



Registered Office: G-72, First Floor, Kirti Nagar, Delhi Industrial Area, West Delhi, New Delhi 110015
Tel.:011- 45061917, FAX :45061922, E-mail: compliance4arihant@ gmail.com
Website: <https://arihantclassic.in/> CIN: L65910DL1995PLC431057

Date: 02.09.2024

To,

The Head - Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India.

Sub: Newspaper Advertisement – Annual General Meeting to be held through Video Conferencing / Other Audio- Visual Means (“VC/OAVM”)

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with 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 December 28, 2022 and the latest one being General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated 3rd June, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) ("Circulars") issued by SEBI and other applicable circulars issued in this regards (collectively referred to as “Circulars”), please find enclosed the copy of newspaper advertisement published in the following newspapers, inter-alia, intimating that Annual General Meeting of the Company will be held through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) on Saturday, September 28, 2024 and matters related thereto:

- (a) The Financial Express (National English language daily newspaper) on September 02, 2024; and
- (b) The Jansatta (Regional language daily newspaper) on September 02, 2024.

Kindly take the above information on record and oblige.

Thanking You,

For ARIHANT CLASSIC FINANCE LIMITED

Pooja Chugh
Compliance Officer & Company Secretary
Membership No. ACS A46833

PUBLIC NOTICE

(Under Section 102 (1) & (2) of the Insolvency and Bankruptcy Board of India, 2016)

FOR THE ATTENTION OF THE CREDITORS OF MR. PRANAV ANSAL PERSONAL GUARANTOR OF M/S. ANSAL API INFRASTRUCTURE LIMITED (U45200DL2008PLC179003)

RELEVANT PARTICULARS	
1. Name of Debtor/Personal Guarantor	Mr. Pranav Ansal
2. Address of the Debtor/Personal Guarantor	26, Feroze Shah Road, New Delhi-110001
3. Details of order admitting the application	IA-674/2024 in IB-57(PB)/2023 order dated 28.08.2024
4. Particulars of the Resolution Professional with whom claims are to be registered	Mr. Roshan Lal Jain Regn No.: IBI/PA-001/IP-P00966/2017-2018/11587 AFA Valid upto: 04.12.2024
5. Address and e-mail of the Resolution Professional, as registered with the Board	AN-46B, Shalimar Bagh, North West, National Capital Territory of Delhi-110088 Email: roshanlajain@yahoo.co.uk
6. Address and e-mail to be used for correspondence with the Resolution Professional	Mavent Restructuring Services LLP (IPE) S-376, Panchsheel Park, New Delhi - 110017 Email: pg.pranavansal@outlook.com
7. Last date for submission of claims	23.09.2024
8. Relevant Forms in which claim to be filed available at:	"FORM B" Web link: https://www.ibbi.gov.in/home/downloads

Notice is hereby given that the National Company Law Tribunal, New Delhi Bench Court-III, has ordered the commencement of a Personal Insolvency Resolution Process against Mr. Pranav Ansal, Personal Guarantor of M/s. Ansal API Infrastructure Limited on 28.08.2024.

The creditors of Mr. Pranav Ansal Personal Guarantor of M/s. Ansal API Infrastructure Limited are hereby called upon to submit their claims with proof on or before 23.09.2024 to the Resolution Professional at the address mentioned against entry No. 6.

The creditors shall submit their claims with proof by electronic means or by post. Submission of false or misleading proofs of claims shall attract penalties.

Roshan Lal Jain
Resolution Professional
In the matter of Mr. Pranav Ansal (Personal Guarantor)
IBBI Regn. No.: IBI/PA-001/IP-P00966/2017-2018/11587
Date: 02.09.2024
Place: New Delhi
Email: pg.pranavansal@outlook.com, roshanlajain@yahoo.co.uk

E-AUCTION SALE NOTICE UNDER IBC, 2016

SHRI NATH RESENCI PRIVATE LIMITED (IN LIQUIDAT)
Registered Office : 632, Raja Niwas Kaku Kunwra Chauraha Banda, Uttar Pradesh-210001.

