E-AUCTION SALE NOTICE UNDER IBC, 2016

Sale Notice under IBC, 2016

M/s Abhinav Steels and Power Limited (in Liquidation)

CIN : U74899DL1987PLC029384
Regd. Off (as per MCA records): 401, Mahavirji Complex LSC, Rishabh Vihar, New Delhi-110092 In
Liquidator's Office: CS-14, Ansal Plaza, Vaishali, Ghaziabad, 201010
Contact Person: Aradhana Singh - Mobile No. 8920352845
Date of E-auction - 3rd October,2023

Sale of assets of **M/s Abhinav Steels and Power Limited (in Liquidation)** forming part of Liquidation Estate by the liquidator appointed by the Hon'ble National Company Law Tribunal, New Delhi Bench vide order dated **02.09.2022 in C.P. (IB) – 275(ND)/ 2019.** The sale will be done by the undersigned through e-auction platform https://www.eauctions.co.in/

Description	Date and Time of E- Auction	Reserve Price (INR)	Submission of EMD Amount	Bid Incremental value
BLOCK-1: Composite Block of all the assets as mentioned below in Block No. 2 & 3	**03-10-2023** (12.30 P.M. to 1.30 P.M.) with unlimited extension of 5 min. each.	₹ 68,63,55,106 /-	₹ 3,43,17,755/- on or before 29-09-2023, before 12:30 P.M.	₹ 50,00,000/-
BLOCK-2: Land & Building of Abhinav Steels and Power Limited situated at Plot no. A-42, 43, 44, 45, 46 & 47 Satharia Industrial Development Authority, Satharia, Jaunpur Uttar Pradesh.	**03-10-2023** (2.30 P.M. to 3.30 P.M.) with unlimited extension of 5 min. each.	₹ 22,82,23,674 /-	₹ 1,14,11,184/- on or before 29-09-2023, before 2:30 P.M.	₹ 20,00,000/-
BLOCK-3: Plant & Machinery of Abhinav Steels & Power Limited situated at Plot no. A-42, 43, 44, 45, 46 & 47 Satharia Industrial Development Authority, Satharia, Jaunpur Uttar Pradesh.	**03-10-2023** (4.30 P.M. to 5.30 P.M.) with unlimited extension of 5 min. each.	₹ 45,81,31,431 /-	₹ 2,29,06,572/- on or before 29-09-2023, before 4.30 P.M.	₹ 30,00,000/-

1. Date of Inspection: **21st Sept, 2023 to 27th Sept, 2023** (from 10.00 A.M. to 5.00 P.M.) with prior intimation to the Liquidator. **EMD Submission last date: 29th Sept, 2023.**
2. EMD shall be deposited on or before **29th Sept, 2023** through **Demand Draft/ NEFT/RTGS/Cheque** in the below-mentioned Bank account:**Account Number:** 023663300005239, **Beneficiary Name:** ABHINAV STEELS AND POWER LIMITED IN LIQUIDATION, **IFSC Code:** YESB0000470 **Bank Name:** Yes Bank **Branch:** VAISHALI BRANCH
3. Detailed terms and conditions are available in the e-auction process document which will be uploaded on the e-auction agency's website on **5th Sept, 2023.**
4. Last date for submission of Expression of Interest – **19th Sept, 2023.**
5. Declaration of Qualified Bidders- **20th Sept, 2023.**
6. The successful bidder of Plant & Machinery (Block- 3) will be granted 120 days to dismantle the Plant & Machinery from the date of issue of the sale certificate.
7. The successful bidder of Land & Building (Block -2) will be given physical possession of the Land & Building within 120 days from the date of issue of the sale certificate.
8. In the event of success of auction block-wise, the successful bidder of the Land & Building will receive physical possession of the Land only after the successful bidder of the plant and machinery completes the dismantling and removal process. To facilitate this, a period of 120 days will be allowed for the successful bidder of the Plant & machinery to complete their tasks.
9. Preference will be given to the successful bidders based on the objective of maximizing the value of assets. In the event that both block 1 and 3 secure successful bids in the auction, the Liquidator's decision shall be final, taking into account the aforementioned objectives of the Insolvency and Bankruptcy Code 2016.
10. This Sale Notice **shall be read in conjunction with the complete E-Auction Process Document** containing details of the assets, online e-auction bid form, declaration and undertaking forms, general terms and conditions of the e-auction Sale, which is available on the website: https://www.eauctions.co.in/. You may please contact **Mr. Vijay Pipaliya at 9870099713 and** Email ID: admin@eauctions.co.in for any support and assistance if required.

