

# MPDL LIMITED

(Formerly known as Monnet Project Developers Limited)

E -mail / Online Upload Copy

MPDL\CS\2022-23\MH\

September 04, 2022

**DGM – Deptt. of Corporate Services**  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejibhoy Towers, Dalal Street,  
Mumbai - 400 001

Scrip Code – 532723

**Sub: Newspaper Advertisement for 20<sup>th</sup> Annual General Meeting–Disclosure under Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,


Pursuant to Regulation 30 read with Schedule III Part A para A and Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclosed herewith the copies of the advertisement published in today's Financial Express (English) and Jansatta (Hindi), newspapers, pertaining to e-voting information for the 20<sup>th</sup> Annual General Meeting of the Company, under section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014, as amended and Regulations 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

The newspaper publications are also made available on Company's website and can be accessed at <https://www.mpdL.co.in/newspaper-fy-2021-22/>.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For MPDL Limited

  
**Director**  
**BISHWA NATH CHATTERJEE**  
**Director**  
**DIN: 08359823**



**SOUTHERN INFOSYS LIMITED**

CIN: L67120DL1994PLC059994

Reg. office: 402-A, Anurachal Building, 19, Barakhamba Road, New Delhi-110001  
Ph. :011-43045402 Web: www.southerninfosys.com**NOTICE OF THE 28<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

NOTICE is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of the Members of Southern Infosys Limited will be held on **Friday, the 30<sup>th</sup> September, 2022** through Video conferencing (VC) or Other Audio Visual Means (OAVM) at 01.30 P.M. in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 & 03/2022 issued by Ministry of Corporate Affairs on April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022 (SEBI Circular) to transact the business as set out in the notice to the AGM. The deemed venue for the 28<sup>th</sup> AGM will be the registered office of the company. Further thereto, the Register of Members and Share Transfer books of the Company will remain closed from **23<sup>rd</sup> September, 2022 to 30<sup>th</sup> September, 2022 (both days inclusive)**, in respect of the 28<sup>th</sup> AGM of the Company convened on 30<sup>th</sup> September, 2022.

In compliance with the MCA circulars, the SEBI Circulars and SEBI (LODR) Regulations, 2015 the requirement of sending of physical copies of the AGM Notice and Annual Report to members has been dispensed with. Accordingly, the Notice of the AGM along with the Annual Report 2021-22 is being sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the notice and Annual Report 2021-22 will also be available on the Company's website [www.southerninfosys.com](http://www.southerninfosys.com), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL <https://www.evoting.nsdl.com>.

**Manner of updating e-mail address of Members**

Shareholders may register their email address or PAN, if not registered with the Depositories (for shares held in electronic form) / Company's Registrar (for shares held in physical form), on or before 18<sup>th</sup> September 2022, to receive the Notice to the AGM along with Annual Report 2022.

**Manner of casting vote through e-voting**

The members are provided with a facility to cast their vote electronically on all resolutions set forth in the Notice of 28<sup>th</sup> AGM using the e-voting system provided by NSDL. The remote e-voting period commences **September 27, 2022 at 9.00 A.M. and ends on September 29, 2022 at 5.00 P.M.** During the period, members holding share either physical or in dematerialized forms on the cutoff date, 23<sup>rd</sup> September 2022 may cast their vote electronically. The instructions on remote e-voting are detailed in the notes to the Notice convening the AGM, which is also available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The facility for e-voting shall also be made available during the AGM and members attending the AGM through VC / OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote during the AGM through NSDL portal. Any person who acquires the shares of the company and becomes the member of the company after the dispatch of the notice and holdings shares as on the cut-off date, 23<sup>rd</sup> September, 2022, may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For Southern Infosys Limited

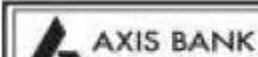
Sd/-

Shivani Mehra

Company Secretary

Place: New Delhi

Date: 02.09.2022



**AXIS BANK** Retail Lending and Payment Group (Local Office/Branch): Axis House, Tower-2, 2nd Floor, I-14, Sector-128, Noida Expressway, Jaypee Greens Wishtown, Noida-201301, U.P. **Axis Bank Ltd.**, 3rd Floor, Gigaplex, NPC -1, TTC Industrial Area, Mugalsan Road, Airoli, Navi Mumbai - 400 708. **Registered Office:** "Trishul", 3rd Floor Opp. Samarsheshwar Temple Law Garden, Elsbiridge Ahmedabad - 380006.

