

**Ref. No. : NECCLTD/SEC/2025-26**

**September 02, 2025**

**To**

**Corporate Relations  
BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-4000 01  
**(Security Code : 534615)**

**The Manager (Listing Department)  
National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**(Symbol: NECCLTD)**

**Subject: Publication of Notice regarding completion of dispatch of Notice of 40th Annual General Meeting, Annual Report for the FY 2024-25 and E-Voting.**

Dear Sir(s)

In terms of provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed notice published on September 02, 2025 in Newspapers viz. Financial Express (in English) and Jansatta (in Hindi) informing about Completion of dispatch of Notice of 40th Annual General Meeting, Annual Report for the FY 2024-25 and E-Voting details read with other applicable provisions of the Companies Act, 2013, rules made there under, and relevant circulars issued by the Ministry of Corporate Affairs and SEBI.

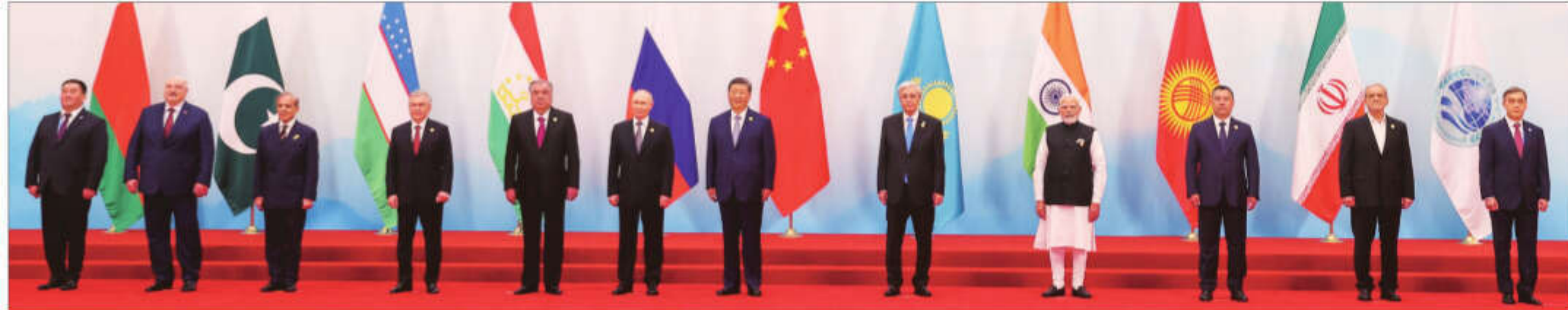
You are requested to kindly take the same on your records.

Thanking You

**For North Eastern Carrying Corporation Limited**

**Rakesh**

Company Secretary &  
Compliance Officer  
M. No. - A57773



Leaders pose for a family photo at the Shanghai Cooperation Organisation (SCO) Summit in Tianjin, on Monday

## IN FIRST MEETING SINCE US TARIFFS ON INDIA, MODI AND PUTIN TALK UKRAINE

# India, Russia shoulder to shoulder: PM

SHUBHAJIT ROY  
Tianjin, September 1

**MEETING FOR THE** first time after the United States imposed a 25% additional tariffs on India for Russian oil purchase, Prime Minister Narendra Modi and Russian President Vladimir Putin on Monday underlined “bilateral cooperation, including in the economic, financial and energy sectors”.

The bilateral meeting came after a shared car ride as the two leaders left the SCO summit in Putin’s vehicle. Sources said Putin desired to travel with Modi to the hotel where the bilateral meeting was scheduled to be held, and waited for about 10 minutes for him. They spent another 45 minutes in the vehicle even after reaching the hotel, sources said. This was followed by the bilateral meeting, attended by senior officials from both sides, which went on for over an hour.

This was one of the longest meetings on the sidelines of a multilateral summit that Modi has had in his stint as the PM. “After the proceedings at the SCO Summit venue, President Putin and I travelled together to the venue of our bilateral meeting. Conversations with him are always insightful,” Modi posted on X, with a photograph of the car ride.

Welcoming the recent



Prime Minister Narendra Modi talks to Russian President Vladimir Putin (left) and Chinese President Xi Jinping on the sidelines of the 25th SCO summit, in China on Monday

efforts to bring the Ukraine war to an end, Modi told Putin that India hoped that all parties “shall proceed ahead constructively” — referring to the conversations between US President Donald Trump, Ukrainian President Volodymyr Zelenskyy and the Russian President.

“A way must be found to end this conflict and establish lasting peace. This is the aspiration of the entire humanity,” he said.

Modi also confirmed that Putin would be travelling to India in December this year.

“We’ve been in constant touch. There have also been many high-level meetings between the two sides regularly. 140 crore Indians are eagerly waiting to welcome you for our 23rd Summit in December this year,” he said.

On the US tariffs, while the Indian statement did not address the issue directly, Modi said he discussed ways to deepen bilateral cooperation in all sectors, including trade. And Putin said “trade and economic ties as a whole are showing positive dynamics”.

“India and Russia have always stood shoulder-to-shoulder even in the most difficult situations,” Modi said. “Our close cooperation is important not only for the people of both countries, but also for global peace, stability, and prosperity,” he said.

His remarks come in the backdrop of the strain in ties between Delhi and Washington following Trump’s announcement of 50 per cent tariffs on India, and his administration’s daily diatribe over India’s import of Russian oil.

