

# RATHI BARS LIMITED

CIN: L74899DL1993PLC054781

Regd. Office: A-24/7, Mohan Co-operative Industrial. Estate, New Delhi-110044

Ph.:011-42760373, 42730360

Web: www.rathisteels.com; E-mail:rathibars@hotmail.com

Date: August 31, 2024

To,
The Listing Manager
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 532918 Symbol: RATHIBAR

Subject: Newspaper advertisement pertaining to the notice of 31st Annual General

Meeting and E-voting Information of the Rathi Bars Limited ('the Company')

Dear Sir/Ma'am,

Please find attached herewith the extract of the newspaper advertisements published w.r.t. Notice of 31<sup>st</sup> Annual General Meeting and E-voting information of the Company in the following newspaper on 31<sup>st</sup> August, 2024.

- a) Jansatta (Hindi)
- b) Financial Express (English)

Please note that, the record date/cut-off date is September 17, 2024 for the members entitled to vote on resolutions proposed to be transacted at the ensuing AGM of the company which is scheduled to be held on Tuesday, 24th September, 2024.

Kindly take the same on records.

For Rathi Bars Limited

Anamika Shukla Date: 2024.08.31 12:03:00 +05'30'

Anamika Shukla Company Secretary & Compliance Officer

M. No.: A60722

स्थानः नई दिल्ली दिनोकः ३०.०८,२०२४ नई दिल्ली जनसता 31 अगस्त, 2024 MUTHOOT FINCORP LTD. | सोने की नीलामी सूचना uthoot Centre, TC No 27/3022, Punnen Road, Thiruvananthapuram, Kerala, India - 695001. CIN: U65929KL1997PLC011518, Ph: +91 471 4911400, 2331427 CIN:UB5922PKL1992PK-00071910, PTI: 797 477 4971400, 2331427 प्रता सुचना दी जाती है कि 30.09.2023 & MSGL. SPL-16, One plue, Guide Prepaid, Super value, ADOL and all other 6 MSGB, SMB Soverna & EMI due up to 30.06.2024 तक की अवधि के लिए कप्पनी की नीचे कवित शासाओं में मिरवी के हैं तथा जिन्हें बार-बार सूचना दिए जाने पर भी अब तक प्रकारा नहीं गया है उनकी नीलागी 10.09.2024 को 10.00 बजे स्थान के अपना के किस मुन्दिक के किस खाइट माल, सक्टर-७ इरियाणा-122011 ऋण खाता है 04301 ऋण पाता रू. 1.83,70,000/- (एक करोड़ विरासी लाख सत्तर हजार रूपये मात्र)।

देना— (1) चर्चन हो पाईतो नीलामी 21 09 2024 को सुब्ह 10.00 (2) सामित्री हे, Beside State Bank of India, Bragatur, Blan-182001, ad, Civil Court Post, Kathar Datick, Bhar - 881005, air Polico Station and Haruman Mandir, Neka No 5

लैन:- 6103075104872 (1) चांद बशलुदीन पुत्र (2) गुड़िया बेगम

लैन:— 612839511201008 (1) दिनेश सैनी पुत्र सर्वेश कुमार (2) सर्वेश कुमार पुत्र राम चंद्र

एंटेलोपस एनर्जी प्राइवेट लिमिटेड सेलान एक्सप्लोरेशन टेक्नोलॉजी लिमिटेड

बैठकों का कार्यक्रमः

शेयरधारक

बैठकों का वर्ग

सेलन के इविवटी

3.

एंटेलोपस के इक्विटी शनिवार, 05

एंटेलोपस के वर्ग ए1 शनिवार, 05

No: A2, Sunaina Bhawan, New Professor Cok द्वायज्ञीओं से निवेदन है कि वे फोटो पहचान -

मुंबई- 400055

माननीय राष्ट्रीय कंपनी कानून

(कंपनी अधिनियम, 2013 की घारा 66 और ह कंपनी (समझौता, व्यवस्था और समामेलन) नियम, 2016 के नियम 68 और घारा 52 के साथ घारा 230-232 के मामले में,

एंटेलोपस एनर्जी प्राइवेट लिमिटेड ("ट्रांसफेरर कंपनी") के इक्वि सेलन एक्सप्लोरेशन टेक्नोलॉजी लिमिटेड ("ट्रांसफररी कंपनी") व

