

Any person in general and 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 & 9 of the said Rule on this 23rd day of August of the year 2022.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of Rs. 39,77,068.48 and interest thereon.

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

#### Description of the Immovable Property

**Property 1:** All that part and parcel of the property consisting of EMT of industrial plot no 39 (southern part of plot no 39-40), measuring 260 sq yds forming part of khasra no.37/14,15,16,17,24/1,24/2,25 Khasra No. 42/4 situated at Mauza Mujessar, Tehsil Ballabgarh, District Faridabad in the name Smt. Fahmaan alias Feeman (Mother of director) **Bounded: On the North by :** Remaining half portion of plot no 39-40. **On the South by :** Land of Sanjay Memorial Phase I. **On the East by :** Rasta 20 feet wide. **On the West by :** Property of others.

**Property 2:** All that part and parcel of the property consisting of EMT of industrial plot no 40 (Northern part of plot no 39-40), measuring 260 sq yds forming part of khasra no.37/14,15,16,17,24/1,24/2,25 Khasra No. 42/4 situated at Mauza Mujessar, Tehsil Ballabgarh, District Faridabad in the name of M/s Barkat Udyog Pvt. Ltd. **Bounded: On the North by :** Plot No 41 **On the South by :** Plot No 39 **On the East by :** Rasta 20 feet wide **On the West by :** Property of others.

Date: 25-08-2022 Place: Faridabad Authorised Officer, Canara Bank

**WONDER FIBROMATS LIMITED**  
 CIN: L31900DL2009PLC1195174  
 Regd. Office: 45, Ground Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020  
 Email ID: -info@wonderfibromats.com; Website: -www.wonderfibromats.com  
 Contact No: 011-66058952

#### INFORMATION REGARDING 13<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

The Shareholders of Wonder Fibromats Limited ("the Company") are hereby informed that 13<sup>th</sup> (Thirteenth) Annual General Meeting ("AGM") will be held on Thursday September 29<sup>th</sup> 2022 at 2:00 PM IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Shareholders at the common venue in view of the continuing COVID-19 pandemic, in compliance with all the applicable provision of the Companies Act, 2013 ("the Act"), and the rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, read with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021 and Circular No. 02/2022 dated May 5<sup>th</sup>, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 12<sup>th</sup>, 2020, January 15<sup>th</sup>, 2021 and May 13<sup>th</sup>, 2022 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses that will be sent forth in the notice of the said AGM.

- In compliance with the above circular(s), electronic copies of the Notice of the 13<sup>th</sup> AGM and Annual Report for the Financial year 2021-22 will be sent to all the shareholders whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) or with respective Depository Participants. The Notice of the 13<sup>th</sup> AGM and the Annual Report for the financial year 2021-22 will also be available on the company's website at www.wonderfibromats.com and on the website of the National Stock Exchange of India Limited at: (www.nseindia.com) and on the website of BSE Limited at (www.bseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting@nsdl.com).
- In line with the MCA circular and SEBI Circular, Shareholders holding shares in demat form and who have not registered their e-mail addresses and mobile numbers are requested to register / update their email addresses and mobile numbers with their relevant Depository Participants in order to receive electronic copies of the 13<sup>th</sup> AGM Notice/Annual report/Login Credentials. Since no physical copies of Annual Report will be dispatched to any Shareholder.
- Manner of casting vote through e-voting:**  
 The company has entered into agreement with the National securities Depositories Limited (NSDL), authorized e-voting agency, for facilitating voting through electronic means (remote e-voting) to enable the shareholders to exercise their right to vote on the resolution proposed to be passed at the AGM as well as for shareholders who are present at the AGM through VC-OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting").  
 The login Credentials for casting the votes through e-voting shall be made available to the shareholders through email after successfully registering their email addresses in the manner provided above. The detailed procedure for joining the AGM through VC-OAVM and for casting votes through "remote e-voting" and "e-voting" shall be provided in detail in the Notice of the AGM.

