

**Date: November 06, 2024**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001,

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot no. C/1, G Block,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051.

**Scrip Code: 543266**

**Symbol: HERANBA**

Dear Sir/Madam,

**Sub: News Paper Advertisement-Intimation of Board Meeting**

We refer to our Letter dated November 05, 2024 wherein we informed the Exchange that a meeting of Board of Directors of the Company will be held on Wednesday, November 13, 2024 inter alia, to consider and approve the Unaudited Financial Results for the quarter ended on September 30, 2024.

Further we wish to inform that the intimation of the aforesaid meeting of the board of directors is published in the following newspaper:

Financial Express	—	English (Ahmedabad) dated November 06, 2024
Financial Express	—	Gujarati (Ahmedabad) dated November 06, 2024
Financial Express	—	English (Mumbai) dated November 06, 2024
Mumbai Lakshadweep	—	Marathi (Mumbai) dated November 06, 2024

The extract(s) of the aforesaid News Paper Advertisement are enclosed herewith.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

**For Heranba Industries Limited**

**Abdul Latif**  
**Company Secretary and Compliance Officer**  
**Membership No.: A17009**

**Encl: a/a**

**AMS POLYMERS LIMITED**  
(Formerly, Sai Moh Auto Links Limited)  
CIN: L34300DL1985PLC020510  
Regd. Office: C-582, Saraswati Vihar, Pitampura, Delhi-110034  
Email Id: polymersams@gmail.com  
Website: www.amspolymers.com  
Tel: 91-11-27032702, Fax: 91-11-27032702

**NOTICE OF BOARD MEETING**  
Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors will be held on **Tuesday, the 12th day of November, 2024** at the Regd. Office of the Company, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended on September 30, 2024 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.  
The said information is also available at the Company's website at www.amspolymers.com and at the BSE's website i.e. www.bseindia.com

By Order of Board  
For AMS Polymers Limited  
Sd/-  
Chiranjivi Ramakya  
Company Secretary  
Place: Delhi  
Date: 04.11.2024  
Membership No.: A65678

**यूको बैंक UCO BANK**  
(A Govt. of India Undertaking)  
Head Office - II, Department of Information Technology  
3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

**NOTICE INVITING TENDER**  
UCO Bank invites tender for Supply, Installation, Implementation and Integration of Next Generation Firewall (NGFW) Solution.  
For any details, please refer to <https://www.ucobank.com> or <https://gem.gov.in> (Assistant General Manager)  
Date: 05.11.2024  
Department of Information Technology  
सम्मान आपके विकास का | Honours Your Trust

**IR Ingersoll Rand**  
INGERSOLL-RAND (INDIA) LIMITED  
CIN : L05190KA1921PLC036321  
Regd Office : First Floor, Subramanya Arcade, No.12/1, Bannerghatta Road, Bangalore – 560 029.

**NOTICE**  
Notice is hereby given that a meeting of the Board of Directors of Ingersoll-Rand (India) Limited will be held on **Tuesday, November 12, 2024**, inter alia, (i) To take on record the Unaudited Financial Results of the Company for the quarter and six months ended on September 30, 2024; and (ii) To consider declaration of interim dividend for the financial year ending on March 31, 2025.  
For INGERSOLL-RAND (INDIA) LIMITED  
P. R. SHUBHAKAR  
Chief Financial Officer & Company Secretary

**HERANBA**  
CIN: L24231GJ1992PLC017315  
Reg. Off: Plot No. 1504/1505/1506/1 GIDC, Phase-III, Valsad, Vapi - 396195, Gujarat, India.  
Cor. Off: 2nd Floor, A-Wing, Fortune Avrahi, Jain Derasar Road, Borivali-West, Mumbai - 400092, Maharashtra, India.  
Website: [www.heranba.co.in](http://www.heranba.co.in); Email: [compliance@heranba.com](mailto:compliance@heranba.com)

**NOTICE**  
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), Notice is hereby given that a meeting of the Board of Directors of Heranba Industries Limited, will be held on Wednesday, November 13, 2024, to consider and approve inter-alia the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended September 30, 2024.  
Further, we wish to inform that the company's Trading Window for dealing in securities of the company by Designated Person(s) has already been closed with effect from October 01, 2024 and will remain closed till 48 hours from the declaration of unaudited Standalone and Consolidated financial results and the same has already been informed.  
For further information/updates on this, the investors may visit the Company's website [www.heranba.co.in](http://www.heranba.co.in) and [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Heranba Industries Limited  
Sd/-  
CS Abdul Latif  
Company Secretary & Compliance Officer  
Membership No.: A17009

Place : Mumbai  
Date : 05-11-2024

**SHIVA GRANITO EXPORT LIMITED**  
CIN: L14200RJ2015PLC048974  
Regd. Office: 8, Bhatt Ji Ki Baari, Udaipur - 313001, Rajasthan  
Email: [cs@shivaexport.in](mailto:cs@shivaexport.in); Website: [www.shivaexport.in](http://www.shivaexport.in); Tel: 0294-2414643

