

**E-AUCTION SALE NOTICE
FOR SALE OF RNP MARKETING AND CARGO PRIVATE LIMITED**

(In Liquidation) (CIN: U01100MH2008PTC187995)

Room No. F-203, Nandanvan Apts., Dahanukar Wadi, New Link Road, Opp. Laji Pada Police Station, Kandivali West, Mumbai -400067, Maharashtra, India.

(Sale under Insolvency and Bankruptcy Code, 2016)

Notice is hereby given to public in general that the undersigned Liquidator of RNP Marketing and Cargo Private Limited (**RNP/Corporate Debtor**), *in Liquidation*, appointed by the Hon'ble National Company Law Tribunal, Mumbai, Court-I (**Adjudicating Authority/NCLT**) *vide* order dated 11.10.2023 (**Liquidation Order**) intends to sell the Corporate Debtor –

(A) by way of Sale of assets–Immovable Property of the Corporate Debtor forming part of the liquidation estate of Corporate Debtor; and/or

under the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 (**Liquidation Regulations**), through e-auction on "**as is where is basis**", "**as is what is basis**", "**whatever there is basis**" and "**without recourse basis**". The details regarding the Corporate Debtor are available on <https://www.eauctions.co.in/> Email ID: admin@eauctions.co.in Mobile No. +91 9870099713

Auction Date and time	07-10-2024 For Block A - 10:00 AM to 12:00 PM with unlimited extension of 5 minutes each. sale of assets in parcels
Last date for submission of Tender Documents/bid	21-09-2024
Last date of declaration of Qualified Bidder	26-09-2024
Last date of information sharing and site visit	03-10-2024
Last date for submission of Earnest Money Deposit (EMD)	05-10-2024

The reserve price and earnest money deposit will be as mentioned in the table below:

Block no.	Description of Assets	Reserve Price	EMD	Bid Incremental Value
A	Sale of assets in Parcels – Immovable Property , as per Regulation 32(d) of the IBBI Liquidation Process Regulation 2016.			
A (I)	Immovable Property- Shop No. 203, 2 nd Floor, Sun Plaza, L. T. Road, Borivali West, Mumbai -400092	3,14,55,000	10%	1,00,000
A (II)	Non-Agricultural Land Survey No. 9,11,30/2 and 32/02 at Village Shirsatwadi, Near MNS Office, Taluka Shirala, District Sangli -415405, Total Area in Sq. Mtrs. 91960	1,88,50,000	10%	1,00,000

Please note that the e-Auctions would be conducted on **07-10-2024** for RNP Marketing and Cargo Private Limited (In Liquidation). **Option A (I) & A (II)** the auction for sale of Immovable Property of the Corporate Debtor.

Sale will be done by the undersigned through e-Auction service provider i.e., Linkstar Infosys Private Limited. The sale shall be subject to the terms and conditions prescribed in the Process Memorandum available on <https://www.eauctions.co.in/> and the following conditions:

1. The particulars of the Corporate Debtor specified in the table above have been stated as per best knowledge.
2. Information available with the Liquidator on *bona fide* basis. It is clarified that the Liquidator makes no representation regarding the accuracy of the status of the details.
3. The prospective bidders are also advised to make their own independent inquiries regarding the Corporate Debtor.
4. The liabilities of the Corporate Debtor shall be settled in accordance with Section 53 of the Insolvency and Bankruptcy Code, 2016.
5. If any offer is received within the last 5 (five) minutes of closure time, the bidding time will be extended automatically by another 5 (five) minutes, the auction will automatically get closed at the extended 5 (five) minutes.



Jitender Kothari

Liquidator of RNP Marketing and Cargo Private Limited

(Appointed as per the Hon'ble NCLT Mumbai Bench-I, Order dated 11th October 2023, Copy of Order made available on 18th October 2023)

IBBI/IPA-001/IP-P00540/2017-2018/10965

AFA: AA1/10965/02/311225/107315 valid upto 31/12/2025

Reg. Address with IBBI: 702, Orchid A Wing, Evershine Park CHS,
Off Veera Desai Road, Andheri West, Mumbai-400053, Maharashtra

Reg. Email ID with IBBI: jitenderkothari@rediffmail.com

Project-Specific Email ID for Correspondence: liquidator.rnp@gmail.com

Date: 7th September 2024

Place: Mumbai

SPV GLOBAL TRADING LIMITED

Registered Office: 28/30, Anant Wadi Bhuleswar Mumbai 400002. Contact: +91-22-014001, Fax: +91-22-014003

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NOTICE OF THE 39th ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Company will be held at the registered office of the company situated at 28/30, Anant Wadi Bhuleswar, Mumbai-400002 on Monday, 30th September 2024 at 12.30 p.m. IST.

