry of Corporate Affairs, Northern	an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, Ministry of Corporate Affairs, Northern	("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circular,	2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars")	<ol> <li>Members may send a request to evoting@nsdl.co.in for procuring User id and password for e-voting by providing documents as mentioned in the AGM Notice.</li> </ol>
Region, B-2, Wing, 2nd Floor, Pt. Deendayal Antodaya Bhawan, CGO Complex, Lodhi Road, New Delhi-110003, within fourteen days from	Region, B-2, Wing, 2nd Floor, Pt. Deendayal Antodaya Bhawan, CGO Complex, Lodhi Road,	the upcoming 7 <sup>th</sup> AGM of the Company will be held on Wednesday, 20 <sup>th</sup> September, 2023 at 11.00 A.M. (IST) through VC/OAVM, Hence, Members	has permitted the holding of the AGM through Video Conferencing ('VC') / Other Audio Visual means ('OAVM'), without the physical presence of the members at a	10. In case of any queries related to e-voting, please refer the Frequently Asked Questions and e-voting user manual for Shareholders available at the download
the date of publication of this notice with a copy to the applicant company at its registered office	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	can join and participate in the AGM through VC/OAVM facility only. Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 7 <sup>th</sup>	common venue. Members will be able to attend the AGM through VC/OAVM or view the live webcast at www.skylinerta.com.Member participating through the VC/OAVM	section of www.evoting.nsdl.com or call on toll free no.: 022 - 48867000 and 022 - 24997000 or send a request at evoting@nsdl.co.in who will also address the
at the address mentioned below, 5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India	at the address mentioned below. 5th Floor, Tower C, Building No. 8, DLF Cyber	AGM along with the Annual Report for FY 2022-2023 will be sent through electronic mode only, to those Members whose E-mail addresses are	facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.	grievances connected with the voting by electronic means. 11. The Board of Directors of the Company has appointed Mr. Ravi Sharma (FCS No.
All and States concerned conclusion and a	City, Gurugram-122002, Haryana, India	and a strate strate the second and a strate strate and a strate s	2. In compliance with the relevant singulars, the method of the OEM A OM and the start but we	

# Contak Kotak Mahindra Bank Limited Online E - Auction Sale Of Asset Registered Office: 27 BKC, C 27, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai, Maharashtra, Color (20 051 - Down & Office: 7th Elect. Plat No. 7, Sector - 125, Nr. Dell Compus, Noida, UP - 201313.

## JNI.

Place : Gurugram       Director         DIN : 08005000       Complete address of registered office : 5th         Floor, Tower C, Building No. 8, DLF Cyber       City, Gurugram-122002, Haryana, India <b>*FORM NO. INC-25A**</b> Before the Regional Director, Ministry of       Corporate Affairs, Northern Region         In the matter of the Companies Act, 2013, section <b>*FORM NO. INC-25A**</b> In the matter of the Companies Act, 2013, section       Before the Regional Director, Ministry of         Corporate Affairs, Northern Region       In the matter of the Companies Act, 2013, section         14 of Companies (Incorporation) Rules, 2014       AND         In the matter of       MXS GREEN INFRA CLEAN WIND         SOLUTIONS LIMITED       In the matter of         having its registered office at 5th Floor, Tower C,       Building No. 8, DLF Cyber City, Gurugram-122002,         Unating No. 8, DLF Cyber City, Gurugram-122002,       Haryana, India,	India upplicant Sd/ Rastogi Diractor Sd/ Rastogi Diractor Sd/ Rastogi Diractor Sd/ Rastogi Diractor Sd/ Rastogi Diractor Sd/ Rastogi Diractor Sd/ Rastogi Diractor Sd/ Rastogi Diractor Sd/ Rastogi Diractor Sd/ Sd/ Rastogi Diractor Sd/ Sd/ Rastogi Diractor Sd/ Sd/ Rastogi Diractor Sd/ Sd/ Rastogi Diractor Sd/ Sd/ Rastogi Diractor Sd/ Sd/ Sd/ Sd/ Sd/ Sd/ Sd/ Sd/	<ul> <li>Act, 2013.</li> <li>In compliance with the relevant circulars, the notice of the 35th AGM and the standalone financial statement for the financial year 2022-23, along with Board's Report, Audito's Report and other documents required to be attached thereto, will be sent to all the Members of that Company/ Depository Participant(s) on 25-08-2023. The requirement for sending physical copies of the Notice of the AGM has been dispensed with vides MCA Circulars and the SEBI Circular. The aforesaid documents will also be available on the website of the company at https://isflimited.in/ and can also be accessed from the website of Stock Exchange i.e, BSE Limited at www.bseindia.com and Registrar and Transfer agent of the Company i.e, www.skylinerta.com.</li> <li>The Register of members and the Share Transfer Books will close from the 12th September, 2023 to 18th September 2023 (both days inclusive) for the purpose of Annual General Meeting.</li> <li>Voting through Electronic Mode:</li> <li>In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM;</li> <li>Members who have cast their vote by remote e-voting may also attend the meeting.</li> <li>In the remote e-voting shall commence on 15th day of September, 2023 at 9:00 A.M.;</li> <li>The remote e-voting shall end on 17th day of September, 2023 at 5.00 P.M.;</li> </ul>	<ul> <li>11. The Board of Directors of the Company has appointed Mr. Ravi Sharma (FCS No. 4468, C.P. No.: 3666), and/or Ms. Suman Pandey (FCS No. 7606, C.P. No.: 8404) Partners of M/s. RSM &amp; Co., Company Secretaries, has been appointed as scrutinize to scrutinize the process for remote e-voting and e-Voting at the AGM in a fair and transparent manner.</li> <li>12. The Results shall be declared within two working days of the conclusion of the AGM and the same, alongwith the consolidated Scrutinizer's Report, shall be placed on the website of the Company at www.perfectpac.com, NSDL at www.evoting.nsdl.com and shall be communicated to BSE Limited at www.bseindia.com.</li> <li>Dividend, Record Date and Book Closure</li> <li>1. The Board of Directors of the Company in its meeting held on May 17, 2023 recommended dividend of INR 1.00/- (i.e. 50%) per equity share of face value of INR 2/- each for FY 2022-23, subject to approval of Members in the AGM. The dividend, upon approval by the Members, will be paid/dispatched to Members holding equity shares of the Company, either in electronic or in physical form as on the record date, i.e. September 11, 2023 for determining eligibility of Members to receive the dividend. Members are requested to update their Bank details as per instructions provided in the AGM Notice to receive electronic credit of their dividend entitlement.</li> <li>2. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 12, 2023 to Monday, September 18, 2023 (both days inclusive) for the purpose of AGM and Payment of Dividend.</li> <li>Important information about tax deduction at source (TDS) on Dividend</li> <li>1. In terms of the provisions of the Income Tax Act, 1961, ('IT Act'), dividend income is taxable in the hands of the Members and the Company is required to deduct tax at</li> </ul>
<ul> <li>bassed at the Extra Ordinary General Meeting held on 28th Day of July, 2023 to enable the company to give effect for such conversion.</li> <li>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, Northerm 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.</li> <li>Sth Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India For and on behalf of the Applicant Sd/-</li> </ul>	able the sion.       affected ompany send by send by	AGM is Monday, 11th September, 2023. V. Facility for voting through poll shall also be made available during the AGM. VI. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e., Monday, 11th September, 2023 may mail to the company's RTA on info@skylinerta.com to register the transfers. <b>Manner of Registering and updating email addresses:</b> The member may update or register their email with the company's RTA's Website on info@skylinerta.com for the upcoming AGM if the company to be held through video conferencing and /or other Audio-Visual means. While sending the request, kindly keep the subject as update register the Email ID (mention your DP id/Client ID/Folio No.) and also send your self-certified copy of Pan Card. For ISF Limited Sd/- Manisha Saxena Date: 25/08/2023 Company Secretary & Compliance Officer Place: New Delhi Member may please intimate immediately any change in their email address.	source from dividend paid to Members at the prescribed rate under the IT Act. The deduction of tax at source will be based on the residential status, category of Members and subject to fulfilment of conditions as provided under the IT Act. The Members are therefore, requested to send tax related documents/declarations via e-mail at complianceofficer@perfectpac.com on or before September 16, 2023 to enable the Company to determine the appropriate withholding tax rate applicable. 2. A detailed note providing particulars of rate of tax to be deducted, documents to be submitted and the procedure to be followed by different categories of shareholders already e-mailed on August 24, 2023 to members whose email id is registered with the Company's RTA or Depository Participants. For Perfectpac Limited Place : New Delhi Nidhi Date : 25.08.2023