**CORRIGENDUM TO NOTICE OF ANNUAL GENERAL MEETING WHICH IS SCHEDULED TO BE HELD ON 08.11.2024**  
This Corrigendum is being issued in connection to the Notice of Extra Ordinary General Meeting dated October 10, 2024 which has been sent to all the shareholders on October 17, 2024. The following alterations/modifications in the Notice are hereby notified through this corrigendum to all the shareholders:  
This is to inform that the which was missed to disclose in the notice and now has been rectified.  
The Explanatory Statement of item 2 for point no. m) in the Notice about the percentage (%) of Post Preferential Issue Capital that may be held by the allottees and change in control, if any, consequent to the Preferential Issue: pre and post shares also percentage as per the mentioned is as follows:

Sl. No.	Name	Current Status / Category	Proposed Status	Pre Issue Shareholding		No. of Warrants to be allotted		Post Issue	
				No of share	%	No of share	%	No of share	%
18	Jash Thakkar	Non Promoter	Non Promoter	50,000	0.38	1,70,000	2,20,000	0.89	0.89
<b>Total</b>				<b>50,000</b>	<b>0.38</b>	<b>1,16,00,000</b>	<b>1,16,50,000</b>	<b>46.95</b>	<b>46.95</b>

This corrigendum should be read in continuation of and in conjunction with the notice. The Corrigendum to the notice is also being placed on Company's website [www.shivaexport.in](http://www.shivaexport.in)  
All other contents of the notice remain unchanged.

For Shiva Granito Export Limited  
Sd/-  
Abhinav Upadhyay  
Managing Director  
Place: Udaipur  
Date: 04/11/2024

...continued from previous page.

This is an Offer in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR"), read with Regulation 31 of the SEBI ICDR Regulations. The Offer was made through the Book Building Process in terms of Regulation 6(1) of the SEBI ICDR Regulations, wherein in terms of Regulation 32(1) of the SEBI ICDR Regulations, not more than 50% of the Net Offer was made available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs"), and such portion, the "QIB Portion" provided that our Company, acting through its Board in consultation with the BRLMs, allocated 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which at least one-third was made available for allocation to domestic Mutual Funds, subject to valid Bids having been received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. Further, 5% of the Net QIB Portion was made available for allocation on a proportionate basis only to Mutual Funds and the remainder of the Net QIB Portion was available for allocation on a proportionate basis to all QIB Bidders (other than Anchor Investors) including Mutual Funds, subject to valid Bids having been received at or above the Offer Price. Further, 15% of the Net Offer was made available for allocation to Non-Institutional Bidders out of which (a) one-third of such portion was reserved for applicants with application size of more than ₹200,000 and up to ₹1,000,000; and (b) two-third of such portion was reserved for applicants with application size of more than ₹1,000,000 and 35% of the Net Offer was made available for allocation to Retail Individual Bidders ("RIBs") in accordance with the SEBI ICDR Regulations, subject to valid Bids having been received from them at or above the Offer Price. Further, Equity Shares of face value of ₹10 each were allocated on a proportionate basis to Eligible Employees applying under the Employee Reservation Portion, subject to valid Bids received from them at or above the Offer Price (net of Employee Discount, if any, as applicable). All potential Bidders (except Anchor Investors) were required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective bank accounts (including UPI ID for UPI Bidders using UPI Mechanism) (as defined hereinafter) in which the Bid amount was blocked by the SCSBs or the Sponsor Banks, as applicable, to participate in the Offer. Anchor Investors were not permitted to participate in the Anchor Investor Portion of the Offer through the ASBA process. For details, see "Offer Procedure" on page 657 of the Prospectus.

The bidding for Anchor Investor opened and closed on October 24, 2024. The Company received 81 applications from 64 Anchor Investors for 35,853,184 Equity Shares. The Anchor Investor Offer Price was finalized at ₹463 per Equity Share. A total of 35,021,597 Equity Shares were allocated under the Anchor Investor Portion aggregating to ₹16,214,999,411.00. The Offer received 726,399 applications for 228,110,656 Equity Shares resulting in 2.77 times subscription. The details of the applications received in the Offer from Retail Individual Bidders, Non-Institutional Bidders, Employee Reservation and QIBs are as under (before rejections):

Sl. No.	CATEGORY	NO. OF APPLICATIONS APPLIED	NO. OF EQUITY SHARES	SHARES RESERVED AS PER PROSPECTUS	NO. OF TIMES SUBSCRIBED	AMOUNT (₹)
A	Retail Individual Bidders	648,178	40,812,480	40,858,532	1.00	18,894,187,744.00
B	Non-Institutional Bidders – More than ₹ 2 lakhs and upto ₹10 lakhs	32,946	15,787,840	11,673,867	1.35	7,308,900,032.00
C	Non-Institutional Bidders – More than ₹10 lakhs	31,706	77,940,160	5,836,933	13.35	36,085,708,320.00
D	Employee Reservation	13,499	1,048,320	596,658	1.76	439,246,944.00
E	Qualified Institutional Bidders (excluding Anchors Investors)	70	92,521,856	23,347,732	3.96	42,837,619,328.00
<b>Total</b>		<b>726,399</b>	<b>228,110,656</b>	<b>82,313,722</b>	<b>2.77</b>	<b>105,565,662,368.00</b>