## SCO ‘condemns’ Pahalgam, finally

SHUBHAJIT ROY  
Tianjin, September 1

**WHAT A DIFFERENCE CIRCUMSTANCES** make. Barely two months ago, Defence Ministers of the SCO, meeting in Qingdao in China, had failed to issue a joint statement after defence minister Rajnath Singh declined to sign it because it had omitted a reference to the April 22 Pahalgam terror attack in J&K.

Singh is said to have flagged the absence of a common standard for terrorism. In sharp contrast, the SCO declaration Monday took a “strong stance against terrorism” and member countries — including Pakistan and China — condemned the terrorist attack in Pahalgam. The Tianjin declaration, adopted by the SCO leaders, expressed “their deepest sympathy and condolences to the families of the dead and the wounded. They further stated that perpetrators, organisers and sponsors of such attacks must be brought to justice.”

The joint declaration said that member states, “reaffirming” their commitment to the fight against terrorism, “recognize the leading role of sovereign States and their competent authorities in countering terrorist and extremist threats.”

Significantly, it added: “The Member States strongly condemn terrorism in all its forms and manifestations, stress that double standards in the fight against terrorism are unacceptable, and call on the international community to combat terrorism, including cross-border movement of terrorists.”

This framing is crucial since the Pakistan-China collusion in the Operation Sindoor had been flagged by the Leader of Opposition Rahul Gandhi.

Indeed, military officials had publicly said that Pakistan had used Chinese weapons against India during the four-day military confrontation and China had supplied live intelligence to Pakistan during the hostilities.

# India emerges as lifesciences GCC hub: EY

MANU KAUSHIK  
New Delhi, September 1

**INDIA HAS BECOME** a hotspot for global pharma giants who are expanding their footprint in the country through global capability centres (GCCs). As per the latest report from EY, out of the top 50 life sciences organisations globally, 23 have their GCCs in India and over 50% of

them have entered India over the last five years.

“Last five years have shown a significant uptick in the entry of new GCCs in India, underlining how they are at the centre of decisions for executive leaders preparing for the next decade of uncertainty, high competition, and increasing regulatory scrutiny,” the report said.

Besides expanding their

footprint in India, global pharma companies are leveraging GCCs for strategic initiatives. For instance, the life sciences GCCs are no longer treated as just back-office operations. Global companies, especially those headquartered in the US, the UK and Japan, have established advanced GCCs in India that are leading drug discovery, digital therapeutics,

and real-world evidence (RWE) analytics.

EY said that GCCs are particularly enabling pharma giants to save costs and develop new drug molecules.

The pharma industry, which was once considered insulated to inflation, has faced inflationary pressure over the last five years. This is largely due to the price hikes of raw materials.

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LIFE INSURANCE CORPORATION OF INDIA

LIC/RTI/2026-26/10/ENG

Har Pal Apke Saath

MSTC Limited

(A Govt. of India Enterprise)

Registered Office : Plot No. CF-18/2, Street No. 175, Action Area 1C, New Town, Kolkata - 700156, (W.B.)

☎: 033-23400000, ✉: [www.mstcindia.co.in](#) ✉: [cssect@mstcindia.in](#)

CIN: L27320WB1964G01026211, GSTIN: 19AACCM0021E1Z4

NOTICE OF 60TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 60th Annual General Meeting (“AGM”) of the Members of MSTC Limited will be held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) on Wednesday, September 24, 2025, at 11:00 A.M. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company, which shall be the deemed venue of the AGM.

In accordance with the General Circular no. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/2024/133 dated 3rd October, 2024 issued by the Securities Exchange Board of India (SEBI), the notice of the AGM and Annual Report for the financial year 2024-25 have been sent in electronic mode to the members whose email IDs are registered with the Company or the depository participant(s) and a letter through post containing weblink/path of AGM Notice and Annual Report has been sent to those shareholders whose email IDs are not registered with the Company. The dispatch of the Notice of the AGM and Annual Report to the members of the company has been completed on 01/09/2025. The Notice of the AGM and Annual Report is also available on the Company’s website [www.mstcindia.co.in](#) and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](#) and [www.nseindia.com](#) respectively and on the website of NSDL at [www.evoting.nsdl.com](#). The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-Voting system at [www.evoting.nsdl.com](#).

**Instruction for Remote e-Voting and E-voting during AGM:** Pursuant to Section 108 of the Companies Act, 2013 read with Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide to the members the facility to exercise their rights to vote by electronic means on resolution proposed to be passed at AGM.

● Members holding shares either in physical form or dematerialised form as on **Wednesday, 17th September, 2025 (cut-off date)**, can cast their vote electronically through electronic voting system (remote e-Voting) of NSDL at [www.evoting.nsdl.com](#). A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting. All members are hereby informed that the ordinary /special business as set out in notice of 60th AGM will be transacted through voting by electronic means only.

● The remote e-Voting period will commence at 9:00 A.M. on **Saturday, 20th September, 2025 and will end at 5:00 P.M. on Tuesday, 23rd September, 2025**. The remote e-Voting module shall be disabled for voting at 5:00 P.M. on Tuesday, 23rd September, 2025. Once the vote on resolution is casted by the member, the member cannot modify it subsequently.

● Members who have acquired shares after sending of the AGM Notice and Annual Report through electronic means and before cut-off dates may obtain the USER ID and password by sending a request at [evoting@nsdl.com](#) or [cssect@mstcindia.in](#). However, if a person is already registered with NSDL for remote e-Voting, then he/she may use their existing USER ID and password for casting their vote.

