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FE SUNDAY

NEW DELHI
SUNDAY, SEPTEMBER 6, 2020, 28 Pages, ₹10 (Patna ₹11, Raipur ₹10)
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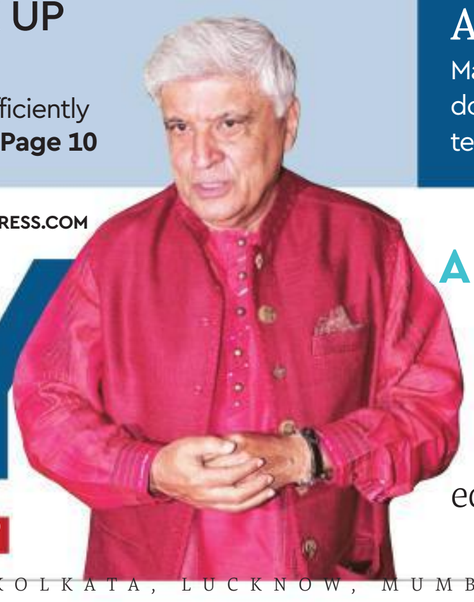

LEISURE
A LYRICAL PROTEST
Long relegated to the shadows, lyricists are now raising the pitch demanding fair and equal credit for their work
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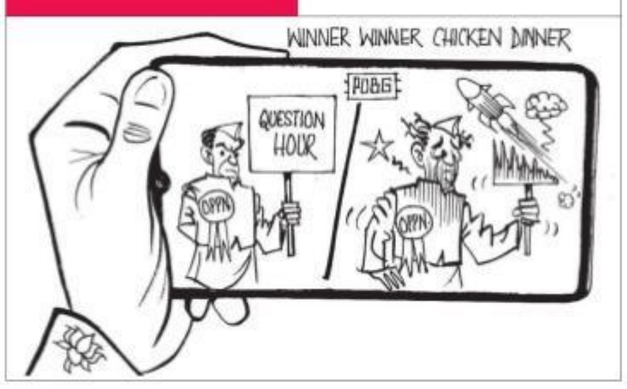
ROHNIT PHORE



QuickPicks

Softbank invests in Oyo Latam in move for more oversight

SOFTBANK GROUP is taking a direct role in managing its virus-hit hospitality start-up Oyo's operations in Latin America through a joint venture which will control all hotels in the region, said head of Oyo Brazil on Friday, reports **Reuters**. Softbank will use part of its $5-billion Latin America fund to invest in the newly formed company called Oyo Latam.

Railways to run 80 more special trains from Sept 12

THE RAILWAYS will run 40 pairs of new special trains per day from September 12 in addition to the 230 already in operation, reports **FE Bureau**. The reservation for these 80 new trains will begin from September 10. Railways had suspended passenger, mail and express trains from March 25 in the wake of the nationwide lockdown due to the Covid-19 pandemic.

EASE OF DOING BIZ

Andhra on top again, UP soars to 2nd spot

● Haryana, Gujarat slip in ranking based on Business Reforms Action Plan 2019

FE BUREAU
New Delhi, September 5

ANDHRA PRADESH LED the pack in implementing reforms under the Centre's ease of doing business initiative for a third straight year, as per the ranks based on Business Reforms Action Plan 2019 released on Saturday.

Importantly, in a first, the latest ranking of states are based purely on stakeholders' comments on all reform measures, instead of a mix of their claims (verified) and user feedback. This is in sync with a practice adopted by the World Bank when it ranks countries on ease of doing business.

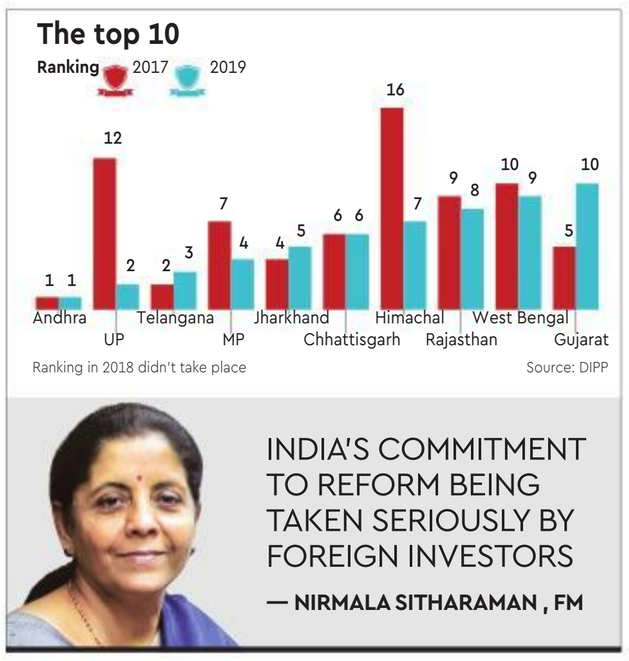
Importantly, Uttar Pradesh moved up by 10 notches from the last ranking to grab the second position in the latest index, remaining the best performer among major states. However, Haryana and Gujarat, which occupied the third and fifth positions, respectively, in Business Reforms Action Plan 2017, saw their ranking sliding to 16th and 10th now..The ranking of states is being done by the World Bank, and the department for the promotion of industry and internal trade (DPIIT) assumes the role of a facilitator between the Bank and states. The ranking, based on Business Reforms Action Plan 2018, wasn't released last year, partly due to the general polls.

Interestingly, Delhi — the most important of the three destinations (the others being Mumbai and Bengaluru) in the World Bank's surveys for ranking India among other countries in ease of doing business — improved its ranking by 11 notches to the 12th position among 36 states and Union territories. This is good news for India's ranking because, despite marked improvement in recent years to a record 63rd position last year, Delhi's poor performance continued to partly weigh down the country's ranking.

Comments of as many as 35,000 users were sought on over 180 reforms parameters for the latest ranking exercise.

Releasing the ranking of states, finance minister Nirmala Sitharaman said India's commitment to reform is being taken seriously by foreign investors, which is evident from the good inflow of FDI even during the time of Covid-19. Between April-July, the foreign direct investment (FDI) into India stood at $20 billion. "India's commitment to reform is taken seriously by investors abroad and they take India to be a very desirable destination, otherwise we wouldn't be seeing good amount of FDI coming even during the pandemic time when India, as many of our critics would say, had the strictest lockdown," Sitharaman said.

Continued on Page 17



MAKE IN INDIA

India can attract auto cos moving out of China: Siam

● Local sourcing possible for electronics, some grades of steel, tooling, EV parts

PRESS TRUST OF INDIA
New Delhi, September 5

Kenichi Ayukawa, president, Siam

MANY COMPANIES IN China are relocating or putting plants in other countries to cover geopolitical risks and the auto and components sector must bring those investments or tie up with them to produce in India, newly-elected president of Society of Indian Automobile Manufacturers (SIAM) Kenichi Ayukawa said on Saturday.

Speaking at the annual session of the Auto Components Manufacturers Association of India (ACMA), Ayukawa, who is also MD and CEO of Maruti Suzuki India, said he would make efforts to organise some business exploration meetings with manufacturers of Japan to push make in India.

Continued on Page 17

Discourage imports: Gadkari

Union minister Nitin Gadkari on Saturday asked Indian automobile and components industry not to depend on imports and develop local substitutes for products bought from overseas, saying the country's auto sector has the potential to be the top global manufacturing hub. — **FE BUREAU**

Report on Page 3

RAJNATH-WEI MEET

India insists on full pullback, warns against further action

● Beijing says responsibility entirely with India; Delhi says China violated agreements

KRISHN KAUSHIK
New Delhi, September 5

Rajnath Singh

IN FIRST REMARKS after defence minister Rajnath Singh and his Chinese counterpart General Wei Fenghe met in Moscow to discuss the Ladakh crisis, India Saturday said Singh told the Chinese to "work with the Indian side for complete disengagement at the earliest from all friction areas including Pangong Lake as well as de-escalation in border areas in accordance with the bilateral agreements and protocols".

In a statement, the ministry of defence quoted Singh saying the "current situation should be handled responsibly" and "neither side should take any further action that could either complicate the situation or escalate matters in the border areas".

The Chinese statement on the meeting quoted Wei saying "the relationship between the two countries and the armed forces has been severely affected by the border issue recently" and the "cause and truth of the current tension on the border between China and India are very clear, and the responsibility lies entirely with India".

Continued on Page 17

Ready to help ease tension: Trump

DESCRIBING THE SITUATION along the India-China border as 'very nasty', US President Donald Trump has said the Chinese are "going at it much more strongly" than a lot of people understand and he would "love to get involved and help" ease the tension.

"While we're at it, we're talking about China and India are going at it pretty good on the border, as you know. It's been very nasty," Trump told reporters on Friday at a White House news conference. — **PTI**

PANDEMIC ESSENTIALS

WFH, e-learning spur tablet demand

RISHI RANJAN KALA
New Delhi, September 5

WORK FROM HOME (WFH) and learning from home (LFH) have resulted in a strong demand for tablets during the April-June quarter in 2020, with consumers preferring tablets with a display of 10 inches and more.

As per CyberMedia Research (CMR), a strong consumer demand and good supply side dynamics by both vendors and channel ecosystem fuelled the domestic tablet market with shipments increasing by 23% quarter-on-quarter (Q-o-Q).

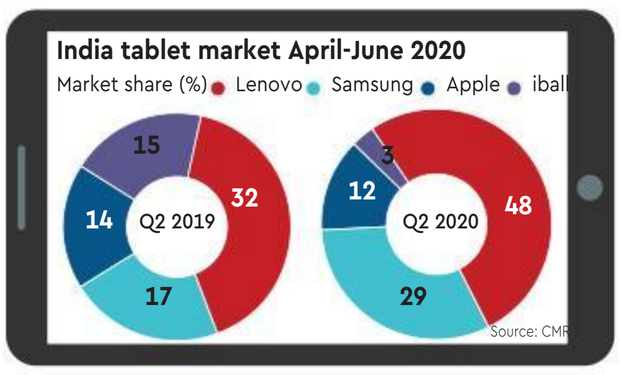
"This was primarily fuelled by the Covid-related lockdown and consumer demand for WFH and LFH needs. Shipment of tablets with WiFi capabilities grew a whopping 98% Q-o-Q in Q2 2020," CMR said.

Menka Kumari, analyst (Industry Intelligence Group) at CMR, noted that as Indians continue to operate in a home-bound economy, the tablet is emerging as a preferred companion device for education, remote work and for content consumption. "Fuelled by WFH and LFH needs, the tablet market grew remarkably in Q2 2020, bucking historical faltering growth trends. In addition to the consumer demand, the tablet market grew on the back of agility shown by vendors and channel partners to offer attractive discounts to capitalise on the demand."

Given their portability and larger screen size and, more importantly, much more affordable pricing, these devices are democratising access to digital content for all family members, said Prabhu Ram, head (Industry Intelligence Group) at CMR.

Among companies, Lenovo continued to lead the Indian market with 48% market share and capitalising on opportunities in the enterprise and consumer vertical, while the number two, Samsung garnered 29% market share. Its TAB A series did well, with the Galaxy Tab A 10.1 LTE & Wi-Fi (2019) series contributing close to 25% of the Korean electronics major's market share.

Apple was third in Q2 2020 with 12% market share. The iPad 7 Series contributed close to 7% of market share and is one of its most favoured models. Apple also launched a new iPad Pro 2020 version with keypad, which is suitable for e-learning and content creators.



APP CRACKDOWN

Stricter law not knee-jerk bans needed to ensure data privacy

FE BUREAU
New Delhi, September 5

INSTEAD OF BANNING Chinese apps at frequent intervals by invoking Section 69A of the Information Technology Act, analysts feel it would be better for the government to lay down a law that all such existing apps can only be allowed to function if they store data within the country. The basic pretext of banning these apps is the allegation that they surreptitiously transmit users' data in an unauthorised manner to servers that have locations outside India. If the servers are made to be located within India by law, the problem would be over and the government would not be seen to be invoking Section 69A so frequently and open itself to charges of using the law indiscriminately, analysts feel.

So that domestic data storage norms are not seen to be targeting only a specific country and also not upsetting big players like Facebook, Google or WhatsApp, the government could just put in a guideline that apps of companies that are based in countries which share land border with India need to store data in domestic servers and such data cannot go outside the country.

Continued on Page 17

DATA MONITORING

- Experts say the servers should be made to be located within India by law instead of banning apps
- Govt has no information regarding how many Chinese apps are available to be downloaded
- Govt had banned 59 apps in June and 47 more in July
- On Sept 2 the govt banned 118 Chinese apps

Is online gaming the new battleground for telcos?

● Top operators can exploit 5G to monetise their subscriber base through gaming

FE BUREAU
New Delhi, September 5

AFTER THE RACE for subscriber addition and adding more and more entertainment-related video streaming over the top (OTT) apps in their offerings, the next contest emerging between the country's top two telecom operators — Reliance Jio and Bharti Airtel — is in online gaming.

As part of their digital strategy, both operators are keen on focusing on gaming and gradually monetise their subscriber base. According to analysts at Bank of America Securities, similar to their content strategy, both the operators are looking to collaborate with the gaming companies rather than making their own games.

Generally, analysts feel that Jio currently has a well-etched strategy in gaming, while Bharti is exploring a few more areas. Of the three gaming sub-sectors — casual, real-money, and PC/console gaming — Jio is focusing on casual and set-top box/TV gaming while Bharti is more on fantasy sports currently.

Analysts feel that both the telcos are expanding their fixed broadband and in a couple of years will launch 5G services. Over time, with better broadband speeds and by leveraging artificial and virtual reality they would be well placed to monetise their subscriber base. Moreover, 5G will also allow them to focus on high bandwidth-consuming cloud games. While this may not appeal to a wide subscriber base, the target audience would likely be the high average revenue per user (Arpu) paying high-end users.

As per a recent KPMG report on business of fantasy sports, in the last three years, the gaming sector is seeing good traction both in the usage and engagement. Monetisation has seen a significant improvement in the real money gaming business in the past 24 months. The fantasy sports model and the offerings in India are pretty much in sync with what is being offered globally. The market has also become very fragmented with more than 140 platforms.

Continued on Page 17

● GAME ON

- Of the three gaming sub-sectors — casual, real-money, and PC/console gaming — Jio is focusing on casual and set-top box/TV gaming while Bharti is more on fantasy sports
- The fantasy sports market in India is fragmented with more than 140 platforms
- The top player, which is Dream 11, and the next four-five players control 95% of the market share
- Around 700 million smartphone users in India, of which 400-500 million could be the potential market for online fantasy sports

Opinion

SUNDAY, SEPTEMBER 6, 2020

ACROSS THE AISLE

P Chidambaram

The worst affected economy

FINALLY, THE FAKE narrative that was peddled by the government through 2019-20, and even thereafter, has been exploded by the Central Statistics Office (CSO). Those are indeed harsh words in a column but the realities are harsher, the disdain of an uncaring government is so provocative, and the suffering of the people is so enormous that one is compelled to use harsh words. The intention is not to cause offence but to sound a loud wake-up call to those who are in power and those who support those in power.

The provisional estimates of GDP for the quarter April-June 2020 (Q1 of 2020-21), released by the CSO, tell us a grim tale. GDP in the first quarter has declined by a whopping 23.9%. That means, about *one quarter* of the gross domestic output as on June 30, 2019, has been wiped out in the last 12 months. Note that when output is lost, the jobs that produce that output are lost, the income that those jobs provide are lost, and the families that depend on those incomes suffer. According to estimates made by the CMIE, between the economic slowdown and the pandemic, at its peak, 121 million jobs were lost. These included regular salaried jobs, casual jobs, and self-employment. If you wish to do a reality check, just look around or ask questions of other households in your street or neighbourhood.

At 23.9%, India is the worst affected major economy (among the G-20) in the period April-June, 2020 (*source: IMF*).

Finance Minister Nirmala Sitharaman at the 41st GST Council meeting in New Delhi PTI

Don't blame God

The only sector that has grown is Agriculture, Forestry and Fishing at 3.4%. The Finance Minister who blamed an 'Act of God' for the decline should actually be grateful to the farmers and the gods who blessed the farmers. Every other sector of the economy has declined sharply, some precipitously. Manufacturing is down 39.3 %; Construction by 50.3 %; and Trade, Hotels, Transport and Communications by 47.0 %.

The estimates did not come as a surprise to any one who has closely observed the Indian economy. What we have is an economic tragedy. It was foretold by many economists, most recently by the RBI in its Annual Report released last week. Look at the salient conclusions of the RBI:

- High frequency indicators that have arrived so far point to retrenchment in activity that is unprecedented in history;
- the total stimulus package (liquidity and fiscal measures) for G20 countries averaged 12.1 % of GDP (5.1 % of GDP for EMEs and 19.8 % of GDP for AEs). *India's fiscal stimulus was about 1.7 %;*
- the shock to consumption is severe, and it will take quite some time to mend and regain the pre-Covid-19 momentum; and
- a majority of respondents *(in an RBI survey)* reported pessimism relating to the general economic situation, employment, inflation and income.

Slide predates pandemic

The Indian situation is different from other countries' because our economic slide started long before the first case of Covid-19 was identified. Our slide started with demonetisation. For eight successive quarters in 2018-19 and 2019-20, GDP growth declined every quarter, from a high of 8.2 % to a low of 3.1 %. This point was made a zillion times, but the government pretended that India was the 'fastest growing economy in the world'! And in a barren desert without any sign of water, the Finance Minister and the Chief Economic Adviser saw green shoots!