Debashis Nanda
Liquidator, Abhinav Steels and Power Limited
IBBI Registration No.: IBBI/IPA-003/IP-N00040/2017-18/10316
Address: CS-14, C Floor, Ansal Plaza, Vaishali, Ghaziabad, Uttar Pradesh
Email ID: liquidator.abhinavsteel@gmail.com, dnanda.cma@gmail.com

Date : 05/09/2023
Place: Ghaziabad

पंजाब नैशनल बैंक ......भरोसे का प्रतीक — punjab national bank ...the name you can BANK upon!

(A GOVERNMENT OF INDIA UNDERTAKING)

Circle Sastra – Ghaziabad
IInd Floor, KJ 13 Kavi Nagar Ghaziabad – 201002, U.P, Email : cs8228@pnb.co.in.

NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT)

A notice is hereby given that the following Borrowers/Guarantor/s have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non-Performing Assets (NPA). The notices were issued to them under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but they have been returned unserved and as such they are hereby informed by way of this public notice.

Sr. No.	Name of Borrowers/ Guarantors, Date of NPA	Details of Properties/ Address of Secured Assets to be Enforced	Demand Notice Date / Amount Outstanding
1	**SMT. SHIMPI W/O SH. SURAJ KALRA,** R/o H. No. 49A, Gandhi Nagar, Ghaziabad, Uttar Pradesh-201001, **Also at:** - A-22, Ground Floor, Ashok Nagar, Ghaziabad, Uttar Pradesh **Also at: M/s SHIMPI ENTERPRISES, (Prop.) Smt. Shimpi,** 432, Ramte Ram Road, Ghaziabad, Uttar Pradesh-201001 **SHRI SURAJ KALRA S/O SH. LATE BANARSHI SINGH,** R/o H. No. 49A, Gandhi Nagar, Ghaziabad, Uttar Pradesh-201001 **Also At:** - A-22, Ground Floor, Ashok Nagar, Ghaziabad, Uttar Pradesh **M/s Suraj ENTERPRISES, (Prop.) Shri Suraj,** 432, Ramte Ram Road, Ghaziabad, Uttar Pradesh-201001 **Loan Accounts have been classified as a NPA on 11-07-2018 A/c No. 522100NC00015007**	**Residential Plot No. A-22, Ground Floor (without Roof Rights), Ashok Nagar, District- Ghaziabad, Uttar Pradesh in the name of Smt. Simpi W/o Shri Suraj Kalra and Shri Suraj Kalra S/o Late Shri Kartar Singh Area 296.81 sq. mtrs, REGISTERED VIDE Book NO. 1, Volume NO. 13502, PAGE NO. 375 TO 406 at Documents NO. 457 ON THIS DATE 21-01-2016. SUB REGISTRAR-I, GHAZIABAD,** Bounded as under: East: H. No. A-23, West: H. No. A-21, North: Road 40 ft. wide , South: Service Lane	**Demand Notice Dated 17-08-2023** **Amount Outstanding Rs. 1,50,24,680/- as on 31.07.2023 + interest + Legal Charges**
2	**SONIYA W/O DEEPAK KALRA,** R/o H. No. 49A, Gandhi Nagar, Ghaziabad, Uttar Pradesh-201001, **Also at:** A-22, First Floor, Ashok Nagar, Ghaziabad, Uttar Pradesh-201001 **Also at: M/s Sonia Associates,** 432, Ramte Ram Road, Ghaziabad, Uttar Pradesh-201001 **DEEPAK KALRA S/O LATE SHRI KARTAR SINGH,** R/o H. No. 49A, Gandhi Nagar, Ghaziabad, Uttar Pradesh-201001 **Also at:** - A-22, First Floor, Ashok Nagar, Ghaziabad, Uttar Pradesh-201001 **Also at: M/s Ashoka Sanitary Store,** 432, Ramte Ram Road, Ghaziabad, Uttar Pradesh-201001 **Loan Accounts have been classified as a NPA on 01-11-2019 A/c No. 522100NC00014974**	**Residential Plot No. A-22, First Floor (with Roof Rights), Ashok Nagar, District- Ghaziabad, Uttar Pradesh in the name of Smt. Sonia W/o Deepak Kalra and Deepak Kalra S/o Late Shri Kartar Singh Area 296.81 sq. mtrs., REGISTERED VIDE BAHI NO. 1, ZILD NO. 13503, PAGE NO. 1 TO 32 at SERIAL NO. 458 ON THIS DATE 21-01-2016. SUB REGISTRAR-I, GHAZIABAD,** Bounded as under: East: H. No. A-23, West: H. No. A-21, North: Road 40 ft. wide, South: Service Lane	**Demand Notice Dated 17-08-2023** **Amount Outstanding Rs. 2,06,30,357/- as on 31.07.2023 + interest + Legal Charges**

