



MAIDEN FORGINGS LIMITED

Formerly Known As Maiden Forgings (P) Ltd.

(AN ISO 9001: 2015 COMPANY)

Regd. Office : B-5 Arihant Tower, Block-D,
: Vivek Vihar, Delhi - 110092

Unit I : E-201-Sector-17, Industrial Area, Kavi Nagar,
Ghaziabad-201 002 (U.P.) India

Unit II : C-10, B.S. Road, Industrial Area, Ghaziabad

Unit III : C-118, B.S. Road, Industrial Area, Ghaziabad

FACT. : 0120-4331283

0120-4221283

MOBILE : 9910321325

E-mail : maiden_forge@hotmail.com

Web. : www.maidenforgings.in

CIN No. U29810DL2005PLC132913

MFRS. : ALL TYPES OF BRIGHT STEEL BARS & WIRES OF FREE CUTTING ALLOY, MILD & STAINLESS STEEL & NAILS

Ref. No.

Date

August 29, 2023

To,
Department of Corporate Services/ Listing
BSE LIMITED
25th Floor, P J Towers
Dalal Street Mumbai-400001

Subject: **Submission of Newspaper Advertisement having subject Notice of 18th Annual General Meeting and Information relating to E-Voting and Book Closure**

Scrip Code: 543874

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is hereby submitting the Newspaper Advertisement made in relation to the 18th Annual General Meeting of the Company to be held on Thursday, September 21, 2023 at 11:15 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and Information relating to E-Voting and Book Closure. The Advertisements appeared today in Financial Express and Jansatta, Newspaper.

Kindly, take the above submissions on your record.

Thanking you,

**For and on behalf of
Maiden Forgings Limited**

Monika Negi
Digitally signed
by Monika Negi
Date: 2023.08.29
11:31:52 +05'30'

Monika Negi
(Company Secretary and Compliance Officer)



MAIDEN FORGINGS LIMITED.

Reg. Off: B-5, Anarth Tower Block D Market, Vivek Vihar Delhi-110092
 CIN: L28200DL2002PLC032913; Email id: info@maidenforgings.in
 Tel No: 01204331263; Website: https://maidenforgings.in/

NOTICE OF 18TH ANNUAL GENERAL MEETING AND INFORMATION RELATING TO E-VOTING AND BOOK CLOSURE

- Notice is hereby given that the 18th Annual General Meeting of the members of **MAIDEN FORGINGS LIMITED** will be held on Thursday, 21st day of September, 2023 at 11:15 A.M through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"/), in compliance with the general circular 10/2022 dated December 28, 2023 issued by the Ministry of Corporate Affairs, to transact the business as set out in the Notice of 18th Annual General Meeting.
- According to the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the Notice of Annual General Meeting has been sent to all the shareholders on dated August 25, 2023 in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories and whose email id are registered with the Company/ Depository Participants and also available on the website of the Company: https://maidenforgings.in/Investor_Relation.aspx, on the website of BSE Limited i.e. www.bseindia.com and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
- Instructions for remote e-voting and e-voting at Annual General Meeting are given below:-
 - The business as set out in the Notice of 18th Annual General Meeting shall be transacted through remote e-voting and e-voting at AGM,
 - The members whose name recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. September 14, 2023 shall be entitled to avail the facility of remote e-voting and e-voting at AGM.
 - The remote e-voting period will commence at 10.00 A.M. on September 18, 2023 and will end at 5.00 P.M. on September 20, 2023.
 - The remote e-voting module shall be disabled by the NSDL after 05.00 P.M. IST on September 20, 2023.
 - Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on cut-off date may cast vote after following the instructions for Company e-voting and e-voting as provided in the Notice convening the Meeting, which is available on the website of the Company and National Securities Depository Limited ("NSDL") as mentioned aforesaid.
 - The members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to vote again in the meeting.
 - The facility of e-voting shall be provided to the members present at the Annual General Meeting.
 - Members can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-4886 7000 and 022-2499 7000 or Mr. Mukul Agrawal, Director of Maashitla Securities Private Limited having office at 451, Krishna Apna Business Square, Netaji Subhash Place, Pitampura, Delhi – 110034, Email id: ria@maashitla.com and Tel No-011-45121795, in relation to their grievances relating to facility for voting by electronic means
- Pursuant to the provisions of Section 91 of the Companies Act, 2013, the members are hereby informed that the Register of Members or the Register of Beneficial Owners as maintained by the Depositories shall be closed during the period from September 14, 2023 to September 21, 2023 (both days inclusive).

