



Retail Lending and Payment Group (Local Office/Branch)
Axis House, 2nd Floor, I-4, Sector-128, Noida Expressway,
Jaypee Greens Wisthian, Noida-201301, U.P. Axis Bank Ltd., 3rd
Floor, Gigaplex, Noida N.P.C - 1, T.T.C Industrial Area, Mugalasan Road, Airoli,
Navi Mumbai - 400 708 Registered Office: 'Trishul', 3rd Floor Opp.
Narashethwar Temple Law Garden, Ellisbridge-Ahmedabad - 380006.

E-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 is mortgaged/charged to the secured creditor, the physical possession of which has been taken by the Authorised Officer of Secured Creditor will be sold on "As is Where is", "As is what is", and "Whatever there is" on 21/09/2023 for recovery of 27,47,110.57/- (Rupees Two Crore Seventy Four Lakhs Seven Thousand One Hundred Ten and Fifty Seven Paisa Only) as on 31.08.2021 with future interest and costs due to the secured creditor from 1.M/S Dream Panels Pvt. Ltd., 2. Mr. Sandeep Goyal (Since Deceased) Through His LRS (A) Ms. Savitri Goyal (Mother), (B) Ruchi Goyal (Wife), (C) Minnor Son / Daughter of Mr. Mr. Sandeep Goyal through their Mother 3. Mrs. Ruchi Goyalin Loan Nos. 918030017513459, 917020034679576, 920060051314438. Please refer the appended auction schedule for necessary details:

Known Encumbrances (If Any)	Not Known
Reserve Price (In Rs.)	Rs. 32,50,000/- (Rs. Three Crore Twenty Five Lakh Only)
Earliest Money Deposit (In Rs.)	Rs. 32,50,000/- (Rs. Thirty Two Lakh Fifty Thousand Only)
Bid Incremental Amount	Rs. 10,000/- (Rs. Ten Thousand Only)
Last Date, Time And Venue For Submission Of Bids Tender With EMD	Till 20th SEP, 2023 latest by 05:00 P.M. Axis House, Tower-2, 2nd Floor, I-4, Sector-128, Noida Expressway, Jaypee Greens Wisthian, Noida-201301, U.P. addressed to Mr. Anuj Gupta
Date, Time, And Venue For Public E-auction	On 21th SEP, 2023, between 11:00 A.M and 12:00 Noon, with unlimited extensions of 5 minutes each at web portal https://www.bankeauctions.com e-auction tender documents containing e-auction bid form, declaration etc., are available in the website of the Service Provider as mentioned above.

SCHEDULE - DESCRIPTION OF PROPERTY

Entire Third Floor of the property bearing No. 127, in the block E situated at Masjid Moh Greater Kalash-III, New Delhi, comprising of Three Bedrooms with attached Bathrooms, Drawing/Dining Room, Kitchen, Front and Rear Balconies with One Car Parking Space with separate gate in the Site and the left side of the building while facing the building and Space for One Utility with common W.C. & Bath in the STYL AND ALSO the Entire Terrace rights over and above the Entire Third Floor of the property with right to construct and own any alterations on the said Terrace and subsequent Terraces thereupon and there above upto the limits of the sky as and when permitted by MCD, along with proportionate, undivided, Indivisible and Imponible ownership rights in the freehold land underneath measuring 180 square meters, bearing No. 127, in Block E, situated at Masjid Moh, Greater Kalash Part-III, New Delhi with all the rights, title and interest, easements, privileges and appurtenances thereto with super structure, electricity and water connections, fixtures and fittings etc, with all rights common entrances, passages, staircase, lift and other common facilities and amenities: **Boundaries of the Property as follows** - East - As per Sale Deed West - As per Sale Deed - North - As per Sale Deed South - As per Sale Deed For detailed terms and conditions of the sale, please refer to the link provided in the secured creditor's website i.e. <https://www.axisbank.com/auction-retail-and-banks> and Bank's approved service provider M/S C1 India Private Limited at their web portal <https://www.bankeauctions.com>. The auction will be conducted online through the Bank's approved service provider M/S C1 India Private Limited at their web portal <https://www.bankeauctions.com>. For any other assistance, the intending bidders may contact Mr. Anuj Gupta, Mobile. No. +91-9918820404 Authorized officer of the Bank during office hours from 9:30 a.m. to 4:00 p.m.

