

# BENARES HOTELS LIMITED

**CIN: L55101UP1971PLC003480**

**Registered Office:** Taj Ganges, Nadesar Palace Compound, Varanasi - 221002 | **T:** +91 542 666 0001

**E-mail:** tghaccts.ben@tajhotels.com | **Website:** www.benareshotelslimited.com

**Corporate Office:** Taj Palace, Sardar Patel Marg, New Delhi - 110021 | **T:** +91 11 6650 3549/3704

**E-mail:** investor@tajhotels.com

August 6, 2024

## **BSE Limited**

Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code: 509438**

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

Dear Sir,

Pursuant to Regulation 30, 44 and 47 of the SEBI Listing Regulations and in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed copies of the Newspaper Advertisement of the Notice calling the 53<sup>rd</sup> Annual General Meeting (AGM) of the Company to be held on **Thursday, 29 August, 2024 at 3.00 p.m. (IST)** through Video Conferencing / Other Audio Visual Means, providing details for the AGM, Annual Report for FY 2023-24, remote e-Voting and Book Closure. The same is published in 'Financial Express' (English) Delhi and Mumbai edition and 'Hindustan' (Hindi) Varanasi edition.

The above information is also available on the website of the Company at

<https://www.benareshotelslimited.com/en-in/AGM-2024/>.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,

for **Benares Hotels Limited**

**VANIKA**  
**MAHAJAN**

Digitally signed by  
VANIKA MAHAJAN  
Date: 2024.08.06  
18:17:00 +05'30'

**Vanika Mahajan**  
**Company Secretary**

Encl: as above

**SMFG INDIA CREDIT COMPANY LIMITED**  
(Formerly Fullerton India Credit Company Limited)  
Corporate Office: 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.

**DEMAND NOTICE**

Under the Provisions of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("The Act") and The Security Interest (Enforcement) Rules, 2002 ("The Rules")

The undersigned being the authorized officer of **SMFG INDIA CREDIT COMPANY LIMITED** (Formerly Fullerton India Credit Company Limited) (SMFG India Credit) under the Act and in exercise of powers conferred under Section 13 (12) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of demand notice(s) are extracted herein below:

Name of the Borrower(s)	Demand Notice Date & Amount
1. DEVENDRA SINGH 2. MEERA DEVI 19102131066552	16th July, 2024. Rs. 28,64,921/- (Rupees Twenty Eight Lakhs Sixty Four Thousand Nine Hundred Twenty Only)

**Description Of Immovable Property / Properties Mortgaged**

**ALL THAT PART AND PARCEL OF THE PROPERTY BEARING PLOT NO.19 WHOLE & PART OF PLOT NO.20, LAND BEARING KHASRA NO.1292 TA, MEASURING AREA 211.72 SQ. METERS, SITUATED AT RUPAN DEVI VIHAR NEARBY ISLAMNAGAR AND DISTT. AGRA U.P. Bound As:- East : Plot deegar West : Rasta 10 feet North : Rasta 25 Feet Wide South : Plot of shri prem singh**

The borrower(s) are hereby advised to comply with the demand notice(s) and to pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that SMFG India Credit is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property/properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, SMFG India Credit shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. SMFG India Credit is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), SMFG India Credit also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the SMFG India Credit. This remedy is in addition and independent of all the other remedies available to SMFG India Credit under any other law. The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of SMFG India Credit and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the demand notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Place: Agra Uttar Pradesh. Date: 06.08.2024 SD/-, Authorised Officer, SMFG India Credit Company Limited (Formerly Fullerton India Credit Co. Ltd.)

**FORM NO. 1**  
**DEBTS RECOVERY TRIBUNAL LUCKNOW**  
600/1 University Road, Near Hanuman Setu Mandir, Lucknow 226007  
(Area of Jurisdiction Part of Uttar Pradesh)

DRC NO. 20 OF 20223

NOTICE UNDER RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH SECTION 29 OF THE RECOVERY OF DEBT DUE TO BANKS AND FINANCIAL INSTITUTIONS ACT, 1993.

**Debt of Maharashtra V/s Mr. Kapil & others To.**

- Mr. Kapil S/o Mr. Kulbhushan Arora, R/o - A-7/23, Block APK-7, Sector -15, Rohini Delhi - 110085.
- Mrs. Sonali W/o Mr. Kapil, R/o - A-7/23, Block A PKT -7, Sector -15, Rohini Delhi - 110085.
- M/s Rudra Buildwell Project Private Limited, Registered Office: - 309, Padma Tower - 2, Rajendra Place, New Delhi.

This is to notify that a sum of Rs. 48,06,105.00/- (RUPEES FORTY EIGHT LAC SIX THOUSAND ONE HUNDRED FIVE ONLY) together with pendent elite and future interest @ 10.00% per annum from the date of filing of the Original Application i.e. 25/03/2021 till the loan is fully liquidated and costs Succeeds and with cost jointly and severally till its realization from the Certificate Debtor Nos. 1 to 3 herein after referred to as:-

- You are hereby directed to pay the sum within 15 days of the receipt of this notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Bank and Financial Institution Act, 1993.
- You are hereby ordered to declare on Affidavit the particulars of asset on or before - 17.10.2024.
- You are hereby ordered to appear before the undersigned on 17.10.2024 at 10.30 A.M.
- In addition to the sum aforesaid you will also be liable to pay the following costs.

