

Date: 06th September, 2025

To, Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 SYMBOL: JSLL	To, Head of the Department, Department of Listing Operation, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 SCRIP Code: 544476
--	--

SUB: Newspaper Advertisement of Notice of 8th Annual General Meeting Notice, E-Voting and Cutoff Date.

Dear Sir/Ma'am

Pursuant to regulation 30 and 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed copies of newspaper advertisement published regarding the Notice of 8th Annual General Meeting, E voting Information and Cut – off date.

The Board of Directors has recommended a final dividend of ₹1.10/- per equity share of face value ₹2/- each for the financial year 2024-25, subject to approval of the Members at the ensuing 8th Annual General Meeting. The Company has fixed **Monday, 22 September, 2025** as the cut-off date for the purpose of e-voting and determining entitlement of Members to the said dividend.

The above advertisements were published on **September 06, 2025** in the following newspapers:

- 1. Financial Express, English Daily Newspaper**
- 2. Nawan Zamana, Regional Daily Newspaper**

Copies of the said newspaper publications are enclosed for your information and records.

The same is also available on the Company's website at www.jeenasikho.com

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

Thanks & Regards

For and on behalf of

JEENA SIKHO LIFECARE LIMITED

Manish Grover

Managing Director

DIN: 07557886

Place: Zirakpur, Punjab

JEENA SIKHO LIFECARE LIMITED


120+ AYURVEDA CLINICS & HOSPITALS | FREEDOM FROM 2D DISEASES & DRUGS

Registered Office Address:

SCO-11, Kalgidhar Enclave, Baltana, Zirakpur,
Punjab-140604, 01762-513185
CIN NO.: L52601PB2017PLC046545

Corporate Office Address:

B-26, Opp. Metro Pillar No. 223, Rohtak Road,
New Multan Nagar, Delhi - 110056
Email ID: cs@jeenasikho.com | www.jeenasikho.com




HEALTHY BIOSCIENCES LIMITED
CIN: U24296PB2008PLC032037
(Formerly known as Healthy Biosciences Private Limited)
(Regd. Office: Plot No. 986, Sector 82, Janta Industrial Estate, Mohali-160062)

NOTICE OF THE 17TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

Book Closure: Notice is hereby given that Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 24/09/2025 to Tuesday, 30/09/2025 (both days inclusive) for the purpose of 17th Annual General Meeting for the financial year 2024-25 to be held on Tuesday, 30/09/2025 at 10.00 A.M. (IST) at the Registered office of the Company to transact the business as set out in the Notice dated 05/09/2025.

For Healthy Biosciences Limited
Sd/- Ishneet Kaur
Managing Director

Place: Mohali
Date: 05.09.2025



ENCODE PACKAGING INDIA LIMITED
(FORMALLY KNOWN AS NOVA PUBLICATIONS (INDIA LIMITED)
Regd. Office- C/301, ELANZA CREST, NR SIGMA HOUSE, B/H RAJPATH, SINDHU BHAVAN ROAD, BODAKDEV, Thaltej, Ahmedabad, Daskroi, Gujarat, India, 380059, Web: <http://encodepackaging.com>, CIN: L74110G1994PLC160205

NOTICE OF 30TH (Thirtieth) ANNUAL GENERAL MEETING

Notice is hereby given that 30th (Thirtieth) Annual General Meeting of the Members of ENCODE PACKAGING INDIA LIMITED will be held on **Tuesday 30th September, 2025 at 02.00 P.M.** at registered office of the Company at C/301, ELANZA CREST, NR SIGMA HOUSE, B/H RAJPATH, SINDHU BHAVAN ROAD, BODAKDEV, Thaltej, Ahmedabad, Daskroi, Gujarat, India, 380059 to transact the business, as set out in the Notice of the AGM. The Notice of AGM and the Financial statements for the FY 2024-25 along with Board's report, Auditor's report, and other documents required to be attached thereto (Collectively referred as "Annual Report") will be posted/E-mailed to all the members individually at their registered addresses/E-mail ids.