Yours faithfully, Sd/- Authorized Officer,

Date: 03-09-2023, Place: Noida

For Axis Bank Ltd.

CHAMAN LAL SETIA EXPORTS LTD.
Regd. Off: P.O CENTRAL JAIL, MIRANKOT ROAD, AMRITSAR-143002, PUNJAB
CIN: L51909PB1994PLC015083 Tel: 0183-2592708 Fax: 0183290453
E-mail: csetia@rediffmail.com, Website: www.clesel.in

NOTICE OF 29th ANNUAL GENERAL MEETING OF CHAMAN LAL SETIA EXPORTS LTD. TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO -VIDEO MEANS)

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of Chamam Lal Setia Exports Ltd. ("the Company") is scheduled to be held on Thursday 28th September, 2023 at 04:30 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) permitting the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue, to transact the Ordinary and Special businesses as set out in the Notice.

In compliance with the above circulars, electronic copies of the Notice of the AGM alongwith the 29th Annual Report for the Financial year 2022-2023 will be sent to all the shareholders whose email addresses are registered/available with the Company/Depository Participants.

However the Shareholders of the Company may request physical copy of the Notice and 29th Annual Report from the Company by sending a request at csetia@rediffmail.com in case they wish to obtain the same.

Shareholders holding shares in dematerialised mode are requested to register their email addresses, mobile numbers, bank account details for receipt of dividend and/or other details, with their relevant depositories through their depository participants.

Shareholders holding shares in physical mode are requested to furnish their email addresses, mobile numbers, bank account details for receipt of dividend and/or other details in Form ISR-1 and other relevant forms prescribed by SEBI, or contact with the Company's Registrars and Share Transfer Agent, Mr. Bhawendra Jha, Official Incharge of RTA M/S. Beetal Financial & Computer Services Pvt. Ltd. 11th Floor, 99 Madangir (Near Dada Harsukhda Mandir), New Delhi (Phone : 011-299612181-283 or email id : - beetalta@gmail.com)

The Notice of the AGM and the 29th Annual Report will also be available on the Company's website www.clesel.in and on the websites of the stock exchanges (NSE & BSE) i.e. www.bseindia.com and www.nseindia.com and on the website of the CDSL (agency for providing the Remote e-Voting and e-voting during AGM) at www.evotingindia.com. In case you have not registered your e-mail address and/or not updated your bank account mandate for receipt of dividend.

Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be available in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.clesel.in for such details.

The Notice of 29th AGM will be sent to the shareholders in accordance with the applicable laws on their email addresses in due course.

Pursuant to the amendments introduced in the Income Tax Act, 1961 ('the IT Act') vide Finance Act, 2020, w.e.f. April 1, 2020, dividend declared, paid or distributed by a Company on or after April 1, 2020, is taxable in the hands of the shareholders. The Company shall, therefore, be required to deduct TDS/ WHT at the time of payment of dividend at the applicable tax rates. The rates of TDS/ WHT would depend upon the category and residential status of the shareholder. Members are requested to complete and/ or update their Residential Status. PAN, Category as per the IT Act with their Depository Participants ('DPs') or in case shares are held in physical form, with the RTA/ Company by sending documents on time. For the detailed process, please visit website of the Company i.e. www.clesel.in

By Order of the Board
For Chaman Lal Setia Exports Ltd.
(RAJEEV SETIA)
Joint Managing Director
(DIN: 01125921)

