



**Ref: MNIL/BSE/2026**

**Date: 22/01/2026**

**To,**

BSE Limited  
Corporate Relationship Department  
25th Floor, P.J. Tower  
Dalal Street, Mumbai – 400001

**Scrip Code: 539767 ISIN: INE216Q01010**

**Sub: Intimation Under Regulation 47 Read with Regulation 30(4) Of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Newspaper Publication of Postal Ballot Notice**

**Dear Sir/Ma'am,**

In continuation of our letter dated January 20<sup>th</sup>, 2026, regarding the approval of resolutions through Postal Ballot, we wish to inform you of the following:

1. Appointment of M/s. Krishan Rakesh & Co. (FRN: 009088N) as Statutory Auditors to fill the casual vacancy caused by the resignation of the previous auditor.
2. Approval for an Increase in the borrowing limits under Section 180(1)(c) of the Companies Act, 2013.
3. Approval to grant loans, make investments, or issue guarantees or provide security pursuant to Section 186 of the Companies Act, 2013.

In this regard, please be informed that the Company has published newspaper advertisements on Thursday, January 22<sup>nd</sup>, 2026 in Financial Express (English) and Jansatta (Hindi). Please find attached herewith a copy of the newspaper publications for your record

This is for your information and records.

**Thanking you.**

**Yours faithfully,**

For **Mega Nirman & Industries Limited**

**KANIKA CHAWLA**  
Digitally signed by  
KANIKA CHAWLA  
Date: 2026.01.22  
12:58:29 +05'30'

**Kanika Chawla**

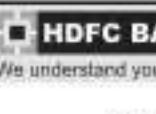
Company Secretary & Compliance Officer

**MEGA NIRMAN & INDUSTRIES LIMITED**  
(An ISO 9001: 2015 certified Company)

811-812, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi-110034.

Phone: 011 - 43590917||email: [secretarial.mnil@gmail.com](mailto:secretarial.mnil@gmail.com)

CIN: L43219DL1983PLC015425



HDFC Bank Limited, Gulab Bhawan, Ground Floor, 6, Bahadur Shah Zafar Marg, New ITO, Delhi - 110002.

**POSSESSION NOTICE**

[Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]

Whereas, the undersigned being the Authorized Officer of the HDFC Bank Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 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 dated 23.10.2025 calling upon 1. Mr. Balaji Communication (Borrower), 2. Ms. Shobha Devi Tekriwal (Proprietor, Guarantor & Mortgagor) & 3. Mr. Ashish Kumar Tekriwal (Guarantor) to repay the amount mentioned in the said notice being INR 21,70,780.00 (Rupees Twenty-One Lakhs Seven Thousand Seven Hundred Eighty and Paise Six Only) as on 31.08.2021 with future interest, costs and incidental expenses, within 60 days from the date of receipt of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower/Guarantor/mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the said rule on this 20th Day of October of the year 2026.

The Borrower/Guarantor/mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the payment of INR 40,82,976.16 (Rupees Forty Lakhs Eighty-Two Thousand Nine Hundred Seventy-Six and Paise Sixty Only) as on 15.01.2026 to the Bank.

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

\*All the piece and parcel of Commercial Property bearing Shop No. D, admeasuring 28x10' Sq. Yds. (23.8 Sq. Mtr.), Ground Floor, part of Property No. 396, situated in the layout plan of Bhirohi CHBS Ltd. (now Bhirohi Enclave), Paschim Vihar, New Delhi."

Date : 22.01.2026 Place : New Delhi Authorised Officer HDFC Bank Ltd.

**DEBTS RECOVERY TRIBUNAL LUCKNOW**

600/1, University Road, Near Hanuman Mandir, Lucknow-226007

Office of the Recovery Officer D.R.T., Lucknow

DRC No. 858/2023 Recovery Case  
NOTICE UNDER RULE (2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH SECTION 29 THE RECOVERY OF DEBTS AND BANKRUPTCY ACT, 1993.

TRC/1483/2022 04-11-2025

**NOTICE  
DEBTS RECOVERY APPELLATE TRIBUNAL**

Apartment No. 318 3rd Floor, Hotel Samrat, Kautilya Marg, Chanakyapuri, New Delhi-110021  
Misc. Appeal No. 59/2025  
In. S.A. No. 351/2024  
Vishal Gupta & Ors. Appellant/s  
Vs D.R.T. I, Delhi  
Ugro Capital Ltd. & Ors. Respondent/s  
Notice

Take notice that an appeal from the order passed by the Presiding Officer of D.R.T. in the above case has been presented by the appellant on 02/04/2025 and is registered in the Tribunal. The matter was listed before Hon'ble D.R.T. on 14/01/2026.

