



The BSE Ltd.  
BSE's Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
**Mumbai 400 001**

National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai- 400 051

SRF/SEC/AGM-52/2023

06<sup>th</sup> June, 2023

Dear Sir,

**Sub: Newspaper Advertisement- Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

In Compliance with Regulation 30 read with Schedule III Para A, of SEBI Listing Regulations and in compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, 2/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, we enclose the copies of the newspaper advertisements published on June 06, 2023 for giving Public Notice to the Shareholders intimating that the 52<sup>nd</sup> Annual General Meeting of the Company will be held on Friday, June 30, 2023 at 10:00 a.m. (IST) through Video Conferencing/Other Audio Visual Means.

Copies of said advertisement are also available on the website of the Company at [www.srf.com](http://www.srf.com)

Request to kindly take this intimation on record.

Thanking you,

Yours faithfully,  
For **SRF LIMITED**

**Rajat Lakhanpal**  
**Sr. VP (Corporate Compliance) & Company Secretary**

**Encl : A/a**

**SRF LIMITED**  
Block - C, Sector - 45  
Gurugram - 122 003  
Haryana, India  
Tel: +91-124-4354400  
Fax: +91-124-4354500  
Email: [info@srf.com](mailto:info@srf.com)  
Website: [www.srf.com](http://www.srf.com)

**Regd. Office:**  
Unit No. 236 and 237, 2nd Floor,  
DLF Galleria, Mayur Place  
Noida Link Road  
Mayur Vihar Phase I Extension  
Delhi -110 091

**SRF LIMITED**

CIN: L18101DL1970PLC005197

**Registered Office:** The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, Second Floor, Mayur Place, Mayur Vihar Phase I Extn, Delhi – 110091  
**Corporate Office:** Block C, Sector 45, Gurugram-122003  
 Tel. No: (+91-11) 49482870, (+91-124) 4354400  
 Fax : (+91-11) 49482900, (+91-124) 4354500  
 Email: [cs@srfl.com](mailto:cs@srfl.com); Website: [www.srf.com](http://www.srf.com)

**INFORMATION REGARDING 52<sup>nd</sup> ANNUAL GENERAL MEETING OF SRF LIMITED**

52<sup>nd</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") on Friday, June 30, 2023 at 10:00 a.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations and Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 5, 2020 read together with Circular No. Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') and SEBI circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (collectively referred to as 'SEBI Circulars') and other applicable circulars issued by the Ministry of Corporate Affairs, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, electronic copy of the Annual Report for financial year 2022-23 and Notice of the AGM will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at [www.srf.com](http://www.srf.com) and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of NSDL, the e-voting agency at [https://evoting.nsdl.com](http://evoting.nsdl.com).

Members who have not registered their E-mail address may temporarily get their E-mail address and mobile number registered with the Company's Registrar, by clicking the link: <https://ris.kfintech.com/clientservices/mobilereg/mobilemailreg.aspx> for getting the soft copy of the notice and e-voting instructions. In case of any query, member may send mail to [cs@srfl.com](mailto:cs@srfl.com) or [Einward.ris@kfintech.com](mailto:Einward.ris@kfintech.com) along with request letter mentioning their folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, Aadhar) supporting the registered address of the Member.

Members may also update their details with the Depository Participant in case of shares held in electronic form and with the Company's Registrar in case the shares held in physical form.

The manner of voting remotely ("remote e-voting") has been provided in the Notice of the AGM. The facility for voting through electronic voting system will also be made available at the AGM.

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 e-voting during the AGM.

Members are requested to register / update their complete bank details with - their Depository Participant(s), if shares are held in electronic mode and Company's Registrar by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf at [Einward.ris@kfintech.com](mailto:Einward.ris@kfintech.com), if shares are held in physical mode.

For SRF LIMITED

Sd/-  
Rajat Lakhnpal

Sr. VP (Corporate Compliance) & Company Secretary

Date : 05.06.2023  
Place: Gurugram



Financial Express

**SHIVALIK SMALL FINANCE BANK LTD.**

Registered Office at : Shivalik Small Finance Bank Ltd.501, Salcon Aurum, Jasola district Centre, New Delhi, South Delhi, Delhi – 110025 & Branch Office at Shivalik Small Finance Bank Ltd, Sector 19, Noida Uttar Pradesh.

