



MEDICAMEN Organics Limited

Regd. & Corporate Office : 10, Community Centre No. 2, Ashok Vihar, Phase-II, Delhi-110052 (India)

Tel.: 011-27430249 | Tel-Fax : 011-27138171

Sales Office : 104, Sawan Park Extn., Ashok Vihar, Phase-III, Delhi-110052 (India)

E-mail : chairmen@mediorganics.in | CIN No. : U74899DL1995PLC066416 | GSTIN : 07AABCM4302P1ZF

Date: September 04, 2024

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400051, India.

Company Symbol: **MEDIORG**
Company ISIN: **INE0PE401018**

Subject: Newspaper Publication of Notice of 29th Annual General Meeting of the Company through Video Conferencing / Other Audio Visual Means ("VC") facility and Remote e-voting / e-voting information

Dear Sir/Ma'am,

Please find enclosed herewith copies of Notice of the 29th Annual General Meeting and remote e-voting/ e-voting information published in following newspapers inter-alia, intimating the 29th Annual General Meeting of the Company will be held on Friday, September 27, 2024, at 01:00 PM (IST) through Video Conferencing / Other Audio Visual Means ("VC") and information regarding facility of Remote e-voting;

1. Financial Express (English)
2. Jansatta (Hindi)

The Notice of the 29th Annual General Meeting along with Annual Report of Financial Year (FY) 2023-24 has been already dispatched to all eligible shareholders of the Company through email, whose email IDs are registered with the Company/ Depositories.

Please take the same in your records.

Thanking You,

Yours faithfully,
For and on behalf of
Medicamen Organics Limited

Bal Kishan
Gupta

Digitally signed by
Bal Kishan Gupta
Date: 2024.09.04
13:15:48 +05'30'

Bal Kishan Gupta
Managing Director
DIN: 00032772

Place: New Delhi
Encl.: As stated above

Works :

Unit 1 : Plot No. 60, Sector-6A, I.I.E. SIDCUL, Haridwar - 249 403 (U.K.) | GSTIN : 05AABCM4032P1ZJ

Unit 2 : Plot No. 61, Sector-6A, I.I.E. SIDCUL, Haridwar - 249 403 (U.K.) | GSTIN : 05AABCM4032P3ZH

14 FINANCIAL EXPRESS

- IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 19th day of September, 2024;
- V. 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 of the cut-off date i.e. Thursday, 19th day of September, 2024 may obtain the Login ID and Password by sending a request at evoting@kfintech.com. However, if a person is already registered with KFintech for e-voting then existing user ID and password can be used for casting vote;
- VI. Members may note that:
 - a) The remote e-voting module shall be disabled by KFintech beyond 5:00 P.M. on 24th day of September, 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - b) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again, and
 - c) 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 facility of remote e-voting as well as voting at the AGM through ballot paper.
- VII. The Notice of AGM is available on the Company's website www.hoacfoodsindia.com and also on the KFintech's website <https://evoting.kfintech.com>.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFintech Website) or contact evoting@kfintech.com / einward.ris@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.

For HOAC Foods India Limited
(Formerly Known as "HOAC Foods Private Limited")
Sd/-
Rambhau Thakur
Managing Director
DIN: 09084215

Place: New Delhi
Date : September 03, 2024

DEMAND NOTICE DATE: 26-Aug-2021, **AMOUNT CLAIMED:** Rs.25,07,009.36/- (Rupees Twenty Five Lakhs Seven Thousand Nine and Thirty Six Paise Only) as of 17-Aug-2021 and future contractual interest till actual realization together with incidental expenses, cost and charges etc. **NPA DATE:** 05-July-2020. **DETAILS OF PROPERTY:** All the piece and parcel of the property- House Municipal No. 431/648N, Construction on Plot No. 3 & 4, part of land Khasra No.-745, 750, 757 situated at Baraura Hussain Bari Ward- Kanahaiya Madhavpur, Lucknow, admeasuring area 1480 Sqft owned by Maqsood Ahmad Khan Bounded as:- East- Plot No. 5, West- Plot No.2, North- Arajil Deegar, South- Road. **DATE OF PHYSICAL POSSESSION:** 30-Aug-2024