**E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY**

**E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rule, 2002.**

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property is mortgaged/charged to the secured creditor, the physical possession of which has been taken by the Authorised Officer of Secured Creditor will be sold on "As is where is", "As is what is" and "Whatever there is" on 29/09/2022 for recovery of Rs.1,78,46,312/- (Rupees One Crore Seventy Eight Lakh Forty Six Thousand Three Hundred Twelve Only) (PCRB36100645840) due as on 28.06.2022 with future interest and costs due to the secured creditor from 1.MR.NIRMAL SINGH BHANGOO & 2.MRS. PREM KAUR in Loan Nos. PCRB36100645840 Please refer the appended auction schedule for known encumbrances-

| KNOW ENCUMBRANCES (IF ANY)  | Not Known   |
|---|---|
| RESERVE PRICE (IN RS.)  | Rs. 3,64,05,457/- (Rs. Three Crore Sixty Four Lakh Five Thousand Four Hundred Fifty Seven Only)   |
| EARNEST MONEY DEPOSIT (IN RS.)                                    | Rs.36,40,545.70/- (Rs. Thirty Six Lakhs Forty Thousand Five Hundred Forty Five and Seventy Paise Only) through DD/PO in favor of Axis bank Ltd./payable at Delhi.   |
| BID INCREMENTAL AMOUNT  | Rs. 10,000/- (Rs Ten Thousand only)   |
| LAST DATE, TIME AND VENUE FOR SUBMISSION OF BIDS/ TENDER WITH EMD | Till 28th Sept, 2022 latest by 05.00 P.M. Axis House, Tower-2, 2nd Floor, I-14, Sector-128, Noida Expressway, Jaypee Greens Wishtown, Noida-201301, U.P. addressed to Mr. Abhinav Kumar Pandey  |
| DATE, TIME, AND VENUE FOR PUBLIC E-AUCTION                        | On 11th Oct, 2022, between 11.00 A.M and 12.00 Noon, with unlimited extensions of 5 minutes each at web portal <a href="https://www.bankeauctions.com">https://www.bankeauctions.com</a> e-auction tender documents containing e-auction bid form, declaration etc., are available in the website of the Service Provider as mentioned above. |

**SCHEDULE - DESCRIPTION OF PROPERTY**

All the Pieces or Parcels of a diverted land/property measuring area 2163.50 Sq Ft. Situated At ground Floor-D/7. JMD Regent Square, M.G Road, Gurgaon, Haryana. Boundaries. East-As Per Sale Deed, West-As Per Sale Deed, North-As Per Sale Deed, South-As Per Sale Deed. (According to Deed)

For detailed terms and conditions of the sale, please refer to the link provided in the secured creditor's website i.e. <https://www.axisbank.com/auction-retail> and the Bank's approved service provider M/S C1 India Private Limited at their web portal <https://www.banksecurities.com>

The auction will be conducted online through the Bank's approved service provider M/s C1 India Private Limited at their web portal <https://www.banksecurities.com>. For any other assistance, the intending bidders may contact Mr. Abhinav Kumar Pandey, Mobile No. 091-9911906502 Authorized officer of the Bank during office hours from 10 a.m. to 4:00 p.m.

Date: 05-09-2022 Sd/- Authorized Officer, Axis Bank Ltd.

