

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

DIAMOND HERITAGE
16, Strand Road, 10th Floor
Unit 1012, Kolkata - 700 001
☎ : +91-33-6607-5556
+91-33-6607-5557
E-MAIL : info@halderventure.in
WEB : www.halderventure.in

To

Date: - 05.09.2022

Corporate Relationship Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Tower
25th Floor, Dalal Street
Mumbai-400 001

Script Code : 539854

Sub : Newspaper Publication of Notice of 40th Annual General meeting

Dear Sir,

Please find enclosed herewith Newspaper Advertisement for Notice of the 40th Annual General Meeting of the Company to be held on Tuesday, 27th September, 2022, published in two Daily news papers:

1. Financial Express (English)
2. Duranta Barta (Bengali)

Kindly take the same on record and acknowledge.

Thanks & Regards,

Yours Faithfully,
For Halder Venture Limited



ABHISHEK PAL
(Company Secretary & Compliance Officer)

Paytm: No link with Chinese loan merchants under ED scanner

The ED on Saturday conducted raids at six premises of online payment gateways

PRESS TRUST OF INDIA New Delhi, September 4



Vijay Shekhar Sharma, founder & CEO of Paytm

DIGITAL FINANCIAL SERVICES firm One97 Communications, which operates under the Paytm brand, on Sunday denied any link with the merchants that are under the Enforcement Directorate scanner in the Chinese loan app case. Paytm said that none of the funds frozen by the Enforcement Directorate (ED) belongs to it or any of its group firms.

As a part of ongoing investigations on a specific set of merchants, the ED has sought information regarding such merchants to whom we provide payment processing solutions. We wish to clarify that these merchants are independent entities, and none of them are our group entities," Paytm said. The ED on Saturday said it had conducted raids at six premises of online payment gateways, such as Razorpay, Paytm and Cashfree in Bengaluru, over the alleged irregularities in instant app-based loans "controlled" by Chinese persons. The federal probe agency also said during the raids, it

seized ₹17 crore worth of funds kept in "merchant IDs and bank accounts of these Chinese persons-controlled entities". "It may be noted that ED has instructed us to freeze certain amounts from the Merchant IDs of a specific set of merchant entities (as mentioned by the ED in their press release). It may be further noted that none of the funds, which have been instructed to be frozen belongs to Paytm or any of our group companies," Paytm said. The ED initiated a probe under the criminal sections of the Prevention of Money Laundering Act (PMLA) after a number of instances of gullible debtors ending their lives came to the fore from various states, with the police stating they were being coerced and harassed by these loan app (application) companies by publicising their personal details available in their phones and by undertaking high-handed methods to threaten them. It was alleged that the companies sourced all personal data of the loan-taker at the time downloading of these apps on their phones, even as their interest rates were "usurious". The agency had said the alleged proceeds of crime in the case were routed through these payment gateways. Talking about the instant case, the ED said the "modus operandi" of these entities was that they use forged documents of Indians and made them dummy directors leading to the generation of "proceeds of crime." "These entities are controlled/operated by Chinese persons. It has come to notice that the said entities were doing their suspected/illegal business through various merchant IDs/accounts held with payment gateways/banks," the ED had said. Paytm said that it is fully cooperating with the authorities, and all the directive actions are being duly complied with.

Key meetings with US diplomats from today

PRESS TRUST OF INDIA Washington, September 4

A HIGH-LEVEL US delegation will visit India from Monday to attend key meetings to deepen the bilateral strategic partnership and discuss ways to expand cooperation to support a free and open, resilient and secure Indo-Pacific region, the State Department has said. The US delegation visiting India during September 5-8 will be led by assistant secretary of State for South and Central Asian Affairs Donald Lu. Lu will be joined by deputy assistant secretary of State for the Bureau of East Asian and Pacific Affairs Camille Dawson for a quad senior officials meeting and department of defence assistant secretary for Indo-Pacific security affairs Ely Ratner for a US-India 2+2 Intersessional Meeting and Maritime Security Dialogue, the State Department said in a statement. The objective of the meeting is to deepen the US-India Comprehensive Global Strategic

The objective of the discussions is to deepen the US-India comprehensive global strategic partnership

Partnership, it said. "The delegation will meet with senior Indian officials to discuss ways in which the US and India can expand our cooperation to support a free and open, connected, prosperous, resilient, and secure Indo-Pacific region where human rights are respected," the statement said. India, the US and several other world powers have been talking about the need to ensure a free, open and thriving Indo-Pacific in the backdrop of China's rising military manoeuvring in the resource-rich region. China claims nearly all of the disputed South China Sea, though Taiwan, the Philippines, Brunei, Malaysia and Vietnam all claim parts of it. Beijing has built artificial islands and mili-

tary installations in the South China Sea. Lu will also join an event under the US-India Alliance for Women's Economic Empowerment with female entrepreneurs. The event is aimed at increasing economic security through women's meaningful participation in the workforce, the State Department said. "He will also engage in a roundtable discussion with senior business executives about how India can realise its full economic potential over the next 25 years to become a central hub in global supply chains," it said. Last month, US deputy secretary of treasury Wally Adeyemo visited India and discussed with Indian policymakers ways to jointly deal with global challenges like food insecurity and high energy prices, amidst Russia's invasion of Ukraine. Adeyemo met finance minister Nirmala Sitharaman, principal secretary to the prime minister PK Mishra, Finance Secretary Ajay Sethi, Foreign Secretary Vijay Kwatra and Petroleum Secretary Pankaj Jain.