The steps are being taken for substituted service of notice. The above Borrowers I Guarantor (s) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002.

Dated : 04-09-2023, Place : Ghaziabad — **Authorised Officer, Punjab National Bank**

Public Notice

Before the Central Government, Northern Region Bench, Delhi

In the matter of sub-section 4 of section 13 of the Companies Act 2013 and clause (a) of sub-section (5) of Rule 30 of the Companies (Incorporation) Rules 2014

AND

In the matter of M/s Affluence Digital Solutions India Private Limited having its Registered Office at 1449/185-A T/F, Kh.No-431-432,Street No.3 Durga Puri Shahdara Behind Naagar Dairy Delhi North East DL 110093 IN

Notice is hereby given to General Public that the company proposes to make the application to the Central Government under section 13 of the Companies Act 2013, seeking confirmation of alteration of Memorandum of Companies of the company in term of special resolution passed at Extra ordinary General Meeting held on WEDNESDAY, 16 DAY OF AUGUST 2023 to enable the company to change its Registered Office from "State of Delhi" to "State of Haryana".

Any person whose interest is likely to be affected by the proposed change, may deliver either on MCA portal (www.mca.gov.in) by filling investor complaint form or cause to be deliver or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director at the Address B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003, within 14 Days of date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below: Address of Registered Office 1449/185-A T/F, Kh.No-431-432, Street No.3 Durga Puri, Shahdara Behind Naagar Dairy Delhi North East DL 110093 IN

For and on behalf of applicant
RAM DULARI
(DIRECTOR)
DIN: 08097232

"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.

U.P. COOPERATIVE SUGAR FACTORIES FEDERATION LTD

9-A, RANA PRATAP MARG, LUCKNOW-226001
Tel No. (0522) 2612949, (0522)2628310, Fax: (0522) 2627994
Email: upsugarfed@yahoo.co.in | Website: www.upsugarfed.org

Ref no. P–10629/UPF(CP)/2023-24 — **Date:04.09.2023**

E-Tender Notice

Online e-tenders are invited from manufacturers /Authorised dealer/Sole selling agent for Computer Stationery (as per details given in tender documents) to various Cooperative Sugar Factories of U.P.. The e-tender documents with detailed specification, terms and conditions etc. can be downloaded from e-tender portal http://etender.up.nic.in & federation website www.upsugarfed.org. time to time.