Place: Noida

**Indusind Bank** **INDUSIND BANK LTD.**

# 1-10-72, 3rd floor, Ashoka Janardhana Chambers, Begumpet, Hyderabad - 500016, Ph: (040) 40916229

**Demand Notice Under Section 13(2) of the SARFAESI Act, 2002**

Take notice that Indusind Bank Limited, has issued a notice under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("the Act"). The notice was duly sent to the addressee by Regd. Post with acknowledgement dated which returned undelivered by post office. The contents of which are being published herewith as per the Section 13(2) of the Act read with Section 13(8) & 13(13) of the Security Interest (Enforcement) Rules, 2002 and by way of alternate service upon you. Details of the Borrowers, Guarantors, Securities, Outstanding Dues, Demand Notice Sent under Section 13(2) and amount claimed there under are given as under:

**Name and Address of the Borrower :** (1) **M/s. Auro Power Systems Private Limited, Rep. by its Directors**, No.33, Dena Bank Colony, Ganganganar, Bangalore-560032. (2) **Mr. Vadiraja Pejajaya**, S/o. Srinivas Devendra Pejajaya, Padmashree, #625, 10th Main, 3rd Block, Koramangala, Bangalore-560034. (3) **Mr. Bimal J Amin**, S/o. Jitendra Appaji Amin, No.33, Dena Bank Colony, Ganganganar, Bangalore-560032. (4) **Mr. Subbaraj A**, S/o. Kandasamma, 327, 10th Cross, MSR Nagar, Mathikere, Bangalore-560054. (5) **Mr. Pushpendra Singh**, S/o. Bhola Singh, Flat No. 26-B, Nilgiri-1, Apartment, Sector-34, Noida, Goutham Buddha Nagar, Uttar Pradesh-201301. (6) **Mr. Narendra Singh**, S/o. Ram Laya Singh, H.No. 47, 1st Floor, Block-E, DDA Res Scheme, Naraina Vihar, New Delhi-110028. (7) **Mrs. Mamta Sharma**, W/o Nagendra Singh, W/o Nagendra Singh, H.No. 47, 1st Floor, Block-E, DDA Res Scheme, Naraina Vihar, New Delhi-110028. **No.7 Also at :** **Mrs. Mamta Sharma**, D/o. Jain Nandan Sharma, Holding No. 1224/301 to 304, Flat No. 301, 302, 303 & 304, Block-A, 3rd Floor, Ward No. 2, Patliputra's Jyotiipuram Apartment, Jyotiipuram Colony, Maunika-Khajipura, Thana-Phulwari, P.S. Shastri Nagar, Town & District Patna, Bihar-800014, calling upon you to repay the banks dues of **Rs.3,67,23,024/- (Rupees Three Crores Sixty Seven Lakhs Twenty Three Thousand Twenty Four Only)** along with further interest as per sanctioned terms due as on 30-06-2022 and other costs, charges, expenses incurred within 60 days of the date of notice. The bank dues are secured by the following assets:

| Sl.No. | Description / Details of Facilities sanctioned | Amount (Rs in lacs) |
|--------|--|---------------------|
| 1.     | Cash Credit, Loan Ac No.650014058296           | 400.00              |
|        | Total  | 400.00              |

**Details of Secured Assets :** (Hypothecated Properties) Hypothecation by way of exclusive first charge on the entire current assets of the borrower comprising inter alia of stocks of raw material, work in progress, finished goods, receivables, book debts and other current assets of the defendant No.1

**Schedule Property :** Property of Smt. Mamta Sharma, D/o. Jain Nandan Sharma (Sale Deed Document No. 11357 of 2011, dated 31-03-2011) : All that piece and parcel of the entire Third Floor, in the Block-A (Comprising of Flat Nos. 301, 302, 303 & 304) of the residential building known as PATALIPUTRA'S JYOTIPURAM situated Jyotiipuram Colony, (Shastri Nagar, Town and District Patna, in the state of Bihar) survey Thana-Phulwari, P-S Shastri Nagar, Town and District Patna, in the state of Bihar, within the limit of Patna Regional Development Authority and Patna Municipal Corporation, constructed over Taazi No. 5785,5473, 5173 & 5587, Thana No.11, Khata No. 354, 349, 72, 352 & 173, Ward No. 02, Survey Plot No.862, 863, 829, 864 & 916, Paragana-Azimabad, admeasuring an amalgamated super built up area of 5380 Sq.Ft (Flat No.301 measures 1356 Sq.ft., Flat No. 302 measures 1312 sq.ft., Flat No. 303 measures 1356 Sq.Ft., and Flat No. 304 measures 1356 Sq.ft.) along with one reserved Car Parking space on ground Floor and undivided proportionate share in land and common assets and common area including all amenities, fittings and fixtures within the jurisdiction of sub and sadar registration office and district Patna and which is bounded as follows : **Boundaries of Entire Third Floor :** North : Open Space and Internal Road of Building complex, South : Setback of the Block-A, East : Side Setback of the Block-A and open space, West : Side setback of the Block-A and open space.

