

depository participants with whom they maintain their Demat accounts.

- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

For, HCP Plastene Bulkpack Limited
Sd/-

Prakash Parekh
Managing Director

Date: 22-08-2024

Place : Ahmedabad



Bharat Rasayan Limited

CIN: L24119DL1989PLC036264

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi - 110008

Email: investors.br@bharatgroup.co.in Website: www.bharatgroup.co.in

NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The Notice is hereby given that:

- The 35th Annual General Meeting (AGM) of the Company will be held on Thursday, the 19th day of September, 2024 at 11:00 A.M. at Hotel Golden Grand, W-1/10, West Patel Nagar, New Delhi-110008, to transact the Ordinary and Special Businesses, as set out in the Notice of AGM;
- Notice of AGM and Annual Report for financial year 2023-24 have been sent to all the members whose name appeared in the Register of Members as on Friday, 16th August, 2024 through electronic mode to the shareholders whose e-mail ids are registered with the Company/Registrar & Transfer Agent (RTA) or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, May 5, 2022 and December 28, 2022 (hereinafter collectively referred as ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13.05.2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI"). The Notice of AGM and Annual Report have been sent on 22nd August, 2024 through e-mail;
- In compliance with 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, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form or in dematerialised form, as on cut-off date of i.e. Thursday, 12th September, 2024, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("Remote e-Voting"). All the shareholders are informed that:
 - The remote e-Voting shall commence on Monday, 16th September, 2024 at 9:30 A.M.;
 - The remote e-Voting shall end on Wednesday, 18th September, 2024 at 5:00 P.M.;
 - The remote e-Voting shall not be allowed beyond the above said date and time.
- Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Thursday, 12th September, 2024, may obtain the Login-Id and Password by sending a request to the Company/RTA/NSDL;
- A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date of i.e. Thursday, 12th September, 2024 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;
- Shareholders may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- The Notice of AGM is available on the Company's website www.bharatgroup.co.in and also on the NSDL website www.evoting.nsdl.com;
- In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.com or call on number at 022-48867000 and 022-24997000. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at investors.br@bharatgroup.co.in or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means; and
- In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 13th September, 2024 to Thursday, 19th September, 2024 (both days inclusive) for annual closing and the Company has fixed Thursday, 12th September, 2024 as the Record Date for determining the entitlement of the shareholders to the final dividend for the financial year ended March 31, 2024.

For BHARAT RASAYAN LIMITED

Sd/-

(NIKITA CHADHA)
Company Secretary

New Delhi

August 22, 2024.

By the Order of the Board,
For SAMHI Hotels Limited
Sd/-

Mr. Sanjay Jain

Senior Director-Corporate Affairs,
Company Secretary and Compliance Officer
Membership No.: F6137.

Place: Gurugram

Date: 22.08.2024



Manali Petrochemicals Limited

Regd. Off: "SPIC House", 88, Mount Road, Guindy
Chennai - 600 032. Tele/Fax: 044 - 2235 1098

CIN: L24294TN1986PLC013087, Website: www.manalipetro.com

E-mail: companysecretary@manalipetro.com

NOTICE TO SHAREHOLDERS ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING - REQUEST TO REGISTER E-MAIL ADDRESS TO RECEIVE ANNUAL REPORTS

Pursuant to the General Circular No. 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs read with the other relevant circulars referred to therein, it is hereby informed that the 38th Annual General Meeting (AGM) of the Company will be held on **Wednesday, the 18th September 2024 at 2.00 pm (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 aforesaid Circulars. As mandated in the aforesaid Circulars read with SEBI's Circular dated 07th October 2023 on the subject, the Annual Report for the Financial Year 2023-24 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their e-mail ids with the Company or the Depository Participants as the case may be, unless a specific request has been made in writing for receiving the Physical copy. These will also be made available in the Websites of the Company and the Stock Exchanges viz., www.manalipetro.com and www.bseindia.com & www.nseindia.com.