Appendix – IV-A [See Proviso to rule 8 (6)]

Open Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act,2002 read with proviso 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 property mortgaged/charged to the Secured Creditor, the constructive possession of which has been taken by the Authorised Officer of Shivalik Small Finance Bank Ltd, the Secured Creditor, will be sold on "As is Where is", As is What is" and Whatever there is" on 20th June 2023, for recovery of Rs.6,69,301/- (Rupees Six Lakhs Sixty Nine Thousand Three Hundred and One Only) As on 26.10.2021 plus interest & charges thereafter due to the Shivalik Small Finance Bank Ltd. secured creditor from 1. Mr. Rajendra Kumar (Borrower) S/o Llylary R/o D-77 , Swam Jayanti Puram, Govindpuram, Ghaziabad, U.P.201001 2. Mrs. Anju (Co-Borrower/Mortgagor) W/o Rajendra Kumar R/o. D-77, Swam Jayanti Puram, Govindpuram, Ghaziabad, U.P. 201001 3. Mr. Surender Kumar (Guarantor) (S/o Prakash Chand R/o. D-99. Swam Jayanti Puram Piley Qtr.Govindpuram, Ghaziabad, U.P. 201001

The reserve price will be Rs.3,40,00/- (Rupees Three Lakhs Forty Thousand Only) and the earnest money deposit will be 10% of Bid Amount i.e., Rs.34,00/- (Rupees Thirty Four Thousand Only) the latter amount to be deposited with the Bank on or before 20th June by 5PM, particulars of which are given below:-

Name of the Borrower(s) / Guarantor(s)	Demand Notice Date and Outstanding Amount as per Demand Notice	Description of the Immovable properties	Reserve Price	Earnest Money Deposit (EMD)
1. Mr. Rajendra Kumar (Borrower), S/o Llylary R/o. D-77 , Swam Jayanti Puram, Govindpuram, Ghaziabad, U.P.201001	26-10-2021 Rs.6,69,301/- (Rupees Six Lakhs Sixty Nine Thousand Three Hundred and One Only)	All the piece and parcel of the immovable properties bearing address- Residential Property Measuring an area of 30 Sq. Yds Situated at Flat No: D-77, E.W.S. at Village GDA Colony, Swam Jayanti Puram, District Ghaziabad , U.P. registered in the revenue record of Bahi No. 1, Jild No. 7720, Page No. 59 to 82, Serial No. 15523, Dated-21.10.2013. Property registered in the name of Anju w/o Rajendra Kumar.	Rs. 3,40,00/- (Rupees Three Lakhs Sixty Nine Thousand Only)	10% of Reserve Price i.e. Rs. 34,00/- (Rupees Thirty Four Thousand Only)
2. Mrs. Anju (Co-Borrower/Mortgagor) W/o Rajendra Kumar R/o. D-77 , Swam Jayanti Puram, Govindpuram, Ghaziabad, U.P.201001				
3. Mr. Surender Kumar (Guarantor) S/o Prakash Chand R/o. D-99. Swam Jayanti Puram Piley Qtr.Govindpuram, Ghaziabad, U.P. 201001				

Date of Inspection of Immovable properties : 17th June 2023.....1100 hrs – 1500 hrs

Auction Date and time of opening of Bid: 20th June 2023, from 1100-1300 hrs

Last Date for Submission of Offers / EMD: 19th June 2023 till 5.00 pm.

For detailed terms and conditions of the sale, please refer to the link provided in Shivalik Small Finance Bank, the Secured Creditor's website [https://shivalikbank.com/auction\\_of\\_bank\\_properties.php](https://shivalikbank.com/auction_of_bank_properties.php)

Important Terms & Conditions of Sale:

- The property is being sold on "as is where is, whatever there and without recourse basis as such sale is without any warranties and indemnities.
- The property/documents can be inspected on the above given date and time with the Authorised Officer of the Bank.
- Bid document/Form containing all the general terms and conditions of sale can be obtained from Authorised Officer on any working day during office hours at Bank's Branch Office mentioned herein above. The intending bidders should send their sealed bids on the prescribed Bid Form to Be Authorised Officer of Bank.
- Bid to be submitted in sealed envelope mentioning the Bid for Auction property and accompanied with EMD (being 10% of the Bid Amount) by Demand Draft drawn in favour of "Shivalik Small Finance Bank Ltd", payable at Noida on or before 20th June , 2023 till 5.00 p.m. at the above-mentioned Branch office of Bank. Bids that are not filled up or Bids received beyond last date and time will be considered as invalid Bid and shall accordingly be rejected. No interest shall be paid on the EMD. Once the bid is submitted by the Bidder, the same cannot be withdrawn.
- The sealed bids will be opened on 20th June , 2023 at 11:00 hrs - 13:00 hrs at the above-mentioned Branch Office of Bank in the presence of the bidders present at that time and thereafter the eligible bidders may be given an opportunity at the discretion of the Authorised officer to participate in inter-se bidding to enhance the offer price.
- The bid price to be submitted shall be above the Reserve Price and the bidder shall further improve their offer in multiple of Rs.50,000/- . The property will not be sold below the Reserve Price set by the Authorised Officer.
- The successful bidder is required to deposit 25% of the sale price (inclusive of EMD) immediately not later than next working day by Demand Draft drawn in favour of Shivalik Small Finance Bank Ltd, payable at Noida and the balance amount of sale price shall be paid by the successful bidder within 15 days from the date of confirmation of sale by Bank. The EMD as well as Sale Price paid by the interested bidders shall carry no interest. The deposit of EMD or 25%, whatever the case may be, shall be forfeited by the Bank, if the successful bidder fails to adhere to the terms of sale or commits any default.
- Bank does not take any responsibility to procure any permission/NOC from any Authority or under any other law in force in respect of property offered or any other dues i.e., outstanding water/electric dues, property tax, Municipal Panchayat taxes or other charges if any.
- The successful bidder shall bear all expenses including pending dues of any Development Authority if any/taxes/utility bills etc. to Municipal Corporation or any other authority/agency and fees payable for stamp duty/registration fee etc. for registration of the 'Sale Certificate'.
- The Authorised Officer reserves the absolute right and discretion to accept or reject any or all the offers/bids or adjourn/cancel the sale without assigning any reason or modify any terms of sale without any prior notice.
- Bids once made shall not be cancelled or withdrawn.
- To the best of its knowledge and information, the Bank is not aware of any encumbrances on the property to be sold except of Bank. Interested parties should make their own assessment of the property to their satisfaction. Bank does not in any way guarantee or makes any representation about the fitness/title of the aforesaid property. For any other information, the Authorised Officer shall not be held responsible for any charge, lien, encumbrances, property tax or any other dues to the Government or anybody in respect to the aforesaid property. The notice is hereby given to the Borrower(s) / Mortgagor(s)/ Guarantor(s), to remain present personally at the time of sale and they can bring the intending buyers/purchasers for purchasing the immovable property as described herein above, as per the particulars of Terms and Conditions of Sale.
- The immovable property will be sold to the highest bidder. However, the undersigned reserves the absolute discretion to allow inter se bidding, if deemed necessary.
- Bank is not responsible for any liabilities upon the property which is not in the knowledge of the Bank.
- The Borrower(s) / Mortgagor(s) / Guarantor(s) are hereby given STATUTORY 15 DAYS NOTICE UNDER RULE 6(2), 8(6) & 9(1) OF THE SARFAESI ACT, published in Hindi & English Edition in Newspaper, to discharge the liability in full and pay the dues as mentioned above along with up-to-date interest and expenses within Thirty days from the date of this notice failing which the Secured Asset will be sold as per the terms and conditions mentioned above. In case there is any discrepancy between the publications of sale notice in English and Vernacular newspaper, then in such case the English newspaper will supersede the vernacular newspaper and it shall be considered as the final copy, thus removing the ambiguity. If the borrower/guarantors/mortgagors pay the amount due to Bank, in full before the date of sale, auction is liable to be stopped. However, in such cases, Further interest will be charged as applicable, as per the Loan documents on the amount outstanding in the notice and incidental expenses, costs, etc., is due and payable till its realization.
- The decision of the authorized officer is final binding and un-questionable. All bidders who submitted the bid shall be deemed to have read and understood the terms and condition of auction sale and be bound by them.
- For details, help, procedure and bidding prospective bidders may contact. **Mr. Arun Kumar Yadav Contact No. 8826327927.**

1. Please note that the secured creditor, the Bank is going to issue sale notice to all the Borrower/Co-Borrowers/Guarantors/Mortgagors by POST by their addresses. In case, the same is not received by any of the parties, then this publication of sale notice may be treated as substituted mode of service.