<ul> <li>क्षेत्रीय निदेशक, कॉर्पोरेट कार्य मंत्रालय, उत्तरी क्षेत्र, नई दिल्ली के समक्ष कम्पनी अधिनियम, 2013 के मामले में कम्पनी अधिनियम, 2013 को धारा 14 तथा कम्पनी (निगमन) नियमावली, 2014 के नियम 41 के मामले में तथा</li> <li>मास्टर ट्रेड फाइनांस लिमिटेड का मास्टर ट्रेड एंड फाइनांस लिमिटेड में रूपांतरण के मामले में : मास्टर ट्रेड फाइनांस लिमिटेड का मास्टर ट्रेड एंड फाइनांस लिमिटेड में रूपांतरण के मामले में : मास्टर ट्रेड फाइनांस लिमिटेड (CIN : U52110DL1987PLC029234) जिसका पंजीकृत कार्याल 1519, अंसल टावर 38, नेहरू प्लेस, नई दिल्ली-110019 में है (यहाँ के बाद "आवेदक कम्पनी" वर्णित) वे मामले में एतद्वारा आम जनता को सूचित किया जाता है कि यह कम्पनी उपरोक्त नियमावली के साथ पठित कम्पनी अधिनियम 2013 की धारा 14 के अंतर्गत केंद्र सरकार (शक्ति क्षेत्रीय निदेशक के पास निहित) के पास एक आवेदन करने वे लिये इच्छुक है तथा ऐसे रूपांतरण को प्रभावी करने के लिये कम्पनी को सक्षम बनाने के लिए 18 अगसत, 202 को आयोजित असाधारण आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी को एक प्रदिक का साब इस सूचन के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति का हित प्रभावि होता हो, वे उसके नीचे वर्णित पते पर पंजीकृत कार्यालय में आवेदक कंपनी को उसकी एक प्रति का साथ इस सूचन के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हु एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति संबंधित क्षेत्रीय निदेशक बी-2 विंग, पं. दीनदयाल अन्त्योदय भवन सीजीओ कॉम्प्लैक्स, नई दिल्ली-110003 में जमा करें या जमा कराएं या पंजीकृत डाक से भेजें। आवेदक के लिये तथा उसकी ओर से मास्टर ट्रेड एंड फाइनांस लिमिटेड पंजी कार्यालय मास्टर ट्रेड एंड फाइनांस लिमिटे पंजी.कार्यालय: 1519, अंसल टावर 38, नेहरू प्लेस, नई दिल्ली-11001 हस्ता./ मझता कांडिव तिथि: 24.08.2023 (लेवेशक्र म्यान: नई दिल्ली DIN:0032323.3</li> </ul>	कालन्दा कुज, नइ दिल्ला क अधान दण्डनाय अपराध किया ह (या सदह है कि उसने किया है) और उस पर जारी किए गए गिरफ्तारी के वारण्ट को यह लिख कर लौटा दिया गया है कि उक्त सोहन कुमार मिल नहीं रहा है, और मुझे समाधानप्रद रूप में दर्शित कर दिया गया है कि उक्त सोहन कुमार फरार हो गया है (या उक्त वारण्ट की तामील से बचने के लिए अपने आपको छिपा रहा है) । इसलिए इसके द्वारा उद्घोषणा की जाती है कि प्रथम सूचना रिपोर्ट सं. 408/19 धारा 33/52 दिल्ली आबकारी अधिनियम कालिन्दी कुंज, नई दिल्ली के उक्त अभियुक्त सोहन कुमार से अपेक्षा की जाती है कि वह इस न्यायालय के समक्ष (या मेरे समक्ष) उक्त परिवाद का उत्तर देने के लिए दिनांक 26.09.2023 को या इससे पहले हाजिर हो । आदेशानुसारः श्री हिमांशु तंवर महानगर दण्डाधिकारी–10	अभियुक्त व्यक्ति की हाजिरी की अपेक्षा करने वाली उद्धोषणा धारा 82 Cr. P. C. देखिए मेरे समक्ष परिवाद किया गया है कि अभियुक्त 1.श्री सुमाष सवारा 2.मोहित सवारा, पार्टनर श्री श्याम पैकर्स निवासी D-14/5-6 टॉप फ्लोर सेक्टर.7 रोहिणी, दिल्ली । ने FIR. No. 5309/17 U/s 138 NI Act., के अंतर्गत थानाः नॉर्थ रोहिणी, दिल्ली के अधीन दण्डनीय अपराध किया है (या संदेह है कि उन्होंने किया है) और उन पर जारी किए गए गिरफ्तारी वारंट को यह लिख कर लौटा दिया गया है कि उक्त 1.श्री सुभाष सवारा 2.मोहित सवारा मिल नही रहे है और मुझे समाधानप्रद रूप में दर्शित कर दिया गया है कि उक्त 1.श्री सुभाष सवारा 2.मोहित सवारा फरार हो गए है (या उक्त वारण्ट की तामील से बचने के लिए अपने आपको छिपा रहे है) इसलिए इनके द्वारा उद्घोषणा की जाती है कि FIR. No. 5309/17 U/s 138 NI Act., थानाः नॉर्थ रोहिणी, दिल्ली के उक्त अभियुक्त 1.श्री सुभाष सवारा 2.मोहित सवारा से अपेक्षा की जाती है कि वह इस न्यायालय के समक्ष (या मेरे समक्ष) उक्त परिवाद का उत्तर देने के लिए दिनांक 21.09.2023 को या इससे पहले हाजिर हो । आदेशानुसार दीपाली श्रीवास्तव, (MM) DP/9400/RD/2023 कमरा नंबर 107, पहली मंजिल, रोहिणी कोर्ट, दिल्ली	प्ररूप संख्या आईएनसी-26 ( कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसरण में ] कंपनी का पंजीकृत कार्यालय, एक राज्य से दूसरे राज्य में स्थानांतरित करने केलिए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन) केन्द्रीय सरकार के समक्ष प्रादेशिक निदेशक, उत्तरी क्षेत्रनई दिल्ली कंपनी अधिनियम, 2013 की धारा 13 की उपधारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 के उपनियम (5) के खंड (ए) के मामले में और पायनियर प्लास्टिक इंडस्ट्रीज लिमिटेड (CIN:U25209DL1982PLC014107), जिसका पंजीकृत कार्यालय A - 135, ओखला औद्योगिक क्षेत्र पास-॥, नई दिल्ली-110020 स्थित है, के मामले में	उत्तरी क्षेत्र, नई दिल्ली कंपनीफ अभिनियम, 2013, कंपनीफ अभिनियम, 2013 की धारा 14 और कंपनी (निषमन) नियम, 2014 के नियम 41 के मायलें में तथा चंद्रा तक्ष्मी सेफ्टी ग्लास लिमिटेड जिसका पंजीकृत कार्यालय डी–3 प्रसांत बिहार, नई दिल्ली–110085 में है के मामलें में वावेदक आम जनता को एतद्वारा सुधित किया जाता है कि कंपनी 31.07.2023 को आयोजित असाधारण सामान्य बैठक में पारित विशेष प्रस्ताव के संदर्भ में प्राइवेट लिमिटेड कंपनी में परितर्वन के संदर्भ में प्राइवेट लिमिटेड कंपनी में परितर्वन के संदर्भ में प्राइवेट लिमिटेड कंपनी में परितर्वन के सिए कंपनी को सक्षम बनाने हेतु कंपनी अधिनियम, 2013 की सारा 14 के साथ पठित उपरोक्त कथित नियमों के अंतर्गत केन्द्र सरकार (क्षेत्रीय निदेशक, उत्तरी क्षेत्र) को आवेदन करने की इच्छुक है। यदि किसी व्यक्ति का हित कंपनी के प्रस्तावित परिवर्तन/स्थिति से प्रमावित होने की संमावना है तो वह शपथपत्र द्वारा समर्थित उसके हित की प्रकृति एवं विरोध का आधार बताते हुए, इस
प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 8 और	मरोसे का प्रतीक A GOVERNMENT OF INDIA UNDERTAKING) 9 के तहत आम जनता को ई—नीलामी बिक्री सूचना, अचल संपत्तियों व	Kupon! ई—मेंल : cs8292@pnb.co.in, मो. 011-44776099, +91-9310865921	तारीख से 14 दिनों के भीतर बी-2 विंग, दूसरा फ्लोर, प दीनदयाल अंतोदया भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 पर पंजीकृत डाक के माध्यम से भेज सकते हैं या सुपुर्द कर सकते हैं और एक प्रति आवेदक कंपनी को उनके निम्नलिखित पंजीकृत कार्यालयपते पर भी भेजेगें 'पायनियर प्लास्टिक इंडस्ट्रीज लिमिटेडरजि. ऑफ.: "A-135, ओखला औद्योगिक क्षेत्र, पास-॥, नई दिल्ली-110020" कृते एवं हित पायनियर प्लास्टिक इंडस्ट्रीज लिमिटेड	अन्दर संबंधित क्षेत्रीय निदेशक, उत्तरी क्षेत्र, के