Date of Announcement: -02-09-2024
Date of E-Auction: -28-09-2024 at 10:00 AM to 1:00 PM.
(With unlimited extension of 5 minutes each up to 02.00 pm)

Sale of assets and properties of **Shri Nath Resenci Private Limited** (In Liquidation), by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Principal Bench Delhi vide order dated 16.02.2024 (Order uploaded on website of NCLT on 05.03.2024). The sale will be done by the undersigned through the e-auction platform: https://nbid.nsel.co.in/app/login.

Asset	Block	Reserve Price	Earnest Money Amount	Incremental Value
Vehicle reg. no. UP90M 0786 (Santa FE CRDI-Diesel Model, Hyundai)	Block-	Rs. 5,40,000/-	Rs. 54,000/-	Rs. 1,000/-

Terms and Condition of the E-auction are as under

- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" and "NO RECOURSE BASIS" only.
- The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website https://nclt.co.in/auction-notices-under-ibc/. Contact no. for any queries: Mr. Araventh S E Mob: +91 93846 76709 and Ms. Gunjan Narula Mob: +91 84470 18554
- The assets mentioned above can be inspected by the prospective bidders at the site with prior appointment, contacting Ms. Anshul Sharma: 011-41578410.
- The intending bidders are required to deposit Earnest Money Deposit (EMD) amount through DD/NEFT/RTGS/Cheque in the Account of "Shri Nath Resenci Private Limited - in Liquidation", Account No.: 17260200000746, Branch: Karkardooma-Delhi, IFSC Code : IBA0001726, drawn on any Scheduled Bank.
- The intending bidder should submit the evidence for EMD Deposit and Request Letter for participation in the E-Auction along with Self attested copy of (1) Proof of Identification (2) Current Address-Proof (3) PAN card (4) Valid e-mail ID (5) Landline and Mobile Phone number (6) Undertaking and Affidavit as per Annexure-I (7) Bid Application Form as per Annexure-II (8) Declaration by bidder, as per Annexure-III, the formats of these Annexures can be taken from the Complete E-Auction process document. These documents should be reached To the office of the liquidator or by E-mail, at the address given below before 05.00PM of 16-09-2024.
- The EMD of the Successful Bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded. The EMD shall not bear any interest. The Liquidator will issue a Letter of Intent (LOI) to the Successful Bidder and the Successful Bidder shall have to deposit the balance amount (Successful Bid Amount - EMD Amount) within 90 days on issuance of the LOI by the Liquidator. Provided that payment made after 30 days shall attract interest @ 12%. In case of any further default, the entire amount shall be forfeited (EMD + any other amount) by the liquidator.
- The Liquidator has the absolute right to accept or reject any or all offers (s) or adjourn/postpone/cancel the e-Auction or withdraw any property or portion thereof from the auction proceeding at any stage without assigning any reason therefor.
- The sale certificate/agreement will be issued in the name of the successful bidder/its nominee/assignee and will not be issued in any other name.
- The sale shall be subject to provisions of Insolvency and Bankruptcy Code 2016, i.e., Sec 29A in particular and regulations made thereunder for the successful bidder and/or his nominee/assignee.
- The liquidator reserves the right, without giving reasons, at any time and in any respect, to amend and/or annul this invitation.

Sd/- Ms. Anshul Sharma
Liquidator - M/s. Shree Nath Resenci Pvt Ltd
IP Registration No.: IBI/PA-003/IP-NO0386/2021-2022/13930
Address: VRSA Insolvency Professionals LLP
11 (3rd Floor) Hargovind Enclave, Vikas Marg, Delhi-110092
E-mail id: cma.anshulsharma2020@gmail.com
Process mail id: shrinath.cirp@gmail.com
Date: 02/09/2024
Place: Delhi
AFA valid upto: 15.11.2024

ARIHANT CLASSIC FINANCE LIMITED

CIN: L65910DL1995PLC431057
Registered Office: G-72, First Floor, Kirti Nagar, Delhi Industrial Area, West Delhi, New Delhi - 110015
Tel.: 011-45061917, FAX : 45061922, E-mail: compliance@arhantgf@gmail.com
Website: https://arhantclassic.in