Manner of registering/updating their E-mail ID:
Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:
1. Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Datamatics Business Solutions Limited ("Datamatics") at www.datamaticsbpo.com, info@dfssl.com, along with the copy of the signed request letter mentioning the name and address of the shareholder, scanned copy of the Share Certificate, self-attested copy of the PAN Card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
2. Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s). In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Datamatics at info@dfssl.com.

Manner of Voting on Resolutions placed before the AGM:
The Company is providing remote e-voting facility ("remote e-voting") through Central Depository Services (India) Limited (CDSL) to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e. <https://encodepackaging.com/>.

For Encode Packaging India Limited
Sd/-
Alpesh Madhubhai Dangdora
Additional Director
Din: - 10627639

Date :05.09.2025
Place: Jalandhar



SHARP CHUCKS AND MACHINES LIMITED
REGD OFF:-A-12 INDUSTRIAL DEVELOPMENT COLONY, Jalandhar, Punjab, India, 144012
CIN:L27106PB1994PLC014701 TEL:0181-2610341-2611763
Website: www.sharpchucks.com, Email: cs@sharpchucks.com

The 31st Annual General Meeting ("AGM") of Sharp Chucks and Machines Limited ("the Company") will be held on **Monday, the 29th day of September, 2025 at 12.00 PM (IST)** through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") pursuant to the provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice convening the 31st AGM. Electronic copy of the Notice convening the 31st AGM, containing among others, procedure & Instructions for e-voting and the Annual Report for the FY 2024-2025 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Depository Participant.

Members, who have not registered their e-mail address, are requested to register the same at the earliest.

a) In respect of shares held in demat form - with their depository participants (DPs);
b) In respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz, Skyline Financial Services Private Limited with details of Folio number, and self-attested copy of PAN card at: D-153 A, 1st Floor, Okhla Industrial Area Phase-I New Delhi (ii) by sending e-mail to info@skylinerta.com.


Members holding shares in demat form can also send e-mail to aforesaid e-mail to register their e-mail address for the limited purpose of receiving the Notice of 31st AGM and the Annual Report for the FY 2024-25.

The Company will provide facility to Members to exercise their voting rights by electronic means. The Instructions for joining the 31st AGM through VC / OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 31st AGM.

Notice convening the 31st AGM and the Annual Report for the FY 2024-25 will also be available on the website of the Company at www.sharpchucks.com and of the stock exchange viz. NSE at www.nseindia.com.

For Sharp Chucks and Machines Limited
Sd/-
Ajay Sikka
Managing Director
DIN:0065858

Date: 05.09.2025
Place: Jalandhar



"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.



JEENA SIKHO LIFECARE LIMITED
(CIN: L52601PB2017PLC046545)
Registered Office: SCO 11 First Floor, Kalidhar Enclave, Mohali, Zirakpur, Punjab, India, 140604
Telephone: 91-0172-5131185 | E-mail: cs@jeenasikho.com | Website: www.jeenasikho.com

NOTICE FOR 8th ANNUAL GENERAL MEETING OF MEMBERS

Notice is hereby given that 8th Annual General Meeting ("AGM") of the members of Jeena Sikho Lifecare Limited ("The Company") will be held on **Monday 29th September 2025 At First Floor, Parle G Godown, City Enclave, Back Side JP Hospital, Near Anand Complex, Zirakpur, Main Road, SAS Nagar, Punjab 140603 At 12:00 Noon** to transact following business as set out in the Notice of the Annual General Meeting ("AGM Notice") dated August 27, 2025:

(i) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial period ended on 31st March 2025 together with the reports of Directors and Auditors thereon.

(ii) To declare a final dividend of ₹1.10/- per equity share of face value of ₹2/- each for the financial year ended March 31, 2025.

(iii) To re-appoint Ms. Shreya Grover as a Director who retires by rotation & being eligible offers herself for re-appointment.

(iv) Appointment of M/s. Walker Chandrick & Co LLP Chartered Accountants (Firm Registration No. 0017676N/500013) as Statutory Auditor to hold office for the term of 5 (Five) consecutive years from the conclusion of this Annual General Meeting up to the conclusion of the 13th Annual General Meeting of the Company to be held on or before September 30, 2030.

(v) Appointment of M/s. Walker Chandrick & Co LLP, Chartered Accountants as Statutory Auditor to fill casual vacancy.

