



**SYMBOL: SHERA**  
**ISIN: INE0MM001019**

**Dated: 30.08.2023**

To,

**The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building, Bandra Kurla  
Complex, Bandra East, Mumbai - 400 051  
Fax: 022-26598237, 022-26598238**

**Subject: Newspaper clipping- Information regarding 14<sup>th</sup> Annual General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM).**

Respected Sir,

Pursuant to Regulation 30 read with Schedule III (PART A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copies issued for attention of the shareholders in respect of information regarding 14<sup>th</sup> Annual General Meeting to be held on Tuesday, 26<sup>th</sup> September, 2023 at 02:00 p.m. through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange of Board of India in this regard, published in the following newspapers dated 30<sup>th</sup> August,2023:

1. The Indian Express (English)
2. Jaipur Mahanagar Times (Hindi)

You are requested to kindly take the same on your record and oblige.

Thanking You,  
For Shera Energy Limited

Sheikh Naseem  
Chairman Cum Managing Director  
DIN: 02467366

**Registered Office & Works :**  
F-269(B), Road No. 13  
Vishwakarma Industrial Area  
Jaipur - 302013, Rajasthan, India  
T: +91-9351509564  
CIN: L31102RJ2009PLC030434  
GSTIN: 08AANCS6187Q1Z6

**Works-II :**  
G-1-63 to 66, RIICO Industrial Area,  
Kaladera, Tehsil Chomu, Jaipur-303801  
Rajasthan, India  
T: +91-9351509564

E : sheraenergy@gmail.com  
W : www.sheraenergy.com



**SHERA ENERGY LIMITED**

Corporate Office: F-208-B, Road No. 13 VIKAS JAIPUR -302013, Rajasthan  
Contact No.: +91-9314434130 | Email: cs@sheraenergy.com | website: www.sheraenergy.com

**NOTICE TO MEMBERS**

Notice is hereby given that the 14<sup>th</sup> ANNUAL GENERAL MEETING (AGM) of the members of M/s SHERA ENERGY LIMITED will be held on **TUESDAY, 26th SEPTEMBER, 2023** at 02:00 P.M. through video conferencing / other audio visual means (OAVM) facility at the deemed venue of the Registered Office of the Company at F-208B, ROAD NO. 13 VIKAS JAIPUR-302013, RAJASTHAN to transact the business as set forth in the Notice of the AGM dated 25/08/2023.

The Notice of the 14<sup>th</sup> AGM and Annual Report for the financial year 2022-23, has been sent through electronic mode to those members whose email addresses are registered with the Company Depository Participants. The Notice of the AGM and the Annual Report is also available on Company's website i.e., [www.sheraenergy.com](http://www.sheraenergy.com), website of the Stock Exchange Private Limited, where the details of the AGM for remote e-voting are contained in the Notice of AGM. All the members are informed that:

- i). The business, as set out in the Notice of the 14<sup>th</sup> Annual General Meeting, will be transacted through voting by electronic means;
- ii). The remote e-voting shall commence on Saturday, 23rd September, 2023 (9:00 A.M.) (IST)
- iii). The members e-voting shall end on Monday, 25th September, 2023 (6:00 PM) (IST)
- iv). The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 14<sup>th</sup> AGM is Tuesday, 19th September, 2023.
- v). The cut-off date for the purpose of determining the Members eligible for participation in remote e-voting (e-voting from a place other than venue of the AGM) and voting at the AGM is Tuesday, 19th September, 2023. Please note that Members can opt for only one mode of voting i.e., either by voting at the meeting or remote e-voting. If Members opt for remote e-voting, they shall not be eligible to vote in the Meeting and vice versa. However, once an e-vote on resolution is cast by a Member, the Member is entitled to change it subsequently or cast the vote again. Members who have cast their vote by remote e-voting prior to the date of the Meeting can attend the Meeting and participate in the Meeting, but shall not be entitled to cast their vote again.
- vi). Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice, holds share as of the cut-off date i.e. Tuesday, 19th September, 2023, may obtain the login ID and password by sending a request at [cs@sheraenergy.com](mailto:cs@sheraenergy.com). The Company will provide the same to the member for remote e-voting, then he/she can use his/her existing User-ID and password for casting the vote. Only a Member who is entitled to shall exercise his/her vote through e-voting and any recipient of this Notice who has no voting rights as on the Cut-off Date should treat the same as instructions only.
- vii). In case shareholders' investors have any queries regarding virtual meeting, you may refer the Frequently Asked Questions (FAQs) available at <https://vote.bigsshareonline.com> or call us at: 1800225422.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 26th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of AGM.

