



**Dated: 16.01.2024**

To,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

To,  
Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex  
Bandra, (E), Mumbai – 400 051

**BSE Scrip Code: 543910; NSE: AVG**

**Subject: Newspaper Publication under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing the copy of Newspaper advertisement for the publication of Notice of 2<sup>nd</sup> Extra-Ordinary General Meeting of the Company to be held on February 07, 2024 at 03:00 P.M. at Bliss and Blessings Banquet, Near Jhilmil Metro Station, Delhi-110095, which has been published in Financial Express (All Edition) and Jansatta (All Edition).

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

For AVG Logistics Limited

  


**Sanjay Gupta**  
**Managing Director**  
**DIN: 00527801**





AVG LOGISTICS LIMITED
CIN: L60200DL2010PLC198327
Regd Office: 25, DDA Market, Savita Vihar, Delhi-110092

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND REMOTE VOTING

Notice is hereby given that:
1. The Extraordinary General Meeting ("EGM") of the Members of AVG Logistics Limited (the Company) will be held on Wednesday, the 07 February 2024 at 03:00 PM (IST) at Bliss and Blessing Banquet, Near Jhilmil Metro Station, Delhi-110095 to transact the business as set forth in the Notice of EGM.

2. In compliance with the Act, Rules and Circulars framed thereunder, the Company has sent the Notice of the EGM and other required documents, on Monday, January 15, 2024, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent ("RTA") and Depositories.

3. The Notice of EGM are also available on the website of the Company i.e. www.avglogistics.com and Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and also on the website of the Company's RTA, Link Intime India Private Limited ("LIPL") at www.linkintime.co.in

4. The "Cut-off date" for the purpose of ascertaining the eligibility of Members to avail remote E-voting facility is Wednesday, January 31, 2024. The Members whose name is recorded in the Register of Members of the Company or in the Register of beneficial owners maintained by the depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on the cut-off date shall only be entitled to avail the remote E-voting facility.

5. The Company has appointed Ms. Sakshi Bhardwaj, Practising Company Secretary, to act as the Scrutiniser, to scrutinise the entire E-voting process in a fair and transparent manner. The results of E-voting shall be declared not later than two working days from conclusion of the EGM. The results declared along with the Scrutinisers Report shall be communicated to the Stock Exchanges and will be placed on the website of the Company at www.avglogistics.com and on the website of Company's RTA at www.linkintime.co.in.

6. The Company has engaged services of Link Intime InstaVote for providing such e-voting facility and the details as required pursuant to Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 are given hereunder:
Voting by electronic means
In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of the Listing Regulations, the Company is providing its Members, holding Shares either in physical form or in dematerialized form, as on the cut-off date, the facility to exercise to cast their vote electronically on the businesses as set out in the Notice of the EGM through electronic voting system of the LIPL. The detailed instructions on Remote E-Voting are given in the Notice of the EGM. The Members are requested to note the following:
1. The Remote E-Voting facility will be available during the following period:
Commencement From 09:00 A.M. Sunday, February 04, 2024
Conclusion At 05:00 P.M. Tuesday, February 06, 2024

The Remote E-Voting module shall be disabled by LIPL after the aforesaid date and time for E-voting;
2. Any person, who acquires Shares of the Company and becomes a Member of the Company after dispatch of the Notice of the EGM and is holding Shares as of the cut-off date, may obtain the login ID and password by sending a request at cs@avglogistics.com or to enotices@linkintime.co.in. However, if the person is already registered with LIPL for E-voting then the existing user id and password can be used for casting vote;

3. The Members who have cast their vote by Remote E-Voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again during the EGM;

4. In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and InstaVote E-voting manual available at https://instavote.linkintime.co.in, under Help section or send an e-mail to enotices@linkintime.co.in or in contact on: - Tel: 022-49186000 or may contact to the company through e-mail: cs@avglogistics.com; Address: Office no. 25, DDA Market, Savita Vihar, Delhi-110092, India.