(vi) Appointment of Ankur Singh & Associates (Company Secretaries) as Secretarial Auditor.

(vii) Approval of Jeena Sikho Employees Stock Option Scheme, 2025 for Eligible Employee of the Company.

(viii) Extension of the Jeena Sikho Employee Stock Option Scheme 2025, to the Eligible Employees of the Group Companies.

(ix) Re-designation of Ms. Shreya Grover (DIN: 09199495) as Whole-time Director and a Key Managerial Personnel of the Company from the position of Non-Executive Director.

Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the Members Facility to exercise their right to vote at the 8th Annual General Meeting (AGM) by electronic means from a place other than the venue of AGM ("Remote e-voting") with respect to the business as described aforesaid and duly mentioned in the notice of AGM.

Members are hereby informed that the Company has completed sending the AGM Notice along with the details and process for voting and other relevant details, on **September 03rd, 2025**, to the shareholders as on the cut-off date i.e. **Friday, 29th August, 2025** for the purpose of determining the eligibility of the shareholders, for the purpose of dispatch of the AGM Notice. The Members, whose names appear in the registrar of Members/List of Beneficial Owners as on **Monday, September 22, 2025** are entitled to vote on the resolutions set forth in the Notice of AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Voting Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The remote e-voting period will commence at **9:00 A.M. on Friday, September 26, 2025** and will end at **5:00 P.M. on Sunday, September 28, 2025**. The remote e-voting shall not be allowed beyond the said date and time. Any responses received after this date shall be treated as if the same has not been received. The members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given in this AGM Notice and email intimating the dispatch of AGM Notice. A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again in the Meeting. Members who have not casted their votes through Remote e-voting may cast their vote at the AGM through Ballot paper, as prescribed under the act.

Final Dividend and Notice of Record Date and Book Closure:
The Board of Directors of the Company at their Meeting held on 16 May, 2025 has recommended a final dividend of ₹1.10/- per equity share of face value ₹2/- each for FY 2024-25, subject to approval of the Members at the ensuing 8th AGM and adjournment of dividend pursuant to split of shares as intimated on 14 June, 2025.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Monday, 22 September, 2025 as the Record Date** for the purpose of determining the entitlement of the Members to the Final Dividend for FY 2024-25, if approved and declared at the 8th AGM.

Further, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 23 September, 2025 to Monday, 29 September, 2025** (both days inclusive) for the said purpose.

The Final Dividend, if declared, will be paid/dispensed by the Company through permitted modes on or after **Monday, 29 September, 2025** within the stipulated timelines to those Members or their mandates whose names appear in the List of Beneficial Owners/Register of Members as at the close of business hours on the Record Date.


The Company has appointed **Rawal & Co., (Company Secretaries)**, to act as the Scrutinizer, to conduct the scrutiny of the votes cast. The result of the voting for the AGM shall be declared by the Chairman failing whom by the Company Secretary within the time limit prescribed under the Act. The result shall be disseminated through the stock exchange-NSE and shall also be hosted on the website of the Company apart from display at the registered office.

AGM Notice is also available on website of the Company at <https://jeenasikho.com/investors/>. Shareholders, who do not receive the AGM Notice may obtain the same by sending their request to the Company at cs@jeenasikho.com or our RTA at info@skylinerta.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e voting user manual for Shareholders available at the download section of www.evoting.nsfid.com or call on : 022 - 4886 7000 or send a request to Shruthi Shetty at ShruthiS@nsdl.com For and on behalf of Board of Directors