Date: August 28, 2023
 Place: Ghaziabad

Sd/-
Monika Negi
 (Company Secretary and Compliance Officer)

Classifieds

PERSONAL

I,Shakti Kumar Gupta,S/o Pradeep Kumar Gupta,R/o.44E,Amar Market Dariba Kalan, Chandni Chowk,Delhi-110006,have changed my name to Shakti Gupta. 0040685824-5

I, BASANTI w/o PAPPU P/ 1476, Block E, Transit Camp, Kathputli Colony, Anand Parbat, Delhi-110005 have changed my name to BASANTI BHATT. 0040685669-1

I, Rohtas Sharma S/o Harish Chander Sharma,R/o A-147, IInd-Floor,Fateh Nagar, New-Delhi-110018,have changed my name to Rohtas Kumar Sharma permanently. 0040685817-8

I,Ahmed Miyan S/o-Siddiq Ahmed,R/o,D-26, Gali.No-10,Meenara Masjid,Mohanpuri, North Ghonda,Delhi-110053,have changed my name to Ahmad Miyan,permanently. 0040685817-9

I,G,K Verma S/o Dharam Chand Verma,R/o 1921,Gali Mata Wali,Cheera Khana,Chandni Chowk,Delhi-110006,have changed my name to Gyanender Verma. 0040685824-4

I,Manjeet Sachdeva,S/O Preetam Sachdeva R/O.House.No-63,New Janta-Colony Faridabad,Haryana-121005,Have Changed My Name To Manjeet Singh,Permanently. 0040685791-9

I,SALOCHNA KUMARI/SALOCHNA KUMARI SANKHYAN,spouse of BISHAN DASS SANKHYAN,resident of H.No-C-117,Surya Vihar,Part-2,near-DN Memorial Public School,VIII-Setahpur Amar nagar,Faridabad-121003,Haryana,have changed my,name from SALOCHNA KUMARI/SALOCHNA KUMARI SANKHYAN to SALOCHNA SANKHYAN,vide affidavit dated-28-08-2023,at Faridabad. 0040685821-5

I,Rajbala,W/o Jagdish,R/o H.No.1571,Gali Rodrgan, Lal Kuan,Delhi-110006,have changed my name to Bala. 0040685824-6

I,Prince Jaidi S/o Sunder,R/O X-8C,Ranjeet Nagar,DDA-Flats,Patel Nagar,New Delhi -110008,have changed my name to Prince permanently. 0040685791-8

I,Prateek Vashishtha S/o-Prem Dutt Sharma R/o.90A,Subh Anarkali Extn.,Krishna Nagar,Delhi-110051,have changed my name to Prateek Vashishtha,permanently. 0040685817-10

I,Manu Sharma R/o-28/21, Kasturba Nagar, Shahdara, Delhi-110032 have changed my minor daughter's name from Chenal Sharma to Chanel Sharma permanently 0040685596-9

PUBLIC NOTICE

(Public at large are hereby informed that my client Smt. Poonam W/o Sh. Komal R/o Near Dargaa at Haveli, Mohali, Thakur, Bhatnagar (Punjab) Gauram Budhha Nagar, U.P.-201307, was taking in Loan from Ankit Finance Pvt. Ltd., against said Freshed Recurrented Plot area 64 sq. yds., Out of Shasra No. 692, Situated at Aashika Road Mohali Thakur, Kabza Dabri, Pargana & Tehsil Dabri, Distt. Gurdaspur Punjab, U.P., said property is owned by Smt. Poonam by virtue of Sale Deed dt. 09.03.2022 July regd. no. Doc No. 11898 hereinafter referred to as 'said property'. The Paper regarding this property submitted to Ankit Finance Pvt. Ltd. And Original Document (Plot No. 21191) dt. 30.11.2022 executed by Smt. Shrima Devi in favour of Smt. Sumati Devi. This Document has been lost somewhere for that Ankit Finance Pvt. Ltd. Filed e-FIR vide Application/LR No. 5186002023 dt. 24.08.2023 at Delhi Police and is not traceable. If any Person found the same, kindly return it at the address mentioned below. This Property being mortgaged in Ankit Finance Pvt. Limited for Loan purpose of Rs.40,00,000/- Any person, who has got, copies, extracts, the said documents, charges of any nature whatsoever in respect of the above said Property or any part thereof, send their objections, documents, documentary evidence at below address within 10 days from the date of publication of this notice, failing which, it shall be presumed that the said Property in entirety is free from all such claims, interest, charges, encumbrances etc.