The Managing Director Federation reserves the right to cancel any or all bids/annul e-bidding process without assigning any reason to & decision of Federation will be final & binding.

(RAMAKANT PANDEY)
MANAGING DIRECTOR

ROADWAYS INDIA LIMITED

CIN NO: L63090DL1987PLC319212
Regd. Off: Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015
Tel No.: 011-47192065, **Fax:** 011-25815456, **Email id:** corporate@roadwaysindia.com **Website:** www.roadwaysindia.com

NOTICE

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of **ROADWAYS INDIA LIMITED** (the "Company") is scheduled to be held on Thursday, 28th September, 2023 at 10.30 am at Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015, India to transact the Business(es) as stated in the Notice sent to the Members individually. The Annual Report of the Company for the financial year ended 31st March, 2023 sent to the Email ids of the Shareholders whose Email id is registered with the Company/ Depository Participant(s) and is also posted on the website of the Company i.e. www.roadwaysindia.com. The physical copies have been dispatched through the permitted mode to Members on 04th September, 2023. As per 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 (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means as provided by Central Depository Services Limited (CDSL) on all Resolution set forth in the Notice.

The Register of Members and Share Transfer Books of the Company shall be closed from **22nd September, 2023 to 28th September, 2023** (both days inclusive) for the purpose of Annual General Meeting. The members are further informed that:

a) The business as set out in the notice of AGM may be transacted through voting by electronic means.
b) The date and time of Commencement of remote e-voting : **25th September 2023, 09:30 AM**
c) The date and time of end of remote e-voting : **27th September 2023, 05:00 PM**
d) The Cut-off date for determining the eligibility to vote by ballot Paper at AGM Venue or by electronic means is **Wednesday, 20th September 2023**.
e) Any person, who acquires shares and become member of the Company after dispatch of notice may obtain log in ID and password by sending a request via email at helpdesk.evoting@cdslindia.com, by mentioning his/her Folio no. /DP ID and client ID No. However, if such a shareholder is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
f) The remote e-voting shall not be allowed beyond 27th September, 2023, 5:00 PM.
g) Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regard at the AGM venue.
h) The members who have cast their votes by e-voting prior to the meeting may also attend the general meeting but will not be entitled to cast their vote again at the 36th AGM.
i) Members whose names are 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., **20th September, 2023** shall be entitled to avail the facility of remote e-voting **(between 25th September, 2023 to 27th September, 2023)** as well as voting at 36th AGM.
j) Notice of 36th AGM is available on the Company's website www.roadwaysindia.com and on CDSL Website at helpdesk.evoting@cdslindia.com.
k) In case of any queries, members may visit Help & FAQ's section available at CDSL's website download section on https:// www.evotingindia.com or contact CDSL at the Toll Free No. 1800225533 and Telephone No.: 022-23058738/022-23058543.

For ROADWAYS INDIA LIMITED
Sd/-
Sunil Kumar
Company Secretary & Compliance Officer

Date : 04.09.2023
Place : New Delhi

MPDL LIMITED

Regd. Office: 11/7, Mathura Road, Sector 37, Faridabad HR 121003
Corp. Office: Unit No. 12, GF, Magnum Tower-1 Sector - 58, Golf Course Extn. Gurugram-122011 HR Phone: 0124- 4222434-35;
Email: isc_mpdl@mpdl.co.in Website:www.mpdl.co.in; CIN: L70102HR2002PLC097001