**Details of cost:**

Application fees	: Rs. 51,010/-
Advocate fees	: NIL
Publication Charges	: NIL
Miscellaneous Expenses	: NIL
Clerkage	: NIL

Date: \_\_\_\_\_  
Given under my hand and seal at Lucknow this 31<sup>st</sup> day of July 2024  
Recovery Officer-2  
Debts Recovery Tribunal, Lucknow

**The Jammu & Kashmir Bank Limited**  
IMPAIRED ASSETS PORTFOLIO MANAGEMENT DEPARTMENT  
Zonal Office (Delhi) Plot No.132-134 Sector 44, Gurgaon  
(T) 0124-4715800 Email: iapmd.del@jkbank.com

**E-Auction Notice**  
(For sale of immovable property/ies under the SARFAESI Act, 2002)  
"Appendix, IV-A, Refer Proviso to Rule 8(6)"

Notice is hereby given to the public in general and to the borrowers and guarantors in particular that the below mentioned property mortgaged to secured creditor (Jammu & Kashmir Bank Ltd), the possession of which has been taken by the Authorised officer of the Secured Creditor (Jammu & Kashmir Bank Ltd) under Section 13(4) of the SARFAESI Act, will be sold through E-auction on "AS IS WHERE IS" "AS IS WHAT IS" AND "WHATEVER THERE IS" basis on below mentioned dates, for recovery of amount as mentioned below due to the secured creditor from concerned borrower(s), mortgagor(s) and guarantors. The Reserve Price is mentioned below and earnest money to be deposited is mentioned respectively.

Name & Address of Borrower/Guarantors	Details of Security Charged covered under Auction
1. Ms D S Traders, Shop No 167, Shastri Mandi, Novelty road Kamal (At Present Shop No 342, 1st Floor, New Anaj Mandi Kamal), Haryana. 2. Mr. Suresh Kumar S/o Sh Phoola Ram R/o H No. 108, Gali No. 8, Rajiv Colony, Kamal, (Borrower cum Mortgagor) 3. Mr. Rajinder Kumar S/o Ram Krishan R/o H No 184/14, Jati Mohalla Kamal (Haryana)-132001. (Guarantor) 4. Sh. Satbir Singh S/o Prakash Singh R/o H No 6, New Chaman Garden, Kamal (Guarantor)	Registered Mortgage of Plot/land measuring 2.20/50 Biswa being 2.20/50/111 share in land comprising of Khasra No 4708(1B-1B) and Khasra No 4709 (4b-10B) registered under sale deed no 3970/1 dated 11.08.2010 in shape of plot measuring 120 sq yards, situated at Janakpuri, inside Kamal Municipal Corporation, Hansi road Kamal.
	Reserve price Rs. 9.00 lakh EMD Amount Rs. 0.90 lakh Bid Increment Rs. 0.20 Lakh
	Outstanding Dues Rs. 12.06 lakhs as on 31.07.2024
Name & Number of Contact Person & Branch	Mr. Rajesh Sudan Mob No-9622066622 Branch Head Kamal. Ms. Sanjay Joyshri Mob No-7876767604 In charge Advances. J&K Bank, Haryana.
Date & time of E-auction	28.08.2024 from 10.00 AM to 4.00 PM
Earnest Money Deposit (EMD) & Other Remittance details by RTGS to Account Number	THE JAMMU AND KASHMIR BANK LIMITED Branch Office: Kamal IFSC CODE: JAKA0KARNAL Account Name: RTGS Interbank Receipts Account Number: 0272072000000001.

**Terms & Conditions of E-Auction are as under:**

- The E-Auction is being held on "AS IS WHERE IS" "AS IS WHAT IS" AND "WHATEVER THERE IS" basis and will be conducted online. The bid document/format containing full details of the property and all the terms and conditions can be had from, and submitted on, the website <http://sarfaesi.auctiontiger.net/> (contact person Ram Sharma - 9978591888, contact No. 079-68136880/68136883 Mob.: +91 926556282/18 email: support@auctiontiger.net).
- To the best of knowledge and information of the Authorized officer, there are no encumbrances on the properties, except specifically disclosed herein. However, the intending bidders should make their own independent enquiries regarding the encumbrances, title of properties/ies put on auction and claims/rights/dues affecting the property, prior to submitting their bid. The Authorized Officer/Secured Creditor shall not be responsible in any way for any third party claims/rights/dues. The bidders shall satisfy themselves as to the description, condition or accuracy of the details regarding the properties/ies given hereinabove. The E-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank.
- The interested bidders shall submit their offer along with EMD through website <https://sarfaesi.auctiontiger.net/> (the user ID and password can be obtained free of cost by registering name with <http://sarfaesi.auctiontiger.net/>) through their login ID and Password. The EMD 10% of RESERVE PRICE shall be payable through NEFT/RTGS (EMD remittance details given above) on or before 27-08-2024 at 5.00 PM. Please note that Cheques/Demand Drafts shall not be accepted as EMD amount.
- The sale shall be subject to rules/conditions prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.
- The Authorized Officer is not bound to accept the highest offer and the Authorized Officer has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel the e-auction without assigning any reason therefor.
- The other terms and conditions of the e-Auction are available on the website <https://www.auctiontiger.net>

