



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &  
ENGINEERS INDIA LIMITED**

Ref. No. : .....

Date : .....

Date: 4<sup>th</sup> September, 2025

To  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra -Kurla Complex, Bandra (East)  
Mumbai - 400 051  
Trading Symbol: DBEIL

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai - 400001  
Script code: 544276

**Sub:- Newspaper publication of 8th Annual General Meeting of the Company and e-voting information**

Dear Sir/Ma'am

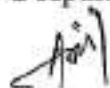
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the epaper newspaper advertisement published today i.e. Thursday, September 04, 2025, intimating about the 8th Annual General Meeting of the Company and e-Voting information. The advertisement was published in the following newspapers:

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

Kindly take the above information on your records.

Thanking You,

Yours faithfully,  
For Deepak Builders & Engineers India Limited

  
(Anil Kumar)

Company Secretary & Compliance Officer



Anil  
Kumar

Digitally signed  
by Anil Kumar  
Date: 2025.09.04  
15:21:40 +05'30'

Encl: as above





**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:** 12<sup>th</sup> Floor, Biggo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110015  
Ph. No. 91-11-4251511, Fax: 91-11-4251500

**Website:** www.ajanta-soya.com, E-mail: cs@ajanta-soya.com

**INFORMATION REGARDING 34<sup>th</sup> ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")**

Notice is hereby given that the **34<sup>th</sup> Annual General Meeting ("AGM")** of the Members of **Ajanta Soya Limited** will be held on **Tuesday, 30<sup>th</sup> September, 2025 at 12:30 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 the Rules made thereunder, read with General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024, along with previous circulars issued by the Ministry of Corporate Affairs in this regard, as well as Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 issued by the Securities and Exchange Board of India ("SEBI"), together with other circulars issued by SEBI in this regard (collectively referred to as "Circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business(es) as set out in the Notice of AGM ("Notice"), which shall be circulated in due course. The deemed venue of the AGM shall be the registered office of the Company.

Members can attend and participate in the AGM only through the VC/OAVM facility. Members participating through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

In accordance with the above Circulars, the Notice of AGM and the Annual Report for the Financial Year 2024-25 will be sent electronically only to those Members whose email addresses are registered with the Company / Depository Participant(s). Physical copies of the Notice of AGM and the Annual Report for the Financial Year 2024-25 will be dispatched to those Members who specifically request the same. The Notice of AGM and the Annual Report for the Financial Year 2024-25 will also be made available on the websites of the Company ([www.ajanta-soya.com](http://www.ajanta-soya.com)), the stock exchange where the Company's shares are listed ([www.bseindia.com](http://www.bseindia.com)), and the National Securities Depository Limited ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

Additionally, the Company will send a letter providing the web link (including the exact path to the Annual Report and Notice of AGM) to those Members whose email addresses are not registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participant(s).

In compliance with the applicable statutory provisions, the Company will provide its Members with the facility of remote e-voting as well as e-voting during the AGM in respect of all businesses to be transacted at the AGM. Detailed instructions regarding the e-voting facility and the procedure for joining the AGM shall be provided in the Notice.

**Members who have not registered or updated their email addresses are requested to do so as per the following instructions:**

- Physical Holding:** Members holding shares in physical form are requested to register / update their email addresses by submitting duly filled and signed copies of Form ISR-1, along with relevant documents, to the RTA at the following address:  
**Skyline Financial Services Private Limited**  
D-153A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020  
Contact No: 011-40450193 to 97
- Demat Holding:** Members holding shares in demat form are requested to contact their Depository Participant (DP) and register their email addresses in their demat accounts, as per the process prescribed by the DP.

All Members holding shares in physical mode are mandatorily required to furnish / update their email ID, mobile number, PAN, and other KYC details through Form ISR-1; to furnish the nomination through Form SH-13; to opt out of nomination through Form ISR-3; or to change nomination through Form SH-14, pursuant to SEBI Circular No. SEBI/HO/MRSD/POD-1/P/CIR/2024/37 dated 7<sup>th</sup> May, 2024. These forms are also available on the Company's website ([www.ajanta-soya.com](http://www.ajanta-soya.com)). Members may further note that, pursuant to SEBI's mandate, Members holding shares in physical mode whose folios do not have updated KYC details shall, with effect from 1<sup>st</sup> April, 2024, be eligible to receive any payment (including dividend, interest, or redemption) only through electronic mode.