We are still in a dark tunnel. Many economists believe that we can find our way out of it, even at this stage, if the government took the fiscal measures necessary to arrest the slide, boost demand/consumption, and, consequently, revive production and jobs. The key is expenditure — government and private consumption expenditure. It does not matter how much is spent under which head as long the money is found and spent. The government can find the money from many sources — disinvestment, more borrowing by relaxing the limits under the FRBM Act; using the generous funds to fight the pandemic promised by the IMF, World Bank Group, ADB and others ($6.5 billion); and, as a last resort, monetising part of the deficit.

Three bold moves

Part of the money must be transferred in cash to the poor; part should be used for government capital expenditure in infrastructure; part used to bridge the GST compensation gap; and part used for re-capitalising banks and enabling them to lend. Once there is an indication of revival of demand, private corporates, that are cash-rich and have de-leveraged, will invest and produce.

The next bold move should be to use the mountain of food grain to put food in the homes of poor families and to pay wages-in-kind to start massive public works. The godowns will be full again soon thanks to the record-breaking harvest expected this year.

The third big move will be to decentralise powers to the states and empower them financially. The Centre should abandon its ill-timed attempt to interfere with agricultural produce marketing, regulate supply of essential commodities, and control district central and urban cooperative banks. One Nation, One Everything is a very bad idea.

My proposals do not factor two unknowns — the course of the pandemic and the intentions of China — because, as I write, they remain unknowns.

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FIFTH COLUMN

TAVLEEN SINGH

A surreal week

LIFE IN OUR dear Bharat Mata can sometimes seem more surreal than real. Last week we saw surrealism totally subsume reality. It began with the official release of a video of the Prime Minister, in *Rishi* mode, strolling solemnly in his garden as peacocks frolicked and danced and ate birdseed from the hands of our leader. Who would have thought watching the Prime Minister in his garden that hours later would come the horrible news that the economy has shrunk by 23.9%. India has done worse than any other G20 country. This is attributed to that brutal first lockdown being imposed without warning.

The surreal element of this awful news is that the Prime Minister then addressed the US-India Strategic Partnership and said all was well. He urged investors to bring their money to India because of the boundless opportunities for investment that exist. He said, "You have a government that believes in delivering results. A government for which ease of living is as important as ease of doing business." The truth is that neither is living easy nor doing business. Modi seems oblivious to what his Finance Minister has publicly admitted. Things were bad, she said, but what had happened was 'an act of God'.

Wrong, Madame, quite wrong. The economy was showing such serious signs of contraction before Covid arrived, that economists evoked memories of those dark decades when the Indian economy was mocked for growing at 'the Hindu rate of growth'. The economy was doing badly because since his second term began Narendra Modi has concentrated on political matters such as abrogating Article 370 and ramming through that discriminatory amendment to our citizenship law. Both decisions have failed in their separate ways. The Kashmiri people are more alienated than ever before from India, and jihadi violence continues despite the Valley having been under curfew for more than a year. As for the Citizenship (Amendment) Act (CAA), it has made most Indian Muslims feel as if they are lesser citizens than their Hindu brethren. No amount of soothing words from Modi will erase the memory of the Home Minister describing illegal immigrants from Bangladesh as 'termites'.

Having said this, it also needs to be said that Modi showed the courage to take unpopular and controversial political decisions. This makes it hard to understand why he is so timid about taking unpopular economic decisions. Has the disastrous demonetisation made him lose confidence? Does he not know that it is as hard to do business in India as it ever was? Does he not know that petty officials have more power to interfere in business activities than ever before? Does he not know that his government has not taken the smallest step to cut spending on itself? If the Central Vista project goes ahead, the opposite will be true. Not only do we not need the Prime Minister's residence to be built on this Vista, we most certainly do not need the ministries to shift there. We do not need more '*bhawans*' in Delhi, we need less. The truth is we do not need the vast, unwieldy ministerial and bureaucratic infrastructure that we currently have. The man who writes the column next door to mine once told me, when he was Finance Minister, that you could lop off the last ten items on the agenda of every ministry of the Government of India and save enormous sums of money that could be spent on the welfare of the needy. The Prime Minister must use this economic crisis to cut down the size of his government. We do not need so many ministries or departments.

If the Prime Minister steps out of his lovely garden and meets Indian and foreign investors he will discover quickly how hard it is to do business. That first lockdown was only the final blow of the sledgehammer on the private sector that has been hurting for a long, long while. There have been melodramatic announcements of how the Government of India plans to spend more than ₹100 crore on building infrastructure, but who is going to come forward to build those roads, dams, ports and airports if the government refuses to pay its bills? There are rumours that the government of India is broke and cannot pay. So, all the more reason for it to cut spending on itself.

To return to the surreal quality of the week gone by, may I say that the media played its own part in this. With the terrible economic news and the bad news from Ladakh you would think that there would be an end to the obsession with Sushant Singh Rajput's death. The highest investigative agencies are now examining whether he committed suicide or was murdered, so there is no need for senior TV anchors to behave like bloodhounds waiting for the kill. Alas, the hunt goes on and seems to turn uglier and uglier. On the morning that I write this I switched from channel to channel in English and Hindi and the main story was this venomous hunt. There could be war with China, the economy could totally collapse, young, jobless Indians could soon take to the streets out of desperation but the only thing that seems to bother our 'investigative' TV reporters is the tragic death of a Bollywood star. They have turned the heartbreaking death of a talented young star into a tawdry circus. Indian journalism has never stooped this low.

Twitter @ tavleen_singh

Drama, at last

A lacklustre season is poised for a thrilling end at the most awaited 2020 Tour Championship

OVER THE TOP

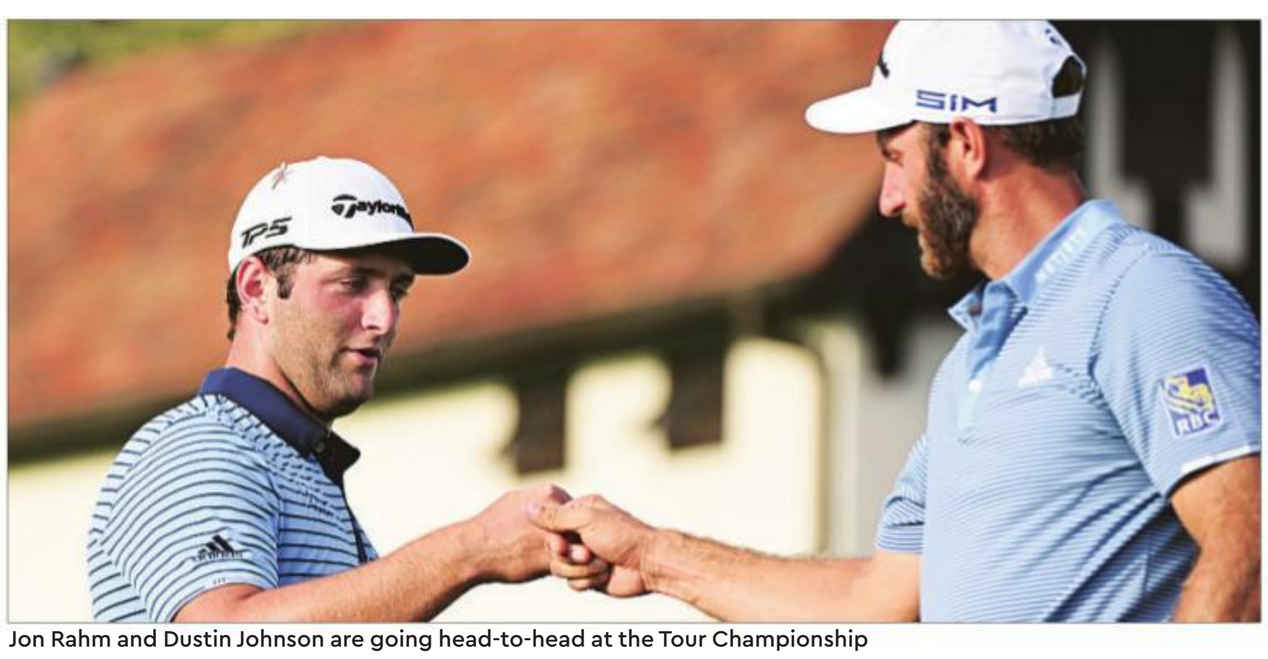
Meraj Shah

IT WAS A heck of a putt. Even better than the 43-footer that Dustin Johnson drilled on the 72nd hole of last week's BMW Championship to tie Jon Rahm for the lead. Just as we settled in on the couch, popcorn et all, for what was hopefully going to be the duel of the season, Rahm's 66-foot bomb on the first hole of sudden death, put a swift end to our hopes.

But, perhaps it was just a trailer; perhaps, the real battle will come tonight, at the final round of season-ending Tour Championship, that will also determine the FedEx Champion. You see, once again, the mandarins at the traditional season-ending finale of the Playoffs, have dispensed with the points the players have earned by dint of their performances during the (albeit truncated) season. Players entered the Tour Championship with starting scores based on their rankings after the BMW Championship. That was great for some: Rahm, now ranked second after last week's win pulled within two strokes of Johnson entering this week. And that—the chance to win the $15 million first prize—is arguably much more important than a tournament win—Rahm's fifth on the PGA Tour—or the $1.7 million he picked up for it. Johnson entered the Tour Championship at 10-under-par with Rahm two strokes back. "I'm glad it ended that way, and I'm glad to be in the situation I'm in now," Rahm said. For reference Justin Thomas entered at seven-under, one stroke ahead of Webb Simpson who was trailed by PGA champion Collin Morikawa at five-under.

Now for some, and that includes your columnist, that is downright weird. I mean the Tour Championship, in my opinion loses out by not confirming to a traditional 72-hole event format. That means there's always a chance, weak as it may be, that whoever shoots the best score of the week will win neither—the Tour Championship, or the FedEx Cup. To end an event with the guy who outplayed everyone in that tournament, not winning, is not a good conclusion to any tourney. Two years ago, under the old format, Tiger Woods shot the lowest 72-hole score and won his 80th PGA Tour event. He wouldn't have, if that had happened this year (Tiger isn't in the field this year). It worked perfectly last year: Rory McIlroy started five back but shot the lowest score and won the event as well as the FedEx Cup.

Webb Simpson, who won twice this season, must be ruing his decision to skip the BMW Championship in order to rest for the Tour Championship. Doing that cost him one spot in the FedEx standings; the PGA Tour's scoring average leader started four shots behind Johnson.



Jon Rahm and Dustin Johnson are going head-to-head at the Tour Championship

Just in case you need a refresher, the FedEx Cup carries a purse of $60 million, $45 million of which is paid out to the top 30 players competing in Atlanta. The remaining $15 million is spread out to those players who finished from 31st to 150th in the final standings. The winner receives $15 million, the person in second place makes $5 million, and the last man in the field of 30 still gets $395,000. Not a bad pay day for anyone in the field. Picks? Kind of silly to do that at a time when only one round has been played but I'm going to go on a limb and put my money on Simpson. He's been the most consistent player all season and is now ranked sixth in the world. Simpson loves Donald Ross designs and tops the field in in total strokes gained all-time on those courses. East Lake quite similar in course strategy aspects as Sedgefield Country Club, which Webb has dominated throughout his career. Plus, Webb plays his best on shorter par 70 tracks with Bermuda grass greens—that's East Lake for you. Even his decision to sit out last week might work out: he's the only one in the top contenders to come in all fresh and rejuvenated for this event. It's going to be a pretty special final round so don't miss that tonight—the action is live on GolfTv in India.

The silver lining to the end of the season from the fans' point of view is that it really isn't the end. The PGA Tour has announced an unprecedented 50 event-calendar for the 2020-21 season. I can't remember the last time I saw a schedule that packed, on any domestic or international tour. Apparently it has happened before: in 1975, pros on the PGA Tour played 42 official money events. That insane number has now been breached by the 2020-21 season, on paper at least.

For the first time ever, pros will be playing three extra Major championships including the Masters Tournament, the US Open, and the Players Championship. In addition there will be an extra 11 events that were postponed or cancelled due to the pandemic in this season. If that wasn't enough, the Olympics Golf event will take place just under a year from now as a stand-alone event.

That exceptional season gets underway from September 7-13 at the Safeway Open in Napa, California, which will serve as the season-opening event for the sixth time ever since the PGA Tour went to a wrap-around schedule. Next will be the The U.S. Open (September 14-20) at Winged Foot Golf Club in Mamaroneck, New York. The PGA Tour's Asia swing that usually runs at this time stands relocated. The events will now be played in Las Vegas and California. The Tour is obviously pinning its hopes on a coronavirus vaccine and the world returning to status quo very quickly. Amen to that.

A golfer, Meraj Shah also writes about the game

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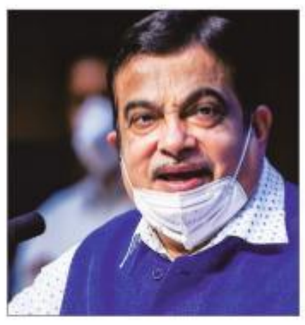
ACMA 60TH ANNUAL CONVENTION

Cut imports: Gadkari to auto-parts makers

Urging sector to focus on exports, he said components sector must improve output, quality and tech

FE BUREAU
Chennai, September 5



Union minister Nitin Gadkari asks auto industry to develop local substitutes for products bought from overseas

UNION MINISTER NITIN Gadkari on Saturday asked Indian automobile and components industry to stop depending on imports and develop local substitutes for products bought from overseas.

He said the country's auto sector has the potential to be the top global manufacturing hub. The government has also taken several steps to encourage Indian companies to export more, and the components sector has an opportunity to take advantage of measures like changing the definition of MSMEs, the Union road transport and highways minister said while addressing the 60th annual session of Auto Components Manufacturers Association of India (ACMA) in New Delhi on Saturday.

"I request you, don't encourage imports. Try to take the initiative to find out the alternative, or how can we make import substitutes in India," he said. He further said while making those products in India, "Initially the profit margin may be less but when you get the volume, you can be the most important company for exports. I have 100% confidence in you." Gadkari, who also holds the MSME portfolio, exhorted the components sector to improve production, technology and quality and take advantage of India's cost competitive labour to be a force in the global arena and contribute even more to the country's GDP.

Exuding confidence about the sector, he said, "We can make the Indian automobile industry, within five years, as a number one automobile manufacturing hub in the world." Stating that the automobile sector is one of the important sectors in the country, he said one of the most significant contributions of the industry was in employment generation apart from its contribution to the country's GDP.

He also expressed hope that the auto industry can play a lead role in the government's vision of self reliant India.

"I feel that the government will be supportive of increasing production, increasing exports and increasing more value addition in the country," he added.

Suzuki to make 'best efforts' to reach pre-Covid-level output, sales

PRESS TRUST OF INDIA
New Delhi, September 5

SUZUKI MOTOR CORPORATION chairman Osamu Suzuki on Saturday said the Indian market is expected to recover from the coronavirus pandemic and its group companies in India will make best efforts to recover production and sales to reach pre-Covid-19 levels. In a video message to the annual session of ACMA, Suzuki, who has a close affinity for India, also said the group will promote Make in India and 'Aatmanirbhar Bharat'. He said India is also facing difficulties due to Covid-19 just like 'we in Japan', adding, "I am confident that your country will surely revive and grow furthermore". Suzuki said the Japanese market revived in July, August.

"You will witness the recovery of the market in India as well. We, Maruti Suzuki, Suzuki Motor Gujarat and Suzuki Motorcycle India, will make best efforts to recover the production and sales to the normal level of before the pandemic," Suzuki said, while seeking cooperation from the component makers. In August, the country's largest carmaker Maruti Suzuki India posted a 17.1% increase in sales at 1,24,624 units as compared to 1,06,413 units in the same month last year.

Munjal sees scope for sector to be global hub

PRESS TRUST OF INDIA
New Delhi, September 5

THE COVID-19 pandemic presents an opportunity for the Indian automobile and components sector to become a global hub, thereby helping the country become self-reliant and such a chance must not be wasted, Hero MotoCorp CMD and CEO Pawan Munjal said on Saturday.

Speaking at the ACMA annual session, Munjal said the auto sector could also lead the way for other industries in India in responding to PM Modi's "clarion call" for 'Aatmanirbhar Bharat'. "The silver lining in this pandemic is the Honorable PM's clarion call and push for an Aatmanirbhar Bharat — I believe that going forward we, and our sector can be the growth engine for bringing alive 'Atmanirbhar Bharat', a self-reliant India, by all of connecting, communicating and collaborating on multiple fronts such as innovation, engineering and R&D," Munjal said.

Stating that the country's biggest advantage and key asset is its unique position of "having the world's largest youth population, giving us a clear edge over many other countries," he said, "I know, it is through the principle of 'Aatmanirbhar Bharat' that our industry has the opportunity to become a global hub in the very near future. Collectively, we have to have the vision to strive to not only make it happen for our sector, we have to lead other industries into thinking like us," he said.

'Spadework done on PLI scheme for makers'

PRESS TRUST OF INDIA
Mumbai, September 5

NITI AAYOG CEO Amitabh Kant on Saturday said a lot of spadework had already been done on the production-linked incentive (PLI) scheme for auto and component manufacturers and the government planned to push it forward in a big way.

Kant, who was addressing the ACMA annual convention in New Delhi on Saturday, also said the scrappage policy was at a "very very advanced stage" of the inter-ministerial discussions. The vehicle scrappage policy is aimed at scrapping of old vehicles in exchange for some incentives for consumers.