The next date of hearing is 17.03.2026 before this Tribunal.

If no appearance is made by you or your Advocate on your behalf or by someone authorized by law to act on your behalf in this appeal, it will be heard and decided in your absence.

Given under my hand and the Seal of the Tribunal, this 15th day of January, 2026.

To, Registrar  
Respondents No. 2 to 5

2. Manoj Kumar Jain S/o Satyam Industries

Shop No. 12, Upper Ground Floor, Sai Heritage, Sector 14, Kaushambi Ghaziabad, UP-201010

3. Rajesh Kumar, G-116, Sector 41, Noida, UP-201303

4. Abhishek Arora  
957, Sector 7, Huda Jagatpuri City, Yamuna Nagar, Haryana - 135001

5. M/S Satyam Industries

Shop No. 12, Upper Ground Floor, Sai Heritage, Sector 14 Kaushambi, Ghaziabad-201010. Respondents

Date : 22.01.2026 Place : New Delhi Authorised Officer HDFC Bank Ltd.

**DEBTS RECOVERY TRIBUNAL LUCKNOW**

600/1, University Road, Near Hanuman Mandir, Lucknow-226007

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DRC No. 858/2023 Recovery Case  
NOTICE UNDER RULE (2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH SECTION 29 THE RECOVERY OF DEBTS AND BANKRUPTCY ACT, 1993.

PUNJAB NATIONAL BANK .....APPLICANT  
VERSUS  
M/S SANJU DEPARTMENTAL STORE & ORS. .....DEFENDANT

To,

1. M/S SANJU DEPARTMENTAL STORE THROUGH ITS PROPRIETOR SH. SHYAMVEER REGD. OFFICE AT: GH-07A, ANAND ASHRAY SOCIETY SECTOR-PHI-2, GREATER NOIDA-201308, U.P. ALSO AT: SUPERTECH CZAR, OMICRON-I, GREATER NOIDA, U.P.

2. SH. SHYAMVEER S/O SH. MAMCHAND AT: H. NO. 206, FIRST FLOOR, TYPE-C, GANGOTRI ANAND ASHRAY SOCIETY, SECTOR-PHI-2, P.S. KASANA, TEHSIL G.B. NAGAR-201306, U.P.

(i) Whereas the Presiding Officer, Debts Recovery Tribunal, Lucknow has drawn up a decree in O.A. No. 545/2020, Certificate No. 858/2023 dated 19.09.2022 for Rs. 42,90,431.49/- alongwith pendeite-ite and future interest @ 10.00% per annum with monthly rests, costs and charges from the date of filing of the Original Application i.e. 06.07.2020 till the loan is fully liquidated jointly and severally and costs till its realization.

(ii) 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 and Bankruptcy Act, 1993.

(iii) You are hereby ordered to declare on affidavit the particulars of assets before 28.01.2026 at 10:30 AM.

(iv) You are hereby ordered to appear before undersigned on 28.01.2026 at 10:30 AM.

(v) In addition to the sum aforesaid, you will also liable to pay the following costs.

**Details of cost:**

Amount of Application Fee : Rs.45,005/-

Advocate fees : 30,000/-

Publication Charges : 15,000/-

Miscellaneous Expenses : 10,000/-

Clerkage : 1,500/-

Given under my hand and seal at Lucknow on this 29.12.2025

RECOVERY OFFICER-I  
DEBTS RECOVERY TRIBUNAL, LUCKNOW

**DCM SHIRIRAM INDUSTRIES LIMITED**

CIN : L74899DL1989PLC035140

Regd Office: Kanchenjunga Building, 18 Barakhambha Road, New Delhi - 110001

Tel. No. (011)-43745000, E-mail: investorservices@dcmsr.com

Website: [https://www.dcmsr.com](http://www.dcmsr.com)

**NOTICE OF POSTAL BALLOT TO MEMBERS**

Notice is hereby given that pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 ("Rules") as amended, the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA Circulars), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has on Wednesday, 21st January, 2026, sent to the Members, who have registered their e-mail IDs with Depository Participant(s) or with the Company, the Notice of Postal Ballot dated 13th January, 2026, together with an Explanatory Statement pursuant to Section 102 of the Act, by e-mail through KFin Technologies Limited.

The Board of Directors of the Company has appointed Mr. Kamaljit Singh (COP No. 16847) Practising Company Secretary as Scrutinizer for conducting the Postal Ballot /e- voting process in a fair and transparent manner.