**Members are requested to register/update their complete bank details:-**

- With their Depository Participant (DP) with whom they maintain their demat account, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s); and
- 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, the instructions for joining the AGM and for casting their votes through remote e-voting or e-voting during the AGM.

For Ajanta Soya Limited  
Sd/-  
Kapil  
Company Secretary & Compliance Officer

Date: 3<sup>rd</sup> September, 2025  
Place: New Delhi



**MARC LOIRE FASHIONS LIMITED**  
(Formerly known as Marc Loire Fashions Private Limited)

Plot No. 426/1, First Floor, Rani Khera Road, Mundka, New Delhi-110041,  
CIN: U18202DL2014PLC266184 Website: [www.marcloire.com](http://www.marcloire.com),  
Email: [finance@marcloire.in](mailto:finance@marcloire.in), Ph: +91-6200962002

**NOTICE OF 12<sup>th</sup> ANNUAL GENERAL MEETING, THROUGH VIDEO CONFERENCING (VC), E-VOTING INFORMATION, AND CUT-OFF DATE**

NOTICE is hereby given that the 12<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Saturday 27<sup>th</sup> September, 2025, at 11:00 AM (IST) THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) to transact the business as set out in the Notice convening the AGM without physical presence of members at common venue. This is in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 9/2024 dated 19<sup>th</sup> September, 2024, General Circular No.09/2023 dated September 25, 2023, General Circular No.14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (MCA) (Collectively referred to as "MCA Circulars"). Further, SEBI viz its circular dated May 12, 2020, January 15, 2021, May 13, 2022 January 5, 2023, 7<sup>th</sup> October 2023 and 3<sup>rd</sup> October 2024 has allowed listed entities to send their Annual Report in electronic mode ("SEBI Circular").

Electronics Copies of Notice of the AGM along with the Annual Report of the Company for the Financial Year ended 31<sup>st</sup> March, 2025 have been sent electronically to all the Members whose e-mail addresses are registered with the company/Registrars & Transfer Agent (Registrar/RTA/ Depository Participants (DPs)). The Company shall send a physical copy of the AGM Notice and Annual Report to those Members who request the same at [cs@marcloire.com](mailto:cs@marcloire.com) in mentioning their Folio No. DP ID and Client ID.

Members may note that the e-copy of the notice of the AGM along with the Annual Report for the FY 2024-25 of the Company will also be made available on the website of the Company at [www.marcloire.com](http://www.marcloire.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and website of Bombay Stock Exchange Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com).

Members can attend and participate in the AGM through the VC/OAVM facility ONLY. The detailed instructions for joining the meeting and procedure for e-voting or for casting of vote through e-voting system during the AGM have been provided in the Notice of the AGM which has been sent to all the shareholders. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

**Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), the Company is providing to its members, facility to exercise their votes electronically on the resolution set out in the notice. The Company has engaged the Services of National Securities and Depositories Limited ("NSDL") for providing remote e-voting facility. The details and instructions for remote e-voting and voting at the AGM forms part of the Notice.**

**CUT OFF DATE AND E-VOTING PERIOD**

- The Company is providing e-voting facility to its members holding shares as on Saturday, September 20, 2025, being "cut-off date", to exercise their vote at the ensuing AGM.
- E-voting period commences on Tuesday, September 23, 2025 at 9:00 AM and ends on Friday, September 26, 2025 at 5:00 P.M. Additionally, the Members who have not registered their email address with the Company will have to register their email address with the AGM by following the procedure mentioned in the notice of the AGM. For the process and manner of E-voting members may go through the instructions mentioned in the Notice of 12<sup>th</sup> AGM of the Company. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

**INSTRUCTIONS FOR UPDATING OF E-MAIL ADDRESS/BANK ACCOUNT MANDATE:**

In Order to receive notice and Annual report, members are requested to register/update their e-mail addresses with the Registrar and Share Transfer Agent. Members holding share in Demat form can get their E-mail ID's registered by contacting their respective Depository Participants.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

All shareholders/members attending AGM through VC or OAVM, who wish to speak or pose questions shall register themselves and send their queries, if any, on or before 25/09/2025 (5:00 p.m. IST) with their name, DP ID and Client ID/folio number, PAN, mobile number & number of shares and subject line should be Speaker Registration of Marc Loire Fashions Limited at the e-mail id of the Company i.e. [cs@marcloire.in](mailto:cs@marcloire.in).

