

Form No: INC-26

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[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

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Advertisement to be published in the newspaper for change of registered office of the company from one state to another
Before the Central Government

Advertisement to be published in Newspaper for the change in Registered Office of the Company
from one state to another

Regional Director, Northern Region, New Delhi
IN MATTER OF **STATE OF CHHATTISGARH** OF SECTION 13 OF THE COMPANIES ACT, 2013 AND CLAUSE (a) OF SUB-RULE 5 OF RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2014

Before the Central Government,
Regional Director, Northern Region, New Delhi
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

IN THE MATTER OF **M/S AROH FOUNDATION (CIN No: U85190DL2015NP278560), A SECTION 8 PRIVATE LIMITED COMPANY INCORPORATED UNDER THE COMPANIES ACT, 2013 AND HAVING ITS REGISTERED OFFICE AT 210, HEMKUNT CHAMBERS 89, NEHRU PLACE NEW DELHI -110019**

In the matter of **TECHNO KITCHENWARE PRIVATE LIMITED** having its Registered Office at **PLOT NO 319, SECTOR-57 HSIDC KUNDLI, SONIPAT, HARYANA-131028**

AND
.....**APPLICANT COMPANY**
Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 30th Day of June, 2023 to enable the company to change its Registered Office from the "State of Chhattisgarh Territory (NCT) of Delhi" to the "State of Uttar Pradesh".

AND
.....**APPLICANT COMPANY**
NOTICE is hereby given to the General Public that the Applicant Company proposes to make an application to the Central Government (delegated to Regional Director) under Section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 26th June, 2023 to enable the Applicant Company to change its Registered Office from "State of Haryana" to the "State of Maharashtra".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) or by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address: B-2 Wing, 2nd Floor, Pandit Deendayal Upadhyay Antyodaya Bhawan, CGO Complex, New Delhi-110003, within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:-

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) or by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address: B-2 Wing, 2nd Floor, Pandit Deendayal Upadhyay Bhawan, CGO Complex, New Delhi-110003, within fourteen (14) days from the date of publication of this notice with a copy to the Applicant Company at its Registered Office at the address mentioned below:-

"210, Hemkunt Chambers 89, Nehru Place New Delhi-110019"
For and on behalf of Applicant Company
AROH Foundation
Neelam Gupta
Director
ID: 00643631
Address: G-601, Pearls Gateway Towers
Opp. Botanical Garden, Sector-44, Noida,
Uttar Pradesh-201301

For & on behalf of
TECHNO KITCHENWARE PRIVATE LIMITED

Sd/-
DISHA OJHA
(DIRECTOR)
Date: 03.07.2023
Place: Sonapat
DIN: 02972412

[illegible]

"FORM NO. INC-25A"
Before the Regional Director Ministry of
Corporate Affairs, Northern Region
AND
In the matter of the Companies Act, 2013, Section
14 of Companies Act, 2013 and Rule 41 of
the Companies (Incorporation) Rules, 2014 as
amended upto date

In the matter of
Atul Exports Limited
CIN : U51909DL1985PLC019980
Registered Office : 13, Ground Floor, Chitra
Vihar, Sector-14, Delhi-110092, India
E-mail id : atulexport1988@gmail.com
.....Petitioner/Applicant Company

NOTICE

Notice is hereby given to the general public that the Company is intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a "Private Limited Company" in terms of the special resolution passed at its Extra-Ordinary General Meeting held on 23rd April 2014, to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, Northern Region at B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi -110003, India, within fourteen days from the date of publication of this notice with a copy to the applicant company at registered office situated at 13, Ground Floor, Chitra Vihar, East Delhi, Delhi-110092

For Atul Exports Limited
Sd/-
Dharmendra Pal Singh
Date : 03.07.2023 Director
Place : Delhi DIN : 07002220

