

GNA

G N A AXLES LIMITED

CIN: L29130PB1993PLC013684

Regd. Office : GNA HOUSE, 1-C Chhoti Baradari Part - II, Opposite Medical College, Garha Road Jalandhar 144001. Tel No. : +91-181-4630477, Fax: +91-181-4630477
E-mail : gjan@gnagroup.com; Website : www.gnagroup.com.

NOTICE FOR RECORD DATE

Notice is hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 and 47 of the SEBI (LODR) Regulations, 2015 and other applicable provisions, if any, Record Date for ascertaining the names of the equity shareholders entitled to Bonus Shares, in the ratio of 1:1 has been set as September 2, 2023.

The information is also available on the websites of BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com

Date : August 25, 2023
Place : Mehliana

For G N A Axles Limited
Gourav Jain
Company Secretary



ARM-II BRANCH, MUMBAI :- 3rd Floor, Canara Bank Building, Adi Marzban Street, Mumbai-400 001. Tel. No. : (022) 2265 1128 / 29 Email : cb6289@canarabank.com

SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable properties mortgaged / charged to the Secured Creditor, the POSSESSION of which has been taken by the Authorized Officer of Canara Bank, will be sold on "As is where is", "As is what is" basis on 11.09.2023 for recovery of ₹ 22,72,67,467.40 (Rs. Twenty Two Crore Seventy Two Lakh Sixty Seven Thousand Four Hundred Sixty Seven & Forty Paise Only) (as on 30.06.2023 plus further interest and charges thereon) due to the ARM II Branch of Canara Bank from M/s. ARVIND PIPES AND FITTINGS INDUSTRIES PVT. LTD., Plot No.657, GIDC, Waghadia, Dist. Vadodara-391 760, represented by Mr. Malatal M. Mehta & Mr. Naresh R. Chaudhari.

The Earnest Money Deposit shall be deposited on or before 08.09.2023 upto 5.00 p. m. Details of EMD and other documents are to be submitted to service provider on or before 08.09.2023 upto 5.00 p. m. Date up to which documents can be deposited with Bank is 08.09.2023 upto 5.00 p. m.

For detailed terms and conditions of the sale, please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Mr. Paritosh Kumar, Chief Manager, Canara Bank, ARM II Branch, Mumbai (Ph. No. : (022) 22651128 / 29 / Mob. No. 8828326297) or Mr. Hariom Soni, Manager, (Mob No. : 9454879869) e-mail id : cb6289@canarabank.com during office hours on any working day or the service provider M/s. C1 India Pvt. Ltd., Udyog Vihar, Phase-2, Gull Petrochem Building, Building No. 301, Gurgaon, Haryana-122 015. (Contact No. +91 124 4302020 / 21 / 22 / 23 / 24, support@bankauctions.com; hareesh.gowda@c1india.com.)

Date : 25.08.2023
Place : Mumbai

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Canara Bank, ARM-II BRANCH

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RELIANCE

Infrastructure

NOTICE

(for the attention of Equity Shareholders of the Company)

Sub. : Transfer of Equity Shares and Dividend of the Company to Investor Education and Protection Fund Authority

NOTICE is hereby given that pursuant to the provision of Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended from time to time, all the share(s) in respect of which dividend has not been paid or claimed for seven consecutive years and the dividend declared for Financial Year 2015-16, which remains unpaid or unclaimed for a period of seven years shall be liable to be transferred to Investor Education and Protection Fund (IEPF) Authority, after November 4, 2023, within due date.

As provided under the Rules, the Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF Authority.

The details of shares and dividend liable to be transferred to IEPF Authority are uploaded on website of the Company at www.rinra.com and the Shareholders are requested to refer to the web-link <https://www.rinra.com/web/rinra/unpaid-unclaimed-dividend-holders> to verify their details. Shareholders may also note that the details uploaded by the Company on its website shall be deemed to be adequate notice for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case shares along with dividend are transferred to IEPF-

a. For shares held in Physical Form: New share certificate(s) will be issued and transferred subsequently to the demat account of the IEPF Authority without any further notice.

b. For shares held in Electronic Form: The shares will be directly transferred to the demat account of the IEPF Authority with the help of Depository Participant(s) without further notice.

Shareholders may note that both, the unclaimed dividend and the equity share(s) transferred to IEPF Authority including all benefits accruing on such share(s), if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules.

Shareholders are requested to claim their share(s) and/or unpaid / unclaimed dividend, as stated above, on or before November 04, 2023, failing which the same shall be transferred to the IEPF Authority without any further notice.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agent, KFin Technologies Limited, at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad 500032; Tel.: +91 40 6716 1500, Toll Free No.(India): 1800 309 4001, Email: rinra@kfinetech.com

For Reliance Infrastructure Limited

Place: Mumbai Paresh Rathod
Date: August 25, 2023 Company Secretary & Compliance Officer

Reliance Infrastructure Limited
CIN: L75100MH1929PLC001530

Regd. Office: Reliance Centre, Ground Floor 19,
Walchand Hirachand Marg, Ballard Estate, Mumbai 400011

Tel.: +91 22 4303 1000, Fax: +91 22 4303 4662

E-mail: rinra.investor@relianceada.com, Website: www.rinra.com

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Reliance Infrastructure Limited

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IFL ENTERPRISES LIMITED

REGD. OFF: C-110 G/F Bhola Nath Nagar, Shahdara NA Delhi, East Delhi, Delhi 110032 India

SCRP CODE: 540377, SCRP ID: IFL, EMAIL ID: iflenterprises@rediffmail.com, www.iflenterprises.com

NOTICE OF 14th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the Annual General Meeting (AGM) of the members of IFL Enterprises Limited (the Company) will be held on **Friday, 15th day of September, 2023** at 12:30 PM. IST through Video-Conferencing/Other Audio-visual means (VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2023 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. **18th August, 2023**. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.iflenterprises.com

3. The facility of casting the votes by the members ("e-voting") will be provided by **CDSL** ("Central Securities Depository Limited") and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **Tuesday, 12th September, 2023 to Thursday, 14th September, 2023** During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **07th September, 2023**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2022-23 along with AGM Notice by email to iflenterprises@rediffmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

5. The Register of Members and Share Transfer books of the Company will remain closed from **Saturday, 09th September, 2023 to Friday, 15th September, 2023** (both days inclusive).

6. The Notice of AGM and Annual Report for the financial year 2022-23 sent to members in accordance with the applicable provisions in due course.

For IFL Enterprises Limited
Sd/-
Samad Ahmed Khan
Director
DIN: 09527456

Place: Delhi
Date: 25-08-2023

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IFL Enterprises Limited

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