प्रातभूति हित (प्रवतन) नियम 2002 के नियम 8 और 9 के तहते आमें जनता का इ—नालामा बिक्रा सूचना, अचल संपत्तियों का बिक्रा के लिए इ—नालामा के लिए सावजानक सूचना प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 8(6) के परन्तुक के साथ पठित वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्गठन तथा प्रतिभूति हित का प्रवर्तन अधिनियम, 2002 के अधीन अचल सम्पत्तियों के विक्रय हेतु ई-नीलामी विक्रय नोटिस । आम जनता को और विशेष रूप से कर्जदार और गारंटर्स को यह नोटिस दिया जाता है कि नीचे वर्णित अचल सम्पत्तियां जो प्रतिभूत लेनदार के पास बंधक / प्रभारित है, का सांकेतिक / वास्तविक कब्जा(नीचे वर्णित अनुसार), प्रतिभूत लेनदार पंजाब नेशनल बैंक के प्राधिकृत अधिकारी द्वारा लिया गया है, को ''जहाँ है, जैसा है और जो कुछ भी है'' के आधार पर बेचा जाएगा। बकाया राशि की वसूली, कर्जदार(रों) और गारंटर(रों), आरक्षित मूल्य और धरोहर राशि का विवरण नीचे दी गई तालिका के अनुसार 0 1 0 0 0 0

