

ABHINAV LEASING AND FINANCE LIMITED

REGD OFF: S-524, 1ST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092
Email: abhinavleasefinltd@gmail.com, Website: www.abhinavleasefinltd.in
CIN: L65100DL1984PLC018748 PH: 011-35943509

11.09.2023

To

General Manager
BSE LIMITED
Corporate Relationship Department
P J Towers, Dalal Street
Mumbai-400001

Dear Sir,

Subject: Submission of Newspaper advertisement w.r.t Annual General Meeting to be held on 30.09.2023

We are enclosing herewith the copies of Newspaper advertisements published on September 07th, 2023 and September 08th, 2023 in newspaper (English & Hindi) w.r.t. completion of dispatch of notice of Annual General Meeting, to the eligible members of the company and information regarding e-voting.

The above information is also available on the website of the Company at www.abhinavleasefinltd.in

Kindly take the above information on records

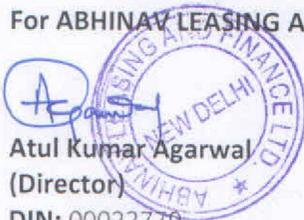
Thanking you

Yours Faithfully

For ABHINAV LEASING AND FINANCE LIMITED


Atul Kumar Agarwal
(Director)

DIN: 00022779



SHARIKA ENTERPRISES LIMITED
 CIN: L51311DL1998PLC093690
 Regd. Off: S-550-551, School Block Part-2, Welcome Plaza, Shakarpur, Delhi-110092
 E-mail: info@sharikaindia.com Website: www.sharikaindia.com

NOTICE

- NOTICE is hereby given that the 25th Annual General Meeting of the Company will be held on Thursday, September 28, 2023 at 03:00 P.M. through Video Conference ("VC") Other Audio Visual Means ("OAVM") facility in compliance with the provisions of Companies Act, 2013 and rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulation, 2015, read with General Circular Nos. 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI, to transact the business as set forth in the Notice of the Meeting dated August 10, 2023.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2022-23 have been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s).
- The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 25th Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("Remote e-voting"). The remote e-voting facility shall commence on Monday, September 25, 2023 at 09:00 A.M. and will end on Wednesday, September 27, 2023 at 05:00 P.M. No e-voting shall be allowed beyond the said date and time.
- A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. Friday, September 22, 2023 only, shall be entitled to avail the facility of remote e-voting/voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.
- Any person who has acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Skyline Financial Service Private Limited, D-153A 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110026. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website www.sharikaindia.com, website of stock exchange i.e. BSE Limited at www.bseindia.com and on CDSL's website www.evotingindia.com.
- The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange(s).
- The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.sharikaindia.com. In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact at the toll free number 1800 225 55 33, in case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
- Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015; the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of Annual General Meeting.

For Sharika Enterprises Limited
 Sd/-
 Aditya Sharma
 Company Secretary & Compliance Officer

Noida
 Date: September 06, 2023

TRIDEV INFRAESTATES LIMITED
 (CIN: L65100DL1988PLC033812)
 Regd. Off: S-524, F/F, School Block, Vikas Marg, Shakarpur Delhi East Delhi DL 110092 IN

NOTICE

The 42nd Annual General Meeting ("AGM") of the members of TRIDEV INFRAESTATES LIMITED will be held on Saturday, 30th September, 2023 at 9:35 A.M. at, "S-524, 1st Floor, Vikas Marg, Shakarpur, Delhi-110092 to transact the business mentioned in the notice convening the said meeting which is being sent to the members whose name is appearing in registers on Friday 1st September, 2023, along with the Annual Report for the year ended 31st March, 2023.

Pursuant to section 91 of the Companies Act, 2013 (Act) the register of members and the share transfer books of the company will remain closed from Saturday 23rd September, 2023 to Saturday 30th September, 2023 (both the days inclusive) Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Standard 2 of the Secretarial Standard on General Meeting, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") as provided by CDSL on all resolutions as set out in the notice of AGM.

