

ELLORA TRADERS LIMITED

CIN No.:L27101UP1985PLC007436

16/95, The Mall,

Kanpur - 208001

Tel - 0512 2378314

Email - ellora.traders@rediffmail.com

Website: www.elloratraders.com

Date: 03.09.2024

To
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot no. C 62, G-Block,
Opp. Trident hotel, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 098

Sir,

Sub: Advertisement - Completion of despatch of the Notice of 39th Annual General Meeting

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of newspaper clippings of the advertisement published on 3rd September, 2024 on the captioned matter, in the following newspapers:

1. Financial Express (English)
2. Jansatta (Hindi)

Thanking You,

Yours' truly

For Ellora Traders Limited

Bhawana
Bhawana
Company Secretary



Encl: as Above

Classifieds

PERSONAL

I,Sanowar Pravin,w/o Md Wasim Akram,R/o H.No.419,Gali no.11,Near. Ek minar masjid, Lalita park,Laxmi Nagar,Delhi-110092,have change my name to Sanobar Praween,permanently.

I,KESHAV S/o Dinesh R/o-N-166,Kishan Vihar Delhi-110086, declare that name of mine my father and my mother has been wrongly written as KESHAV KOLI, DINESH KOLI, and SUNI-TA KOLI in my 10th-class Educational Documents the actual name of mine my father and my mother are KESHAV, DINESH and SUNITA.

I,Aaisha,w/o Samir Ahmed R/o B-532, Gali.No.13/9,Veer Abdul Hamid Marg, Subhash Vihar, North Ghonda, Delhi-110053, have changed my name to Ayesha permanently.

I,Athemamu Haque,s/o Abdul Jabbar,R/o D-109/4,Abul-Fazal Enclave-II,Shaheen Bagh, Jamia-Nagar,Delhi-110025, have changed my name to Athemamu Haque Permanently.

I,Busaina Md Muqem w/o Muhammad Yasir,R/o-220-A,Mughal-Compound, Tower-2,Flat-501,Nai Basti Abul Fazal-1,Jamia-Nagar,Delhi-110025,have changed my name to Busaina Mohd Muqem Faizi Permanently.

I,Jasmeen Kaur Kohli,D/o Jitender Pal Singh,R/o A-82,Jhilmil Colony, Shahdara,Delhi-110095,have changed my name to Jasmeen Kaur permanently.

I,MOHIT DIXIT,S/O ANIL DIXIT,R/O,H.NO.A-154,ST.NO.04,OPP.WALIA-NURSING HOME, SHAKARPUR DELHI-110092, THAT MY CORRECT AND ACTUAL NAME MOHIT DIXIT AS PER MY AADHAR-CARD. & PAN-CARD NO.CCKP6D396N,BUT MY NAME IS MENTIONED AS MOHIT KUMAR DIXIT MY EDUCATION CERTIFICATES (10TH,,12TH,,AND GRADUATION) MOHIT DIXIT AND MOHIT KUMAR DIXIT IS THE SAME PERSON,MY FATHER NAME IS ANIL DIXIT AND ANIL KUMAR DIXIT IS THE SAME PERSON.

I,SATANDAR SINGH,S/O ROSHAN SINGH,R/O G-2,GURUDWARA BALA SAHIB,NEAR BHAGWAN NAGAR, JUNGPURA,NEW DELHI-110014,HAVE CHANGED MY NAME TO SATENDER SINGH, FOR ALL PURPOSES.

I,Narender Kumar S/O. Lekhu Ram R/O.296, First-Flw,Dr Mukherjee Nagar G.T.Nagar Delhi-110009,have changed my name to Narender Kumar Arora permanently.

I,Mahaveer s/o/Ramesh Kumar,R/o E-1/188,M Vihar,Uttam Nagar,D.K Mohan Garden,Delhi-110059,have changed my name to Bajinder Kumar,Permanently.