लॉब	शाखा का नाम	अचल सम्पत्तियों का विवरण –	क) सरफासी अधिनियम 2002 की धारा 13(2) के अंतर्गत मांग सूचना की तिथि	क) आरक्षित मूल्य (रु. में)	नीलामी	सुरक्षित
H.	खात का नाम	बंधक / स्वामी के नाम	ख) बकाया राशि तक ग) सरफासी अधिनियम 2002 की धारा 13(4) के	ख) ईएमडी (ईएमडी जमा करने की अंतिम तिथि)	की तिथि एवं	लेनदारों क ज्ञात एन्कम्बे
	कर्जदार⁄गारंटर्स खाते का नाम एवं पता	(सम्पत्तियों के बंधककर्ता)	अंतर्गत कब्जा की तिथि घ) कब्जा की स्थिति सांकेतिक / भौतिक/रचनात्मक	ग) बोली वृद्धि राशि	समय	का विवरण
1	दिल्ली—नरेला (491400) और सेक्टर—7, रोहिणी (302800) मैसर्स जय साई ट्रेडिंग कंपनी, पताः क्वार्टर नं. 41, रूम नं.एफ—3, प्रथम तल, पंजाबी		A) 25.07.2017 B) रु. 10,80,93,152.85 दिनांक 30.06.2023 तक	A) 80,00,000.00	12-09-2023 पूर्वाङ 11.00	ज्ञात नहीं
	कॉलोनी, नरेला, दिल्ली – 110040 श्री राजेश अग्रवाल, पताः जी–125बी, गली नं. 5, जेएस कुटिया सत्संग कुटिया, पंजाबी कॉलोनी, नरेला, दिल्ली – 110040		और भविष्य का ब्याज, अन्य प्रभार एवं खर्चे पूर्ण चुकौती की तिथि तक C) 15.02.2018	B) 8,00,000.00 C) 50,000.00	बजे से अर्पाइ 04.00 बजे	
	श्री शिव चरण बंसल, पताः जी—512, जी ब्लॉक, गली नं. 10, राजधानी पब्लिक स्कूल के पास, पंजाबी कॉलोनी, नरेला, दिल्ली — 110040		D) सांकेतिक कब्जा			
	श्रीमती शालिनी बंसल, पताः जी—512, जी ब्लॉक, गली नं. 10, राजधानी पब्लिक स्कूल के पास, पंजाबी कॉलोनी, नरेला, दिल्ली — 110040	फ्री होल्ड प्लॉट क्षेत्रफल 5 मारला 4 सरसाई 11/904 शेयर, भूमि क्षेत्रफल 22 कनाल 12 मारला में से, खेवत नं.	A) 25.07.2017 B) रु. 10,80,93,152.85 दिनांक 30.06.2023 तक	A) 10,50,000.00	12-09-2023 पूर्वाड 11.00	ज्ञात नई
	श्री मणि राम पुत्र श्री काशी राम, पताः भोपरा रोड, समालखा, जिला पानीपत (हरियाणा) श्रीमती बिमला देवी, पताः 17/27, शक्ति नगर, दिल्ली	319, मिन खाता नं. 391 मिन किला नं. 29/9/2(4-16), 10(8-0),11/1(7-16),30/6/1(2-0), गाँव वरौत, तहसील गन्नौर, जिला सोनीपत में रिथत, यह सम्पत्ति शालिनी	और भविष्य का ब्याज, अन्य प्रभार एवं खर्चे पूर्ण चुकौती की तिथि तक	B) 1,05,000.00 C) 25,000.00	बजे से अर्पात 04.00 बजे	
	श्रीमती विमला गोयल, पताः 17 / 27, शक्ति नगर, दिल्ली	गणार, जिला सामापत म रखत, यह सम्यात शालमा बंसल के नाम पर है।	C) 15.02.2018 D) सांकेतिक कब्जा			
		फ्री होल्ड प्लॉट क्षेत्रफल 5 मारला 4 सरसाई 11/904 शेयर, भूमि क्षेत्रफल 22 कनाल 12 मारला में से, खेवत नं.	A) 25.07.2017 B) रु. 10,80,93,152.85 दिनांक 30.06.2023 तक और	A) 10,50,000.00	12-09-2023	ज्ञात नह
		319, मिन खाता नं. 391 मिन किला नं. 29/9/2(4-16), 10(8-0),11/1(7-16),30/6/1(2-0), मौंव बरौत, तहसील	भविष्य का ब्याज, अन्य प्रभार एवं खर्चे पूर्ण चुकौती की तिथि तक	B) 1,05,000.00 C) 25,000.00	पूर्वाइ 11.00 बजे से अर्पाइ 04.00 बजे	
		गन्नौर, जिला सोनीपत में रिथत, यह सम्पत्ति शालिनी बंसल के नाम पर है।	C) 15.02.2018 D) सांकेरिक कब्जा			
	दिल्ली– पीतमपुरा (171000) मैसर्स जय शिव फूड्स, 512, पंजाबी कॉलोनी, नरेला, दिल्ली–110040	प्लॉट नं. 7, खसरा नं. 512 में से, गली नं. 10, पंजाबी कॉलोनी, ग्राम मामूरपुर, नरेला, दिल्ली–110040 में स्थित,	A) 28.12.2021	A) 20,25,000.00	12-09-2023	ज्ञात नह
	गरास जब शिव शूर्ड्स, 512, प्रजाबा कालांगा, गरला, ।दल्ला—110040 शिव चरण बंसल, 512, जी—ब्लॉक, गली नं. 10, पंजाबी कॉलोनी, मामूरपुर, नरेला, दिल्ली—110040	यह सम्पत्ति शालिनी बंसल के नाम पर है   क्षेत्रफल 36 वर्ग राज	B) रु. 5,27,77,751.57 दिनांक 30.06.2023 तक और भविष्य का ब्याज, अन्य प्रभार एवं खर्चे पूर्ण चुकौती की तिथि तक	B) 2,02,500.00	पूर्वाड 11.00 बजे से अर्पात	
	शालिनी बंसल, 512, जी—ब्लॉक, गली नं. 10, पंजाबी कॉलोनी, मामूरपुर, नरेला, दिल्ली—110040		C) 04.03.2022	C) 25,000.00	04.00 बजे	
	कृष्णा देवी, 512, जी—ब्लॉक, गली नंबर 10, पंजाबी कॉलोनी, मामूरपुर, नरेला, दिल्ली—110040		D) भौतिक কब्जा A) 28.12.2021	A) 98,00,000.00	12-09-2023	ज्ञात नई
		सम्पत्ति नं. 125–बी, खसरा नं. 512 में से, ब्लॉक – जी, पंजाबी कॉलोनी, एक्सटेंशन, ग्राम मामूरपुर, नरेला,	B) रु. 5,27,77,751.57 दिनांक 30.06.2023 तक और भविष्य का ब्याज, अन्य प्रभार एवं खर्चे पूर्ण चुकौती	B) 9,80,000.00	पूर्वाइ 11.00 बजे से अर्पाइ	- 100 Mente
		दिल्ली—110040 में स्थित, यह सम्पत्ति कृष्णा देवी के नाम पर है।क्षेत्रफल 194 वर्ग गज	की तिथि तक C) 04.03.2022	C) 50,000.00	04.00 बजे	
		and the state of the	D) भौतिक কब्जा			