एतद्वारा दी जाती है कि 12 अगस्त, 2024 ("आदेश") के आदेश पीठ ने कंपनी अधिनियम, 2013 की घारा 66 और घारा 52 वं नियमों ("योजना") के तहत एंटेलोपस एनर्जी प्राइवेट लिमिटेड ("

लिमिटेड ("हस्तांतरिती कंपनी" या "सेलन") और उनके संबंधित

व्यवस्था पर एंटेलोपस एनर्जी प्राइवेट लिमिटेड के इक्विटी शे एक्सप्लोरेशन टेक्नोलॉजी लिमिटेड के इक्विटी शेयरधारकों की निर्देश दिया है, और यदि उचित समझा जाए तो, संशोधन के

उक्त आदेश के अनुसरण में तथा उसमें दिए गए निर्देशों के

कार्यक्रम के अनुसार वीडियो कॉन्फ्रेंसिंग ("वीसी") के माध्यम निर्धारित समय पर अपनी-अपनी बैठकों में उपस्थित हों:

बैठकों का दिन

अक्टूबर, 2024

अक्टूबर, 2024

शनिवार, 05

उपर्युक्त बैठकों के संबंधित नोटिस का पूरा सेट व्याख्यात्मक

जा रहा है जिनके नाम सोमवार, 12 अगस्त, 2024 को सेल (बी) एंटेलोपस के सभी इक्विटी शेयरधारकों को, जिनका नाम है और (सी) एंटेलोपस के सभी क्लास ए1 इक्विटी शेयर

कंपनी आवेदन संख्या सीए (सीप

विक्री

बैठकों का समय

10:30 पूर्वाह

11:30 पूर्वाह

दोपहर

जिल्ली भी प्रश्न के लिए कृपया श्री पंकज राय (शेवाइल नंबर +917788003587) एवं श्री मनीच सती भोवाइल नंबर (+918855078208) से संपर्क करें। द्विनांकः 31.08.2024, स्वानः नीएडा

RATHI BARS LIMITED
CIN: L74899DL1993PLC054781
Regd. Office: A-24/7, Mohan Co-operative Industrial. Estate, New Delih-110044 Ph.: 011-42760373, 42730360
Web: www.rathisteels.com; E-mail: rathibars@hotmail.com
NOTICE OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING

Web: www.rathisteels.com, E-mall: rathibars@hotmail.com
NOTICE of FTHE 31" ANNUAL GENERAL MEETING
NOTICE is hereby given that 31" Annual General Meeting of the Company will be held on
Tuesday, the 24" September, 2024 at 10:00 A.M. IST through video conferending ("VC")?
The Annual Report of the Company for the financial year 2023-24 including the financial
statements along with the Notice of the AGM will be sent only by email to all those members
whose email addresses are registered with the Company or with their respective Depository
Participants and the Company's Registrar and Transfer Agent, in accordance with the MCA
Circulars and the SEB Circulars.
The dispatch of notice of AGM, through e-mail shall be completed by 01:09.2024, Notice is also
hereby given, pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the
Companies (Management and Administration) Rules, 2014, and Regulation 42 of Securities and
Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015,
that the register of members and share transfer books of the Company will remain closed from 19"
September, 2024 to 24% September, 2024 (Both days inclusive) for 31" Annual General Meeting
of the Company.
In compliance with the Regulation 44 of Securities and Section 108 of the Companies Act, 2013
read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company
in respect of all the items to be transacted at the said Meeting.
Members are also informed that the Notice of the 31" AGM along with detailed instructions for
e-voting and Annual Report for the year 2023-24 will also be available on the Company's website
http://rathistsels.com/, website of stock exchange i.e. www.bseindiac.com. The e-voting period
shall commence on Saturday 21" September, 2024 at 09:00 AM and shall end on Monday 23"
September, 2024 at 05:00 PM.
The Company has appointed M/s PWR Associates, Company Secretaries, Delhi as the Scrutilizer
to scrutifize the e-voting period.

September, 2024 at 05:00 PM.

The Company has appointed M/s PWR Associates, Company Secretaries, Delhi as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For detailed instructions pertaining to remote e-voting, Members may refer to the 'Notes' set out in the Notice of the AGM. In case of any query regarding e-voting or technical assistance, members may contact at info@masserv.com.

Members who have not registered their email addresses, so far, are also requested to register their email address in respect of demat holdings with depository through their concerned depository erarlicipants. Members who hold the shares in physical form are requested to get their email in registered with MAS Services Limited, Registrar & Share Transfer Agent (RTA) othe Company.