I have changed my name from Km Bharati Devi, Ku Bharti Devi Brahman, Ku bharti Devi Brahman, Kumari Bharti Devi Brahman to BHARATI DEVI D/o Balmukund Tiwari Address is Pali (Pan), Talitpur (Uttar-pradesh) Pincode-284403 Mo- 99104 26582 E-mail-bharattiwari009@gmail.com

LOST & FOUND

I have changed my name from Km Bharati Devi, Ku Bharti Devi Brahman, Ku bharti Devi Brahman, Kumari Bharti Devi Brahman to BHARATI DEVI D/o Balmukund Tiwari Address is Pali (Pan), Talitpur (Uttar-pradesh) Pincode-284403 Mo- 99104 26582 E-mail-bharattiwari009@gmail.com

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ELLORA TRADERS LIMITED
Corporate Identification Number: L27101UP1989PLC007436
Regd. Off - 16/95, The Mall, Kanpur, Uttar Pradesh - 208 001
Tel: +0512 2378314; E-mail: ellora.traders@rediffmail.com
website: www.elloratraders.com
NOTICE
Notice is hereby given that the 39th Annual General Meeting of the members of Ellora Traders Limited will be held on Thursday, 28th day of September, 2024 at the Registered Office of the Company at 16/95, The Mall, Kanpur, Uttar Pradesh - 208 001 at 11:00 A.M. to transact the business as set forth in the Notice of the meeting dated 12th August, 2024.

Aditya Birla Housing Finance Limited
Registered Office- Indian Rayon Compound, Veraval, Gujarat - 362266
Branch Office- Unit No. 201, 202 & 205 to 209, 2nd Floor, Urbanax Business Park, Plot A-1A & A1-B, Vibhuti Khand, Gomti Nagar, Lucknow - 226010
APPENDIX IV[See Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002]
Possession Notice(For Immovable Property)
Whereas, the undersigned being the authorized officer of Aditya Birla Housing Finance Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice calling upon the borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

TEAMO PRODUCTIONS HQ LIMITED
(Formerly known as GI Engineering Solutions Limited)
CIN: L74110DL2006PLC413221
Regd. & Corporate Office : Unit 1308, Aggarwal Corporate Heights, Netaji Subhash Palace, New Delhi-110034 | Tel No: 011-44789583 | Website: www.tphq.co.in | E-mail ID: cs@giesl.in
Notice of 18th Annual General Meeting & Book Closure
Notice is hereby given that the 18th Annual General Meeting ("AGM") of the members of Teamo Productions HQ Limited (formerly known as GI Engineering Solutions Limited) will be held on Wednesday, September 25, 2024 at 12:00 P.M. through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General Circular Nos.14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, General Circular No. 22/2020 dated June 15,2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/ 2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice of 18th AGM.

MEFCOM CAPITAL MARKETS LIMITED
Regd. Office- 5th Floor, Sanchi Building, 77, Nehru Place, New Delhi - 110 019
CIN: L74889DL1985PLC019749
NOTICE OF ANNUAL GENERAL MEETING
NOTICE is hereby given that the Annual General Meeting (AGM) of the Members of Mefcom Capital Markets Limited will be held on Monday, the 23rd September, 2024 at 4:30 P.M. at E-15, Ansal Villas, Satbari, New Delhi-110003 to transact the business as set out in the Notice Convening AGM.

KALYANI CAST TECH LIMITED
(Formerly Known As "Kalyani Cast Tech Private Limited")
CIN: U26990DL2012PLC242760
Reg. Office- B-144, 2nd Floor, DDA Shed, Okhla Industrial Area, Phase-I, Delhi-110020
Factory: Village Manria Tehsil, Distt. Rewari (Hr.)
Tel: 011-26444400, Mobile: 9965089119.
E-mail: info@kalyanicasttech.com, kalyanicasttech@gmail.com
NOTICE OF THE 12th ANNUAL GENERAL MEETING
Notice is hereby given that the 12th Annual General Meeting of the Members of Kalyani Cast Tech Limited ("Company") will be held on Saturday, 28th September 2024 at 11.00 A.M. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED
CIN: L11011UP1989PLC011004
Regd. Office: Plot No. B-26 & 27, UPSIDC Industrial Area, Sandila Phase IV, Hardoi UP
Corporate Office: F-32/3, Ground Floor, Okhla Industrial Area, Phase-II, New Delhi-110020
Email Id- secretarial@shrigangindustries.com; Website- www.shrigangindustries.com;
Contact No: 011-42524454/011-42524499
NOTICE OF 35TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of M/s Shri Gang Industries and Allied Products Limited will be held on Wednesday, September 25, 2024 at 1:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of the AGM in accordance with the MCA General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of annual general meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11, Dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars").