**Date: 05.08.2024** **Place: New Delhi** **Sd/-, Authorised Officer, Jammu & Kashmir Bank Ltd**  
Registered Office: Corporate Headquarters M.A Road Srinagar-190001, J&K, India  
CIN: L65110JK1938SGC000048; T: +91(0)194 2481 930-35; F: +91(0)194 248 1928; E: info@jkbank.com W: www.jkbank.com

**SMFG India Home Finance Company Ltd.**  
(Formerly Fullerton India Home Finance Co. Ltd.)  
Corporate Off.: 503 & 504, 5<sup>th</sup> Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.  
Regd. Off.: Megh Towers, 3<sup>rd</sup> Floor, Old No. 307, New No. 165, Poonamallee High Road Maduravoyal, Chennai - 600 095.

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

**E-AUCTION SALE NOTICE OF 15 DAYS FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 9(1) 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 listed immovable properties ("Secured Assets") mortgaged / charged to the Secured Creditor, the Possession of which has been taken by the Authorised Officer of **SMFG India Home Finance Company Ltd.** (Formerly Fullerton India Home Finance Co. Ltd.) (hereinafter referred to as SMHFC) ("Secured Creditor"), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till date of realization, due to SMHFC Secured Creditor from the Borrower(s) and Guarantor(s) mentioned herein below.

Sl. No.	Name of the Borrower(s) / Guarantor(s) LAN	Description of the Properties	Reserve Price : Earnest Money Deposit :	Date & Time of E-Auction	Date of EMD Submission
1.	Lan : 611707510638393 / 611739211096133 1. Satya Kumar Sharma S/o. Mannu 2. Saroj Devi	All That Piece And Parcel of Plot No.15, Khasra No.854, Ramdham Colony, Gram Pawali Mehodoo Pargana Jwalapuri, Haridwar, Uttarakhand - 249407.	Rs. 33,00,000/- Rs. 3,30,000/-	22.08.2024 at 11.00 AM to 01.00 PM	21.08.2024

The details terms and conditions of the sale are as below and the details are also provided in our/secured creditor's website at the following link website address (<https://disposalhub.com> and <https://www.grishashakti.com/pdf/E-Auction.pdf>) The Intending Bidders can also contact Ashish Kaushal, on his Mob. No. 8527134222, E-mail : Ashish.Kaushal@grishashakti.com, or Mr. Niloy Dey, on his Mob. 9920697801, E-mail : Niloy.Dey@grishashakti.com.

Place : Haridwar, Uttarakhand **Sd/-, Authorised Officer, SMFG INDIA HOME FINANCE COMPANY LIMITED** (Formerly Fullerton India Home Finance Co. Ltd.)  
Date : 05.08.2024

**UNITY SMALL FINANCE BANK LIMITED**  
Registered Office: Basant Lok, Vasant Vihar, New Delhi-110057, Corporate Office: Centrum House, Vidyanagar Marg, Kalina, Santacruz (E), Mumbai - 400 098

**DEMAND NOTICE U/s. 13 (2)**

UNDER THE PROVISIONS OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules")

The undersigned being the Authorized Officer of Unity Small Finance Bank Limited ("Bank") under the Act and in exercise of powers conferred under Section 13 (12) of the Act read with the Rule 3, issued Demand Notice (s) under Section 13(2) of the Act, calling upon the following Borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. As some of the notice(s) are not served as per postal remarks, hence said notice(s) are being served upon the Borrower(s) by way of alternative mode of service i.e. through publication in News Papers.