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;"> <h2 style="margin: 0;">IDFC FIRST Bank Limited</h2> <p style="margin: 0;">(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)</p> <p style="margin: 0;">CIN : L65110TN2014PLC097792</p> <p style="margin: 0;">Registered Office:- KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031.</p> <p style="margin: 0;">Tel : +91 44 4564 4000 Fax: +91 44 4564 4022</p> </div> <div style="text-align: center;"> <p style="margin: 0;">IDFC FIRST Bank</p> </div> </div> <div style="text-align: center; margin-top: 20px;"> <h3>APPENDIX IV [Rule 8(1)]</h3> <h3>POSSESSION NOTICE</h3> <h3>(For Immoveable property)</h3> </div> <p>Whereas the undersigned being the Authorised Officer of the IDFC FIRST Bank Limited (erstwhile IDFC First Limited and amalgamated with IDFC Bank Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 17.09.2022 calling upon the borrower, co-borrowers and guarantors</p> <p>1. Rakesh Sharma 2. Vandna Sharma to repay the amount mentioned in the notice being Rs. 1,02,43,709.00/- (Rupees One Crore Two Lac Forty Three Thousand Seven Hundred Nine Only) as on 17.09.2022, within 60 days from the date of receipt of the said Demand notice.</p> <p>The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under sub – section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 28th day of June 2023</p> <p>The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the IDFC First Bank Limited (erstwhile IDFC First Limited and amalgamated with IDFC Bank Limited) for an amount of Rs. 1,02,43,709.00/- Rupees One Crore Two Lac Forty Three Thousand Seven Hundred Nine Only and interest thereon.</p> <p>The borrower's attention is invited to provisions of sub – Section (8) Of Section 13 of the Act, in respect of time available, to redeem the secured assets.</p>	<p style="margin: 0;">IDFC FIRST Bank</p>
Description of the Immoveable properties.	
<p>All That Piece And Parcel House No-1157, First Floor, Sector-17, Measuring 350 Sq. Yds., Tehsil & District-Faridabad, Haryana And Bounded As: East: Road, West: Road, North: Plot No. 1158, South: Plot No. 1156</p>	
<p>Date:28th June 2023</p> <p>Place:Faridabad</p> <p>Loan Account No:10049609794</p>	<p>Authorised Officer</p> <p>IDFC FIRST Bank Limited</p> <p>(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)</p>

**EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION
OF EQUITY SHAREHOLDERS OF**

THE HOOGHY MILLS COMPANY LIMITED

CIN: L17111WB1913PLC002403

Registered Office: 76, Garden Reach Road, Kolkata - 700043

Corporate Office: 24/11, Alipore Road, 3rd Floor, Kolkata - 700 027

Phone: +91 033 2440 0500; **Fax:** +91 033 2448 0047

Email: hmclmills@gmail.com; **Website:** www.hmclmills.com

This Exit Offer Public Announcement ("**Exit Offer PA**") is being issued by M/s Arun Properties LLP, part of the Promoter Group ("**the Acquirer**") of The Hooghly Mills Company Limited ("**HMCL**", "**the Company**") to the remaining Public Shareholders ("**Residual Public Shareholders**") of the Company consequent to the exit offer from the fully paid up equity shares of the Company having face value of Rs. 10/- each ("**Equity Shares**") from The Calcutta Stock Exchange Limited ("**CSE**", pursuant to Regulation 26 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("**SEBI Delisting Regulations**").

This Exit Offer PA is in continuation to and should be read in conjunction with the Initial Public Announcement dated March 29, 2022 ("**IPA**"). Detailed Public Announcement published on December 21, 2022 ("**DPA**"). Letter of Offer dated December 20, 2022 ("**LOF**") and Post Offer Public Announcement published on January 9, 2023 ("**Post Offer PA**"). Undefined capitalized terms used but not define in this Exit Offer PA shall have the same meaning assigned to them in the IPA, DPA, LOF and Post Offer PA.

1. INTIMATION OF DATE OF DELISTING

1.1 Following the closure of the Delisting Offer and in accordance with the SEBI Delisting Regulations, the Company had on January 12, 2023 applied for final approval for delisting of its equity shares from CSE.

1.2 CSE vide its letter reference no. CSE/LD/15844/2023 dated June 14, 2023 has informed that the equity shares of the Company has been delisted from CSE effective from June 15, 2023 ("**Delisting Date**"). Delisting of the Equity Shares of the Company means that the equity shares will no longer be available for trading on CSE from the date of delisting.