**Final Demand**

Summary of the final demand as per NSE and BSE as on the Bid/Offer Closing Date at different Bid prices is as under:

Sr. No	Bid Price (₹)	No. of Equity Shares	% to Total	Cumulative Total	Cumulative % of Total
1	440	710,176	0.29	710,176	0.29
2	441	53,568	0.02	763,744	0.31
3	442	17,504	0.01	781,248	0.32
4	443	13,184	0.01	794,432	0.32
5	444	14,816	0.01	809,248	0.33
6	445	44,480	0.02	853,728	0.35
7	446	6,304	0.00	860,032	0.35
8	447	3,168	0.00	863,200	0.35
9	448	5,120	0.00	868,320	0.35
10	449	2,880	0.00	871,200	0.35
11	450	116,928	0.05	988,128	0.40
12	451	10,240	0.00	998,368	0.40
13	452	11,424	0.00	1,009,792	0.41
14	453	9,280	0.00	1,019,072	0.41
15	454	3,680	0.00	1,022,752	0.41
16	455	30,048	0.01	1,052,800	0.43
17	456	5,664	0.00	1,058,464	0.43
18	457	1,536	0.00	1,060,000	0.43
19	458	5,504	0.00	1,065,504	0.43
20	459	3,232	0.00	1,068,736	0.43
21	460	48,928	0.02	1,117,664	0.45
22	461	31,552	0.01	1,149,216	0.47
23	462	56,928	0.02	1,206,144	0.49
24	463	200,038,048	81.00	201,244,192	81.49
25	CUTOFF	45,716,384	18.51	246,960,576	100.00
<b>TOTAL</b>		<b>246,960,576</b>	<b>100.00</b>		

The Basis of Allotment was finalized in consultation with the Designated Stock Exchange, being NSE on October 30, 2024.

**A. Allotment to Retail Individual Bidders (After Rejections) (Including ASBA Applications)**

The Basis of Allotment to the Retail Individual Bidders, who have bid at cut-off or at the Offer Price of ₹463 per Equity, was finalized in consultation with NSE. This category has been subscribed to the extent of 0.94 times. The total number of Equity Shares Allotted in Retail Individual Bidders category is 38,547,584 Equity Shares to 606,855 successful applicants. The category-wise details of the Basis of Allotment are as under:

Sr. No	Category	No. of Applications Received	% of Total	Total No. of Equity Shares applied	% to Total	No. of Equity Shares allotted per applicant	Ratio	Total No. of Equity Shares allotted
1	32	492,111	81.09	15,747,552	40.85	32	1:1	15,747,552
2	64	42,319	6.97	2,708,416	7.03	64	1:1	2,708,416
3	96	14,981	2.47	1,438,176	3.73	96	1:1	1,438,176
4	128	6,650	1.10	851,200	2.21	128	1:1	851,200
5	160	5,717	0.94	914,720	2.37	160	1:1	914,720
6	192	2,645	0.44	507,840	1.32	192	1:1	507,840
7	224	3,238	0.53	725,312	1.88	224	1:1	725,312
8	256	1,236	0.20	316,416	0.82	256	1:1	316,416
9	288	843	0.14	242,784	0.63	288	1:1	242,784
10	320	2,976	0.49	952,320	2.47	320	1:1	952,320
11	352	587	0.10	206,624	0.54	352	1:1	206,624
12	384	669	0.11	256,896	0.67	384	1:1	256,896
13	416	32,883	5.42	13,679,328	35.49	416	1:1	13,679,328
<b>TOTAL</b>		<b>606,855</b>	<b>100.00</b>	<b>38,547,584</b>	<b>100.00</b>			<b>38,547,584</b>

**B. Allotment to Non-Institutional Bidders (more than ₹2 lakhs and upto ₹10 lakhs) (After Rejections) (Including ASBA Applications)**

The Basis of Allotment to the Non-Institutional Bidders (more than ₹2 lakhs and upto ₹10 lakhs), who have bid at the Offer Price of ₹463 per Equity Share, was finalized in consultation with NSE. This category has been subscribed to the extent of 2.54 times. The total number of Equity Shares allotted in this category is 6,020,690 Equity Shares to 13,439 successful applicants. The category-wise details of the Basis of Allotment are as under (sample basis):