Registration of e-mail address
In case the Shareholder's e-mail address is already registered with the Company/ its RTA/Depositories, log in details for E-voting are being sent on the registered e-mail address. In case the Shareholder has not registered his/her/their e-mail address with the Company/ its RTA/Depositories the following instructions to be followed:
(i) Kindly log in to the website of our RTA, at www.linkintime.co.in under Investor Services > E-mail/Bank detail Registration - fill in the details, upload the required documents and submit.

(ii) In the case of Shares held in Demat mode: The Shareholder may please contact the Depository Participant ("DP") and register the e-mail address in the demat account as per the process followed and advised by the DP.

For AVG Logistics Limited
Sd/- Mukesh Nagar Company Secretary Membership No. ACS 62523
Date: January 15, 2024 Place: Delhi

SBI STRESSED ASSETS RECOVERY BRANCH (SARB-II) KAROL BAGH, NEW DELHI (BRANCH CODE 51521)
3rd & 4th Floor, State Bank House, 18/4 Arya Samaj Road, Karol Bagh, New Delhi-110 005 Tel.011-28752163 Fax. 28755674 Branch e-mail: sbi.51521@sbi.co.in
APPENDIX-IV-A [See proviso to rule 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
The Authorized officer of State Bank of India (Secured Creditor) (Symbolic/Physical) of the realization of Bank's dues in 13 (4) of the SARFAESI Act, Public at large and borrowers, mortgagors and guarantors in particular are informed that e-Auction (under SARFAESI Act 2002) of the charged properties in the below mentioned cases for fulfillment of Bank's dues will be held on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" on 08.02.2024, for recovery of the amount mentioned below to the secured creditor from the Borrowers, Guarantors and Mortgagors. The reserve price and earnest money to be deposited, have been mentioned below.
Date/Time of visit to the property for inspection: 30.01.2024 from 11.00 AM to 03:00 PM
(Interested bidder may deposit Pre-Bid EMD with MSTC before the close of e-Auction. Credit of Pre-Bid EMD shall be given to the bidder only after receipt of payment in MSTC's Bank account and up-dation of such information in the e-auction 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 to avoid any last minute problem.)
Date/Time of E-auction on 08.02.2024 for 4 Hours from 11:00 am to 3:00 pm with unlimited extension of 10 minutes each.
Sr. No. Name of the Borrowers/ Guarantors Outstanding dues for recovery of which property/ies/are being sold Description of the property/ies & Name of Title deed Holder Scan Barcode for property Photo Reserve Price EMD (10% of Reserve Price) Bid Increment amount Name of the contact Person

Walter in which EMD is to be remitted: Bidders own walter Registered with M/s MSTC Ltd on its e-auction site https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp by means of NEFT. EMD of Reserve price to be transferred by bidders by means of challan generated on his/her/their bidder account maintained with M/s MSTC Ltd on its e-auction site https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp by means of NEFT from his/her/their Bank. For your assistance, please call MSTC HELPDISK Nos. 033-40602403, 033-40609118, 033-40645316 and/or Authorised Officer (Mr. Shrawan Kumar Jha M. No. 7408438988).
TERMS AND CONDITIONS OF THE E-AUCTION ARE AS UNDER
1. e-Auction is being held on AS IS WHERE IS BASIS, "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" and will be conducted "Online". The auction will be conducted through the Bank's approved service provider MSTC E-commerce at their web portal https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp
2. To the best of knowledge and information of the Authorized Officer there is no encumbrance on the property/ies. However the intending bidder should make their own independent inquiries regarding the encumbrances, title of the property/ies put on auction and claims/rights/dues/affecting the property prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the Bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the Bank. The successful bidder shall bear all the necessary expenses like applicable stamp duties/additional stamp duty/transfer charges. Registration expenses, fees/TDS/GST etc for transfer of the property in his/her name. The authorized Officer shall not be responsible in any way for any third party claims/rights/dues.
3. The earnest money deposit of the successful bidder shall be retained toward part sale consideration and the EMD of the unsuccessful bidder shall be refunded. The earnest money deposit shall not bear any interest. The successful bidder shall have to deposit 25% of the sale price, immediately on acceptance of bid by the Authorized Officer and the balance of the sale price on or before 15th day of the sale. Default in deposit of amount by the successful bidder would entail forfeiture of the whole money already deposited and property shall be put to the re-auction and the defaulting bidder shall have no claim/right in respect of property/amount.
4. For detailed terms and conditions of the sale please refer to the link at the Bank's service provider web portal https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp & Bank's portal https://www.sbi.co.in.
DATE: 15.01.2024, PLACE: NEW DELHI
Sd/- AUTHORIZED OFFICER, STATE BANK OF INDIA, SARB-II, KAROL BAGH, NEW DELHI (BRANCH CODE 51521)