2. OUTSTANDING EQUITY SHARES AFTER DELISTING

2.1 In accordance with Regulation 26 and other applicable provisions of SEBI Delisting Regulations, the Residual Public Shareholders of the Company who did not or were not able to participate in the Reverse Book Building Process or who unsuccessfully tendered their equity shares in the Reverse Book Building Process and are currently holding equity shares in the Company will be able to tender their equity shares to the Acquirer at a price of Rs. 60.04/- per Equity Share ("**Exit Price**") for a period of one year starting from the date of delisting i.e., from Thursday, June 15, 2023 to Friday, June 14, 2024 (both days inclusive) ("**Exit Period**").

2.2 A separate Exit Letter of Offer along with Exit Offer Application Form containing the terms and conditions for participation of the Residual Public Shareholders during the Exit Period, has already been dispatched on July, 1, 2023 by the Acquirer to the Residual Public Shareholders whose names appears in the register of members as on Friday, June 16, 2023. The Residual Public Shareholders may tender their Equity Shares by submitting the required documents to the Registrar to the Exit Offer during the Exit Period as set out in Exit Letter of Offer.

2.3 In the event the Residual Public Shareholders do not receive their Exit Letter of Offer, they may obtain a copy by writing to the Registrar to the Exit Offer with the envelope marked "**HMCL - EXIT OFFER**". A soft copy of this Exit Letter of Offer along with Exit Offer Application Form can be downloaded from the website of the Company i.e., www.hmclmills.com or the website of the Manager to the Exit Offer i.e., www.skpscurities.com

3. PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS

Subject to fulfillment of the terms and conditions mentioned in the Exit Letter of Offer, the Acquirer intends to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered ("**Monthly Payment Cycle**"). Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit Letter of Offer and Exit Offer Application Form. The Acquirer reserves the right to make payment earlier.

Any changes to the information set out in the Exit Offer Public Announcement or Exit Offer Letter of Offer will be informed by the Acquirer to the Residual Public Shareholders by way of a Public Announcement.

If the shareholders have any query with regard to this Exit Offer, they may contact the Registrar to the Exit Offer or the Manager to the Exit Offer. All other terms and conditions of the Exit Offer as set forth in the IPA, DPA, LOF, Post Offer PA shall remain unchanged.

NELCAST
LIMITED

CIN : L27109AP1982PLCC003518

Regd. Office: 34, Industrial Estate, Gudur - 524 101. Tel : 08624 - 251266.
Fax : 08624 - 252066. Website : www.nelcast.com Email: nelcast@nelcast.com

**NOTICE TO THE SHAREHOLDERS INFORMING
ABOUT 41st ANNUAL GENERAL MEETING TO BE
HELD THROUGH VIDEO CONFERENCING/OTHER
AUDIO-VISUAL MEANS**

1. Notice is hereby given that the **41st Annual General Meeting (AGM)** of the Company will be convened on **Friday, August 04, 2023 at 3.30 p.m. (IST)** through video conferencing (VC) / other Audio Visual Means (OAVM) in compliance with the applicable provisions of the companies act 2013 (the Act) and rules made thereunder read with General Circular Nos 20/2020 and 10/2022 dated May 5, 2020 and December 28, 2022 respectively and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the Listing Regulations) read with Circular no.SEBI/HO/CFD/POD-2/PCIR/2023/4 dated January 05, 2023 and other relevant circulars issued by SEBI (collectively referred as 'relevant circulars') to transact the businesses set forth in the Notice convening the AGM. Members will be participating the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the ACT.
2. In compliance with the above said Circulars, the Notice of AGM and the Annual Report of the Company for the financial year 2022-23 ("Annual Report") will be sent only by electronic mode to those members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent (RTA)/Depository participants. The Notice of the AGM and Annual Report will also available on the Company's website www.nelcast.com, websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL www.evoting.nsdl.com.
3. Members holding shares in physical mode, who have not registered/updated their e-mail addresses and mobile numbers with the Company are requested to register/update the same by writing to the RTA with the details of folio number and attaching a self-attested copy of PAN card at investor@bigshareonline.com
4. Members are requested to note that SEBI has made it mandatory for holders of physical securities to furnish their PAN, e-mail address, mobile number, bank account details and Nomination against the shares held in the Company. Members holding shares in physical mode who have not registered the above details with the RTA are requested to register the same with the RTA in prescribed Form ISR-1. Any clarifications in this regard may be addressed to the RTA at investor@bigshareonline.com.
5. Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses and mobile numbers with their Depository Participants are requested to register/update their e-mail addresses and mobile numbers with their Depository Participants with whom they maintain their demat accounts.