2. The Borrower/Co-Borrowers/Guarantors/Mortgagors are also hereby informed that they must take delivery of their household effects, lying inside the above premises/under the custody of the Bank, if any within 15 days of this publication, with prior permission, failing which the Bank shall have no liability/responsibility to the same and will dispose of at the Borrower/Co-Borrowers/Guarantors/Mortgagors risk and adjust the sale proceeds towards dues.

3. If the Auction fails due to any reasons whatsoever, the Company would at liberty to sell the above mortgaged properties through private treaty as per provisions mandated under SARFAESI Act, 2002.

Date: 06-06-2023

Place: Noida

**प्रथमा युवी पीठ ग्रामीण बैंक**

(प्रबन्धक: पर्वत नेशनल बैंक)  
मुख्य कार्यालय- रामगंगा विहार, फैज़-2, मुरादाबाद 244001  
E-mail: [insp.concurrent@prathamaupbank.com](mailto:insp.concurrent@prathamaupbank.com)  
Website: [www.prathamaupbank.com](http://www.prathamaupbank.com)

में **Concurrent Audit** हेतु सेवानिवृत्त अधिकारियों एवं

**Chartered Accountant Firms** की आवश्यकता

प्रथमा युवी पीठ ग्रामीण बैंक, प्रधान नाम से अधिक न हो तब शासीक एवं वार्षिक रूप से सम्बद्ध हो) एवं

**Chartered Accountant Firms** के नाम से अधिक न हो तब शासीक एवं वार्षिक रूप से सम्बद्ध हो) एवं

**Chartered Accountant Firms** की आवश्यकता

प्रथमा युवी पीठ ग्रामीण बैंक, विहार-फैज़-2, मुरादाबाद 244001 में दिनांक 12.06.2023 को समय 05.00 बजे तक जमा कराये जानकारी बैंक के वेबसाइट [www.prathamaupbank.com](http://www.prathamaupbank.com) पर उपलब्ध है। इच्छुक सेवानिवृत्त अधिकारियों एवं Chartered Accountant Firms के विवरणों के साथ विवरण, रामगंगा विहार-फैज़-2, मुरादाबाद 244001 में दिनांक 12.06.2023 को समय 05.00 बजे तक जमा कराये जानकारी बैंक के वेबसाइट [www.prathamaupbank.com](http://www.prathamaupbank.com) पर उपलब्ध है। इच्छुक सेवानिवृत्त अधिकारियों एवं Chartered Accountant Firms के विवरणों के साथ विवरण, रामगंगा विहार-फैज़-2, मुरादाबाद 244001 में दिनांक 12.06.2023 को समय 05.00 बजे तक जमा कराये जानकारी बैंक के वेबसाइट [www.prathamaupbank.com](http://www.prathamaupbank.com) पर उपलब्ध है। इच्छुक सेवानिवृत्त अधिकारियों एवं Chartered Accountant Firms के विवरणों के साथ विवरण, रामगंगा विहार-फैज़-2, मुरादाबाद 244001 में दिनांक 12.06.2023 को समय 05.00 बजे तक जमा कराये जानकारी बैंक के वेबसाइट [www.prathamaupbank.com](http://www.prathamaupbank.com) पर उपलब्ध है। इच्छुक सेवानिवृत्त अधिकारियों एवं Chartered Accountant Firms के विवरणों के साथ विवरण, रामगंगा विहार-फैज़-2, मुरादाबाद 244001 में दिनांक 12.06.2023 को समय 05.00 बजे तक जमा कराये जानकारी बैंक के वेबसाइट [www.prathamaupbank.com](http://www.prathamaupbank.com) पर उपलब्ध है। इच्छुक सेवानिवृत्त अधिकारियों एवं Chartered Accountant Firms के विवरणों के साथ विवरण, रामगंगा विहार-फैज़-2, मुरादाबाद 244001 में दिनांक 12.06.2023 को समय 05.00 बजे तक जमा कराये जानकारी बैंक के वेबसाइट [www.prathamaupbank.com](http://www.prathamaupbank.com) पर उपलब्ध है। इच्छुक सेवानिवृत्त अधिकारियों एवं Chartered Accountant Firms के विवरणों के साथ विवरण, रामगंगा विहार-फैज़-2, मुरादाबाद 244001 में दिनांक 1