NOTICE OF 21ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

1. Notice is hereby given that the 21st Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 28th September, 2023 at 03:30 P.M. through video conferencing ('VC') / other audio visual means('OAVM'), to transact the business as stated in the Notice of 21st AGM. MCA vide its Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular no SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars", have permitted the holding of the AGM through VC/OAVM, without requiring the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM. The Venue of the AGM shall be deemed to be the Registered Office of the Company i.e., 11/7, Mathura Road, Sector 37, Faridabad HR 121003.
2. In accordance with the aforesaid circulars, Notice of the 21stAGM and the Annual Report 2022-23 have been sent only by electronic mode to those members, whose e-mail addresses are registered with the Company or Registrar & Transfer Agents/Depositories as on 18th August, 2023.The Notice of the 21st AGM is available on the website of the Company at **https://www.mpdl.co.in/general-meeting-notices-f-y-2022-2023/** and the Annual Report of the Company for the FY 2022-23 is available at **https://www.mpdl.co.in/annual-report-fy-2022-23/** as well as on the website of BSE at **www.bseindia.com.** The company has sent notice of 21st AGM and Annual Report only through e-mail to the shareholders on 04th September 2023.
3. Shareholder holding shares either in physical form or in dematerialized form as on Thursday 21st September 2023 (cut-off date) may cast their vote electronically on the business as set forth in the notice through the electronic voting system of NSDL (remote e-voting). The voting right of the shareholder shall be in the proportion to the equity shareholder held by them in the paid up Equity Share Capital of the Company. Shareholder attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.
4. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the 21st AGM.
5. 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 21st AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("e-voting "). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the 21st AGM.
6. The remote e-voting shall commence from Monday, 25th September, 2023, at 09:00 a.m.(IST) and end on Wednesday, 27th September, 2023 at 5:00 p.m.(IST).The remote e-voting module shall be disabled for voting thereafter.
7. In case of any person becoming the Shareholder of the Company after the dispatch of 21st AGM notice but on or before the cut-off date i.e 21st September, 2023 may obtain the login ID and password by sending a request at **e-voting@nsdl.co.in.** However, if it is already registered with the NSDL for remote e-voting, then they can use their existing user ID and password for casting the vote. The detail instructions for joining the AGM electronically are provided in the Notice of the 21st AGM.
8. Shareholder may note that:
   i) Once the vote on the resolution is cast by the shareholder, the same shall not be allowed to change it subsequently.
   ii) The facility for voting will also be made available during the AGM, and those shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
   iii) The shareholders who have cast their vote by remote e-voting prior to AGM may also attend the AGM, but shall not be entitled to cast their vote again.; and
   iv) Only person whose name is recorded in the register of members or in the register of beneficial owners maintain by the depository as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at AGM.
9. In case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below instructions to register their e-mail address for obtaining Annual Report 2022-23 and login details for e-voting.
   a) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to Company/RTA email id.
   b) For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-8 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to Company/RTA email id.
10. The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive).
11. The Board of Directors has appointed Mr. Kapil Dev Taneja, Partner of M/s. Sanjay Grover & Associates (CP No. 22944), failing him Mr. Neeraj Arora at M/s. Sanjay Grover & Associates (CP No. 16186) as a Scrutinizer to scrutinize the remote e-voting and the e-voting at 21st AGM in a fair and transparent manner.
12. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any queries, you may refer to the Frequently Asked Questing (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads sections of **www.evoting.nsdl.com** or contact Ms. Sarita Mote, NSDL through e-mail at **evoting@nsdl.co.in** or on Toll Free No.: 022-48867000 and 022-24997000 or Mr. Amarjit, Senior Manager, MCS Share Transfer Agent Ltd., through email at **admin@mcsregistrars.com**
13. To support green initiative, Members who have not registered their email addresses so far or who want to update their email address, are requested to approach their respective DP (for electronic holding) or MCS Share Transfer Agent Ltd. / Company (for physical holding) for receiving all communications electronically.