S.No.	Loan Account Details	Secured Assets
1	<b>Borrower(s) Name:</b> 1) KASHI RAM (BORROWER) 2) POONAM S (CO-BORROWER & MORTGAGOR) 3) HARIOM K (CO-BORROWER) Sanction Date: 18/03/2022 Loan Account No.: CFSDELLOAN000005002338 Loan Amount: Rs. 29,00,000/- NPA Date: 03/07/2024 Demand Notice Date: 18/07/2024 (Sent on 20/07/2024) Demand Notice Amount: Rs. 28,43,482.34/- (as on 16/07/2024) and interest & other charges	<b>SITE PLAN OF HOUSE NO. 30, KHASRA NO. 189 SITUATED AT GHARI KATIYA VILLAGE - LONI, PARGANA LONI, TEHSIL LONI, DISTRICT GHAZIABAD, UTTAR PRADESH. TOTAL PLOT AREA - 167.22 SQ. METERS. TOTAL COVD. AREA - 275.91 SQ. METERS. BOUNDARIES (AS PER MORTGAGE DOCUMENT): EAST: OTHERS PLOT WEST: RASTA 10' WIDE RASTA NORTH: PROPERTY OF DEVENDER SOUTH: PROPERTY OF RAKESH</b>
2	<b>Borrower(s) Name:</b> 1) SUPER FAST LOGISTIC (BORROWER) 2) DEEPAK S (CO-BORROWER & MORTGAGOR) 3) MONIKA B (CO-BORROWER) 4) SURENDER SINGH (CO-BORROWER) Sanction Date: 18/03/2023 Loan Account No.: USFDELLOAN000005008392 & USFDELLOAN000005008397 Loan Amount: Rs. 40,66,288/- NPA Date: 02/06/2024 Demand Notice Date: 18/07/2024 (Sent on 20/07/2024) Demand Notice Amount: Rs. 41,17,376.91/- (as on 18/07/2024) and interest & other charges	<b>ALL THAT PIECE AND PARCEL OF IMMOVABLE PROPERTY AREA ADMEASURING 2783 SQ. YARDS. PART OF KHEWAT /KHATA NO.100/10 MU NO.21 KILLA NO.11/(12-04), 20/(14-8) &amp; MU NO.22 KILLA NO.6/(4-19), 7/(2-0), -14/(7-19), 17/(16-19), KHASRA NO.69/(2-1), KITA 7 MEASURING 27 KANAL 13 MARLE 1/8 SHARE PART OF AREA 4 KANAL 12 MARLA. SITUATED AT WAKA MALJA-GADI BINODA TEHSIL &amp; DIST- PALWAL AND BOUNDED AS UNDER: BOUNDARIES (AS PER MORTGAGE DOCUMENT): EAST: VACANT LAND OTHER, WEST: VACANT LAND SELF NORTH: ROAD 33 FEET WIDE, SOUTH: VACANT LAND SELF</b>

In case of failure to repay the aforesaid dues within a period of 60 (sixty) days, the undersigned shall be constrained to enforce the above Secured Assets under the provisions of the Act. Please note that as per section 13(13) of the Act, you are restrained from dealing with or transferring any of the secured assets referred to herewith, whether by way of sale, lease or otherwise. Any contravention of this provision is an offence and punishable under the Act. The copy of demand notice is available with the undersigned and the Borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Place: GHAZIABAD | PALWAL **Sd/-, Authorised Officer, Unity Small Finance Bank Limited**  
Date: 06.08.2024

**BENARES HOTELS LIMITED**  
Corporate Identification No. (CIN) : L55101UP1971PLC003480  
Regd. Office: Taj Ganges, Nandan Palace Compound, Varanasi - 221 002, Tel.: 0542 6660001  
Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021, Tel.: 011 6650 3549/3704  
E-mail: investor@tajhotels.com | Website: www.benareshotelslimited.com

**NOTICE OF THE 53<sup>RD</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the Fifty Third (53<sup>rd</sup>) Annual General Meeting ('AGM' or 'Meeting') of the Members of Benares Hotels Limited ('the Company') will be held on **Thursday, August 29, 2024 at 3.00 p.m. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') ONLY, to transact the businesses set out in the Notice of the AGM, in accordance with the General Circulars General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023, by Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circulars dated May 12, 2020 and subsequent circulars issued in this regard, the latest being October 7, 2023, by Securities and Exchange Board of India ('SEBI Circulars').

Members may attend and participate in the AGM only through the VC/OAVM facility provided by the National Securities Depository Limited ('NSDL'), as indicated in the Notice of the Meeting. Please note that there will be no provision for attending and participating in person at the 53<sup>rd</sup> AGM of the Company. Pursuant to the aforesaid MCA and SEBI Circulars, exemption has been granted from the requirement to send physical copies of the Annual Report and Notice of Meeting to Shareholders. Accordingly, the Company has sent the Notice of 53<sup>rd</sup> AGM along with the link of the Annual Report for Financial Year ('FY') 2023-24 on August 5, 2024 through electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar and Transfer Agent / Depositories and a physical copy of the same will be sent to those Members who specifically send a request at investor@tajhotels.com mentioning their Folio No./ DP ID and Client ID.

The Annual Report for FY 2023-24, including the Notice of the 53<sup>rd</sup> AGM can be accessed and downloaded from the website of the Company at <https://www.benareshotelslimited.com/en-IN/AGM-2024/> and is also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The same is also available on the website of the stock exchange on which the securities of the Company is listed, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

**Remote e-Voting:**  
In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the MCA Circulars and other applicable laws, the Company is providing to its Members the facility of remote e-Voting before/during the AGM to cast their votes on all resolutions set forth in the Notice of the AGM using the electronic voting platform provided by NSDL.

A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on **Thursday, August 22, 2024 ('Cut-Off Date')** only shall be entitled to avail the facility of remote e-Voting before / during the AGM. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date.

Members may cast their votes on any or all of the resolutions using the remote e-voting facility before/ during the AGM. The detailed instructions for remote e-Voting before and during the AGM are given in the Notes to the Notice of the AGM.

The remote e-Voting facility would be available to the Members during the following period:

<b>Commencement of remote e -Voting</b>	<b>From 9.00 a.m. (IST) on Monday, August 26, 2024</b>
<b>End of remote e-Voting</b>	<b>Upto 5.00 p.m. (IST) on Wednesday, August 28, 2024</b>

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution has been cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the AGM through e-Voting. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice and holding shares as on the cut-off date may obtain the User ID and password for casting his/her vote or for participating at the AGM by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.