(A) For the attention of Members who are holding shares in physical form / who have not registered their e-mail ids and other particulars with the Company

- Investors are requested to submit their requests online or through e-mails and as far as possible avoid handling of physical documents.
- You may visit <https://investors.cameoindia.com> and follow the guidance for submission of the information online for registering the e-mail, mobile number and other details, etc.
- Options for submission of Form 15G/15H for non-deduction of TDS from dividend for the year 2023-24, subject to approval of Shareholders at the 38th AGM, payable within the prescribed time are also available in the above web-link, which may be used.
- Request for registration / change of the information shall be submitted in Form ISR-1 as prescribed by SEBI which is available in the website of the Company under the following link <https://www.manalipetro.com/investor-service-requests-physical-shares-2/>, to the RTA by sending an e-mail with the scanned copy of the Form and other required documents to kyc@cameoindia.com under the name of the Company (MPL).
- Alternatively, the aforesaid information may be sent by post or courier to the RTA viz., **Cameo Corporate Services Limited, Unit : Manali Petrochemicals Limited, Subramanian Building, 1, Club House Road, Chennai - 600 002. Ph: 044-2846 0390 / 4002 0700.**

(B) Persons holding shares in demat mode may approach their Depository Participant (DP) for the above purpose. Also it may be ensured that the option to receive the Annual Reports and other communications by e-mail has been duly exercised in respect of such holdings.

Detailed instructions for casting of votes through remote e-voting prior to the meeting and also for participating / speaking / voting at the meeting will be made available in the Notice of the AGM.

This Notice is further to earlier communications sent to Shareholders requesting to update their respective KYC with the Company/DP (as the case maybe).

This public notice is being published to facilitate the Members to register or change or update their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly. For any further clarifications, Members may contact the RTA as specified above.

For Manali Petrochemicals Limited

R. Syaminathan
Company Secretary

Date: 22.08.2024

Place: Chennai

Shareholders are requested to promptly update their KYC viz., address, bank mandate and other relevant details with the Company / RTA / Depository Participants (as the case may be) for receiving communication and claiming dividends.

Bharat Rasayan Limited

CIN: L24119DL1989PLC036284

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi - 110008
Email: investors.br@bharatgroup.co.in Website: www.bharatgroup.co.in

NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The Notice is hereby given that:

- The 35th Annual General Meeting (AGM) of the Company will be held on Thursday, the 19th day of September, 2024 at 11:00 A.M. at Hotel Golden Grand, W-1/10, West Patel Nagar, New Delhi-110008, to transact the Ordinary and Special Businesses, as set out in the Notice of AGM;
- Notice of AGM and Annual Report for financial year 2023-24 have been sent to all the members whose name appeared in the Register of Members as on Friday, 16th August, 2024 through electronic mode to the shareholders whose e-mail ids are registered with the Company/Registrar & Transfer Agent (RTA) or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, May 5, 2022 and December 28, 2022 (hereinafter collectively referred as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13.05.2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI"). The Notice of AGM and Annual Report have been sent on 22nd August, 2024 through e-mail;
- In compliance with 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, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form or in dematerialised form, as on cut-off date of i.e. Thursday, 12th September, 2024, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("Remote e-Voting"). All the shareholders are informed that:
 - The remote e-Voting shall commence on Monday, 16th September, 2024 at 9:30 A.M.;
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 - The remote e-Voting shall not be allowed beyond the above said date and time.
- Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Thursday, 12th September, 2024, may obtain the Login-Id and Password by sending a request to the Company/RTA/NSDL;
- A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date of i.e. Thursday, 12th September, 2024 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;
- Shareholders may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- The Notice of AGM is available on the Company's website www.bharatgroup.co.in and also on the NSDL website www.evoting.nsdl.com;
- In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.com or call on number at 022-48867000 and 022-24997000. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at investors.br@bharatgroup.co.in or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means; and
- In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 13th September, 2024 to Thursday, 19th September, 2024 (both days inclusive) for annual closing and the Company has fixed Thursday, 12th September, 2024 as the Record Date for determining the entitlement of the shareholders to the final dividend for the financial year ended March 31, 2024.

For BHARAT RASAYAN LIMITED
Sd/-
(NIKITA CHADHA)
Company SecretaryNew Delhi
August 22, 2024.

MORGAN VENTURES LIMITED

CIN:L70109DL1986PLC025841

Regd. Office: 37, Ring Road, Lajpat Nagar - IV, New Delhi 110024
Ph. No. 01126432601, Website-www.morganventures.in, Email -secretarial@goyalgroup.com

NOTICE OF 37TH ANNUAL GENERAL MEETING AND E-VOTING INSTRUCTIONS

NOTICE is hereby given that 37th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, 20th September, 2024 at 10:00 a.m. (IST) at Rosemallow Hotels, C-18, Rosemallow, Friends Colony (East), New Delhi 110065 through physical presence of the members at the registered office of the Company. The Notice of AGM and Annual Report have been sent to all the members of the Company in compliance with the applicable provisions of the Companies Act, 2013 and the