Bby order of the Board of Directors
MPDL LIMITED
Sd/-
Bhumika Chadha
Company Secretary

Date: 04.09.2023
Place : Gurugram

DELPHI

DELPHI WORLD MONEY LIMITED

(ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)
CIN: L65990MH1985PLC037697
Regd. Office: 8th Floor, Manek Plaza, Kalina CST Road, Vidya Nagri Marg, Kalina, Santacruz (East), Mumbai 400 098.
Tel: +91-22-62881500, Email: corp.relations@ebixcash.com, Website: www.indiaforexonline.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

The 38th Annual General Meeting ('AGM or Meeting') of the Members of Delphi World Money Limited will be held on Wednesday, September 27, 2023 at 1:00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") compliance with all the applicable provisions of Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated 5th May, 2022 and SEBI vide its Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/ CFD/PoD-2/P/ CIR/2023/4 dated 5th January, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (collectively referred to as "relevant circulars") to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM.

In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements for the Financial Year 2022-23 along with the Board's Report, Auditor's Report and other documents required to be attached thereto have been sent on September 04, 2023 to the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents are also available on Company's website at https://www.indiaforexonline.com/invester-pdf/Annual%20Report%202022-23.pdf and on the website of Stock Exchange i.e. www.bseindia.com and www.nseindia.com A copy of the same shall also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

As per section 108 of Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility to shareholders. Members may cast their votes remotely using the electronic voting system of NSDL on the dates mentioned here below (remote e-voting).

Further the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM. National Securities Depository Limited (NSDL) will be providing facility for voting through remote e-voting, for participation in the 38th Annual General Meeting through VC/OAVM and e-Voting during the AGM.

The Register of Member and Share Transfer Books of the Company shall be closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of AGM. All Members are informed that:

(a) The Business as set-forth in the Notice of AGM may be transacted through voting by electronic means;
(b) Date and time of commencement of remote e-voting: **Sunday, 24th September, 2023, 9:00 A.M.**
(c) Date and time of end of remote e-voting: **Tuesday, 26th September, 2023, 5:00 P.M.**
(d) The cut-off date for determining the eligibility to vote by electronic means or at the AGM: **22nd September, 2023.** The voting rights of the Members shall be in proportion to their shareholding as on the **cut-off date**;
(e) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice of AGM and hold shares as of the cut-off date i.e. **Friday, 22nd September, 2023**, can follow the process for generating the Login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing User ID and Password can be used for casting vote,
(f) The Members may note:-
(i) Remote e-voting shall not be allowed beyond 26th September, 2023, 5:00 P.M.
(ii) The facility for voting shall be made available at the AGM and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the Meeting.
(iii) 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.
(iv) 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
(g) Website address of the Company and of the Agency where Notice of the Meeting is displayed www.indiaforexonline.com and www.evoting.nsdl.com
(h) Name, designation, address, Email id and phone number of the person responsible to address the grievances connected with the facility for voting by electronic means:

Mr. Shivam Aggarwal, Company Secretary & Compliance Officer, Email id: corp.relations@ebixcash.com, Contact details +91-22-62881500, Address: 8th Floor, Manek Plaza, Kalina CST Road, Vidya Nagri Marg, Kalina, Santacruz (East), Mumbai 400 098.

By Order of Board of Directors
For DELPHI WORLD MONEY LIMITED
(Erstwhile Ebixcash World Money India Limited)
Sd/-
Shivam Aggarwal
Company Secretary
M. No: A55785

Date: 05.09.2023
Place: Mumbai

NEWTIME INFRASTRUCTURE LIMITED

Regd. Office : Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass, 75 Mtr. Road, Dharuhera Rewari, Haryana-123401, **Tel.:** 91-7419885077
E-mail : newtimeinfra2010@gmail.com, **Website :** www.newtimeinfra.in
CIN : L24239HR1984PLC040797

NFORMATION REGARDING 39TH ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

Dear Members,

The 39th Annual General Meeting ("AGM") of the members of Newtime Infrastructure Limited ("the Company') will be held **on Saturday, 30th September, 2023 at 01:00 P.M.** at the Registered Office of the Company at **Lotus Green City Sector 23 & 24, Bhiwadi Alwar Bypass 75 Mtr. Road Dharuhera Rewari 123401,** in compliance with the applicable provisions of the Companies Act, 2013 read with any MCA Circulars related thereto, to transact the businesses as set out in the notice of AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will be only sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 01st September 2023 and whose email address are registered with the depository participants or with the Company or M/s. Beetal Financial & Computer Services (P) Limited, Registrars & Share Transfer Agent.