INFORMATION REGARDING TWENTY-NINTH ANNUAL GENERAL MEETING OF ARIHANT CLASSIC FINANCE LIMITED

Members may please note that 29th Annual General Meeting ("AGM") of Arhant Classic Finance Limited ("the Company") will be held through VCO/VAVM on **Saturday, 28th Day of September 2024 at 01.00 PM**, 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. 38/2020 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 December 28, 2022 and the latest one being General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/079 dated 3rd June, 2022, SEBI/HO/CFD/PD-2/P/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) ("Circulars") issued by SEBI and other applicable circulars issued in this regard (collectively referred to as "Circulars") to transact the business set out in the Notice of calling the AGM.

In compliance of the above Circulars, the Notice of AGM and the audited financial statement for the FY 2023-24 along with Board's report, Auditor's report, and other documents required to be attached thereto (Collectively referred as "Annual Report") will be sent only by e-mail to all the members of the Company whose e-mail address are registered with the Company/ Registrar & shares transfer agent (RTA), **Alankit Assignments Limited** or Depository Participant (DP) in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 29th AGM through VCO/VAVM facility only. The instructions for joining the 29th AGM and the manner of the participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members attending the AGM who have not cast votes (s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM and Members participating through the VCO/VAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e., https://arhantclassic.in/investor-relations.aspx?type=91 and the website of the MSEI i.e., https://www.msei.in

Manner of Registering/Updating e-mail addresses
a) Members holding shares in physical form, who have not registered/updated their email address with the Company, are requested to register/update their e-mail address by providing Folio No., Name of the Shareholder, Scanned Copy of the Share Certificate (front/back), PAN (self-attested copy of pan card) and Aadhaar (self-attested copy of Aadhaar card) to the e-mail address of the Company at compliance@arhantgf@gmail.com or to the RTA at virenders@alankit.com.
b) Member holding shares in demat form, who have not registered/updated their email addresses with the Depository Participants, are requested to register/update their email addresses with their Depository Participant.
Manner of casting vote(s) through e-voting:
Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("E-voting"). The manner of voting, including voting remotely ("Remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.
Joining the AGM through VCO/VAVM:
Members will be able to attend the AGM through VCO/VAVM. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.
Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

FORTUNE INDUSTRIAL RESOURCES LIMITED

Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001
Tel. No.: 011-43585000, Fax: 011-43585015, E-mail: firl.nbfrc@gmail.com
Website: www.firl.co.in, CIN: L51503DL1986PLC024329

Information regarding 38th Annual General Meeting to be held through video conferencing/other audio-visual means

Notice is hereby given that the 38th AGM ("Annual General Meeting") of the Company is scheduled to be held on Saturday, 28th September, 2024, at 03.00 PM. (IST) through Video Conference or Other Audio-Visual Means (OAVM) facility as per the provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular No. 14/2020, 17/2020, 02/2021, 02/2021, 21/2021, 02/2022 and 11/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/063 and SEBI/HO/CFD/PD-2/P/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), without the physical presence of Members at a common venue.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2023-24 has to be sent only by electronic mode to those Members whose e-mail id are already registered with the Company/ Depositories / RTA. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depositories / RTA, Notice of AGM along with annual report for FY 2023-24 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2023-24 and login details for e-voting.

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@smasserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), Aadhaar (Self attested scanned copy of Aadhar Card) for registering email address. Please send your banked, t-34 2nd floor, Okhla industrial area Phase-II, New Delhi- 110 020 along with letter mentioning folio no., if not registered already.
De-mat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH, if declare by company.
E-voting Information: The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the notice of the AGM and will also be made available on the Company's website viz. www.firl.co.in . The Notice of 38th AGM and Annual Report for FY 2023-24 will also be available on Company's website www.firl.co.in and website of Metropolitan Stock Exchange of India Limited at www.msei.in . Members attending the meeting through VCO/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013. In case of any query, the Members may contact or write RTA at address & E-mail id as mentioned above under copy marked to the Company.	