The Borrowers' Attention Is Invited To Provisions Of Sub-section (8) Of Section 13 Of The Act, In Respect Of Time Available To Redeem The Secured Asset.
FOR ANY QUERY PLEASE CONTACT Mr. Vikas Anand: 9711010384, HDB Financial Services Limited, BRANCH OFFICE: 2nd Floor Hari Complex near D-Coribz Hotel behind Wave Mall, Vibhuti Khand, Gomti Nagar, Lucknow-226010
Place: Lucknow, Date: 04.09.2024 Sd/- For HDB Financial Services Limited, Authorised Officer

MEDICAMEN ORGANICS LIMITED

CIN: U74899DL1995PLC066416
Reg. Off.: 10, Community Centre No. 2, Ashok Vihar Phase II, New Delhi - 110052, India
Email: cs@medicamen.in | Website: www.medicamenorganics.com

NOTICE OF 29th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

Notice is hereby given that:
1. The 29th Annual General Meeting (AGM) of members of the Company will be held on Friday, 27th day of September, 2024 at 01:00 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of AGM in compliance with all applicable provision of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs (MCA) vide its Circular No. No. 10/2022 dated December 28, 2022, 2/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 25th September, 2024 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/POD-2/P/IR/2023/4 dated January, 05, 2023 SEBI/HO/CFD/CMD/IR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/111 dated 15th January, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/CFD-PD-2/P/IR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing (VC)/Other Audio Visual means ("OAVM"), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OAVM or view the live webcast at <https://emeetings.kfintech.com/>. Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.

2. In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by KFintech and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.

3. Electronic copies of the Notice of AGM and Annual Report for the financial year 2023-2024 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same are also available on the website of the Company at www.medicamenorganics.com and can also be accessed from the website of Stock Exchange i.e. National Stock Exchange of India Limited i.e. NSE at www.nselimited.com and Registrar and Transfer agent of the Company i.e. <https://evoting.kfintech.com>. Members whose email ids are not registered with their Depository Participants are hereby requested to register/ update the same with the Depository Participants.

4. Members holding shares in dematerialized form, as on the cut-off date Saturday, 21st day of September, 2024, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of KFintech Technologies Limited (KFintech) from a place other than venue of the AGM (remote e-voting). All the members are informed that:

- I. The business as set forth in the Notice of the AGM may be transacted through voting by electronics means;
- II. The remote e-voting shall commence on Tuesday, 24th day of September, 2024 at 9:00 A.M. IST;
- III. The remote e-voting shall end on Thursday, 26th day of September, 2024 at 5:00 P.M. IST and thereafter E-Voting through shall not be allowed;
- IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, 21st day of September, 2024;

V. 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 of the cut-off date i.e. Saturday, 21st day of September, 2024 may obtain the Login ID and Password by sending a request at evoting@kfintech.com. However, if a person is already registered with KFintech for e-voting then existing user ID and password can be used for casting vote;

- VI. Members may note that:
 - a) The remote e-voting module shall be disabled by KFintech beyond 5:00 P.M. on 26th day of September, 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - b) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again, and
 - c) 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 facility of remote e-voting as well as voting at the AGM through ballot paper.
- VII. The Notice of AGM is available on the Company's website www.medicamenorganics.com and also on the KFintech's website <https://evoting.kfintech.com>.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFintech Website) or contact evoting@kfintech.com / einward.ris@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.

For Medicamen Organics Limited
Sd/-
Balkishan Gupta
Managing Director
DIN: 00032772

Place: New Delhi
Date : September 03, 2024

DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT I)

2nd Floor, SCO 33-34-35 Sector-17A, Chandigarh

D. No.: 1940 Case No.: OA/1928/2019 Date 04.05.2024
Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

KOTAK MAHINDRA BANK LIMITED Exh. No. 22198
vs
HARPREET SINGH

- To,
(1) Harpreet Singh
D/W/S/O- Sh. Randhir Singh, H. No. 1486A, Sandhu Avenue, Chhehtra Amritsar, Punjab.
(2) Smt. Sarabjit Kaur W/o Sh. Randhir Singh, H. No. D-27/489, Sandhu Colony, Block A, Nagar Nigam Ward No. 37, Chhehtra Amritsar Punjab.
(3) Kabal Singh S/o Sh. Jagir Singh, H. No. 99, Village Dhanola Kalan Amritsar, Punjab.