**For SHERA ENERGY LTD**

Sub-  
**SHEIKH NASEEM**

Date : 30.08.2023  
CHAIRMAN CUM MANAGING DIRECTOR

**BO: Bhadra, SOL ID: 689000, District – Hanumangarh (Raj)**

Email: [bc689000@nrb.co.in](mailto:bc689000@nrb.co.in)

**POSSESSION NOTICE (For Immoveable Property)**

Whereas, The undersigned being the Authorized Officer of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 13/06/2023 calling upon the Borrower Mr. Somveer Fageria & Mr. Ram Kumar to repay the amount mentioned in the notice being Rs. 6,87,734.69/- (Rs. Six Lac Eighty-Seven Thousand Seven Hundred Thirty-Four and Paisa Sixty-Nine Only) with further interest from 01.06.2023, charges & expenses etc., within 60 days from the date of receipt of the said notice. The borrower/guarantor having failed to repay the amount, notice is hereby given to the borrower/guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-Section(4) of the section 13 of Act, in respect of time available, to redeem the secured assets. 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 the Punjab National Bank for an amount as mentioned herein below.

**DESCRIPTION OF IMMOVEABLE PROPERTY**

EQM of Residential Property measuring 30' X 90' = 2700 SqFT situated at Village - Karanpur, Tehsil - Bhadra Distt Hanumangarh (Raj) standing in the name of Mr. Somveer Fageria s/o Mr. Ram Kumar. Bounded By- East- Jay Singh, West- Ram kishan, North- Ram kishan, South- Road

Chief Manager and

Authorized Officer Punjab National Bank

Date: 24.08.2023, Place : Nohar

**NOTICE INVITING E-BID**

**NIB No.: EE-13/31/2023-24**

Online Bids are invited for Construction of drain from Nali ki Thadi to towards Nayla Mod and Culvert No. 2 to Lalwas CRPF Zone-13, Jaipur. Estimated cost of Rs. 286.07 Lacs up to 6.00 PM of 19.09.2023 the last date for applying Bid and making online payment on JDA portal is up to 06:00 PM of 19.09.2023. Details may be seen in the Bidding Document at our office or the website of State Public Procurement Portal website [www.sppr.rajasthan.gov.in](http://www.sppr.rajasthan.gov.in), [www.eproc.rajasthan.gov.in](http://www.eproc.rajasthan.gov.in) and [www.jda.rajasthan.gov.in](http://www.jda.rajasthan.gov.in)

UBN No.: JDA2324WSOB00473

To participate in the bid, bidder has to be :

1. Registered on JDA website [www.jda.rajasthan.gov.in](http://www.jda.rajasthan.gov.in) for participating in the Bid, the Bidder has to apply for the bid and pay the Bidding Document Fee, RISL Processing Fee online only. The Bid Security may be deposited through online or Bank Guarantee.

2. Registered on e-Procurement Portal of Government of Rajasthan [www.eproc.rajasthan.gov.in](http://www.eproc.rajasthan.gov.in) for online e-Bid submission.

