

**LADAM AFFORDABLE HOUSING LIMITED**

Regd. Office : Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) - 400 604.

Tel No. 022 71191000 Email ID: compliances@ladam.in

Website : www.ladamaffordablehousing.com

CIN NO.: L65990MH1979PLC021923

**NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

The notice is hereby given that the Annual General Meeting ("AGM") of Ladam Affordable Housing Limited will be held on **Wednesday, 25th September, 2024 at 03:30 P.M (IST)** through Video Conferencing, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on Monday, September 02, 2024 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on Friday, August 30, 2024, in accordance with the circulars issued by the Ministry of Corporate Affairs dated 8th April 2020, 13th April 2020, 5th May 2020, January 13, 2021, 05th May 2022, 28th December 2022 and September 25, 2023 along with SEBI circulars dated 13th May 2022 and January 05th, 2023. An advertisement requesting shareholders to register their mail id was published in the newspaper dated Friday, August 30, 2024. The same is also available on the Bombay Stock Exchange website <https://www.bseindia.com/> and on the Company's website [www.ladamaffordablehousing.com](http://www.ladamaffordablehousing.com).

The AGM Notice and Annual Report will also be available on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the Company's RTA's website <https://evoting.purvashare.com/> and on the Company's website [www.ladamaffordablehousing.com](http://www.ladamaffordablehousing.com).

Members holding shares either in physical form or in dematerialized form, as of the **cut-off date of Wednesday, September 18, 2024**, may cast their vote electronically on the Ordinary & Special Business as set out in the Notice of AGM through an electronic voting system of Purva Share Registry (India) Private Limited from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:

- the Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- the remote e-voting shall commence on September 22, 2024 (9.00 A.M)
- the remote e-voting shall end on September 24, 2024 (5.00 P.M)
- the cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 18, 2024.
- any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date September 18, 2024, may obtain the login ID and password by sending a request at following email id's: [evoting@purvashare.com](mailto:evoting@purvashare.com).

Members may note that:

- The remote e-voting module shall be disabled by Purva Share Registry (India) Private Limited 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;
- The facility for voting at the AGM shall be made available through e-voting by Purva Share Registry (India) Private Limited;
- 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 vote again;
- 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 shall be entitled to avail the facility of remote e-voting.

In case if you have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to [evoting@purvashare.com](mailto:evoting@purvashare.com) or contact at 022-49614132 and 022-49700138 or contact the company on email at [support@purvashare.com](mailto:support@purvashare.com) / [compliances@adam.in](mailto:compliances@adam.in) who will also address grievances connected with the voting by electronic means.

For and on behalf of

**Ladam Affordable Housing Limited**

SD/-

**Sumesh Aggarwal**

Director

DIN: 00325063

Place: Thane

Date: 02.09.2024

**SAN**

CIN-17118RJ1984  
Ph:+91 1482 245400 Fax:+91 1482

**NOTICE OF THE 38th ANNUAL GENERAL MEETING**

The Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Company will be held on Monday, September 23, 2024 at 11:00 A.M. in the Notice of 38th AGM, 2023 ("The Act") & Rules for Disclosure Requirements) R 09/2023 dated 25.09.2023 Corporate Affairs ("MCA 21/CIR/2023/167 Dated 09/09/2023 referred to as "SEBI Circulars". The procedure for attending the AGM is through VC/OAVM will be as per the Act. Facility for appointing the aforesaid circulars sent on 09/09/2023 dated 25.09.2023 to email addresses are registered with the Company's website "Financial", the website of Exchange of India Ltd. Viz. www.sebi.gov.in. Pursuant to the provision of Administration) Rules, 1956 and Share Transfer, 2024 to Monday, September 23, 2024 at 11:00 A.M. Pursuant to the provision of Administration) Rules, 1956, the Company is providing remote e-voting facility through the services of CDSL for this purpose. The detailed procedure/instructions for attending the AGM. In this regard, the members are informed that:

- 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 shall be entitled to avail the facility of remote e-voting.
- The Remote e-voting shall commence on September 22, 2024 (9.00 A.M) and shall end on September 24, 2024 (5.00 P.M).
- The Remote e-voting shall be available through e-voting by Purva Share Registry (India) Private Limited.
- 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 vote again.
- 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 shall be entitled to avail the facility of remote e-voting.

In case if you have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to [evoting@purvashare.com](mailto:evoting@purvashare.com) or contact at 022-49614132 and 022-49700138 or contact the company on email at [support@purvashare.com](mailto:support@purvashare.com) / [compliances@adam.in](mailto:compliances@adam.in) who will also address grievances connected with the voting by electronic means.