A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Comprehensive guidance on (a) remote e-voting before the meeting, (b) participation in and joining of the Meeting through VC/OAVM, (c) remote e-voting during the Meeting, and (d) registration of email IDs are available in the Notice of the AGM, which can be accessed and downloaded from the Company's website at <https://www.benareshotelslimited.com/en-IN/AGM-2024/>.

Mr. Arvind Kohli, Practising Company Secretary (Membership No.: FCS 4434) has been appointed as the Scrutinizer to scrutinize the remote e-voting before/during the AGM in a fair and transparent manner. For details relating to remote e-Voting, please refer to the Notice of the AGM. In case of any queries relating to remote e-voting, please refer to the Frequently Asked Questions and e-Voting user manual for Shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com). Alternatively, you can contact NSDL at 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com).

**Book Closure, Record Date and Dividend:**  
Members may note that the Board of Directors at their Meeting held on April 19, 2024, have recommended a Final Dividend of ₹ 25/- per Equity Share of ₹ 10/- each (250%) for the FY ended March 31, 2024. The dividend, if approved at the AGM, will be paid, subject to Deduction of Tax at source ('TDS') on or after Tuesday, September 10, 2024 by way of electronic mode.

The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, August 23, 2024 to Friday August 30, 2024 (both days inclusive)** for the purpose of payment of dividend. The Company has fixed **Thursday, August 22, 2024**, as the Record Date for determining entitlement of Members to final dividend for FY 2023-24, if approved at the AGM.

Place : New Delhi **For Benares Hotels Limited** **Sd/-,**  
Date : August 5, 2024 **Vanika Mahajan**  
**Company Secretary**

**ADITYA BIRLA CAPITAL** PROTECTING INVESTING FINANCING ADVISING

**ADITYA BIRLA FINANCE LIMITED**  
Registered Office : Indian Rayon Compound, Veraval, Gujarat-362266.  
Corporate Office : R-Tech Park, 10th Floor, Nirilon Complex, off Western Expressway, Goregaon East -Mumbai - 400063.  
Branch Office : 2nd Floor, Vijaya Building, 17, Barakhamba Road, New Delhi-110001

**DEMAND NOTICE U/S 13(2) OF THE SARFAESI ACT - 2002**

You the below mentioned borrower has availed loan by mortgaging the schedule mentioned property and you the below mentioned has stood as borrower / Co - borrower /Mortgagor for the loan agreement. Consequent to the default committed by you, your loan account has been classified as NPA under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (in short SARFAESI Act). We **Aditya Birla Finance Limited** has issued Demand Notice u/s 13(2) read with section 13(13) of the SARFAESI Act to the address furnished by you. The contents of the said notice are that you had committed default in payment of the various loans sanctioned to you. Therefore, the present publication carried out to serve the notice as per the provision of Section 13(2) of SARFAESI Act and in terms of provision to the rule 3(1) of the Security Interest (Enforcement) Rules, 2002.

Loan Account No. / Name and Address of the account Borrower(s), Co-Borrower(s) & Guarantor(s)	Date of Demand Notice	Amount due as per Demand Notice
Loan Account No. - HCFD3L100001000309, 80001089, 80002340, 80001336, 80003130, HCFD3LTER0001001811, MINACS0224301 1.Ninaniya Estate Ltd (Borrower and Mortgagor) Through its Director(s), Prism Tower, Tower-A, Sector - 2, GwalPahari, Gurgaon Faridabad Road, Gurgaon - 122003. 2. Vijay Singh Rao (Guarantor), 3. Prateek Rao (Guarantor), 4. Nirmala Rao (Guarantor), All Residing at - 278/3, Old Delhi Road, Prem Nagar, Gurgaon - 122001. Also At: Commercial Tower C except 2nd, 3rd, 4th, 5th and 6th floor, Sector - 2, GwalPahari, Gurgaon, Faridabad Road, Gurgaon Also At: Ground, 1st, 3rd and 4th floors, Prism Tower, Tower A Sector - 2, GwalPahari, Gurgaon Faridabad Road, Gurgaon,	01.08.2024 NPA Date 30.07.2024	Rs.53,88,56,403.93 (Rupees Fifty-Three Crore Eighty-Eight Lakh Fifty Six Thousand Four Hundred Three & Ninety Three Paise) as on 31.07.2024

**DETAILS OF IMMOVABLE PROPERTY PROVIDED AS SECURITY INTEREST**

**Property 1-** All that specified built-up area comprised in the entire ground floor and first floor (with leaseable area of 18000 sq.ft.), third floor and entire fourth floor in Tower-A of Prism Towers along with proportionate undivided share of freehold land, and being, lying and situated at Khasra Nos.4/18/2/1, 18/2/2, 19, 21/2, 22, 26, 8/2, 48/12/1m, 13/11 min, Sector-2, Village Gwal Pahari, Gurgaon- (Haryana) Faridabad Road Tehsil Sohna within the jurisdiction of Sub-Registrar of Assurances at Sohna, Registration District Gurgaon, in the State of Haryana, and the plant and machinery attached to the earth or permanently fastened to anything attached to the earth, fixtures and fittings erected/installed or to be erected/ installed thereon and every part thereof owned by Ninaniya estate