By order of the Board

Place: New Delhi Date: 30.08.2024

(Anamika Shukla)
Company Secretary and Compliance Officer

बर्विन इन्वेस्टमेंट एंड लीजिंग लिमिटेड 607, रोडित हाउस, ३, टॉलस्टॉय मार्ग, नई दिल्ली-110001 सीआईएन : L65993DL1990PLC039397 ईमेल आईडी:- secretary@bervin.com; वेबसाइट: www.bervin.com

## 34वीं वार्षिक आम बैठक की सूचना, ई-वोटिंग सूचना

एतदहारा सूचना दी जाती है कि बर्दिन इन्येस्टमेंट एंड लीजिंग लिमेटेड (कंपनी) की 34वीं रतपद्मारा सूचना दो जाता है कि बावन इन्यस्टाट रूड लाजन नतानट (चयना) या उपना वार्षिक आम बैठक (एजीएम) बुधवार, 25 सितंबर, 2024 सुबह 09-00 बजे (आईएसटी) को एजीएम की सूचना में निर्धारित कार्यवाही करने के लिए, नंबरदार चौपाल, शीतल टेंट हाज्स के पास, गली

नंबर-2, कपासहेड़ा, हाई टॅशन वाली गती, दिल्ली-110037 में आयोजित होने वाली है। 31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए वार्षिक रिपोर्ट (वित्तीय विवरण, लेखा परीक्षक की ाज, 2029 का समाधा ग्रदााय यूप के तिए पामक स्थार एवटाय ग्रवस्थ, तथा बरावक की रिपोर्ट, निदेशकों की रिपोर्ट और एजीएम की सूचना सहित) का इलेक्ट्रॉनिक प्रसारण /भौतिक प्रेमण 30 अगस्त, 2024 को पूरा हो गया है। ये सभी सूचना कंपनी की वेबसाइट अभ्य अगस्त, 2024 को पूरा हो गया है। ये सभी सूचना कंपनी की वेबसाइट अभ्य अगस्त, विश्वस्थ को पूरा हो गया है। ये सभी सूचना कंपनी की वेबसाइट

वेबसाइट https://www.evoting.nsdl.com/ पर भी उपलब्ध हैं। जनताक् https://www.evoung.nsal.com/ पर भा उपलब्ध ह। कंपनी (प्रबंधन और प्रशासन) नियम, 2014 ('नियम') के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 ('अधिनियम') की धारा 108 के प्रावधानों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 ('विनियम') के विनियम 44, जैसा कि संशोधित किया गया है,के अवश्यकताएँ) विनयम, 2015 ('विनियम') के विनियम 44, जैसा कि संशोधित किया गया है,के अनुसार, कंपनी सदस्यों को इलेक्ट्रॉनिक माध्यम से एजीएम में वोट देने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है और एनएसडीएल द्वारा प्रदान किए गए रिमोट ई-वॉटिंग

प्लेटफॉर्म के माध्यम से कार्यवाही किया जा सकता है। राष्ट्रपान क नाव्यन से काववारा नवया था सकता था। रिमोट ई-वोटिंग और मतदान के लिए सदस्यों की पात्रता निर्धारित करने की कट-ऑफ तारीख बुधवार, 18 सितंबर, 2024 है। कोई व्यक्ति जो कट-ऑफ तारीख तक सदस्य नहीं है, उसे इस नोटिस को केवल सूचना के लिए लेना चाहिए। इलेक्ट्रॉनिक वोट डालने के लिए एक यूजर आईडी

नाटिस का कवल सूचना के 1वए लगा बाहिए। इलवट्रानक बाट डालन के लिए एक यूजर आईडी और पासवर्ड सभी सदस्यों को भेज दिया गया है। 1. रिमोट ई-वोटिंग रविवार, 22 सितंबर, 2024 (सुबह 9:00 बजे आईएसटी) से शुरू होगी और मंगलवार, 24 सितंबर, 2024 (शाम 05:00 बजे आईएसटी) को समाप्त होगी। इसके बाद रिमोट नाराबार, २४ विराज्य, २०२१ (तार ०००० वज जाद्दश्ताचा) का समान्त हागा इसक बाद रिमोट ई—वोटिंग मॉड्यूल 'एनएसडीएल ' द्वारा अक्षम कर दिया जाएगा। एक बार सदस्य द्वारा वोट इ बाटन नाज्यूल एनएसजाएल आस जनान कर ादया जाएगा। एक बार सदस्य द्वारा बीट जलने के बाद, उसे बाद में इसे बदलने या फिर से वोट डालने की अनुमति नहीं दी जाएगी।