- Date and time of commencement of remote e-voting: Wednesday, 27th September, 2023(9:00 A.M.)
- Date and time of end of remote e-voting: Friday, 29th September, 2023 (5:00 P.M.)
- Cut-off date for determining the eligibility to vote: Friday, 15th September, 2023.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting.
- Members who cast their vote by remote e-voting may also attend the meeting, but shall not be able to exercise their right at the meeting.
- The Notice of AGM is available on the Company website-www.abhinavleaseinfintd.in and on the website of CDSL www.evotingindia.com
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com

For TRIDEV INFRAESTATES LIMITED
 Sd/-
 Sunil Kumar Agarwal
 Managing Director

Date: 06/09/2023
 Place: Delhi

RATHI INDUSTRIES LTD.
 Regd. Office: A-24/6, Mohan Co-Operative Indl. Estate, Mathura Road, New Delhi-110044.
 CIN: L74899DL1991PLC046570, Ph. No. 011-46569307,
 E-mail Id: rathiindustriesltd@rediffmail.com, Website: www.rathistelmax.com

Notice of 31st AGM

Notice is hereby given that the 31st Annual General Meeting of the Members of the Company will be held at A-24/6, Mohan Co-Operative Indl. Estate, Mathura Road, New Delhi-110044 on Saturday, the 30th day of September, 2023 at 3.00 P.M. to discuss the matter set out in the notice which was sent to the members individually at their registered emails. In compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) (collectively referred as "circulars"), the Company has completed the electronic dispatch of the Notice of 31st Annual General Meeting and Annual Report for the Financial Year 2023 on Wednesday, 06th September, 2023 to the members of the Company, whose email addresses are registered with the Company/ Depository Participant(s) Registrar & Share transfer Agent (RTA). The register of members of the company shall remain closed from 22.09.2023 to 30.09.2023 (both days inclusive). Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by Skyline Financial Services Pvt. Ltd. on all resolutions set forth in the Notice of 31st AGM.

By order of the Board, For
 Rathi Industries Ltd.
 Sd/
 Mukesh Bhardwad
 (Whole Time Director)
 DIN: 01257936

Place: New Delhi
 Date: 06.09.2023

S R G SECURITIES FINANCE LIMITED
 322, S.M.LODHA COMPLEX, NEAR SHASTRI CIRCLE, UDAIPUR (RAJASTHAN) 313001
 CIN: L16720XJ1995PLC009631; Website: www.srgfin.com
 Email : srgsecurities@gmail.com, Ph.No: 0294-2561882

NOTICE OF 28th ANNUAL GENERAL MEETING

Notice is hereby given that 28th Annual General Meeting of the members of the Company will be held on Friday 29th September, 2023 at 12:15 pm at the Registered office of the Company at 322 S.M. Lodha Complex Near Shastri Circle Udaipur Rajasthan 313001 to transact the Business as set out in the notice of the 28th AGM which has been dispatched to all the shareholders of the Company along with Annual Report 2022-23.

The Company is pleased to offer remote e-voting facility through National Securities Depository Limited (NSDL) to all the shareholders of the Company in respect of all the items to be transacted at 28th Annual General Meeting.

The Notice of 28th AGM along with instructions for e-voting and the Annual Report are available on the following websites. Company's website: www.srgfin.com; BSE Limited: www.bseindia.com and NSDL: www.evoting.nsdl.com.

The details pursuant to the provisions of the Companies Act, 2013 and the rules are given hereunder:

- Any person whose name is recorded in the Register of Members/beneficial owners on Friday, September 22nd, 2023 (cut-off date) shall be entitled to vote through remote e-voting or through Ballot Paper at the AGM.
- Date and time of commencement of remote e-voting: 26-09-2023 at 09:00 am.
- Date and time of end of remote e-voting and the e-voting shall not be allowed beyond 28-09-2023 at 05:00 pm.
- Any person who acquires shares of the Company and becomes member after the dispatch of the Notice of AGM and holds share on cut-off date, may obtain the User ID and password for e-voting by sending a request at evoting@nsdl.co.in or srgsecurities@gmail.com.
- Those shareholders, who do not opt to cast their vote through remote e-voting, may cast their vote through Ballot paper at the venue of the AGM. Shareholders who have cast their vote by remote e-voting prior to the AGM, may attend the AGM, however they are not entitled to vote again in the AGM.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for members available at the download section of the website www.evoting.nsdl.com or call on toll free no: 1800 1020 990/ 1800 224 430 or Contact NSDL at 022-2499454 or e-mail evoting@nsdl.co.in. For any queries/grievances, in relation to e-voting, Members may contact M/s. Priya Chaplot Company Secretary Tel: 0294-2412609 and email srgsecurities@gmail.com at 322, S.M. Lodha Complex, Near Shastri Circle, Udaipur Rajasthan-313001.

