

Gishant Sharma, B-26, Gali Number 7, Block B, South Anarkali, Krishna Nagar, Delhi- 110051, 4. M/s Shiva Computer Embroidery, Through Its Proprietor, X-2549, Gali Number 07, Raghuraj Pura-II, Delhi- 110031, Also At: X-5820, Gali Number 3, Subhash Mohalla, Gandhi Nagar, Delhi- 110031

Date of Physical Possession
08-04-2022

Description of Secured Assets/Immovable Properties : Schedule - A : Built-up Second & Third Floor Portion Along With Roof/terrace Rights Of Property Bearing Number B-26, Measuring Land/covered Area 41.81 Square Meters, i.e., 50 Square Yards Each Floor, Out Of Khasra Number 17/15/1, Situated In The Layout Plan Of Post Office Street, South Anarkali, Block-b, Gali Number 7, In The Area Of Village Khureji Khas, Shahdara, Delhi- 110051, More Particularly Described In Sale Deed Dated 29.09.2017, Executed In Favor Of Gurdev Sharma. Bounded As: East: Property Number 26, West: Remaining Portion Towards Gali Number 8 North: Road 20 Ft. Wide, South: Property Number 27

Date: 13/04/2022
Place: - Delhi

Sd/- Authorised Officer,
For TATA CAPITAL FINANCIAL SERVICES Limited

MODI NATURALS LIMITED

Regd. Office: 405, Deepali Building, 92, Nehru Place, New Delhi-110019
Phone: 011-41889999, Email: investors@modinaturals.com
Website: www.modinaturals.com, (CIN:L15142DL1974PLC007349)

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING

Notice is hereby given that the Extraordinary General Meeting of the Shareholders of the Company scheduled to be held on **Wednesday, 04 May, 2022 at 11.30 a.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility (EGM), to transact the Business contained in the Notice of EGM.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the EGM of the Company is being held through VC / OAVM. The deemed venue of the EGM shall be Registered Office of the Company.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, the notice setting out the business to be transacted at the virtual EGM along with Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 have been sent through electronic mode on 12th April, 2022 to all those shareholders who have registered their e-mail address with the depositories or with the Company. Members may note that the Notice of EGM is also available on the Company's website www.modinaturals.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

In case you have not registered mail id with the Company/Depositories, please follow below instruction to register your mail ID for obtaining Notice of EGM and login details for e-voting:

- > For Physical Shareholders: please provide 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 Adhaar Card) by email to investors@modinaturals.com or admin@skynlinter.com
- > For Demat Shareholders: please provide DP ID and Client ID, Name, Copy of Account Statement, PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Adhaar Card) by email to investors@modinaturals.com or admin@skynlinter.com.

The Shareholders are requested to contact their Depository Participants for registration of Email ID as per the process provided by DP.

The Company has provided its shareholders remote e-voting facility in compliance with the Act and Rules. The Company has engaged Central Depository Services (India) Ltd. ('CDSL') as the authorised agency to provide e-voting facility.

The details as required pursuant to the Act and Rules are as follows:

1. The cut-off date to determine eligibility to cast votes by electronic voting is 27 April, 2022. The remote e-voting shall commence from Sunday, 01st May 2022 at 10.00 a.m. and ends on Tuesday, 03rd May, 2022 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
2. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date.
3. Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of EGM and holding shares as of the cut-off date i.e. 27 April, 2022 can obtain the login ID and password for remote e-voting by following the instructions as mentioned for e-voting in the Notice of the Meeting which is available on Company's website and CDSL's website.
4. The members who have not cast their votes by remote e-voting can exercise their voting rights at the virtual EGM. The manner of voting at the virtual EGM has been provided along with the Notice of the meeting and can also be viewed at the website of the Company at www.modinaturals.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.
5. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the virtual meeting.
6. The facility for joining the meeting shall be kept open at least 15 minutes before the meeting and shall not be closed till the expiry of 15 minutes after the meeting.
7. 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 only shall be entitled to avail the facility of remote e-voting as well as voting through email at the virtual meeting.
8. The Company has appointed Mr. Deepak Bansal, Practising Company Secretary, as the Scrutinizer to scrutinize the voting process at the virtual meeting in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the EGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. Members may also contact Mr. Ankit Agarwal, Company Secretary at investors@modinaturals.com, Tel:011-41889999 in case of any queries related to e-voting facility or voting at virtual EGM.

For Modi Naturals Limited
Sd/-
Akshay Modi
Jt. Managing Director
DIN: 03341142

Delhi
April 12, 2022

Place, District Centre, Sector- 3, Rohini, Delhi - 110 085 within 15 days of the publication of this notice, failing which the Company will consider to give effect to the above requests.