SUMMONS

Whereas, OA/1928/2019 was listed before Hon'ble Presiding Officer/ Registrar on 22.04.2024.

WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 3042107/- (application along with copies of documents etc. annexed)

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-

- (i) To show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
- (ii) To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial no. 3A of the original application;
- (iii) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
- (iv) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
- (v) You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets & properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 30.09.2024 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date: 23.04.2024
Signature of the Officer Authorised to issue summons

GARG ACRYLICS LIMITED

Regd. Office : A-50/1, Wazirpur, Industrial Area, Delhi-52

NOTICE OF 40TH ANNUAL GENERAL MEETING "AGM" REMOTE E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of Garg Acrylics Limited will be held on Friday, the 27th Day of September, 2024 at 03:00 p.m. at the Registered Office A-50/1, Wazirpur Industrial Area, Delhi-52 to transact the Business, as set out in the Notice of AGM.

Notice of 40th AGM along with Annual Report has been sent in electronic mode to members whose e-mail ids are registered with the Company or the Depository Participant(s). Physical copies of the Notice of the 40th AGM and Annual Report have been sent to all other members whose email ids are not registered, at their address in the permitted mode. The above documents, along with this notice, would also be available on the website of the Company at www.gargltd.com and on the website of stock exchange www.mseil.in and also on www.evotingindia.com.

Book Closure : Pursuant to the provisions of Section 91 of Companies Act 2013 and other applicable provisions, the Registers of Members and Share Transfer Books of the Company shall remain closed from Friday September 20, 2024 to Friday September 27, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Remote E-Voting : The Company has provided electronic voting facility for transacting all the business items as mentioned in the Notice of 40th AGM through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall

DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT I)

2nd FLOOR, S.C.O. 33-34-35, SECTOR-17A, CHANDIGARH

Case No. : OA/1219/2023
Summons under Sub-Section (4) of section 19 of the Act, read with Sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993. Exh. No.: 21816

PUNJAB & SIND BANK
vs
M/S HARMANDER TRADING COMPANY

- To,
(1) M/s Harmander Trading Company, Near Mahalaxmi Palace, Muktsar Road, Kotkapura, District Faridkot-151204 through its Proprietor Smt. Charanjit Kaur W/o Gagandeep Singh, Faridkot, Punjab.
(2) Smt. Charanjit Kaur W/o Gagandeep Singh, Near Mahalaxmi Palace, Muktsar Road, Kotkapura, District Faridkot-151204.



**कार्यालय परियोजना प्रबन्धक, यूनिट-26
कन्स्ट्रक्शन एंड डिजाइन सर्विसेज**

उत्तर प्रदेश जल निगम (नगरीय),
(उ०प्र० सरकार का उपक्रम)

कार्यालय :- 3/14, विशाल खण्ड, गोमती नगर, लखनऊ-226010

प्रधान कार्यालय :- टी.सी.-38-बी, विभूति खण्ड, गोमती नगर, लखनऊ-226002

Visit us at: www.cdsupjn.org e-mail: pmunit26@gmail.com

निविदा सूचना सं० : 692/जी-10/36 दिनांक: 31.08.2024

ई-निविदा सूचना

अध्यक्ष, उत्तर प्रदेश जल निगम, की ओर से अधोहस्ताक्षरी द्वारा राजकीय होम्योपैथिक चिकित्सालय नई सडक, बाराबंकी का निर्माण कार्य अनुमानित लागत ₹० 23.09 लाख (जी०एस०टी० रहित एवं लेबर सेस सहित) हेतु सी०एण्ड डी०एस० में यथोचित श्रेणी में भवन कार्य हेतु पंजीकृत टेकेदारों से दिनांक 23.09.2024 के अपरान्ह 16:00 बजे तक ई-निविदाएं आमन्त्रित की जाती हैं। उक्त कार्य हेतु ई-निविदा प्रपत्र दिनांक 02.09.2024 से दिनांक 23.09.2024 के मध्य उत्तर प्रदेश सरकार की e-procurement वेबसाइट <https://etender.up.nic.in> से डाउनलोड किये जा सकते हैं तथा ई-निविदा दिनांक 24.09.2024 को अपरान्ह 14:00 बजे कार्यालय परियोजना प्रबन्धक, यूनिट-26, सी०एण्ड डी०एस०, उ०प्र० जल निगम (नगरीय), लखनऊ में निविदा खोली जायेगी। ई-निविदा प्रपत्र का मूल्य ₹० 5000.00 + GST (18%) अतिरिक्त देय होगा।