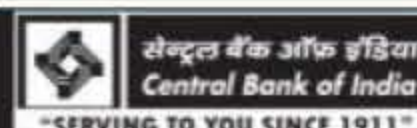
Statement as on 30-06-2022

| Particulars of Loan | Principal outstanding | Add : Interest Outstanding | Amount (Rupees)   |
|---------------------|-----------------------|----------------------------|-------------------|
| Cash Credit         | Rs.3,64,09,494.00     | Rs.3,13,530.00             | Rs.3,67,23,024.00 |
|                     | Total Outstanding     |                            | Rs.3,67,23,024.00 |

Aggregate Outstanding amount as on 30.06.2022 is **Rs.3,67,23,024/- (Rupees Three Crores Sixty Seven Lakhs Twenty Three Thousand Twenty Four Only)** together with further interest on applicable rate from 01.07.2022 to the date of payment and other costs, charges, expenses incurred within 60 days of the date of notice. The bank dues are secured by the following assets:

Date : 01.07.2022 Sd/- Authorized Officer, Indusind Bank Ltd.

Place: Bangalore

**Central Bank of India**

Regional Office, K.P. Complex, Near Hotel Park Plaza, Ferozepur Road, Ludhiana-141001

**DEMAND NOTICE****Notice under Section 13(2) of the Securitisation and reconstruction of Financial Assets and Enforcement of Security Interest Act-2002**

A notice is hereby given that the following Borrower(s)/Guarantors have defaulted in the repayment of principal and payment of interest of credit facilities obtained by them from the bank and said facilities have turned Non Performing Assets. The notice under section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 were issued to Borrower(s)/Guarantor(s) on their last known addresses. However in some of the cases the notices have been returned un-served and in other cases acknowledgment has not been received and notice was pasted on their registered address, as such they are hereby informed by way of public notice about the same.