The Annual Report is available on the Company's website www.spvglobal.in and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.

The remote e-Voting shall commence on Friday, 27th September 2024 at 09.00 a.m. (IST) and ends on Sunday, 29th September, 2024 at 05.00 p.m. (IST).

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Monday, 23rd September 2024, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

BOOK CLOSURE DATE: Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014.

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.nsd.com

By Order of Board of Directors For SPV Global Trading Limited. Sd/- Balkrishna Binani Managing Director

ABHISHEK CORPORATION LIMITED

Regd. Office: Gat No. 148, Tamgaon, Kolhapur - Hupari Road, Tal. Karver, Dist. Kolhapur - 416 234.

NOTICE OF THE 31st ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Notice is hereby given that:

1. The 31st Annual General Meeting ('AGM') of the Company will be held on Monday, 30th September, 2024 at 11:00 A.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

2. In compliance with the Act, Rules and applicable circulars issued by the MCA and the SEBI, the Notice of the 31st AGM along with Annual Report for the financial year ended 31st March, 2024 have been sent to all the members through electronic mode to all those members who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents viz. Link Intime India Private Limited ('RTA').

3. Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. 20th September, 2024 ('cut-off date') may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 31st AGM through electronic voting system from a place other than venue of the AGM ('remote e-voting').

4. Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of the 31st AGM.

5. All the members are informed that: i. The Ordinary and the Special business as set out in the Notice of 31st AGM may be transacted through voting by electronic means;

ii. The remote e-voting shall commence on Friday, 27th September, 2024 at 9:00 A.M.;

iii. The remote e-voting shall end on Sunday, 29th September, 2024 at 5:00 P.M.;

iv. The cut-off date for determining the eligibility to vote by electronic means and during the 31st AGM is Friday, 20th September, 2024;

v. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 31st AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request to the Company's RTA i.e. Link Intime India Private Limited; and

vi. Members may note that: a) The remote e-voting module shall be disabled National Securities Depository Limited for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time, and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently;

b) The facility for voting will also be available during the 31st AGM;

c) The members who have cast their vote by remote e-voting facility prior to 31st AGM may also participate in the 31st AGM with VC/OAVM; and shall not be allowed to cast vote again during the 31st AGM; and

d) A person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the 31st AGM and avail the facility of voting during the 31st AGM through E-voting system.

6. The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their e-mail address is provided in the notice of the 31st AGM.

Helpdesk for any technical issues, in case of Individual Shareholders holding securities in demat mode related to login through Depository i.e. NSDL can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at Toll Free No: 1800 1020 990 and 1800 22 44 30 & CDSL can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43 and Individual Shareholders holding securities in physical mode / Institutional shareholders can contact RTA i.e. Link Intime India Private Limited.

For Abhishek Corporation Limited Sd/- Company Secretary Date: 06th September, 2024

Gokhale Road, Dadar Branch

71, Gokhale Road (N), Near Portuguese Church, Dadar (W), Mumbai-400 028

Head Office: Lokmangal, 1501, Shivajinagar, Pune-5

WITHOUT PREJUDICE Demand Notice under Sec 13(2) By R.P.A.D. / Speed Post/ e-mail

To, Name & Address of Borrower :- 1. M/s. Ego Media Private Limited, Plot No. 001 A, Kalpurukh Society, Near Kalidas Hall, NHB Road, Mulund-400 080.

2. Mrs. Janhavi Ketan Sonalkar (Director / Guarantor), T1/201, Floor No. 2nd, Runwal Anthurum, Sector Mulund (West), LBS Marg, Mumbai, Maharashtra-400 080.