CORRIGENDUM

E-AUCTION NOTICE FOR SALE OF IMMOVABLE PROPERTIES
The sale notice, for sale of immovable properties of Branch: ARB-Ghaziabad, Borrower: Mr. Ravindra Kumar Arora, was published on 23.12.2023 & Sl. No. 1, Branch: ARB-Ghaziabad, Borrower: Sh. Mukesh Tiwari, Sl. No. 2, Branch: ARB Ghaziabad, Borrower: M/H K.I. Enterprises, Sl. No. 3, Branch: Bhangel Noida, Borrower: Rajesh Kumar Sharma, Sl. No. 4, UMBF Noida, Borrower: M/s Gauri Mill Store & Sl. No. 5, ARB, Ghaziabad, Borrower: M/s APM International was published on 10.01.2024 in Financial Express (Delhi edition English) under Sarfaesi act. The date of Sale Notice should be read as 30.01.2024 instead of 25.01.2024. The other terms and conditions will remain the same.

Date: 15.01.2024 Authorized Officer, Union Bank of India Place: Ghaziabad

SMFG INDIA CREDIT COMPANY LIMITED (formerly Fullerton India Credit Company Limited)

Corporate Office: 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Maker Mistry, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
PUBLIC NOTICE
Notice is hereby given to the public at large that deceased Borrower namely Late Mr. PREM NATH GUPTA (Now Deceased), CHAND RANI, RISHI GUPTA had availed financial assistance of Rs. 15,00,000/- (Rupees Fifteen Lakhs) from SMFG India Credit Company Limited (formerly Fullerton India Credit Company Limited) (Secured Creditor) against immovable property bearing "ALL THAT PIECE AND PARCEL OF PROPERTY OF PROPERTY MEASURING HOUSE NO 129 SHIV NAGAR, STREET NO.-3, NEW WARD NO 22, 817 A, RAM PARK, SODAL ROAD JALANDHAR, PUNJAB 144001, MEASURING HOUSE NO 5 MARLA BOUNDED AS EAST - REMAINING PLOT, WEST - PLOT NO. 4 DHARM PAL, NORTH - JAGDISH CHAND GUPTA AND SOUTH - RASTA IN KHASRA NOS. 11687 AT SHIV NAGAR, SODAL ROAD, JALANDHAR TEHSIL AND DISTRICT JALANDHAR." (Secured Asset)". That, consequent to the default in repayment, the said loan account has been declared NPA and the SARFAESI proceedings will be initiated against the said Secured Asset. Meanwhile, the unfortunate demise of said Borrower namely LATE MR. PREM NATH GUPTA has come to the knowledge of Secured Creditor and despite several efforts of Secured Creditor, it has not been able to trace the identities of legal heirs of the said deceased Borrower.

Therefore by way of the present public notice, the legal heirs of the deceased borrower namely LATE MR. PREM NATH GUPTA are hereby requested to intimate to the undersigned in writing about their identities with all necessary and supporting documents within 7 days from the date of publication hereof, failing which it shall be presumed that there are no legal heirs of the deceased borrower, whereupon Secured Creditor shall be at liberty to initiate proceedings in accordance with law including under the provisions of the SARFAESI Act, 2002 read with Security Interest (Enforcement) Rules, 2002 and enforce its security interest against the said Secured Asset which shall include taking possession of the said Secured Asset and thereafter effecting sale of the same to recover its outstanding dues.
Place: Punjab; Date: 16.01.2024 SD/-, Authorised Officer. SMFG India Credit Company Limited (formerly Fullerton India Credit Co. Ltd.)