The above information is being issued for the information and benefit of all the members of the company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

For MARC LOIRE FASHIONS LIMITED  
Sd/-  
Vasant Kuber Soni  
Company Secretary & Compliance Officer  
M. No.: A66674

Place: Delhi  
Date: 02/09/2025



**JAY USHIN LIMITED**  
GI-48, G.T. Karnal Road, Industrial Area, Delhi- 110033  
CIN : L52110DL1986PLC025118, Website : [www.jpmgroup.co.in](http://www.jpmgroup.co.in),  
E-mail : [julinvestors@ushinindia.com](mailto:julinvestors@ushinindia.com) Phone : 91(124)-4623400

**INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND BOOK CLOSURE DATES**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of Members of M/s. Jay Ushin Limited ("Company") will be held on Monday, September 29, 2025 at 11:00 A.M. Indian Standard Time (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary & Special businesses as set out in the Notice of the AGM. In compliance with Ministry of Corporate Affairs, Government of India ("MCA") circular No. 9/2024 dated 19<sup>th</sup> September, 2024, read with circulars issued earlier on the subject (collectively referred to as "MCA Circulars") & SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 and all other applicable laws, rules, regulation issued by Ministry of Corporate Affairs, Securities & Exchange Board of India, as amended from time to time.

In accordance with the aforesaid MCA Circulars and SEBI Circulars, and in compliance with the Listing Regulations, the Annual Report for the Financial Year 2024-25 ("Annual Report") along with the Notice of AGM will be sent only through electronic mode to those Members of the Company whose e-mail addresses are registered with the Company / Depository Participant(s). Physical copies of the Notice of the 39<sup>th</sup> AGM along with Annual Report for Financial Year 2024-25 shall be sent to those Members who request for the same. If your e-mail id. is not registered, then the below mentioned procedure may be followed:

To access the Annual Report for Financial Year 2024-25 along with the Notice of AGM, can be downloaded from the following link [https://jpmgroup.co.in/upload/annual\\_reports\\_voting\\_results/Jay-Ushin-Annual-Report-2025\\_03-09-2025-11-18-17.pdf](https://jpmgroup.co.in/upload/annual_reports_voting_results/Jay-Ushin-Annual-Report-2025_03-09-2025-11-18-17.pdf). The same is also available on the websites of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the Stock Exchanges i.e. BSE Limited [www.bseindia.com](http://www.bseindia.com) respectively.

- For Shareholders who hold Shares in Physical mode:** Shareholder should furnish their e-mail id., mobile number & other details in Form ISR-1 along with other relevant forms as prescribed by SEBI to the Company's Registrar and Transfer Agent, RCMC Share Registry Private Limited on investor.services@rcmcdelhi.com
- For Shareholders who hold Shares in Demat mode:** Shareholder should update their e-mail id. in their Demat Account as per the process advised by their respective Depository Participant.

Members can attend and participate in the AGM through VC/OAVM facility only, and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for joining the AGM and the detailed procedures for e-voting provided in the Notice of the AGM.

The Company has fixed the Saturday, September 19, 2025 as the record date for determining entitlement of members for payment of final dividend for FY 2024-25, if approved in AGM, and to avail the facility of remote e-voting / voting at the meeting.

Shareholders are also informed that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules as framed thereunder, as amended from time to time, the Register of Members & Share Transfer Books will remain closed from September 20, 2025 to September 29, 2025 (both days inclusive) for the purpose of 39<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company to be held on Monday, September 29, 2025 at 11:00 A.M. Indian Standard Time (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

For Jay Ushin Limited  
Sd/-  
Jyoti Kataria  
Company Secretary



**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](mailto:avonsecretarial@gmail.com), **Website:** [www.avonmercantile.co.in](http://www.avonmercantile.co.in)

**NOTICE OF 40<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 40<sup>th</sup> Annual General Meeting (AGM) of the members of AVON MERCANTILE LIMITED ("the Company") will be held on Friday, 26<sup>th</sup> Day of September 2025 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 No. 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. 01/2021 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/CMD/ICIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DHSD/DHSD, Div2/ICIR/2022/079 dated 3<sup>rd</sup> 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 regard (collectively referred to as "Circulars"), to transact the business as set out in the Notice of 40<sup>th</sup> AGM.

**Electronic Copies of Notice of AGM and Annual Report**

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular dated 12<sup>th</sup> May 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2024-25 has been sent to all the Shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) on September 02, 2025. Shareholders may note that the Notice of the AGM and Annual Report 2024-25 are available on the Company's website at <http://www.avonmercantile.co.in/>, and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e. BSE i.e. <http://www.bseindia.com/>.

