Financial Express 08/09/2023

MBM LIMITED

Regd. Office: A-33, PHASE-VIII, EETEP COMPLEY INDUSTRIAL AREA, SAS NAGAR, RUPNAGAR MOHALI-160051
CIN: U72501PB1986PLC006743

1.Annual General Meeting: Notice is hereby given to the Members of MBM LIMITED that the Annual General Meeting (AGM) of the Company will be held at A-33, Phase-VIII, EETEP Compley Industrial Area, SAS Nagar, Rupnagar Mohali-160051, on Saturday, 30th September, 2023, at 5:30 P.M. to transact the business mentioned in the Notice convening the said Meeting sent to the Members at their registered address and also by e-mail whenever provide along with the Annual Report for the year ended 31st March, 2023.

1.Book Closure for AGM: Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24th September 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of AGM.

1.Voting through Electronic Mode: In compliance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, members holding shares as on the cut-off date i.e. 23rd September, 2023 are provided with the facility to cast their votes on resolutions set forth in the Notice of AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by National Securities Depository Limited (NSDL). All the members are informed that:

(i)The e-voting period commences on Wednesday, 27th September, 2023 (9.00 A.M) and ends on Friday, 29th September 2023 (5.00 P.M).

(ii) The cut-off date for determining the eligibility to vote by electronic means at the AGM is 23rd September, 2023;

(iii) Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 23rd September 2023, may obtain the login ID and password by sending a request at info@masserv.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting the vote.

The procedure for e-voting is available in the Notice of the AGM as well as on the website of NSDL https://www.evotingindia.com/. In case of any queries / grievances, the Members may contact NSDL by emailing their queries / grievances at evoting@nsdl.co.in

Please note that the Notice of the AGM and the Annual Report are available on te Company's website – http://www.mbmmohali.in

For MBM Limited
Sd/-
(JASBIR SINGH MAGGU)
DIRECTOR DIN- 02156528

Date: 07.09.2023
Place: Mohali

SALE NOTICE

SUPREME TEX MART LIMITED (In Liquidation)

Notice is hereby given to the public in general that under the process of Liquidation of M/s Supreme Tex Mart Limited (In Liquidation), in terms of the order of Honourable Adjudicating Authority, NCLT Chandigarh dated 08-08-2018, E Auction shall be conducted for selling the "Sale of Assets of the company in parcel/lot of SupremeTex Mart Limited" under Regulation 33 r.w. Schedule 1 of IBBI (Liquidation Process) regulation 2016 of the insolvency and Bankruptcy Code, 2016.

Interested participants in the E Auction process are hereby called to express their interest to participate in the E Auction process. The details of the process, eligibility conditions, EMD, details of the assets etc. can be obtained by downloading the E Auction Process Information Document from https://ncltauction.auctiontiger.net or by sending request to the liquidator on ipravinderkumargoel@gmail.com

Details of the assets offered for sale is as below.

Parcel/ Lot No.	Description of Unit and Assets included in the Lot	Reserve Price	Amount of EMD (In Rs.)	Tick Size of the Bid
1.	Lot /Parcel comprises following assets: Receivables and Long Term Loans of the CD along with company.	Rs. 184.68 Lakh	Rs. 9,23,400/-	Rs. 1,00,000/-

IMPORTANT DATES

1.	Last date for submitting expression of interest to participate in E Auction Process	23-September-2023
2.	Last date to submit Earnest Money Deposit (EMD)	07-October-2023
3.	Allotment of User ID & Password	09-October-2023
4.	E Auction	10-October-2023

Ravinder Kumar Goel
IBBI/IPA-001/IP-P00705/2017-18/11252
Liquidator
Supreme Tex Mart Limited
ipravinderkumargoel@gmail.com
Mobile No. 8427050225

Place: SAS Nagar
Date: 08.09.2023

ANUPAM RASAYAN INDIA LTD.

