

**भारतीय स्टेट बैंक**

(भारतीय स्टेट बैंक अधिनियम, 1955 के अंतर्गत गठित)

कोर्पोरेट सेक्टर, चौदहवीं मंजिल, स्टेट बैंक भवन, मेडन कामा रोड, नरीमन पॉइंट, मुंबई - 400021

वेबसाइट: <https://bank.sbi> ई-मेल: investor.complaints@sbi.co.in

फोन नं: 022-2274-2403/0844/1474/1431/0841/0843

कुपया ध्यान दें: शेयरधारक

वीडियो कॉन्फ्रेंसिंग (बीसी)/अन्य ऑडियो-विजुअल माध्यम (ओपीएम) के माध्यम से आयोजित होने वाली बैंक की 69वीं वार्षिक आम सभा (एजीएम) की वार्षिक रिपोर्ट 2023-24 का प्रेषण और सूचना

बैंक के प्रतिष्ठित शेयरधारकों को एतद्वारा सूचित किया जाता है कि बैंक की 69वीं वार्षिक आम सभा (एजीएम) आयोजित करने की सूचना भारतीय स्टेट बैंक सामान्य विनियम, 1955 के विनियम 21 के अनुसार 20 मई, 2024 को भारत के राजपत्र में और 21 मई 2024 को व्यापक प्रसार वाले समाचार पत्रों में प्रकाशित की गई थी। 69वीं वार्षिक आम सभा बुधवार, 19 जून, 2024 को दोपहर 03.00 बजे वीडियो कॉन्फ्रेंसिंग (बीसी)/अन्य ऑडियो विजुअल मीडियम (ओपीएम) द्वारा 'स्टेट बैंक ऑडिटोरियम', स्टेट बैंक भवन कॉम्प्लेक्स, मेडन कामा रोड, मुंबई - 400021 में आयोजित की जाएगी।

वार्षिक रिपोर्ट 2023-24 और 69वीं एजीएम की सूचना बैंक की वेबसाइट क्रमशः (<https://www.sbi.co.in/web/corporate-governance-annual-report> व <https://www.sbi.co.in/web/investor-relations/agg-notice>) पर उपलब्ध कर दी गई है। यह सूचना बीएसई लिमिटेड (www.bseindia.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) और नेशनल सिक्वोरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट (www.evoting.nsdl.com) पर भी उपलब्ध है। 69वीं एजीएम में इलेक्ट्रॉनिक माध्यम से वोटिंग के माध्यम से किया जाने वाला व्यवसाय है:

'31 मार्च 2024 तक भारतीय स्टेट बैंक के बैलेंस शीट एवं लाभ और हानि खाते पर केंद्रों पर एवं स्वीकार करने के लिए, भारतीय स्टेट बैंक के कामकाज और गतिविधियों पर चेन्नई बोर्ड की रिपोर्ट एवं लेखा परीक्षक के द्वारा अंशदात अवधि की तुलना पर एवं खातों की रिपोर्ट'।

रिमोट ई-वोटिंग की अवधि 14 जून, 2024 को सुबह 10:00 बजे से शुरू होगी और 18 जून, 2024 को शाम 05:00 बजे पर समाप्त होगी। इसके बाद रिपोर्ट ई-वोटिंग के लिए नेशनल सिक्वोरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। शेयरधारक द्वारा एक बार वोट डालने के बाद, शेयरधारक को इसे बदलने की अनुमति नहीं दी जाएगी। उपरोक्त अवधि के दौरान, बैंक के शेयरधारक, एसीबीआई सामान्य विनियम, 1955 के विनियम 31 में प्रदान की गई कट-ऑफ तिथि के अनुसार भौतिक रूप में या डिमैट रूप में शेयर रखते हैं, रिपोर्ट ई-वोटिंग द्वारा अपना वोट डाल सकते हैं।