"We at Niti Aayog have done a lot of spadework (on the PLI scheme). The department of heavy industry has actually interacted with the automobile and auto component manufacturers. We would push this (PLI scheme) in a very big way ...for auto components and automobile manufacturers," he said. "The scrappage policy also is at a very advanced stage of inter-ministerial discussions and we will push both these things forward," he added.

Terming the domestic auto component makers as "truly a great example of 'Aatmanirbhar Bharat'," he said if India is going to get a V-shaped recovery, it will have to be on the back of the automobile and auto component manufacturers.

Kant said the companies which used technology, digitisation would grow survive and flourish in the days to come, adding that this was a huge opportunity for the people who adapted and got into complete innovative areas of growth and use technology and digitisation to leapfrog in the world of tomorrow. "We have reliance on imports for low-tech components like gear boxes, tubes and steering wheels. I do not see any technological impediment for localisation of these components. There is no rationale for importing these components," Kant said. He said when the PM talked about 'Aatmanirbhar Bharat', "he is not talking about isolationism, he is not talking about anti-globalisation".

Self-reliance isn't insulation, don't de-link from imports, says Goenka

PRESS TRUST OF INDIA
New Delhi, September 5

THE INDIAN AUTO and components industry should not de-link completely from imports as self-reliance is "not about being insulated", and companies should work harder to boost cost competitiveness, bring technology-led innovation to have greater share in global supply chain, Mahindra and Mahindra MD Pawan Goenka said on Saturday.

The auto components industry in India has been growing primarily based on cost competitiveness but the same method will not be able to take it to the next level unless there is investment on technology, technology-led innovation and capacity creation, Goenka said.

"Can we and should we de-link from imports completely? I think not, for both the questions. Neither we can nor we should," he said while speaking at the ACMA event.

Goenka further said, "We will have to continue to import to get things that some other countries can do better than us and that is fine. We don't have to do everything ourselves. Aatmanirbhar is not about being insulated."

Interdependence will play an important role in global and domestic economies, he said, adding "we should avoid any knee jerk reaction or ask for bans of imports or any such acts". Such actions could have repercussions for the industry and retaliations by other nations, he said.

Goenka said to reduce imports and enhance self-reliance, there was a need to look at carefully "what are we importing and why are we importing. There are three reasons for it — cost benefits, capacity constraints in India, and technology and technological advantage," he added.

Based on Mahindra figures, he said, "My guess is about half of the (components) imports — that is ₹50,000 crore plus — happens because of lower costs. This needs immediate focus. It is very difficult to believe that India is not capable of producing automotive glass, bearings, castings, gear box parts, and wheel rims at competitive costs and the country needs to import these things. We must understand why?" OEMS, suppliers and the government of India need to work together to remove the disabilities that India has and get this value added into the country's factories, Goenka asserted.

He also said an estimated ₹20,00 crore worth of components out of a total of ₹1 lakh crore imports are "imported because the other country has better technology capability".

"I personally don't mind this as we cannot have technological expertise in everything," Goenka said, however, adding that it was worrisome that there was very little technological innovation happening in India.

MINISTRY OF CORPORATE AFFAIRS
Government of India

PUBLIC NOTICE

A New and Comprehensive Form for New Companies

SPICe+

As part of Government of India's Ease of Doing Business (EODB) initiatives, the Ministry of Corporate Affairs has notified and deployed a new **Web Form** christened **'SPICe+'** (pronounced 'SPICe Plus').

SPICe+ offers 10 services by 3 Central Govt. Ministries & Departments and One State Govt.(Maharashtra), thereby saving many procedures, time and cost for Starting a Business in India and is applicable for all new company incorporations.

SPICe+ is an integrated Web Form. SPICe+ has two parts viz.:

PART A FOR NAME RESERVATION FOR NEW COMPANIES, and

PART B OFFERING A BOUQUET OF SERVICES:

(i) Incorporation
(ii) DIN allotment
(iii) Mandatory issue of PAN
(iv) Mandatory issue of TAN
(v) Mandatory issue of EPFO registration
(vi) Mandatory issue of ESIC registration
(vii) Mandatory issue of Profession Tax registration (Maharashtra)
(viii) Mandatory Opening of Bank Account for the Company, and
(ix) Allotment of GSTIN (if so applied for)

- A new and user friendly Dashboard on the Front Office has been created for company incorporation application (**SPICe+** and linked forms as applicable).
- The new web form facilitates On-screen filing and real time data validation for seamless incorporation of companies.
- Registration for EPFO and ESIC is mandatory for all new companies incorporated and no EPFO & ESIC registration nos. shall be separately issued by the respective agencies.
- Registration for Profession Tax is mandatory for all new companies incorporated in the State of Maharashtra.
- All new companies incorporated through **SPICe+** are mandatorily required to apply for opening the company's Bank account through the AGILE-PRO linked web form.

ऑयल इंडिया लिमिटेड
(भारत सरकार का उद्यम)
Oil India Limited
(A Government of India Enterprise)

Regd. Office: P.O. – Duliajan, Distt. Dibrugarh, Assam-786602
CIN: L11101AS1959GOI001148, Website: www.oil-india.com

NOTICE OF 61ST ANNUAL GENERAL MEETING & BOOK CLOSURE - RECORD DATE AND INFORMATION ON E-VOTING

The **61st Annual General Meeting ("AGM")** of the Company will be held through Video Conferencing (**"VC"**) / Other Audio Visual Means (**"OAVM"**), on **Tuesday, the 29th day of September, 2020 at 11:00 A.M.**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") [Listing Obligations and Disclosure Requirements (LODR)] Regulations, 2015, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of the AGM. Members will be able to attend the AGM through VC / OAVM through NSDL link at **https://www.evoting.nsdl.com.** Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM alongwith Annual Report 2019-20, have been emailed on 05.09.2020 to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website **https://www.oil-india.com,** the websites of the Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) and on the website of NSDL **www.evoting.nsdl.com** (agency for providing the Remote e-Voting facility).

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice upto the date of AGM. Members seeking to inspect such documents can send an email at **investors@oilindia.in.**

Closure of Register of Members and Share Transfer Books

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, Section 91 of the Companies Act 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014, the Registers of Members and Share Transfer books of the Company will remain closed from **Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive)** to determine entitlement of the members for **Final Dividend** for the financial year ended March 31, 2020, **if approved at the AGM.** Final Dividend **@ ₹1.60/- per share (16% of paid-up share capital)** would be paid to those members, whose name appears:

a) As Beneficial Owners as at the end of working hours on **Tuesday, 22nd September, 2020** (Record Date) as per the list to be furnished by NSDL/CDSL in respect of shares held in electronic form.

b) As Members in the Register of Members of the Company after giving effect to all valid share transfers in physical form lodged with the Company on or before **Tuesday, 22nd September, 2020.**

Instructions for Remote E-Voting / E-Voting at the AGM

a. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (**"remote e-voting/e-voting at AGM"**). The Company has engaged the services of **National Securities Depository Limited** (NSDL) as the agency to provide e-voting facility. **CS Manish Gupta,** Senior Partner, M/s RMG & Associates, Company Secretaries has been appointed as **Scrutinizer** for the Voting Process.

b. 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 i.e. Tuesday, 22nd September, 2020** only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting at the AGM.

c. Information and instructions including details of User ID and Password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

d. The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 9.00 a.m (IST) on Friday, September 25, 2020
End of remote e-voting	Till 5.00 p.m (IST) on Monday, September 28, 2020

e. The remote e-voting facility is available upto 5.00 p.m (IST) on Monday, September 28, 2020. Thereafter, the remote e-voting module shall be disabled by NSDL.

f. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password by sending a request at **evoting@nsdl.co.in.** However, if the person is already registered with NSDL for remote e-voting then he/she can use their existing User ID and Password for casting the vote. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

g. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e voting.

h. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

i. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

j. The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: **https://www.oil-india.com** and on the website of NSDL at **www.evoting.nsdl.com.**

k. The results of voting on resolutions shall be declared within 48 hours of the conclusion of the AGM of the Company.

Members are requested to carefully read all the Notes set out in the Notice of the AGM with respect to instructions for joining the AGM, manner of casting vote etc.

Contact Details :

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com** or call on toll free no.: 1800-222-990 or send a request at **evoting@nsdl.co.in** or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated email id – **evoting@nsdl.co.in** or **pallavid@nsdl.co.in** or **SoniS@nsdl.co.in** or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

For OIL INDIA LIMITED
Sd/-
(A.K. Sahoo)
Company Secretary
ACS : 12385

Place: Noida
Date : 06.09.2020

DHAMPURE SPECIALITY SUGARS LIMITED
Regd. Office: Village Pallawala ,Tehsil- Dhampur, Bijnor , Uttar Pradesh-246761
Corp. Office: 24, School Lane, Nr. WTC , New Delhi-110001
Tel: +91-11- 23711223, 23711224 | FAX: +91-11-23352591
E-MAIL : info@sugarindia.com, cs@dhampuresugar.com
Website: www.sugarindia.com, www.dhampurgreen.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 28th Annual General Meeting (`AGM') of the members of Dhampure Speciality Sugars Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Sunday, the 27th September, 2020 at 02.00 pm to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository The date of completion of email of the notices to the shareholders is September 05, 2020.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting.

Physical Holding : Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN(Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no. if not registered already.

Demat Holding : Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

These documents are also available on Company's website www.sugarindia.com for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Thursday, September 24, 2020 (09:00 am) and ends on Saturday, September 26, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 20, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut off date i.e. September 20, 2020, may obtain the login ID and password by sending a request at helpdesk@cdslindia.com or RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Mrs. Uma Verma, Practicing Company Secretary (Membership No. ACS 41116 & CP No. 18283), Proprietor M/s. Uma Verma & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Aneesh Jain, Company Secretary and Compliance Officer, Dhampure Speciality Sugars Limited, 24, School Lane, Nr. WTC , New Delhi-110001 ,Phone: +91-11-23711223 ,23711224, Fax: +91-11-23352591 , Email: cs@dhampuresugar.com

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from ,Monday, the September 21, 2020 to Sunday, the September 27, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting and Exchange Board of India (SEBI) vide its circular No. CIR/MRD/DP/ 10/2013 dated March 21, 2013 has stipulated that all listed companies shall use approved electronic mode of payment viz., ECS, NACH, NEFT/RTGS etc., for the purpose of making payments to the shareholders. All the shareholders are requested to immediately update their Bank Account No. with 9-digit MICR Code (either Bank Account No. or 9-digit MICR No. or both), if the same has not been updated with the Company's share transfer agent or the depository participant, as the case may be. As per Circular No. NPCI / 2016-17/NACH 1203 dated December 08, 2016, NPCI has stipulated that for processing of electronic payment, account number should be minimum 10 digit and 9 digit in case of Indian Bank. Account number with less than 10 digit, or 9 digit in case of Indian bank will be rejected. You are accordingly requested to please update your bank details as per NPCI rules with the above said circular.

By the order of the Board For
Dhampure Speciality Sugars Ltd.
Sd/-
Aneesh Jain
Company Secretary & Compliance Officer

Date: 05th September 2020
Place: New Delhi

PNB GILTS LTD

PNB GILTS LTD.
(CIN L74899DL1996PLC077120)
REGD. OFFICE: 5 SANSAD MARG, NEW DELHI 110001,
E-mail: pnbgilts@pnbgilts.com, Tel: 011-23325759,23325779,
Fax: 011-23325751, 23325763, Website: www.pnbgilts.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 24th Annual General Meeting (AGM) of the members of PNB Gilts Limited (Company) will be held on Wednesday, September 30, 2020 at 10:30 A.M. (IST) through Video Conference (VC), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos.14/2020 (dated 8th April, 2020), 17/2020 (13th April, 2020), 20/2020 (dated 5th May, 2020) and 22/2020 (dated 15th June, 2020), respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The Notice of the AGM along with the Annual Report for the financial year 2019-20 of the Company is being sent only by electronic mode to those members, whose email ids are registered with the Company/Share Transfer Agent(STA)/Depository Participants in accordance with aforesaid MCA circulars and SEBI circular. Please note that the requirement of sending physical copy of the Notice of the 24th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. The aforesaid documents will also be available on the Company's website https://www.pnbgilts.com and on the websites of BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and of National Securities Depository Limited (NSDL) website at https://www.evoting.nsdl.com.

The Company has fixed the Saturday, September 5, 2020 as the 'Record Date' for determining the entitlement of members to receive the Final Dividend for the financial year 2019-20, if declared at the 24th AGM of the Company.

The instructions for attending the AGM through VC and detailed manner of electronic voting is being provided in the Notice of AGM. The Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as "electronic voting") to eligible members as per applicable provisions on all the business items as set out in the Notice of AGM. The remote e-voting period commences on September 26, 2020 (09:00 A.M.) and ends on September 29, 2020 (05:00 P.M.). The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2020, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members who have not cast their votes by remote e-voting will be able to vote at AGM through e-voting. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the Annual Report 2019-20 along with AGM Notice. Members are requested to provide their email addresses and bank account details for registration to MCS Share Transfer Agent Limited, STA of the Company. The process of registering the same is mentioned below:

In case, Physical Holding		Send a duly signed request letter to the STA of the Company i.e. MCS Share Transfer Agent Limited, or email at admin@mcsregistrars.com and provide the following details/ documents for registering email address and Bank details:
	a)	Folio No., Name of Shareholder & Mobile No.,
	b)	Copy of PAN Card & Aadhaar Card
	c)	Details of Bank Account: name and branch of the Bank, the Bank Account type, Bank Account Number, the MICR Code Number and IFSC Code and a copy of the cancelled cheque bearing the name of Shareholder
In case, Demat Holding		Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP

If the email id is already registered with the Company/Depository, login details for e-voting are being sent on registered email addresses of the member. Same credentials should be used for attending the AGM through VC. If the member is already registered for electronic voting, then member can use the existing login credentials for remote evoting facility of NSDL and same credentials can also be used to attend the AGM through VC. For further details and information about registration, please refer the notice of AGM.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case of any queries in connection with evoting or attending the meeting through VC, members may contact –

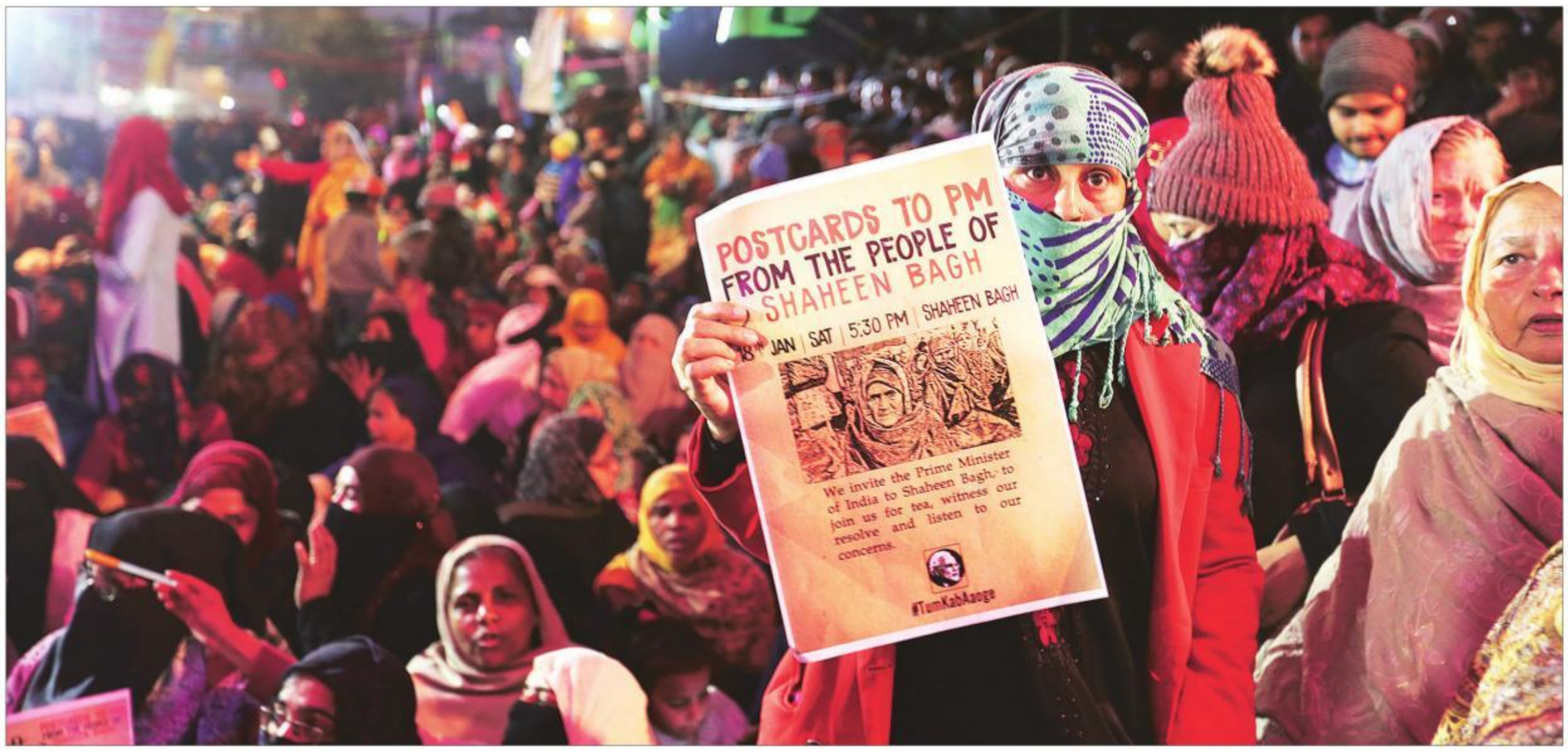
For	Name	Email	Contact No.
Electronic voting facility/VC facility	Ms. Pallavi Mhatre	pallavid@nsdl.co.in	+91 22 24994545
	Mr. Amit Vishal	amitv@nsdl.co.in	+91 22 24994360
	Mr. Sagar Ghosalkar	sagar.ghosalkar@nsdl.co.in	+91 22 24994553
	NSDL	evoting@nsdl.co.in	1800-222-990

By order of the Board
For PNB Gilts Ltd.
Sd/-
(Monika Kochar)
Company Secretary

Date: September 5, 2020
Place: New Delhi

Words Worth

SUNDAY, SEPTEMBER 6, 2020



A file photo of protesters at Shaheen Bagh in New Delhi. They tried to reach out to those in power through songs, slogans, placards, graffiti and even postcards to the Prime Minister EXPRESS PHOTO

Tales from a revolution

A well-curated collection of reports and opinion pieces that tell the stories of the ugly aftermath when Delhi burnt

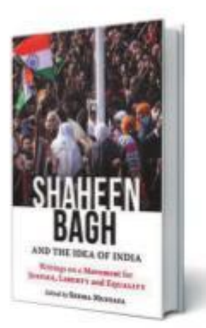
AMITABH RANJAN

TO BORROW FROM Jawaharlal Nehru and paraphrase what he said more than seven decades back, a moment comes but comes rarely in the history of a republic when the unseen, the deprived and the old become visible and rise against an authoritarian regime to script a magnificent chapter in mass movement. Shaheen Bagh was one such moment. It may not have the same taste of freedom as the dawn of independence in the rains of 1947, but it is refreshingly savoury.