Place: Amritsar
Date: 01.09.2023

KALYAN CAPITALS LIMITED
(formerly known as AKASHDEEP METAL INDUSTRIES LIMITED)
CIN: L28998DL1983PLC017150
Registered Office: P-303, Central Square Baba Hindu Rao, Delhi Sadar Bazar, Delhi-110006
Tel: +91-8660011105, Website: www.akashdeepmetal.in, Email: info.akashdeep14@gmail.com

NOTICE OF 39th ANNUAL GENERAL MEETING

In compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CMD/2022/2022 dated May 03, 2022 (dated January 5, 2023 and SEBI/HO/CMD/2022/2022 dated May 03, 2022 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively referred to as 'Circulars'), NOTICE is hereby given that the Thirty Ninth (39th) Annual General Meeting ("AGM") of the Members of Kalyan Capitals Limited (formerly known as Akashdeep Metal Industries Limited) ("Company") will be held on **Tuesday, September 26th, 2023 at 3:00 p.m. (IST)** through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 39th AGM ("AGM"). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, AGM Notice along with the Annual Report for financial year 2022-23 ("Annual Report") has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant ("DP"). The emailing of AGM Notice to all members has been completed on **September 02nd, 2023**. The aforesaid documents are also available on the Company's website at www.akashdeepmetal.in/Reports/Annual%20Report%202022-23.pdf, website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner of registering / updating email address, mobile number and bank account mandate

Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting as provided in the AGM Notice. Members who have not registered their email ids, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below:-

- Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, Indus Portfolio Private Limited at rt.kushwaha@indusinvest.com.
- Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.

Instructions for remote E-voting and E-voting during AGM

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, read with MCA Circulars, the Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (prior the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. All the Members are informed that:

1. The business as set forth in the 39th AGM Notice will be transacted through voting by electronic means in the form of e-Voting.
2. The voting rights of Member(s) shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., Tuesday, September 19th, 2023. Any person who is a member of the Company as on the cut-off date is eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM on all the resolutions set forth in the AGM Notice.
3. Any person who acquires shares of the Company and becomes member of the Company after the Company sends the AGM Notice and holding shares as on cut-off date i.e., Tuesday, September 19th, 2023, may obtain the User ID and password by sending an email to evoting@nsdl.co.in or rt.kushwaha@indusinvest.com by mentioning their Folio No./ID and Client ID for casting their vote.
4. The remote e-Voting period commences at 09:00 A.M. (IST) on Saturday, September 23rd, 2023 and ends at 05:00 P.M. (IST) on Monday, September 25th, 2023. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
5. During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.
6. The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote e-Voting before the AGM, will be eligible to vote at the AGM.
7. The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
8. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is provided in the AGM Notice and also available on the Company's website at www.akashdeepmetal.in/Reports/AGM%202022-23%20AGM.pdf and on the website of NSDL at www.evoting.nsdl.com.
9. Members may send a request to evoting@nsdl.co.in for procuring User id and password for e-Voting by providing documents as mentioned in the AGM Notice.
10. In case of any queries related to e-Voting, please refer the Frequently Asked Questions and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call toll free no.: 022-48867000 and 022-249700 or send a request at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
11. The Board of Directors of the Company has appointed Mr. Sanjay Kumar, Proprietor of M/s. Kumar Sanjay & Co., Company Secretaries, has been appointed as scrutineer to scrutinize the process for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.
12. The Results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company at www.akashdeepmetal.in, NSDL at www.evoting.nsdl.com and shall be communicated to BSE Limited at www.bseindia.com

Record Date and Book Closure

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 20th, 2023 to Tuesday, September 26th, 2023 (both days inclusive) for the purpose of AGM.