Raj Samvad/C/23/8410

Executive Engineer-13

**GOVERNMENT OF ODISHA**

OFFICE OF THE CHIEF CONSTRUCTION ENGINEER  
RURAL WORKS CIRCLE: SUNDARGARH  
AT/PO-SANKARA, SUNDARGARH-770020,  
E-mail address: [serv\\_sundargarh@yahoo.com](mailto:serv_sundargarh@yahoo.com)

No. Tender Online - RWCCESNG - 24 of 2023-24, Letter No 2408 / Dtd. 28.08.2023  
e-PROCUREMENT NOTICE

1. Type of the work :- Bridge (BSY)
2. Class of Contractor :- As specified in the column-6 of the Annexure
3. Times of Completion :- As specified in the column-5 of the Annexure
4. Detail Projects :- As per Annexure attached
5. Estimated Cost :- As specified in the column-4 of the Annexure
6. Other details :-

Procurement Officer	Bid Identification No.	Availability of tender On-line		Last Date & Time of Seeking Tender		Date & Time of Tender Clarification		
		From	To	Technical Bid	Financial Bid	5	6	7
Chief Construction Engineer, Rural Works Circle, Sundargarh	RWCCESNG-24 of 2023-24	01.09.2023	15.09.2023	14.09.2023	16.09.2023	Will be intimated		
		11.00 A.M.	5.00 P.M.	5.00 P.M.	11.00 A.M.			

Further details can be seen from the website [www.tendersodisha.gov.in](http://www.tendersodisha.gov.in)

Sd/-

Chief Construction Engineer,  
Rural Works Circle, Sundargarh

OIPR- 25133/11/0034/2324

**NMDC Limited**

(A Govt. of India Enterprise)

Khanji Bhawan, 10-3-31/A, Castle Hill, Masab Tank, Hyderabad-500028  
CIN: L13100TGH1958G01001674.

CONTRACTS DEPARTMENT

Tender Enquiry No.:HO/(Contracts)/NCP&DHC/DEP-14/1C/945 Dated: 30-08-2023

NMDC Limited, a "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites online bids through M-STAR Portal from experienced, reputed and competent domestic bidders for the work of "Design, Engineering, Manufacture, Supply, Erection, Testing and Commissioning of New Crushing Plant & Downhill Conveyer System for Deposit 14 and 11C of Balladalli Iron Ore Mines, NMDC, Kirandul Complex (Chhattisgarh) on Turnkey basis".

The detailed NIT and Bid documents can be viewed and/or downloaded from 30-08-2023 to 30-09-2023 from following website links:

1. NMDC website <https://nmcdportsals.nmdc.co.in/nmdctender>

2. Central Public Procurement Portal (CPP PORTAL) <http://www.eprocure.gov.in/epublish/app>

3. MSTC portal - [https://www.mstccommerce.com/eprochome/nmdc\\_buyer\\_login.jsp](https://www.mstccommerce.com/eprochome/nmdc_buyer_login.jsp) and search NMDC Tender Event No. NMDC/HO/34/24/ET/342. For further help refer to vendor guide given in MSTC website.

The bidders are requested to submit their bids online through **MSTC portal only**. The details of submission of bid through online are given in NIT.

The Bidders on regular basis are required to visit the NMDC's website / CPP Portal / MSTC website for the corrigendum, if any, at a future date.

For further clarification, the following can be contacted:

1) CGM (Project, Contract & Services), NMDC Limited, Hyderabad Tel. No. +91-040-23533536, email: [contracts@nmdc.co.in](mailto:contracts@nmdc.co.in)

2) Sr. General Manager & Head-Contract, M. N. Dastur & Company (P) Ltd., KolKata Ph: +91-033-2225 0502, email:[Souvik.G@dasstur.com](mailto:Souvik.G@dasstur.com)

Executive Director (Works)

Date: 30-08-2023

As the loan account became NPA therefore the Authorized officer under section 13(2) of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 had issued 60 days demand notice to the borrowers/co-borrowers/their legal heirs/representatives/their spouses/their dependents to deposit the amount within 60 days, the amount will be recovered from auction of the mortgaged property/secured asset as given below.