केवल वे शेयरधारक, जो बीसी/ओपीएम सुविधा के माध्यम से एजीएम में उपस्थित होंगे और रिपोर्ट-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डालेंगे और अन्यथा ऐसा करने से प्रतिबंधित नहीं हैं, वे एजीएम ई-वोटिंग सिस्टम के माध्यम से मतदान करने के पात्र होंगे। रिपोर्ट ई-वोटिंग के माध्यम से मतदान करने वाले शेयरधारक एजीएम में भाग लेने के पात्र होंगे। हालांकि, वे एजीएम में मतदान के लिए पात्र नहीं होंगे।

किसी भी प्रश्न के मामले में, आप www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता मैन्युअल का संदर्भ ले सकते हैं या 022-4886 7000 पर कॉल कर सकते हैं या सुश्री पद्मिनी म्हात्रे, वरिष्ठ प्रबंधक, एनएसडीएल, ट्रेड वर्ल्ड, 'ए' विंग, चौथी मंजिल, कमला मिल्स कंपाउंड, सेनापति बापट मार्ग, लोअर परले, मुंबई - 400013 को evoting@nsdl.co पर अनुरोध भेज सकते हैं।

सेबी द्वारा अपने परिपत्र सं. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 दिनांक 7 अक्टूबर 2023 के अनुसार, वार्षिक रिपोर्ट की हार्ड कॉपी भेजने की आवश्यकता नहीं है जब तक कि शेयरधारकों द्वारा विशेष रूप से अनुरोध नहीं किया जाता है। तदनुसार, बैंक की वार्षिक रिपोर्ट 2023-24 और 69वीं वार्षिक आम सभा बुलाने की सूचना दिनांक 27.05.2024 को ईमेल द्वारा उन शेयरधारकों को भेज दी गई है, जिनकी ई-मेल आईडी बैंक/आरटीए में पंजीकृत है।

इसके अलावा, वार्षिक रिपोर्ट 2023-24 को नीचे दिए गए क्यूआर कोड से भी डाउनलोड किया जा सकता है:



भारतीय स्टेट बैंक हेतु

स्थान : मुंबई
दिनांक : 28.05.2024

अरुणा एन दक
उप. महाप्रबंधक
(अनुपालन एवं कंपनी सचिव)

IN THE HIGH COURT OF DELHI AT NEW DELHI**PROCLAMATION OF SALE**

Execution Petition No. 67 of 2022

(Arising out of Award dated 14.03.2022)

passed in Settlement Agreement No. PIM No. 13/2022)

Genesis Finance Co. Ltd

Decree Holder

Mrs. Usha Bansal & Anr.

V/s

Judgment Debtors

To,
The General Public

Whereas the above noted execution petition has been filed by the aforesaid Decree Holder for realising the Award 14.03.2022 passed in Settlement Agreement No. PIM No. 13/2022 for recovery of amount and whereas this Court has ordered to sell the property bearing No. 1723, 1724 & 1725 Dariba Kalan, Chandni Chowk, Delhi-110006 of Judgment Debtor No. 1 by Public Auction by Ms. Kumari Renu, appointed as Court Auctioneer (M: 9210287058) on 03.07.2024 at 12:30 P.M. to 04:30 P.M. at the aforesaid property. The Details of the property mentioned below for realization of the amount shown herein above are as under:-

SCHEDULE OF PROPERTY	DATE OF AUCTION	RESERVE PRICE
Property Bearings No. 1723, 1724 & 1725 Dariba Kalan, Chandni Chowk, Delhi-110006.	03.07.2024 Between 12:30 PM to 04:30 PM	Rs.5,00,00,000/- (Rs. Five Crore only)
Date & time of the inspection of the suit property by the prospective buyers.	19.06.2024, 20.06.2024 & 21.06.2024 between 10:00 AM to 05:00 PM	
Date & time of the inspection of the title documents of the suit property by the prospective buyers.	24.06.2024 & 25.06.2024 at 10:00 A.M. to 05:00 P.M.	