For Kalyan Capitals Limited
Sd/-
Isha Agarwal
Company Secretary

Place: New Delhi
Date: 02/09/2023



Omaxe Limited

Regd. Office: 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurugram-122 001, (Haryana)
Corp. Office: 7, LSC, Kalkaji, New Delhi- 110019
CIN: L74899HR1989PLC051918

Website: www.omaxe.com, Email: secretarial_1@omaxe.com
Tel: 91-11-41893100, Fax: 91-11-41896653

NOTICE FOR REGISTRATION OF EMAIL ID FOR 34TH ANNUAL GENERAL MEETING OF THE COMPANY

Pursuant to the provisions of Companies Act, 2013 ("the Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with relevant Circulars issued by the Ministry of Corporate Affairs and also the Circulars issued by Securities and Exchange Board of India, NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Member of Omaxe Limited ("the Company") is scheduled to be held on Friday, the 29th day of September, 2023 at 12:00 Noon (IST) through Video Conferencing/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder.

Notice is hereby given that the 34th ANNUAL GENERAL MEETING of the members of the SUPRANEET FINANCE AND CONSULTANTS LIMITED will be held on Thursday, the 28th September, 2023 at 3:30 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and rules framed thereunder and with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 10th, 2020, April 13th, 2020 and 5th May, 2020, respectively, issued by Ministry of Corporate Affairs ("MCA") Circulars and Circular No. SEBI/HO/CFD/CMD/2020/7 dated May 12, 2020 ("said SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI Circular") without physical presence of the Members at a common venue.

INNOVATIVE TECH PACK LIMITED

CIN: L74999HR1989PLC032412

Registered Office: Plot No. 51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurugram 122103

Website: www.itplgroup.com, E-mail: gheaven@itplgroup.com

Tele. No.: 020-7195236-29

NOTICE OF THE 34th ANNUAL GENERAL MEETING- E-VOTING INFORMATION
AND BOOK CLOSURE

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of Innovative Tech Pack Limited will be held at 09:00 AM on Friday, 29th September, 2023 at Hakim Ji Kl Choupal, Opp. Batra Hospital, Vill. Ujjina, Police Station Nuh, Sohna, Haryana-122103 to transact such business as set out in the Notice of AGM ("Notice").

Notice along with Annual Report for 2022-23 have been sent through electronic mode to all the members whose email IDs are registered with company/Depository Participants. The dispatch of Notice and Annual Report (both physical and electronic) was completed on 02nd September, 2023.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2014, the Register of Members and Share Transfer Books shall remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of the AGM.

In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the cut off date i.e. Friday 22nd September, 2023, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure and instructions for remote e-voting has been given under the Notice.

The members are informed that -

1. The e-voting period will commence on Tuesday, 26th September, 2023 at 09:00 am and ends on Thursday, 28th September, 2023 at 05:00 pm. The remote e-voting will be disabled by CDSL beyond the said date and time.

2. The cut off date determining the eligibility to vote by electronic means or at the AGM is Friday 22nd September 2023.

3. Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Friday 22nd September, 2023, may obtain the User Id and password by following the same instruction for remote e-voting as mentioned in the Notice.

4. The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.

5. The facility for voting through polling paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present at the AGM.

6. A person, whose name is recorded in the Register of members or in the register of beneficial owners maintained by the depositaries as on the cut off date i.e. Friday 22nd September, 2023 shall be entitled to avail the facility of remote e-voting/voting at the AGM.

7. The Notice along with Annual Report is available at the Company's website viz www.itplgroup.com. The Notice is also available on the website of CDSL viz www.cdsli.com.

8. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Adarsh, Smt. Manager, (CDSL) - Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Material Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsli.com or call on 022-23058542/43.

For Innovative Tech Pack Limited

Sd/-
Place: Noida
Dated: 02nd September, 2023Mohit Chauhan
Company Secretary

WOODSVILLA LIMITED

CIN: L55101DL1994PLC030472

Regd. Office: E-2 2ND Floor Defence Colony New Delhi - 110024

Email Id: woodsvillaresort@gmail.com; Tel No.: +91-41552060

Website: https://www.woodsvilla.in

NOTICE OF 35TH AGM AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting of the Company is scheduled to be held on Tuesday, 26th September, 2023 at 5:00 P.M. (IST) THROUGH VIDEO CONFERENCING(VC)/OTHER AUDIO VISUAL MEANS (OVM) to transact the business as set out in 35TH AGM Notice dated 01st September 2023 in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with MCA/SEBI circulars without physical presence of members at the common venue.