Sr. No	Category	No. of Applications Received	% of Total	Total No. of Equity Shares applied	% to Total	No. of Equity Shares allotted per applicant	Ratio	Total No. of Equity Shares allotted
1	448	29,759	93.01	13,332,032	87.04	448	21:50	5,600,000
2	480	447	1.40	214,560	1.40	448	8:19	84,224
3	512	149	0.47	76,288	0.50	448	63:149	28,224
4	544	109	0.34	59,296	0.39	448	46:109	20,608
5	576	51	0.16	29,376	0.19	448	21:51	9,408
6	608	27	0.08	16,416	0.11	448	11:27	4,928
7	640	211	0.66	135,040	0.88	448	8:19	39,872
8	672	67	0.21	45,024	0.29	448	28:67	12,544
9	704	31	0.10	21,824	0.14	448	13:31	5,824
10	736	16	0.05	11,776	0.08	448	7:16	3,136
11	768	16	0.05	12,288	0.08	448	7:16	3,136
12	800	44	0.14	35,200	0.23	448	18:44	8,064
13	1,504	10	0.03	15,040	0.10	448	4:10	1,792
14	1,536	2	0.01	3,072	0.02	448	1:2	448
15	1,568	6	0.02	9,408	0.06	448	2:6	896
16	1,600	38	0.12	60,800	0.40	448	16:38	7,168
17	1,632	8	0.03	13,056	0.09	448	3:8	1,344
18	1,664	2	0.01	3,328	0.02	448	1:2	448
19	1,696	5	0.02	8,480	0.06	448	2:5	896
20	1,792	11	0.03	19,712	0.13	448	5:11	2,240
21	1,824	4	0.01	7,296	0.05	448	2:4	896
22	1,856	1	0.00	1,856	0.01	448	0:1	0
23	1,920	13	0.04	24,960	0.16	448	5:13	2,240
24	1,952	3	0.01	5,856	0.04	448	1:3	448
25	2,016	5	0.02	10,080	0.07	448	2:5	896
26	2,048	2	0.01	4,096	0.03	448	1:2	448
27	2,080	10	0.03	20,800	0.14	448	4:10	1,792
28	2,112	11	0.03	23,232	0.15	448	5:11	2,240
29	2,144	107	0.33	229,408	1.50	448	45:107	20,160
30		939	Allottees from Serial no 2 to 52 Additional 1(One) share			1	1:52	18
<b>TOTAL</b>		<b>31,994</b>	<b>100</b>	<b>15,316,736</b>	<b>100</b>			<b>6,020,690</b>

**C. Allotment to Non-Institutional Bidders (more than ₹10 lakhs) (After Rejections) (Including ASBA Applications)**  
The Basis of Allotment to the Non-Institutional Bidders (more than ₹10 lakhs), who have bid at the Offer Price of ₹463 per Equity Share, was finalized in consultation with NSE. This category has been subscribed to the extent of 6.33 times. The total number of Equity Shares allotted in this category is 12,041,380 Equity Shares to 26,878 successful applicants.

The category-wise details of the Basis of Allotment are as under (sample basis):

Sr. No	Category	No. of Applications Received	% of Total	Total No. of Equity Shares applied	% to Total	No. of Equity Shares allotted per applicant	Ratio	Total No. of Equity Shares allotted
1	2,176	30,190	97.23	65,693,440	86.12	448	58:67	11,707,584
2	2,208	165	0.53	364,320	0.48	448	13:15	64,064
3	2,240	120	0.39	268,800	0.35	448	13:15	46,592
4	2,272	13	0.04	29,536	0.04	448	11:13	4,928
5	2,304	14	0.05	32,256	0.04	448	12:14	5,376
6	2,336	5	0.02	11,680	0.02	448	4:5	1,792
7	2,368	13	0.04	30,784	0.04	448	11:13	4,928
8	2,400	28	0.09	67,200	0.09	448	24:28	10,752
9	2,432	2	0.01	4,864	0.01	448	2:2	896
10	2,464	6	0.02	14,976	0.02	448	5:6	2,240
11	2,496	3	0.01	7,584	0.01	448	3:3	1,344
12	2,560	12	0.04	30,720	0.04	448	10:12	4,480
13	2,592	14	0.05	36,288	0.05	448	12:14	5,376
14	2,624	3	0.01	7,872	0.01	448	3:3	1,344
15	2,656	2	0.01	5,312	0.01	448	2:2	896
16	2,688	6	0.02	16,128	0.02	448		



GOODDAY VENTURES INDIA PRIVATE LIMITED - IN LIQUIDATION

LLPIN: U29190MH1992PTC065241
Regd. Add: 133 Clover Centrecamp 7 Molelinda Road Na Pune MH 411001.
E-Auction Notice
Sale of Assets of Corporate Debtor on Standalone Basis under the Insolvency and Bankruptcy Code, 2016 (IBBI (Liquidation Process) Regulations, 2016)

Table with 5 columns: Details of Assets, Block, Reserve Price, Earnest Money Deposit, Incremental Value. Includes Residential House No. B-2 & C-3, Mon Castle, Survey No. 68/1, 68/2, 68/3/1, 68/3/2a, 68/4, 68/5, 68/6, Utopia Co-op. Hsg. Soc. Wansari, Taluka- Haveli, Pune area measuring 4150 Sq. Ft. in total.