**Participation in AGM through VC/OAVM:**

Shareholders can attend and participate in the AGM through the VC/OAVM facility only (which is being availed by the Company from National Securities Depository Limited (NSDL), the details of which are provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

**Manner of Registering/updating email-addresses**

- Members holding shares in physical form, who have not registered their email id with the Company can obtain the Notice of the AGM, Annual Report and/or login details for casting of vote through remote e-voting and joining the AGM through VC/OAVM facility including e-voting by providing Folio No., Name of the Shareholder, Scanned Copy of the Share Certificates (if Aadhar card), PAN (self-attested copy of pan card) and AADHAR (self-attested copy of Aadhar card) to the e-mail address of the Company at [avonsecretarial@gmail.com](mailto:avonsecretarial@gmail.com) or to the RTA at [admin@rcsregistrars.com](mailto:admin@rcsregistrars.com).
- Members holding shares in demat form, who have not registered their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participant.

**Manner of Voting on Resolutions placed before the AGM:**

The Company is providing remote e-voting facility ("remote e-voting") through National Securities Depository Limited (NSDL) to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM.

The manner of remote e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

The Manner in which a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date; b) Members who have forgotten the USER ID and Password, can obtain/generate the USER ID and Password, has also been provided in the Notice of the AGM

Stakeholders may note following points:

Particulars	Date & Time
1. End Date of Completion of Sending of Notices	3 <sup>rd</sup> September, 2025
2. Cut-off Date for Remote e-voting	19 <sup>th</sup> September, 2025
3. Commencement of Voting through Electronic Means	23 <sup>rd</sup> September 2025 at 09:00 AM (IST)
4. End of Voting through Electronic Means	26 <sup>th</sup> September, 2025 at 5:00 PM (IST)
5. Notice & Annual Report of the Meeting available on Website	<a href="https://www.avonmercantile.co.in/annualreport.php">https://www.avonmercantile.co.in/annualreport.php</a>
6. Contact Details of the Person Responsible to Address Grievance connected with E-Voting	Ms. Pallavi Mhatre, Sr. Manager, NSDL, Trade World, 'A' Wing, 4 <sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013 at the designated email id: <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> Call on the toll free no. 022 - 4886 7000 and 022 - 2499 7000. Members may also write to the company secretary at the company email address at <a href="mailto:avonsecretarial@gmail.com">avonsecretarial@gmail.com</a> .

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disable by National Securities Depository Limited (NSDL).

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not entitled to cast their votes again.

**Joining the AGM through VC/OAVM:**

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 e-voting at the AGM.

For Avon Mercantile Limited  
Sd/-  
Disha Soni  
Company Secretary  
ACS 42944

Place : Noida  
Date : 03.09.2025



**STEEL STRIPS INFRASTRUCTURES LIMITED**  
CIN: L27109PB1973PLC003232

**Regd. Off:** Village Somalheri/ Lehi, P.O. Dappar, Tehsil Dera Bassi, Distt. Mohali (Pb.)-145006 Tel : +91-172-2793112, Fax: +91-172-2794834  
Email: [ssl\\_ssg@gide.net.in](mailto:ssl_ssg@gide.net.in), Website: [www.ssilindia.net](http://www.ssilindia.net)

**NOTICE OF 52<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE.**

Notice is hereby given that:

- The 52<sup>nd</sup> Annual General Meeting (52<sup>nd</sup> AGM) of the Company is scheduled to be held on Tuesday, the September 30, 2025 at the Registered Office of the Company at 11:30 a.m. at Regd. Off: Village Somalheri/ Lehi, P.O. Dappar, Tehsil Dera Bassi, Distt. Mohali (Pb.) to transact the business as set out in the notice dated 13.08.2025.
- Copies of the Notice of the 52<sup>nd</sup> AGM (Notice) and Annual Report of the Company for the financial year 2024-25 were sent to all the members at their registered address in physical mode and in electronic mode to those members whose e-mail id registered with the Company Depository Participant(s). The dispatch has been completed on September 2, 2025 and the same is also available on the Company's website [www.ssilindia.net](http://www.ssilindia.net).
- Members holding shares either in physical form or in dematerialized form, as on cutoff date of September 23, 2025, may cast their vote electronically on Ordinary and Special Business(es) as set out in Notice through electronic voting system of Central Depository Services (India) Limited (CDSL).
- Any person who becomes member of the Company after dispatch of Notice of the meeting and holding shares as on the cut-off date i.e. September 23, 2025 may follow the same instructions as mentioned in the notice of AGM for remote e-voting. If the member is already registered with CDSL for remote e-voting, he can use his existing User Id and password for casting vote through remote e-voting.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at AGM. In case of voting by both the modes, vote casted through remote e-voting will be considered final.
- The members are informed that (a) The remote e-voting shall commence on September 27, 2025 at 9:00 a.m. and end on September 29, 2025 at 5:00 p.m. (b) Voting through electronic means shall not be allowed beyond 5:00 pm on September 29, 2025, (c) In case of any queries relating to voting by electronic means, members may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at download section of [www.evotingindia.com](http://www.evotingindia.com) or contact at toll free No. 18002109911, or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL by sending an email to [helpdesk.evoting@cslindia.com](mailto:helpdesk.evoting@cslindia.com) or call on 022-23058542/43.
- Pursuant to section 91 of the Companies Act, 2013 and the applicable rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2025 to September 30, 2025 (Both days inclusive), for the purpose of Annual General Meeting (AGM).