In compliance with the circulars, the Notice convening the 35th AGM and the Annual Report for the financial year 2022-2023 have been sent to the members electronically via the e-mail ID registered by them with the Company/ Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail id's with the company/ Depository Participants on or before 02.09.2023.

This Notice of 35TH AGM and the Annual Report 2022-23 will also be available on the Company's website www.woodsvilla.in and on the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereof & Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Saturday, 23rd September, 2023 being cut off date, to exercise their vote on business to be transacted at the meeting. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged CDSL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 & rules thereof are as under:

1. E-voting period commences on Saturday 23rd September 2023 at 09:00 A.M and ends on Monday 25th September 2023 at 05:00 P.M.

2. The voting through electronic means shall not be allowed beyond 05:00 P.M. on 25th September 2023.

3. The businesses set out in the notice of AGM, may be transacted through e-voting or e-voting facility at the AGM.

4. The facility of joining the AGM through VC/OVM shall 30 minutes before and after the scheduled time of the commencement of the meeting and will be available for members on first come first serve basis.

5. The share transfer book of the Company will remain closed from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of the Annual General Meeting.

6. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e., 19th September, 2023, may obtain the login id and password by sending a request to evoting@nsdl.co.in or info@masserv.com. Members are requested to login at http://eservices.nSDL.com/ by using the remote login credentials. The link for electronic participation through VC/OVM during the meeting will be available in shareholders/members login portal where EVEN of the company shall be displayed.

7. In case you have queries or issues regarding e-voting, you mail at evoting@nsdl.co.in. Toll free no: 1800 102 990 and 1800 224430. Further members may also contact Mr. Sharwan Mangla, General Manager, Mass Services Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83.

For details related to e-voting refer to the notice of AGM. In case you have queries or issues regarding e-voting, you may refer the FAQ's and e-voting manual available at http://www.evoting.nsdl.com under downloads section.

8. Mr. Kundan Agrawal, a Practicing Company Secretary (Membership No. F7631), Proprietor, M/s Kundan Agrawal & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

9. 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. Scrutinizer's decision on the validity of the ballot shall be final.

For Woodsvilla Limited

Sd/-

Vineeta Agrawal
Company Secretary

Date: 02/09/2023

Place: New Delhi

NOTICE OF THE 34th ANNUAL GENERAL MEETING- E-VOTING INFORMATION
AND BOOK CLOSURE

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of Innovative Tech Pack Limited will be held at 09:00 AM on Friday, 29th September, 2023 at Hakim Ji Kl Choupal, Opp. Batra Hospital, Vill. Ujjina, Police Station Nuh, Sohna, Haryana-122103 to transact such business as set out in the Notice of AGM ("Notice").

Notice along with Annual Report for 2022-23 have been sent through electronic mode to all the members whose email IDs are registered with company/Depository Participants. The dispatch of Notice and Annual Report (both physical and electronic) was completed on 02nd September, 2023.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2014, the Register of Members and Share Transfer Books shall remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of the AGM.

In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the cut off date i.e. Friday 22nd September, 2023, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure and instructions for remote e-voting has been given under the Notice.

The members are informed that -

1. The e-voting period will commence on Tuesday, 26th September, 2023 at 09:00 am and ends on Thursday, 28th September, 2023 at 05:00 pm. The remote e-voting will be disabled by CDSL beyond the said date and time.

2. The cut off date determining the eligibility to vote by electronic means or at the AGM is Friday 22nd September 2023.

3. Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Friday 22nd September, 2023, may obtain the User Id and password by following the same instruction for remote e-voting as mentioned in the Notice.