Mr. Amit Jalan, Practising Chartered Accountant has been appointed as Scrutinizer to scrutinize the voting process in fair and transparent manner.

Members who have not registered their e-mail address, so far, are requested to register their e-mail address with their Depository Participant/RTA.

Further Notice is hereby given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing obligations and Disclosures requirement) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 22nd September 2023 till Thursday 29th September, 2023 (both days inclusive) as Annual Book Closure for the purpose of Annual General Meeting.

Date: 06.09.2023
 For S R G Securities Finance Limited
 Sd/-
 Priya Chaplot (Company Secretary) M No A48227
 Place: Udaipur

SUPREME COMMERCIAL ENTERPRISES LIMITED
 Regd. Office- Y-4-A-C, Loha Mandi, Naraina, New Delhi- 110028
 CIN: L51909DL1983PLC016724, PH No: 9350150766
 EMAIL ID:-supremecommercial@gmail.com

NOTICE OF 39th ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING

Notice is hereby given that 39th Annual General Meeting ("AGM") of Members of Supreme Commercial Enterprises Limited ("The Company") will be held on Saturday, 30th September, 2023 at 11:30 A.M. at 35, Link Road, 2nd Floor, Lajpat Nagar-III, New Delhi-110024 to transact ordinary businesses mentioned in the Notice of AGM. The dispatch of Annual Report for the Year 2022-23 along with AGM Notice and E-Voting procedure to the members was completed on 06th September, 2023.

Pursuant to the provision of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015 the Register of Members and the Share Transfer Books of the Company will remain closed from 24th day of September to 30th day of September, 2023 for the purpose of Annual General Meeting. The Relevant documents pertaining to business to be transacted in the meeting are open for inspection by the members at the Registered Office of the Company on all working days barring Sundays and Public Holidays, between 11.00 a.m. to 1.00 p.m. upto the date of Meeting.

Notice is further given Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (LODR) Regulations, 2014 that:

- The Company is providing E-Voting facility through National Securities Depository Limited (NSDL) to the members of the Company to enable them to cast their votes automatically on the item(s) mentioned in the notice of AGM. The Company has also appointed Mr. Rakesh Kumar, Practicing Company Secretary (Membership No. FCS-7695 & CP No.8553), Proprietor of R.K. & Associates, Practicing Company Secretary as the Scrutinizer for conducting the voting and remote e-voting process in fair and transparent manner.
- The e-voting module will commence on Wednesday, 27th September, 2023 at 09:00 A.M. and will end on Friday, 29th September, 2023 at 05:00 p.m. The e-voting module shall be disabled by NSDL thereafter. During this period, Members of the Company holding shares in either physical and/or in Demat form as on the cut-off date i.e. on 23rd September, 2023 may cast their votes automatically. Further, a facility for voting through poll/ tab voting shall also be made available to the members attending the AGM. However members who have already cast their votes by remote e-voting prior to AGM may attend AGM but shall not be entitled to vote.
- A person whose name appears in the register of Members/Beneficial Owners as on the cut-off date i.e. Saturday 23rd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2023 may obtain the login credentials by sending a request at evoting@nsdl.co.in
- A Member may participate in the Annual General Meeting even after exercising his/her right to vote through e-voting but shall not be allowed to vote again in the meeting.
- The notice of the meeting will be available on the website of the Company www.supremecommercial.co.in

Members who wish to seek any information or have any queries relating thereto may write to the Company at supremecommercial@gmail.com at an early date to enable the management to keep the information ready.