डालने के बाद, उसे बाद म इस बदलन था । फर स बाट खालन था जगुनाव नहां दो जाएगा। ई-बोटिंग के लिए विस्तृत प्रक्रिया/निर्देश एजीएम की सूचना में निहित हैं। के नोटिंग के लिए विस्तृत प्रक्रिया/निर्देश एजीएम करता है और कंपनी का सदस्य

9211

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# FINANCIAL EXPRESS



## RATHI BARS LIMITED

CIN: L74899DL1993PLC054781
Regd. Office: A-2417, Mohan Co-operative Industrial. Estate.
New Delhi-110044 Ph.: 011-42760373, 42730360
Web: www.rathisteels.com, E-mail: rathibars@hotmail.com

NOTICE OF THE 31 TANNUAL GENERAL MEETING

NOTICE OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING
NOTICE is hereby given that 31<sup>st</sup> Annual General Meeting of the Company will be held on
Tuesday, the 24<sup>st</sup> September, 2024 at 10:00 A.M. IST through video conferencing ("VC") I
other audio-visual means ("OAVM").

The Annual Report of the ("OAVM").

The Annual Report of the Company for the financial year 2023-24 including the financial statements along with the Notice of the AGM will be sent only by email to all those members whose email addresses are registered with the Company or with their respective Depository Participants and the Company's Registrar and Transfer Agent, in accordance with the MCA Circulars and the SEBI Circulars.

Circulars and the SEBI Circulars.

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to the Company.

In compliance with the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 and Section 108 of the Companies Act, 2013 is pleased to inform that it is offering remote e-voting facility to all the shareholders of the Company in respect of all the Interns to be transacted at the said Meeting.

Management of the Company of the

In respect of all the times to be transacted at the said Meeting.

Members are also informed that the Notice of the 31° AGM along with detailed instructions for e-voting and Annual Report for the year 2023-24 will also be available on the Company's website http://rathistess.com/, website of stock exchange i.e. www.bselndia.com. The e-voting period shall commence on Saturday 21° September, 2024 at 09:00 AM and shall end on Monday 23° September, 2024 at 05:00 PM.

The Company has appointed M/s PWR Associates, Company Secretaries, Delhi as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

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Place: New Delhi Date: 30.08.2024

Company Secretary and Compliance Office

Nestern Express Highway, Santacruz East, Mumbai–400055 Ridel Nagar (West), New Delhi-110008

f immovable properties the ation and Reconstruction of Financial Assets and Enforcement of Security

rugal Co-Borrowers, Guarantor and Mortgagors that the below described immovable they of which has been taken by the Authorized Officer of Yes Bank Ltd. I.e. Secured hur of which was resonanced by the numbridge whiter up the bank clother, see secured being 8° on September 19, 2024, for recovery of below mentioned dues subject to ioned Borrowers, Co-Borrowers, Guarantor and Mortgagors.

-1	Description of property	Reserved Price (Rs.)	Deposit (Rs.)
1	Entire First Floor portion of Built up Property No.	00,00,00	Rs. 6,08,093/-

pryith extension of 5 minutes each

Dd 11:00 am to 2:00 pm.

Flat No. 59-C in Block No. B-3, Category MIG Studed in the layout plan of Housing Estate at Rs. Rs. Lawrence Road, Delhi. Boundaries - North-Road, 1,90,25,32 19,02,532,40/-Passage.

with extension of 5 minutes each

ir n 11:00 am to 2:00 pm

10.0.49.5/about-us/media/auction-property Secured Creditor's website i.e.www.yesbank.in. In on of the Immovable Properties / Secured Assets and for Queries, Please Contact Concerned ep.singh28@yesbank.in, Mr. Kamal Arora on +919560524443 or E-mail: kamal.arora@yesbank.in labad, Web Portal Address https://sarfaesi.auctiontiger.net Bidder Support Numbers: +91 er .net and ramprasad@auctiontiger.het. Contact person: Mr. Ram Sharma -9978591888. charges and expenses incurred by us are tendered at any time before the publication of the

ep shall be taken by us for transfer or sale of that secu red accet MER/GAURANTORS/MORTGAGER nent) Rules, 2002, to the Obligants to pay the same within 15 days from the date of publication.