Members are requested to provide their assent or dissent through e-voting only. The Company has availed the services of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company 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 Postal Ballot Notice. The details of e-voting are as under:

**Cut-off Date** Monday, 19th January, 2026

**Commencement of e-voting** Monday, 26th January, 2026 at 9.00 A.M. (IST)

**Conclusion of e-voting** Tuesday, 24th February, 2026 at 5.00 P.M. (IST)

In line with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The communication of the assent or dissent of the Members would take place through the e-voting system only.

A person who is not a Member as on the cut-off date should treat this Notice of Postal Ballot for information purpose only. The copy of Postal Ballot notice is available on the Company's website at <https://dcmsr.com/notices-and-announcements/#notices>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of KFin Technologies Limited at <https://evoting.kfintech.com/showallevents.aspx>. Members who do not receive the Postal Ballot Notice may download it from the abovementioned websites.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at [investorservices@dcmsr.com](mailto:investorservices@dcmsr.com) along with the copy of the signed request letter in Form ISR-1 mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g., Aadhaar, Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to [investorservices@dcmsr.com](mailto:investorservices@dcmsr.com).

The Results of the Postal Ballot will be declared on or before Thursday, the 26th February, 2026 at the Regd. Office of the Company and shall be displayed on the Company's website at [www.dcmsr.com](http://www.dcmsr.com).

For any query members may contact the Company at 011- 43745075 / E-Mail ID: [investorservices@dcmsr.com](mailto:investorservices@dcmsr.com) or Company's Registrar and Transfer Agents, KFin Technologies Limited having their office at Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli, Hyderabad - 500 032. Contact details: Toll Free No.: 1800-3094-001; or send an email request at the email id: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

By order of the Board  
For DCM Shriram Industries Ltd.

Sd/-  
(Y.D. Gupta)  
Company Secretary & Compliance Officer

FCS 3405  
Date: 21.01.2026

Place: New Delhi  
Dated: 21.01.2026

**NOTICE  
DEBTS RECOVERY APPELLATE TRIBUNAL**

Apartment No. 318 3rd Floor, Hotel Samrat, Kautilya Marg, Chanakyapuri, New Delhi-110021  
Misc. Appeal No. 59/2025  
In. S.A. No. 351/2024  
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Vs D.R.T. I, Delhi  
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To, Registrar  
Respondents No. 2 to 5

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Shop No. 12, Upper Ground Floor, Sai Heritage, Sector 14, Kaushambi Ghaziabad, UP-201010

3. Rajesh Kumar, G-116, Sector 41, Noida, UP-201303

4. Abhishek Arora  
957, Sector 7, Huda Jagatpuri City, Yamuna Nagar, Haryana - 135001

5. M/S Satyam Industries

Shop No. 12, Upper Ground Floor, Sai Heritage, Sector 14 Kaushambi, Ghaziabad-201010. Respondents

Date : 22.01.2026 Place : New Delhi Authorised Officer HDFC Bank Ltd.

**PUBLIC NOTICE**

(Under Section 102 of the Insolvency and Bankruptcy Code, 2016)

**FOR THE ATTENTION OF THE CREDITORS OF MR. GAUTAM CHAUDHARY PRIVATE LIMITED ("CORPORATE DEBTOR")**

Notice is hereby given that the Hon'ble National Company Law Tribunal, Principal Bench, Delhi under section 100 of the IBC, 2016, has ordered the commencement of insolvency resolution process against Mr. Gautam Chaudhary (Personal Guarantor to M/s Shree Vardhaman Infraheights Private Limited), residing at H. No. 7, Maulana Azad Society, Pitampura, New Delhi, vide order dated 19.01.2026. The creditors of Mr. Gautam Chaudhary are hereby called upon to submit their claims with proof on or before 21 days from the date of issue of the notice i.e., by or before 12.02.2026, to Mr. Jalesh Kumar Grover, Resolution Professional appointed by the Hon'ble NCLT, Principal Bench, Delhi, under the provisions of Insolvency & Bankruptcy Code, 2016, having its office at SCC-818, 1st Floor, Sector-13, NAC, Chandigarh-160101, Mail id: [pg@gautamchoudhary@gmail.com](mailto:pg@gautamchoudhary@gmail.com).

The creditors shall have to submit their claims to the Resolution Professional as prescribed under regulation 7 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Personal Guarantors to the Corporate Debtors) Regulations, 2019, in Form-B.

The last date for submission of claims of creditors shall be 12.02.2026. The creditors may submit their claims by way of electronic communication, or through courier, speed post or registered letter.

The prescribed form for submission of claims can be downloaded from following link: <https://ibbi.gov.in/en/home/downloads>.

Note: Submission of false or misleading claims with proof shall attract penalties or imprisonment in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and any other applicable laws.