24th November 2024 in the manner mentioned in detail E-auction Process Document
26th November 2024
From 27th November, 2024 to 3rd December, 2024.
6th December, 2024
9th December, 2024 at 11:00 AM to 02:00 PM

Terms & Conditions of the sale as under:
1. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS BASIS" AND "NO RECOURSE BASIS" as such sale is without any kind of warranties and indemnities through approved service provider Linkstar Infosys Private Limited Contact person on behalf of E-Auction Agency (Linkstar): Contact person: Mr. Dixit Pranjali Email id-admin@eauctions.co.in, Mobile No.: +91 9870997133

CA Prashant Jain
Liquidator - Goodday Ventures India Private Limited
IBBI Reg. No: IBBI/PA-001/PP-01368/2018-2019/12131
Email ID: iprashantjain@gmail.com; li.gooddayventures@gmail.com
Correspondence Address: SSARVI Relation Services LLP, B-610, BSEL Tech Park, Sec. 30 A, Vashi, Navi Mumbai- 400 705
Contact No: +91 816954787 (Call on WhatsApp)

HILTON METAL FORGING LIMITED

CIN: L28900MH2005PLC154986
Regd. Office: 303, Tanishka Commercial Co-op. Society Ltd, Akurli Road, Kandivali East, Mumbai-400101 | Tel: +91 22-40426565
Fax: +91 22 40426566 | Email: secretarial@hiltonmetal.com
Website: www.hiltonmetal.com

NOTICE

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the Members of Hilton Metal Forging Limited ("the Company") will be held on Thursday, 28th November, 2024 at 12.00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of EGM in accordance with the Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 19/2021 dated December 08, 2021, No. 21/2021 dated December 14, 2021, 2/2022 dated May 05, 2022, 10/2022 dated 28th December, 2022, 09/23 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 and Circulars issued by SEBI dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 3, 2024 without the physical presence of the members at the meeting.

The Company has sent the Notice of the EGM on Tuesday, 5th November, 2024 through electronic mode to the members who have registered their email addresses with M/s. Link Intime India Private Limited, Registrar and Transfer agent ("RTA") of the Company/Depository Participant(s) ("DP"). The Notice of EGM is also available on the Company's website at https://www.hiltonmetal.com/annual/ and on the website of BSE at www.bseindia.com and NSE at www.nseindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the EGM and the said Members may transact such business contained in the said Notice through voting by electronic means on e-voting platform provided by National Securities Depository Limited ("NSDL").

- The details of remote e-voting are given below:
1) The e-voting period will commence on Monday, 25th November, 2024 at 9:00 a.m. IST and end on Wednesday, 27th November, 2024 at 5:00 p.m. IST. Thereafter, the e-voting mode will be disabled.
2) The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date i.e. Wednesday, 20th November, 2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
3) The Company is also offering the facility for e-voting during the EGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the EGM, may attend the EGM but shall not be entitled to vote.
4) A member can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the EGM. If any member casts vote by more than one mode, then voting done through remote e-voting shall prevail.
5) Any person, who acquires shares of the Company and becomes a shareholder after the dispatch of the EGM notice and holding shares as on cut-off date i.e. Wednesday, 20th November, 2024 may obtain login ID & password for e-voting by sending a request at evoting@nsdl.co.in.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 2244 30 or send a request at evoting@nsdl.co.in.
For HILTON METAL FORGING LIMITED
Sd/-
Yuvraj Malhotra
Chairman and Managing Director
Date: 05.11.2024
Place: Mumbai

HERANBA

CIN: L24231GJ1992PLC017315
Reg. Off: Plot No. 1504/1505/1506/1 GIDC, Phase-III, Valsad, Vapi - 396195, Gujarat, India.
Cor. Off: 2nd Floor, A-Wing, Fortune Avirah, Jain Darasar Road, Borivali-West, Mumbai - 400092, Maharashtra, India.
Website: www.heranba.co.in; Email: compliance@heranba.com

NOTICE

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), Notice is hereby given that a meeting of the Board of Directors of Heranba Industries Limited, will be held on Wednesday, November 13, 2024, to consider and approve inter-alia the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended September 30, 2024.

Further, we wish to inform that the company's Trading Window for dealing in securities of the company by Designated Person(s) has already been closed with effect from October 01, 2024 and will remain closed till 48 hours from the declaration of unaudited Standalone and Consolidated financial results and the same has already been informed.
For further Information/updates on this, the investors may visit the Company's website www.heranba.co.in and Stock Exchange's website at www.bseindia.com and www.nseindia.com

For Heranba Industries Limited
Sd/-
CS Abdul Latif
Company Secretary & Compliance Officer
Membership No.: A17009
Place : Mumbai
Date: 05-11-2024

Registered Office : 19-A Dhuleshwar Garden, Jaipur, Rajasthan, India, 302001. www.aubank.in

LOAN AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS

The below mentioned borrower/s have issued notices to pay their outstanding amounts towards the loan against gold facilities availed from AU Small Finance Bank Limited ("Bank"). Since the borrower/s has/have failed to repay his/their dues, we are constrained to conduct an auction of pledged gold items/articles on 11 Nov 2024 between 11:00 AM - 3:00 PM (Time) at below mentioned branches according to the mode specified therein. In the case of deceased borrowers, all conditions will be applicable to legal heirs. Please note that in the event of failure of the above auction, the bank reserves its right to conduct another auction without prior intimation.