For Supreme Commercial Enterprises Limited
 Sd/-
 Ishika Garg
 Company Secretary

Date: 05.09.2023
 Place: Delhi

ABHINAV LEASING AND FINANCE LIMITED
 (CIN: L65100DL1984PLC018748)
 Regd. Off: S-524, 1ST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092

NOTICE

The 39th (Thirty ninth) Annual General Meeting ("AGM") of the members of Abhinav Leasing And Finance Limited will be held on Saturday, 30th September, 2023 at 09:00 A.M. at, "S-524, 1st Floor, Vikas Marg, Shakarpur, Delhi-110092 to transact the business mentioned in the notice convening the said meeting which is being sent to the members whose name is appearing in registers on Friday 1st September, 2023, along with the Annual Report for the year ended 31st March, 2023.

Pursuant to section 91 of the Companies Act, 2013 (Act) the register of members and the share transfer books of the company will remain closed from Saturday 23rd September, 2023 to Saturday 30th September, 2023 (both the days inclusive) Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Standard 2 of the Secretarial Standard on General Meeting, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") as provided by CDSL on all resolutions as set out in the notice of AGM.

- Date and time of commencement of remote e-voting: Wednesday, 27th September, 2023(9:00 A.M.)
- Date and time of end of remote e-voting: Friday, 29th September, 2023 (5:00 P.M.)
- Cut-off date for determining the eligibility to vote: Friday, 15th September, 2023.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting.
- Members who cast their vote by remote e-voting may also attend the meeting, but shall not be able to exercise their right at the meeting.
- The Notice of AGM is available on the Company website-www.abhinavleaseinfintd.in and on the website of CDSL www.evotingindia.com
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com

For Abhinav Leasing And Finance Limited
 Sd/-
 Mamta Agarwal
 Managing Director

Date: 06/09/2023
 Place: Delhi

QUICK TOUCH TECHNOLOGIES LIMITED
 CIN:U74900DL2013PLC329536
 Regd. Off: Office No. 203, Second Floor, D- Mall, Netaji Subhash Place, Pitampura, New Delhi-110034
 E-mail: info@quicktouch.co.in, Website: www.quicktouch.co.in
 Tel: +919667009283

NOTICE OF 10TH ANNUAL GENERAL MEETING, CUT OFF DATE AND E-VOTING INFORMATION

Notice is hereby given that the 10th Annual General Meeting ("AGM") of Members of Quicktouch Technologies Limited will be held on Friday, September 29, 2023 at 11:00 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report of FY 2022-23 along with the Notice convening AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the various Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM are available on the web-site of the Company at www.quicktouch.co.in and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Remote E-Voting and Voting during the AGM

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

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using e-voting facility provided by CDSL.

The Company has fixed Friday, September 22, 2023 as the cut-off date for ascertaining the names of the shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice of AGM and to attend the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 22, 2023 ("cut-off date").

The remote e-voting period commences on Tuesday, September 26, 2023 at 9:00 a.m. and will end on Thursday, September 28, 2023 at 5:00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

The Board has appointed Ms. Anu Malhotra (CP No. 16221), Proprietor, of M/s. Anu Malhotra and Associates, Company Secretaries as scrutiner to scrutinize the voting entire e-voting process in a fair and transparent manner.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdsindia.com. However, if he/she is already registered with CDSL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to AGM or e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or contact at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33.

In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, at 25th Floor, A Wing, Marathon Futrex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdsindia.com or aforesaid number or contact the undersigned.

For Quicktouch Technologies Limited
 Sd/-
 Gaurav Jindal
 Managing Director

Place: Delhi
 Date : September 06, 2023

NEELKANTH ROCK-MINERALS LIMITED
 CIN: L14219RJ1988PLC062162
 Registered Office: Flat No. 606, Scheme Chopasani Jagir, Khasra No. 17574, plot No. 15/16 Jodhpur, Rajasthan-342001
 E-mail id: info@neelrock.com; Tel: +0291-2631839

NOTICE

Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of the Neelkath Rock-minerals Limited ("the company") will be held on Saturday, September 30, 2023 at 10:00 A.M. at Registered Office of the company situated at Flat No. 606, Scheme Chopasani Jagir, Khasra No. 17574, plot No. 15/16 Jodhpur, Rajasthan-342001, to transact the businesses, as set out in the notice of AGM.