● Members attending the AGM who have not cast their votes by remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM. Members who have voted through remote e-Voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

● The procedure of the electronic voting is available in the notice of the AGM as well as in the email sent to the members by NSDL. Please refer the ‘e-Voting user manual’ for members available in the downloads section of the e-Voting website of NSDL [www.evoting.nsdl.com](#).

● Members who need assistance before or during the AGM, can contact Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.com](#) or call 022-4886 7000.

**Manner of attending AGM through VC/OAVM:** Facility to attend the AGM through VC/OAVM is available through the NSDL e-Voting system at [www.evoting.nsdl.com](#). Members are requested to carefully read the notes set out in the Notice of the AGM with respect to instructions for attending the AGM through VC/OAVM and for remote e-voting and e-voting at the AGM.

**Book Closure:** The register of members and share transfer books of the Company will remain closed from **Thursday, 18th September, 2025 to Wednesday, 24th September, 2025** (both days inclusive).

**Dividend and Tax thereon:** Members may note that, as per Income Tax Act, 1961, as amended by the Finance Act 2020, the dividend paid or distributed by the Company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall deduct TDS at the time of making payment of dividends at prescribed rates. The shareholders are requested to update their PAN with the Company/ RTA/ DP and submit relevant documents in accordance with the provisions of the Income Tax Act, 1961 to avail the benefit of non-deduction of TDS or tax at beneficial rates through email to [cssect@mstcindia.in](#) and [suji@bigshareonline.com](#). In case their PAN is not registered, the tax would be deducted at a higher rate of 20%.

For MSTC Limited  
Sd/-  
Ajay Kumar Rai  
Company Secretary & Compliance Officer

Date: 01/09/2025  
Place: Kolkata

NORTH EASTERN CARRYING CORPORATION LIMITED

CIN : L51909DL1984PLC019485

Regd. Off: 9062/47, Ram Bagh Road, Azad Market, Delhi- 110006

Tel. No.: 01123517516-19, Email : [cs@necgroup.com](#), Website : [www.necgroup.com](#)

NOTICE is hereby given that the 40th Annual General Meeting (“AGM”) of **NORTH EASTERN CARRYING CORPORATION LIMITED** (‘the Company’) will be held on **Friday, September 26, 2025 at 11:30 A.M.** (IST) through Video Conferencing (“VC”) Other Audio Visual Means (“OAVM”) facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. 09/2024 dated September 19, 2024 read with other circulars, issued by the Ministry of Corporate Affairs (‘MCA Circulars’) and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (‘Listing Regulations’), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of AGM.

The dispatch of the **Annual Report for the Financial Year 2024-25** along with the AGM Notice and E-voting procedure to the Members was completed on Monday, September 01, 2025.

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company’s Registrar and Transfer Agent, MAS Services Limited. For the members, who have not registered their email addresses, the procedure for registering their email ID has been provided in the Notice of AGM. In terms of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) and e-voting during the meeting through e-voting services of National Securities Depository Limited (“NSDL”). The details pursuant to the Act are as under;

- Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Friday, September 19, 2025 (‘eligible Members’), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the businesses specified in the Notice convening the AGM of the Company;
- The remote e-voting will commence on Tuesday, September 23, 2025 at 9:00 A.M (IST);
- The remote e-voting will end on Thursday, September 25, 2025 at 5:00 p.m. (IST);
- The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again;
- The Members can participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM;
- The members, who remain present at the AGM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM.
- Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM;
- In case the person becomes the Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. Friday, September 19, 2025, may obtain the login ID and password by following the procedure prescribed in the Notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
- The Notice of the AGM is available on the Company’s website [www.necgroup.com](#) and also on the NSDL’s website [www.evoting.nsdl.com](#)
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](#) or call on toll free no.: 1800 1020 990 and 1800 222 44 30 or send a request at [evoting@nsdl.co.in](#)
- The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA and the SEBI Circulars.

By order of the Board of Directors of  
North Eastern Carrying Corporation Limited  
Sd/-  
Sunil Kumar Jain  
Chairman & Managing Director

Date: September 01, 2025  
Place: Delhi

GENERAL INSURANCE CORPORATION OF INDIA

(Government of India Company)

Regd. Office: ‘Suraksha’, 170, J. Tata Road, Churchgate, Mumbai-400 020

Tel: +91-22-22867000 • Fax: +91-22-22864010

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### NOTICE OF 53<sup>rd</sup> ANNUAL GENERAL MEETING

#### Annual General Meeting:

Notice is hereby given that the **53<sup>rd</sup> Annual General Meeting (AGM) of General Insurance Corporation of India** will be held on **Tuesday, 23<sup>rd</sup> September 2025 at 03:00 p.m. (IST)** through Video Conferencing/Other Audio-Visual Means (OAVM) in compliance with the applicable MCA circulars and provisions of the Companies Act 2013 and SEBI Regulations (collectively referred to as Statutory Provisions) to transact the business as set out in the Notice of AGM. The proceeding of the AGM shall be deemed to be conducted at the Registered Office of the Corporation.

#### Notice of AGM and Annual Report:

The Notice convening AGM and Annual Report of the Corporation for the financial year 2024-25 have been emailed on **Monday, 1<sup>st</sup> September 2025** to Members whose registered email IDs were registered with Depository Participants (DP)/Registrar and Transfer Agents (RTA). A letter providing the weblink of Annual Report will be sent to the Members whose email ID is not registered. The aforesaid documents can also be accessed on the websites of the Corporation at [www.gicre.in](#), Stock Exchanges at [www.bseindia.com](#) and [www.nseindia.com](#) and e-voting agency M/s. National Securities Depository Limited (“NSDL”) at [www.evoting.nsdl.com](#).