For STEEL STRIPS INFRASTRUCTURES LIMITED  
Sanjay Garg  
Managing Director  
(DIN: 00039561)

Date: 03.09.2025  
Place: Chandigarh

**Note:** Members holding shares in Physical Form are requested to update their KYC details i.e. PAN, Nomination, Contact details, Bank A/c details and Specimen signature with RTA and members holding shares in Demat Form are requested to update their KYC and nomination with their Depositories concerned. If not already done pursuant to SEBI Master Circular No. SEBI/HO/MRSD/POD-1/P/CIR/2024/37 dated 7<sup>th</sup> May, 2024, available on Web-link - <https://www.ssilindia.net/kyc2022.html> Web-link: <https://www.ssilindia.net/kyc2022.html> has been provided for downloading Annual Report for FY 2024-25, for those members who have not registered their email address with the Company/DPI RTA.



**HERO HOUSING FINANCE LIMITED**  
Contact Address:-A-6, Third Floor, Sector-4, Noida - 201301.  
Regd. Office: 08, Community Centre, Basement Lok, Vasant Vihar, New Delhi - 110057.  
Ph: 011-4267500, Toll Free No: 1800 318 8000, Email: [customers.care@herohousing.com](mailto:customers.care@herohousing.com)  
Website: [www.herohousingfinance.com](http://www.herohousingfinance.com) OR [USERS@HEROFC.COM](mailto:USERS@HEROFC.COM)

**DEMAND NOTICE**

Under Section 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules")

Whereas the undersigned being the Authorised Officer of Hero Housing Finance Limited (HHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Act, Rules already issued, detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all jointly or together referred to as "Obligors"/Legal Heir(s)/Legal Representative(s)) listed hereunder, to pay the amounts mentioned in the respective Demand Notices, within 60 days from the date of the respective Notices, as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the Obligors/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Obligor(s)/Legal Heir(s)/Legal Representative(s) to pay to HHFL, within 60 days from the date of the respective Notice(s), the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings (if any, executed by the said Obligor(s)). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to HHFL by the said Obligor(s) respectively.