CONDITIONS OF SALE

The sale of property shall be subject to usual terms and conditions mentioned in relevant rules of Order XXI, including Rule 82 to 96 and including but not limited to the following:-

1. The sale of property will be in one lot. The property is being sold on "as is where is" basis. The amount by which the biddings are to be increased shall be determined by the officer conducting the same. In the event of any dispute arising as to the amount bid, or as to bidder, the property shall at once again be put to auction.
2. The highest bidder shall be declared to be the purchaser of the lot, provided always that he is legally qualified to bid, and provided that it shall be in the discretion of the Court or officer holding the sale to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it advisable to do so.
3. For reasons recorded, it shall be in the discretion of the officer conducting the sale to adjourn it subject always to the provisions of Rule 69 of Order XXI.
4. The person declared to be purchaser shall deposit 15% of the highest auction price through Demand Draft/Cheque in the name of the Registrar General, Delhi High Court. The balance amount of the purchase-money shall be deposited by the purchaser with the Registrar General, Delhi High Court within fifteen days.
5. In default of payment of the balance of purchase-money within the period allowed, the deposit, after defraying the expenses, of the sale, may, if the Court thinks fit, be forfeited and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may be subsequently sold. The proposed buyer must satisfy himself/herself regarding the title/document/property before bidding.
6. In default of payment of the balance of purchase-money within the period allowed, the property shall be resold after the issue of a fresh notification of sale.

It is clarified that the sale of the property shall be subject to its confirmation by the Hon'ble Delhi High Court and shall be subject to the usual terms and conditions.

Given under my hand and the Seal of this Court, on terms of order dated 16.05.2024.

ASSISTANT REGISTRAR (O)
FOR REGISTRAR GENERAL

ZTECH Z-TECH (INDIA) LIMITED

Our Company was incorporated as a Private Limited Company with the name of "Z-Tech (India) Private Limited" under the Companies Act, 1956 vide certificate of incorporation dated November 09, 1994, issued by Registrar of Companies, Delhi, bearing registration no. 62582. Further, our Company was converted into a Public Limited Company in pursuance of a special resolution passed by the members of our Company at the Extra-Ordinary General Meeting held on November 20, 2023 and the name of our Company changed from "Z-Tech (India) Private Limited" to "Z-Tech (India) Limited" & Registrar of Companies, Delhi has issued a new certificate of incorporation consequent upon conversion dated January 11, 2024, bearing CIN: U74899DL1994PLC062582.

Registered Office: Plot 140, Kharsa No. 249, Mangla Puri, Gadaipur, South-West Delhi, New Delhi- 110030, India

Tel: 011-35017243; Fax: N.A., Website: www.ztech-india.com / E-mail: cs@ztech-india.com

PROMOTERS: MS. SANGHAMITRA BORGHAIN AND M/S TERRAMAYA ENTERPRISES PRIVATE LIMITED



भारतीय स्टेट बैंक हेतु

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(अनुपालन एवं कंपनी सचिव)

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भारतीय स्टेट बैंक हेतु

स्थान : मुंबई
दिनांक : 28.05.2024

अरुणा एन दक
उप. महाप्रबंधक
(अनुपालन एवं कंपनी सचिव)

ZTECH Z-TECH (INDIA) LIMITED

Our Company was incorporated as a Private Limited Company with the name of "Z-Tech (India) Private Limited" under the Companies Act, 1956 vide certificate of incorporation dated November 09, 1994, issued by Registrar of Companies, Delhi, bearing registration no. 62582. Further, our Company was converted into a Public Limited Company in pursuance of a special resolution passed by the members of our Company at the Extra-Ordinary General Meeting held on November 20, 2023 and the name of our Company changed from "Z-Tech (India) Private Limited" to "Z-Tech (India) Limited" & Registrar of Companies, Delhi has issued a new certificate of incorporation consequent upon conversion dated January 11, 2024, bearing CIN: U74899DL1994PLC062582.

Registered Office: Plot 140, Kharsa No. 249, Mangla Puri, Gadaipur, South-West Delhi, New Delhi- 110030, India

Tel: 011-35017243; Fax: N.A., Website: www.ztech-india.com / E-mail: cs@ztech-india.com

PROMOTERS: MS. SANGHAMITRA BORGHAIN AND M/S TERRAMAYA ENTERPRISES PRIVATE LIMITED

भारतीय स्टेट बैंक हेतु

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