#### E-voting through Electronic means:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with other applicable statutory provisions, the Corporation has engaged the services of M/s. National Securities Depository Limited (“NSDL”) for providing remote e-voting facility as under:

Particulars	Prior to AGM	During AGM
Commencement of remote e-voting	<b>Thursday, 18<sup>th</sup> September 2025</b> [From 9:00 a.m. (IST)]	<b>Tuesday, 23<sup>rd</sup> September 2025</b>
End of remote e-voting	<b>Monday, 22<sup>nd</sup> September, 2025</b> [Till 05:00 p.m. (IST)]	<b>Tuesday, 23<sup>rd</sup> September 2025</b> [15 minutes post end of AGM]
Cut-off date (for eligibility to vote)	<b>Tuesday, 16<sup>th</sup> September 2025</b>	
Weblink to access	<a href="#">https://www.evoting.nsdl.com</a>	
E-voting Event Number	<b>EVEN-135866</b>	

**Members are requested to kindly refer to the procedure for e-voting as mentioned in the Notice of the AGM.**

#### Notes:

- A person whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. **Tuesday, 16<sup>th</sup> September 2025** only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.
- The Voting rights of Members shall be in proportion to the Equity shares held by them in the paid-up equity share capital of the Corporation as on **16<sup>th</sup> September 2025**.
- Members who have not registered their email addresses or any person who becomes a Member of the Corporation after despatch of the Notice of the AGM but before the cut-off date for e-voting i.e. **16<sup>th</sup> September 2025** can email the request to the Corporation at [investors.gic@gicre.in](#) by quoting the Folio No./DP-ID Client ID for obtaining copy of the Notice and Annual Report. Such Members are requested to follow the instructions given under the notes in the Notice of AGM to obtain Login ID & Password for remote e-voting.
- The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
- The Members who shall be present in the AGM through VC/OAVM facility and have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.
- Members who are desirous of inspecting the Statutory Registers/Documents forming part of Annual Reports can write to the Corporation on email id: [cs.gic@gicre.in](#) stating their DP-ID & Client ID or Folio No. upto the date of AGM.
- Members who would like to ask questions during the AGM need to register themselves as a speaker by sending their requests mentioning their names, DP ID and Client ID/Folio number, and mobile number at [gicgm.speakers@gicre.in](#) between **Tuesday, 16<sup>th</sup> September 2025 (09:00 a.m. IST) and Thursday, 18<sup>th</sup> September 2025 (05:00 p.m. IST)**. Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/questions during the AGM. The Corporation reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
- In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and the E-Voting User Manual for Shareholders available at the download section of NSDL at [www.evoting.nsdl.com](#). Members may also contact the following: Toll free no.: 1800-222-990 or 1800-222-44-30 or contact NSDL at the designated email IDs at [evoting@nsdl.co.in](#)
- The Board of Directors of the Corporation has recommended dividend of Rs. 10/- per share. The dividend, if approved, by the members in the ensuing AGM, will be paid to the eligible shareholders within 30 days of approval in the AGM as per the Companies Act, 2013. Members may note that pursuant to Finance Act, 2020, dividend paid or distributed by a Company on or after 1<sup>st</sup> April 2020, is taxable in the hands of the Members. The Corporation is required to deduct tax at source at the time of payment of dividend to the members. In order to determine the applicable TDS rates, Members are requested to submit the relevant documents on or before Friday, 5<sup>th</sup> September 2025 for dividend for the FY 2024-25. The detailed communication regarding TDS on dividend is provided on the link: [https://www.gicre.in/en/investors-public-disclosures/investors-en/notice-communication-to-shareholders](#).
- The Corporation has fixed **Friday, 5<sup>th</sup> September 2025** as the Record date, for determining the entitlement of members to receive dividend for the year ended 31<sup>st</sup> March 2025. Members are requested to update their Bank details (Account Number & IFSC) and postal address, on or before Record date, for timely receipt of dividend payment, in the following manner:
  - For shares held in dematerialised form – members are requested to submit KYC documents alongwith a copy of cancelled cheque with a request letter mentioning their DPID & Client ID to their respective DP.
  - For shares held in physical form - members are requested to submit Form ISR-1 for registering PAN, KYC, details or changes/update thereof alongwith the self-attested copies of the required documents to the Registrar & Transfer Agent (RTA), M/s. KFin Technologies Limited at Karvy Selenium, Tower-B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. Tel. Nos.: (040) 6716 1562; Fax No.: (040) 2300 1153; E-mail Address: [enward.ris@kfintech.com](#).
- Members are requested to update their Permanent Account Number (PAN), KYC details and nomination with RTA (In case of Physical shares)/Depository Participant (in case of Demat Shares).

This public notice is also available on the Corporation’s website ([www.gicre.in](#)).