In the closing days of the last year and the beginning of the current, men in uniform and goons wearing saffron on their sleeves vandalised campuses and brutalised students and teachers in Jamia Millia Islamia, JNU and AMU who were protesting against a law they thought is in violation of the Constitution and detrimental to India's composite social fabric. By the government's own standards, these three are among the top four of the 40 central universities in the country. (Last month, the department of higher education ranked Jamia at No. 1 among the 40 central universities. It was followed by Rajiv Gandhi University, Arunachal Pradesh; Jawaharlal Nehru University, Delhi, and Aligarh Muslim University.)

On December 15, 2019, the police entered the library of Jamia and beat up students studying there. The books that they were holding in their hands appeared stones to the police. The crackdown followed the anti-CAA protest on the campus two days back. Women whose children bore the brunt came out on that dark winter night to register their protest. That is how Shaheen Bagh became, from a non-descript dusty neighbourhood on the fringe of Delhi, the centrestage of what is a glorious new dawn in the fight to reclaim our cherished ideals—freedom, fraternity and plurality.

So, Nusrat Ara (54) was there at ground zero of the protest. "A seemingly ordinary *burqa*-clad woman, unapologetic about her identity and her faith and not afraid to lay claim to her country and her democratic rights. What could be more natural, and yet, what could be more revolutionary?"



Shaheen Bagh and the Idea of India
Edited by Seema Mustafa
Speaking Tiger
Pp 294, ₹450

She represents the women of Shaheen Bagh, most of them homemakers and many of them in their 70s and 80s, the famed *dadis*, mothers and sisters of Shaheen Bagh. There was Sarvari, Asma Khatoon, Prakash Devi (from Karol Bagh), Harinder Bindu and so many like them. They came onto the streets, leaving their homes to save their homes; to provide leadership to a movement which was amazing in its spontaneity, tone and texture. There was no political name-calling, no rancour, only a focused opposition to a law they thought will divide their country, destroy their homes, make them homeless.

But at every point of time, Shaheen Bagh knew what to say, how to say it and whom to say it to. They tried to reach out to those in power through songs, slogans, placards, graffiti and, on one occasion, through postcards, to the Prime Minister. Their gestures were met by a kind of brazenness by the ruling class that has become all too familiar. But somewhere it also betrayed a feeling of nervousness.

The protest was acquiring national identity. It was difficult to understand where does the protest begin and where does it end. Does it begin at a corner in Delhi and end in Mumbra in Maharashtra, or in Patna, in Lucknow, or Hyderabad? "How many worlds does it create in its mimesis and alterity?" At the time the Opposition stood disunited and rudderless, Shaheen Bagh came as a silver lining, setting the agenda, embodying the Opposition. The voices had to be silenced. So, the riots followed before the pandemic gave the authorities the much-needed excuse to clamp down on the protest's nerve centre.

The book is a well curated collection of reports from the protest site, from the ugly aftermath when Delhi burnt, and opinion pieces. Split into three parts and edited with the old-school journalistic rigour, Seema Mustafa ensures you get individual stories segueing into the collective, the idea of the protest and the glimpses of a brazen response from the governments. Nayantara Sahgal, Apoorvanand, Harsh Mander, Subhashini Ali and Nandita Haksar are only some of the well-known contributors who provide you credible insight into the phenomenon called Shaheen Bagh. Nizam Pasha, a Supreme Court lawyer, cuts through the legal clutter and camouflage to show how arbitrary the CAA is and how divisive it is in its intention.

The stories of Shaheen Bagh had to be told. Some happened during it. A few that got interwoven in the aftermath. Some have had their denouement. With a witch-hunt on and cases pending before courts, a few await theirs. Amidst all these, the taste of freedom lingers.

The book is recommended. The reader must stay informed, for, the falcon isn't going anywhere. When the time demands, it will rise again.

A former journalist, Amitabh Ranjan teaches at Patna Women's College

Pandemic primer

An authentic guide by scientist-practitioners, which was the need of the hour

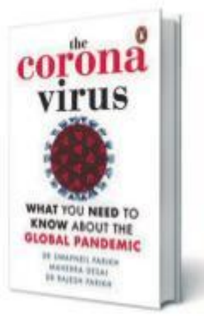
AMITABHA BHATTACHARYA

THERE HAS BEEN such a deluge of information—scientific, pseudo-scientific and popular—on the dreaded pandemic that has killed nearly nine lakh people, infected over 26 million and immersed in fear and anxiety the rest of human race that the publication of an authentic primer, written by three dedicated scientist-practitioners, was a pressing need. Swapneil Parikh, Maherra Desai and Rajesh Parikh—experts directly involved in battling the scourge in Mumbai—have put together all that an educated person should know about the disease in a language that is elegant and shorn of unnecessary jargon.

The book covers what had ravaged different parts of the world in the last hundred years starting with what is popularly (and wrongly) known as the Spanish Flu of 1918-19. It had killed about 100 million out of a global population of 1.8 billion (as a proportion of today's population this translates to about 427 million). According to latest evidence, it was an H1N1 virus, "possibly originating in China, and may have evolved from an avian influenza virus in birds". The authors notice the ironic twist to the rhyme that children used to sing:

I had a little bird
And its name was Enza
I opened a window
And in-flu-enza!

To give perspective on infectious diseases, the Asian Flu pandemic of 1957-58 infected between 250 million to one billion people and killed around two million; the 1968 Hong Kong Flu pandemic killed over one million people, the HIV has since 1981 caused the death of over 32 million so far. These have been followed by 2002-03 SARS epidemic, 2009 Swine Flu pandemic, Ebola epidemic of 2013-16, Zika epidemic and now the Covid-19 pandemic.



The Corona Virus: What You Need To Know About The Global Pandemic
Swapneil Parikh, Maherra Desai & Rajesh Parikh
Ebury Press-Penguin Random House
Pp 314, ₹299

The Wuhan story has been analysed with every relevant detail. Much of it is in public domain, especially of the delayed action and suppression of crucial information. What is not well known is that "In the eight-hour window between the announcement and implementation of the ban, over 300,000 workers fled the city. *The Lancet* estimated that over 5 million people left Wuhan before the city-wide quarantine."

A file photo of a mother and child wearing masks inside a bus in Lucknow EXPRESS PHOTO

On January 13, Thailand confirmed the first case of Covid-19 outside China. How swiftly it spread all over the world "in less than eighty days" makes compelling reading. The statement of Joshua Lederberg, the 1958 Nobel Prize winner, that "Viruses pose the single biggest threat to man's continued dominance on this planet" never appeared so prophetic.

How Covid-19 affects the human body and the methods of combating the disease have been discussed in a manner that is objective, compassionate and even kind. Without compromising with science, the authors have taken care to ensure that the narrative does not turn unduly scary. In fact, truth often dispels unfounded fear.

Quoting Sir William Osler, "Humanity has but three great enemies: fever, famine and war; of these by far the greatest, by far the most terrible, is fever", the book also reminds that mankind has in the past faced similar challenges and has largely come out of such crises. The chapter on *Treatment and Vaccination* throws light on how the global effort has started yielding results that raise hope. Another chapter of practical interest deals with *Dos, Don'ts and Myths*. While debunking the conspiracy theories and misinformation, the authors gratefully remember Dr Li Wenliang who posted in a chat-group of colleagues, on December 30, 2019, of seven confirmed cases. He was harassed and threatened by the state authorities. Though finally exonerated, he had by then contracted the disease and passed away on February 7. The book shows how the politics, as also the economics, of the disease in the times of social media assume crucial importance.

This precise but comprehensive work ends with *Beyond COVID-19*. It warns us of the emerging infections and bioweapons as a new kind of terror. Pleading for easy access to quality healthcare for the world's poorest, the authors ask, "Will AI-powered medicine be human centred and help those who need help the most? Will humanity's brightest minds be inspired to fight for her sickest, poorest and most vulnerable?" Let us work and hope for that brave new world.

Amitabha Bhattacharya is a former IAS officer who has also worked in the private sector and with the UNDP

ON THE SHELF

THE INDIA WAY
S Jaishankar
HarperCollins
Pp240, ₹699

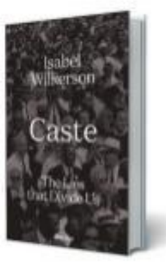
The decade from the 2008 global financial crisis to the 2020 coronavirus pandemic has seen a real transformation of the world order. In *The India Way*, S Jaishankar, India's minister of external affairs, analyses these challenges and spells out possible policy responses. He places this thinking in the context of history and tradition, appropriate for a civilisational power that seeks to reclaim its place on the world stage.

THE STORY OF CHINA
Michael Wood
Simon & Schuster
Pp624, ₹899

China's story is extraordinarily rich and dramatic. Now Michael Wood, one of the UK's pre-eminent historians, brings it all together in a major new one-volume history of China that is essential reading for anyone who wants to understand its burgeoning role in our world today. China is the oldest living civilisation on earth, but its history is still surprisingly little known in the wider world.

CONSUMERIST ENCOUNTERS
Sreedeep Bhattacharya
Oxford University Press
Pp292, ₹1,695

Consumerist Encounters elucidates how our all-consuming relationship with objects and their representations have transformed rapidly over the last few decades in contemporary urban India. It argues that ephemerality, frivolousness, and multiplicity of choice regulate our flirtatious encounters with commodities and their images as we restlessly use, exhaust, dispose, and move on.

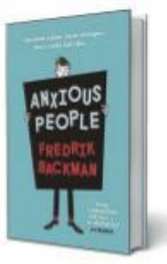


CASTE
Isabel Wilkerson
Penguin Random House
Pp496, ₹999

The hierarchy of caste is not about feelings or morality. It is about power: which groups have it and which do not. Beyond race or class, our lives are defined by a powerful, unspoken system of divisions. In *Caste*, Pulitzer Prize-winning author Isabel Wilkerson gives an astounding portrait of this hidden phenomenon. Linking America, India and Nazi Germany, Wilkerson reveals how our world has been shaped by caste.

THE MAN WHO LEARNT TO FLY BUT COULD NOT LAND
Thachom Poyil Rajeevan
Hachette
Pp336, ₹450

KTN Kottoor was activist, lover, communist, friend, saint, sinner, but, above all, he was a writer. Born into a family of rural wealth and near-feudal influence in a village nestled in British Malabar, Koyiloth Thazhe Narayanan Kottoor knows little of want. But as a patriotic fervour grips the country in the last decades of the Raj, a veritable avalanche of new ideas and ideals shapes the young KTN.



ANXIOUS PEOPLE
Fredrick Backman
Penguin Random House
Pp352, ₹699

In a small town in Sweden it appears to be an ordinary day. But look more closely, and you'll see a mysterious masked figure approaching a bank. Two hours later, chaos has descended. A bungled attempted robbery has developed into a hostage situation, and the offender is refusing to communicate their demands to the police. Within the building, fear quickly turns to irritation for the seven strangers trapped inside.

All books available as e-books

Spotlight

SUNDAY, SEPTEMBER 6, 2020

EARLIEST EXAMPLES

The earliest examples of commercial farming can be traced all the way back to 9,500 BC when people would trade their crops in exchange for goods. Some of the oldest commercial farming crops in the world included lentils, chickpea, rice, peas, etc

(Far left) Sixty-year-old Narsanna Koppula (in blue *kurta*) has been practising permaculture in Telangana for more than two decades now; and (left) Manisha Lath Gupta started Aanandaa Permaculture Farm near Morni Hills in Haryana along with her husband in July 2010

NURTURING NATURE

Permaculture farming, a self-sufficient and sustainable practice where nature does most of the work, is finding an increasing number of takers in the country today. The aim is to grow and harvest one's own food, as well as create a piece of nature for future generations

VAISHALI DAR

A CASUAL MEETING WITH a friend while on vacation in Amsterdam made Manisha Lath Gupta start her own farm in July 2010. "Buy a small piece of land and pursue permaculture," her friend advised. "Permaculture? What's that?" Gupta asked. Building a farm from scratch, she was told. It sounded like a colossal task, but Gupta was intrigued. Soon after, she and her husband decided to quit their corporate jobs in Mumbai and acquired a piece of land near Morni Hills in Haryana. "The land had a road on two sides. The soil was yellow, brown and powdery with absolutely no organic matter, but persistent hard work helped us restore the soil and we started Aanandaa Permaculture Farm," says Gupta.

A self-sufficient and sustainable practice of farming where nature does most of the work, permaculture requires minimal human effort. The idea is to switch from fire-fallow cultivation to a long-term direction of growing fruits and vegetables. "We had a strong desire to grow and harvest our own food. There was also a desire to create a piece of nature for our children. Now, the four-hectare land is 80% self-sufficient in food," says Gupta, a certified permaculture designer and teacher. Their farm has over 5,500 trees now, including fruits such as mango, litchi, peach, pear, banana, papaya, fig, etc. It also has a place for birds, bees, wild hare, monitor lizards, blue bulls and snakes.

The 2019 PwC-Assocham report, *Sowing the policy seeds of a flourishing agriculture sector*, reveals climate change as a major threat to world agriculture, affecting production, resources and livelihood. It is estimated that by 2050, nearly 120 million people will be at risk of undernourishment because of climate change. Further, global mean crop yields of rice, maize and wheat are projected to decrease 3-10% per degree of global warming and impact livestock through reduced feed quantity/quality, pest and disease prevalence, and physical stress. In such a scenario, permaculture, wherein animals and birds coexist and support other forms of life, assumes greater significance.

CRISIS SITUATION

In the 2019 Global Hunger Index, India secured the **102nd** rank among 117 countries, slipping from its 2018 position of 95

Global mean crop yields of rice, maize and wheat are projected to decrease **3-10%** per degree of global warming adversely impacting livestock

As per the 2019 Intergovernmental Panel on Climate Change report, global food production systems, including agriculture, forestry, livestock and other land uses, account for **13%** carbon dioxide, **44%** methane and **82%** nitrous oxide emissions, accounting for a third of all greenhouse gas emissions

By 2050, nearly **120 million** people will be at risk of undernourishment because of climate change, as per a 2019 PwC-Assocham report

Growing movement

The term 'permaculture' is derived from 'permanent agriculture', which was coined by Australian biologist Bill Mollison and his student David Holmgren in the 1970s. Mollison studied the ecosystem in the rainforests and deserts of Australia for decades. In the Eighties, he visited India to conduct a course on permaculture in Hyderabad. Among the attendees was Narsanna Koppula who has been practising permaculture in Telangana for more than two decades now. "Permaculture is a science of design meant to build permanent productive systems, as well as sustainable societies that help cut use of non-renewable energy, managing ecological cycles," says 60-year-old Koppula, who is based in Hyderabad and is the founder of Aranya Agricultural Alternatives, an environmental and developmental organisation. Koppula, who regularly hosts international permaculture conferences in India, helps farmers transition to permaculture.

Not just Koppula, there are many communities and independent farmers who have been working towards spreading the movement. Take, for instance, 36-year-old Pankaj Rawat who left his corporate job in Delhi and joined his wife Vlatka Klanjcic to work on a farm in Uttarakhand in 2017. The couple manages Himalayan Farming Project, a three-acre farm in Dogaon, Nainital. They also host workshops. "Interest is growing and people are understanding its nuances... it can't be achieved instantly," shares Klanjcic, who is from Croatia.

Local application

Permaculture is based on various principles, which are meant to be universal, but have different applications depending on the local context. Klanjcic and Rawat, for instance, have built a fence of climbers around their farm, which stops animals from destroying the crop without hurting them. "The principles of permaculture work on earth care, people care and fair share. One has to approach it systematically depending on the local context where both earth and people are not affected by any change in the system," says Klanjcic. Another example of an adapted design principle is the banana circle, planted inside banana trees, also called a pit garden. "A banana circle is an easy feature, which serves as a spot to cycle the flow of organic matter coming from the jungle or homes. It results in food and biomass. Bananas are very hungry plants and thrive off the abundant cycling of organic material, as well as the moisture in the design," says Klanjcic. A banana circle has multiple functions: food production, compost pile, biomass production, habitat for wildlife, etc.