3. Mr. Karan Kirtikumkar Pujara (Director / Guarantor), E-153, Parshwanath Township, V1-1 Shivam Vishayal Pass, Nava Naroda Ahmedabad City, Ahmedabad, Saijpur Bogha, Gujrat-382 345.

4. Mr. Bhavesh Prabhudas Bhide (Director), Flat No. 1, Annex Kailash Ashish, Mirani Nagar, Dr. Ambedkar Road, Mulund (West)-400 080.

Subj. Notice U/s. 13 (2) of Securitization & Reconstruction of Financial Assets And Enforcement of Security Interest Act 2002.

1. That You No. 1 Has Been Sanctioned The Following Credit Facilities By Us At Your Request. That You No. 2, 3, 4 stood as Guarantor / Director to the Credit Facilities availed by you No. 1 at our Gokhale Road Branch.

2. That The Details of The Credit Facilities, The Securities Charged in Favor of The Bank & The Present Outstanding Dues Are As Under:

Table with 4 columns: Sr. No., Nature & Amt. of Credit facility, Security, Date of NPA

1. Primary Security :- Hypothecation of the Entire Current assets of the company, Both Present & Future consisting of stock of various types of materials, running Bills, Book Debts for Cash Credit Facility.

Collateral Security :- Room No. 9, 10, 11, Ground Floor, Kailash Ashish CHS. Ltd., CTS. No. 1314, Bathi Chawl, Ambedkar Rd., Mulund (W) Mumbai-400 080.

Personal Guarantee:- 1. Miss. Janhavi Ketan Sonalkar (Director / Guarantor) 2. Mr. Karan Kirtikumkar Pujara (Director / Guarantor) 3. Mr. Bhavesh Prabhudas Bhide (Director)

Table with 4 columns: RO1, Ledger Balance (as on 02.09.2024), Unapplied Interest up to 02.09.2024, Total O/s. as on 02.09.2024

3. That in consideration of the credit facilities availed; you have executed the following documents in favour of the bank and also charged and created securities in favour of the Bank as above mentioned.

Table with 3 columns: SR. NO., Document obtained for, Dated

1. That you have failed to adhere to the terms and conditions of sanction and made defaults and accordingly your account has been classified by the Bank as NPA in accordance with the prescribed norms issued by Reserve Bank of India. In spite of our repeated demands, you have not paid the outstanding amount in your account.

2. That in exercise of powers conferred on the Bank under the Act referred to above, you are, therefore, hereby called upon to pay full amount of ₹ 70,61,936.59 plus unapplied interest w. e. t. 02.09.2024 at 11.95% @ p. a. for CC facility within 60 days from the date of receipt of this notice; failing which, the Bank shall exercise any and / or all the powers under Sub-Sec. 4 of Sec. 13 of above Act, in which case you shall also be liable to further pay all costs, charges and expenses or other incidental charges thereof. The powers available under the Act inter alia includes-

a. To take possession of the secured assets, wherein the security interest has been created as abovementioned together with the right to transfer by way of lease, assignment or sale.

b. To take over the management of the secured assets including right to transfer by way of lease, assignment or sale.

c. To appoint any person as Manager to manage the secured assets, the possession of which will be taken over by us and the Manager shall manage the secured assets and any transfer of secured assets shall vest in the transferee all rights in or in relation to, the secured assets, as if the transferee all rights in or in relation to, the secured assets, as if the transfer had been made by you.

d. To write to or issue notice in writing to any person, who has acquired any of the secured assets against which security interest has been created from whom any money is due or may become due to you to pay us the money.

6. Please take a note that as per Sec. 13 (13) of the Act, after receipt of this notice, you are restrained from disposing off or dealing with the securities without our prior written consent.

7. The borrower's attention is invited to provisions of sub-section 8 of Section 13 of the Act in respect of the time available to redeem the secured assets.