For General Insurance Corporation of India  
Sd/-  
(Sathesh Kumar)  
Company Secretary

Place: Mumbai  
Dated: 01.09.2025

खबर कोना

चाकू के बल पर उत्पात मचाते वाले तीन नाबालिग समेत चार पकड़े गए

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जनसत्ता संवाददाता  
नई दिल्ली, 1 सितंबर।

रोहिणी में आभूषण खरीदार बनकर फर्जी तरीके से आनलाइन लेनदेन के ‘स्क्रीनशाट’ के जरिए आभूषण विक्रेताओं को ठगने के आरोप में तीन लोगों को गिरफ्तार किया गया है। आरोपियों की पहचान सुरेश (44), साहिल (20) और हर्ष दहिया (22) के रूप में हुई। रोहिणी जिला पुलिस उपायुक्त राजीव रंजन के मुताबिक 22 अगस्त को यह मामला उस समय प्रकाश में आया जब तीन लोग कारला स्थित एलके ज्वेलर्स पहुंचे और दुकान मालिक को रुपए अंतरित की फर्जी आनलाइन रसीद दिखाकर आभूषण ले लिए। ठगी का अहसास होते ही पीड़ित ने पुलिस में शिकायत दर्ज कराई। पुलिस ने बताया कि कंझावला थाने में बीएनएस की धारा 318 (4) (धोखाधड़ी) और 3 (5) (सभी आरोपी बराबर के जिम्मेदार) के तहत मामला दर्ज कर सीसीटीवी फुटेज खंगाले गए। तकनीकी निगरानी और खुफिया जानकारी का इस्तेमाल कर आरोपियों की पहचान कर उनके ठिकानों पर छापेमारी कर गिरफ्तार कर लिया गया।

# भारी बारिश से यातायात का बुरा हाल, कई जगह हुआ जलभराव



बारिश के बीच दिल्ली-गुरुग्राम एक्सप्रेसवे पर जाम में फंसे वाहन।

गुरुग्राम में जलमग्न सड़क से गुजरते लोग।

जनसत्ता संवाददाता  
नई दिल्ली, 1 सितंबर।

दिल्ली समेत एनसीआर में सोमवार सुबह से ही आसमान में बादल छाए रहे। दोपहर दिल्ली के कई इलाकों में झमाझम बारिश हुई। जिसकी वजह से मौसम सुहाना हो गया है। इसके साथ ही रोशनी कम होने से दिन में ही अंधेरा छा गया। वहीं, दिल्ली, गुरुग्राम, नोएडा और आसपास के कई इलाकों में भारी बारिश के बाद लोगों को भारी यातायात जाम का सामना करना पड़ा। सड़कों पर गाड़ियों की लंबी कतार लगी रहीं।

गुरुग्राम में एक, दो नहीं बल्कि 10 किलोमीटर तक लंबा जाम लग गया। लोगों ने उद्योग विहार से हाईवे 5 मिनट की दूरी एक घंटे में पूरी की। महिलापुर से धौलाकुआ की तरफ भारी जाम लगा है। छतरपुर से तिवोली की ओर जाने वाली सड़क पर भी भारी जाम की जानकारी मिली। वहीं कुतुब मीनार रोड भी जाम लगा रहा। महारौली-गुरुग्राम रोड पर अहिंसा स्थल से कुतुब मीनार मेट्रो रोड तक पूरी तरह जाम रहा। उत्तम नगर में नजफगढ़ रोड पर भी भारी जाम लगा रहा।



नजफगढ़ में जलभराव वाली सड़क पर गिरा मोटरसाइकिल सवार।

## आज भी सुबह से तेज हवाओं संग बारिश के आसार

दिल्ली में सोमवार को 018.6 मिमी बारिश दर्ज की गई। तेज बारिश के चलते अधिकतम तापमान सामान्य से 3.7 कम 30.8 व न्यूनतम तापमान सामान्य से 2.8 कम 23.7 डिग्री दर्ज किया गया। भारतीय मौसम विज्ञान विभाग (आइएमडी) के अनुसार, मंगलवार 2 सितंबर को भी आसमान में बादल छाए रहेंगे और सुबह से सतही हवाओं की रफ्तार 15-20 किलोमीटर रहेगी। तेज हवाओं के साथ कुछ इलाकों में तेज बारिश की संभावना भी आइएडी ने जारी की है। आइएमडी के आंकड़ों के मुताबिक, दिल्ली में सोमवार को सतही हवाओं की रफ्तार 20-25 किलोमीटर प्रतिघंटा दर्ज की गई लेकिन कुछ इलाकों में हवा की रफ्तार बढ़कर 37 किलोमीटर प्रतिघंटा तक पहुंच गई थी। हवाओं के साथ कुछ इलाकों में तेज बारिश भी हुई। सफदरजंग निगरानी केंद्र में जहां बारिश 018.6 मिमी दर्ज की गई। वहीं पालम में 030.8, लोधी रोड में 016.2, रिज क्षेत्र में 008.8, आयानगर में 048.9, राजघाट में 07.5, पूसा में 015.0, नजफगढ़ में 049.5 व मयूर विहार में 05.5 मिमी बारिश दर्ज हुई।

प्रतिमा विसर्जन के लिए बनेंगे दिल्ली में 80 से अधिक कृत्रिम तालाब : सिरसा

नई दिल्ली, 1 सितंबर (संवाददाता)।

पर्यावरण मंत्री मनजिंदर सिंह सिरसा ने विसर्जन की तैयारियों को लेकर सोमवार को समीक्षा बैठक की। उन्होंने बताया कि प्रतिमा विसर्जन को पर्यावरण अनुकूल बनाने के लिए दिल्ली में लगभग 80 से अधिक कृत्रिम तालाब तैयार किए गए हैं। इससे यमुना भी साफ रहेगी और

