

# **SAINIK FINANCE & INDUSTRIES LIMITED**

Regd. Office: 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035

Corporate Office: 7<sup>th</sup> Floor, Office Tower, Ambience Mall, Gurugram, Haryana-122002

E-mail: [legal.secretarial@sainikmining.com](mailto:legal.secretarial@sainikmining.com) website: [www.sainikfinance.com](http://www.sainikfinance.com) Tel: 0124-2719000 Fax: 0124-719100

CIN: L26912DL1991PLC045449

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To,  
The Manager (Listing)  
**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

Dated: 5<sup>th</sup> October, 2023

**Sub: Submission of copy of cutting of newspapers - Financial Express (English) and Haribhoomi (Hindi) wherein AGM results published.**

**Ref: Sainik Finance & Industries Limited**

Dear Sir / Madam,

Pursuant to the Regulation 30 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we are enclosing herewith copy of cutting of newspapers i.e. Financial Express (English) and Haribhoomi (Hindi) wherein voting results of 31<sup>st</sup> Annual General Meeting held on 30<sup>th</sup> September, 2023 has been published.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **Sainik Finance & Industries Limited**

**Piyush Garg**  
**Company Secretary**

**Place: Gurugram**  
**Date: 05.10.2023**

Encl.: As above





E-AUCTION SALE OF PROPERTIES on 09-11-2023 Last date of EMD : 07-11-2023

ASSET RECOVERY MANAGEMENT (ARM) II BRANCH, A-27, 1ST FLOOR, HAUZ KHAS, NEW DELHI-110016. Email : cb3038@canarabank.com

E-AUCTION SALE NOTICE
Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described movable / immovable property mortgaged/hypothecated charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of the Canara Bank, will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 09-11-2023 from 12:30 PM to 01:30 PM through E-Auction under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) of the Security Interest (Enforcement) Rules, 2002

Table with 6 columns: S No., Borrower / Guarantors / Mortgagor Name & Address, Details of movable / immovable property and status of possession, Total Dues, a. Reserve Price (Rs) b. EMD (Rs) c. Incremental Amount d. Date of E-Auction, Name of the Person to be contact

The property can be inspected, with Prior Appointment with Authorized Officer and may contact SH. BHAWESH KUMAR Mobile No. 7004428833, SH. SANJAY DUTTA SHUKLA . Mobile No: 9015045010, SH. ABDHESH KUMAR, Mobile No.9990131310 and SMT. AKANSHA DP, Mobile No 8826933887, Canara Bank, ARM II Branch, during office hours on any working day for other details and inspection of properties.

Date : 04-10-2023, Place : New Delhi Authorised Officer, Canara Bank

TIRUVARUR MUNICIPALITY TENDER NOTICE (Two Cover System) Estimate No: 454/2001/E1 Dated:04.10.2023

SAINIK FINANCE & INDUSTRIES LIMITED Regd. Office: 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035

Bank of Maharashtra E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation 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

Table with 10 columns: Category, Mode of Voting, No. of Shares held, No. of votes polled, % of votes polled on outstanding shares, No. of votes in favour, No. of votes against, % of votes in favour on votes polled, % of votes against on votes polled

HARIDWAR BRANCH 1. Mrs. Deepika Lakheda W/o Mr. Rajesh Lakheda, Add- Himalayan Vikas Colony, Gali No -5, Moti Chur, Haripur Lakan, Near Shantikunj University Dehradun-Uttarakhand-249205

Table with 10 columns: Category, Mode of Voting, No. of Shares held, No. of votes polled, % of votes polled on outstanding shares, No. of votes in favour, No. of votes against, % of votes in favour on votes polled, % of votes against on votes polled

MODINAGAR BRANCH 1. Mr. Chandra Shekhar S/o Mr. Jagbeer Singh (PARTNER) M/S SHIV ENGINEERING SERVICES 204, Gali No. 1, Krishna Nagar, Modinagar Dist: Ghaziabad UP 201204

Table with 10 columns: Category, Mode of Voting, No. of Shares held, No. of votes polled, % of votes polled on outstanding shares, No. of votes in favour, No. of votes against, % of votes in favour on votes polled, % of votes against on votes polled

SIKANDRA AGRA BRANCH 1. M/s Ravi Footwear Prop- Mr Ravi Sagar S/o Om Prakash, Address - 45/123 F, Nagla Ajeeta, Jagdish Pura Agra Loha Mandi UP-282002

Table with 10 columns: Category, Mode of Voting, No. of Shares held, No. of votes polled, % of votes polled on outstanding shares, No. of votes in favour, No. of votes against, % of votes in favour on votes polled, % of votes against on votes polled

Date & Time of Inspection of Property : 13.11.2023 to 16.11.2023 time 11.00 a.m. to 4.00 p.m. For detailed terms and conditions of the sale, please refer to the link provided in Bank of Maharashtra Secured Creditor's website i.e. https://bankofmaharashtra.in/proposal\_sale\_and\_e-bikray\_portal/http://babi.in

As promoter and promoter's group are deemed to be interested in the resolution passed for approval of Material Related Party transaction, hence votes cast by them did not count for the approval of this resolution.

Form No. INC-26 (Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014) Advertisement to be published in the newspaper for change of registered office of the company from one state to another

BEFORE THE HONBLE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI BENCH AT NEW DELHI Company Petition No. C.P.(CAA)611/ND/2023 CONNECTED WITH

TRENCHLESS ENGINEERING SERVICES PRIVATE LIMITED CIN : U51109DL2000PTC106283 Registered Office: C-185, Rewari Line, Industrial Area, Mayapuri, Phase-II, New Delhi-110054

Form No. INC-26 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014) Before the Central Government, Regional Director, Northern Region, New Delhi

Form No. INC-26 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014) Before the Central Government, Regional Director, Northern Region, New Delhi

Form No. INC-26 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014) Before the Central Government, Regional Director, Northern Region, New Delhi

"IMPORTANT" whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications.

Form No. INC-26 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014) Before the Central Government, Regional Director, Northern Region, New Delhi

Theni - Allinagar Municipality, Tender Notice, Form of contract : Item rate (Two Cover System) ICO

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