Loan Account No.	Name of Obligor(s)/Legal Heir(s)/Legal Representative(s)	Total Outstanding Due (Rs. as on below Dates)	Date of Demand Notice	Date of NPA
HHFGAZHO/22000029613, HHFGAZPL/22000029616	DINESH KUMAR, SUMAN LATA	Rs. 16,65,582/- as on 19-Aug-2025	25-08-2025	04-08-2025
<b>Description of the Secured Assets / Immovable Properties / Mortgaged Properties:-</b> Flat No Upl-02, Upper Ground Floor, Front Side Unit Without Roof Rights, Built On Plot No A-96, Kharsa No 349, Housing Area Measuring 57.5 Sq. Yds. i.e. 62.71 Sq.Mtrs. Village Sarai Thakral Bhalo Colony Known As Sarai Thakral Extn. Delhi- 110033 Borders: East: Portion Of Property No. 38, West: Portion Of Property No. 38, North: Hanuman Road 30ft, South: Gali 10ft.				
HHFLXAZHO/22000025334, HHFLXAZPL/22000025334, HHFLXAZPL/22000025337	Ravi Son Of Rajender, Radhika Son Of Rajender, Sankina Wife Of Ravi, Rajbala	Rs. 31,44,119/- as on 19-Aug-2025	21-08-2025	04-08-2025
<b>Description of the Secured Assets / Immovable Properties / Mortgaged Properties:-</b> Entire Built-up Ground Floor Without Roof Rights Of Freehold Property Bearing No. 36 In Block B (center Portion Of Eastern Side) Area Measuring 75.50 Sq. Yds. i.e. 82.71 Sq.Mtrs. Village Sarai Thakral Bhalo Colony Known As Sarai Thakral Extn. Delhi- 110033 Borders: East: Portion Of Property No. 38, West: Portion Of Property No. 38, North: Hanuman Road 30ft, South: Gali 10ft.				
HHFLXAZHO/2200004782	Vishant Son Of Dara Singh, Sonam Daughter Of Dara Singh	Rs. 18,32,865/- as on 19-Aug-2025	25-08-2025	04-08-2025
<b>Description of the Secured Assets / Immovable Properties / Mortgaged Properties:-</b> residential Flat No. S15, 5 <sup>th</sup> Floor With Roof Rights, Right Hand Side Block One B3/Consisting Of One Drawing Room/Bedroom, Room, Two Bedrooms, Two Toilets, One Kitchen And One Balcony/ Having Total Area Covered Area Measuring 52/3 Ptg P1 i.e. 48.58 Sq. Mtr Constructed On Plot No 39 Block B 'S'LF 'Vas Vihar' Habshai Village Sadullabad Pargana And Tehsil Lund District Ghaziabad, Uttar Pradesh. Plot No. B-39 Boundaries: East: Park, West: B.Ms. Wide Road, North: Other Land, South: Plot No B-38				
HHFNIOALP/22000030691	Savita Rawat, Dharam Pal Singh, Kamla Rawat	Rs. 16,66,103/- as on 19-Aug-2025	21-08-2025	04-08-2025
<b>Description of the Secured Assets / Immovable Properties / Mortgaged Properties:-</b> MCF No. 403, Gali No. 56, Plot Area Measuring 120 Sq. Yds. i.e. 41/06 Part Of Arazi No. 25 3 Kila No. 1525-6/4 Area Measuring 5 Kanta 6 Meters, Situated At Meera Udhavgar (ghodad) Colony, Tehsil Bahadurgarh Dist. Faridkot, Punjab-121094. Boundaries: East: Plot Of Khum Karan Sharma, West: Others Plot, North: Land Of Shyam Sunder And Others, South: Rasta 20 Feet Wide				
HHFSPSHOU/24000049245	Anand Kumar Thakur, Ankitka Raj	Rs. 42,89,092/- as on 19-Aug-2025	22-08-2025	04-08-2025
<b>Description of the Secured Assets / Immovable Properties / Mortgaged Properties:-</b> Upper Ground Floor Front Side Portion Without Roof Rights Of Built Up Property Bearing No.32, Area Measuring 100 Sq. Yds Out Of Total Area Measuring 152 Sq. Yds. Out Of Kharsa No 106/172 Situated In The Area Of Village Paudal Delhi, Colony Known As In Block F, Raja Puri Uttam Nagar New Delhi- 110059, Boundaries: East: Other Plot, West: Portion Of Sub Plot, North: Gali, South: Road 20 Ft.				
HHFGARHOU/240000041	Atul Shukla, Sanjay Shukla, Kamlesh Shukla	Rs. 15,16,550/- as on 19-Aug-2025	25-08-2025	04-08-2025
<b>Description of the Secured Assets / Immovable Properties / Mortgaged Properties:-</b> House Built On Plot No 113 Kharsa No. 1262/17 In 1262/33 11 Housing Area 75.25 Sq. Yards i.e. 82.91 Sq. Yds Situated In Udayam Vihar Colony Near Gurgaon, District Gurgaon, Haryana-122001. Boundaries: East: Other Plot, North: Land Of Shyam Sunder And Others, South: Rasta 20 Feet Wide				
HHFAGRLAP/2400001316	Rakesh Kumar, Thakur Son Of Kumar Sen, Saraswati P44000051420	Rs. 10,83,332/- as on 19-Aug-2025	22-08-2025	04-08-2025
<b>Description of the Secured Assets / Immovable Properties / Mortgaged Properties:-</b> All That Piece And Parcel Of Plot Measuring 136.11 Sq. Yds. Mts Kharsa No 336 Situated At New Abadi Nagar Near Raj Vihar Dron Road Tehsil Di Dist. Agra, Uttar Pradesh- 282001. Boundaries: East: House Of Rajendra Singh, West: House Of Gabbar Singh, North: 8 Ft Wide Road, South				