त्योहार अधिक जीवंत होंगे। अधिकारियों ने बताया कि श्रद्धालुओं को सुगंधित व सहज विसर्जन स्थल उपलब्ध करवाने के लिए पश्चिमी दिल्ली में 20, पूर्व 16, उत्तर-पश्चिम 12, दक्षिण-पूर्व 9, दक्षिण-पश्चिम 7, शाहदरा, दक्षिण व उत्तर पूर्व में 5-5, मध्य दिल्ली में 4 व उत्तर दिल्ली में 1 से अधिक कृत्रिम तालाब तैयार किए जा रहे हैं।

**NORTH EASTERN CARRYING CORPORATION LIMITED**  
CIN : L51909DL1984PLC019485  
Regd Off: 9062/47, Ram Bagh Road, Azad Market, Delhi- 110006  
Tel. No.: 01123517516-19, Email : cs@necgroup.com, Website : www.necgroup.com

**NECC**  
Group of Companies

**NOTICE** is hereby given that the 40th Annual General Meeting ("AGM") of **NORTH EASTERN CARRYING CORPORATION LIMITED** ("the Company") will be held on **Friday, September 26, 2025 at 11:30 A.M. (IST)** through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. 09/2024 dated September 19, 2024 read with other circulars, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of AGM.

The dispatch of the **Annual Report for the Financial Year 2024-25** along with the AGM Notice and E-voting procedure to the Members was completed on Monday, September 01, 2025.

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent, MAS Services Limited. For the members, who have not registered their email addresses, the procedure for registering their email id has been provided in the Notice of AGM.

In terms of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) and e-voting during the meeting through e-voting services of National Securities Depository Limited ("NSDL"). The details pursuant to the Act are as under:

- Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Friday, September 19, 2025 ("eligible Members"), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the businesses specified in the Notice convening the AGM of the Company;
- The remote e-voting will commence on Tuesday, September 23, 2025 at 9:00 A.M. (IST);
- The remote e-voting will end on Thursday, September 25, 2025 at 5:00 p.m. (IST);
- The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again;
- The Members can participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM;
- The members, who remain present at the AGM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM.
- Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM;
- In case the person becomes the Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. Friday, September 19, 2025, may obtain the login ID and password by following the procedure prescribed in the Notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
- The Notice of the AGM is available on the Company's website [www.necgroup.com](http://www.necgroup.com) and also on the NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com);
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA and the SEBI Circulars.

By order of the Board of Directors of  
North Eastern Carrying Corporation Limited

Sd/-  
Sunil Kumar Jain  
Chairman & Managing Director

Date: September 01, 2025  
Place: Delhi

**कॉनकॉर**  
CONCOR

**भारतीय कंटेनर निगम लिमिटेड**  
CONTAINER CORPORATION OF INDIA LTD.  
(भारत सरकार का एक नवतंत्र उपक्रम)  
(A NAVRATNA UNDERTAKING OF GOVT. OF INDIA)  
पंजीकृत कार्यालय एवं निवेशक संबंध केंद्र: कॉनकॉर भवन, सी-3, मथुरा रोड, अपोलो कॉम्प्लेक्स के सामने, नई दिल्ली - 110076  
सीआईएन : L63011DL1988GOI030915, ई-मेल : [investorrelations@concorindia.com](mailto:investorrelations@concorindia.com),  
फोन नं. 4122 2500/600/700, वेबसाइट : <http://www.concorindia.co.in>

**सैंटीसवी (37वीं) वार्षिक आम बैठक, रिमोट ई- वोटिंग और बुक क्लोजर/रिकॉर्ड तिथि की सूचना**

1) एल्टेबारा सूचना दी जाती है कि कॉर्पोरेट मामलों के मंत्रालय द्वारा इस संबंध में जारी सामान्य परिपत्रों और भारतीय प्रतिभूति और विनियम बोर्ड (सेबी) द्वारा जारी अन्य लागू परिपत्रों के साथ पठित कंपनी अधिनियम 2013 के लागू प्राधान्यों के अनुसार, कंपनी के सदस्यों की सैंटीसवी ( 37वीं) वार्षिक आम बैठक (एजीएम) **गुरुवार, 25.09.2025 को अपराह्न 03:00 बजे मा.रा.** आयोजित की जाएगी। उक्त बैठक के नोटिस में बताए गए व्यवस्थाओं को पढ़िये। कॉर्पोरेट / अन्य ऑडियो विडियो (शेरी / ओएवीएम) के माध्यम से, आयोजन स्थल पर सदस्यों की भौतिक उपस्थिति के बिना निष्पादित किया जायेगा।

2) प्रासंगिक परिपत्रों के अनुपालन में, 31.03.2025 को समाप्त वर्ष के लिए वार्षिक रिपोर्ट के साथ 37वीं एजीएम की सूचना (व्याख्यात्मक विवरण सहित) 22.08.2025 की समाप्ति तक के उन सदस्यों को इलेक्ट्रॉनिक मोड में भेज दी गई है, जिनकी ई-मेल आईडी कंपनी या डिपोजिटरी पार्टिसिपेंट के साथ पंजीकृत थी और अन्य लोगों के लिए अपेक्षित विवरण प्रेषित एक पत्र भेजा गया है। एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट [www.concorindia.co.in](http://www.concorindia.co.in) और स्टॉक एक्सचेंजों की वेबसाइट ([www.nseindia.com](http://www.nseindia.com)) और [www.bseindia.com](http://www.bseindia.com) पर उपलब्ध है।