	<p>MANAGER TO THE EXIT OFFER :</p> <p>SKP SECURITIES LIMITED CIN: L74140WB1990PLC049032 SEBI REGN. NO.: INM000012670 Validity period: Permanent Contact Person: Mr. Anup Kumar Sharma / Ms. Alka Khetawat Address: 1702-03, BioWonder, 789 Anandapur, E M Bypass, Kolkata - 700 107 Tel No.: +91 33 6677 7000 Email: contact@skpsecurities.com Website: www.skpsecurities.com</p>		
	<p>REGISTRAR TO THE EXIT OFFER:</p> <p>MAHESHWARI DATAMATICS PRIVATE LIMITED CIN: U20221WB1982PTC034886 SEBI REGN NO: INR0000000353 Validity Period : Permanent Contact Person: Mr. Ravi Bahl Address: 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700 001 Tel No.: +91 33 2248 2248 Email: mdpldc@yahoo.com Website: www.mdpli.in</p>		
<p>For and on behalf of M/s Arun Properties LLP</p> <table> <tr> <td data-bbox="15 2528 165 2594"> Sd/- Mrs. Lata Devi Bajoria Designated Partner DPIN: 00343829 </td><td data-bbox="165 2528 479 2594"> Sd/- Mrs. Surbhi Bajoria Designated Partner DPIN: 02186211 </td></tr> </table> <p>Date: July 1, 2023 Place: Kolkata</p>		Sd/- Mrs. Lata Devi Bajoria Designated Partner DPIN: 00343829	Sd/- Mrs. Surbhi Bajoria Designated Partner DPIN: 02186211
Sd/- Mrs. Lata Devi Bajoria Designated Partner DPIN: 00343829	Sd/- Mrs. Surbhi Bajoria Designated Partner DPIN: 02186211		

**PUBLIC NOTICE FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO
INVESTOR EDUCATION AND PROTECTION FUND ("IEPF") AUTHORITY**

Pursuant to Sections 123, 124 and 125 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") as amended from time to time, Members, who have not claimed the dividend since the last 7 consecutive years which was declared by the Company for the Financial Year ended March 31, 2016 (a period of 15 months from January 01, 2015 to March 31, 2016) at the Annual General Meeting held on August 31, 2016, are requested to claim their respective unclaimed dividend(s) for all the last 7 years at the earliest, but before the due date i.e. October 05, 2023, failing which, the underlying shares in respect of which dividend remain unclaimed for 7 consecutive years since Financial Year 2015-16 shall be due for transfer to the DEMAT Account of the IEPF Authority.

PROCESS FOR CLAIMING ABOVE SAID DIVIDEND & SHARES:

In view of the above, the members who have not yet claimed their dividend for the last 7 years consecutively and wish to claim the same, are requested to please provide the necessary details (i.e. Folio no., DP - ID / Client ID no. (if any), current address, email ID and contact numbers & details of non-receipt of the Dividend Warrant etc. before the due date i.e. October 05, 2023, to the Company or Registrar & Share Transfer Agent of the Company (i.e. M/s. Skyline Financial Services Private Limited) at the following mentioned details:

Mr. Anup Karnwal Company Secretary & Compliance Officer and Nodal Officer Goodyear India Limited, Mathura Road, Ballabgarh, Faridabad -121004, Haryana Phone - 0129-6611000 Email: goodyearindia_investorcell@goodyear.com	Registrar & Share Transfer Agent: Skyline Financial Services Private Limited, (Unit: Goodyear India Limited) D-153/A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi- 110 020, Phone: +9111-40450193-97 Email: info@skylinerta.com
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