Sashi Virmani (Advocate)
 Add:- G-7, 121, Karolbagh, Condo Club,
 Mob: 989555407, 9843343603, 01143044477

PUBLIC NOTICE

Be it known to all that my client Sarima W/o Nawab, R/o Property No. B-755, situated within old Lal Road, No.-101, Nai Banti Banker, North West, Narela, Delhi-40, has severed all relations with her son namely Jaidh and his wife Saniya, and has disowned & disinherited them from all her movable and immovable properties, owing to their rude, indifferent and Jentury behaviour. Whosoever deals with them in any matter, shall do so at his/her own risk & consequences and my client shall not be held liable for the same.

Deepak Ranga (Advocate)
 Ch. No. 331, Western Wing,
 Tis Hazari Court, Delhi-54

Public Notice

(I am my client (Sh. Hemant Singh) Sh. Sh. Narak Chand, Smt. Shanti Devi w/o Sh. Vender Singh both R/o RZ-117, Site No. New Delhi-110045 has disowned & debarred his son Sh. Anil Kumar, his wife Smt. Geeta Devi, and their son Sh. Rohit all R/o RZ-117, Site No. New Delhi-110045 from their movable and immovable properties due to their misconduct and behaviour towards them, through Publication of Notice in Rashtriya Sahara on 17.05.2022. Now my client's son Sh. Anil Kumar his wife Smt. Geeta Devi and their son Sh. Rohit has become obedient and having good behavior with my clients. Hence the said notice published on 17.05.2022 stands null and void and will have no further legal implication.

Pawan Kumar, Advocate
 C-322, Pocket 8, Sector 28, Dwarka, New Delhi-110075

LOST & FOUND

I Hemant Kumar Sharma S/o Shri L.R. Sharma have lost original allotment letter dated-16.09.2013 in respect of flat No.E-932, on 9th floor, in "Galaxy North Avenue" situated at Gaur City, sector-4, Greater noida U.P. which was issued in favour of Mrs. Aateka Khan & Mr. Hemant Kumar Sharma and the Police Intimation (LAR) report SO No.430/2014 Delhi Police LR No.814672/2023 on dated-23.08.2023, if someone find please contact above said property addressse. 0070861420-1

For All Advertisement Booking

Call : 0120-6651214

PHOENIX ARC PRIVATE LIMITED

REGISTERED OFFICE: 5TH FLOOR, DANI CORPORATE PARK, 15B, C.S.T. ROAD, KALINA, SANTACRUZ (E), MUMBAI - 400099

Whereas, the authorized officer of M/S. PHOENIX ARC PRIVATE LTD. (acting as trustee of respective trusts described in table below) under the securitization and reconstruction of financial assets and enforcement of security interest act, 2002 and in exercise of the powers conferred under section 3(32) read with rule 3 of the security interest (enforcement) rules, 2002 issued demand notices to the borrowers, co-borrowers, guarantors as detailed hereunder, calling upon the respective borrowers, co-borrowers, guarantors to repay the amount mentioned in the said notices within 60 days from the date of receipt of the same. The said borrowers, co-borrowers, guarantors having failed to repay the amount, notice is hereby given to the borrowers, co-borrowers, guarantors and public in general that the authorized officer of the company has taken possession of the property described hereunder in exercise of powers conferred on him under section 13(4) of the said act (w/ rule of the said rules on the dates mentioned alongside). The borrowers, co-borrowers, guarantors in particular and public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of M/S. PHOENIX ARC Pvt. Ltd. (acting as trustee of respective trusts described in table below) for the amount specified therein with future interest, costs and charges from the respective dates. Details of the borrowers, co-borrowers, guarantors, properties mortgaged, name of the trust, outstanding dues, demand notices sent under section 13(2) and amounts claimed there under are given as under:

Name and Address of the borrower, Co-Borrower, Loan account No., Loan amount	Details of the securities	1. Name of trust 2. Demand notice date 3. Date of Symbolic possession 4. Amount due in Rs.
Mr. Dev Sharan Upadhyay S		