		सम्पत्ति नं. 5, खसरा नं. 512 में से, ब्लॉक — जी, पंजाबी कॉलोनी, एक्सटेंशन, ग्राम मामूरपुर, नरेला, दिल्ली—110040 में स्थित, यह सम्पत्ति शिव चरण के नाम	A) 28.12.2021 B) रु. 5,27,77,751.57 दिनांक 30.06.2023 तक और	A) 27,00,000.00 B) 2,70,000.00	12-09-2023 पूर्वाड 11.00	ज्ञात नह
		ादल्ला–110040 म स्थित, यह सम्पात शिव चरण क नाम पर है।क्षेत्रफल 50 वर्ग गज	भविष्य का ब्याज, अन्य प्रभार एवं खर्चे पूर्ण चुकौती की तिथि तक	C) 25,000.00	बजे से अर्पाइ 04.00 बजे	
			C) 04.03.2022 D) भौतिक কब्जा			
)	दिल्ली−नरेला (491400) मेसर्स रुद्र एंटरप्राइजेज, दुकान नं. 2029–बी / आई, नरेला मंडी, दिल्ली−110040	सम्पत्ति प्लॉट कमेटी सं. 596—ए / 23 का भाग, क्षेत्रफल 60 वर्ग गज (कुल क्षेत्रफल 125 वर्ग गज में से संपत्ति का भाग),	A) 14.11.2022 B) ড. 88,34,355.34 दिनांक 30.06.2023 तक और	A) 54,00,000.00	<mark>12-09-2023</mark> দুর্বা <b>ड</b> 11.00	ज्ञात नह
	मोनिका तायल, संपत्ति स. 596ए/23, गली नं 9, मोहल्ला इंद्रलोक, अग्रसैन मंडी, जियान चक्की वाली गली, सोनीपत, हरियाणा	गली नं. 9, मोहल्ला इंद्रलोक, अग्रसैन मंडी, जियान चक्की बाली गली, सोनीपत में स्थित, यह सम्पत्ति मोनिका तायल	भविष्य का ब्याज, अन्य प्रभार एवं खर्चे पूर्ण चुकौती की तिथि तक	B) 5,40,000.00 C) 50,000.00	बजे से अर्पात 04.00 बजे	
		के नाम पर है ।	C) 02.02.2023 D) सांकेतिक कब्जा	0,00,000	01.00 1.01	
	विल्ली-प्रशांत विहार (416600)	पलैट नं. 37, भूतल, एचआईजी फ्लैट केंट 111, डीडीए	A) 02.06.2021	A) 68,00,000.00	12-09-2023	Not Know
	अलीपुर, दिल्ली—110036	में स्थित, क्षेत्रफल 108 वर्ग मी., यह सम्पत्ति सचिन वर्मा के	B) रु. 61,10,261.28 दिनांक 30.06.2023 तक और भविष्य का ब्याज, अन्य प्रभार एवं खर्चे पूर्ण चुकौती	B) 6,80,000.00	पूर्वाङ 11.00 बजे से अपीड	
	अशोक वर्मा, टी–83, गली नं. 4, शिवाजी नगर, नरेला, दिल्ली–110040 मधु वर्मा, टी–83, गली नंबर 4, शिवाजी नगर, नरेला, दिल्ली–110040 सचिन वर्मा, 49–ए, झंडा चौक, पाना उद्यान, नरेला, दिल्ली–110040	नाम पर है।	की तिथि तक C) 27.10.2021	C) 50,000.00	04.00 ৰতা	
5	सायन यमा, 49—ए, झडा चाक, पाना उद्यान, नरला, 1दल्ला—110040 दिल्ली प्रशांत विहार (416600)	यूनिट नं. एफओएफ–11, चौथा तल, जिसका कारपेट	D) सांकेतिक कब्जा A)18.06.2019	A) 85,00,000.00	12-09-2023	ज्ञात नह
	एरेन्स गोल्डसुक इंटरनेशनल लिमिटेड, पताः प्लॉट सं. 1, लोकल शॉपिंग सेंटर, शारदा निकेतन, पीतमपुरा, नई दिल्ली—110034	एरिया लगभग 525 वर्ग फीट (जिसका सुपर क्षेत्रफल 833 वर्ग फीट) कॉम्पलैक्स जिसे अब गोल्ड सुक कहते है का	B) रु. 2,01,56,511.66 दिनांक 30.06.2023 तक और भविष्य का ब्याज, अन्य प्रभार एवं खर्चे पूर्ण चुकौती	B) 8,50,000.00	पूर्वाङ 11.00 बजे से अर्पाइ	100000000000
	श्री अमित गुप्ता, पताः एरेन्स बिमलदीप कॉम्प्लेक्स, पॉकेट—डी के पीछे, 111, यसंत कुंज, नई दिल्ली—110070	हरियाणा–122002 में स्थित, यह सम्पत्ति एरेन्स गोल्डसूक	की तिथि तक C)18.03.2021	C) 50,000.00	04.00 बजे	
	औं मदन सिंह, पताः 83, मॉडल बस्ती, ईस्ट पार्क, नई दिल्ली—110005 औं अशोक कुमार, पताः 160, स्कूल के पास, जमावडी, हिसार—125033 औ सत्यवान, पताः 188, स्कूल रोड, सरकारी स्कूल के पास, गांव सुरेहती कलां जाखड़, महेंद्रगढ़—123024	इंटरनेशनल लिमिटेड के नाम पर है।	D) भौतिक कब्जा			
6	एलयू पीतमपुरा, दिल्ली (087610) मैसर्स केटीएमआर मेटल्स, पताः थी—108, डेरावल नगर, दिल्ली—110009	साम्चिक बंधक फैक्ट्री भूमि एवं भवन, शेड–1–सी. औद्योगिक क्षेत्र, कतुआ, जम्मू में स्थित, यह सम्पत्ति मैसर्स	A).02.07.2014 B). रु. 2,80,76,924.00 दिनांक 19.06.2015 तक और	A) 25,00,000.00	12-09-2023	ज्ञात नई
	पार्टनर — 1. श्री सुभाष मगन, पताः बी—108, उरायल नगर, विल्ली—110009 2. श्री नवल मगन, पताः बी—108, डेरावल नगर, विल्ली—110009	कोधानिक बत्र, कंयुआ, जन्मू न स्थित, यह सन्पति नसस केटीएमआर मेटल्स के नाम पर है, क्षेत्रफल — 1 कनाल	B). रु. 2,80,70,924.00 दिनाक 19.06.2015 तक आर भविष्य का ब्याज, अन्य प्रभार एवं खर्चे पूर्ण चुकौती की तिथि तक	B) 2,50,000.00	पूर्वाड 11.00 बजे से अर्पाड	
	2. METHAT SPOT, HUR METHOD, SAVING SPIN, INVESTIGATION	लीज होल्ड	C)12.09.2014	C) 25,000.00	04.00 बजे	
	पीएनबी किंग्सवे कॅंप, दिल्ली(028010)	सम्पत्ति 122/19E, प्लॉट नं. 2, गली नं. 7, शंकर नगर,	D) भौतिक কब्जा A)17.05.2021	A) 82,00,000.00	12-09-2023	ज्ञात नह