The Notice of AGM and Annual Report for the financial year 2022-2023, Inter-alia, containing Board Report, Auditors' Report and Audited Financial Statements have been dispatched to all members at their registered address in permitted mode. The company has completed dispatch of notice and Annual Report to all members on September, 6, 2023 and the same are also made available on the website of the Company at www.neelrock.com, BSE Limited at www.bseindia.com.

In Compliance with the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on Annual General Meetings (SS-2) issued by the Institute of Companies Secretariats of India, Members are provided with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system from a place other than the venue of the AGM ("Remote e-voting"), provided by Central Depository Services (India) Limited (CDSL), members holding shares either in physical form or dematerialized form as on the cut-off date of September 23, 2023 shall be entitled to remote e-voting. Electronic voting shall also be made available at the AGM venue and member attending the AGM who have not cast their vote through remote e-voting shall be able to vote at the AGM Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The e-voting module will be disabled by CDSL thereafter.

Any Person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2023, may obtain the User ID and Password by sending a request at helpdesk.evoting@cdsindia.com, However if a person is already registered with CDSL for remote e-voting the existing user ID and password can be used for casting vote.

Notice is hereby given pursuant to provisions of the section 91 of the Companies Act, 2013, read with Companies. (Management and Administration) Rules, 2014 and regulation 42 of the Securities and Exchange Board of India (listing agreement and disclosure requirements) Regulations, 2015, that the register of members and the share transfer books of the company will remain closed from 24.09.2023 to 30.09.2023 (Both days inclusive) for the purpose of Annual General Meeting.

FOR Neelkath Rock-Minerals Limited
 Sd/-
 Noratmal Kaur
 Managing Director

Place: Jodhpur
 Date: September 07, 2023

SARNIMAL INVESTMENT LIMITED
 (CIN: L65100DL1981PLC012431)
 Regd. Off: 508, 5th Floor, Arunachal Building, Barakhamba Road, New Delhi, Delhi-110001

NOTICE

The 42nd Annual General Meeting ("AGM") of the members of SARNIMAL INVESTMENT LIMITED will be held on Saturday, 30th September, 2023 at 10:00 A.M. at, "S-524, 1st Floor, Vikas Marg, Shakarpur, Delhi-110092 to transact the business mentioned in the notice convening the said meeting which is being sent to the members whose name is appearing in registers on Friday 1st September, 2023, along with the Annual Report for the year ended 31st March, 2023.

Pursuant to section 91 of the Companies Act, 2013 (Act) the register of members and the share transfer books of the company will remain closed from Saturday 23rd September, 2023 to Saturday 30th September, 2023 (both the days inclusive) Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Standard 2 of the Secretarial Standard on General Meeting, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") as provided by CDSL on all resolutions as set out in the notice of AGM.

- Date and time of commencement of remote e-voting: Wednesday, 27th September, 2023(9:00 A.M.)
- Date and time of end of remote e-voting: Friday, 29th September, 2023 (5:00 P.M.)
- Cut-off date for determining the eligibility to vote: Friday, 15th September, 2023.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting.
- Members who cast their vote by remote e-voting may also attend the meeting, but shall not be able to exercise their right at the meeting.
- The Notice of AGM is available on the Company website-www.abhinavleaseinfintd.in and on the website of CDSL www.evotingindia.com
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com

For SARNIMAL INVESTMENT LIMITED
 Sd/-
 Nitin Agarwal
 Managing Director

Date: 06/09/2023
 Place: Delhi

QUICK TOUCH TECHNOLOGIES LIMITED
 CIN:U74900DL2013PLC329536
 Regd. Off: Office No. 203, Second Floor, D- Mall, Netaji Subhash Place, Pitampura, New Delhi-110034
 E-mail: info@quicktouch.co.in, Website: www.quicktouch.co.in
 Tel: +919667009283