In the last decade, many farms have adopted permaculture on a smaller scale of 1-10 acres. "Intensive agriculture has lost its sheen and the future belongs to non-chemical agriculture or natural farming. The world is realising this and switching to natural modes of farming. Why can't we?" asks Delhi-based author and agriculture analyst Devinder Sharma. As per the 2019 report of the Intergovernmental Panel on Climate Change, global food production systems, including agriculture, forestry, livestock and other land uses, account for 13% carbon dioxide, 44% methane and 82% nitrous oxide emissions, accounting for a third of all greenhouse gas emissions, says Sharma. "Unless the farming system changes, we can't expect agriculture to be resilient. We must adapt the different modes of farming to save future generations," he says.

Small-scale 'food forests' have been created at multiple places in the country to bypass conventional agriculture. Hyderabad-based entrepreneur Sunith Reddy, for one, has co-founded Beforest, a startup that sets up sustainable communities or 'collectives', where individuals can buy a piece of land as part of the community and work on permaculture. "It encourages us to think of the system as a whole and include resources we assume to be free like water and soil," says Reddy, who starts work on any farm with a few surveys. "It helps us decipher the nature of the landscape, the way the water flows, the birds and trees there and the condition of the land. It extends to the planning of infrastructure, the masterplan, location of housing clusters and vegetation grown," he adds.

The first few months are spent understanding the ecosystem. This is done using methods like hydrological survey, bird and tree count, sound mapping, topographical study, etc. The topographical survey, for instance, reveals the slope of the land at various points, helping guess the direction of water flow, safe spots for housing clusters, etc. Once the water channels are identified, bird/animal census helps in identifying the pioneer species of the place—a few handpicked animals/birds that are indicative of the health of a host of others. "To allow these pioneers to thrive, we identify a suitable distance from the ravines (water channels) that are left untouched. These are called riparian zones that are eliminated from the list of prospects for housing clusters," says Reddy. For the first two years of cultivation, the focus is on increasing the soil quality. Sesbania, moringa, etc, add a lot of mulch to the ground and keep increasing the soil carbon content. Every 1% increase in soil carbon content means an additional storage capacity of 75,000 litre of water in the soil, he says.

For Gupta, too, water management is crucial. At Aanandaa, water comes down from Morni Hills and takes some time to get to the farm, following the path laid out for it through the built channels. The meandering path slows down the water, allowing the soil to soak it in before it makes its way to the pond for storage. The trees, bamboos and grass lining the path ensure that the soil does not erode and the water gets filtered on its way to the pond. "Every year, the ecosystem gets stronger. The water gets slower and cleaner. The trees get bigger and greener," says Gupta.

Roadblocks & hurdles

Like any other agricultural practice, permaculture, too, has its own set of unique challenges. Large landscapes, for one, may have different results in different areas, as the quality of the ecosystem changes from one end to the other. "We can't have a blanket solution for every place. The biggest challenge is, hence, to understand and improve the ecosystem before planning food production. We follow the principle of first planting the soil and then water... abundance will follow. Also, most farms are severely degraded. It takes years to revive the soil back to a healthy state. This may not be possible for a small-scale sustenance farmer," says Reddy.

Gupta says season change can cause delay in producing a crop, as there is a lot of emphasis on using local resources without disturbing the local environment. "In May, for instance, we planted tomatoes, brinjals, lemongrass and mint. But the hot summer didn't allow us to plant anything else and we had to wait for the weather to get cooler in order to add more herbs," she says.

There is also the need to inspire farmers to move away from chemicals and focus on the conservation and restoration of soil. "Lack of good education in government schools on fast-moving agriculture changes or new techniques of farming is a deterrent," says Gupta.

The greatest challenge, however, is that people can't come up with or adopt solutions despite being aware of the current environmental and social issues. "Knowledge about climate change is known, but there is a wide implementation gap," rues Koppula.

Future approach

Going forward, providing assistance to small-scale farmers to help them adopt sustainable practices would be key. Koppula quotes the example of the 'living soil' concept introduced in the Andhra Pradesh Drought Mitigation project, which addresses low productivity and high risk of farming in drought-prone districts of southern Andhra Pradesh. "Through this project, we identify different blocks in the project area in which we work with farmers on improving soil organic matter, reducing soil temperature, covering soil across the year through mulching, protecting soil from erosion, etc. All these practices derive from permaculture principles," he says.

As per Koppula, the success of permaculture lies in its systemic and inclusive approach to conceive systems and tackle environmental and social issues. "The number of permaculture design courses is increasing, especially in Karnataka, Maharashtra, Kerala, Delhi and Telangana. At our farm, we run group sessions every month, which are even atttended by engineers interested in learning the principles," he says.

Permaculture can prove viable for future generations, feel experts. "It needs to be accepted as a policy by the government," says Sharma. "Since India produces surplus food every year, this can prove viable in the future," he says.

The good news is that more and more urban people are showing interest, says Seetha Ananthasivan, founder trustee, KNA Foundation (a charitable trust), and director, Bhoomi College, Bengaluru. "Chemical-based agriculture reduces fertile land and with India's 70% mass population residing in rural areas, there is a need to produce an amount of crop that suffices the total population. For a large population and unregulated market like India, the long-term solution is localisation of food and resources, and regulation of prices. This has started happening in small pockets now," she says.

(Top and above) The husband-wife duo of Vlatka Klanjcic and Pankaj Rawat at their farm in Dogaon, Nainital, Uttarakhand; and (left) Hyderabad-based Sunith Reddy, co-founder, Beforest, a startup that sets up sustainable communities where individuals can buy a piece of land and work on permaculture

There's no time to waste any more, feels Reddy. "We are close to the day when there will be no water. Permaculture helps in not just food production, but also water retention, improving soil health and making the ecosystem a lot more resilient," he says.

Reddy is right. In the 2019 Global Hunger Index, India secured the 102nd rank among 117 countries, slipping from its 2018 position of 95 and falling behind its neighbours Nepal, Pakistan and Bangladesh. Farming practices that have higher productivity and lower costs, but can't cater to large populations are not so useful, according to Delhi-based Ashok Gulati, Infosys chair professor for agriculture at the Indian Council for Research on International Economic Relations. "Today, we talk about organic farming as we have sufficient amounts of grains available in the country. Until the green revolution started in 1965, we were starving. This movement saved millions of lives," he says.

Gulati, however, questions the efficacy of permaculture in providing for the masses. "The basic premise of farming should be freedom to practice anything. But when it comes to national policy, can permaculture feed the masses?" he says, questioning the fertiliser subsidy budgeted at ₹80,000 crore for 2019-20 and suggests that it be shared with farmers on a per hectare basis. "High-yielding varieties can serve four times the population. Take a look at the fertiliser consumption of India and China. It is 157 kg/hectare in India and 500 kg/hectare in China. China's overall crop area is 166 million hectares as compared to India which is 198 million hectares. But China produces three-and-a-half times more than us. We need new technologies, as we can't simply rely on traditional methods to give enough food. India not only needs smart agriculture solutions, but smart policies too," he adds.

SUNDAY, SEPTEMBER 6, 2020

Fe Lines

STORIES AND TRENDS FROM INDIA AND AROUND THE WORLD THAT CAUGHT OUR FANCY

The Ambassador Lagoon aquarium at Atlantis The Palm, Dubai. The 11-million-litre aquarium is home to an array of sharks, rays and colourful fish

A deep dive

Marine tourism has gone beyond dolphin-watching, incorporating tech, education and fun to provide tourists a wholesome experience

VAISHALI DAR

WATCHING MARINE LIFE is not only relaxing, but has been scientifically proven to reduce stress. And today you can do so at a variety of avenues that promise immersive and innovative underwater experiences. Take, for instance, the aquarium-gazing experience during a yoga class at The Lost Chambers Aquarium at Atlantis The Palm, Dubai. The open-air marine habitat is the focal point of Atlantis. Surrounded by over 65,000 marine animals across 250 species, including stingrays, sharks and seahorses, the aquarium annually organises an underwater yoga class, which serves as a holistic experience to soothe the mind, body and soul.

Similarly, Kas in Turkey is a hidden gem known for its more than 30 underwater archaeological sites of historical value, including reefs, sunken cities, amphorae fields and Lycian rock tombs. You can dive down to visit ancient and modern wrecks, as well as the Dakota plane wreck.

There are many other new places that have opened too. The world's first 'underwater hotel', Conrad Maldives Rangali Island, opened in 2018. The world's largest underwater restaurant (100-seater) opened in 2019 in Norway and is called Under (meaning 'wonder' in Norwegian). Here, guests can dine with marine life as it swims by massive windows. The same year, the Ngaro underwater sculpture trail in Australia's Whitsunday Islands combined art and nature to highlight the plight of the reef and the ocean.

Robot dolphins, however, could be the future of marine entertainment. *The Guardian* posted about the cruelty-free £20-million worth 'animal' (the cost of one robot) and said it could be an alternative to keeping cetaceans in captivity and could be rolled out in Chinese aquariums. "The marine park industry has had falling revenues for over a decade due to ethical concerns and the cost of live animals, yet the public hunger to learn and experience marine animals is still as strong as ever," said Roger Holzberg, the California-based designer of the life-size robot dolphins, in an interview to *The Guardian*.

Marine tourism has gone beyond whale- and dolphin-watching, making conservationists and biologists work hand-in-hand to create fun and educational experiences. WWF India, for instance, is working on sustainable marine tourism in Goa and Netrani, a small island located in the Arabian Sea, off the coast of Karnataka. In Goa, it has developed guidelines for dolphin-watching, trained operators on how to conduct responsible dolphin-watching tours and held meetings to understand the issues and potential solutions faced by marine tourism operators. If conservation goals are to be achieved through sustainable marine tourism initiatives, the inclusion of local communities that use marine resources or live alongside specific marine ecosystems is vital, feels Coralie D'Lima, senior programme coordinator, Marine Conservation Programme, WWF India. "All the dimensions of sustainability should be considered, including ecological, social, economic and managerial. Local capacity should be built to ensure that the industry does not grow out of proportion and operates within the limits of sustainability," says D'Lima.

Then in Hithadhoo Island, Maldives, the initiative of reducing plastic waste is being carried out in partnership with environmental organisation Parley for the Oceans, which helps to mitigate the amount of plastic in ocean debris. All plastic goes through a segregation process whereby each piece is separated based on which type of plastic it is (PET, HDPE or PP). It is then transferred to the Parley headquarters in Male to be shipped to the Adidas factory in Taiwan, where it is redesigned into functional items such as shoes and clothes.

Community initiatives for island cleanup and waste disposal like in the case of Seaside Finolhu resort in Maldives educate the local community as well. The resort relies heavily on the ocean as a source of food, water, oxygen and entertainment. Conservation initiatives here are supervised by marine biologists. "We focus on public education and wildlife sightings around the island, which we then submit to larger organisations for worldwide data collection. A weekly presentation about the current status of the island and oceans teaches guests about the ongoing conservation projects," shares senior diving instructor Tom Zimmer, who has worked as a marine biologist at the resort.

The money generated through sustainable marine tourism supports local livelihoods and prevents local communities from overfishing or otherwise impacting marine species and their environment. "Underwater experiences can go a long way to generate awareness on marine conservation. If the tourism experience has an interpretation component, awareness on conservation issues may be effectively generated," says D'Lima of WWF.

TECH-NOW-LOGY

Convocation live

From using robots and simulation to virtual reality, universities are thinking out of the box to make graduation ceremonies interesting, innovative and fun for outgoing students

SHRIYA ROY

ON AUGUST 23, Indian Institute of Technology, Mumbai, held its 58th convocation. But it was no ordinary convocation. To make up for the lack of a physical ceremony, the convocation was held in VR (virtual reality) mode. Students and staff members attended the event in their VR avatars from the comfort of their homes. The personalised avatar of each student accepted the degree certificate and medal from the personalised avatar of IIT-Bombay director Subhasis Chaudhuri. According to the institution, it wanted to provide students the same experience as an in-person event despite the restrictions posed by the pandemic. Even Prime Minister Narendra Modi tweeted about the unique ceremony, calling it a "wonderful mix of tradition and technology".

With universities closed and classes having moved online, graduating students have had a tough time this year. Starting from their examinations to the much awaited convocation which every student looks forward to, all has been lost in a whirlwind. Some universities have moved to Zoom convocation sessions, but it can't match up to the euphoria of a physical convocation. In such a scenario, IIT-Bombay's VR convocation is a welcome move.

In virtual reality, the computer-generated simulation of a 3D image or surrounding can interact in a seemingly real or physical way. The VR used by IIT-Bombay enables multi-projected environments that create realistic images, sounds and other scenes, mimicking a user's physical attendance in a particular virtual setting. IIT-Bombay not only helped connect batchmates virtually, it also provided them a tour of the hostel and campus. A link was sent to them, helping them access the campus map. They could then visit their respective departments, as well as walk through the campus corridors virtually in their avatars. But it wasn't an easy task. A team of 20 organisers worked tirelessly for over two months to make the event, which saw over 2,000 students participating, a grand success. "Providing a virtual reality experience to all our graduates needed not only highly innovative steps, but also tremendous effort by our professors and staff. Hopefully, this will enthuse our graduates, as well as other engineers in the country to think big and innovatively," said Chaudhuri.

> Students at the University of Pennsylvania recreated their entire campus in the online video game *Minecraft*. Their move inspired some universities to use the game's server to host graduation ceremonies

The most significant advantage of VR technology is that users can interact with 3D models that respond based on real-world instances. Not just IIT-Bombay, the pandemic has forced many universities across the world to think out of the box to make virtual graduation ceremonies interesting and fun for students. Think robots, simulation and all sorts of tech tools. Take, for instance, Business Breakthrough University in Tokyo. Using "Newme" mobile robots with a tablet to host a Zoom call, graduates had the experience of walking across the stage and accepting their diplomas virtually in March. Then students at the University of Pennsylvania recreated their entire campus in the online video game *Minecraft*. Developed by Swedish company Mojang, the game encourages players to explore a block-based world that allows them to mine resources and build new structures.

Their move inspired more than 20 schools and universities around the world to rebuild their campuses in *Minecraft*. Some universities used the *Minecraft* server to host graduation ceremonies as well for students. University of California's student-run project Blockeley, for one, created a replica of the Berkeley campus, a virtual college graduation and a music festival all within *Minecraft*. The in-game graduation ceremony was even attended by chancellor Carol Christ and vice-chancellor Marc Fisher.

Students at Grand Canyon University in Arizona, on the other hand, celebrated their big day with a virtual ceremony on popular video game *Animal Crossing: New Horizons*. The students 'met' virtually through their avatars and bid each other farewell.

Not just graduation and convocation ceremonies, virtual simulated college tours have also become quite popular now. Universities around the world are offering 360-degree virtual tours for students to experience the campus. Texas Southern University, University of Houston, is using a platform called YouVist, which offers a 360-degree VR experience of a college. These virtual visits have reportedly turned out to be more efficient than regular Zoom tours.

THE VIRTUAL PARTY

The year of the pandemic saw a sleepy summer with nowhere to go. But some concerts and festivals went on as per schedule—some online, others in the drive-through mode. Here are some fairs and concerts from around the world that were held successfully virtually, keeping in mind social distancing.

By **Reya Mehrotra**

Kahitna drive-in concert

A drive-in concert was held in Jakarta on August 29 by local pop band Kahitna. With eight artistes performing sentimental and nostalgic tunes for a virtual audience, the concert was staged in the parking area of the Jakarta International Expo complex. About 900 people in 300 cars attended the concert wearing masks and honking and flashing their car lights to cheer the group. Each car played the concert on its FM radio. Each car was sprayed with a disinfectant on arrival.

Boryeong Mud Festival

The Boryeong Mud Festival takes place in Boryeong, South Korea, in summer. It was first staged in 1998 and gained huge popularity. Mud pool, mud slide, mud prison, mud skiing competitions and coloured mud body painting are some of the attractions. The mud comes from Boryeong mud flats and is considered rich in minerals. Health and beauty clinics, in fact, offer massages and acupuncture using the medicinal qualities of the mud. Large fireworks take place at the closing ceremony of the festival. This year, the festival went online with children inflating mud pools at home and connecting with others virtually.

Gisburne Park Pop Up

Gisburne Park Pop Up was the UK's first outdoor festival that was held with social distancing in July. DJ Craig Harris, DJ Patrick Nazemi, among others, played music for the attendees. The seating arrangement was made in hexagonal pitches with space enough for six people, each spaced 2.6 m apart. To avoid people queuing up for food and drinks, eateries delivered food to each pitch. The eight-week festival had opera, film screenings, DJs and family sing-alongs. The festival was held in Gisburne Park Estate in Gisburn village in north England.

Boi-Bumba folklore festival

The Brazilian Boi-Bumba festival is a presentation of myths, legends and tales narrated by characters, giant puppets and parade carts followed by a master narrator. It is a culmination of musical, theatrical, religious and tribal processions. The festival is celebrated with food, party and drinks. The play tells the story of farm worker Pai Francisco and his pregnant wife who longed to eat beef tongue. The three-day celebration of the indigenous cultures of the Amazon forest was livestreamed this year to prevent the spread of infection. The performers performed with their masks on. The festival was held in Parintins in Brazil in June.

World Theatre Festival Shizuoka

The festival was due between April 25 and May 6 this year, but was cancelled due to the pandemic, leaving a huge void for artists and fans. In a respite for them, though, it was organised on cloud, with online distribution of its programmes. Discussions with artists and dramatists were livestreamed and held on Zoom. Past works and plays were also posted online. The online version of the festival attracted more than 55,000 viewers. Artists from other countries, too, were livestreamed, making it an international success. The 2017 Buddhist-style production of the Greek play *Antigone* was also streamed for the virtual audience.