By order of the Board of Directors
For Fortune Industrial Resources Limited
Sd/- (Bharti)
Date : 31.08.2024
Place : Delhi
Company Secretary & Compliance Officer

"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.

AJANTA SOYA LIMITED

CIN: L15494RJ1992PLC016617
Regd. Office: SP- 916, Phase-II, Industrial Area, Distt. Alwar, Bhiwadi 301 019, Rajasthan
Ph. No. 911-6176727, 911-6128890
Corp. Office: 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034
Ph. No. 91-11-42515151, Fax: 91-11-42515100
Website: www.ajanta-soya.com, E-mail: cs@ajanta-soya.com

INFORMATION REGARDING 33rd ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Ajanta Soya Limited will be held on Friday, 27th September, 2024 at 12.30 PM. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the business as set forth in the Notice convening the Meeting ("Notice") which would be circulated in due course of time.

Pursuant to the General Circular No. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by the MCA in this regard (collectively to be referred to as "MCA Circulars") and Circular No. CFDP/02-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other circulars issued by SEBI in this regard (collectively to be referred to as "SEBI Circulars"), Companies are allowed to hold Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of Members at a common venue till 30th September 2024. Hence, in compliance with the said circulars and provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VCO/VAVM.

In accordance with the said MCA and SEBI Circulars, the Notice of AGM and the Annual Report for the Financial Year 2023-24 will be sent only by email to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The Physical copies of the Notice of AGM and the Annual Report for the Financial Year 2023-24 will be dispatched to those Members who have not registered their email addresses with the Company/ Depository Participant(s) and the website of the stock exchanges where the shares of the Company is listed i.e. www.bseindia.com as well as on the website of National Securities Depository Limited i.e. www.evoting.nsd.com.

Manner of registering / updating email address:

- Physical holding: Members holding shares in physical form, are requested to register/update their email addresses by submitting duly filled and signed physical copy of Form ISR-1 to the RTA along with relevant documents at below mentioned address:
Skyline Financial Services Private Limited
D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110 020.
Contact No : 011-40450193 to 97
- Demat holding: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

Manner of casting vote(s) through E-voting and joining the AGM:

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.
- The facility for e-voting will also be made available at AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- The login credentials for casting votes through e-voting shall be made available to members through email.
- The same login credential may also be used for attending the AGM through VCO/OAVM.
- Members who do not receive email or whose email addresses are not registered with the Company/RTA/Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of AGM.

All the members holding shares in physical mode are mandatorily required to furnish/update their e-mail ID, Mobile Number, PAN and other KYC details through Form ISR-1, to furnish the Nomination as provided in Forms 19(1) of the Companies (Share Capital and Debentures) Rules, 2014 through Form SH-13 or to opt out from giving the Nomination through Form ISR-3 and to change the Nomination through Form SH-14 pursuant to SEBI Circular No. SEBI/HO/MIRSD/PD-1/P/CIR/2024/37 dated May 07, 2024. The forms are also available on the website of the Company at www.ajanta-soya.com. SEBI vide circular No. SEBI/HO/MIRSD/MIRSD_RTAMP/P/CIR/2022/8 dated January 25, 2022 has mandated the listed Companies to issue Securities in demat only.

Members of registering mandate for receiving Dividend:

- Members are requested to register/update their complete bank details:-
a. With their Depository Participant (DP) with whom they maintain their demat account, if shares are held in dematerialized mode, by submitting forms and documents as may be required by the Depository Participant(s); and
b. With **Skyline Financial Services Private Limited** (RTA) by submitting duly filled and signed Form ISR-1 along with requisite supporting documents at its aforesaid address, if shares are held in physical mode.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting through the AGM.