NOTICE OF 13TH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirteenth Annual General Meeting (13th AGM) of the Members of Vertexpus Technologies Limited (erstwhile known as Vertexpus Technologies Private Limited) ("the Company") will be held on Thursday, 28th day of September, 2023 at 03:00 P.M. through Video Conferencing facility ("VC") or Other Audio Visual Means ("OAVM") in compliance with the General Circulars 2/2022 and 19/2021, April 08, 2020, April 13, 2020, May 05, 2020, May 12, 2020, read with Circular dated January 15, 2021, May 13, 2022 and January 05, 2023 other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities Exchange Board of India ("SEBI Circulars") and other applicable provisions of Companies Act, 2013 read with rules made thereunder (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. The Annual Report of the Company for the Financial Year 2022-2023 along with the Notice of convening the Annual General Meeting of the Company have been sent in electronic mode to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") Depository Participant ("DP"). The aforesaid documents are available and can be downloaded from the Company's website <https://www.vertexpus.com/global/en/>, National Securities Depository Limited ("NSDL") website <https://evoting.nsdl.com> and website of Stock Exchange <https://www.seindia.com/>.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided facility to cast their votes on all the resolutions set forth in the Notice dated 05.09.2023 of 13th AGM using remote e-voting facility as provided by NSDL. The register of members and transfer books of the company will remain closed from Monday, 25th September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of the 13th AGM or any adjournment thereof.

The remote e-voting period will commence on 25th September, 2023 from 9:00 A.M. (IST) and will end on 27th September, 2023 at 5:00 P.M. (IST) During this period, Members may cast their vote electronically. The remote e-voting shall be disabled by NSDL thereafter. The voting rights of the shareholders shall be in the proportion to his/her shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. 22nd September, 2023. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 22nd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 22nd September, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on Company's website and NSDL website. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote.

In case of any grievances connected with facility for voting by electronic means, please refer to the Frequently asked questions (FAQs) and e voting manual for the shareholders available at the download section of www.evoting.nsdl.com or contact toll free no. 022 - 4886 7000 and 022 - 2499 7000 or send a request to M/s. Prajakta Pawle at evoting@nsdl.co.in.

By the order of Board of Directors
 For Vertexpus Technologies Limited
 Sd/-
 Akshita Goyal
 Company Secretary & Compliance Officer
 M.No: A45064

Date: 06.09.2023
 Place: Jaipur

Form No.3 [See Regulation-15(1)(a)] / 16(3)
DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2)
 1st Floor, SCO 33-34-45 Sector-17A, Chandigarh
 (Additional space allotted on 3rd & 4th floor also)

Case No.: OA/224/2022

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993. Exh. No.: 20041

STATE BANK OF INDIA
 VS
SATVEER SINGH.

To,
 1) SATVEER SINGH D/W/S/O-SH BHAWANI SINGH
 MR. SATVEER SINGH/S/O SHRI BHAWANI SINGH R/O HOUSE No. 76, 1ST FLOOR, SECTOR 91, SURYA NAGAR, FARIDABAD HARYANA 121013, Faridabad, HARYANA
 Also At,
 S/O SH BHAWANI SINGH HOUSE No 276 SECTOR 91 SURYA NAGAR PHASE 2 FARIDABAD HARYANA

SUMMONS

WHEREAS, OA/224/2022 was listed before Hon'ble Presiding Officer/Registrar on 23/08/2023.
 WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 3912459/-
 (Application along with copies of documents etc. annexed).
 In accordance with sub-section (4) of section of the Act, you, the defendants are directed as under:-
 (i) To show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
 (ii) To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3 A of the original application;
 (iii) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3 A of the original application, pending hearing and disposal of the application for attachment of properties;
 (iv) You shall not transfer by way of sale, lease or otherwise, excepted in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3 A of the original application without the prior approval of the Tribunal;
 (v) You shall be liable to account for the sale proceeds realized by sale of secured assets or other assets and properties in the ordinary course of his business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.
 You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 19/10/2023 at 10:30 A.M. failing which the application shall be heard and decided in your absence.
 Given under my hand the seal of this Tribunal on this date; 28/08/2023.

Signature of the Officer Authorised to issue summons

B J DUPLEX BOARDS LIMITED
 (CIN: L21090DL1995PLC066281)
 Registered office: H. No. 54, GF, New Rajdhani Enclave, Near MCD Park Shahdara, Delhi - 110092, India. Tele No: 011 - 42414100
 Email: sbj@anandpulp.com Website: www.bjduplexboard.com

1. Notice is hereby given that the Twenty Ninth (29th) Annual General Meeting ("AGM") of the Members of B J Duplex Boards Limited ("the Company") will be held on Saturday, September 30, 2023 at 02:00 P.M. (