Naadam sporting festival

The traditional festival of Mongolia—which loosely translates to 'three games of men' (namely horse racing, archery and wrestling)—is held during summer. Both men and women participate in the games. It is the biggest Mongolian festival and the most watched one that is held in July every year. Due to the pandemic this year, the festival was held without a live audience in Ulaanbaatar for the first time in its 800-year-old history. The two-day festival that usually attracts tens of thousands of crowds only saw VIPs watching the game at the venue, while others watched it through live broadcast.

Metallica concert

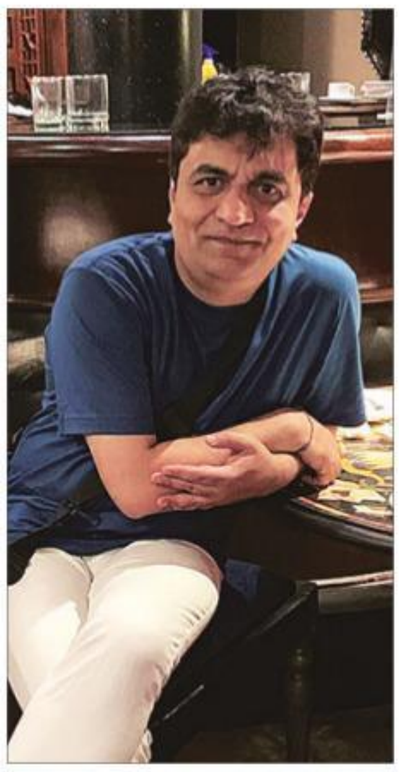
Metallica recorded a concert in mid-August in a vineyard and it was played out for thousands of virtual audience members in drive-in theatres in north California. The area, where the audience members parked their cars to watch it, was spaced out, so that there was a space of one car between two vehicles to ensure social distancing. One could also listen to the show through FM radio. Some people even brought fold-up chairs to sit on beside their vehicles in the parking during the concert. Though the majority did not wear masks, social distance was maintained.

Leisure

SUNDAY, SEPTEMBER 6, 2020

LYRIC POETRY

Lyric poetry is a formal type of poetry, which expresses personal emotions or feelings, typically spoken in the first person. It is not equivalent to song lyrics though they are often in the lyric mode. The term derives from a form of Ancient Greek literature



(Above) Lyricist Swanand Kirkire; and (right) a screenshot of the song *Credit de do yaar*, which was put out by the artists demanding credit recently

Varun Grover, known for his work in films like *Masaan*, *Dum Laga Ke Haisha* and *Gangs of Wasseypur*, has been raising his voice on the issue for over three years now

A lyrical protest

Long relegated to the shadows, lyricists and songwriters are now raising the pitch demanding fair and equal credit for their work

SHRIYA ROY

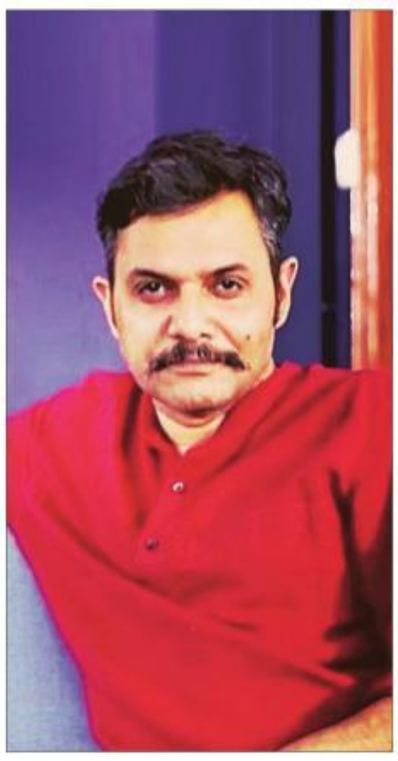
IN JULY, A music video was released which caused quite a stir. Put out by 15 well-known lyricists—including Varun Grover, Swanand Kirkire, Neelesh Misra, Kausar Munir, Mayur Puri, Raj Shekhar, Abhiruchi Chand, Hussain Haidry, Amitabh Bhattacharya, among others—the video had a simple message: give credit where it's due. Titled *Credit de do yaar* and penned by Grover, Munir and Kirkire, the song was a protest against the practice of leaving out the lyricist's name while crediting songs on music streaming platforms in the country.

The debate started on Twitter when lyricist Swanand Kirkire, best known for penning songs like *Bawara mann, Piyu bole* and *Behti hawaa sa tha woh*, shared screenshots from the *Dil Bechara* album on Spotify, which credited composer AR Rahman and the singers, but not lyricist Amitabh Bhattacharya. The writer-composer also shared screenshots of other streaming apps, such as Apple Music, Jio Saavn and Gaana, where three albums—*Teesri Kasam* (lyricist Shailendra), *Lagaan* (Javed Akhtar) and *Omkara* (Gulzar)—have no mention of the lyricists.

The first artist who publicly demanded credit, however, was Grover—known for his work in films like *Masaan, Dum Laga Ke Haisha* and *Gangs of Wasseypur*—who has been raising his voice on the issue for over three years now. "Since the time we moved from CDs and radio to YouTube and streaming platforms for music consumption, the problem of credit not being given has become severe. On streaming platforms like Spotify, Gaana and Saavn, there is a complete erasure of the contribution of writers," he rues.

Talking about what prompted the artists to come together for *Credit de do yaar*, Grover says, "We thought we should talk about it, and in a creative way... Through our song, we have included the listeners in the movement, making them the stakeholders. It is our form of creative protest."

This, however, isn't the first time that lyricists have raised their voice asking for credit. In the 1950s, when Bollywood music first started playing on All India Radio, there was no mention of lyricists. Late poet and lyricist Sahir Ludhianvi spearheaded the fight then, questioning AIR's hypocrisy and giving it a diktat: mention names of lyricists or don't play songs at all. Ludhianvi's efforts led to AIR crediting lyricists every time a song was played.



Lyricists Mayur Puri (above) and Hussain Haidry (below)

But the fight was far from over. When FM channels took over in the Nineties, the same thing happened again. Radio jockeys would credit everyone except the songwriter. The situation became worse with the advent of online portals and music streaming platforms. As digital archiving took the place of cassettes and CDs, lyricists went mysteriously missing from the database. Music apps, however, say that their algorithm is drawn from the American system, where the singer and lyricist is usually the same person and is credited as the 'songwriter'. In the Indian context, however, this system falls flat, as here the lyricist and singer are two separate entities. "It is assumed that a song is a singer's creation, whereas the singer comes right at the end. This shows that there is a lack of awareness among people on how music is made in the country," says Grover.

Lyricist and film writer Abhiruchi Chand, who has written the lyrics for movies like *October, Kapoor & Sons* and *NH10*, says she finds the whole thing bizarre. "A piece of paper is blank until we write something on it. If we don't write, what will you listen to? Why do we have to fight about something that is our basic right?" she says, adding, "As a writer, we work for appreciation. The missing credit snatches away that appreciation."

Most lyricists believe this oversight is a result of laziness, as well as a culture of ignorance towards creative artists. Once a song is done, they say, it is taken over by the music director and the ownership shifts. Even during song or album launches, actors, directors, singers and music composers are all present, but the songwriters are missing. And this treatment isn't just reserved for new and upcoming talent. Even stalwarts like Gulzar and Javed Akhtar are denied their due acknowledgement. To make matters worse, there is no way to search for a song on digital streaming platforms by the name of the lyricist.

(Clockwise from left) Artists like Raj Shekhar, Abhiruchi Chand, Kausar Munir and Neelesh Misra (above) were part of the music video

Dropping credit also means that these artists get no critique or evaluation of their work. "Without a credit, there is no accountability related to the song. There is a loss of archival value of my work as well," says lyricist Raj Shekhar. There's a clear lack of intent in giving credit, feels lyricist Mayur Puri, who is known for his work in movies like *Om Shanti Om*. "It is an error of operation that can be rectified easily by streaming platforms and music companies if they so want," he says, adding, "There was and still is a culture of not respecting poets. A society that does not respect its artists and poets is in a sorry state."

It also has major financial implications, as lyricists lose out on royalty money if their names are missing or misspelled. "If the lyricist's credit is not given or if we are not identified correctly, we can't get royalty," says Puri. Poet and lyricist Hussain Haidry adds that credits aren't just a recognition of their work, but also help in getting more projects. "Since there is no visibility of the lyricist, no one asks or wants to know and eventually they stop caring. The singer goes around singing his song and earns from it, but lyricists can't go and read out their lyrics anywhere. He puts them on paper and hands it over, and the least he deserves is the credit for the words written," he says.

The video message released by the lyricists, being dubbed as the new 'writers' anthem', got an overwhelming response from those in the industry, as well as the audience. The hashtag #CreditDeDoYaar trended on Twitter, with music directors AR Rahman, Pritam and Shantanu Moitra, and singers Asha Bhonsle and Shreya Ghosal extending their support to the cause. Going a step further, FM channel Radio Mirchi even made its own song in solidarity with the lyricists. Music companies and streaming platforms have, however, maintained complete silence. When asked to comment on the issue, Spotify directed us to a 2018 blog on its site, which read: "Songwriter credits are now readily available on Spotify's desktop app". Reportedly, the feature is part of the app's songwriter-focused initiative which aims to credit songwriters and producers. However, a swipe through the app revealed that lyricists were mentioned only for a few songs and not throughout.

Not surprisingly, Grover says they have a long road ahead. "We want people to join us in this initiative. Whenever you find the name of a lyricist missing, comment and tag the company. We are preparing an official letter from the Screenwriters Association and The Indian Performing Right Society. We will send it to these companies, bring them to a table and have a discussion," he says.

Small changes will make a big difference, the artists believe. "We don't write the song for us... we write it for the people. So we need them to acknowledge it. That will make the movement stronger," adds Raj Shekhar.

The lockdown menu

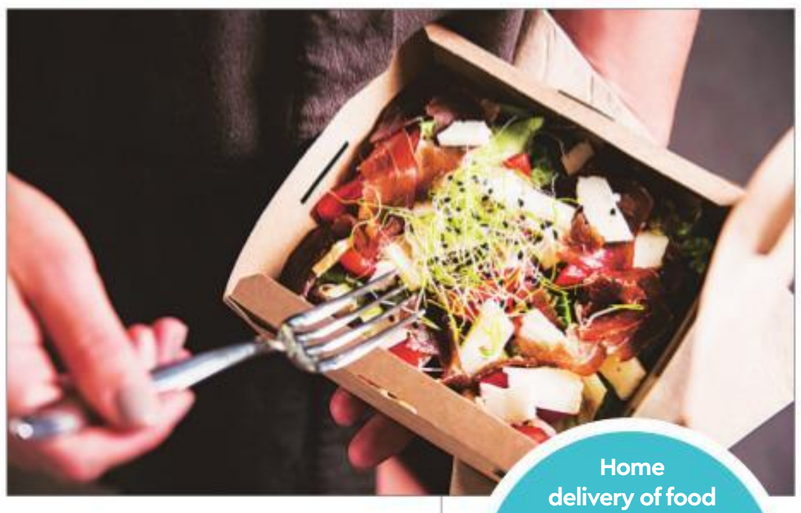
The habit of having a good meal at restaurants stands changed thanks to home delivery

BETWEEN SIPS

Magandeep Singh

THE LOCKDOWN HAS changed the status quo and many new habits may never revert to the original. Before the lockdown, I reminisced about my days when I was a trained chef and worked in kitchens. Since then, my skills had diminished to making scrambled eggs and the occasional pasta. The lockdown made me, unwillingly at first, revisit the kitchen. It brought back many memories of how it used to be therapeutic. And that home food can be good too. As for going out, I don't think I really miss it all that much. Basically, the two issues—of loathing home food and missing restaurants—stand changed, thanks to home delivery. Let me take you through the two kinds and which I have thoroughly relished.

The first is straight up home delivery of ready-to-eat food. It's all cooked and packed properly—safe and sanitised—and it turns up within an hour or so. The dishes that I have ordered are the kind I can't make at home myself and, no, that doesn't include pizza or burgers any more. Lack of a *tandoor* has meant that my cravings for *tikkas* and such remain unfulfilled. So one has no choice but to order in. My favourites have been Yours Truly Butter Chicken which, as the name spells out, is butter chicken-focused. They have various kinds, from a spiced up one to one with extra onions and tomatoes and, my new favourite, the one with meat *keema*! Now, a classic like butter chicken is something that nobody would be brave enough to mess with and yet Sumit and Chiquita Gulati did just that. The feat is braver when your second name—Gulati—is the one behind one of the classic institutions of the dish located at Pandara Road. And yet, the duo took it upon themselves to find a way to progress it and what has emerged is a fantastic bespoke butter chicken menu that allows you to have it your way—with or without bone, smokier, spicier and so on. The rest of the menu contains the usual suspects of *dal makhani* and some basic *tikkas* as also a smorgasbord of Indian breads. In other words, they have distilled down the menu to what north Indians most crave and order, which makes the process less complicated and quicker.



Home delivery of food is safe and it usually turns up within an hour or so. Then there are DIY food kits, which are really catching on

Another food delivery service which was great was Dhamaal—Indian food from the team that runs Dimcha. The packaging is lovely, very contemporary and solid, and the food is surprisingly good and authentic. Nothing too experimental here, just good fare as promised at sensible prices.

Then comes south Indian fare, and Mahabelly and Tenali rule the charts here. Another thing I crave is sushi, one dish where the difference between the cost of making it at home and ordering it in is largely negligible. For the longest time, Noshi has been my go-to address for home delivery. Recently, I tried Guppy, which offered to send me a sampler, but it had no fish-based dishes, so can't comment on it. The DIY ramen kit was decent. It could be better if they didn't use vegetarian broth for a non-veg ramen, but I guess that's India for you.

But this isn't the only type of eating I did. DIY kits are really catching on and some brands are doing it swimmingly well. Makery does a selective menu and their Chettinad was spot on. Chicago Pizza has the meanest home-pizza kits with a host of options, including some very premium meaty toppings. Full marks to them for getting it so right, all of that home-made love minus the amateurishness. Knock Knock helped me prepare a smoked chicken *tikka* masala with garlic *naan* at home, something I never thought I'd manage, and it was restaurant-level good. And the DIY burger from Smokehouse Deli's menu is one of the juiciest patties you can bite into in the NCT region. So there you have it—some home work while you work from home to keep things healthy yet yummy.

The writer is a sommelier

Footloose

SUNDAY, SEPTEMBER 6, 2020

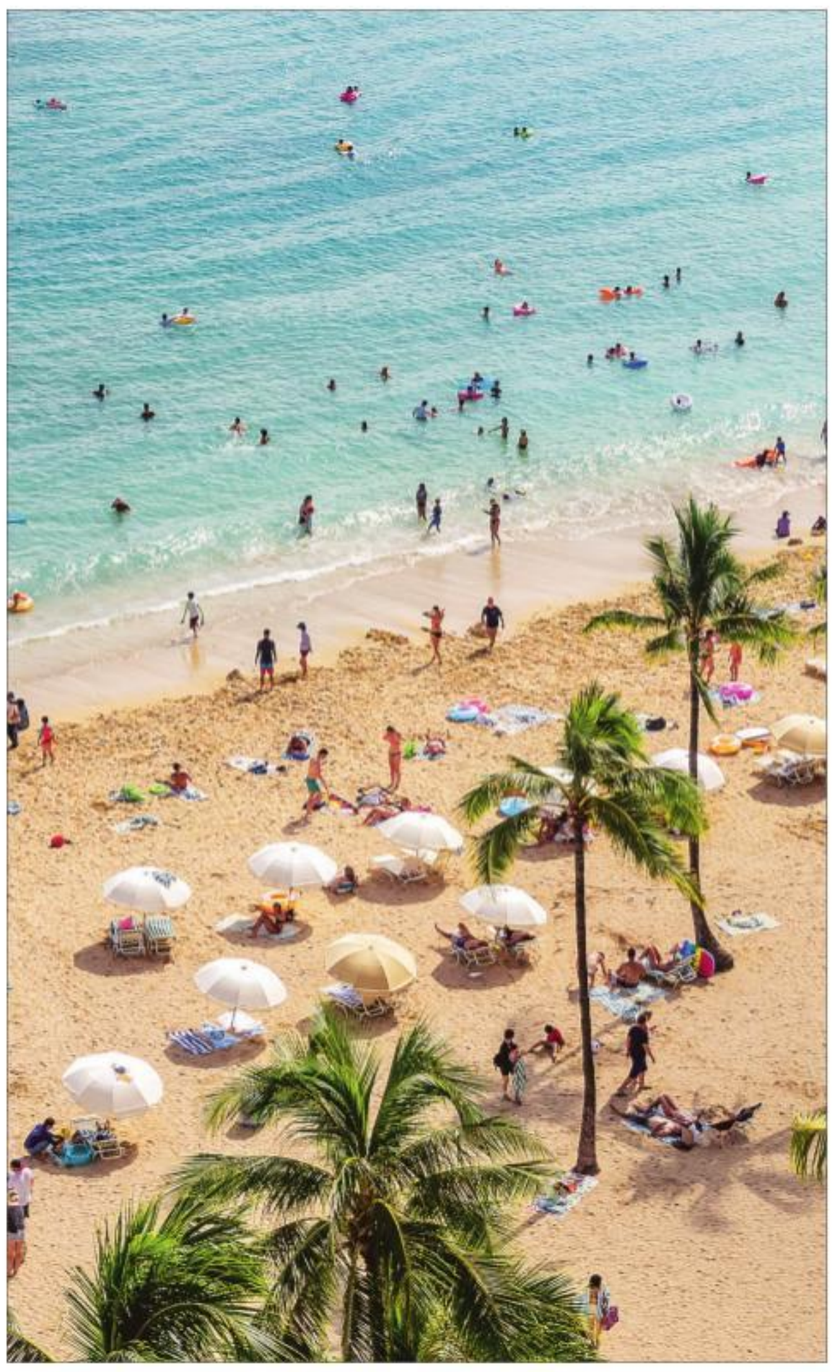
OVERTOURISTED DESTINATION

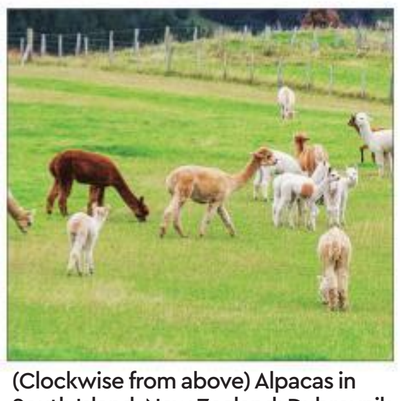
Venice has faced declining population because of overtourism. In 2019, *Forbes* called it one of the "most notably overtouristed destinations" in the world. The city in 2018 tested the use of turnstiles in St Mark's Square to control the number of visitors

Out goes sustainable travel. Regenerative travel is here

Can a post-vaccine return to travel be smarter and greener than it was before March 2020? Some in the tourism industry are betting on it

ELAINE GLUSAC





(Clockwise from above) Alpacas in South Island, New Zealand; Dubrovnik, Croatia, is one of the many European cities that has struggled with overtourism; Waikiki beach in Honolulu, another destination which suffers from overtourism; and Zihuatanejo Bay in Mexico

TOURISM, WHICH GREW faster than the global gross domestic product for the past nine years, has been decimated by the pandemic. Once accounting for 10% of employment worldwide, the sector is poised to shed 121 million jobs, with losses projected at a minimum of $3.4 trillion, according to the World Travel & Tourism Council. But in the lull, some in the tourism industry are planning for a post-vaccine return to travel that's better than it was before March 2020 — greener, smarter and less crowded. If sustainable tourism, which aims to counterbalance the social and environmental impacts associated with travel, was the aspirational outer limit of ecotourism before the pandemic, the new frontier is "regenerative travel", or leaving a place better than you found it.