For Ajanta Soya Limited
Sd/-
Kapil
Company Secretary

Date: 1st September, 2024
Place: New Delhi

ALLIANCE INTEGRATED METALIKS LIMITED

CIN: L659930DL1989PLC035409
Regd. Off. :- DSC-327, Second Floor, DLF South Court, Saket, New Delhi-110017, Phone: +91-11-40517610, E-mail: alliance.intgd@rediffmail.com; Website: www.aiiml.in

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Dear Members,
The 35th Annual General Meeting ("AGM") of the members of Alliance Integrated Metaliks Limited ("the Company") will be held on **Wednesday, September 25, 2024**, at 12.00 PM through video conferencing ("VC")/other audio visual means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (Act), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the General Circular No. 20/2020 dated 5th May 2020 & General Circular No. 10/2022 dated 28th December 2022, Issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 & Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January 2023 Issued by the Securities and Exchange Board of India (SEBI), to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report of the Company for financial year 2023-24 will be sent only through email to those members whose email addresses are registered with the Company/ Depository Participant(s). The said documents will also be available on the website of the Company i.e. www.aiiml.in, the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and website of CDSL i.e. www.evotingindia.com.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means ("E-voting") and the business set out in the Notice of AGM may be transacted through E-Voting. The Company has engaged CDSL to provide the facility of remote E-voting and facility of E-voting to the members participating in the AGM through VC/OAVM. The Members will be provided with a facility to attend the AGM through VC/OAVM through CDSL E-Voting System. The process and manner of remote E-voting, attending the AGM through VC/OAVM and E-voting during AGM, for members holding shares in demat form or physical form and for the members who have not registered their email address, has been provided in the Notice of AGM.

A member whose email address is not registered with the Company/ Depository Participant(s) and who wish to receive through email, the notice of AGM and Annual Report 2023-2024 and obtain User ID and password to participate in the AGM through VC/OAVM and vote through E-voting system in the AGM or through remote E-voting can get his/her/its email address registered by following the procedure mentioned below:

- In case of Physical Holding:** Please register/update the PAN and KYC details (including E-mail address and Bank Account's particulars) with 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 prescribed Form ISR-1 duly filled and signed along with other relevant forms. The Company has already sent letters to the Members for furnishing the required details as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PD-1/P/CIR/2023/37 dated 16th March 2023. Members may access the relevant Forms available on the website of the Company at www.aiiml.in.
- In case of Demat Holding:** Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participant(s) with whom they maintain their demat accounts. Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-voting/e-voting through the AGM.

For further information, Members can write to the Company/RTA of the Company at alliance.intgd@rediffmail.com / investor@beetalfinancial.com.

For Alliance Integrated Metaliks Limited
Sd/
Daljit Singh Chahal
Chairman Cum Wholesale Director
Place: New Delhi
Date: 02.09.2024
DIN: 03331560

SALE NOTICE

BALAJI DIGITAL SOLUTION PRIVATE LIMITED (In Liquidation)
Liquidator: Mr. Rohit Sehgal
Registered Office: Plot No. 39, F & V Service Shop, Commercial Centre G - Block, G - 16 First Floor, Vikasapur, West Delhi, New Delhi-110018.
Email ID: balaji@truprinsolvency.com
Contact No. :- +919729048235 (Mr. Rahul Saini)

E-AUCTION
Sale of Assets under Insolvency and Bankruptcy Code, 2016
Date and Time of E-Auction: 28th September, 2024 at 3.00 pm to 5.00 pm
(With unlimited extension of 5 minutes each)
Last Date to submit eligibility documents: 17th September, 2024 by 5:00 pm IST
Last Date to deposit EMD: 24th September, 2024 by 3:00 pm IST

Sale of Assets and Properties owned by Balaji Digital Solution Private Limited (In Liquidation) forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, New Delhi Court-IV, New Delhi, vide order dated 31st October 2023. The sale will be done by the undersigned through the e-auction platform https://ncltauction.auctiontiger.net