3) शेयरधारकों को केवल वीसी / ओएवीएम सुविधा के माध्यम से 37वीं एजीएम में शामिल होने और भाग लेने का अवसर मिलेगा और एजीएम से पहले रिमोट ई-वोटिंग के माध्यम से और एजीएम के दौरान इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से एजीएम के नोटिस में निर्धारित कार्य की मंजू पर अपना वोट डालेंगे। एजीएम में भाग लेने हेतु, डीमैटेरियलाइज्ड मोड, भौतिक (फिजिकल) मोड में शेयर रखने वाले और उन शेयरधारकों जिनकी ई-मेल आईडी पंजीकृत नहीं है, रिमोट ई-वोटिंग के बारे में विस्तृत निर्देश एजीएम के नोटिस में प्रदान किए गए हैं।

4) कंपनी अधिनियम, 2013 की धारा 108 के प्राधान्यों के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 का नियम 20 और सेबी ( सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 का विनियमन 44 के अनुसार, कंपनी अपने सदस्यों को नेशनल सिक्योरिटी डिपॉजिटरी लिमिटेड (एनएसडीएल) के माध्यम से रिमोट लोकेशन (रिमोट ई-वोटिंग) से एजीएम की सूचना में निर्धारित सभी संकल्पों पर इलेक्ट्रॉनिक रूप से वोट डालने की सुविधा प्रदान कर रही है। इसलिए एजीएम का कार्य एनएसडीएल की ई-वोटिंग सेवाओं के माध्यम से किया जा सकता है और भौतिक रूप में या डीमैटेरियलाइज्ड रूप में शेयर रखने वाले सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। सभी सदस्यों को यह सूचित किया जाता है कि:

i) 37वीं एजीएम के नोटिस में निर्धारित कार्य को इलेक्ट्रॉनिक साधनों द्वारा वोटिंग के माध्यम से किया जा सकता है;

ii) रिमोट ई-वोटिंग रविवार, 21.09.2025 को पूर्वाह्न 09:00 बजे शुरू होगी;

iii) रिमोट ई-वोटिंग बुधवार, 24.09.2025 को अपराह्न 05:00 बजे समाप्त होगी;

iv) रिमोट ई-वोटिंग या एजीएम में पात्रता निर्धारित करने की अंतिम तिथि गुरुवार 18.09.2025 है। कोई भी व्यक्ति, जो नोटिस भेजने के बाद कंपनी के शेयर प्राप्त करता है और कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि अर्थात् 18.09.2025 को शेयर रखता है, वह [evoting@nsdl.com](mailto:evoting@nsdl.com) या [concor@beatafinancial.com](mailto:concor@beatafinancial.com) पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। यद्यपि, यदि कोई व्यक्ति रिमोट ई-वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत है, तो वह वोट डालने के लिए भीयुद्धा यूजर आईडी और पासवर्ड का उपयोग कर सकता है;

v) वोट देने के पात्र सदस्य ध्यान दें कि:

(क) रिमोट ई-वोटिंग मांखुल एनएसडीएल द्वारा 24.09.2025 को अपराह्न 05:00 बजे के बाद बंद कर दिया जाएगा और एक बार सदस्य द्वारा किसी संकल्प पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी;

(ख) एजीएम में इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से वोटिंग की सुविधा उपलब्ध कराई जाएगी;

(ग) जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन दोबारा वोट डालने के पात्र नहीं होंगे, और

(घ) वह व्यक्ति ही एजीएम में रिमोट ई-वोटिंग या वोटिंग की सुविधा का लाभ उठाने का पात्र होगा जिसका नाम कट-ऑफ तिथि पर डिपॉजिटरी द्वारा बनाए गए लाभकारी स्वामियों के रजिस्टर या सदस्यों के रजिस्टर में दर्ज है।

vi) किसी भी प्रश्न के मामले में, सदस्य [www.evoting.nsdl.com](http://www.evoting.nsdl.com) के अंतर्गत हेल्प सेक्शन में उपलब्ध ई-वोटिंग मैनुअल और अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) देख सकते हैं या सुभी पल्लवी म्हात्रे (वरिष्ठ प्रबंधक), एनएसडीएल, चौथी मंजिल, 'ए' विंग, ट्रेड वर्ल्ड, कमला मिस्त्र कंफाउंड, सेनापति बापट मार्ग, लोअर परलेज, मुंबई-400013 से ईमेल- [evoting@nsdl.com](mailto:evoting@nsdl.com) व फोन: 022- 48867000 या 022-24997000 पर संपर्क कर सकते हैं।