CIN - L24231GJ2003PLC042988
Regd. office: 1101 to 1107, 11th Floor, Icon Rio, Behind Icon Business Centre, Dumas Road, Piplod, Surat-395007, Gujarat, India **Tel:** +91 261 2398991-95
Website: www.anupamrasayan.com, **Email:** investors@anupamrasayan.com

INFORMATION REGARDING 20TH (TWENTIETH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 20th (Twentieth) Annual General Meeting ("AGM") of the Anupam Rasayan India Limited (the "Company") will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Saturday, September 30, 2023 at 4:30 p.m. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued from time to time, by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) (collectively referred as "Circulars").

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23 will be sent to all the Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Members holding shares in dematerialized mode and whose e-mail addresses and mobile numbers are not registered or updated, are requested to register/update their e-mail addresses and mobile numbers with their relevant depositories through their depositary participants. The Members holding shares in physical mode are requested to convert their shares in demat mode and furnish their e-mail addresses and mobile numbers with the Company at investors@anupamrasayan.com and its

E-Land Apparel Limited

ELAND APPAREL

CIN: L17110KA1997PLC120558
Regd. Office: 16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom Hosur Road, Bangalore 560068, Karnataka, India. | **Ph:**080-42548800
E-mail: investor@elandapparel.com | **Website:** www.elandapparel.com

NOTICE OF 26TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given to the members of E-Land Apparel Limited ('Company') pursuant to provisions of section 96 of the Companies Act, 2013 ('Act') read with Companies (Management and Administration) Rules, 2014 as amended ('Rules'), that the 26th Annual General Meeting of the Company ('AGM') to be held on **Friday, September 29, 2023 through VC/ OAVM at 11:00 AM (I.S.T.)** to transact the business as set out in the notice of AGM.

The Ministry of Corporate Affairs vide General Circular No. 14/ 2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 10/2022 dated December 28, 2022 (collectively referred as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred as "SEBI Circulars") has permitted companies to hold Annual General Meetings ('AGM') through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue and provided relaxation from dispatching of physical copy of Annual Report upto September 30, 2023.

The Company has sent electronic copies of Annual Report along with the Notice of AGM on Thursday, September 07, 2023 to those shareholders whose email IDs are registered with the Company/Depository Participants as on the cut-off date i.e. September 01, 2023. The Notice of AGM along with Annual Report for the financial year 2022-23, will be available on the website of the Company at www.elandapparel.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members holding shares in physical form and who have not registered their email addresses with the Company/Company's RTA, can get the same registered and obtain Notice of the 26th AGM of the Company along with Annual Report for the financial year ended March 31, 2023 and/or login credentials for joining the 26th AGM of the Company through VC/OAVM facility including e-voting, by sending scanned copies of following documents by email to the Company's RTA at investor@bigshareonline.com or the Company at investor@elandapparel.com.

a. A duly signed and completed Form ISR-1
b. A signed request letter mentioning your name, folio number and complete address, mobile number and email address to be registered;
c. Self-attested scanned copy of the Pan Card; and
d. Self-attested scanned of any document (such as Aadhar card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the company.

Members holding shares in dematerialized form are requested to register / update their email addresses with the relevant Depository Participants.

Members holding shares in physical form or dematerialized mode, as on cut- off date i.e., **Friday, September 22, 2023**, being the cut-off date may cast their vote electronically on the resolutions set forth in the Notice of AGM through electronic system of NSDL ("remote e-voting"). All the members are hereby informed that:

1. The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
2. The remote e-voting period shall commence on **Friday, September 26, 2023 at 9:00 A.M** and shall end on **Sunday, September 28, 2023 at 5:00 P.M.**
3. The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AGM shall be **Friday, September 22, 2023.**
4. Any member who acquires shares of the company and become the member of the company after dispatch of notice and holding shares as of cut-off date i.e., **Friday, September 22, 2023** may obtain login ID and password by sending a request at evoting@nsdl.co.in