4. The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.

5. The facility for voting through polling paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present at the AGM.

6. A person, whose name is recorded in the Register of members or in the register of beneficial owners maintained by the depositaries as on the cut off date i.e. Friday 22nd September, 2023 shall be entitled to avail the facility of remote e-voting/voting at the AGM.

7. The Notice along with Annual Report is available at the Company's website viz www.itplgroup.com. The Notice is also available on the website of CDSL viz www.cdsli.com.

8. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Adarsh, Smt. Manager, (CDSL) - Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Material Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsli.com or call on 022-23058542/43.

For Innovative Tech Pack Limited

Sd/-

Vineeta Agrawal
Company Secretary

Date: 02/09/2023

Place: New Delhi

NOTICE OF THE 34th ANNUAL GENERAL MEETING- E-VOTING INFORMATION
AND BOOK CLOSURE

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of Innovative Tech Pack Limited will be held at 09:00 AM on Friday, 29th September, 2023 at Hakim Ji Kl Choupal, Opp. Batra Hospital, Vill. Ujjina, Police Station Nuh, Sohna, Haryana-122103 to transact such business as set out in the Notice of AGM ("Notice").

Notice along with Annual Report for 2022-23 have been sent through electronic mode to all the members whose email IDs are registered with company/Depository Participants. The dispatch of Notice and Annual Report (both physical and electronic) was completed on 02nd September, 2023.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2014, the Register of Members and Share Transfer Books shall remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of the AGM.

In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Saturday, 23rd September, 2023 being cut off date, to exercise their vote on business to be transacted at the meeting. The members may cast their vote by using an electronic voting system from a place other than that the venue of the meeting (e-voting). The company has engaged CDSL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 & rules thereof are as under:

1. E-voting period commences on Wednesday 27th September 2023 at 09:00 A.M and ends on Friday 29th September 2023 at 05:00 PM.

2. The voting through electronic means shall not be allowed beyond 05:00 PM on 29th September 2023.

3. The share transfer book of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of the Annual General Meeting.

4. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e., 23rd September, 2023 should follow the same procedure for E-Voting as mentioned in the Notice of the Company.

5. The notice of AGM is also available on the company's website www.associates.net.in and www.associates.net.in.

6. In case you have queries or issues regarding e-voting, you may refer the FAQ's and e-voting manual available at www.evotingindia.com under help section or call the toll free no. 1800-225533 or send a mail at helpdesk.evoting@cdsli.com

7. 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. Scrutinizer's decision on the validity of the ballot shall be final.

Pursuant to the Regulation 44 of SEBI (LODR) Regulation 2015, members who do not have access to e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed at the venue of the AGM.

8. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e., 19th September, 2023, may obtain the login id and password by sending a request to evoting@nsdl.co.in or info@masserv.com. Members are requested to login at http://eservices.nSDL.com/ by using the remote login credentials. The link for electronic participation through VC/OVM during the meeting will be available in shareholders/members login portal where EVEN of the company shall be displayed.

9. In case you have queries or issues regarding e-voting, you mail at evoting@nsdl.co.in. Toll free no: 1800 102 990 and 1800 224430. Further members may also contact Mr. Sharwan Mangla, General Manager, Mass Services Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83.

For details related to e-voting refer to the notice of AGM. In case you have queries or issues regarding e-voting, you may refer the FAQ's and e-voting manual available at http://www.evoting.nsdl.com under downloads section.

10. Mr. Kundan Agrawal, a Practicing Company Secretary (Membership No. F7631), Proprietor, M/s Kundan Agrawal & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

11. 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. Scrutinizer's decision on the validity of the ballot shall be final.

Pursuant to the Regulation 44 of SEBI (LODR) Regulation 2015, members who do not have access to e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed at the venue of the AGM.

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Pursuant to the Regulation 44 of SEBI (LODR) Regulation 2015, members who do not have access to e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed at the venue of the AGM.