BLOCK	Assets	Reserve Price (In Rs.)	EMD Amount (In Rs.)	Incremental Value (In Rs.)
A	Sale of the company as a going concern with only the two asset sub-categories mentioned below: a) The Possible accrual from Insurance Claim litigation (Valued at Rs. 3.24 Crores) and b) The Possible accrual from the PUE Avoidance Application filed (Valued at Rs. 0.9 Crore).	Rs. 4.14 Crores	Rs. 41.40 Lakhs	Rs. 5 Lakhs

Terms and Condition of the E-auction are as under
1. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provider M/S E-procurement Technologies Limited (Auction Tiger).
2. THE COMPLETE AND DETAILED INFORMATION ABOUT THE ASSETS OF THE COMPANY ARE AVAILABLE IN THE "E-AUCTION PROCESS DOCUMENT" AS ANNEXURE - I IN THE DOCUMENT, WHICH IS AVAILABLE ON THE WEBSITES i.e. <https://ncltauction.auctiontiger.net>. THIS SALE NOTICE MUST BE READ ALONGWITH THE "E-AUCTION PROCESS DOCUMENT" TO GET THE COMPLETE INFORMATION.
3. The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on websites: <https://ncltauction.auctiontiger.net> and <https://truprinsolvency.com>. Contact: Mr. Rampasad at +91-6351895834/078-61220588 & 6351895834/rampasad@auctiontiger.net support@auctiontiger.net (Ongoing to the link <https://ncltauction.auctiontiger.net>) interested bidders will have to search for the mentioned company by using either one of the two options, (i) Company's name (Balaji Digital Solution Private Limited), or by (ii) State and property type.)
4. The intending bidders, prior to submitting their bid, should make their independent inquiries regarding the title of property, dues of local taxes, electricity and water charges, maintenance charges, if any and inspect the property at their own expenses and satisfy themselves. The properties mentioned above can be inspected by the prospective bidders at the site with prior appointment, contacting Mr. Rahul Saini: 9729048235.
5. The intending bidders are required to deposit Earnest Money Deposit (EMD) amount either through DD/NEFT/RTGS, who have participated in the bidding process, shall be refunded. The EMD shall not bear any interest. The Liquidator will issue a Letter of Intent (LOI) to the Successful Bidder in accordance with terms specified under E-Auction process document and the Successful Bidder shall have to deposit the balance amount (Successful Bid Amount - EMD Amount) within 30 days on issuance of the LOI by the Liquidator. Default in deposit of the balance amount by the successful bidder within the time limit as mentioned in the LOI would entail forfeiture of the entire amount deposited (EMD + Any Other Amount) by the Successful Bidder.
6. The Successful Bidder shall bear the applicable stamp duties/register charge, fees etc. and all the local taxes, duties, rates, assessment charges, fees etc. in respect of the property put on auction.
7. In case, a bid is placed in the last 5 minutes of the closing time of the e-auction, the closing time will be automatically get extended for 5 minutes with unlimited extension. The bidder who submits the highest bid amount (not below the reserve price) on closure of e-auction process shall be declared as the Successful Bidder and a communication to that effect will be issued through electronic mode which shall be subject to approval by the Liquidator.
8. The EMD of the Successful Bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded. The EMD shall not bear any interest. The Liquidator will issue a Letter of Intent (LOI) to the Successful Bidder and the Successful Bidder shall have to deposit the balance amount (Successful Bid Amount - EMD Amount) within 30 days on issuance of the LOI by the Liquidator. Default in deposit of the balance amount by the successful bidder within the time limit as mentioned in the LOI would entail forfeiture of the entire amount deposited (EMD + Any Other Amount) by the Successful Bidder.
9. The Successful Bidder shall bear the applicable stamp duties/register charge, fees etc. and all the local taxes, duties, rates, assessment charges, fees etc. in respect of the property put on auction.
10. The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel the e-Auction or withdraw any property or portion thereof from the auction proceeding at any stage without assigning any reason therefor.
11. After payment of the entire sale consideration, the sale certificate/agreement will be issued in the name of the successful bidder only and will not be issued in any other name.
12. The sale shall be subject to provisions of Insolvency and Bankruptcy Code, 2016 and regulations made there under.
13. E-auction date & time : 28th September, 2