**Property 2-** All that specified built-up area in the entire Tower-C of Prism Tower (excluding 2nd, 3rd, 4th, 5th and 6th floors in Tower-C), alongwith proportionate undivided share of freehold land being, lying and situated at Khasra Nos 4/18/2/1, 18/22, 19, 21/2, 22, 26, 8/2, 48/12/1m, 13/11 min, Sector-2, Village Gwal Pahari, Gurgaon- Faridabad Road, Tehsil Sohna within the jurisdiction of Sub-Registrar of Assurances at Sohna, Registration District Gurgaon, in the State of Haryana, and the plant and machinery attached to the earth or permanently fastened to anything attached to the earth, fixtures and fittings erected/installed or to be erected/ installed thereon and every part thereof; Haryana) owned by Ninaniya estate

You are hereby called upon to pay **Aditya Birla Finance Limited** within the period of 60 days from the date of publication of this Notice the aforesaid amount with interest and cost falling which **Aditya Birla Finance Limited** will take necessary action under the Provisions of the said Act against all or any one or more of the secured assets including taking possession of secured assets of the borrower / Co - borrower / Mortgagor. The power available to the **Aditya Birla Finance Limited** under the said act include (1) Power to take possession of the secured assets of the borrower / Co - borrower / Mortgagor including the rights to transfer by way of lease, assignment of sale for releasing secured assets (2) Take over management of the secured assets including rights to transfer by way of lease, assignment or sale and realize the secured assets and any transfer of secured assets by **Aditya Birla Finance Limited** shall vest in all the rights and relation to the secured assets transferred as if the transfer has been made by you. In terms of the Provisions of the Section 13(13) of the said act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the normal course of your business), any of the secured assets as referred to above and hypothecated / mortgaged to the **Aditya Birla Finance Limited** without prior written consent of the **Aditya Birla Finance Limited**.

Date : 06.08.2024, Place : Gurgaon **Authorised Officer, Aditya Birla Finance Limited**

**NORTHERN RAILWAY**  
(E-Auction Notice)  
Sr. Divisional Commercial Manager/PS, Northern Railway Delhi Division invites bids through e-Auction through IREPS (<https://ireps.gov.in/>) for the allotment of Deluxe Pay & Use Toilet Contracts on BOT, MOT & ROMT Basis, at following Railway stations/locations:-

E-Catalogue No.	Date & Time of bidding	Railway Stations/Locations/Sites
PaynUse 03-2024	20.08.2024 at 12:00 Hrs	New Delhi (NDLS) - 4 Sites, Panipat (PNP)-1 Site, Badli (BHD)-1 Site. Total 6 Sites
PaynUse 04-2024	21.08.2024 at 12:00 Hrs	Okhla (OKA) -1 Site, Nizamuddin (NZM) - 2 Sites, Kurukshetra (KKDE) -1 Site, Patel Nagar (PTNR) -1 Site, Shivaji Bridge (CSB) - 1 Site. Total Sites 6 Sites

Website particulars where complete details of E-Auction can be seen





# कठिन दिनों की तकलीफें

- कमर व उन दिनों के दर्द • खून की कमी • कमजोरी • चिड़चिड़ापन
- थकान • हार्मोन्स की गड़बड़ी • खून साफ करे • रूप निखारे आदि में सहायक

90 वर्षों से महिलाओं की No.1 औषधि व टॉनिक



पूरे माह रहें एक्टिव,  
फिट व स्वस्थ

## हेमपुष्पा

Helpline: 011-23261111

# स्ट्रीट लाइट बर्बाद कर रही कीट-पतंगों का भोजन

### विशेषज्ञों का दावा, पेड़ों के पत्ते कड़े होने से पेट नहीं भर पा रहे

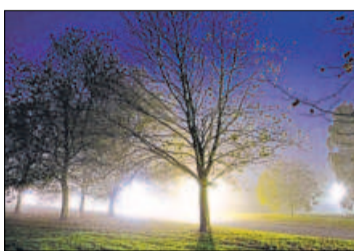


खतरे  
में  
धरती

बीजिंग, एजेंसी। रोशनी की ओर खिंचे चले आने वाले कीट पतंगों के लिए रात भर सड़कों पर जलने वाली लाइटें ही उन्हें भूखे रहने को मजबूर कर रही हैं। ऐसे में कई प्रजातियों पर खतरा मंडरा रहा है। हालिया अध्ययन में इस बात का खुलासा हुआ है।

इससे पहले कई ऐसे शोध हुए जिसमें बड़ रहे तामपान से कीटों की प्रजातियां खतरे में हैं और कुत्रिम रोशनी यानी स्ट्रीट लाइटों का असर चिड़ियों या कीड़ों की आंखों पर पड़ा रहा है। अब वैज्ञानिकों ने पाया कि पूरी रात स्ट्रीट लाइटें जलने से पेड़ों की पत्तियां सूख रही हैं, जिससे कीड़े उन्हें खा नहीं पा रहे हैं। चीन के अकेडमी ऑफ साइंसेज के शोधकर्ताओं ने अध्ययन में दावा किया है।