कर्मचारियों/गैर-रहनेदारों के ध्यान में लाया जाता है कि कथित अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों के अंतर्गत प्रतिभूति परिसंपत्तियों को मुक्त करवाने के लिए समय उपलब्ध है। कर्मचारियों, गैर-रहनेदारों और रूढ़िवादी तौर पर व आम जनता को सामान्य तौर पर सम्पत्ति के साथ लेन-देन करने से एकद्वारा सावधान किया जाता है और सम्पत्ति के साथ कोई भी लेन देन एक्सिस बैंक लि. के प्रभार के अधीन होगा।

कर्मदार/गैर-रहनेदारों के नाम	डिमांड नोटिस की तिथि	कबजे की तिथि	डिमांड नोटिस में राशि
1. मैसर्स हरियाणा स्टील ट्रेडिंग कॉर्पोरेशन (उधारकर्ता), हाइपोथेकेटर और बंधककर्ता), जेड-105बी, लोहा मंडी, नारायणा, नई दिल्ली-110028, 2. श्री दिनेश बंसल (साझेदार और गैर-रहनेदार), मकान नंबर 24, रोड नंबर 8, ईस्ट पंजाबी बाग, नई दिल्ली-110026, 3. श्री सुरेश कुमार बंसल (पार्टनर एवं गैर-रहनेदार), 24/8, ईस्ट पंजाबी बाग, अग्रवाल धर्मशाला, नई दिल्ली-110026, 4. श्री किशन लाल बंसल (बंधककर्ता और गैर-रहनेदार), 24/8, ईस्ट पंजाबी बाग, अग्रवाल धर्मशाला, नई दिल्ली-110026, 5. श्री सतपाल बंसल (बंधककर्ता और गैर-रहनेदार), 24/8, ईस्ट पंजाबी बाग, अग्रवाल धर्मशाला, नई दिल्ली-110026 और 6. श्री चंद्रभान बंसल (बंधक एवं गैर-रहनेदार), 24/8, ईस्ट पंजाबी बाग, अग्रवाल धर्मशाला, नई दिल्ली-110026	11.12.2023	20.08.2024	41,96,29,171.07 रु. (केवल इकतालीस करोड़ छियासठ लाख उन्तीस हजार एक सौ इकहतर रुपए तथा सात पैसे) जो 30.09.2023 (इसमें 30.06.2020 तक लागू व्याज शामिल है) को है और पूर्ण अदायगी की तिथि तक उस पर आगामी व्याज और अन्य प्रभार, क्रेडिट कम करके, यदि कोई हो।

अचल संपत्ति का विवरण: पता संख्या 4, 5 और 6 के नाम पर संपत्ति संख्या 24 (मापन 416.25 वर्ग गज) क्लार-डी, रोड नंबर 8, पंजाबी बाग, दिल्ली। उतर - रोड नंबर 8, दक्षिण- सर्विस लेन, पूर्व- संपत्ति संख्या 22ए, पश्चिम- रोड नंबर 13।

दिनांक: 23.08.2024 स्थान: पंजाबी बाग, दिल्ली (प्राधिकृत अधिकारी), एक्सिस बैंक लि.

फॉर्म ए

सार्वजनिक सूचना
उत्पादक विद्यालय और विद्यालयियान बोर्ड (ऑनरिटेड व्यक्तियों के लिए विद्यालय नामांकन प्रक्रिया)
विवरण, 2016 के विनियमन 6 के तहत,
टॉपलाइन कर्पोरेटिव प्राइवेट लिमिटेड के लेनदारों के ब्याजार्थ