निविदा से सम्बन्धित विस्तृत विवरण विभाग की वेबसाइट www.cdsupjn.org एवं प्रोक्वोमेंट पोर्टल <https://etender.up.nic.in> पर उपलब्ध है। समस्त शुद्धि पत्र (Corrigendum) <https://etender.up.nic.in> पर ही अपलोड किये जायेंगे, इनका पृथक से कोई प्रकाशन नहीं किया जायेगा। निविदादाताओं को सलाह दी जाती है कि वे उक्त वेबसाइट का समय-समय पर अवलोकन करते रहें।

हस्ता./-
परियोजना प्रबन्धक



**कार्यालय परियोजना प्रबन्धक, यूनिट-26
कन्स्ट्रक्शन एंड डिजाइन सर्विसेज**

उत्तर प्रदेश जल निगम (नगरीय),
(उ०प्र० सरकार का उपक्रम)

कार्यालय :- 3/14, विशाल खण्ड, गोमती नगर, लखनऊ-226010

प्रधान कार्यालय :- टी.सी.-38-बी, विभूति खण्ड, गोमती नगर, लखनऊ-226002

Visit us at: www.cdsupjn.org e-mail: pmunit26@gmail.com

निविदा सूचना सं० : 705/जी-10/41 दिनांक: 02.09.2024

ई-निविदा सूचना

अध्यक्ष, उत्तर प्रदेश जल निगम, की ओर से अधोहस्ताक्षरी द्वारा डा० राम मनोहर लोहिया राष्ट्रीय विधि विश्वविद्यालय, लखनऊ परिसर में स्थित अतिथि गृह का रिनोवेशन कार्य अनुमानित लागत ₹० 30.33 लाख (जी०एस०टी० रहित एवं लेबर सेस सहित) हेतु सी०एण्ड डी०एस० में यथोचित श्रेणी में पंजीकृत टेकेदारों से दिनांक 16.09.2024 के अपरान्ह 04:00 बजे तक ई-निविदाएं आमन्त्रित की जाती हैं। उक्त कार्य हेतु ई-निविदा प्रपत्र दिनांक 03.09.2024 से दिनांक 16.09.2024 के मध्य उत्तर प्रदेश सरकार की e-procurement वेबसाइट <https://etender.up.nic.in> से डाउनलोड किये जा सकते हैं तथा ई-निविदा दिनांक 17.09.2024 को अपरान्ह 02:00 बजे कार्यालय परियोजना प्रबन्धक, यूनिट-26, सी०एण्ड डी०एस०, उ०प्र० जल निगम (नगरीय), लखनऊ में निविदा खोली जायेगी। ई-निविदा प्रपत्र का मूल्य ₹० 3000.00 + GST (18%) अतिरिक्त देय होगा।

निविदा से सम्बन्धित विस्तृत विवरण विभाग की वेबसाइट www.cdsupjn.org एवं प्रोक्वोमेंट पोर्टल <https://etender.up.nic.in> पर उपलब्ध है। समस्त शुद्धि पत्र (Corrigendum) <https://etender.up.nic.in> पर ही अपलोड किये जायेंगे, इनका पृथक से कोई प्रकाशन नहीं किया जायेगा। निविदादाताओं को सलाह दी जाती है कि वे उक्त वेबसाइट का समय-समय पर अवलोकन करते रहें।

हस्ता./-
परियोजना प्रबन्धक

HDB कम्पायन एचडीबी फाइनेंशियल सर्विसेज लिमिटेड

पंजीकृत कार्यालय: राधिका, दूसरी मंजिल, लॉ गार्डन रोड, नवरंगपुरा, अहमदाबाद, गुजरात, पिन कोड: 380009 शाखा कार्यालय: एचडीबी फाइनेंशियल सर्विसेज लिमिटेड हिरिया तल हॉर कॉम्प्लेक्स डी-कॉर्निज हॉटल के पास वेब मॉड के पीछे, विभूति खंड, गोमती नगर लखनऊ-226010