	मैसर्स अरिहंत निटवेअर (उधारकर्ता), पताः IX/6236 गली नं. 1, सुभाष मोहल्ला, नेहरू गली, गाँधी नगर, दिल्ली–110031	कृष्णा नगर, दिल्ली–110051 में स्थित, यह सम्पत्ति श्री संजीव कुमार जैन पुत्र देवेन्द्र कुमार जैन और श्रीमती शशि	B) रु. 7,19,80,936.76 दिनांक 31.03.2023 तक और भविष्य का ब्याज, अन्य प्रभार एवं खर्चे पूर्ण चुकौती	B) 8,20,000.00	पूर्वाड 11.00 बजे से अर्पाड	
	श्री संजीव कुमार जैन, पताः पुत्र देवेंद्र जैन, गली न, 7, 122/9ई, शंकर नगर, कृष्णा नगर, एच.ओ ईस्ट दिल्ली–110051	जैन पत्नी श्री सुनील कुमार के नाम पर है। क्षेत्रफल 68 वर्ग गज	की तिथि तक C)21.10.2021	C) 50,000.00	04.00 बजे	
	सुनील कुमार जैन. पताः पुत्र देवेंद्र जैन. गली नं. 7, 122 / 9ई. शंकर नगर. कृष्णा नगर. एच.ओ ईस्ट दिल्ली—110051	सम्पत्ति IX / 5949, रघुबरपुरा नं. 2, सुभाष मोहल्ला, गांधी	D) भौतिक कब्जा A)17.05.2021		40.00.0000	
	फलक जैन पुत्र सुनील कुमार जैन, पताः IX/6236 गली नं. 1, सुभाष महोला, नेहरू गली गांधी नगर दिल्ली—110031	सम्पात 🚺 5949, रघुबरपुरा न. 2, सुमाव माहल्ला, गांधा नगर, दिल्ली — 110031 में स्थित यह सम्पत्ति श्री संजीव कुमार जैन पुत्र श्री देवेन्दर कुमार और श्री फलक जैन पुत्र	A)17.05.2021 B) रु. 7,19,80,936.76 दिनांक 31.03.2023 तक और भविष्य का ब्याज, अन्य प्रभार एवं खर्चे पूर्ण चुकौती	A) 1,65,00,000.00 B) 16,50,000.00	12-09-2023 पूर्वाइ 11.00 बजे से अर्पाइ	ज्ञात नह
	शशि जैन पत्नी सुनील कुमार जैन, पताः गली नं. 7, 122 / 19ई, शंकर नगर, एच.ओ. ईस्ट दिल्ली—110051	श्री सुनील कुमार जैन के नाम पर है। क्षेत्रफल 80 वर्ग गज	কী বিখি বক 	C) 50,000.00	बज स अपाड 04.00 बजे	
	पीएनबी किंग्सवे केंप, दिल्ली (028010)	सम्पत्ति IX / 5949 (हिस्सा) खसरा नं. 190, गली नं. 12,	D) গীরিক কন্সা A).17.05.2021	A) 46,00,000.00	12-09-2023	ज्ञात नह
	मैसर्स एस.एफ इंटरप्राइजेज पताः IX/6236 गली नं. 1 सुमाष मोहल्ला नेहरू गली गांधी नगर दिल्ली–110031 श्री फलक जैन पुत्र श्री सुनील कुमार जैन, पताः 122 / 19ई, गली नं. 7 शंकर नगर,	सुमाथ मोहल्ला, रघुबरपुरा—2, गांधी नगर, दिल्ली — 110031 में स्थित यह सम्पत्ति श्री फलक जैन और श्री संजीव कुमार जैन के नाम पर है। क्षेत्रफल 27 वर्ग गज	B). रु. 1,80,62,042.50 दिनांक 31.03.2023 तक और भविष्य का ब्याज, अन्य प्रभार एवं खर्चे पूर्ण चुकौती की तिथि तक	B) 4,60,000.00	पूर्वाड 11.00 बजे से अर्पाइ	
	कृष्णा नगर, दिल्ली—110051 संजीव कुमार जैन पुत्र देवेंद्र कुमार जैन, पताः गली नं. 7, 122 / 9ई, शंकर नगर, कृष्णा	स्थिति फ्रींहोल्ड	কা নোখ নক C)21.10.2021 D) भौतिक কब्जा	C) 25,000.00	04.00 वजे	
	नगर, एच.ओ. ईस्ट दिल्ली–110051 जी.टी.के. रोड, दिल्ली (032810)	सम्पत्ति का वह समस्त भाग एवं अंश जोकि तृतीय तल, छत	A) 10.11.2022	A) 19,00,000.00	12-09-2023	ज्ञात नह
	दीपक सिंह और भावना सिंह, पता – डब्ल्यजेड 257, गली न, 04, श्री नगर	के अधिकार सहित आसमान तक, स्टिल्ट पार्किंग अधिकारों के 1/4 अविभाजित हिस्से के साथ, फ्री होल्ड निर्मित	B) रु. 20,36,557.03 as दिनांक 31.03.2023 तक और भविष्य का ब्याज, अन्य प्रभार एवं खर्चे पूर्ण	B) 1,90,000.00	पूर्वाइ 11.00 बजे से अर्पाइ	0000000000000
	दिल्ली–110034	सम्पत्ति नं. डब्ल्यूजेड – 98 के स्टिल्ट पार्किंग वाले हिस्से पर, क्षेत्रफल 42 वर्ग गज, प्लॉट नं. 32–बी निर्मित, खसरा च 40 (22 8 40 (25 वि. गांव जकर पर के क्षेत्र में विज्ञी	चुकौती की तिथि तक C) 21.01.2023	C) 15,000.00	04.00 वजे	
		नं 40 / 22 8 40 / 25 मि, गांव शकूर पुर के क्षेत्र में, दिल्ली स्टेट, दिल्ली जिसे कॉलोनी अब श्रीनगर कहते है, शकूर बस्ती, दिल्ली–110034 में स्थित, यह सम्पत्ति श्री दीपक सिंह और भावना सिंह के नाम पर है।	D) भौतिक कब्जा			
D	आजादपुर, जीटी रोड दिल्ली (184500)	फ्री होल्ड सम्पूर्ण प्रथम तल, बिना छत / टैरेस अधिकार के,	A)10.02.2023	A) 20,00,000/-	12-09-2023	ज्ञात नह
	श्री संजीव कुमार रावत पुत्र श्री प्रेमवत्त रावत एवं श्रीमती सुमन कुमारी पत्नी श्री संजीव कुमार रावत, पताः निवासी मकान नं. 7, बंजारा कुआ के पास, खेड़ा खुर्द, दिल्ली	सम्पत्ति नं. 219 पर निर्मित, पॉकेट 5, सैक्टर—25, क्षेत्रफल 25.90 वर्ग मी., रोहिणी रिहायशी स्कीम के ले आउट प्लान	B). रु. 21,33,806.88 दिनांक 01.07.2023 तक और भविष्य का ब्याज, अन्य प्रभार एवं खर्चे पूर्ण चुकौती	B) 2,00,000/-	पूर्वाड 11.00 बजे से अर्पाड	
	110082	के अंतर्गत, दिल्ली—110085 में स्थित, यह सम्पत्ति श्री संजीव कुमार रावत और श्रीमती सुमन कुमारी के नाम पर	की तिथि तक C) 04.07.2023	C) 25000/-	04.00 वजे	
		8	D) भौतिक कब्जा			