शोधक हो सकते हैं कीट : शोधकर्ताओं ने बताया कि शहर में मौजूद पेड़ों की पत्तियों की जांच की गई। जांच के दौरान करीब 5500 पत्तियों का परीक्षण किया गया। इसमें



### खाद्य श्रृंखला पर असर

शोध करने वाले वैज्ञानिक झांग ने बताया कि खाने की कमी से कीटों की आबादी कम हो सकती है और प्रजाति लुप्त होने से पारिस्थितिकी तंत्र पर प्रभाव पड़ेगा। शाकाहारी कीटों की संख्या में कमी और शिकारी कीटों की अधिकता होती जाएगी, जिससे इंसानी गतिविधियां पर असर पड़ने की आशंका है। इसके अलावा खाद्य श्रृंखला में भी बदलाव होने के आसार रहेंगे।

30 जगहों से नमूने जुटाए गए और हर स्थान से प्रकाश की मात्रा, कठोरता, पानी की मात्रा और रासायनिक गुणों को मापा गया। इस शोध के निष्कर्ष फ्रंटियर्स इनप्लांट साइंस में प्रकाशित हुए हैं। शोध के लेखक डॉ. शुआंग झांग ने बताया कि बीजिंग में जापानी पेगोडा और हरे

- वैज्ञानिकों ने 5500 से अधिक पत्तियों पर किया अध्ययन
- शोध के निष्कर्ष फ्रंटियर्स इनप्लांट साइंस में प्रकाशित किए गए

### रात की चमक 10 % बढ़ी

शोधकर्ताओं ने बताया कि कुत्रिम प्रकाश ने रात के समय होने वाली प्रकाश की चमक के स्तर को लगभग 10 प्रतिशत तक बढ़ा दिया है। उन्होंने चिंता जताई कि रात में कुत्रिम प्रकाश के संपर्क में आनेवाले पेड़-पौधे अपने प्रकाश संश्लेषण की अवधि को बढ़ा सकते हैं। इससे अगर प्रकाश संश्लेषण की प्रक्रिया होगी तो पौधों के जीवन की प्राकृतिक पारिस्थितिकी पर प्रभाव पड़ने की आशंका है।

राख के पेड़ के पत्तियों को कीट पसंद करते हैं। उनके मुताबिक, इन पेड़ों में पत्ते मुलायम होते हैं जिन्हें कीड़े पसंद से खाते हैं। लेकिन शोध में पाया गया कि स्ट्रीट लाइटें जलने से ये पत्तियां इतनी सूख गई हैं कि कीड़े खा नहीं सकते थे।



### विश्व रिकॉर्ड : उज्जैन में एकसाथ बज उठे 1500 डमरू

मध्य प्रदेश के उज्जैन स्थित महाकालेश्वर मंदिर परिसर में सोमवार को एक साथ 1500 भक्तों ने डमरू बजाकर नया गिनीज वर्ल्ड रिकॉर्ड बनाया। इससे पहले यह रिकॉर्ड न्यूयॉर्क के नाम था। मुख्यमंत्री मोहन यादव ने विश्व रिकॉर्ड बनाने पर लोगों को बधाई दी। कार्यक्रम का आयोजन मंदिर प्रबंधन समिति और संस्कृति विभाग ने किया।

### गैलेक्सी जेड फिलप 6 में एआई के फीचर होंगे

नई दिल्ली। सैमसंग फोल्ड और फिलप मॉनिटर के छठे-जनरेशन मॉडल की ओर बढ़ने के क्रम में गैलेक्सी जेड फिलप 6 लाने वाला है। यह मजबूत फोल्डेबल स्मार्टफोन है जो जल्द ही नया वाला है। इस फोल्डेबल डिवाइस में गैलेक्सी एआई नए अवतारों में दिखाएंगे। कैमरा



एडिटिंग, नोट्स लेना, ऐप्स में लाइव ट्रांसक्राइब करना और यहां तक कि बैसिक एआई टूल भी मौजूद होगा। कुल मिलाकर इस फोन के यूजर को बेहतरीन फीचर मिलेंगे। फिलप 6 में कवर डिस्प्ले पर स्मार्ट रिप्लाय का ऑप्शन भी है ताकि मैसेज के लिए तुरंत जवाब देने में मदद मिल सके।

# ‘एक्स’ पर मिली सैकड़ों साल पहले खोई पेंटिंग

लंदन, एजेंसी। आज के समय में शायद ही कोई मिल जाए जो सोशल मीडिया पर नहीं है या इसे नहीं जानता है। खबरों या किसी जानकारी को तेजी से फैलाने में भी सोशल मीडिया की अहम भूमिका है। ऐसे में एक कला प्रेमी ने बरसों पहले खोई पेंटिंग को इस प्लेटफॉर्म पर खोज निकाला।

ब्रिटेन के एडम बुसियाकविज को एक व्यक्ति की तस्वीर के पीछे 400 साल पहले बनी यह दुर्लभ पेंटिंग नजर आई, जिसके बाद उन्होंने इसके बारे में जानकारी एकत्रित करनी शुरू कर दी। एडम को अपने एक्स अकाउंट पर एक तस्वीर नजर आई। यह इंग्लैंड के चार्लिक स्थित शायर हॉल में खोजी गई थी, जो कि चार्लिकशायर काउंटी कार्टिसिल का मुख्य कार्यालय है।