16. Any person who becomes the member of the company after dispatch of notice of AGM

TERMS & CONDITIONS OF SALE:

1. The particulars in respect of the Immovable Property / Secured Asset specified hereinabove have been stated to the best of the information and knowledge of the Authorised Officer / HDFC.
2. However, the Authorised Officer / HDFC shall not be responsible for any error, misstatement or omission in the said particulars. The Bidders are therefore requested in their own interest, to satisfy themselves with regard to the above and all other relevant details / material information pertaining to the abovementioned Immovable Property / Secured Asset, before submitting the bids.
3. In respect of the property at Serial No 1 the prospective purchasers /bidders are requested to independently ascertain amounts that might be due to the Builder/Society or any other statutory/electricity/water/property tax/other dues etc. prior to submitting the bid and the said dues, if any, has to be cleared/ paid by the successful purchasers/bidders and HDFC will not be liable to make any payment whatsoever.

In respect of the property at Serial No 1 it will be sole responsibility of the successful purchasers/bidders to get the aforementioned property registered / transferred in their favor from the relevant appropriate authority and HDFC will not be liable for the same.

4. Wherever applicable, it is the responsibility of buyer of Secured Assets to deduct tax at source (TDS) @ of 1% of the total sell consideration on behalf of the resident owner (seller) on the transfer of immovable property having consideration equal to Rs.50 Lacs and above and deposit the same with appropriate authority u/s 194 I/A of Income Tax Act.
5. Sale is strictly subject to the Terms, Conditions and Disclaimers stipulated in the prescribed E-Auction Bid Document, Offer Acceptance Letter, Public Notice, terms and conditions mentioned hereinbelow and any other related documents.
6. Property / Secured Asset is available for inspection as detailed in the **Column E** of the E-Auction sale notice.

Matex Net Pvt Ltd would be assisting the Authorized Officer in conducting the auction through an e-bidding process

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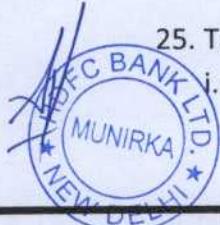


8. E-Auction Bid Document can be collected / obtained from E-Auction agency Matex Net Pvt Ltd on their website at <https://assets.matexauctions.com/> or can be obtained directly on any working day during office hours from the Authorized Officer of HDFC having his office at Second Floor, The Capital Court, Munirka, Outer Ring Road, Olof Palme Marg, New Delhi-56.
9. For any assistance related to inspection of the property, or for obtaining the Bid document and for any other queries, please get in touch with Matex Net Pvt Ltd, Mr. Vikas Kumar - 9650387768, Mr. Vijay - 7200538774, Email: solutions@matexnet.com, Mr. S. Raju - 9150757333, Email : raju.s@matexnet.com or visit their website at <https://assets.matexauctions.com/> or Mr. Aju Ashok No. Authorised Officer, HDFC Bank Ltd. (Mobile No. 9971380421) or Mr. Naman Jain (Mobile No. 7300816823).
10. Earnest Money Deposit (EMD) amount as mentioned above shall be deposited by the bidders through Demand Draft / Pay Order in Favour of "HDFC Bank Limited" payable at par in sealed envelope and shall be submitted at Second Floor, The Capital Court, Munirka, Outer Ring Road, Olof Palme Marg, New Delhi-56.
11. Minimum bid increment amount is as indicated in **Column (I)** of the E Auction Sale Notice for respective properties / Secured Assets as detailed in the Auction Sale Notice.
12. The offer amount (to be mentioned in e-auction Bid document) shall be above Reserve Price and bidders shall improve their offers in multiples of Bid incremental amount indicated above.
13. E-Auction Bid Document duly filled in alongwith the details of payment of EMD shall be submitted at Second Floor, The Capital Court, Munirka, Outer Ring Road, Olof Palme Marg, New Delhi-56.
14. The last date of submission of bids in prescribed e-auction Bid Documents with all necessary documents and EMD in stipulated manner is as indicated in Column (G) of the E Auction Sale Notice
15. Incomplete E-Auction Bid Document or bids with inadequate EMD amount or bids received after the date indicated in Column (G) of the E Auction Sale Notice hereinabove shall be treated as invalid.