परफैक्टपैक लिमिटेड P सीआईएन : L72100DL1972PLC005971 पंजी. कार्यालय : 910, चिरंजीव टॉवर–43, नेहरू प्लेस, नई दिल्ली–110019 दूरभाष सं. 011-26441018, वेबसाइट : www.perfectpac.com ंई-मेल आईडी : complianceofficer@ perfectpac.com

स्थानः नई दिल्ली

तिथि: 25.08.2023

हरता/-

निदेशक

লম্বরা অধ্যকা

DIN: 00940199

ह/

(নির্রিয়াক)

महाबीर प्रसाद पेरीवाल

(ভীআईएন-00008112)

दिनांक- 25:08:2023

स्थान- नई दिल्ली

26 अगस्त. 2023

। जनग्रता ।

### 51वीं वार्षिक सामान्य बैठक की सूचना बही बंदी, रेकार्ड तिथि और लाभांश की जानकारी

परिपत्र सं. 10 / 2022 दिनांकित 28 दिसंबर, 2022 के साथ पठित परिपत्र सं. 14 / 2020 दिनांकित 8 अप्रैल 2020, परिपत्र सं. 17 / 2020 दिनांकित 13 अप्रैल 2020, परिपत्र सं. 20 / 2020 दिनांकित 5 मई, 2020, तथा परिपत्र सं. 02 / 2022 दिनांकित 05 मई, 2022 (संयुक्त रूप में ''एमसीए परिपत्र'' के रूप में संदर्भित) के साथ पठित कम्पनी अधिनियम 2013 (''अधिनियम'') एवं तदधीन विरचित नियमावली के लागू प्रावधानों, भारतीय प्रतिभूति एवं विनिमय बोर्ड ("सेबी") (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियमावली 2015 तथा सेबी परिपत्र सं सेबी / एचओ / सीएफडी / पीओडी–2 / पी / सीआईआर / 2023 / 4 दिनांकित 5 जनवरी, 2023 तथा सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2022 / 62 दिनांकित 13 मई, 2022 ("सेबी परिपत्र") (एमसीए परिपत्र और सेबी परिपत्र संयुक्त रूप में ''परिपत्र'' के रूप में संदर्भित) 🛛 के अनुपालन में एतद्द्वारा सूचना दी जाती है कि परफैक्टपैक लिमिटेड ("कम्पनी") के सदस्यों की 51वीं वार्षिक सामान्य बैठक ('एजीएम') सोमवार, 18 सितंबर 2023 को अप. 03.00 बजे (आईएसटी) वीडिये कांफ्रेंसिंग/अन्य ऑडियो–विजुअल मीन्स (''वीसी/ओएवीएम'') के माध्यम से, एजीएम में सदस्यों की भौतिक उपस्थिति के बगैर, आयोजित की जाएगी, जिसमें 51वीं एजीएम की सूचना ("एजीएम सूचना") में सूचीबद्ध व्यवसायों का निष्पादन किया जाएगा। वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले रहे सदस्यों की गणना अधिनियम की धारा 103 के अधीन गणपूर्ति के उददेश्य से की जाएगी परिपत्रों के अनुपालन में, एजीएम की सूचना तथा वित्तीय वर्ष 2022–2023 हेतु वार्षिक रिपोर्ट ("वार्षिक रिपोर्ट") केवल इलेक्ट्रॉनिक विधि के माध्यम से उन सदस्यों को प्रेषित की जा चुकी है, जिनकी ई–मेल आईडी'ज कम्पनी / रजिस्ट्रार एवं ट्रांसफर एजेंट ("आरटीए") / डिपॉजिटरी प्रतिभागियों (डीपी'ज) के पास पंजीकत हैं। सभी सदस्यों को एजीएम की ई—मेल भेजने का कार्य 25 अगस्त 2023 को पूरा किया जा चुका है। उपरोक्त प्रलेख कम्पनी की वेबसाइट https://perfectpac.com/annualreports.aspx, स्टॉक एक्सचेंजेस नामतः बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर तथा नैशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध हैं। ई—मेल पता, मोबाइल नंबर तथा बैंक खाता आदेश के पंजीकरण / अद्यतनीकरण की विधि जिन सदस्यों की ई–मेल आईडी´ज कम्पनी/आरटीए/डीपी के पास पहले से पंजीकृत हैं, एजीएम की सचना में दिए गए रिमोट ई–वोटिंग ओर एजीएम में ई–वोटिंग हेत अनदेशों का पालन करें। जिन सदस्यों की ई–मेल आईडी'ज पंजीकत नहीं हैं. उनसे अनरोध है कि उसका पंजीकरण कम्पनी से वार्षिक रिपोर्ट, सूचनाओं इत्यादि सहित सभी संदेश इलेक्ट्रॉनिक विधि से प्राप्त करने के लिए, नीचे वर्णित प्रक्रिया के अनुसार करवा लें :--भौतिक रूप में शेयरों के धारक सदस्य अपने विवरण का पंजीकरण / अद्यतनीकरण निर्धारित प्रपत्र आईएसआर—1 में भरकर अन्य समर्थन दस्तावेज सहित कम्पनी के आरटीए, स्काईलाइन फाइनैंशियल सर्विसेज प्राइवेट लिमिटेड को parveen@skylinerta.com को भेजकर करवा सकते हैं। सदस्यगण निर्धारित प्रपत्र कम्पनी की वेबसाइट https://perfectpac.com/updationofkyc.aspx डाउनलोड कर सकते हैं।

### अभौतिक रूप में शेयरों के धारक सदस्यों से अनुरोध है कि वे अपने संबंधित डीपी से सम्पर्क करें और डीपी द्वारा सुझाई गई प्रक्रिया का अनुसरण करें।

अधिनियम की धारा 108 के साथ पठित कम्पनी (प्रबंधन एवं प्रशासन) नियमावली, 2014, के नियम 20, इंस्टीट्यूट ऑफ कम्पनी सेक्रेटरीज ऑफ इंडिया द्वारा सामान्य बैठकों के संबंध में जारी सचिवीय मानकों और सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियमावली 2015 ("सूचीकरण विनियमावली"), यथा संशोधित के विनियम 44 के प्रावधानों के साथ पठित एमसीए परिपत्रों के अनूपालन में, सदस्यों को एजीएम की सूचना में सूचीबद्ध सभी प्रस्तावों पर, रिमोट ई–वोटिंग सुविधा (एजीएम से पहले) तथा ई–वोटिंग सुविधा (एजीएम में) के माध्यम से उनका वोट इलेक्ट्रॉनिक विधि से डालने की सुविधा उपलब्ध कराई जाएगी। वोट डालने की सुविधा एनएसडीएल द्वारा उपलब्ध कराई जाएगी। एजीएम में ई–वोटिंग की सुविधा उन सदस्यों का उपलब्ध कराई जाएगी, ज वीसी⁄ओएवीएम सूविधा के माध्यम से एजीएम में उपस्थित हैं और जिनके द्वारा रिमोट ई–वोटिंग के माध्यम से अपना वोट नहीं डाला है। एजीएम से पहले रिमोट ई–वोटिंग के माध्यम से अपना वोट डाल चुके सदस्य भी वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित हो सकते हैं, परंतु एजीएम में वोट डालने हेतु ग्राह्य नहीं होंगे। सभी सदस्यों को आगे सूचना दी जाती है कि 1. 51वीं एजीएम की सूचना में सूचीबद्ध व्यवसाय का निष्पादन ई—वोटिंग के रूप में इलेक्ट्रॉनिक साधनों द्वारा वोटिंग के माध्यम से किया जा सकता है।

- 2. सदस्य(यों) के वोटिंग अधिकार विच्छेदन तिथि (कट–ऑफ डेट) अर्थात सोमवार, 11 सितम्बर, 2023 को कम्पनी की प्रदत्त इक्विटी शेयर पूंजी में उनके हिस्से के अनुपात में होंगे। कोई व्यक्ति, जिसका नाम विच्छेदन तिथि को कम्पनी का सदस्य है, वह एजीएम की सूचना में सूचीबद्ध सभी प्रस्तावों पर रिमोट ई–वोटिंग अथवा एजीएम में ई–वोटिंग के माध्यम से इलेक्ट्रॉनिक विधि द्वारा वोट डालने का हकदार होगा।
- 3. कोई भी व्यक्ति, जो एजीएम की सूचना के प्रेषण के बाद कम्पनी के शेयर अर्जित करता है और कम्पनी का सदस्य बनता है तथा विच्छेदन तिथि (कट–ऑफ डेट) अर्थात सोमवार, 11 सितम्बर, 2023 को शेयर धारक है, evoting@nsdl.co.in अथवा admin@skylinerta.com पर अपने फोलियो नंबर/डीपी आईडी और क्लाइंट आईडी के उल्लेखयुक्त अनुरोध भेजकर यूजर आईडी तथा पासवर्ड प्राप्त कर सकता है। तथापि, यदि कोई व्यक्ति, एनएसडीएल के साथ रिमोट ई–वोटिंग के लिए पहले से पंजीकृत हैं, वह अपनी वर्तमान यूजर आईडी तथा पासवर्ड का इस्तेमाल अपना वोट डालने के लिए कर सकता है।
- 4. रिमोट ई—वोटिंग अवधि शुक्रवार, 15 सितम्बर, 2023 को पूर्वा. 9.00 बजे (आईएसटी) आरंभ होगी तथा रविवार, 17 सितम्बर, 2023 को अप. 5.00 बजे (आईएसटी) समाप्त होगी। तदपरांत एनएसडीएल द्वारा रिमोट ई–वोटिंग मॉड्यूल वोटिंग के लिए निष्क्रिय कर दिया जाएगा। सदस्य द्वारा किसी प्रस्ताव पर एक बार वोट डाल दिए जाने के बाद, सदस्य को उसमें परिवर्तन की अनमति नही होगी।
- 5. इस अवधि के दौरान, भौतिक अथवा अभौतिक रूप में शेयरों के धारक सदस्य अपना वोट एजीएम से पहले रिमोट ई–वोटिंग द्वारा डाल सकते हैं।
- 6. सदस्यों को एजीएम के दौरान ई–वोटिंग की सुविधा उपलब्ध कराई जाएगी तथा एजीएम उपस्थित वे सदस्य, जिनके द्वारा रिमोट ई–वोटिंग के माध्यम से वोट नहीं डाला गया है, एजीएम में वोट डालने हेत ग्राह्य होंगे।
- 7. जो सदस्य एजीएम से पहले रिमोट ई–वोटिंग द्वारा अपना वोट डाल चके हैं. वे भी वीसी⁄ओएवीएम के माध्यम से एजीएम में उपस्थित हो सकते हैं तथा भाग ले सकते हैं परंतु उनको एजीएम में पूनः वोट डालने का अधिकार नहीं होगा।
- 8. रिमोट ई—वोटिंग, एजीएम में ई—वोटिंग की विस्तृत प्रक्रिया और तरीका तथा वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने हेतु अनुदेश एजीएम की सूचना में उपलब्ध कराए गए हैं तथ कम्पनी की वेबसाइट https://perfectpac.com/annualreports.aspx पर तथा एनएसडीएल की वेबसाइट www.evoting@nsdl.com पर भी उपलब्ध हैं।
- 9. सदस्यगण ई–वोटिंग के लिए युजर आईडी तथा पासवर्ड प्राप्त करने के लिए एजीएम की सूचना

