

South West Pinnacle

ISO 9001: 2015 Certified Company

South West Pinnacle Exploration Ltd
(Formerly known as South West Pinnacle Exploration Pvt Ltd)

CIN NO.: L13203HR2006PLC049480

Regd & Corp Office:

Ground Floor, Plot No.15,
Sector-44, Gurgaon 122003, Haryana, India.

T: +91 124 4235400, 4235401

F: +91 124 4235402

E: info@southwestpinnacle.com

W: www.southwestpinnacle.com

Date: 09.12.2024

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex Mumbai 400051 SYMBOL: SOUTHWEST	To, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 543986
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Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Submission of Newspaper Clipping for information regarding Extra Ordinary General Meeting of the Company to be held through Video Conferencing/Other Audio Visual Means

Dear Sir/Madam,

Pursuant to regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circular(s) issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in this regard, please find enclosed herewith Newspaper Clipping for informing 01st Extra Ordinary General Meeting (AGM) of the Company of FY 2024-25 will be held on Thursday, January 02, 2025 at 03:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means and also the process of updation of E-mail ID published in the "THE FINANCIAL EXPRESS" (English Edition) and "JANSATTA" (Hindi Edition) Newspaper dated December 08, 2024.

The above information is also available on the website of the Company at www.southwestpinnacle.com

This is for your information and record.

Thanking you,

For South West Pinnacle Exploration Limited

Vaishali

Company Secretary & Compliance Officer

FORM INC-26 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014] BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, NORTHERN REGION, DELHI

The Federal Bank Ltd. FEDERAL BANK Your Perfect Banking Partner Noida Sector-18, B 10 Ground Floor, Near Noida Metro Station-18

HARYANA DISTILLERY LIMITED CIN: U15511DL2001PLC109883 Regd. Office: 16, Community Centre, New Friends Colony, New Delhi - 110025

South West Pinnacle SOUTH WEST PINNACLE EXPLORATION LIMITED Regd & Corp Office: Ground Floor, Plot No.15, Sector-44, Gurugram-122003

FORM A PUBLIC ANNOUNCEMENT [Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]

HDFC BANK Plot # 31, Najafgarh Industrial Area, Tower-A, 1st Floor, Shivaji Marg, Moti Nagar, New Delhi - 110015

NOTICE OF 24 ANNUAL GENERAL MEETING NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Company will be held through video conferencing or other audio-visual means

PUBLIC NOTICE - EXTRA ORDINARY GENERAL MEETING (Pursuant to MCA Circular No. 09/2023 dated 25th September, 2023 & 09/2024 dated 19th September 2024)

RELEVANT PARTICULARS 1. Name of Corporate Debtor: YAVU PUTRA CONSTRUCTIONS PRIVATE LIMITED 2. Date of Incorporation of Corporate Debtor: 06.09.2006

Whereas, the undersigned being the authorized officer of the HDFC BANK LTD. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act)

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical a) For Members holding shares in demat account with NSDL.

BY AND ON BEHALF OF THE BOARD OF DIRECTORS SOUTH WEST PINNACLE EXPLORATION LIMITED Sd/- VIKAS JAIN

GENOMIC VALLEY BIOTECH LIMITED CIN: L01122HR1994PLC033029 Reg. Office: 4 K.M. STONE, BERRI CHHARRA ROAD VIL. KHERKA, MUSALMAN, P.O. TANDAHERI TEH BAHADU, HJAJJAR, Haryana, India, 124507

Canara Bank Branch: Kundli, District Sonapat 131001 Mobile No. 8572803236, Email ID: cb3236@canarabank.com

IN THE COURT OF SH. RAKESH, PANDIT, DISTRICT JUDGE, (COMM COURT)-4, COURTS NO. 509, SOUTH-WEST, DISTRICT, DWARKA COURTS, NEW DELHI

CAPRI GLOBAL CAPRI GLOBAL HOUSING FINANCE LIMITED Registered & Corporate Office : 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013

INDUS DISCOVERIES PRIVATE LIMITED Regd. Office: FF-19, 20 Anupam Complex, Saket, New Delhi-110017, India Mob. No. +919971534445, Email: accounts@indusdiscoveries.com

INDUS DISCOVERIES PRIVATE LIMITED (Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014) Before the Central Government, The Regional Director, Northern Region Bench, New Delhi

PUBLICATION NOTICE DEFENDANT (Order 5, Rule 20 of the Code of Civil Procedure) SRI KANT SINGH, SRI KANT SINGH, S/O. SH. RAM NATH SINGH PRESENTLY RESIDING AT: WZ-291, 3rd FLOOR, GALI NO.8, SACH NAGAR, PALAM VILLAGE, SOUTH WEST DELHI-110045

APPENDIX IV POSSESSION NOTICE (for immovable property) Whereas, the undersigned being the Authorized Officer of Capri Global Housing Finance Limited (CGHFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002

HDFC Bank Limited Branch: The Capital Court, Munirka, Olaf Palme Marg, Outer Ring Road, New Delhi-110 067 Tel.: 011-41596568, CIN L65920MH1994PLC080618, Website: www.hdfcbank.com

AU SMALL FINANCE BANK LIMITED (A SCHEDULED COMMERCIAL BANK) Registered office :- 19-A, Dhuleswar Garden, Ajmer Road, Jaipur-302001, Rajasthan(India) CIN L36911RJ1996PLC011381

POSSSESSION NOTICE Whereas the Authorised Officer of HDFC Bank Limited (erstwhile HDFC Limited having amalgamated with HDFC Bank Limited by virtue of a Scheme of Amalgamation approved by Hon'ble NCLT-Mumbai vide order dated 17th March 2023)

APPENDIX-IV-A [See proviso to rule 8(6)] Sale notice for sale of immovable properties E-auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