E-Auction Branch Details (E-auction will be conducted by using Weblink https://gold.samil.in)

- AHMEDNAGAR - 24660000141952 | AKOLA - 24660000262454 | AKOT - 24660000845847 | AMALNER - 24660000215484 24660000294583 24660000329589 | AMRAVATI - 24660000250896 24660000263392 24660000276467 24660000285790 | BHUSAWAL - 24660000146423 24660000202828 24660000248221 24660000252843 24660000255957 24660000256605 24660000275009 24660000284232 24660000287776 24660000291158 24660000297307 24660000298545 | CHALISGAON - 24660000144086 24660000205563 24660000210263 24660000217650 24660000236504 24660000249769 24660000262047 24660000261065 24660000269771 24660000271396 24660000273853 24660000281397 24660000289924 24660000319748 24660000781336 24660000913010 24660000932594 | DHULE - 24660000208197 24660000281287 24660000759529 | GONDIYA - 24660000142020 24660000161684 | JAMNER - 24660000206791 24660000221792 24660000229367 | KOPARGAON - 24660000294113 | NAGPUR - 2 - 24660000234187 24660000270078 | NANDGAON - 24660000276217 | NASHIK - GANAPUR ROAD - 24660000198654 24660000286238 24660000555813 | PARATWADA - 24660000141782 | PARTUR - 24660000134085 | PUNE - 24660000261405 24660000270308 | PUSAD - 24660000136852 24660000142900 24660000144766 24660000341445 | SANGAMNER - 24660000283694 24660000940328 | SATANA - 24660000274691 24660000875920 | SHIRPUR - 24660000850087 | SHRIGONDA - 24660000165466 | WANI - 24660000148609 24660000153969 24660000198624 | WARDHA - 24660000122268 24660000142220 24660000286668 | YAVATMAL - 24660000156154 |

Note: The auction is subject to certain terms and conditions mentioned in the bid form, which is made available before the commencement of auction.
Sd/-
Manager
AU Small Finance Bank Limited

NEOGEN CHEMICALS LIMITED

CIN: L24200MH1989PLC05019
Regd. Office: Office No. 10050109 1st Floor, Dev Corpora Bldg, Opp. Cadbury Co, Pokhran Road No.2, Khopat, Thane - 400601.
Tel No.: +91 22 2549 7300; Fax No.: +91 22 2549 7399
Email: investor@neogenchem.com Website: www.neogenchem.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretariat Standing on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Neogen Chemicals Limited (the "Company") is sought for the following special resolution by way of remote e-voting ("e-voting") process

Table with 2 columns: Sr. No., Description of Special Resolution. Row 1: Appointment of Mr. Manojkumar Pati as an Independent Director.

Pursuant to the MCA circulars, the Company has emailed the Postal Ballot Notice along with the explanatory statement dated October 26, 2024 through electronic mode via e-mail on November 5, 2024 to those Members whose email addresses are registered with the Company / depository participant(s) as on Friday, November 1, 2024 ("Cut-off Date").

The said Notice is also available on the website of the Company: www.neogenchem.com the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com and on the website of our RTA - (Link Intime India Private Limited) ("RTA"): https://instavote.linkintime.co.in.

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of our RTA - (Link Intime India Private Limited) ("RTA") for the purpose of providing e-voting facility to all its Members. The e-voting facility will be available during the following period:

Table with 2 columns: Commencement of e-voting period, Conclusion of e-voting period, Cut-off date for eligibility to vote. Row 1: Wednesday, November 6, 2024, 09:00 A.M. IST onwards; Thursday, December 5, 2024, till 05:00 P.M. IST; Friday, November 1, 2024.

The remote e-voting shall be completed by not later than 5.00 p.m. on Thursday, December 5, 2024, to be eligible for the vote being considered, failing which, it will be strictly considered that no reply has been received from the member. The e-voting facility will be disabled by RTA immediately after 5.00 p.m. IST on Thursday, December 5, 2024.

Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's RTA, Link Intime India Private Limited either by email to mt.helpdesk@linkintime.co.in or by post to Link Intime India Private Limited C-101, 1st Floor, Embassy 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083, Phone No. +91 22 49186000.

The Board of Directors has appointed CS Divendra Deshpande (FCS 6099), Proprietor of M/s. DVD & Associates, Company Secretaries, Pune as Scrutinizer for conducting the Postal Ballot process through e-voting in a fair and transparent manner.