Sd/- Authorized officer, For YES BANK Limited



Corporate Office: No. 167-169, 2

**ALM - PARMOD CHAND, MOB NO.- 9990338759** 

RRM - PAWAN KUMAR PAT Tty, North: Gall 8 ft, South: Road 16 ft.

In respect of loans availed by below mentioned borrowers / guarantors through HINDIJA HOUST + 37.5 sq. yds. + In respect of loans availed by below mentioned portrowers guarantees and section and the second section of the acknowledgment not received. We have indicated our intension of takin possesson of securities (s) East Others Property, West: Facing, North: Part Of Property, amount mentioned below within 60 days. In the event of your not discharging liability as set out here, including the securities of the securi section 13(4) of SARFAESI Act while publishing the possession notice / auction notice, electronical ich vour photograph Details are hereunder-

1110	may also patrior your priving april				
Sr.	Name of Borrowers/Guarantors & Date of NPA	Demand Notice Date Amount Outstanding			
1.	Mr. DEEPAK BHATI, MRS. PINKI BHATI, Both at: HOUSE NO.216, WARD NO.90, NEAR ASN SCHOOL, VILLAGE KAURALI, FARIDABAD, HARYANA-121101 A/c No. DLUTM/UTTM/A000000685 Loan Accounts have been classified as a NPA on 06-05-2024	12-08-2024 Rs. 13,89,063/- as on 12-08-2024 + interest + Legal Charge			
2.	Mr. PARKASH SINGH, MRS. TARA DEVI, Both at: AURANGABAD, PALWAL, HARYANA-121105 A/c No. GR/PLW/PLWL/A000000028	10-08-2024 Rs. 11,46,197/- as on 10-08-2024			

## **Details of Immovable Property**

Email: auction rerty area massuring 100 sq. yds. (size 20'x45') i.e. 83.61 sq. mtrs. without roof rights, out of khasra no. 14/19, situated in the area of Branch Office: Office No. 311 & 312. halpur majra, Burari abadi Known as Chandan Vihar West Sant Ellock, Delhi-110084. Bounded as: East: Others Property, West:

NOTICE UNDER SECTION 13(2) OF THE SECURITY and Floor (Without Roof Rights) out of and/or which is part of FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY all-up freehold property bearing municipal no. 2271/172 (Property Notice of the Property of the Propert

perty/Parcel of land being situated in unauthorised colony, sangam \* (PKT-1,2,3,4) New Delhi-62 (806-B) Regn. No. 806, for property 301, Gali no. 26, Block-L-II, Near Shani Bazar, Sangam Vihar, New 30, Khasra no. 36/17, Measuring 62.7096 sq. mtrs. having ground xor, Bounded as: East: Gali 16 ft. Wide (Main Entrance), West: perty, North: Other's Property, South: Other's Property.

operty bearing plot no. SRS-142, Land measuring area 90 sq. yds. 9. mtrs., including (3'x 15' Personal Gali Area), Out of Khasra Valed in the Revenue Estate of Village Nasirpur, Kailash Pun, Bounded as: East: Other Property, West: Other Property, 15ft. Wide, South: Other Property

cond Floor Towards Front Side Left Hand Side (Northern Eastern Loan Accounts have been classified as a NPA on 05-07-2024 + interest + Legal Charge: 95 1.75 sq. yds. i.e. 43.27 sq. mtrs., out of Khasra no. 303, situated hue estate of village Bindapur, Colony Known as Bhagwati Vihar, ector-C, Uttam Nagar, New Delhi-110059. Bounded as: East: Plot at: Other Plot, North: Road 25 ft., South: Part of Plot

de Portion Of Third Floor (With Roof Right) Bearing Mpl Property lew) & Old No. Wz-558, Constructed On Portion Of Freehold Ahata ta Measuring 75 Sq. Yds. Out Of Khasra No. 2974/2749/616 And Min., Situated In The Area Of Village Basal Darapur, Colony Known

L HOUSE BUILT ON PART OF PLOT NO. 5.

+ interest + Legal Charges

Mr. AMIT GIRRAJ SINGH, MRS. ARTI, NANGALI PACHANGI, NEAR GOVERNMENT SCHOOL, PALWAL, HARYANA-121102 A/c No. GR/PLW/PLWL/A000000041

10-08-2024 Rs. 8,50,625 as on 10-08-2024