NORTHERN RAILWAY

Invitation of Tenders through E-Procurement system
Principal Chief Materials Manager, Northern Railway, New Delhi-110001, for and on behalf of the President of India, invites e-tenders through e-procurement system for supply of the following items :-

Table with 5 columns: S. No., Tender No., Brief Description, Qty., Closing Date. Items include EG BASED, GREEN COLOURED, 40-60 ANTIFREEZE WATER SOLUTION, ALUMINIUM IMPELLER FOR OIL COOLING BLOCK, RUNNING CONTRACT FOR ELASTIC RAIL CLIP TYPE MK-III, RUNNING CONTRACT FOR ANTI THEFT ELASTIC RAIL CLIP, RUNNING CONTRACT FOR 6 MM THICK NYLON CORD REINFORCED GRSP.

Note : 1. Vendors may visit the IREPS website i.e. www.ireps.gov.in for details. 2. No manual offer will be entertained. Tender Notice No. 85/2023-24 Dated: 15.01.2024 177/2024

Classifieds PERSONAL

I, Md Ejaj Ahmad, s/o Anis Ahmad, R/o C-51, Chotpur Colony, Sector-63A, Noida, Gautam Budh, Nagar-201301, Uttar Pradesh, have changed my name to Azaz Ahmad, permanently 0040708469-8
I, Bushra Ahmad, D/o Shakeel Ahmad, R/o H-76/A, Okhla Village, Jamia Nagar, New Delhi-110025, have changed my name to Bushra Ahmed, permanently 0040708469-6
I, Yogesh Kumar Gahlot S/o Sargah Singh Gahlot, R/o H.No.4-5, Nawada Village, Uttam Nagar, Delhi-110059, have changed my name to Yogesh Gahlot. 0040708473-9
I, Uzma Parveen/Hajra Ahmad, w/o, Shakeel Ahmad R/o, H-76/A, Top-Floor, Okhla Village, Jamia Nagar, New Delhi-110025, have changed my name to Hajra Ahmad, permanently. 0040708469-7
I, Tayyba D/o Mohd Usman, R/o E-2/1366, Gali, No.18/8, Nehru Vihar, Delhi-110094, have changed my name to Tayyba Ali, permanently. 0040708469-1
I, Shruti Batra W/o Satwant Singh Hanspal R/o G-11, 12, West Patel Nagar, Delhi-110008, have changed my name to Shruti Kar Hanspal. 0040708479-10
I, Sandhya Radhakrishna Menon, w/o, Vinod Kumar, R/o F-1105, Fuchsia Tower, Paramount-Floraville, Sector-137, Noida, Gautam Budh Nagar, U.P.-201304, have changed my name to Sandhya Menon permanently. 0040708469-3
I, Ravinder, s/o Jai Narayan, R/o, H.No.2609, Near Shiv Mandir, Tilpat, Amarnagar, Faridabad-121003, Haryana, have changed my name to Ravinder Kumar, permanently. 0040708469-4
I, Raj Kumar, S/o Bhagwan Dass R/o Flat No.501, Shivgar Bell, Shalimar City, Sahibabad, Ghaziabad, Uttar Pradesh-201005, have changed my name to Raaj Batra. 0040708463-7
I, Nidhi Narula, w/o Manoj Kumar, R/o H.No.1881, Gali No.140, Shanti Nagar, Tri Nagar, Delhi-110035, have changed my name to Nidhi permanently 0040708469-5

LOST & FOUND

Lost: Postoffice Small Saving licence of mahila saman yojana in the name of Amrit Kar having MBA no.-1285 having expiring date 6 April, 2026. If found please contact 9716210992 Amrit Kar. 0040708414-1

"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. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Indian Bank

ALLAHABAD
Zonal Office Lucknow, New Building, 2nd Floor, Hazratganj, Lucknow-226001, Ph. 0522-2286272, 2287283, Fax: 0522-2288003, E-mail id: zolucknow@indianbank.co.in

NOTICE OF SALE E-AUCTION

Whereas, the Authorized Officer of Indian Bank (erstwhile Allahabad Bank) had taken constructive possession of the following property / ies pursuant to the notice issued under Sec 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 in the following loan accounts with right to sell the same of "AS IS WHERE IS, AS IS WHAT IS, AS IS WHATEVER THERE IS" basis for realization of Bank's dues plus interest as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) of the said Act platform provided by the Service Provider, contact & detail for Symbolic Possession of property is available at present.