Stellar Value Chain to exit distribution business

INTEGRATED SUPPLY CHAIN solutions provider Stellar Value Chain Solutions has decided to exit from the express distribution business as the segment is increasingly becoming economically unviable, a top company official has said. As part of this strategic shift, the company will now focus its play only on the integrated storage and movement solution space with a network consisting of 21 warehouses and an equal number of branches and hubs across 21 cities pan-India, according to Anshuman Singh, the promoter of Stellar Value Chain Solutions. Besides, Stellar Value Chain will concentrate on three key sectors — consumer, e-commerce and auto — to drive its supply chain solutions business and growth going forward, he said. At the opening of its warehousing hub in Punjab last December, Singh had said that the company had lined up 200 logistics parks across the country. —PTI

Hatred, fear on rise; Opposition will defeat BJP: Rahul

MANOJ C G & ABHINAV RAJPUT New Delhi, September 4

SET TO EMBARK on a nationwide yatra next week, senior Congress leader Rahul Gandhi Sunday said there is no option before the party but to go to the people directly as the government has stifled the voice of the Opposition in Parliament, controlled the media through two industrialists, and has attacked and put pressure on India's institutions, be it the judiciary or the Election Commission. Significantly, he also said the Congress and the Opposition "together... will defeat the ideology of the BJP and RSS." Addressing the Congress's Mehangai Par Halla Bol Rally at the Ramlila Maidan here, Rahul followed a familiar script. Mirroring his earlier speeches, he accused the Narendra Modi government of spreading "hatred, anger and fear", of benefiting industrialists, and using agencies like the CBI, Enforcement Directorate and Income Tax department to target those who speak against the Prime Minister. Rahul also framed the battle against the BJP as, again, a battle of ideologies. With one difference. In his concluding address at the Udaipur Chintan Shivir of the party as recently as May Rahul had said that the



Rahul Gandhi and other Cong leaders at the rally in Ramlila Maidan in New Delhi on Sunday.

Congress alone could fight the BJP and RSS and the regional parties could not do so as they neither had an ideology nor a centralised approach. On Sunday, Rahul said: "The Congress party's ideology and all our Opposition parties... together we will defeat the ideology of the BJP and the RSS." The rest of the script at the Sunday rally was also familiar, with leader after leader hailing Rahul and asking that "his hands be strengthened". Despite Rahul reportedly not wanting to return as Congress president, there was a clear

expression of support for him, with Adhir Ranjan Chowdhury even mentioning a poster at the rally that said, "We want Rahul Gandhi as INC president". Among those who hailed Rahul was prominent G-23 leader Bhupinder Singh Hooda. Almost the entire top leadership of the party, including Leader of the Opposition in Rajya Sabha Mallikarjun Kharge, Chief Ministers Ashok Gehlot and Bhupesh Baghel, CWC members, AICC general secretaries and several PCC presidents were present on the dais. Senior Congress leader Ashok Chavan, whose meetings with BJP leaders in Maharashtra have been the cause of much speculation, was also present. In his speech, Rahul said: "The Government has blocked all avenues for us. The avenue of Parliament is blocked for us. The Congress and the Opposition cannot speak in Parliament. Our microphones are switched off. We cannot speak on any issue — be it the attack by China, unemployment or price rise. Our institutions — be it the media, the Election Commission or the judiciary — are under