दो बार बेची गई थी : एडम ने इस पेंटिंग के असली होने की पुष्टि के लिए गहन शोध किया। एडम को खोज करके पता चला कि शायर हॉल ने इसे 1951 में मैडिंगले हॉल से खरीदा था। एडम ने कहा, 'इसे 50 के दशक की शुरुआत में बेचा गया था और इसका अधिकांश कला



संग्रह भी उसी समय बिका था।' उन्होंने आगे कहा, पेंटिंग के पीछे एक पुराना लेबल है, जिससे मालूम होता है कि इसे 1908 में लंदन के क्रिस्टीज में भी बेचा गया था।

गोल फ्रेम के कारण थी प्रसिद्ध: तस्वीर में दिखाई पेंटिंग हेनरी अष्टम नाम के राजा की थी, जिन्होंने 1509 से लेकर 1547 तक इंग्लैंड पर शासन किया था। यह तस्वीर टिम कॉक्स ने साझा की थी, जो चार्लिक के लॉर्ड लेफिन्टेंट हैं। एडम ने बताया, मैंने उस पेंटिंग के गोल फ्रेम को देखा। मैं सोचबी नामक नीलामी घर में बेहद आकर्षक सेट की एक पेंटिंग पर काम कर रहा था, जिसे लगभग 400 साल पहले राफेल शेल्डन ने बनाया था।

### ‘जू’ ने करा दी विमान की आपात लैंडिंग

न्यूजीलैंड, एजेंसी। आज तक चूहा, बंदर, कबूतर की वजह से ट्रेन में हंगामा या विमान बाधित होने का सुना होगा लेकिन 'जू' की वजह से विमान को आपात लैंडिंग कराया गया हो ऐसा दुनिया में पहली बार हुआ है। दरअसल, अमेरिकन एयरलाइंस के एक विमान में सफर कर रहे एक यात्री को अपनी महिला सहयात्री के बालों में जू दिखा जिसके बाद आपात लैंडिंग करानी पड़ी। इस जू को एक सहयात्री ने महिला के सिर में रंगते हुए देखा और क्रू को सचेत किया। ऐसे में विमान को फीनिक्स में उतारा गया।

# धड़कन बंद होने के 25 मिनट बाद जी उठा युवक

बोस्टन, एजेंसी। मौत के मुंह से बाहर आने के कई मामले अक्सर सामने आते हैं। ऐसा ही कुछ अमेरिका में हुआ। 20 वर्षीय छात्र को डॉक्टरों ने मृत बता दिया था लेकिन 25 मिनट बाद अचानक वह जिंदा हो गया। घटना पर डॉक्टर भी आश्चर्यचकित हैं।

समरकैंप के दौरान चार्ली विसेंट को लू लग गई। उसे बोस्टन के अस्पताल में भर्ती कराया गया, जहां डॉक्टरों ने जांच में पाया कि उसे निमोनिया है और सांस की परेशानी है।

- अमेरिका में 20 वर्षीय चार्ली विसेंट को समर कैंप में लग गई थी लू

है। इसके लिए सर्जरी की गई लेकिन इस दौरान उसे दिल का दौरा पड़ा और उसकी मौत हो गई। अभी मृत चार्ली अस्पताल में ही था कि लगभग 25 मिनट बाद ही अचानक उसे तेज झटका आया और शरीर हलकत करने लगा। डॉक्टरों ने उसे वेंटिलेटर पर रखा। काफी हद तक उसमें सुधार है।

### हिन्दुस्तान भरोसा नाए हिन्दुस्तान का

## हिन्दुस्तान OLYMPICS QUIZ

### रोज खेलें, रोज जीते

5 मेगा विनर  
विजय के अंत में।

विजय में भाग लेने के लिए QR कोड स्कैन करें।

6  
रिश्ते उभारना

25, 26, और 27 जुलाई के विजेताओं की सूची नीचे दी गयी है।

25th July		26th July	
Name	Email/Contact Number	Name	Email/Contact Number
Indal Kumar	919****675	Subhash Chandra Singh	viswaa****@gmail.com
Sushil Jha	skjha****@gmail.com	Maresh Sharma	991****092
Yamini Joshi	639****730	Sanjay Singhal	sanjaysingha****@gmail.com
Anoop Bose	anoopbo****@gmail.com	Govind Vidyarthi	gk37****@gmail.com
Gaurav Kumar	629****295	Sona Jaiswal	sonajaiswa****@gmail.com
Rajesh Kumar	rai****@ctonline.com	Krishnamohan Singh Jaial	krishnamns****@gmail.com

27th July	
Name	Email/Contact Number
Agam Bajpai	agambajpai****@gmail.com
Sam Shukla	samraat****@gmail.com
Kashap Sanjeev	925****448
Dr Dinesh Tripathi	993****370
Bhanu Prakash Dhar Dwivedi	bhanuprakashdhar****@gmail.com
Yash Garg	yashgarg****@gmail.com

www.LiveHindustan.com | Livehindustannews | Live\_hindustan Terms & Conditions Apply.