In case of any queries on e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section at www.evoting.nsdl.com or https://www.cdslindia.com/Footer/Easiest.html or call NSDL at: 022 - 4886 7000 and 022 - 2499 7000 or CDSL at: toll free no. 1800 22 55 33 or send a request at evoting@nsdl.com or helpdesk.evoting@cdslindia.com.

The Scrutinizer will submit his report to the Chairman of the Company after completion of scrutiny and the results of the voting of postal ballot through e-voting will be announced within 2 working days from the conclusion of e-voting period i.e. on or before Saturday, December 7, 2024 (5:00 p.m. IST), at the Registered Office of the Company and shall also be displayed on the Company's website i.e. https://neogenchem.com/announcements/ and communicated to BSE Limited, National Stock Exchange of India Limited and Link Intime India Private Limited on that date. The Company will also display the results of the postal ballot at its registered office.

For Neogen Chemicals Limited
Sd/-
Urnati Kanani
Company Secretary and Compliance Officer
Date : November 5, 2024
Place : Thane

BHARAT SEATS LIMITED

CIN: L34300DL1986PLC023540
Regd. Office : 1, Nelson Mandela Road, Vasant Kunj, New Delhi- 110070
WEBSITE: www.bharatseats.com; E-mail: seats@bharatseats.net Phone: +91 9643339670-74; Fax: 0124-2341188

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2024 (Rs. in lakhs except per share data)

Table with 5 columns: Sl. No., Particulars, Quarter ended (30.09.2024, 30.06.2024, 30.09.2023), Six Months Ended (30.09.2024, 30.09.2023), Year Ended (31.03.2024, 31.03.2023). Rows include Total Income from Operations, Net Profit for the period (before tax), Net Profit for the period after tax, Total Comprehensive Income for the period, Equity Share Capital, etc.

Notes:
a) The above is an extract of the detailed format of Quarterly/ Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Stock Exchange, www.bseindia.com, and on the Company's website 'www.bharatseats.com'.

b) The above financial results of Bharat Seats Limited ("the Company") have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended.

c) The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 05th November, 2024.

For and on behalf of the Board of Directors
Sd/-
(ROHIT RELAN)
Chairman and Managing Director
Place: Gurugram
Date: November 05, 2024

SCAN STEELS LIMITED

CIN: L27290MH1994PLC076015
Reg. Off: Office No. 104, 105, E-Square, Subhash Road, Vile Parle(East), Mumbai-400057
Telephone: +91-022-26185461 ; Email: scansteels@scansteels.com

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2024 (Amount INR (In Lacs), except earning per share data)

Table with 5 columns: Sl. No., Particulars, Quarter ended (30.09.2024, 30.06.2024, 30.09.2023), Half Year Ended (30.09.2024, 30.09.2023), Financial Year Ended (31.03.2024, 31.03.2023). Rows include Total income from operations, Net Profit (Loss) for the period (before tax), Net Profit (Loss) for the period after tax, Total Comprehensive Income for the period, Paid up Equity Share Capital, Reserve (excluding Revaluation Reserves as shown in the Balance Sheet of previous year), Earnings Per Share (EPS) (of Rs. 10/- each), Basic, Diluted.

Consolidated Unaudited Financial Results for the Quarter and Half Year Ended 30th September, 2024

Table with 5 columns: Sl. No., Particulars, Quarter ended (30.09.2024, 30.06.2024, 30.09.2023), Half Year Ended (30.09.2024, 30.09.2023), Financial Year Ended (31.03.2024, 31.03.2023). Rows include Total income from operations, Net Profit (Loss) for the period (before tax), Net Profit (Loss) for the period after tax, Total Comprehensive Income for the period, Paid up Equity Share Capital, Reserve (excluding Revaluation Reserves as shown in the Balance Sheet of previous year), Earnings Per Share (EPS) (of Rs. 10/- each), Basic, Diluted.

Notes:
1) The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 05, 2024. The statutory auditors have carried out a Limited Review of the results for the quarter and half year ended September 30, 2024.

2) The figures for the quarter ended September 30, 2024 are balancing figures between the Un audited figures of the half year ended september 30, 2024 and published figures of three months ended June 30, 2024.

3) The company has investment in two private limited companies and one limited liability partnership (LLP) firm respectively, being associate group holdings. For the purpose of consolidated Financial Statements, the parent company has incorporated share of profit/(loss) of these associate companies based on management certified accounts being prepared on applicable Ind As.

4) The Company is engaged in only one segment viz. Steel Manufacturing and as such there is no separate reportable segment as per IND AS - 108 "Operating Segment".