Creditors are requested to clearly mention their contact details (Mobile No. and Email Address) in the claim form to facilitate prompt communication for verification of claims.

## अम्बे लेबोरेटरीज लिमिटेड

CIN: L74899DL1985PLC020490

पंजी. कार्यालय: ग्राउंड फ्लोर, प्रॉटीनी नं. 555, तरला मोहल्ला, विटोरी, दिल्ली-110030, भारत संघक: 9899664458  
ईमेल: account@ambyleab.com, वेबसाइट: ambyleab.com

## पोस्टल बैलेट सूचना

समाचार पत्र विज्ञापन के लिए शुद्धित्रै

यह 19 जनवरी, 2026 को प्रकाशित समाचार पत्र विज्ञापन ("मूल विज्ञापन") के संरख्ये में है।

एतत्प्राप्त सभी दित्तधारकों को सुचित किया जाता है कि मूल विज्ञापन में, इं-वोटिंग समाप्त होने की तिथि अनन्तन में 17 फरवरी, 2025 उल्लेखित हो गई थी।

यह सभी दित्तधारकों को सही तिथि 17 फरवरी, 2026 समझी जाए।

मूल विज्ञापन के अन्य सभी नियम, शर्तें, जानकारी और सामग्री अपरिवर्तित रहेंगी और पूर्ण रूप से प्रभावी रहेंगी।

यह सर्वनाम सभी संविधानों की जानकारी और स्पष्टीकरण के लिए जारी किया गया है।

कृते अम्बे लेबोरेटरीज लिमिटेड  
हस्ताक्षर  
अधिकृत गुरु

दिनांक: 22-01-2026

पूर्वकालिक निदेशक और सीईओ

DIN: 00378409



## हीरो मोटोकॉर्प लिमिटेड

CIN: L3591DL1984PLC017354  
पंजीकृत कार्यालय: दृग्दल स्थान, लॉटर नं. 2, नेतृत्व मंडला रोड, दिल्ली कुण्ड - फ्लॉ. II, दृग्दल - 110070  
फोन: 011-46044220 | फैक्स: 011-46044399  
ईमेल: secretarial@heromotocorp.com  
वेबसाइट: www.heromotocorp.com

## दुष्प्रीकृत शेयर प्रमाणांक जारी करने के लिए सार्वजनिक सूचना

अम्ब जनता के सदर्दों और हीरो मोटोकॉर्प लिमिटेड (जारी) के मूलदाता शेयरधारकों को एतत्प्राप्त सुचित किया जाता है कि मूल शेयर प्रमाणांक विवरण नीचे दिया गया है। योगी हो गए हैं / नहीं मिले हैं / युग्म हो गए हैं, ऐसी सूचना सांख्यिक शेयरधारकों से इस संबंध में प्राप्त होती है। कंपनी उक्त पक्ष में मूल शेयर प्रमाणांकों (जोकि मूल रूप से दुष्प्रीकृत शेयर प्रमाणांक जारी करने के लिए जारी रखती है) के संबंध में निम्न विवरण हैं:

फार्मियो नं.	शेयरधारक का नाम	अंतिम मूल्य	डिस्ट्रिक्टिंग नं.	प्रमाणांक संख्या	संख्या
HML0053332	नरेम खातिव मोहम्मद अमीन खातिव	अं. मू. 10/-	2681716-2681765	53644	50

HML0067590  
भावना  
भानुकुमार  
फोजितार

अं. मू. 10/-  
16205373-16205382  
16205383-16205384  
233357

अं. मू. 2/-  
46540961-46541270  
19138691-19138695  
33302786-33302810

278108  
20  
310  
278109  
05  
367888  
25

कंपनी भी ज्ञाता की अग्र कंपनी द्वारा दुष्प्रीकृत शेयर प्रमाणांक जारी करने से आवश्यक हो तो इस सूचना के प्रकाशन की तारीख से 7 दिनों के भीतर लिखित में कंपनी के शेयरींग डिस्ट्रिक्टिंग के प्रस्तुत करते हुए कंपनी के शेयरींग कार्यालय पर या ई-मेल secretarial@heromotocorp.com पर भेजें। इस बीच, जनता को सदस्यों के ऊपर उल्लेखित शेयर प्रमाणांकों में निवेश करने के लिए कंपनी आगे किया जाता है।

कृते हीरो मोटोकॉर्प लिमिटेड

हस्ताक्षर  
दिनांक: 21.01.2026

कार्यालयी निदेशक, सुधार प्रोद्योगिकी अधिकारी

दिनांक: 21.01.2026

कार्यालयी न