The said documents will also be available at company's website at www.newtimeinfra.in and CDSL website www.evotingindia.com and also at BSE Website i.e. www.bseindia.com and NSE website i.e. www.nseindia.com.

Further the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 39th Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as "CDSL") as agency to provide remote e-voting facility.

Members of the Company holding shares either in physical form or in dematerialized form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 23rd September 2023 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The Remote E-voting period will commence from **Wednesday, September 27, 2023 (9:00 a.m. IST) and will end on Friday, September 29, 2023 (5:00 p.m. IST).** The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any Person who have acquired shares and became member after the dispatch of the Notice of the AGM but before the 'Cut-off Date' may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Beetal Financial & Computer Services (P) Limited, Beetal House,3rd Floor, 99 Madangir, Behind Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi -110062, Tel: 011-29981281-83 Email:investon@beetalfinancial.com. However, if the member is already registered with CDSL for remote e-voting then he/she can use his/ her existing user ID and password for casting the vote through e-voting.

Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting held in physical mode but shall not be entitled to cast their vote again at the AGM.

If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 02223058738 and 022-23058542/43.

It is also requested to all the shareholders to update their Email IDs for supply of Annual Reports, Notice of AGM and other communications from the Company. Further, up-dated Bank details will enable electronic credit of dividends, if so, declared by the Company in future, without any delay and banking hassles for shareholders.

Shareholders holding shares in dematerialized form are requested to approach their respective Depository Participants (DPs) for updating the Email address, Mobile No. and Bank Mandates as per the laid down procedure with the RTA/ Depository

In case of Physical Holding: Shareholders holding shares in physical form are requested to send following details to the Company's Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services (P) Limited having office at Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062 at investor@beetalfinancial.com and beetalrta@gmail.com in order to facilitate for sending the Notice of Annual General Meeting, Annual Report and other important communications in electronic mode. Members may access the relevant forms available on the website of the Company at www.newtimeinfra.in

Details : Full Name; Address; Email address; Mobile No.; No. of Shares held; Folio No., Certificate No.; Distinctive No; Original scan copy of PAN and Aadhar Card; Original scan copy of Cancelled Cheque or Passbook signed by Bank Manager with IFSC & MICR NO (For Bank Mandate).

In case of Demat Holding: Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.

Please note that the Members who have not provided their email address will not be able to get the Notice of AGM and Annual Report for the Financial Year 2022-23. However, the same will be available on the website of the Company/Stock Exchange i.e. www.newtimeinfra.in www.bseindia.com and www.nseindia.com in due course of time.

For further information, Members can write to the Company/RTA of the Company at newtimeinfra2010@gmail.com/ investor@beetalfinancial.com.

For **Newtime Infrastructure Limited**
Sd/-
Raj Singh Poonia
(Chairman & Director)
DIN: 09615705

Place: Haryana
Date: 05.09.2023

MONIND LIMITED

Regd. Off. : Block-7, Room No. 78, Deendayalawas, Kabir Nagar Raipur, CT 492099
Corp Office: Monnet House, 11 Masjid Moth, Greater Kailash, Part II, New Delhi-110048;
Phones: 011-29223112; Ph. : +91-877-0344104
CIN: L51103CT1982PLC009717; E-Mail: isc_mind@monnetgroup.com; website: www.monnetgroup.com