- a) The remote e-voting portal/facilities shall remain open from Friday, 20th September, 2024 at 9:00 A.M. and ends on Sunday, 22nd September, 2024 at 05:00 p.m. The remote e-voting shall not be allowed beyond the prescribed date and time mentioned above.
b) A person, whose name is recorded in the Register of Members /Beneficial owners maintained by the depositories /RTA as on cut-off date i.e., Monday, 16th September, 2024 shall be entitled to avail the facility of Remote e-voting and vote at the AGM. A person who ceases to be a member as on Cut-off date should treat this Notice for information purpose only.
c) The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. The member, who are entitled to vote but have not exercised their right to vote through remote e-voting, may vote at the AGM.
d) Any person who become the member of the company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e., Monday, 16th September, 2024 may obtain the User Id and Password by sending the request to evoting@nsdl.co.in, the detailed procedure for obtaining User Id and Password is also provided in the notice of AGM.

MANNER OF REGISTERING/UPDATING EMAIL ADDRESSES IS AS BELOW:

- 1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to Company/RTA email id.
2. For individual Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.

If you have any queries or issues regarding attending AGM & remote e-Voting from the NSDL e-Voting System, you can write an email to Ms. Pallavi Mahatre at evoting@nsdl.co.in or contact on: 022-48867000 and 022-24997000.

- i. Their assent or dissent through e-voting only. The company has availed the services of NSDL for facilitating e-voting to enable the shareholders to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notes to the 12th AGM Notice ("AGM Notice")
ii. Notice is also given that pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Book of the Company will remain closed on Sunday, September 22, 2024 to Saturday, 28 September, 2024 (both days inclusive) for the purpose of AGM.
iii. The remote e-voting shall commence on Wednesday, 25th September, 2024 at 09:00 A.M. IST. The remote e-voting shall end on Friday 27th September, 2024 at 05:00 P.M.
iv. The Company has appointed M/s Ankur Singh & Associates, Practicing Company Secretary, (ACS: 80761 and CP No. 22820), New Delhi, to act as the Scrutinizer for scrutinizing the remote e-voting process as well as for e-voting during the 12th AGM of the Company in a fair and transparent manner.
v. Shareholder who have not registered their email address(es) or acquired shares after dispatch of the notice and holding of shares as on cut off date can refer the notes to the AGM "The Instructions for members for remote e-voting and joining AGM" to attend the AGM and to cast their vote through e-voting or e-voting during the AGM.
vi. For permanent registration/ updation the same with the relevant Depository Participants. In case of any queries/difficulties in registering the e-mail address, Member may write to cs@kalyanicasttech.com. Or before 28th September, 2024.
vii. In case of any queries relating to remote e-voting, shareholders may refer to the Frequently Asked Question (FAQ) and e-voting user manual in the Downloads' section of NSDL's website or call the toll-free no.: 022-48867000 or contact Pallavi Mahatre - senior manager, Trade work, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West) Mumbai-400013 or send an email to evoting@nsdl.com.
x. The result of the remote e-voting and votes cast during the AGM shall be declared within two working days from conclusion of the AGM. The results declared, along with the Scrutinizer Report, shall be placed on the Company website at www.kalyanicasttech.com immediately after their declaration and communicated to the Stock Exchange where the Company's shares are listed viz BSE and be made available on their website at www.bseindia.com

For KALYANI CAST TECH LIMITED
Sd/- Pankaj Kumar (Company Secretary) M. No. 88365
Date: 02.09.2024
Place: New Delhi

PUBLIC NOTICE
My client M. Sanita Rani W/o L. Sh. Reshad Lal R/O H.No. 1235, Mata Wali Gali, Near Krishan Mandir, Najafgarh, South West Delhi-110043 disown his son Shyam Lal (Mastu), daughter-in-law Ms. Neha and their legal heirs from their all movable and immovable properties and break-off all relations with them. My client shall not be responsible towards anyone for their acts/deeds.
Sd/- Garima Bhardwaj Advocate Chamber no.718, Dwarka-110075 New Delhi-110075
GARIMA4HX3 SSR(7)