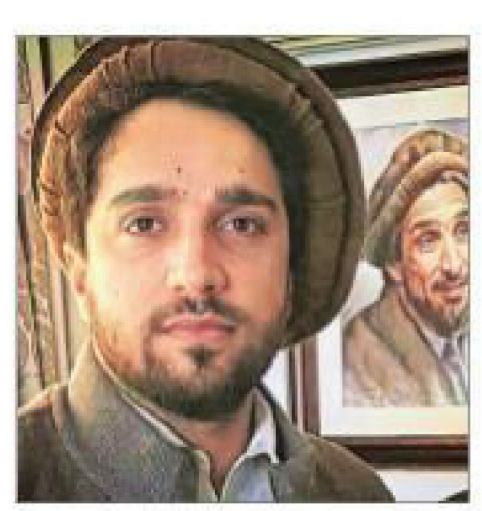
attack and under pressure... Only one path is open for us, and we like that path the most — go to the people directly and tell them the truth about the country... And to listen and understand what is in their minds." Rahul said that was the reason the Congress was embarking on the Bharat Jodo Yatra. Calling the battle against the BJP as one of ideology, he said "hatred" and "anger" had been on the rise since the BJP came to power at the Centre. He linked this to people being "scared". "Hatred is another form of fear. When we say hatred is on the rise in India, you can say it another way. Fear is on the rise in India. Fear of the future, fear of price rise, fear of unemployment... And what happens when there is hatred? It divides the people and the country, and the country weakens." Accusing the BJP and RSS of "dividing the country and creating an atmosphere of fear", Rahul said: "Are the poor benefiting from this hatred and fear? What benefit has the Narendra Modi government given to the poor, the farmers, the working class and the small shopkeepers? The entire benefit of this hatred and fear is being reaped by two industrialists. Even the other industrialists would say they have not got any benefit in the last eight years... Only two people are benefiting. Be it

airports, ports, roads... cell-phones, oil, everything is going into the hands of the two people... Media scares the country, hatred is created..." Rahul said jobs cannot be created now even if one wants as the government has broken the back of small and medium enterprises which traditionally create jobs. Unemployment, he said, will only increase. Lashing out at the government over the rise in prices of fuel and food items, he compared the same to 2014. "On the one hand you are hit by unemployment, and on the other, by price rise... Modi says what has the Congress done in the last 70 years? The Congress has not given the country such high prices in 70 years," Rahul said. "Two industrialists work 24 hours for Modi and Modi works 24 hours for these two industrialists... they control the Prime Minister. I can tell you, Modi cannot remain Prime Minister without the support of those two industrialists. Modi cannot remain Prime Minister without the support of the media." Rahul accused the Modi government of creating "two Indias".

Taliban using Indian assistance for their own families, not people in need: Ahmad Massoud

SHUBHAJIT ROY New Delhi, September 4

THE TALIBAN REGIME has used India's humanitarian support for "their own forces and their families, not the people truly in need", according to Ahmad Massoud, leader of the National Resistance Front of Afghanistan, which is the key opposition to the Taliban. Massoud also said that there is a direct link between Afghanistan under the rule of the Taliban and an increase in violence in Kashmir. In an exclusive interview to *The Indian Express* from an undisclosed location in the region, Massoud, the 33-year-old son of the legendary Ahmad Shah Massoud who was known as the Lion of Panjshir, said, "I do not want power and my struggle is for justice right now... my fight, it's for justice and freedom." India is in the process of sending 50,000 tonnes of wheat to Afghanistan through the UN's World Food Programme. But Massoud said that "Taliban has used [India's] humanitarian support for their own forces and their families, not the people truly in need." "They are not distributing aid justly, and they give it to one area more than the others based on ethnicity," he said.



Ahmad Shah Massoud, Leader of the National Resistance Front of Afghanistan

This is the first time that an Afghan leader has made this charge against the Taliban. Asserting that Afghanistan has gone back to the "dark ages", Massoud said that the Taliban is harbouring Al Qaeda and other terror groups. "They are walking around and operating freely," he said. Referring to the American strike that killed Ayman Al Zawahiri, he said that the presence of the Al Qaeda leader in central Kabul at the time of the attack was "not surprising." "Giving in to the will of the Taliban, is giving in to the will of terrorism," he said, as he lashed out at Pakistan being a "mentor" to Taliban. "This is a fire that Pakistan played with, and we will see sooner or later that it will backfire at them," he said. "The rule of the Taliban will be a safe haven, and especially when there is no legitimate government in Kabul. It

is a safe haven for many terrorist groups, Jaish-e-Mohammed and many others which are a threat to India, and to all countries in the region. For them to flourish, to use Afghanistan to operate, to recruit and strategically target their own sort of targets," he said. "The events in Kashmir have multiplied since the takeover of the Taliban. There is a direct link between Afghanistan under the rule of the Taliban and the increase in the violence in Kashmir and also increase in the violence of these terrorist groups, because they see the possibility that if we continue the bloodshed and the terror acts, just like the Taliban, we will also be supported, we will also be successful in establishing an extremist government somewhere else. It is very important for all of us, to put all efforts together and to defeat this extremist narrative, because it is spreading," Massoud said. Asked about the difference in India's approach from earlier when it covertly helped his father Ahmad Shah Massoud's Northern Alliance in the 1990s, he said, "I think the difference in approach is the hesitation. India is still in the process of assessing the situation. This hesitation is fatal. It is very wrong. And we need immediate action before the ideology takes root or before the terrorist find a foundation."