क्र.सं.	प्रश्न/प्रश्निका	उत्तर/प्रतिक्रिया
1.	कॉर्पोरेट देनदार का नाम	टॉपलाइन कर्पोरेटिव प्राइवेट लिमिटेड
2.	कॉर्पोरेट देनदार के निगमन की तिथि	29.03.1998
3.	प्राधिकरण जिसके अंतर्गत कॉर्पोरेट देनदार निर्गमित/पंजीकृत है	आरबीसी कोलकाता
4.	कॉर्पोरेट पहचान संख्या/कॉर्पोरेट देनदार की सोमित-देयता पहचान संख्या	U67120WB1993PTC058327
5.	कॉर्पोरेट देनदार के पंजीकृत कार्यालय और प्रधान कार्यालय (यदि कोई हो) का पता	पंजीकृत कार्यालय का पता: 2 ब्रेवोन रोड, 6वीं मंजिल, कोलकाता, पश्चिम बंगाल, भारत - 700001 मुख्य कार्यालय का पता: 3/162.163, और 172, जीआईडीसी औद्योगिक एस्टेट दाहेज-111 जिला-बुरुच, गुजरात-382130 दिल्ली कार्यालय का पता: 5951, ब्लॉक-3, लेन नंबर 4, हर्षोयन सिंह रोड देव नगर, करोल बाग, नई दिल्ली 110005
6.	कॉर्पोरेट देनदार के संबंध में दिवालियापन प्रारंभ होने की तारीख	20.08.2024
7.	दिवाला समाधान प्रक्रिया बंद होने की अनुमानित तारीख	16.02.2025
8.	अंतरिम समाधान पेशेवर के रूप में कार्य करने वाले दिवाला पेशेवर का नाम और पंजीकरण संख्या	अतिथिक गुप्ता आईपी पंजीकरण संख्या IBBI / IPA-003 / IP -N00135 / 2017-2018 / 11499
9.	अंतरिम समाधान पेशेवर का पता और ईमेल, जैसा कि बोर्ड के पास पंजीकृत है	सीके-104, सेक्टर 2, साउथ लेक कोलकाता, पश्चिम बंगाल 700091. avishek@optimusresolution.net
10.	अंतरिम समाधान पेशेवर के साथ पत्राचार के लिए उपयोग किया जाने वाला पता और ई-मेल	topline.cirp@gmail.com सीके-104, सेक्टर 2, साउथ लेक कोलकाता, पश्चिम बंगाल - 700091.
11.	दावा प्रस्तुत करने की अंतिम तिथि	03.09.2024
12.	अंतरिम समाधान पेशेवर द्वारा धारा 21 की उपधारा (8ए) के खंड (बी) के तहत लेनदारों की श्रेणियां, यदि कोई हों, सुनिश्चित की गई हैं	एन/ए
13.	किसी/वर्ग में लेनदारों के अधिकृत प्रतिनिधि के रूप में कार्य करने के लिए पहचान गैर दिवाला पेशेवरों के नाम (प्रत्येक वर्ग के लिए तीन नाम)	एन/ए
14.	(ए) प्रासंगिक प्रश्न और (बी) अधिकृत प्रतिनिधियों का विवरण यहां उपलब्ध है:	वेब लिंक: https://ibbi.gov.in/en/home/downloads जगु गौरी

एकद्वारा सूचित किया जाता है कि राष्ट्रीय कंपनी कानून न्यायाधिकरण ने 20.08.2024 को मैसर्स टॉपलाइन कर्पोरेटिव प्राइवेट लिमिटेड की कॉर्पोरेट दिवाला समाधान प्रक्रिया शुरू करने का आदेश दिया है।

मैसर्स टॉपलाइन कर्पोरेटिव प्राइवेट लिमिटेड के लेनदारों को एकद्वारा 03.09.2024 को या उससे पहले प्रेषित संख्या 10 के विवरण उल्लिखित पते पर अंतरिम समाधान पेशेवर को सबूत के साथ अपने दावे प्रस्तुत करने के लिए कहा जाता है। विनीय लेनदार केवल दस्तावेजीकृत माध्यम से सबूत के साथ अपने दावे प्रस्तुत करेंगे। अन्य सभी लेनदार व्यक्तिगत रूप से, डाक द्वारा या संवैधानिक माध्यम से सबूत के साथ दावे प्रस्तुत कर सकते हैं। दावे के सूट या क्लेम सबूत प्रस्तुत करने पर बंद लगाया जाएगा।

हस्ता/-
अतिथिक गुप्तादिनांक: 23.08.2024,
स्थान: कोलकाता आरबीसी पंजीकरण संख्या IBBI / IPA-003 / IP -N00135 / 2017-2018 / 11499

ट्रू कैप फाइनेंस लिमिटेड

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सीएस्टी संख्या: 27AAACD9887D12C

कॉर्पोरेट पहचान संख्या: L24231MH1994PLC334457

सार्वजनिक सूचना

जनता को सूचित किया जाता है कि गिरवी रखे सौने के गहनों की नीलामी ट्रू कैप फाइनेंस लिमिटेड द्वारा 28 अगस्त, 2024 को नोएडा सेक्टर-18 में 11:00 बजे पूर्वाह्न आयोजित की जाएगी।