Table with 5 columns: Sr. No., Name & Address of the Borrower(s)/Proprietor/Partners/ Director(s)/Guarantor(s), Description of the Immovable Property mortgaged, Dt. of Demand Notice, Dt. of Possession Notice, Reserve Price, Earnest Money, Account Details for EMD, Incremental Bid Amt., Date & Time for submission of EMD, Date & Time of E-Auction.

Branch: AYURVEDIC COLLEGE

Table with 5 columns: Sr. No., Name & Address of the Borrower(s)/Proprietor/Partners/ Director(s)/Guarantor(s), Description of the Immovable Property mortgaged, Dt. of Demand Notice, Dt. of Possession Notice, Reserve Price, Earnest Money, Account Details for EMD, Incremental Bid Amt., Date & Time for submission of EMD, Date & Time of E-Auction.

For verification about the document, property & inspection thereof, the intending bidders may contact Indian Bank (erstwhile Allahabad Bank), above mentioned Branch, Lucknow during office hours before on 19.02.2024 and for auction related query intending bidders may contact above mentioned Branch.

For downloading further details and Terms & conditions, please visit : (1) http://www.ibapi.in (2) https://www.mstcecommerce.com THE BORROWER(S)/GUARANTOR(S) ARE HEREBY NOTIFIED ABOUT THE SALE NOTICE UNDER THE SARFAESI ACT, 2002

Place : Lucknow, Date : 16.01.2024 INDIAN BANK (erstwhile Allahabad Bank)

PUBLIC NOTICE

Known to all men by these presents that my clients smt Kusum Devi W/o late sh. Altar Singh R/O H-226 Navin Vihar Begunpur West Delhi-110086 have debarred and disinherited their sons Vipin Kumar and daughter in law Priit from their immovable and movable properties due to their misbehave and out of control and severed all the connections from them in any manner whatsoever. Any person dealing with them in future, will do of his/her/their own risk and responsibilities for any legal, illegal act civil and criminal cases caused by them in future and my client have not concerned for the same. Sumit Kumar Jha, Advocate Chamber 844 District Court Dwarka New Delhi 110075

PUBLIC NOTICE

Be it known to all concerned of the behalf of my client SH. RAM SEWAK GUPTA, S/O ON PRAKASH GUPTA, R/O S-116, SCHOOL BLOCK, NEAR DURGA MANDIR SHAKARPUR, DELHI 110092 that he has severed all his relations with his son SH. ARJUN GUPTA and has disowned and disinherited him from all his movable and immovable properties & assets. Anyone dealing with Sh. Arjun Gupta shall do so on their own risk and consequences. Muzammil (Advocate) 362, II Floor, Kohat Enclave, Pitampura, Delhi-110034 Encl. No. 03781/2017 Email:muzammil.adv92@outlook.com

PUBLIC NOTICE

My client Prashad Singh S/O Late Omprakash R/O A-87, Sangar Vihar, New Delhi-80, have severed all relation with their sons Tushar Bhardwaj and Ayush Bhardwaj and wife Late Devi Lal R/O B-7, Krishna Park, New Delhi, and disowned them from all their movable and immovable properties due to their disobedience. Henceforth my clients will not be responsible for any of their acts in future. Sd/- Mahesh Chand Sharma (Advocate) Ch. No. 738, Saket Courts New Delhi

PUBLIC NOTICE

मैं मुंबईकलण गज सिंह एवं उनकी पत्नी अमरिणी निवासिन म.नं.-72, पली नं.-1, कर्मवृत्ती, स्वयंसेवा समिति, 10094 ने अपने पुत्र हेमंत कुमार एवं पुत्रवधु अंकुश सिंह को उनके दुर्भवार के कारण अपनी समस्त चल-अचल संपत्ति से बेवख्तकर संबन्ध-विच्छेद कर दिए हैं। उनके किसी भी कार्य/ लेनदेन हेतु मैं मुंबईकलण गज सिंह एवं उनकी परिवारवाले जिम्मेदार नहीं होंगे।

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