| Name of Branch Borrower(s)/Guarantor(s)  | Details of mortgage Property/ies   | Date of NPA | Date of Demand Notice | Amount of Demand Notice  |
|--|--|-------------|-----------------------|--|
| Bio: Dugri Road Ludhiana   | Property plot no. 69, Measuring 169.44 Sq. Yards comprised in Khata No. 271/339, 272/340, 273/341, Khasra No. 935, 936, 937, 940, 941, as per jamabandi for the year 2012-13 of village Dhandra No. 1, H.B. No. 274 (Abadi Tera Nagar) Tehsil & Distt Ludhiana and bounded as under: East: Neighbour 61'-0", West: Neighbour 61'-0", North: Road 25'-0", South: Neighbour 25'-0". Owned by Mr. Harjeet Singh S/o Hardit singh vide sale deed bearing wasika No.5255 dated 03.07.2019   | 01.05.2022  | 18.05.2022            | Rs. 15,44,629/- along with interest @7.10% on monthly rests to be calculated from 18.05.2022   |
| Borrowers : Mr. Gunjeet Singh S/o Mr. Harjeet Singh, H.No. -32, Dhandra Basant Avenue G.K., Vihar-2 Near TVS Agency Dhandra Road, Ludhiana 141013.   | 2. Mr. Harjeet Singh S/o Mr. Hardit Singh, H.No. -32, Dhandra Basant Avenue G.K., Vihar-2 Near TVS Agency Dhandra Road, Ludhiana 141013. 3. Mrs. Ranjeet Kaur W/o Mr. Gunjeet Singh, H.No. -32, Dhandra Basant Avenue G.K., Vihar-2 Near TVS Agency Dhandra Road, Ludhiana 141013.   | 01.05.2022  | 17.06.2022            | Rs. 10,84,842/- (along with interest @ 9.15% p. a. on monthly rests to be calculated from 17.06.2022, is due to us and you have defaulted in repayment of an amount of Rs. 1084842.00 and interest hereinafter.  |
| Bio: Nizam Road, Ludhiana  | Property/Shop measuring 26-1/2 Sq Yds. Bearing M.C.No.B-XXI-12476/1 comprised in khasra No.2039/737, 2040/737, Khewat No.:222, Khatauni No.371, as per Jamabandi for the years 2009-2010 : situated within the Revenue Estate of Village Dholewal, H.B.No.174, locality known as Vishkarma Colony, St.No.10, Tehsil & District Ludhiana and the said property is bounded as under: East: Amrik Singh 8'-5" West: Street 12ft wide 8'-5", North: Gurcharan Singh 28'-0", South: Amarjit Singh 28'-0". Owned by Jasvir Singh S/o S. Gurmil Singh vide Sale Deed bearing Wasika No.3730 dated 27-05-2004                              | 01.05.2022  | 17.06.2022            | Rs. 10,84,842/- (along with interest @ 9.15% p. a. on monthly rests to be calculated from 17.06.2022, is due to us and you have defaulted in repayment of an amount of Rs. 1084842.00 and interest hereinafter.  |
| Bio: Machhiwara  | Property Measuring 0K-11M i.e. 11/524 share out of Land measuring 26K-4M comprising in Khewat no. 671/ New Khewat No. 722/725, 723/726, 724/727), Khatauni no. 756 (New Khatauni no. 824, 825, 826, 827), 36 Killa no. 19/2(7-8), 9/2(6-18), 37Killa no.14/2(1-18), 15/8(0), 17/1(2-0), as per copy of Jamabandi for the year 2006-2007 situated at Machhiwara-II, H.B. No. 75, Sub Tehsil Machhiwara, Tehsil Samrala, District Ludhiana, Which is bounded as under: East: Budh Singh Etc. West: Avtar Singh, North: Passage, South: Jaswant Singh. Owned by Mr. Amrik Singh S/o Shital Singh vide wasika no. 873 dated 03.08.2010 | 03.06.2022  | 02.08.2022            | Rs. 10,33,217/- along with interest on @ (Cent Trade @9.80%, Cent Gecl@ 7.50 % GECL Ext@8.75% on monthly rests to be calculated from 02-08-2022 is due to us and you have defaulted in repayment of an amount of Rs. 1033217.00 and interest hereinafter |
| Borrowers : M/s D a s h m e s h Mechanical Works, R a h o n R o a d Machhiwara Distt Ludhiana 141115 through Proprietor Mr. Amrik Singh S/o Mr. Sheetal Singh, Rahon Road, Mehfit Restaurant | Machhiwara Khas Ludhiana 141115. Guarantor : Mr. Hazara Singh S/o Mr. Sheetal Singh, Vill Manewal The. Samrala, Ludhiana 141115.   | 03.06.2022  | 02.08.2022            | Rs. 10,33,217/- along with interest on @ (Cent Trade @9.80%, Cent Gecl@ 7.50 % GECL Ext@8.75% on monthly rests to be calculated from 02-08-2022 is due to us and you have defaulted in repayment of an amount of Rs. 1033217.00 and interest hereinafter |

Now by way of this publication by the undersigned in his capacity as the Authorised Officer of Secured Creditor (the Bank) as per provision of the securitisation Act, 2002 call upon you to repay the outstanding liability amount with future interest and expenses / charges as applicable, within a period of 60 days from the date of publication of this notice, failing which the Secured Creditor will exercise any or all of the rights as detailed under sub section (2) of section 13 and under other applicable provisions of the said ordinance. You are also put on notice that in terms of Section 13 of the said act you shall not transfer by sale, lease or otherwise the said secured assets without obtaining written consent of the Bank. This notice is issued without prejudice of the Bank's right to initiate such other actions or legal proceedings as it deems necessary under any other applicable provisions of Law. Your attention is invited to provisioning of Sub Sec(8) of Sec(13) of the act in respect of time available to you to redeem the secured assets.