JEENA SIKHO LIFECARE LIMITED
Manish Grover
Managing Director
DIN: 07557886

Date: 04/09/2025
Place: Zirakpur, Punjab



THE KANGRA CENTRAL CO-OP BANK LTD.
BRANCH OFFICE: DEOL, DISTT. KANGRA (HP), PH. NO. 89886-00282

[Rule-8(1)] POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorised Officer of The Kangra Central Co-Op Bank Ltd. DEOL Branch, Distt. Kangra (HP), under Securitisation 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 8 of Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated **29.10.2024** calling upon the borrower(s) **Sh. Sanjay Kumar S/o Sh. Roshan Lal**, Village Jalgran, PO Dharer, Tehsil Bajinath, Distt. Kangra (HP) and Guarantor(s) **1. Sh. Amar Singh S/o Sh. Prabhu Ram**, VPO Dharer, Tehsil Bajinath, Distt. Kangra (HP) **2. Sh. Am Singh S/o Sh. Jaishi Ram**, Village Jalgran, PO Dharer, Tehsil Bajinath, Distt. Kangra (HP) to repay the amount mentioned in the notice, being **Rs. 1,97,340/- (Rupees One Lac Ninety Seven Thousand Three Hundred Forty only)** With Further interest w.e.f. 23.10.2024 at agreed rate and other expenses and charges applicable within 60 days from the date of receipt of the said notice.

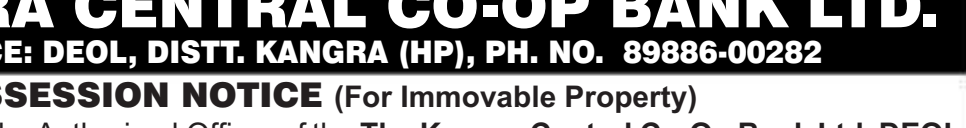
The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general, that the undersigned has taken possession of the property described herein below in exercise of power conferred on him / her under section 13 (4) of the said Act read with Rule 8 of the said Rule on this **2nd day of SEPTEMBER of the year 2025**.

The owners/occupiers of the property are directed to handover the vacant possession within 30 DAYS of this notice to avoid use of force or other measures with the assistance of District Magistrate u/s 14 of the act. The owner/occupiers may please note that after 30 days from the date of this notice, property will be auctioned.

The borrower in particular and the public is general are hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the **The Kangra Central Co-Op Bank Ltd. DEOL Branch Distt. Kangra (HP)**, for an amount of **Rs. 1,97,340/- (Rupees One Lac Ninety Seven Thousand Three Hundred Forty only)** With Further interest w.e.f. 23.10.2024 at agreed rate and other expenses and charges applicable.

Authorised Officer,
The Kangra Central Co-Op Bank Ltd.

Date: 05.09.2025
Place: Deol



THE KANGRA CENTRAL CO-OP BANK LTD.
BRANCH OFFICE: DEOL, DISTT. KANGRA (HP), PH. NO. 89886-00282

[Rule-8(1)] POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorised Officer of The Kangra Central Co-Op Bank Ltd. DEOL Branch, Distt. Kangra (HP), under Securitisation 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 8 of Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated **29.10.2024** calling upon the borrower(s) **Sh. Sanjay Kumar S/o Sh. Roshan Lal**, Village Jalgran, PO Dharer, Tehsil Bajinath, Distt. Kangra (HP) and Guarantor(s) **1. Sh. Amar Singh S/o Sh. Prabhu Ram**, VPO Dharer, Tehsil Bajinath, Distt. Kangra (HP) **2. Sh. Am Singh S/o Sh. Jaishi Ram**, Village Jalgran, PO Dharer, Tehsil Bajinath, Distt. Kangra (HP) to repay the amount mentioned in the notice, being **Rs. 1,97,340/- (Rupees One Lac Ninety Seven Thousand Three Hundred Forty only)** With Further interest w.e.f. 23.10.2024 at agreed rate and other expenses and charges applicable within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general, that the undersigned has taken possession of the property described herein below in exercise of power conferred on him / her under section 13 (4) of the said Act read with Rule 8 of the said Rule on this **2nd day of SEPTEMBER of the year 2025**.

The owners/occupiers of the property are directed to handover the vacant possession within 30 DAYS of this notice to avoid use of force or other measures with the assistance of District Magistrate u/s 14 of the act. The owner/occupiers may please note that after 30 days from the date of this notice, property will be auctioned.

The borrower in particular and the public is general are hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the **The Kangra Central Co-Op Bank Ltd. DEOL Branch Distt. Kangra (HP)**, for an amount of **Rs. 1,97,340/- (Rupees One Lac Ninety Seven Thousand Three Hundred Forty only)** With Further interest w.e.f. 23.10.2024 at agreed rate and other expenses and charges applicable.

Authorised Officer,
The Kangra Central Co-Op Bank Ltd.