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16. Conditional offers shall be treated as invalid.
17. Upon receipt of Bid with the necessary documents as mentioned therein and in the sale notice within the stipulated date and time mentioned above, a password/ user ID will be provided by -- Matex Net Pvt Ltd to eligible bidders / prospective purchasers to participate in the online auction at <https://assets.matexauctions.com/>.
18. Necessary trainings will be provided by Matex Net Pvt Ltd for the purpose.
19. The auction by way of e-bidding will be conducted on the date and time indicated in Column (J).
20. The Immovable Property / Secured Asset shall not be sold below the Reserve Price.
21. On sale of the property the purchaser shall not have any claim of whatsoever nature against HDFC or its Authorised Officer.
22. The e-bidding would commence and end at the time indicated in Column (J) above. However, if a bid is received 5 minutes prior to the closing time indicated therein, it would get extended by five minutes every time a bid is offered. The auction would end if there is no bid for a period exceeding five minutes.
23. It shall be at the discretion of the Authorised officer to cancel the auction proceeding for any reason and return the EMD submitted and HDFC will not entertain any claim or representation in that regard from the bidders.
24. The Authorized officer has the absolute right to accept or reject the highest and / or all Bid(s) or postpone or cancel the sale, as the case may be without assigning any reasons thereof and also to modify any of the terms and condition of this sale without prior notice.
25. The sale shall be conferred on the highest bidder subject to confirmation by Secured Creditor i.e. HDFC



26. EMD of successful bidder shall be adjusted and for all other unsuccessful bidders, the same shall be refunded within 10 days from the date of Auction. The Earnest Money Deposit will not carry any interest.
27. Along with Bid Documents the Bidder(s) should also attach his/her photo identity proof such as copy of the passport, election commission card, ration card, driving license, copy of the PAN card issued by the Income Tax department etc. and the proof of residence countersigned by the bidder herself/himself.
28. The successful bidder shall be required to pay 25% of the offer amount (including the amount of EMD) immediately i.e. on the same day or not later than next working day, as the case may be (as per the amended provisions of Rule 9(3) of the Security Interest (Enforcement) Rules, 2002) on confirmation of offer acceptance by HDFC, failing which the EMD amount remitted will stand forfeited. The balance 75% of offer amount shall be paid within 15 days of confirmation of sale by the Authorised officer. If the balance amount is not remitted within stipulated time the amount of 25% will stand forfeited as per the amended provisions of Rule 9(4) of the Security Interest (Enforcement) Rules, 2002.

Note:

Bidding in the last minute and second should be avoided in bidders' own interest. Neither HDFC nor the service provider shall be responsible for any lapses / failure (Internet failure, Power failure etc.) on the part of the vendor. In order to ward-off such contingent situation bidders are requested to make all the necessary arrangements / alternatives such as back-up power supply or whatever required so that they are able to participate in the auction successfully.



CAUTION NOTE:

Bidders at large are hereby informed that HDFC and its Authorized Officer does not deal in cash transaction with respect to Immovable Property mentioned in the Auction sale notice.

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HDFC Bank Ltd.,
Retail Portfolio Management
The Capital Court, Munirka,
Outer Ring Road,
Olof Palme Marg,
New Delhi - 110 067.

The name and contact details of the agency / broker, if any, authorized by HDFC to deal with sale of Immovable property can be obtained only from the office of HDFC at the address mentioned above.

Date: 02-Sep-2023
Place: NEW DELHI



For HDFC Bank Ltd.

(AJAY ASHOK)
Authorised Officer

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Regd. Office: HDFC Bank Ltd., HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013
Corporate Identity No.: L65920MH1994PLC080618