Sd/- FOR BANK OF MAHARASHTRA Chief Manager Gokhale Road Branch Mumbai South Zone

E-AUCTION SALE NOTICE FOR SALE OF RNP MARKETING AND CARGO PRIVATE LIMITED

Notice is hereby given to public in general that the undersigned Liquidator of RNP Marketing and Cargo Private Limited (RNP/Corporate Debtor), in Liquidation, appointed by the Hon'ble National Company Law Tribunal, Mumbai, Court-I (Adjudicating Authority/NCLT) vide order dated 11.10.2023 (Liquidation Order) intends to sell the Corporate Debtor -

(A) by way of Sale of assets-Immovable Property of the Corporate Debtor forming part of the liquidation estate of Corporate Debtor; and/or under the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 ('Liquidation Regulations'), through e-auction on "as is where is basis", "as is what is basis", "whatever there is basis" and "without recourse basis".

Table with 4 columns: Block no., Description of Assets, Reserve Price, EMD, Bid Incremental Value

Please note that the e-Auctions would be conducted on 07-10-2024 for RNP Marketing and Cargo Private Limited (In Liquidation), Option A (i) & A (ii) the auction for sale of Immovable Property of the Corporate Debtor.

Asset Reconstruction Company (India) Ltd., (Arcil)

CIN:U65999MH2002PLC134884 | Website: https://auction.arcil.co.in

Acting in its capacity as Trustee of various Arcil Trusts

Public Notice for Sale through Online e-Auction in Exercise of the Powers Under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI ACT) READ WITH RULES 6, 8 & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Notice is hereby given to the public in general and to the Borrower (s) / Guarantor (s) / Mortgagor (s), in particular, that the below described immovable property mortgaged/charged to the Asset Reconstruction Company (India) Limited, acting in its capacity as Trustee of various Arcil Trusts ("ARCIL") pursuant to the assignment of financial asset vide registered Assignment Agreements, will be sold on "As is where is", "As is what is", "Whatever there is" and "Without recourse basis" by way of online e-auction, for recovery of outstanding dues of together with further interest, charges and costs etc., as detailed below in terms of the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rules 6, 8 and 9 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Table with 10 columns: Name of the Borrower / Co-Borrower's / Guarantor's / Mortgagor's, LAN No. & Selling Bank, Trust Name, Outstanding amount as per SARFAESI Notice dated 17-08-2021, Possession type and date, Date of Inspection, Type of Property and Area, Earnest Money Deposit (EMD), Reserve Price, Date & Time of E-Auction

Description of the Secured Asset being auctioned: Property owned by MAHENDRA NATWARLAL PITHADIA: All that piece and parcel of the property bearing Flat No. A/001 admeasuring 360 sq feet on the ground floor of the building-Nar Rahul co-op. Hsg Society Ltd. at Din Dayal road, Dombivli west Tal-Kalyan Dist-Thane, on the land bearing old survey No.243, H.No.4 at new S.No.11 H.No.4 at village Navagaon, Taluka Kalyan Dist Thane, Bounded by: On the North by: Building Entrance / Flat No.2/B Wing/Vimal Smruthi CHSL, On the South by: Approach Road/ Staircase Flat No. 05, On the East by: Flat Entrance/ Gokul Building, On the West by: Building Entrance / Neelkanth Park CHSL.

Pending Litigations known to ARCIL: Nil

Encumbrances/Dues known to ARCIL: Nil

RTGS details: ARCIL -Retail Loan Portfolio-087-A-TRUST, Trust Account No: 5750001224262, HDFC Bank Limited, Branch: Kamla Mill, Mumbai, IFSC Code: HDFC0000542

Name of Contact person & number: Shailesh Gaikwad - 9867929121 (shailesh.gaikwad@arcil.co.in) Mahesh Bangera 9004173256 (mahesh.bangera@arcil.co.in), Jayram Patil - 8097152422 (smfaccounts@manappuramhomefin.com) Satish Naidu - 8879545079 (satish.naidu@arcil.co.in)

Terms and Conditions: The Auction Sale is being conducted through e-auction through the website https://auction.arcil.co.in and as per the Terms and Conditions of the Bid Document, and as per the procedure set out therein.

1. The Authorized Officer ("AO")/ARCIL shall not be held responsible for internet connectivity, network problems, system crash down, power failure etc.

2. At any stage of the auction, the AO may accept/reject/modify/cancel the bids offered or post-pone the Auction without assigning any reason therefor and without any prior notice.