जबकि, वित्तीय परिसंपत्तियों के प्रतिभूतिकरण और युगान्त तथा प्रतिभूति हित अधिनियम, 2002 (2002 का 64) के तहत एचडीबी फाइनेंशियल सर्विसेज लिमिटेड के अधिकृत अधिकारी तथा प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के अन्तर्गत पठित धारा 13(12) के तहत प्रदत्त शक्तियों के प्रयोग के तहत अधीकारों जैसा कि नीचे दिया गया है: को माना नोटिस जारी किया है, जिसमें उधारकर्ताओं से उक्त नोटिस में उल्लिखित राशि को नोटिस की प्राप्ति की तारीख से 60 दिनों के अंदर भुगतान की तारीख से लेकर वास्तविक तक सभी लागतों, शुल्कों और व्ययों के साथ चुकाने के लिए कहा गया है। उक्त अधीकार-उधारकर्ता राशि का भुगतान करने में विफल रहे हैं। एतद्वारा अधीकार-उधारकर्ता और आम जनता को यह नोटिस दिया जाता है कि प्रतिभूति हित (प्रवर्तन) नियम, 2002 के उक्त नियमों के अन्तर्गत उक्त अधिनियम की धारा 14 की धारा 13(4) के तहत उन्हें दी गई शक्तियों के प्रयोग में नीचे वर्णित संपत्ति पर अधोहस्ताक्षरी ने 30.08.2024 को मौखिक कब्जा मांग लिया है। उधारकर्ताओं को विशेष रूप से और आम तौर पर सार्वजनिक रूप से संपत्ति के साथ सीधा नहीं करने के लिए चेतावनी दी जाती है और संपत्ति के साथ कोई भी लेन-देन संबंधित विधि से नविय के अन्तर्गत और शुल्क के साथ यहाँ निर्दिष्ट शक्ति के लिए एचडीबी फाइनेंशियल सर्विसेज लिमिटेड के अधीन होगा। कब्जे में ली गई संपत्ति का विवरण नीचे दिया गया है।

1) उधारकर्ता व्हाट्स-उधारकर्ताओं/गारंटियों का नाम और पता, 2) ऋण खाता संख्या, 3) ऋण राशि, 4) मांग नोटिस की तिथि 5) रुपये में दावा की गई राशि, 6) प्रतिभूतियों का विवरण, 7) कब्जे की तिथि

उधारकर्ता और सह-उधारकर्ताओं का नाम:	ए.एस.आर. मेडिकल्स-418/27का गद्दी पीर खा देवीदास मंगल लखनऊ-226003, 2 नाजिरा खातून- एच. नं. 413/648 मोहिन नगर कैनपल, लखनऊ-226003, 3 मकदुद अहमद खान- एच. नं. 413/648 मोहिन नगर कैनपल रोड लखनऊ-226003, 4 ऋण खाता सं. 1085261, 5 ऋण राशि: ₹25,00,000/- (पच्चीस लाख रुपये मात्र), मांग सूचना तिथि: 26 अगस्त 2024, दावा की गई राशि: 17 अगस्त 2024 तक ₹25,07,009.36/- (पच्चीस लाख सात हजार नौ रु.और छठीस पैसे मात्र) और आंशिक रूप से, लागत और शुल्क अदि के साथ वास्तविक बदली तक भावी संविदाएं/व्याज। पंजीकृत तिथि-05 जुलाई 2020, संपत्ति का विवरण: संपत्ति का सम्पूर्ण टुकड़ा और अंश- बरीरा हुसैन बारी बार्ड-कन्वेया माधवपुर, लखनऊ में स्थित हाउस न्युम्सिलिन नंबर 431/648एच, प्लॉट नंबर 3 और 4 पर निर्मित, मूिम का हिस्सा खसरा नंबर-745, 750, 757, माप क्षेत्र- 1480 वर्गफुट मूिम, मकदुद अहमद खान के स्वामित्वाधीन, इसकी सीमा दक्ष प्रकाश रोड-पूर्व-प्लॉट नंबर 5, परिधम-प्लॉट नंबर 2, उत्तर-आराजी और, दक्षिण- रोड। मौखिक कब्जे की तिथि: 30 अगस्त 2024.	
14-08-2024	03/08/2024	₹, 2,506,563.3/-
14-08-2024	03/08/2024	₹, 8,69,393.92/-
14-08-2024	03/08/2024	₹, 4,86,674.54/-
14-08-2024	03/08/2024	₹, 19,52,470.14/-
16-08-2024	03/08/2024	₹, 16,68,239.4/-
16-08-2024	03/08/2024	₹, 69,230.2/-
16-08-2024	03/08/2024	₹, 9,59,768.28/-