5) जिन शेयरधारकों के पास भौतिक रूप में शेयर हैं और जिन्होंने अपनी ई-मेल आईडी, मोबाइल नंबर या बैंक विवरण (कंपनी द्वारा जब कभी घोषित किए गए लाभांश के इलेक्ट्रॉनिक भुगतान प्राप्त करने हेतु) को अद्यतन नहीं किया है, उनसे फोलियो नंबर, शेयरधारक (शेयरधारकों) का नाम, पता, बैंक विवरण का उल्लेख करते हुए शेयर प्रमाणपत्र की स्कैन (आगे और पीछे) की गई प्रति, बैंक कार्ड की स्वामित्व स्कैन प्रति, रज किया गया चेक, पता प्रमाण (आधार कार्ड / ड्राइविंग लाइसेंस / पासपोर्ट) आदि संलग्न करते हुए एक हस्ताक्षरित अनुरोध पत्र के साथ ई-मेल [concor@beatafinancial.com](mailto:concor@beatafinancial.com) पर और इसकी एक प्रति [investorrelations@concorindia.com](mailto:investorrelations@concorindia.com) पर भेजकर इसे अद्यतन करने का अनुरोध किया जाता है। यदि भौतिक शेयरों के संबंध में फोलियो केवाईसी अनुपालन नहीं करता है, तो लाभांश या इस संबंध में किसी अन्य पात्रता का भुगतान सभी आवश्यक विवरण प्राप्त होने के बाद ही किया जाएगा। डीमैटेरियलाइज्ड मोड में शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे अपने डिपॉजिटरी पार्टिसिपेंट्स के साथ अपने ई-मेल पते, मोबाइल नंबर और बैंक विवरण (कंपनी द्वारा घोषित लाभांश, जब भी के इलेक्ट्रॉनिक भुगतान प्राप्त करने हेतु पंजीकृत करें)।

6) सात वर्षों तक भुगतान नहीं किया गया / दावा नहीं किये गये लाभांश को आईडीपीएफ में स्थानांतरित किया जाता है। साथ ही जिन शेयरों पर लगातार सात वर्ष या उससे अधिक समय तक लाभांश का भुगतान नहीं किया गया / दावा नहीं किया गया, उन्हें निवेशक शिक्षा एवं संरक्षण निधि (IEPF) प्राधिकरण को हस्तांतरित किया जा सकता है। सदस्यों को सलाह दी जाती है कि वे IEPF प्राधिकरण के नाम पर हस्तांतरित किए जाने वाले शेयरों एवं भुगतान नहीं किये गये / दावा नहीं किये गये लाभांश का विवरण जानने के लिए वेबसाइट [www.concorindia.co.in](http://www.concorindia.co.in) देखें। IEPF प्राधिकरण को अवैतनिक लाभांश और शेयरों को हस्तांतरण की स्थिति से बचने के लिए, सदस्यों से अनुरोध है कि वे अपने अवैतनिक / दावा न किए गए लाभांश का दावा करने के लिए RTA या कंपनी को लिखें, जिसका विवरण कंपनी की वेबसाइट पर उपलब्ध कराया गया है।

7) सेबी परिपत्र संख्या सेबी / एक्सओ / एमआईआरएससी / एमआईआरएससी-पीआईडी / पी / सीआईआर / 2025 / 97 दिनांक 2 जुलाई, 2025 के अनुसार, कैवल हस्तांतरण कार्य को पुनः दाखिल करने के लिए एक विशेष विंडो 07 जुलाई, 2025 से 06 जनवरी, 2026 तक छह महीने की अवधि के लिए खुली है। इस अवधि के दौरान, हस्तांतरण के लिए पुनः दाखिल की जाने वाली प्रतिभूतियां कैवल डीमैट मोड में जारी की जाएंगी।

8) कंपनी अधिनियम 2013 की धारा 91 के साथ पठित इसके अंतर्गत लागू नियमों और सेबी (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 42 के अनुसार एजीएम के लिए कंपनी के सदस्यों का रजिस्टर और शेयर अंतरण बही 19.09.2025 से 25.09.2025 (दोनों दिनों सहित) तक बंद रहेंगी और 31.03.2025 को समाप्त वर्ष के लिए 5/- रुपये अंकित मूल्य के प्रत्येक इक्विटी शेयर पर 2.00 रुपये के अंतिम लाभांश, यदि वार्षिक आम बैठक में अनुमोदित किया जाता है के लिए वेबसाइट [www.concorindia.co.in](http://www.concorindia.co.in) पर उपलब्ध है।

9) शेयरधारकों की पात्रता निर्धारित करने हेतु 06.06.2025 की रिकॉर्ड तिथि निश्चित की गई है। यह अंतिम लाभांश 24.10.2025 से पहले उन सदस्यों को भुगतान किया जाएगा जिनके नाम रिकॉर्ड तिथि अर्थात् 06.06.2025 को कंपनी के सदस्यों के रजिस्टर में दिखाई देते हैं।

10) वित्त अधिनियम, 2020 के अनुसार, 1 अप्रैल, 2020 से शेयरधारकों के हार्थों में लाभांश आय कर योग्य है। तदनुसार, कंपनी को लाभांश का भुगतान करते समय आयकर अधिनियम, 1961 में निर्धारित दरों पर सीट पर कर (टीडीएस) काटना अपेक्षित होगा। टीडीएस आवश्यकताओं के अनुपालन को सुनिश्चित करने के लिए शेयरधारकों से अनुरोध है कि वे अपने डिपॉजिटरी पार्टिसिपेंट (पार्टिसिपेंट्स) या भौतिक शेयरों के लिए कंपनी / आरएडटीए के साथ उपर उल्लिखित ई-मेल आईडी पर आयकर अधिनियम, 1961 आदि के अनुसार कर्मान 15जी / 15एच / अया छूट / कम कटौती दस्तावेज जमा करें और अपनी आवासीय स्थिति, बैंक, बैंकिंग को अद्यतन करें। यदि शेयरधारक का बैंक बैंक उपलब्ध नहीं है, तो लागू प्राधान्यों के अनुसार 20% की दर से टीडीएस काटना अपेक्षित है।

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डिजिटल संपत्ति से हुई अधिक नुकसान या भौतिक नुकसान और सारी के लिए किसी भी पुलिस को लागू नहीं है।

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