Date: 05.09.2025
Place: Deol



Public Notice For E-Auction Cum Sale

Sale of Immovable property mortgaged to IIFL Home Finance Limited (IIFL HFL) Corporate Office at Plot No.88, Udyog Vihar, Phase-IV, Gurgaon-122015 (Haryana) and Branch Office at:- 96 Rajinder Nagar, Near Tehsil Complex, Jalandhar-144001 under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"). Whereas the Authorized Officer ("AO") of IIFL-HFL had taken the possession of the following properties pursuant to the notice issued U/s 13(2) of the Act in the following loan accounts/prospect nos., with a right to sell the same on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS AND WITHOUT RECURSE BASIS" for realization of IIFL-HFL's dues. The Sale will be done by the undersigned through e-auction platform provided at the website: www.iflhome.com

Borrower(s)/Co-Borrower(s) Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property/ Secured Asset	Date of Physical Possession	Reserve Price	Date of Inspection of property
Mr. Bishnu Deo Jha Mrs. Sadhna Deo (Prospect No- 856531)	20/05/2024 Rs. 27,23140.00 (Rupees Twenty Seven Lakh Twenty Three Thousand One Hundred & Forty Only) Bid Increase Amount Rs. 25,000.00/- (Rupees Twenty Five Thousand Only)	All That Part And Parcel Of The Property Bearing House No.6, Out Of Khasta No.3379 / 2193, 659, 660, 3383/2197, 861-662, 3380/2196661-662, 3385/ 2197,3397/2198,661-662, 665, 666, 664, 2780/668,2781/668, 669, 665, 866/654, New Deol Nagar, Basti Sheikh, Tehsil & District:- Jalandhar, punjab, India, 144001 Area Measuring (In Sq. Ft.) Property Type: Land area, Super, built up, ar ea Property Area: 820.00, 1213.00	17/12/2024	Rs. 1950000.0/- (Rupees Nineteen Lakh Fifty Thousand Only) Rs. 3429905.00/- (Rupees Thirty Four Lakh Twenty Nine Thousand Eight Hundred and Five Only)	11/09/2025 17:00 hrs - 14:00 hrs EMD Last Date 19/09/2025 till 5 p.m. Date/Time of E Auction 22/09/2025 at 11:00 hrs.-13:00 hrs

Mode Of Payment :- EMD payments are to be made vide online mode only. To make payments you have to visit <https://www.iflhome.com> and pay through link available for the property/ Secured Asset only. Note: Payment link for each property/ Secured Asset is different. Ensure you are using link of the property/ Secured Asset you intend to buy vide public auction.
For Balance Payment - Login <https://www.iflhome.com> > Select "My Bid" > Click on Pay Balance Amount


Terms and Conditions:-

- For participating in e-auction, intending bidders required to register their details with the Service Provider <https://www.iflhome.com>, well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.
- The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount", in case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will be automatically get extended for 5 minutes.
- The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment.
- The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs, charges including all taxes and rates outgoings relating to the property.
- The purchaser has to pay TDS application to the transaction/payment of sale amount and submit the TDS certificate with IIFL HFL.
- Bidders are advised to go through the website <https://www.iflhome.com> and <https://www.ifl.com/home/loans/properties-for-auction> for detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings.
- For details, help procedure and online training on e-auction prospective bidders may contact the service provider E mail ID:- auction.hf@ifl.com, Support Helpline no: 1800 2672 499
- For any query related to Property details, Inspection of Property and Online bid etc. call IIFL HFL, toll free no. 1800 2672 499 from 09:30 hrs to 18:00 hrs between Monday to Friday or write to email:- care@iflhome.com
- Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physical possession within 7 days, otherwise IIFL HFL shall not be responsible for any loss of property under the circumstances.
- Further the notice is hereby given to the Borrowers, that in case they fail to collect the above said articles same shall be sold in accordance with Law.
- In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put up for sale.
- AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason thereof. In case of any dispute in tender/auction, the decision of AO of IIFL HFL will be final.

15 DAYS SALE NOTICE UNDER THE RULE 9 SUB RULE (1) OF SARFAESI ACT, 2002

The Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost.