DATE: 03.09.2022 Place: Ludhiana Authorised Officer

**JAYPEE INFRA TECH LIMITED**

CIN: L45203UP2007PLC033119

Registered Office: Sector-128, NOIDA - 201 304, U.P. (India) Tel.: +91-120-4609000, 2470800

Website: [www.jaypeeinfotech.com](http://www.jaypeeinfotech.com) E-mail: [jpinfra.tech.investor@jalindia.co.in](mailto:jpinfra.tech.investor@jalindia.co.in)**NOTICE OF THE 15TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE ETC.**

Notice is hereby given that the 15th Annual General Meeting (AGM) of the members of Jaypee Infratech Limited is scheduled to be held on Monday, September 26th, 2022 at 12.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the Members at the common venue, as permitted by the Ministry of Corporate Affairs (MCA) vide circular dated 08th April 2020, 13th April 2020, 13th January 2021, 08th December 2021, 14th December 2021 and 5th May 2022 (Collectively referred to as "MCA Circular") and Securities and Exchange Board of India (SEBI) Circulars dated May 13, 2022, January 15, 2021 and May 12, 2020, to transact the business as set out in the AGM Notice dated 26th August, 2022. The information and instructions for members attending the AGM through VC/ OAVM are explained in the notes to the Notice and the weblink to attend AGM is <https://www.evotingindia.com>. Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the email communication containing links to download the Notice of the 15th AGM and the Annual Report for the Financial Year 2021-22 comprising Financial Statements, Report to the Shareholders, Auditor's Reports and other documents required to be attached therewith have been sent on 02nd September, 2022, to the members of the Company, whose email addresses are registered with the Company/Depositories as on 19th August, 2022. These are available on Company's website [www.jaypeeinfotech.com](http://www.jaypeeinfotech.com), websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the Notice of AGM is also available on website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with relevant Rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide to its Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 19th September, 2022, right to exercise their vote on the business as set out in the Notice of AGM through electronic voting system before the date of AGM ("remote e-Voting") and e-voting system during the AGM ("e-voting") through e-voting system provided by CDSL. All the members are informed that:

- The business as set out in the Notice of AGM, may be transacted through remote e-voting/ e-voting system during AGM;
- The remote e-Voting shall commence on **Friday, the 23rd September, 2022 (9:00 a.m. IST);**
- The remote e-Voting shall end on **Sunday, the 25th September, 2022 (5:00 p.m. IST);**
- The cut-off date, for determining the eligibility to vote through remote e-Voting or e-voting during AGM shall be **19th September, 2022;**
- Any person, who becomes Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 19th, 2022, may obtain the User ID and password by sending a request to CDSL at the address given hereunder. However, if a person is already registered with CDSL for e-voting then the existing user id and password can be used for casting their vote;
- Members may be noted that: a) the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Member who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/ OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; c) The Member participating in the 15th AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; and d) only persons 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, participating in the AGM through VC/OAVM Facility and e-Voting at the time of AGM.
- Voting rights (for voting through remote e-voting /e-voting during AGM) shall be reckoned on the paid up values of the share registered in the name of the members of the Company as on the cut-off date.
- If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.
- Members holding shares in physical form, whose e-mail addresses are not registered with the Company may register their e-mail address by sending scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of Pan Card and self attested scanned copy of the document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the Company, by e-mail to [jpinfra.tech.investor@jalindia.co.in](mailto:jpinfra.tech.investor@jalindia.co.in). Members holding shares in demat form can update their e-mail address with their Depositories.
- NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from 24th September, 2022 to 26th September, 2022 (both days inclusive) for the purpose of AGM.