Therefore the borrowers are informed to deposit the entire loan amount along with future interest and expenses within 60 days from the date of receipt of the demand notice, otherwise under the provisions of 13(4)and 14 of the said Act, the Authorized officer is free to take possession for sale of the mortgage properties/Secured assets as given below.

Borrowers are to note that after receipt of this notice, in terms of Section 13(13) of the Act, 2002, you are prohibited and restrained from interdicting the sale of the property or otherwise, without the consent of the secured creditor.

Borrowers attention are attracted towards Section 13(8) r/w 13(8) of the Security Interest (Enforcement) Rules, 2002 Act that the borrowers shall be entitled to redeem their secured asset upon the payment of the complete outstanding dues as mentioned below before the publication of auction notice, which thereafter shall cease to exist.

Name of the Borrower/ Co-Borrower / Mortgagor/Guarantor A/C No.

Date and Amount of Demand Notice Under Sec. 13(2)

Description of Mortgaged Property

Property Situated At Gram Panchayat Buhana Panchayat Samiti Buhana Juhunjunnan-Rajasthan Admeasuring 2593 Sq Yd

(A/c No.) L9001060100184359 Raghuvir Singh (Borrower), Smr.Santvi Devi (Co-Borrower), Sandeep Kumar (Co-Borrower), Surendra Kumar (Co-Borrower) Guarantor : Chat Ram Saini

14-Jul-23 Rs. 269264/- Rs. Two Lac Sixty-Nine Thousand Two Hundred Sixty-Four Only As on 11-Jul-23

(A/c No.) L90010601124581793 Giridhari Lal (Borrower)

14-Jul-23 Rs. 21464/- Rs. Two Lac Fourteen Thousand Six Hundred Twenty-Four Only As on 11-Jul-23

(A/c No.) L9001060116171470 Giridhari Lal (Borrower)

14-Jul-23 Rs. 686750/- Rs. Six Lac Eighty-Six Thousand Seven Hundred Fifty Only As on 11-Jul-23

(A/c No.) L900106017502165 Shankar Lal (Borrower), Shivam Shukla (Co-Borrower), Smr.Vikram Shukla (Co-Borrower), Smt.Shilpa Devi (Co-Borrower)

14-Jul-23 Rs. 129975/- Rs. Twelve Lac Ninety-Nine Thousand One Hundred Seventy-Five Only As on 11-Jul-23

(A/c No.) L90010601725516864 Rajaram Gurjar (Borrower), Sant Kumar (Co-Borrower)

14-Jul-23 Rs. 335331/- Rs. Thirty-Three Lac Fifty-Three Thousand Three Hundred Sixteen Only As on 11-Jul-23

(A/c No.) L9001060173632313 Rubal Khurana (Borrower), Narendar Kumar Khurana (Co-Borrower), Smt.Nilam Khurana (Co-Borrower), Bhavishya Khurana (Co-Borrower)

14-Jul-23 Rs. 411856/- Rs. Four Lac Eleven Thousand Eight Hundred Fifty-Six Only As on 11-Jul-23

(A/c No.) L9001060114360350 Raghuvir Singh (Borrower), Suktant Choudhary (Co-Borrower)

14-Jul-23 Rs. 989683/- Property Situated At Gram Panchayat Ajeetgarh Sikhar Shrimadhopur,Rajasthan Admeasuring 1417.65 SqYds

(A/c No.) L9001060113519255 Sunrise Educational and Development Society Jaipur (Borrower), Smt.Rajeshwari Devi (Co-Borrower), Ram Sukh Gurjar (Co-Borrower), Ramnarender Gurjar (Co-Borrower), Mohan Pal Gurjar (Co-Borrower)

14-Jul-23 Rs. 5566075/- Rs. Fifty-Five Lac Sixty Thousand Seven-Five Only As on 11-Jul-23