For Relaxo Footwears Limited

Place: Delhi
Date: 12th April, 2022

Sd/-
Vikas Kumar Tak
Company Secretary

DU Digital
Global

DUDIGITAL GLOBAL LIMITED

Formerly Known as DU Digital Technologies Limited

CIN: U74110DL2007PLC171939

REGISTERED ADDRESS: C-4, SDA COMMUNITY CENTRE, HAUZ KHAS,
NEW DELHI, DELHI- 110016

Mail: cs@dudigitalglobal.com Contact No: 011-40450533

Notice of Extra Ordinary General Meeting, E-voting Information and book Closure

NOTICE is hereby given that the Extra-Ordinary General Meeting (EGM) of the Member of the Company will be held on Tuesday, 10th May, 2022 at 12.30 PM through Video Conferencing (VC) and other audio-visual means (OAVM) to transact the businesses as set out in the Notice of EGM in Compliance with all the applicable provisions of the Companies Act, 2013, MCA circular NO.14/2020 dated 08.04.2020, No. 17/2020 dated 13.4.2020, No. 20/2020 dated 5.5.2020 and no.20/2021 dated 08/12/2021, SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.5.2020, and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15/01/2021 to transact the business set out in the Notice of convening EGM.

In compliance with the said MCA Circulars read with the SEBI Circulars, electronic copies of the Notice of EGM have been sent on 12th April, 2022 to all the members, as on 8th April, 2022, whose email IDs are registered with the Company/ Depository participant(s). Please note that the requirement of sending physical copy of the Notice of EGM to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Notice of EGM will also be available on the website of the Company at www.Dudigitalglobal.com, website of the Central Depository Services (India) Limited at www.evotingindia.com and on the website(s) of the stock exchanges i.e. NSE Limited at www.NSEINDIA.com, where the Company's shares is listed.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving EGM Notice by email to cs@dudigitalglobal.com. Members holding shares in demat form can update their email address with their Depository Participants.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 3rd May, 2022, may cast their vote electronically on the Special Businesses as set out in the Notice of EGM through electronic voting systems of CSDL. All the members are informed that:

The notice of the EGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of EGM and join the EGM through video conference (VC) / other audio-visual means (OAVM).

1. The Special Businesses as set out in the Notice of EGM will be transacted through voting by electronic means;
2. The remote e-voting shall commence on 7th May, 2022 at 09:00 A.M. (IST);
3. The remote e-voting shall end on 9th May, 2022 at 05:00 P.M. (IST);
4. The cut-off date for determining the eligibility to vote by electronic means or at the EGM is 3rd May, 2022 and a person who is not a Member as on the cutoff date should treat this Notice for information purposes only;
5. The Register of member and share transfer book shall remain close from 4th May 2022 to 5th May 2022 (both days inclusive).
6. Member, who acquires shares of the Company and become member of the Company after sending of the Notice of EGM and holding shares as on cutoff date may obtain their login ID and password by Sending request to CDSL at helpdesk.evoting@cdslindia.com or company at cs@dudigitalglobal.com. If a member already registered with CDSL for E-voting then he can use his existing Login ID and password.

In case of any queries including issues and concerns related to remote e-voting and e-voting during the EGM, please refer the Frequently Asked Questions (FAQs) and remote e-voting Manual available at CDSL Website at www.evotingindia.com under help section or write an e-mail at helpdesk.evoting@cdslindia.com who shall address the grievances connected with facility through e-voting by electronic means or contact CDSL 022-23058738, 022-23058542/43 or toll free at 1800225533.

For Dudigital Global Limited
(Formerly Known as Du Digital Technologies Limited)

Date: 12.04.2022
Place: New Delhi

Sd/-
Abhishek
(Company Secretary & Compliance Officer)



SURAKSHA ASSET RECONSTRUCTION LIMITED (Formerly known as Suraksha Assets Reconstruction Private Limited)

Registered office: ITI House, 36, Dr. K.K. Shriodhkar Road, Parel East, Mumbai 400012 Tel: +91 22 4027 3662 Fax: +91 22 4027 3700
Email Id: pratibha.upadhyay@surakshaarc.com website: www.surakshaarc.com CIN: U74120MH2015PLC268857

APPENDIX IV-A [UNDER RULE 8(6) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002]

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

E-Auction Sale Notice For Sale Of Immovable Property under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ('the said Act') read with provision to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 ('the said Rules').

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that below described immovable property