3. The successful purchaser/bidder shall bear any statutory dues, taxes, fees payable, applicable GST on the purchase consideration, stamp duty, registration fees, etc. that is required to be paid in order to get the secured asset conveyed/delivered in his/her/fair's due per the applicable law.

4. The intending bidders should make their own independent enquiries/ due diligence regarding encumbrances, title of secured asset and claims/rights/dues affecting the secured assets, including statutory dues, etc., prior to submitting their bid. The auction advertisement does not constitute and will not constitute any commitment or any representation of ARCIL. The Authorized Officer of ARCIL shall not be responsible in any way for any third-party claims/rights/dues.

5. The particulars specified in the auction notice published in the newspaper have been stated to the best of the information of the undersigned; however undersigned shall not be responsible /liable for any error, misstatement or omission.

6. The Borrower/ Guarantors/ Mortgagors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rules 8 and 9 of the Security Interest (Enforcement) Rules, 2002 about the holding of the above mentioned auction sale.

7. In the event, the auction scheduled hereinabove fails for any reason whatsoever, ARCIL has the right to sell the secured asset by any other methods under the provisions of Rule 8(5) of the Rules and the Act.

Place: Mumbai Date: 07-09-2024 Sd/- Authorized Officer Asset Reconstruction Company (India) Ltd.

HERO FINCORP LIMITED

Regd Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057

POSSION NOTICE (APPENDIX IV) RULE 8(1)

Whereas the Authorized officer of Hero FinCorp Limited (HFCL), a Non-Banking Financial Company, under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) (hereinafter referred to as 'Act') and in exercise of the powers conferred under Section 13(2) of the Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 24.05.2023, calling upon:

1. M/s Revante Customs (Borrower/Address No.1) Through its Proprietor, Mr. Shantanu Dileep Date Having its Office at: Shop No. 1, Rizvi Niketan, Gopi Tank Road, Mahim, Mumbai, Maharashtra 400016 Email: sddate@gmail.com Ph No: 992070185

2. Mr. Shantanu Dileep Date (Co-Borrower/Address No.2) Residing at: 10/10, Samarth Nagar, Near Chunabhatti Railway Station, Sion West, Mumbai, Maharashtra 400022 Email: sddate@gmail.com Ph No: 9920700185

3. Mr. Dilip Balkrishna Date (Co-Borrower/Address No.3) 10/10, Samarth Nagar, Near Chunabhatti Railway Station, Sion West, Mumbai, Maharashtra 400022, Email: sddate@gmail.com Ph No: 9920700185

To repay the amount mentioned in the notice Rs. 80,76,332.12 (Rupee Eighty Lakh Seventy Six Thousand Three Hundred and Thirty Two and Twelve Paise Only) due as on 13.05.2024 along with the applicable interest and other charges within Sixty (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 the possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 04.09.2024.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of HFCL for an amount of Rs. 80,76,332.12 (Rupee Eighty Lakh Seventy Six Thousand Three Hundred and Thirty Two and Twelve Paise Only) due as on 13.05.2024 along with the applicable interest and other charges.

The attention of the Borrower is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset.

DESCRIPTION OF IMMOVABLE PROPERTY/SECURED ASSETS IS AS UNDER:

Table with 3 columns: S. No, Name & Address of the Mortgagor, Particulars of Property Mortgaged, Particulars of documents

PLACE: MUMBAI, MAHARASHTRA DATE: 04.09.2024 Sd/- AUTHORIZED OFFICER, HERO FINCORP LIMITED

LAHOTI OVERSEAS LIMITED

Registered Office: 307, Arun Chambers Tardeo Road, Mumbai-400034

Notice of 29th Annual General Meeting, Book Closure and E-Voting Information

In continuation of our newspaper advertisement published on August 31, 2024, NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 27, 2024 at 3:00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and other applicable circular.

In compliance with the above circulars, copies of the Notice of AGM alongwith Annual Report has been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA) Depository Participants as on August 30, 2024. The Company has sent the notice of AGM alongwith link of Annual Report through emails on September 06, 2024. The full Annual Report is available on the website of the Company i.e. www.lahotioverseas.com and website of BSE Limited, i.e. www.bseindia.com.