5) Figures for the previous periods have been regrouped, rearranged and/or reclassified to conform to the classification of the current period, wherever necessary. Also the figures of additions and/or subtractions have been rounded up/off automatically for reporting at INR in lakhs.
6) The above results are available on the Company's website at www.scansteels.com and BSE website at www.bseindia.com.
For and on behalf of the Board of Directors
Sd/-
Ankur Madaan
Whole Time Director
DIN : 07020199
Tuesday, November 05, 2024
Bhubaneswar

DATAMATICS GLOBAL SERVICES LIMITED

Registered Office : Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai -400093.
CIN: L72200MH1987PLC045205, Tel. No.: +91-22-61020009/1/2 Fax. No.: +91-22-28343669
Website : www.datamatrics.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2024 (Rupees in crores)

Table with 5 columns: Sr. No., Particulars, STANDALONE (Quarter ended, Half Year ended, Year ended), CONSOLIDATED (Quarter ended, Half Year ended, Year ended). Rows include Total income from operations (net), Net Profit (+) / Loss (-) from ordinary activities before tax, Net Profit (+) / Loss (-) for the period after tax, Total Comprehensive Income for the period, Reserve (excluding Revaluation) Reserves as per balance sheet of previous accounting year, Earnings Per Share (EPS), Basic, Diluted.

Notes:
1) The above is an extract of the detailed format of unaudited financial results for half year and 2nd quarter of FY 2024-25 filed by the Company with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for half year and 2nd quarter of FY 2024-25 are available on the Stock Exchange websites, (www.bseindia.com and www.nseindia.com) and also on Company's website at www.datamatrics.com.

For Datamatrics Global Services Limited
Sd/-
Rahul L. Kanodia
Vice Chairman & CEO
Place : Mumbai
Date : November 5, 2024

Bank of Maharashtra PUNE WEST ZONAL OFFICE 'Janamangal', 1st Floor, Old Mumbai-Pune Highway, Above Bank of Maharashtra Pimpri Branch, Pimpri, Pune - 411018. Tel.: 020-2733 5351

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) 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 described immovable properties mortgaged/charged to Bank of Maharashtra, the possession of which have been taken by the Authorised Officer of Bank of Maharashtra, will be sold on "As is where is", "As is what is", and "Whatever there is" on 26/11/2024, for recovery of the balance due to the Bank of Maharashtra from the Borrower(s) and Guarantor(s) as mentioned in the table. Details of the Borrower/s and Guarantor/s, amount due, Short description of the immovable property and encumbrances known thereon, possession type, reserve price and the earnest money deposit are also given as under -

Table with 5 columns: Sr. No., Name of Borrowers / Guarantors, Amount Due (Rs.), Short description of the immovable property and Type of Possession, Reserve Price EMD Amt. Bid Increment Amt. Row 1: Lonavala Branch Borrower, 1. Mr. Naresh Nagaram Suryyawanshi, 2. Mr. Gopal Nagaram Suryyawanshi, Rs. 26,80,522/- (Rupees Twenty Six Lakhs Eighty Thousand Five Hundred and Twenty Two Only) plus further Interest as applicable w.e.f. 27.10.2024 and other cost & expenses, Flat No.301 at Third Floor in Apartment named 'Savitri Shankar Apartment', Plot No. 3A, CTS No. 1139, 1140, Near Malavi Valencia Building, Shedavali Road, Anand Nagar, Khopoli, Village Chinchvali Shekin, Tal Khalapur, Dist. Raigad - 410203, Area 425 sq. ft, Possession Type: Physical Encumbrances known to Bank: NIL, RP : Rs. 8,60,000/- EMD : Rs. 86,000/- BI : Rs 30,000/-

Flat No.403 at Fourth Floor in Apartment named 'Savitri Shankar Apartment', Plot No. 3A, CTS No. 1139, 1140, Near Malavi Valencia Building, Shedavali Road, Anand Nagar, Khopoli, Village-Chinchvali Shekin, Tal Khalapur, Dist. Raigad - 410203, area 650 sq. ft, carpet area 380.17 sq. ft. Possession Type: Physical Encumbrances known to Bank: NIL, RP : Rs. 13,16,000/- EMD : Rs. 1,31,600/- BI : Rs. 30,000/-

Date of E- Auction : 26/11/2024 between 01:00 p.m. to 05:00 p.m., Last date of submission of bid and EMD: 25/11/2024 Inspection Date & Time: 11/11/2024 to 18/11/2024 with prior appointment

Bidders have to log in on the website-https://ebkray.in, and get themselves registered, deposit Pre-Bid EMD amount before the close of e-Auction. Credit of Pre-Bid EMD shall be given to the bidder only after receipt of payment and updation of the same in the website. This may take some time as per banking process and hence bidders in their own interest are advised to submit the pre-bid EMD amount well in advance, that is at least 24 hours before the e-Auction date to avoid last minute rush. Bank reserves the right to postpone/defer/cancel the e-auction without assigning any reason. For detailed terms and condition of the sale, please refer to the link provided in website of Bank of Maharashtra i.e. https://bankofmaharashtra.in/propsale.asp and https://ebkray.in. Prospective bidders can contact the Authorized Officer Mr. H.R. Meena on Mob. No. 9587006577.

Date: 28.10.2024
Place: Pune
Authorized Officer, Bank of Maharashtra, Pune West Zone