Place : Jalandhar | Date : 06-09-2025 **Sd/- : Authorised Officer, For IIFL Home Finance Ltd.**



SARUP INDUSTRIES LIMITED
Regd Off: P O Ramdaspora, Jalandhar-144003
Ph: 0181-3551601, CIN: L19113PB1979PLC004014
Website: www.sarupindustries.com, Email: compliance@gmail.com

NOTICE OF 46TH ANNUAL GENERAL MEETING, THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the members of Company will be held on Tuesday, the 30th day of September, 2025 at **12.00 PM** in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General circular dated April 08th 2020, April 13th 2020, May 05,2020, September 20,2020, December 31,2020, January 31,2020, December 08, 2021 and December 14, 2021, 02/2022 dated May 05, 2022 and 19/2022 dated December 28, 2022 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13,2022 and January 05, 2023 (SEBI Circulars) to transact the business as set out in the Notice of 46th AGM.

Electronic Copies of Notice of AGM and Annual Report
In compliance with the provisions of the Act, the Rules framed there under, MCA Circulars and SEBI Circular dated 12th May, 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2024-25 will be sent to all the Shareholders whose e-mail addresses are registered with the Company/Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2024-25 will also be available on the Company's website at www.sarupindustries.com, and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited at www.bseindia.com.

Manner of registering/updating their E-mail ID:
Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:
1. Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Skyline Financial Services Pvt Ltd at <http://www.skylinerta.com/>, info@skylinerta.com, along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate, self-attested copy of the PAN Card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
2. Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s). In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Skyline at info@skylinerta.com.

Participation in AGM through VC/OAVM:
Shareholders can attend and participate in the AGM through the VC/OAVM facility only which is being availed by the Company from National Securities Depository Limited (NSDL), the details of which will be provided by the Company in the Notice of the AGM.

For & on behalf of the Board
Simarjit Singh Bawa, DIN:-0851651
Managing Director

Date: 05.09.2025
Place: Jalandhar



BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, CHANDIGARH BENCH COMPANY APPLICATION NO. CA(CAA) No. 14/Cnd/Hry/2025
In the Matter of Companies Act, 2013;
AND
In the matter of Sections 230-232 read with other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements, Amalgamations) Rules, 2016
AND
In the matter of the Scheme of Arrangement between Megashop Retail Private Limited and V-Bazaar Retail Private Limited and their respective shareholders and creditors.

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETINGS OF SECURED CREDITORS AND UNSECURED CREDITORS OF MEGASHOP RETAIL PRIVATE LIMITED (APPLICANT COMPANY 1/ DEMERGED COMPANY) AND EQUITY SHAREHOLDERS, SECURED CREDITORS AND UNSECURED CREDITORS OF V-BAZAAR RETAIL PRIVATE LIMITED (APPLICANT COMPANY 2 / RESULTING COMPANY)

NOTICE is hereby given that by an Order dated August 08, 2025 the Hon'ble National Company Law Tribunal, Chandigarh Bench (NCLT/Tribunal) in the Company Application No. CA (CAA) No. 14/Cnd/Hry/2025 (**Order**), the NCLT has, inter-alia, directed to convene separate meeting(s) of Secured Creditors and Unsecured Creditors of Megashop Retail Private Limited (Applicant Company 1/ Demerged Company) and Equity Shareholders, Secured Creditors and Unsecured Creditors of V-Bazaar Retail Private Limited (Applicant Company 2 /Resulting Company) for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Arrangement amongst Megashop Retail Private Limited (Applicant Company 1 / Demerged Company) and V-Bazaar Retail Private Limited (Applicant Company 2 / Resulting Company) and their respective shareholders and creditors (**Scheme**) under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder (Act).