## अभियुक्त व्यक्ति की हाजिरी की अपेक्षा करने वाली उद्घोषणा

(धारा 82 Cr.P.C देखिए)

मेरे समक्ष परिवाद किया गया है कि अभियुक्त व्यक्ति मनू पासवान पुत्र देवू पासवान निवारी मकान नं. क्यू-34, मानस कुंवर विहार, निकास विहार, उत्तम नगर, दिल्ली ने प्रधम सूचना रिपोर्ट संख्या 309/2020 धारा 188/269 बा. द.स. थाना जनकपुरी, नई दिल्ली के अधीन दण्डनीय अपराध किया है (या संदेश किया है) और उस पर जारी किए गए गिरावट वारंट को यह लिख कर लौटा दिया गया है कि उक्त मनू पासवान मिल नहीं रहा। इसके बाद सामान प्रदर्श रूप में दर्शक कर दिया गया है कि उक्त मनू पासवान फरार हो गया है (या उक्त वारंट की तात्पील से बचने के लिए अपने आप को छिपा रहा है)। इसलिए इसके द्वारा उद्घोषणा करते हुए अभियुक्त मनू पासवान से अपेक्षा की जाती है कि वह इस न्यायालय के समक्ष या (मेरे समक्ष) उत्तर परिवाद का उत्तर देने के लिए दिनांक 12.07.2023 को या उससे पहले हाजिर हो।

आदेशानुसार

श्री भारती बेनीवाल  
मेट्रोपोलिटन मजिस्ट्रेट-11,

कमरा नं. 05, भूतल,

द्वारा जिला कोर्ट, नई दिल्ली

DP/6060/WD/2023  
(Court Notice)

## KMG MILK FOOD LTD.

CIN : L15201HR1999PLC034125

रज. कार्यालय: 9 किलोमीटर रस्टोन पिपली से अंबाला, गांव मसाना, कुलक्षेत्र, हरियाणा - 136118  
E-mail: compliances.kmg@gmail.com

31.03.2023 को समाप्त तिमाही और वर्ष के लिए लेखापारिक वित्तीय परिणामों का सार (Rs. in lakhs)

Sl. No	विवरण	Quarter ended			Year ended		
		31.03.2023 Audited	31.12.2022 Un-audited	31.03.2022 Audited	31.03.2023 Audited	31.03.2022 Audited	31.03.2022 Audited
1	संचालन से बुल आय (शुद्ध)	202.85	598.77	376.61	1355.86	841.16	
2	अधिक के लिए बुल लाभ / (हानि) (कर असाधारण और या असाधारण भूमि से पहले)	11.01	2.49	53.6	20.83	-7.04	
3	कर से बुल की अधिक के लिए बुल लाभ / (हानि) (असाधारण और या असाधारण भूमि के बाद)	11.01	2.49	53.6	20.83	-7.04	
4	कर के बाद की अधिक के लिए बुल लाभ / (हानि) (असाधारण और या असाधारण भूमि के बाद)	17.17	2.49	46.98	27.00	-13.66	
5	अधिक के लिए बुल लाभ / (हानि) (इस अधिक के लिए लाभ / (हानि) के बाद)	17.17	2.49	46.98	27.00	-13.66	
6	इवेंटी शेयर तूंकी	530.46	530.46	530.46	530.46	530.46	
7	प्रति शेयर आय (असाधारण भूमि से पहले) प्रति शेयर आय (शुद्ध)	2.55	0.47	0.89	2.73	-0.26	
	Basic: Diluted:	2.55	0.47	0.89	2.73	-0.26	

उत्तराधिकारी सुनारी - 141, चुरिला, कुरुक्षेत्र, हरियाणा - 136135.  
उत्तराधिकारी शेयर - 100 मी. श्री अमृत संपाद - CDKURTE1801310002.

पर, ए. शासा फैसल, हड्डीस्ट्रेटर रसेट, तुम्हारी, शेहर-600032, पर, ए. शासा कार्यालय - 145, संचालन लौट रोड, मालवाला, शेहर-600004 पर स्थित है, इसके अधिकृत हस्ताक्षरकार्ता, श्रीमती एस. जानानी, विवरण-

विवरण - एस. अमृत संपाद -

विवरण