NOTICE OF 40th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

1. Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 28th September, 2023 at 12:30 P.M. through video conferencing ('VC') / other audio visual means('OAVM'), to transact the business as stated in the Notice of 40th AGM. MCA vide its Circulars No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars, have permitted the holding of AGM through VC/OAVM, without requiring the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM, The venue of the AGM shall be deemed to be the Registered Office of the Company i.e. Block-7, Room No. 78, Deendayalawas , Kabir Nagar Raipur, CT-492099.
2. In accordance with the aforesaid circulars, Notice of the 40th AGM and the Annual Report 2022-23 have been sent only by electronic mode to those members, whose e-mail addresses are registered with the Company or Registrar & Transfer Agents/Depositories as on 18th August, 2023. The Notice of the 40th AGM is available on the website of the Company at **http://www.monnetgroup.com/mil-annual-notices-2023.php** and the Annual Report of the Company for the FY 2022-23 is available at **http://www.monnetgroup.com/mil-annual-reports-2023.php** as well as on the website of BSE at **www.bseindia.com.** The company has sent notice of 40th AGM and Annual Report only through e-mail to the shareholders on 04th September 2023.
3. Shareholder holding shares either in physical form or in dematerialized form as on Wednesday 21st September 2023 (cut-off date) may cast their vote electronically on the business as set forth in the notice of the 40th AGM through the electronic voting system of NSDL (remote e-voting). The voting right of the shareholder shall be in the proportion to the equity shareholder held by them in the paid up Equity Share Capital of the Company. Shareholder attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.
4. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the 40th AGM.
5. 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 40th AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the 40th AGM.
6. The remote e-voting shall commence from Monday, 25th September, 2023, at 09:00 A.M.(IST) and end on Wednesday, 27th September, 2023 at 5:00 P.M.(IST) .The remote e-voting module shall be disabled for voting thereafter.
7. In case of any person becoming the Shareholder of the Company after the dispatch of 40thAGM notice but on or before the cut-off date i.e 21st September, 2023 may obtain the login ID and password by sending a request at **e-voting@nsdl.co.in.** However, if it is already registered with the NSDL for remote e-voting, then they can use their existing user ID and password for casting the vote. The detail instructions for joining the AGM electronically are provided in the Notice of the 40th AGM.
8. Shareholder may note that:
   i) Once the vote on the resolution is cast by the shareholder, the same shall not be allowed to change it subsequently.
   ii) The facility for voting will also be made available during the AGM, and those shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
   iii) The shareholders who have cast their vote by remote e-voting prior to AGM may also attend the AGM, but shall not be entitled to cast their vote again.; and
   iv) Only person whose name is recorded in the register of members or in the register of beneficial owners maintain by the depository as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at 40th AGM.
9. In case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below instructions to register their e-mail address for obtaining Annual Report 2022-23 and login details for e-voting.
   a) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to Company/RTA email id.
   b) For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-8 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to Company/RTA email id.
10. The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive).
11. The Board of Directors has appointed Mr. Kapil Dev Taneja, Partner of M/s Sanjay Grover & Associates, failing him, Mr. Neeraj Arora, Partner of M/s Sanjay Grover & Associates, as a Scrutinizer to scrutinize the remote e-voting and the e-voting at 40th AGM in a fair and transparent manner.
12. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any queries, you may refer to the Frequently Asked Questing (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads sections of **www.evoting.nsdl.com** or contact Ms. Sarita Mote, NSDL through e-mail at **evoting@nsdl.co.in** or on Toll Free No.: 022 – 48867000 and 022 – 24997000 or Mr. Amarjit, Senior Manager, MCS Share Transfer Agent Ltd., through email at **admin@mcsregistrars.com.**
13. To support green initiative, Members who have not registered their email addresses so far or who want to update their email address, are requested to approach their respective DP (for electronic holding) or MCS Share Transfer Agent Ltd. / Company (for physical holding) for receiving all communications electronically.

By order of the Board of Directors
Monind LIMITED
Sd/-
Rinkal
Company Secretary

Date : 04.09.2023
Place : New Delhi