NOTICE is further given that 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 the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of the AGM and for determining the entitlement of the members to the Final Dividend for the Financial Year 2023-24 (if declared at AGM).

NOTICE is further given that pursuant to provisions of 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 the SEBI (LODR) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. September 20, 2024, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NSDL) for providing remote e-voting/e-voting facility at AGM. The members may cast their votes through remote e-voting facility at www.evoting.nsl.com or contact mt.helpdesk@nsl.com. The detailed procedure/ instructions for remote e-voting/e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

NOTICE is further given that members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of AGM. Additionally, members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed in the Notice is given in Notice of AGM.

NOTICE is further given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. Friday, September 20, 2024 may obtain the User ID and password by sending a request at evoting@nsdl.co.in or mt.helpdesk@nsl.com. However, if a Member is already registered with NSDL for Remote e-voting and E-voting, then existing User ID and password can be used for casting vote.

In this regard, the Members are hereby notified that: i. Remote e-voting period shall commence from Tuesday, September 24, 2024 at 09:00 a.m. and ends on Thursday, September 26, 2024 at 05:00 p.m. ii. Voting through electronic means shall not be allowed beyond 5:00 P.M. on September 26, 2024. iii. Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. iv. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice dated August 12, 2024. v. The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared alongwith the scrutinizers report shall be placed on the company website www.lahotioverseas.com for the information of the members besides being communicated to stock exchange. vi. In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsl.com under help section or contact NSDL or write an email to evoting@nsdl.co.in or contact mt.helpdesk@nsl.com. (RTA) C-107, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 8000.

For Lahoti Overseas Limited Sd/- Umesh Lahoti Managing Director

Place: Mumbai Date: September 06, 2024

NOTICE SWAN ENERGY LIMITED

Registered Office: 6 Bellthar House, 2nd Floor, 10 J N Heredia Marg, Ballar Estate, Mumbai, 400011

NOTICE is hereby given that the certificate for the undermentioned securities of the Company has been lost/misplaced and the holders of the said securities / applicant has applied to the Company to issue duplicate certificates.

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificates without further intimation.

Table with 5 columns: Name of Shareholder & JT. If any, Kind of Secu. & F.V., No. of Shares, Distinctive Nos., Folio No.

MEHROO HEMI PANTHAKI Executor For the Estate of LATE MRS. GOOL SHAMBEHRAH KAMDIN (Name of holder / Applicant)

Place: Mumbai Date: 07/09/2024

GSS Infotech Limited

CIN:L72200TG2003PLC041860

Registered Office: 3rd Floor, Wing-B, N Heights, Plot No. 12, TSIC Software Units Layout, Madhapur, Serilingampally, Hyderabad, Rangareddy, TG-500081. Ph: 040-44556600

NOTICE OF THE 21st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES TO THE SHAREHOLDERS

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the Members of GSS Infotech Limited (the "Company") will be held on Monday, 30th September, 2024 at 11.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the provisions of the Companies Act, 2013, read with the Rules made thereunder and General Circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA") read with Circulars dated 12th May, 2020, 15th January, 2021, 13th May 2022, 5th January, 2023, Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October 2023 and other relevant circulars, if any, issued by the Securities and Exchange Board of India ("SEBI"), from time to time (collectively referred to as "circulars"), to transact the business that is as set out in the Notice of the AGM. Members will be able to attend the AGM through VC / OAVM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of the AGM and the stand alone and consolidated financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2023-24), have been sent on 06th September, 2024 through electronic mode to the Members of the Company whose email addresses are registered with the Company's Registrar and Transfer Agent ("RTA") Depository Participant(s). The aforesaid documents are also available on the Company's website at www.gssinfotech.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Instruction for remote e-voting and e-voting during AGM: The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("e-voting during AGM") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The Company has engaged the services of CDSL as the agency to provide e-voting facility.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting during AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company www.gssinfotech.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of RTA, i.e. at www.bigshareonline.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: 9:00 a.m. (IST) on Friday, 27 September, 2024 End of remote e-voting: 5:00 p.m. (IST) on Sunday, 29 September, 2024

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as