"Sustainable tourism is sort of a low bar. At the end of the day, it's just not making a mess of the place," said Jonathon Day, an associate professor focused on sustainable tourism at Purdue University. "Regenerative tourism says, let's make it better for future generations."

Defining regeneration

Regenerative travel has its roots in regenerative development and design, which includes buildings that meet the US Green Building Council's Leadership in Energy and Environmental Design or LEED standards. The concept has applications across many fields, including regenerative agriculture, which aims to restore soils and sequester carbon. "Generally, sustainability, as practiced today, is about slowing down the degradation," said Bill Reed, an architect and principal of Regenesis Group, a design firm based in Massachusetts and New Mexico that has been practicing regenerative design, including tourism projects, since 1995. He described efforts like fuel efficiency and reduced energy use as "a slower way to die."

"Regeneration is about restoring and then regenerating the capability to live in a new relationship in an ongoing way," he added. With most travel suspended during the pandemic, regenerative travel remains at the starting gate. But in the lull, it's the new buzz. Six non-profit organisations, including the Center for Responsible Travel and Sustainable Travel International, have joined together as the Future of Tourism coalition, which aims to "build a better tomorrow." Twenty-two travel groups, including tour operators like G Adventures, destination marketers such as the Slovenian Tourist Board, and organisations like the Adventure Travel Trade Association, have signed on to the coalition's 13 guiding principles, including "demand fair income distribution" and "choose quality over quantity."

Tourism New Zealand, the country's tourism organisation, is talking about measuring its success not solely in economic terms, but against the well-being of the country, considering nature, human health and community identities. And travel leaders in Hawaii are discussing repositioning the state as a cultural destination in hopes of re-engaging islanders, many of whom are fed up with overtourism, in the vitality of tourism.

To flesh out these broad strokes, Day, the associate professor, points to the concept of a circular economy, which aims to design waste out of the system, keep materials in use through reuse, repair and upcycling, and regenerate natural systems. "Tourism is just at the beginning of this process of how we can apply circular economy ideas to the system," he said.

Regeneration in action

Having a truly regenerative travel experience may be a unicorn, but a few operators are pointing the way. Regenesis worked on the development of Playa Viva, a small resort south of Zihuatanejo, Mexico, on the Pacific Coast, which opened in 2009. The firm's assessment of the more than 200-acre property took in the beaches, the bird-filled estuary and ancient ruins as well as the problems of turtle poaching and poor schools in the village. Ultimately, the small town of Juluchuca became the gateway to the property; an organic agricultural system benefitted both the property and local residents; and a 2% fee added to any stay funds a trust that invests in community development.

"Rather than a resort helicoptering in and taking up land, they said, 'We are the village,'" Reed said. "It's a paradigm shift." Playa Viva is one of 45 resorts belonging to Regenerative Travel, a booking agency that vets members based on metrics such as carbon usage, employee well-being, immersive guest activities and sourcing local food. To date, qualifications for membership have been handled internally, but in September the company plans to launch a benchmarking system to demonstrate their regenerative progress. OneSeed Expeditions, an adventure tour operator based in Denver, aims to couple travel with economic development. It uses 10% of its proceeds to provide zero-interest loans to local nongovernmental organisations where it operates in places like Nepal and Peru. The local groups then issue microloans to community entrepreneurs in businesses such as farming and retail.

"The areas of greatest need are not necessarily in areas of the greatest tourism attractions," said Chris Baker, the founder of OneSeed Expeditions. "We want to use tourism to be able to benefit people outside of those areas." Regenerative tourism addresses impacts holistically, from destination and community perspectives as well as environmental. Intrepid Travel, the small-group tour company that, until the pandemic, ran more than 1,000 itineraries globally, has been carbon neutral since 2010. This year it extended its pledge to cover 125% of its carbon emissions. "There's this notion that business success means you have to do harm to the world," said James Thornton, CEO, Intrepid Travel. "When the new normality returns, it shouldn't come at the expense of sustainability."

Correcting overtourism

Implicit in many discussions about regenerative tourism is the threat of returning to overtourism, which accounted for excessive numbers of visitors in places like Dubrovnik that ultimately had to cap the number of cruise ships allowed to dock daily in high season. "For so long, tourism success was defined by growing the numbers — numbers of visitors, numbers of cruise passengers," said Gregory Miller, the executive director of the Center for Responsible Travel, a non-profit group that advocates for sustainable travel. "Even before the pandemic, there was a need for rebalancing." For example, the current recession may have bought Hawaii a few years before its tourism figures return to what they were in 2019, when 10 million travellers visited the islands resulting in painfully long queues to climb Diamond Head at sunrise. In a 2018 survey by the Hawaiian Tourism Authority, two-thirds of respondents agreed that "This island is being run for tourists at the expense of local people."

"We have the curse of a strong brand," said Frank Haas, a former vice-president with the Hawaiian Tourism Authority and an independent tourism consultant. "We're so well known as a sun destination that people overlook the other aspects, the Hawaiian culture, the royal past, the interesting geological and natural attractions."

Who defines 'better' tourism?

Determining what makes a place better and who makes that decision requires local involvement, according to regenerative tourism proponents. VisitFlanders, the tourism organisation representing the northern Belgium region, used local input to rethink its mission, repositioning its stance from growing travel for the sake of the economy to creating an "economy of meaning," according to its master plan. That includes, among other initiatives, linking visitors with locals who share their passions for things like history or food and making storytelling central to sites like its World War I battlefields.

"We've managed to shift the thinking from having their primary objective be about growing the numbers, to creating flourishing destinations, flourishing communities and having them say what kind of tourism they want," said Anna Pollock, the founder of Conscious Travel, an education and consulting enterprise devoted to positioning travel as a force for good, who worked with VisitFlanders.

A traveller's role in regeneration

Pollock believes regenerative travel is a supply-side concept that asks operators to do more for the environment and community than they take from them. But travellers play a key role in demand. "Become mindful of the fact that your trip is going to have a set of costs associated with it, which needs to be paid by somebody," she said. "In the same way you think, 'Should I buy that cheap T-shirt from the dime store down the road?,' knowing it's created by semi-slave labour. Now you're thinking consciously about who do I buy it from and is it quality."

The experience of the pandemic — when many are discovering the power of their pocketbooks in supporting local businesses like bookstores and restaurants — is, perhaps, the most instructive in demonstrating sustainability, even if the travel involved is within a few blocks of home. "Travel is an important vote of your principles," said Baker of OneSeed. Sustainable travel, let alone regenerative travel, will still have to find solutions to the carbon emissions produced by air travel. Until the economy recovers, there's likely to be less travel, more local travel, or slower travel by car, train, bike or foot. This moment of reflection, say proponents, is where regeneration begins. "It's about how to regenerate our relationship with life," said Reed, the architect. "That's a continual process. Our children will need that taught to them. Regeneration is a continual cycle of rebirth. That's how we sustain the planet. You cannot have a sustainable planet without regeneration."

NYT

Do you remember the 'travel bubble'? Here's how it burst

To keep tourism afloat during the pandemic, some countries formed travel alliances with their neighbours. The experiment has had mixed results

JULIE WEED

ONE OF THE strategies for keeping international travel afloat during the pandemic was the creation of "travel bubbles": alliances between neighbouring nations with low infection rates that would allow travellers from those countries to freely visit. But as the summer draws to a close and infections continue to pop up, it appears that, in many places, the travel bubble has burst. There was a lot riding on the alliances. The pause on international tourism doesn't just spoil family vacations; it affects the global economy in profound ways, too. The World Travel and Tourism Council estimates that about one in 10 jobs are related to tourism and travel.

In May, New Zealand and Australia garnered attention when they announced a plan to create one of the first travel partnerships during the pandemic. The "Trans-Tasman bubble" would allow citizens of each country to travel to the other without a quarantine or a test. The hope was to enact it by early September, but in early August, an outbreak in the Australian state of Victoria put those plans on hold.

The World Travel and Tourism Council estimates that about one in 10 jobs are related to tourism and travel

An Australia-New Zealand travel bubble, proposed in May, would have allowed citizens of each country to travel to the other without a quarantine or a test. A rise in coronavirus cases has put the plan on hold

For a while, Europe seemed to represent the best hope for getting tourism going, and it began with the bubble concept. On May 15, the Baltic States of Latvia, Estonia and Lithuania created the first travel bubble in Europe; later that month, Hungary and Slovenia agreed that their citizens could continue to travel between the two countries. Soon, much of Europe became a giant bubble. The European Commission created "Re-open EU," a site listing travel rules within European countries. Each member country began easing restrictions at its own pace. Italy and Germany for example, opened quickly to travellers arriving from inside the European Union or the border-free Schengen zone. Britain also began opening up to its neighbours.

The welcome mat wasn't rolled out long, though. Flare-ups of the virus caused borders to shut on short notice, disrupting travellers' plans. In late July, Britain abruptly announced that travellers returning from Spain would have to self-quarantine for 14 days, just a few weeks after it had opened restriction-free travel to the country. Asia, too, has had its burst travel bubbles. Thailand had hoped to invite travellers from nearby countries with low virus rates, such as Japan, Hong Kong and South Korea, to visit without requiring self-quarantines on arrival. New waves of the virus cancelled those plans. While some countries jointly announced agreed-upon travel bubbles with neighbours, others created de facto ones by publishing lists of which nearby countries' residents were allowed in and under what circumstances.

Most countries now realise that they can't plan too far in advance. The government website of Norway advises citizens that it "is not possible for the Ministry of Foreign Affairs to say when the travel advice for countries outside Europe will be changed." Travellers can continue to minimise risk to themselves and others with masks, hand-washing and social distancing "but at this point we can't completely eliminate the risk," said Brad Connor, the New York City site director for the GeoSentinel emerging infectious disease surveillance network of the CDC and a longtime infectious disease specialist. "And therein lies the problem."

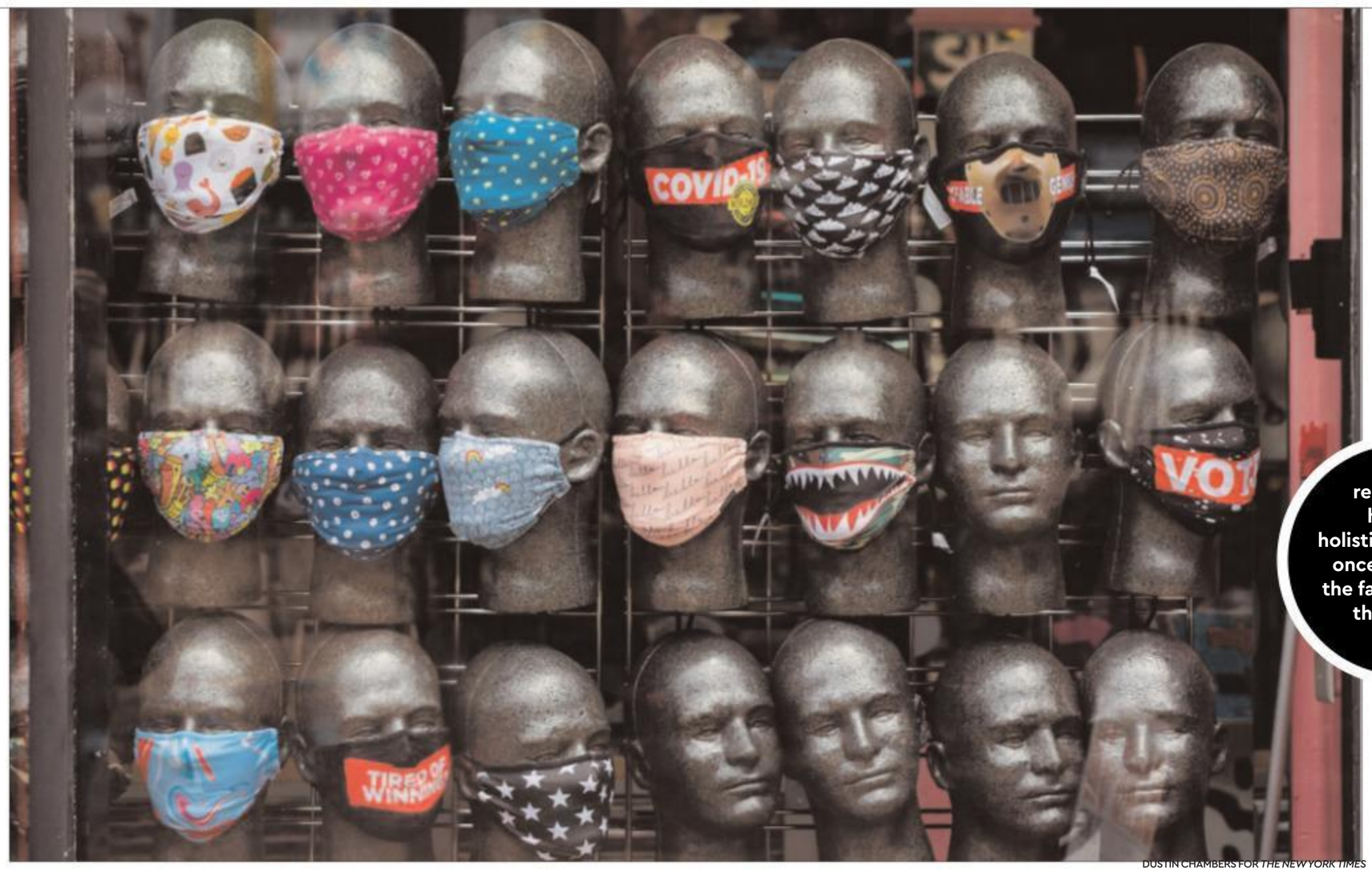
NYT

Well-Being

SUNDAY, SEPTEMBER 6, 2020

MASK RITUALS

The use of masks in rituals or ceremonies—in hunting, sports, feasts, wars or simply used as ornamentation—is a very ancient human practice across the world. Masks were also used sometimes in drama therapy or psychotherapy



DUSTIN CHAMBERS FOR *THE NEW YORK TIMES*

In an era of masks, we're all a little more face blind

Your brain's powers of facial recognition are going to need some time to get used to the coverings we are wearing to keep each other healthy

ELIZABETH PRESTON

WE'RE ALL GETTING used to face masks, either wearing them or figuring out who we're looking at. They can even trip up those of us who are experts in faces.

"Actually, I just had an experience today," said Marlene Behrmann, a cognitive neuroscientist at Carnegie Mellon University who has spent decades studying the science of facial recognition.

She went to meet a colleague outside the hospital where they collaborate, and didn't realise the person was sitting right in front of her, wearing a mask. In fairness, "She's cut her hair very short," Behrmann said.

Scientists have some ideas about why masks make recognising others' faces difficult, based on studying the brains of average people, as well as people who struggle to recognise anyone at all. But even when everyone around us is incognito, we still have ways to find each other.

"We use face recognition in every aspect of our social interaction," said Erez Freud, a psychologist with the Centre for Vision Research at York University in Toronto. In the faces of others, we find clues about their personality, gender and emotions. "This is something very fundamental to our perception. And suddenly, faces do not look the same," Freud said.