सरफासी अधिनियम 2002 के नियम 8(6) के अंतर्गत बिक्री सूचना

दिनांक : 25-08-2023, स्थान : नई दिल्ली

श्री विवेक कुमार, प्राधिकृत अधिकारी, प्रतिभूति लेनदार, पंजाब नैशनल बैंक



- में वर्णितानुसार उपलब्ध कराते हुए evoting@nsdl.co.in पर अनुरोध भेज सकते हैं।
- 10. ई—वोटिंग के संबंध में किसी संदेह की स्थिति में, आप www.evoting.nsdl.com के डाउनलोड्स सेक्शन में उपलब्ध शेयरधारकों के लिए बहुधा पूछे जाने वाले प्रश्न (एफएक्यू'ज) तथा ई—वोटिंग यूजर मैनुअल देखें अथवा टोल फ्री नम्बर : 022–48867000 तथा 022–2499700 पर कॉल करें अथवा evoting@nsdl.co.in पर अनुरोध भेजें, जो इलेक्ट्रॉनिक साधनों द्वारा वोटिंग के साथ संबंधित सभी शिकायतों का निस्तारण करेंगे।
- 11. निदेशक मंडल ने श्री रवि शर्मा (एफसीएस नंबर 4468, सी.पी. नंबर : 3666) तथा / अथवा सुश्री . सुमन पांडे (एफसीएस नंबर 7606, सी.पी. नंबर : 8404) पार्टनर्स मैसर्स आरएसएम ऐंड कम्पनी, कम्पनी सेक्रेटरीज, को निष्पक्ष रूप से तथा पारदर्शी ढंग से रिमोट ई–वोटिंग तथा एजीएम के दौरान ई–वोटिंग की प्रक्रिया की संवीक्षा हेतु संवीक्षक नियुक्त किया है।
- 12. परिणाम एजीएम के समापन के दो कार्यदिवस के भीतर घोषित किए जाएंगे और उनको समेकित संवीक्षक की रिपोर्ट के साथ कम्पनी की वेबसाइट www.perfectpac.com पर तथा एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर प्रदर्शित किया जाएगा और बीएसई लिमिटेड को www.bseindia.com पर सूचित किए जाएंगे।

### लाभांश, रेकार्ड तिथि और बही बंदी

- 1. कम्पनी के निदेशक मंडल ने दिनांक 17 मई, 2023 को आयोजित इसकी बैठक में वित्तीय वर्ष 2022–23 के लिए भारतीय रूपए 2/- प्रत्येक के अंकित मूल्य के हर इक्विटी शेयर पर भारतीय रूपया 1.00 / – (अर्थात 50 प्रतिशत) का लाभांश, एजीएम में सदस्यों के अनुमोदन की शर्त पर, संस्तुत किया है। सदस्यों द्वारा अनुमोदन किए जाने पर लाभांश का भुगतान / प्रेषण, लाभांश प्राप्त करने के लिए सदस्यों की ग्राह्यता निर्धारण हेतु रेकार्ड तिथि अर्थात 11 सितम्बर, 2023 को कम्पनी के इक्विटी शेयर भौतिक या अभौतिक रूप में धारक सदस्यों को किया जाएगा। सदस्यों से अनुरोध है कि अपनी लाभांश हकदारी का इलेक्ट्रॉनिक क्रेडिट प्राप्त करने के लिए एजीएम की सूचना में दिए अनुदेशों के अनुसार अपना बैंक विवरण अद्यतन करें।
- 2. कम्पनी के सदस्यों का रजिस्टर तथा शेयर अंतरण बहियां मंगलवार, 12 सितम्बर, 2023 से सोमवार, 18 सितम्बर, 2023 तक (दोनों तिथियों सहित) एजीएम तथा लाभांश के भुगतान के प्रयोजन हेतु बंद रहेंगी।

### लाभांश पर स्रोत पर कर कटौती (टीडीएस) के बारे मे महत्वपूर्ण जानकारी

- 1. आयकर अधिनियम, 1961 ("आईटी ऐक्ट") के प्रावधानों के निबन्धनों में, सदस्यों के हाथों में लाभांश आय कर योग्य है और कम्पनी को सदस्यों को भुगतान किए गए लाभांश से स्रोत पर कर कटौती आईटी ऐक्ट के तहत निर्धारित दर पर करनी होगी। स्रोत पर कर कटौती सदस्यों की आवासीय स्थिति, संवर्ग पर आधारित होगी तथा आईटी ऐक्ट के तहत प्रावधानित शर्तों की पूर्ति के अधीन होगी। अतएव, सदस्यों से कर संबंधी दस्तावेज⁄घोषणाएं ई–मेल द्वारा complianceofficer@perfectpac.com पर 16 सितम्बर, 2023 को अथवा पूर्व भेजने का अनुरोध किया जाता है, ताकि कम्पनी लागू कर की उपयुक्त दर निर्धारित कर सके।
- 2. एक विस्तृत नोट, जिसमें शेयरधारकों के भिन्न संवर्गों द्वारा प्रस्तुत किए जाने हेतु अपेक्षित दस्तावेज तथा अनुसरित की जाने वाली प्रक्रिया, कर कटौती की दर का विवरण दिया गया है, पहले ही ई—मेल द्वारा 24 अगस्त, 2023 को उन सदस्यों को भेजा जा चुका है, जिनकी ई—मेल आईडी कम्पनी के आरटीए अथवा डिपॉजिटरी पार्टिसिपेंट्स के पास पंजीबद्ध है।

वास्ते परफेक्टपैक लिमिटेड कम्पनी सचिव













स्थान : नई दिल्ली दिनांक 25-08-2023