PUBLIC NOTICE
My client M. Sanita Rani W/o L. Sh. Reshad Lal R/O H.No. 1235, Mata Wali Gali, Near Krishan Mandir, Najafgarh, South West Delhi-110043 disown his son Shyam Lal (Mastu), daughter-in-law Ms. Neha and their legal heirs from their all movable and immovable properties and break-off all relations with them. My client shall not be responsible towards anyone for their acts/deeds.
Sd/- Garima Bhardwaj Advocate Chamber no.718, Dwarka-110075 New Delhi-110075
GARIMA4HX3 SSR(7)

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PUBLIC NOTICE
Public Notice is hereby given that the (1) Original Allotment Letter dated 26.02.2011 & (2) Original Property Amendment Letter dated 27.10.2011 both issued by Greater Noida Industrial Development Authority in favour of Mr. Kamlesh in respect of Plot No. 13 situated at Pocket-C1, Sector/Village Pali in Greater Noida Distt. Gautam Budh Nagar (U.P.) have been lost. Anybody finding this said documents must inform following contact number:
SUNIL KUMAR TYAGI (ADVOCATE) R-14/78, Raj Nagar Ghaziabad-201002 Mobile 9891191942

PUBLIC NOTICE
Be it known that my clients Shri. Ramesh Chand S/o Smt. Jagdish Chandra Agar about 53 years, Aadhar No:19688 8563 0439, R/o H. No.148, Gali No.7, Sanik Vihar, Mohan Garden, Uttam Nagar, New Delhi-59, have disowned and debarred their son namely Shri. Deepak Chand and along with his wife Smt. Naina from all their movable and immovable properties and have cancelled all their Relations with them in future as they are continuously harassing, torturing, abusing and quarrelling with my clients and are completely out of their control. If anyone deals with them shall be doing at their own costs and risks and my clients shall not held any responsible of any of their acts and deeds.
Advocate (Juber Ahmad) R/129, Mohan Garden, New Delhi-59

PUBLIC NOTICE
Public Notice is hereby given that the (1) Original Allotment Letter dated 26.02.2011 & (2) Original Property Amendment Letter dated 27.10.2011 both issued by Greater Noida Industrial Development Authority in favour of Mr. Kamlesh in respect of Plot No. 13 situated at Pocket-C1, Sector/Village Pali in Greater Noida Distt. Gautam Budh Nagar (U.P.) have been lost. Anybody finding this said documents must inform following contact number:
SUNIL KUMAR TYAGI (ADVOCATE) R-14/78, Raj Nagar Ghaziabad-201002 Mobile 9891191942

PUBLIC NOTICE
My Clients Mr. Ranbir Singh S/o Mr. Chand Singh and Mrs. Sanyogita W/o Mr. Ranbir Singh, R/o H.No. R2-A-44, Dabari Extension East, Palam Village, South West Delhi-110045 hereby sever all relations and Debar their Son Mr. Kuldeep Singh Khosla & their Daughter in Law Mrs. Dimple W/o Kuldeep Singh Khosla from their entire movable & immovable properties due to their hostile behaviour, disobedience and out of control nature. My clients or their family members shall not be responsible for any acts or deeds done by them whatsoever.
PURU AKORA (Advocate) E-19/512, First Floor, Sector-3, Noida, Delhi-40

PUBLIC NOTICE
My Clients Mr. Ranbir Singh S/o Mr. Chand Singh and Mrs. Sanyogita W/o Mr. Ranbir Singh, R/o H.No. R2-A-44, Dabari Extension East, Palam Village, South West Delhi-110045 hereby sever all relations and Debar their Son Mr. Kuldeep Singh Khosla & their Daughter in Law Mrs. Dimple W/o Kuldeep Singh Khosla from their entire movable & immovable properties due to their hostile behaviour, disobedience and out of control nature. My clients or their family members shall not be responsible for any acts or deeds done by them whatsoever.
PURU AKORA (Advocate) E-19/512, First Floor, Sector-3, Noida, Delhi-40

For Teamo Productions HQ Limited (Formerly known as GI Engineering Solutions Limited)
Date: September 02, 2024
Place: New Delhi
Deepak Company Secretary & Compliance Officer

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