By Order of the Interim Resolution Professional

For JAYPEE INFRA TECH LIMITED

Sd/-

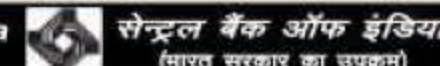
Suresh Kumar Mata

Company Secretary

AC5-7762

Date : 3rd September, 2022

Place : Noida

**KHAUTALI BRANCH****UNDELIVERED DEMAND NOTICE****NOTICE U/S 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT-2002**

The Borrowers/Guarantors mentioned below have availed credit facilities from Central Bank of India, Khautauli Branch and secured by way of mortgaged of under mentioned properties. The Borrowers/Guarantors failed to adhere to terms and conditions of sanction. The account became irregular and classified as NPA as per RBI guidelines. The Bank intends to enforce the said property mortgaged by you and issued demand notice on **02.06.2022** under registered post/speed post which were not served. Hence this publication issued. Borrowers/Guarantors are called upon to pay the amount mentioned hereunder with contractual rate of interest, costs, charges etc., thereon within 60 days from the date of publication failing which the undersigned will be constrained to initiate auction of the mortgaged property under the provision of said act to realize our Bank's dues.

| Sl. No. | Name of the Borrower/Guarantor  | Detail of Mortgage Security/ Property  | Date of NPA | Date of Demand Notice | Amount Due  |
|---------|---|--|-------------|-----------------------|---|
| 1.      | Borrower: M/s Sugartech Accessories (Proprietor-Shri Shamshad Ali S/o Shri Mohd Yasin), R/o H.No.177, Mohalla, Shanti Nagar Khautauli, Muzaffar Nagar, UP- 251201. Mortgagor: Shri Shamshad Ali S/o Shri Mohd Yasin, R/o H.No. 177, Mohalla, Shanti Nagar Khautauli, Muzaffar Nagar, UP- 251201.  | EM of Land and Building situated at House No.-177, Mohalla Muffark Ward No.1, Khautauli, Muzaffar Nagar, UP- 251201 measuring land area 66.68 Sq. mtrs in the name of Mr. Shamshad Ali S/o Mohd Yasin, Mortgage in bank through Equitable Mortgage dated 15.01.2019. Boundaries: (As per Sale Deed): East- Road, West- House of Shri Qayyum Khan, South- House of Smt. Jamila Begum, North-House of Shri Hasim. Boundaries -(As per Site): East- Road, West- House of Shri Qayyum Khan, South- House of Smt. Jamila Begum, North-House of Sarfaraj.  | 29.11.2020  | 02.06.2022            | Rs. 21,04,750.00 as on 02.06.2022 + intt. & Other Charges less recovery, if any w.e.f. 02.06.2022 |
| 2.      | Borrower: M/s Alfa Tech Engineers (Proprietor-Shri Shokeen Ali S/o Shri Mohd Yasin), R/o H.No. 177, Mohalla, Shanti Nagar Khautauli, Muzaffar Nagar, UP- 251201. Mortgagor: Shri Shamshad Ali S/o Shri Mohd Yasin, R/o H.No. 177, Mohalla, Shanti Nagar Khautauli, Muzaffar Nagar, UP- 251201. Mr. Mohd. Israail Ali S/o Shri Mohd Yasin, R/o H.No. 170, Mohalla, Shanti Nagar Khautauli, Muzaffar Nagar, UP- 251201. | EM of Land and Building situated at House No.170, Mohalla Muffark Ward No.1, Nagar Khautauli, Muzaffar Nagar,UP - measuring land area 178.81 Sq. mtr. In the name of Mr. Shamshad Ali S/o Mohd Yasin, Mr. Ansar Ali S/o Shri Mohd Yasin, Mr. Mohd. Israail Ali S/o Shri Mohd Yasin, Mr. Shokeen Ali S/o Shri Mohd Yasin mortgage in bank through Equitable Mortgage dated 03.01.2015. Boundaries -(As per Sale Deed): East- Property of Lala Atar Sain, West- Rasta, South- Property of Hakimuddin, North-Property of Alimuddin. Boundaries -(As per Site): East- Property of Lala Atar Sain, West- Rasta, South- Property of Hakimuddin, North-Property of Alimuddin. | 29.11.2020  | 02.06.2022            | Rs. 17,90,205.00 as on 02.06.2022 + intt. & Other Charges less recovery, if any w.e.f. 02.06.2022 |

Dated : 03.09.2022 Place : Khatauli Authorised Officer, Central Bank of India