AKASHDEEP METAL INDUSTRIES LIMITED
CIN: L28998DL1983PLC017150
Reg. Office: 14, Dayanand Vihar, Backside Ground Floor, Vikas Marg Ext., Delhi- 110092
Website: www.akashdeepmetal.in; Email: info.akashdeep14@gmail.com
PUBLIC NOTICE TO MEMBERS
Information regarding 38th Annual General meeting
Notice is hereby given that the 38th Annual General Meeting ("AGM") of Akashdeep Metal Industries Limited ("the Company") is scheduled to be held on Tuesday, September 27, 2022 at 05:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, in compliance with the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India ("SEBI Circular"), to transact the businesses as set forth in the Notice convening the said AGM. In line with the said MCA & SEBI Circulars, the notice of the 38th AGM along with the Annual Report 2021-2022 are being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. Therefore, Members who have not registered their e-mail addresses are requested to register the same through their respective Depository Participant. The Notice of the 38th AGM will also be available on the Company's website www.akashdeepmetal.in and on the website of the Stock Exchange, viz. BSE Limited (www.bseindia.com). The Company is providing remote e-voting facility before and during the AGM to its Members through National Securities Depository Limited (NSDL) to cast their votes. The detailed procedure for e-voting is set forth in the Notice of the AGM. Members whose e-mail id is not registered with the Company/ Depositories can obtain login credentials for e-voting by providing Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to email id of Company or RTA viz. info.akashdeep14@gmail.com or rs.kushwaha@indusinvest.com respectively. The Company/RTA shall co-ordinate with NSDL and provide the login credentials to the above mentioned shareholders. The above information is being issued for the information and benefit of all the Members of the Company.
For Akashdeep Metal Industries Limited
Sd/-
Rajesh Gupta
Managing Director
Date: 03.09.2022
Place: Delhi

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YAARI DIGITAL INTEGRATED SERVICES LIMITED
(formerly Yaari Digital Integrated Services Limited and Indiabulls Integrated Services Limited)
(CIN: L51101HR2007PLC077999)
Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram – 122016, Haryana
Website: www.yaari.com, E-mail: cs.iwsl@indiabulls.com
PUBLIC NOTICE OF CONVENING 15th ANNUAL GENERAL MEETING THROUGH VC / OAVM
Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Members of Yaari Digital Integrated Services Limited ("the Company") will be held on Friday, September 30, 2022, at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFinTech"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular numbers 14/2020, 17/2020, 20/2020 dated April 8, 2020 and May 5, 2020 respectively issued by Ministry of Corporate Affairs (MCA), Government of India, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020 issued by the Securities and Exchange Board of India (SEBI), without physical presence of the members. The Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2022 to 27th September, 2022 (both days inclusive). Notice is also hereby given that the Company will provide to its members facility to exercise their right to vote by electronic means on all resolutions included in the agenda of the aforesaid AGM. The members may cast their votes using the electronic voting system of National Securities Depository Limited ("NSDL") from the place other than the venue of the meeting ("remote e-voting"). The facility for E-voting electronically shall also be made available during the AGM for the members attending the same if they have not cast their vote by remote e-voting facility. The communication relating to remote e-voting, inter alia, containing User ID and password along with a copy of the Notice convening the meeting shall be dispatched to the Members. This communication and the Notice of the meeting are available on the website of the Company at www.halderventure.in, on the website of the NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. https://www.evoting.nsdl.com, and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The period of remote e-voting facility shall start on 24.09.2022 at 10.00 a.m. (IST) and end on 26.09.2022 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. A person whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. 20.09.2022 only shall be entitled to avail the facility of remote e-voting, or voting at the AGM. Any person, who acquires shares of the Company and becomes a Member/Beneficial owners as on the cut-off date i.e. 20.09.2022 only shall be entitled to avail the facility of remote e-voting, or voting at the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting his vote. If he forgets his password, he can reset his password by using "Forgot User Details/ Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website and NSDL's website. The member who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the said AGM. The manner of voting remotely for members holding shares in electronic mode, physical mode and for members who have not registered their mail addresses is provided in the Notice of the AGM. The Board of Directors has appointed Mr Manoj Prasad Shaw, Practicing Company Secretary of M/s. Manoj Shaw & Co. as Scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner. Members holding dematerialized shares and who have not registered their email addresses are requested to update/register the same with their respective depository participant(s) and members holding physical shares are requested to update/register their email addresses along with Foto no. Name of the shareholder and a self attested copy of PAN card to Halder Venture Limited at info@halderventure.in or to the Share Transfer Agent of the Company, Maheshwari Datamatics Pvt Ltd at rtdj@maheshwari.com. In case of any grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders available at https://www.evoting.nsdl.com. **For Halder Venture Limited**
KESHAB KUMAR HALDER
Managing Director
(DIN- 00574080)
Place: Kolkata
Dated: 03/09/2022
yaari
Place: Gurugram
Date: September 3, 2022