In pursuance of the Order and as directed therein, notice is hereby given that the separate meeting(s) of the Secured Creditors and Unsecured Creditors of the Applicant Company(1/ Demerged Company and Equity Shareholders, Secured Creditors and Unsecured Creditors of Applicant Company 2 /Resulting Company will be held through Video Conferencing (VC) with a facility of remote e-voting and live e-voting during the Meeting(s), at the respective time as mentioned below. The Meeting(s) will be in compliance of the guidelines of the Ministry of Corporate Affairs and relevant provisions of the Companies Act, 2013 and rules made thereunder:

S. No.	Name of Company	Class of Meeting	Day and Date of Meeting(s)	Time of Meeting(s)
1	V-Bazaar Retail	Equity Shareholders	Thursday, October 09, 2025	11:00 AM
2	Private Limited	Secured Creditors	Thursday, October 09, 2025	12:00 Noon
3		Unsecured Creditors	Thursday, October 09, 2025	1:00 PM
4	Megashop Retail	Secured Creditors	Thursday, October 09, 2025	3:00 PM
5	Private Limited	Unsecured Creditors	Thursday, October 09, 2025	4:00 PM

Copies of the Scheme of Arrangement, Notice and Explanatory Statement under Section 230(3) read with Section 102 and other applicable provisions of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and amendments thereto and other annexures as appended in the notice can be accessed and downloaded from the websites of the Applicant Company 2 at www.bazaar.com (only Notices for meetings of Applicant Company 2 are available on the website). Further, the above documents can be obtained free of charge by emailing at cs@v-bazaar.com & accounts@megashopretail.com. In case any person, wishes to receive a physical copy of the Scheme of Arrangement, Notice and Explanatory Statement, a requisition shall be made to the Applicant Companies at their registered office situated at Plot No. 349, Udyog Vihar, Phase-II, Sector-20, Gurgaon, Haryana - 122008, which can be obtained free of charge, within 1 (one) day from such requisition.

The NCLT has appointed Mrs. Krishna Anmol Singh as Chairperson and Mr. Krishan Vrind Jain as Scrutinizer for the aforesaid Meetings. The Scheme, if so approved by the Equity Shareholders, Secured Creditors and Unsecured Creditors, as the case may be, will be subject to the approval of the NCLT and such other approval(s), permission(s) and sanction(s) of regulatory authorities, as may be necessary.

Persons entitled to attend and vote at the Meeting may cast their respective votes through remote e-voting/e-voting for the aforesaid Meeting, by following the instructions given in the respective Notices.

The facility of remote e-voting is being provided to the Secured Creditors and Unsecured Creditors of Applicant Company 1 and Secured Creditors, Unsecured Creditors and Equity Shareholders of Applicant Company 2 as on the cut-off date i.e., November 30, 2024, who shall be entitled to exercise his/her its voting rights on the resolution proposed in the notice and attend their Meeting(s). The remote e-voting period for the aforesaid Meeting(s)

Equity Shareholders, Secured Creditors' and Unsecured Creditors' Meeting
Remote e-voting start date and time / Sunday, October 05, 2025, at 10:00 AM (IST)
Remote e-voting end date and time / Wednesday, October 08, 2025, at 05:00 AM (IST)

Applicant Companies have appointed National Securities Depositories Limited (NSDL) to provide the facility for VC, remote e-voting and e-voting.

The remote e-voting facility will be disabled by NSDL after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on the resolution is cast by a person, he/she/it shall not be allowed to change it subsequently.

Equity Shareholders/Secured Creditors/Unsecured Creditors who had cast their vote through remote e-voting would not be entitled for e-voting during the Meeting(s). However, the Equity Shareholders/Secured Creditors/Unsecured Creditors may participate in the respective Meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the Meeting(s).

Voting rights of Equity Shareholders of Applicant Company 2 shall be in proportion to the shares held by the respective shareholder as on November 30, 2024. Further, voting rights of Secured Creditors and Unsecured Creditors shall be in proportion to the outstanding amount due to the respective creditor(s) by the Applicant Companies as on November 30, 2024.

Where in case Equity Shareholders/Secured Creditors/Unsecured Creditors of the Applicant Company is a Corporate/ Body Corporate, then pursuant to Section 113 of the Act, they are entitled to participate in the Meeting(s) through their Authorised Representatives. Such corporate creditors/shareholders are required to send through email at cs@v-bazaar.com, accounts@megashopretail.com and to the scrutinizer appointed for the meeting(s) at jaivikv@gmail.com or deposit at the Registered Office of the Applicant Companies, a duly certified copy of the Board Resolution/ Power of Attorney authorizing such Authorized Representative and the Authorized Representative's ID to attend and vote at