- To understand the process of e-voting and in case of any queries /grievances on e-voting, Members are requested to refer the "Frequently Asked Questions" and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.in.

This notice is being issued for the information and benefits of all the Shareholders of the Company in compliance with the applicable circular of the MCA and SEBI.

By order of the Board of Directors  
 For M/s Wonder Fibromats Limited  
 Sd/-

Kripank Kumar Singh  
 (Company Secretary & Compliance Officer)  
 Membership No.: A59926

Place: New Delhi  
 Date: 25.08.2022

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address "B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi - 110003" within fourteen days of the date of publication of this notice with a copy to the applicant company at its corporate office at the address mentioned below:

Corporate Office Address: Farm House Khasra No. 98, Opposite Government School, Natata Via Kunda, Jaipur-302028, Rajasthan  
 For and on behalf of KATALIST VIEWSPAPER PRIVATE LIMITED  
 SHIV BHASKAR DRAVID (Director)  
 DIN: 02259764  
 Address: Madhok Farms, Village Natata, Kunda, Amer, Jaipur - 302028, Rajasthan  
 Date: 25.08.2022  
 Place: Delhi



#### THE ASSOCIATED JOURNALS LIMITED

Registered Office: Herald House, 5-A, Bahadur Shah Zafar Marg, New Delhi - 110002

Corporate Identification Number- U22122DL1937PLC215943

Phones: 011-47636300, Fax: 011-23313458

Email: nationalheraldindia@gmail.com, Website: www.nationalheraldindia.com

NOTICE is hereby given that the 84th Annual General Meeting (AGM) of the Company will be held on Thursday, September 15, 2022 at 11.00 am (IST) through Video Conferencing/ Other Audio Visual Means in compliance with the provisions of Companies Act, 2013 and rules made there under read with General Circular Numbers 20/2020 dated May 5, 2020, 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022 (Applicable Circulars) issued by Ministry of Corporate Affairs (MCA) to transact the business that will be set forth on the Notice of the Meeting.

The Company has completed dispatch of the Annual Report for financial year 2021-22 along with notice of AGM to Members whose e-mail address are registered with the Company or with their depository participants. The dispatch of notice of AGM and Annual Report 2021-22 through e-mail has been completed on Wednesday, August 24, 2022.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by Insta vote e-voting system of Link Intime India Private Limited (LIPL) from a place other than the venue of the AGM (remote e-voting) and e-voting on the day of AGM and the business may be transacted through voting by electronic means. The voting rights of Members shall be in proportion to the shares held by them in the paid-up share capital of the Company as on Thursday, September 8, 2022. ('cut-off date').

The facility for e-voting shall also be made available at the AGM. 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. A person whose name is recorded in the register of members or register of beneficial owners maintained by depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Notice of AGM will also be placed over the website of the Company at https://www.nationalheraldindia.com/corporate-governance/aggm and of LIPL at https://instavote.linkintime.co.in.

A person who has acquired shares and become a Member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at instavote@linkintime.co.in or calling on 022-49186000. However, if the person is already registered with Instavote for remote e-voting then the existing user ID and password can be used for casting vote.

The remote e-voting period commences on Sunday, September 11, 2022, at 9:00 am (IST) and ends on Wednesday, September 14, 2022, at 5:00 pm (IST). During this period, Shareholders of the Company holding may cast their vote through remote e-voting. The remote e-voting facility shall not be allowed beyond September 14, 2022, at 5:00 pm. For details relating to remote e-voting and e-voting at AGM, please refer to the Notice of the AGM.

In case of any grievances connected with e-voting, please refer the Frequently Asked Questions (FAQs) and Instavote e-voting manual available at https://instavote.linkintime.co.in, under Help section or contact Mr. Rajiv Ranjan, Assistant Vice President, LIPL or write an email to notices@linkintime.co.in or Call us :- Tel : 022 - 49186000.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

For The Associated Journals Limited

Sd/-

Pawan Kumar Bansal

Chairman and Managing Director

DIN: 09015697

Place: New Delhi  
 Date : 24.08.2022