For and on behalf of

**SAN**

SD/-

**Bhilwara**

Date: 31st August, 2024

Regd. Office: 98A, Sector 55, Gurgaon

Email Id: cs@san.com

**INFORMATION**

Notice is hereby given that the 8th (Eighth) Annual General Meeting ("AGM") of the Company will be held on Friday, September 27, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the Businesses as set-out in the Notice of AGM which is being sent for perusal to all the members of the Company.

**FORM A PUBLIC ANNOUNCEMENT**

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF MAGNIFICO MINERALS PRIVATE LIMITED

**RELEVANT PARTICULARS**

1. Name of corporate debtor	MAGNIFICO MINERALS PRIVATE LIMITED
2. Date of incorporation of corporate debtor	16.12.2011
3. Authority under which corporate debtor is incorporated / registered	Registrar Of Companies, National Capital Delhi And Haryana Under Companies Act 1956
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U51909DL2011PTC228884
5. Address of the registered office and principal office (if any) of corporate debtor	Plot No. 25, DSIDC Shed, Scheme-II, Basement, Okhla Industrial Area, Phase-II, Okhla Industrial Estate, South Delhi, New Delhi-110020, India. Plot No 25, DSIDC SCHEME II Okhla Industrial Area, Phase-II, New Delhi, Delhi, India, 110020 (Address at which books of Accounts are to be maintained)
6. Insolvency commencement date in respect of corporate debtor	07.08.2024 (Order uploaded on website of Hon'ble NCLT on 31.08.2024)
7. Estimated date of closure of insolvency resolution process	03.02.2025 (being 180th day from date of initiation of CIRP i.e. 07.08.2024)
8. Name and registration number of the insolvency professional acting as interim resolution professional	Name: Anil Kohli IBBI/IPA-001/IP-P00112/2017-2018/10219
9. Address and e-mail of the interim resolution professional, as registered with the Board	Add: Flat No. 409, 4th Floor, Ansal Bhawan, 16 Kasturba Gandhi Marg, Connaught Place, New Delhi, -110001. Email: <a href="mailto:insolvency@arck.in">insolvency@arck.in</a>
10. Address and e-mail to be used for correspondence with the interim resolution professional	Add: ARCK Resolution Professionals LLP, 409, 4th Floor, Ansal Bhawan, 16 Kasturba Gandhi Marg, Connaught Place, New Delhi, -110001 Email: <a href="mailto:magnifico.ibt@outlook.com">magnifico.ibt@outlook.com</a>
11. Last date for submission of claims	14.09.2024 (being 14th day from the date of receipt of order i.e. 31.08.2024)
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	NA
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	NA
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) Web link: <a href="https://ibbi.gov.in/en/home/downloads">https://ibbi.gov.in/en/home/downloads</a> NA

Notice is hereby given that the National Company Law Tribunal, Principal Bench, Delhi has ordered the commencement of Corporate Insolvency Resolution Process of Magnifico Minerals Private Limited on 07.08.2024.

The Creditors of Magnifico Minerals Private Limited are hereby called upon to submit their claims with proof on or before 14.09.2024 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three Insolvency Professionals listed against entry No. 13 to act as authorized representative of the class [specify class] in Form CA. Submission of false or misleading proofs of claim shall attract penalties.

ANIL KOHLI

Interim Resolution Professional

M/s MAGNIFICO MINERALS PRIVATE LIMITED

Reg. No.: IBBI/IPA-001/IP-P00112/2017-2018/10219

409, Ansal Bhawan, 16 K.G. Marg (Connaught Place), New Delhi - 110001

Email: [magnifico.ibt@outlook.com](mailto:magnifico.ibt@outlook.com), [insolvency@arck.in](mailto:insolvency@arck.in), Tel: 011-40078344

AFA Valid Upto: 30.06.2025

**BOROSIL LIMITED**

CIN: L36100MH2010PLC292722

Regd. Office : 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Tel.No. (022) 6740 6300 | Fax No. : (022) 6740 6514

Email : [bl.secretarial@borosil.com](mailto:bl.secretarial@borosil.com) | Website : [www.borosil.com](http://www.borosil.com)

**INFORMATION REGARDING 14th ANNUAL GENERAL MEETING**

The 14th Annual General Meeting ("AGM") of the equity shareholders of the Company will be held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on **Tuesday, September 24, 2024 at 11:00 a.m. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

**TARC LIMITED**

(Corporate Identity Number L70100DL2016PLC390526)

Registered office: 2nd Floor, C-3, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016

Tel: 011-41244300, Email: [tarc@tarc.in](mailto:tarc@tarc.in), Website: [www.tarc.in](http://www.tarc.in)

**INFORMATION REGARDING HOLDING 8th (EIGHTH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS**

NOTICE is hereby given that the 8th (Eighth) Annual General Meeting ("AGM" or "Meeting") of the members of TARC Limited ("the Company") will be held on Friday, September 27, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the Businesses as set-out in the Notice of AGM which is being sent for perusal to all the members of the Company.

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