बाईल: 7625079150

तर्तन नियमावली, 2002

यों का प्रयोग करते हुए, उक्त नीचे दिया गया है. सूचना की एच कम्पनी पूर्ण सावधानी के रिसर पर चर्चा करा दी गई

सूचना तिथि	एनपीए की तिथि
2024	29.08.2024
2024	29.08.2024
2024	29.08.2024

कल रहने पर अधोहस्ताक्षरी को छुड़ाने के लिए उपलब्ध

हस्ता./- प्राधिकृत अधिकारी,
कैन फिन होम्स लिमिटेड

ई- 400051

या है। एक नोटिस उन्हें उनके अंतिम संपत्ति किये जाता है।

सूचना भेजने की तिथि	एनपीए तिथि
14-08-2024	03/08/2024
14-08-2024	03/08/2024
14-08-2024	03/08/2024
14-08-2024	03/08/2024
16-08-2024	03/08/2024
16-08-2024	03/08/2024
16-08-2024	03/08/2024

MEDICAMEN ORGANICS LIMITED

CIN: U74899DL1995PLC066416
Reg. Off.: 10, Community Centre No 2, Ashok Vihar Phase II, New Delhi - 110052, India
Email: cs@medicamen.in | Website: www.medicamenorganics.com

NOTICE OF 29th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

Notice is hereby given that:

- The 29th Annual General Meeting (AGM) of members of the Company will be held on Friday, 27th day of September, 2024 at 01:00 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of AGM in compliance with all applicable provisions of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs (MCA) vide its Circular No. No. 10/2022 dated December 28, 2022, 2/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 09/2023 dated 25th September, 2023, Circular No. 02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 25th September, 2024 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/PD-2/P/CIR/2023/4 dated January, 05, 2023, SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/CFD-PD-2/P/CIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing (VC)/Other Audio Visual means ("OAVM"), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OAVM or view the live webcast at <https://meetings.kfintech.com>. Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.
- In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by Kfintech and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.
- Electronic copies of the Notice of AGM and Annual Report for the financial year 2023-2024 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same are also available on the website of the Company at www.medicamenorganics.com and can also be accessed from the website of Stock Exchange i.e. National Stock Exchange of India Limited i.e., NSE at www.nselimited.com and Registrar and Transfer agent of the Company i.e., <https://evoting.kfintech.com>. Members whose email ids are not registered with their Depository Participants are hereby requested to register/update the same with the Depository Participants.
- Members holding shares in dematerialized form, as on the cut-off date Saturday, 21st day of September, 2024, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Kfintech Technologies Limited (Kfintech) from a place other than venue of the AGM (remote e-voting). All the members are informed that:

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download-section of <https://evoting.kfintech.com> (Kfintech Website) or contact evoting@kfintech.com / inward.ris@kfintech.com or call Kfintech's toll free No. 1-800-309-4001 for any further clarifications.

For Medicamen Organics Limited
Sd/-
Balkishan Gupta
Managing Director
DIN: 00032772

Place: New Delhi
Date : September 03, 2024

AVON MERCANTILE LIMITED

CIN: L17118UP1985PLC026582
Regd. Office: Upper Basement, Smart Bharat Mall, Plot No.1-2,
Sector - 25A, Noida Gautam Buddha Nagar (Uttar Pradesh-201301)
Phone: 0120-3355131

E-Mail: avonsecretarial@gmail.com, Website: www.avonmercantile.co.in

NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the members of AVON MERCANTILE LIMITED ("the Company") will be held on Wednesday, 25th Day of September 2024 at 01:30 P.M. without physical presence of the members at a common venue, in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General Circular Nos. Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/ 2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No.21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, General Circular No. 11/2022 dated