That's why Freud and co-authors decided to study how masks impair people's facial recognition skills. They recruited nearly 500 adults to complete a common face memory task online. Participants viewed unfamiliar faces and then tried to recognise them under increasingly difficult conditions. Half the participants saw faces with surgical-style masks covering their mouths and noses.

People scored substantially worse on the test when faces were masked. The authors posted their findings, which have not yet completed peer review, online recently.

Authors at the University of Stirling in Scotland posted a similar study in June that also has not yet been through peer review. In that study, 138 adults completed online face-matching tests. When the scientists superimposed masks onto the faces, people performed worse, even when the faces belonged to familiar celebrities.

In Freud's study, 13% of participants struggled so much to recognise masked faces that they may as well have suffered from prosopagnosia, or face blindness. Without masks, only 3.5% scored that low.

In the general population, prosopagnosia may affect about one in 50 people. Some have face blindness their whole lives; others develop it suddenly after trauma to the brain.

Just because you're tripped up by face masks doesn't mean you have true face blindness. Still, "people have got a little sense of what it means to be affected," Behrmann said.

She added that for most adults, face recognition is an extremely sophisticated process that happens almost instantaneously. That's especially true when we see people we know well. "Because it's so good, it's sometimes hard to get a window in to understand how it works," she said. So scientists have gained much of their understanding of face recognition by studying people with prosopagnosia.

Other studies have tested people without face blindness. Researchers have challenged subjects' powers of recognition by presenting faces upside-down, or faces entirely obscured except for one feature, or half-and-half creations of celebrities, such as George Clooney's mouth and nose fused with Robin Williams's eyes.

One of the main takeaways has been that facial recognition happens holistically, or all at once. We don't scrutinise people's features piecemeal. Rather, we take in the entire face in a glance. When half the face is hidden by a mask, the process suffers.

But all is not lost. Research has shown that out of all facial features, we rely most on the eyes to recognise people. Even if we struggle to know who we're looking at when only their eyes are visible, we may still pick up information about a person's identity and emotions. "A lot of information is conveyed by the eye region," said Richard Cook, a psychologist at Birkbeck, University of London. "We've still got access to that information."

Facial recognition happens holistically, or all at once. When half the face is hidden, the process suffers

"We also use other cues, and we can fall back on some of those other cues if they are helpful," Behrmann said. For example, we might recognise people by the way they walk or talk, or by their facial hair or hairstyle (except for Behrmann's recently trimmed colleague). Prosopagnosics may rely on these external cues already.

The observer's culture may matter, too. In what researchers call the "head scarf effect," study participants from Egypt and the United Arab Emirates, where women often cover their hair, outperformed British and American participants at identifying faces when only the eyes, nose and mouth were showing.

In some Asian countries, wearing masks in public to protect against viruses was commonplace before Covid-19. Might people in those parts of the world be more comfortable recognising each other with their faces covered?

"It is indeed an interesting point," said Katsumi Watanabe, a cognitive scientist at Waseda University in Tokyo.

There is a paucity of research directly addressing the question, but earlier studies have hinted at cultural differences in how people read emotions. "Western Caucasian people tend to decode facial expressions based on the mouth region, while eastern Asian tend to use the information from the eye region," Watanabe said.

That might make it easier for people in a country such as Japan to get used to interacting while masked, Watanabe speculated.

People who are very young today might experience negative long-term effects, though. Babies and toddlers who are surrounded by masks may not get the chance to fine-tune their holistic understanding of faces, Cook said. "If there is some sort of lasting effect, I think it'll be seen in young kids that are growing up now." He wonders whether their powers of facial recognition, like a second language learned later in life, might always carry a bit of an accent.

For now, Cook said, adults are having a hard time. In his work with other researchers who study prosopagnosics, "We're hearing that people who do perform normally are struggling, and people who usually struggle are struggling even more."

That also means a lot of people are newly appreciating their power of facial recognition, Cook said. "They're realising what it's like to not be able to take it for granted."

NYT

MARK ABRAMSON FOR *THE NEW YORK TIMES*

CHANG W LEE/*THE NEW YORK TIMES*

People who are very young today might experience negative long-term effects. Babies and toddlers who are surrounded by masks may not get the chance to fine-tune their holistic understanding of faces, say psychologists

Make friends even at a distance

Online and offline platforms are helping strangers form social connections, which are crucial for our health, especially in a pandemic

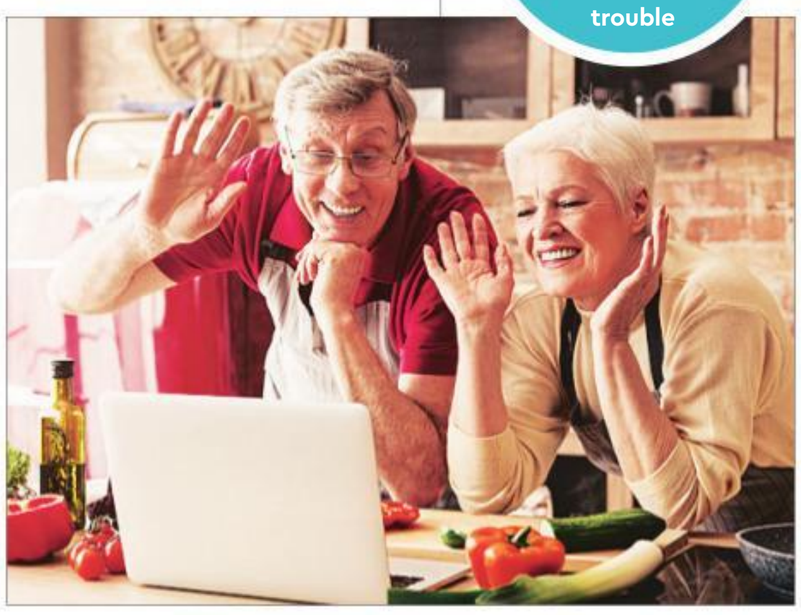
JULIA HOTZ

A RETIRED TEACHER, a Midwestern minister and a mother of two teenagers all dial into a Zoom room. For the next 90 minutes, they do something their typical adult lives don't usually afford them a chance to do: listen to others' perspectives, and have others listen to them. And after three rounds of answering not-so-standard questions, like "What sense of purpose guides you in your life?", the group leaves the room, feeling deeply connected. Or so goes the logic of "Living Room Conversations", an online platform through which volunteer hosts help small groups of people discuss timely topics such as voting, gun rights, etc.

Founded in 2010 by two women on differing sides of the political spectrum, with the input of dialogue experts, Living Room Conversations has sought to show how people could have civil conservations across lines of difference. At one point, these discussions, which have always been free to join, happened in actual living rooms. But when the coronavirus mandated a strict lockdown, the conversations went online-only, and became a means for alleviating loneliness, too.

With many offices, gyms, churches and other places where people normally connect shut down, Living Room Conversations is one of several social platforms currently experiencing a surge of new interest. Since mid-March, more than 1,000 people have signed up for the discussions, and the website has had 62% more page views than it had at the same time last year. Joan Blades, one of the platform's co-founders, attributes the traffic spike to social isolation. "It's a way of taking care of people," Blades said. "Maybe you're signing up for these conversations because you're lonely, or maybe you're hosting a conversation because you're worried about someone in your network who's isolated."

Research links loneliness to severe health consequences, including chronic stress, poor sleep, and heart trouble



Research links loneliness to severe health consequences, including chronic stress, poor sleep, heart trouble and even premature death, while studies associate meaningful social connections with physiological well-being and longevity. Even in pre-pandemic times, finding meaningful social connections could be challenging. In a 2019 survey of 2,000 American adults, nearly half said they found it difficult to make new friends.

According to Arthur Aron, a psychology professor at Stony Brook University, one way to find closeness with strangers is to "do exciting things together" and share a "feeling you have things in common." Mobile applications like BarkHappy for dog-walkers, Peanut for moms, and BumbleBFF for anyone can help, by allowing people to easily meet those with whom they share common interests, in-person. And platforms like VolunteerMatch can help strangers connect over shared community service activities, like tutoring, gardening or cooking for a soup kitchen. Some research finds that volunteering itself can reduce feelings of isolation.

But in the age of social distancing, meeting in-person may seem too close for comfort, especially for people in high-risk groups. "It's been very taxing on me," said Paula Johnson, a retired chemistry teacher who lives alone in Houston. To cope, Johnson turned to the virtual world of Living Room Conversations, and began opening up about experiences she wouldn't otherwise get to talk about, like the racism she's experienced as a Black woman living in the suburbs. "People were surprised I was so vulnerable with sharing, and it felt good to hear them say, 'Wow, I wasn't aware of that,' or 'You know, I never saw it that way,'" said Johnson, who now regularly hosts conversations, too.

Still, while these platforms may welcome vulnerability, they are not meant to replace professional mental-health counselling. "We go places that are very deep, we often have to break out the tissues," says Shaunelle Curry, a Los Angeles-based media entrepreneur and a regular Living Room Conversations host. "Some of these people haven't been sleeping, or are disconnected from family members they could process their emotions with, so I always start out by saying, 'I'm not an expert,' and if people do have professional resources, they can share them in the chat."

But, Curry says, even though the conversations don't directly constitute professional counselling, they can help create self-awareness and lead some to realise they need more professional support.

NYT

Mind & Games

SUNDAY, SEPTEMBER 6, 2020

For successful ageing, pick up the pace or mix it up

Older people who cycled for exercise walked more efficiently than people whose primary exercise is placid walking

GRETCHEN REYNOLDS

IF WE WANT TO walk easily and well as we age, we may need to do more than just stroll now, according to an eye-opening new study of older walkers and cyclists. The study finds that people who often cycle for exercise can walk more efficiently than people whose primary exercise is placid walking, even if everyone works out for the same amount of time.

The results, which build on earlier work involving walkers and runners, raise important questions about whether gentle exercise, by itself, is enough for our well-being or if we might need, at least sometimes, to add oomph to our workouts.

Studies indicate that if men and women start moving just enough to lift themselves out of the group of people who are the most sedentary, they get great reductions in their risks for chronic diseases

In general, exercise science shows that doing something—anything—physical is much better for our health and longevity than doing nothing. A raft of epidemiological studies indicate that if men and women start moving just enough to lift themselves out of the group of people who are the most sedentary, they get greater reductions in their risks for chronic diseases and premature death than if a marathon runner crams in a few additional, weekly miles.

But most of us are not completely inactive or in constant motion and, for us, many questions remain about the ideal mix of duration, intensity or type of exercise to elevate our fitness and health. Can we get away with an occasional amble around the block? Or should we keep going for a longer period of time? And is it important to intentionally get out of breath on occasion?

Intrigued by those concerns, a group of exercise scientists at Humboldt State University in California and the University of Colorado at Boulder began to wonder recently about walking and whether it might tell us something about workouts and ideal intensities.

In general, most of us can walk from the time we are small and probably expect to continue to be able to walk for most of our lives. But past biomechanics studies show that people tend to become physiologically inefficient walkers with age, using more oxygen to walk at the same pace as younger people. In practical terms, this rising inefficiency would make walking feel harder and more tiring, perhaps prompting older people to walk less, sit more and potentially become frail.

The researchers speculated that exercise might maintain walking efficiency in older people, although what type of exercise was not clear. So, for a study published in 2014 in *PLoS One*, they invited healthy walkers and runners who were 65 or older to the lab and asked them to walk on a treadmill at various speeds while wearing headgear to measure their oxygen consumption.

They then compared the runners' and walkers' efficiency and crosschecked those results against similar data from earlier experiments with sedentary college students and retirees. It turned out that older runners were quite efficient walkers, using about the same amount of oxygen to walk as young people. But the older walkers had lost a step, physiologically, requiring about 7 to 10% more oxygen to walk at the same pace as the runners or the students. Their efficiency matched that of the older men and women who rarely exercised at all.

Now, for the new study, which was published in July in the *Journal of Aging and Physical Activity*, the researchers set out to see if a different exercise, in this case cycling, might likewise affect the ease of walking. They recruited older riders and walkers and asked them how strenuously they felt they worked out, on a scale of 1 to 3, from easy to tiring. The walkers' reported intensity hovered at just under 2, while the cyclists', as a group, neared 3. The researchers also brought in a group of healthy young people as a control.

Everyone then walked on a treadmill at paces ranging up to about 4 miles per hour while the researchers tracked their oxygen consumption. And, as with the runners, the older cyclists walked well, their efficiency matching that of the young people. But the older walkers' efficiency was as much as 17% lower.

In effect, walking for exercise seemed not to have "supplied sufficient physical stimulus" to maintain people's ability to walk easily as they aged, says Justus Ortega, a professor at Humboldt State University who co-authored both studies. Running and cycling were associated with more efficient walking than regular walking was.

The studies did not delve into how cycling or running might have affected people's walking efficiency. But Ortega says he and his colleagues suspect that the more demanding exertions boosted the health and function of mitochondria inside muscle cells in ways that gentler walking did not. Mitochondria affect how cells make and utilise energy. Healthier mitochondria should contribute to more efficient movement.

Of course, these studies were single snapshots of people's lives, and do not show that running or cycling directly caused people to be efficient walkers, only that the activities were related. They also did not look at middle-aged people and whether different types of exercise then might affect how well people walk later.

But Ortega says he believes the studies' findings can be both cautionary and encouraging, suggesting that, while any physical activity is worthwhile, pushing yourself a bit now might yield lasting benefits for health and mobility. So, if you currently stroll for exercise, he says, perhaps consider cycling or jogging sometimes, too, if possible. Or add hills to your usual walking route, or, at least for a block or three, pick up the pace.

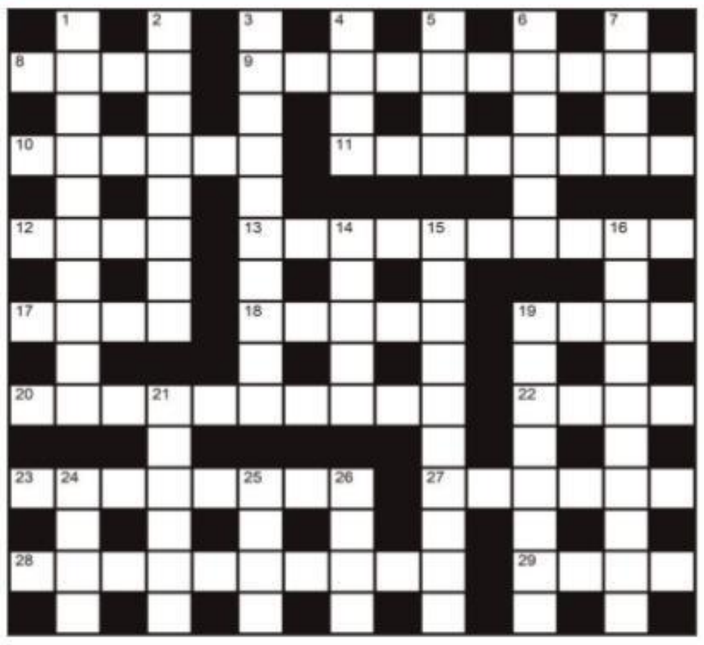
NYT

Face shields and valved masks offer more comfort but less protection

- Face shields and valved masks appear to be less effective at blocking viral particles than regular masks, a new study shows.
- The Centers for Disease Control and Prevention had already stated that clear plastic face shields and masks equipped with vents or valves are not recommended because of concerns that they don't adequately block viral particles.
- But the new research, which uses lasers to illuminate the path of coughs, offers a striking visual demonstration of how large plumes of particles can escape from behind a face shield or vented mask.
- The research, published in the journal *Physics of Fluids*, shows that face shields alone and vented masks allow large plumes of particles to escape, putting those around you at risk. People who use them may also be more vulnerable to exposure than if they wore a regular mask.
- Valved masks are a particular concern. Some of the non-medical vented masks the researchers used had faulty valves, suggesting that some people may be walking around with open valves (essentially large holes) in their masks.

TARA PARKER-POPE/NYT

CROSSWORD



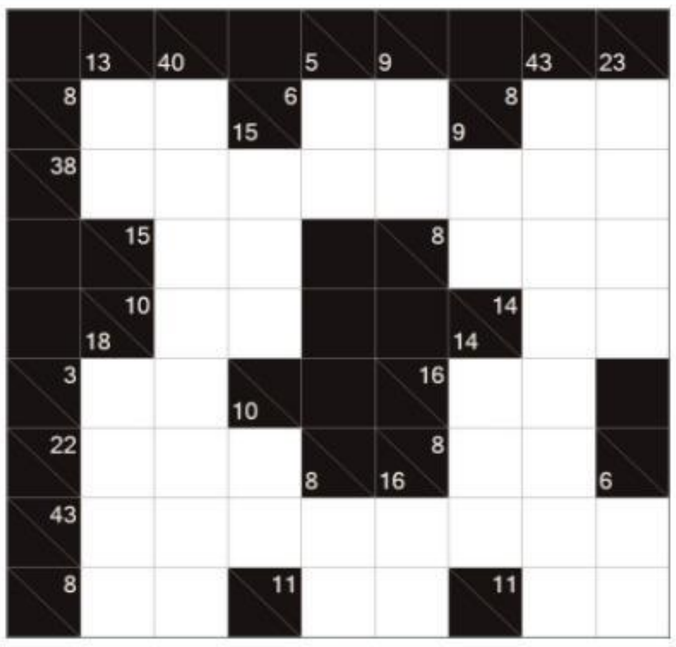
ACROSS

8 Collect fees or profits? (4)
9 ____ decision : one sided decision, in a way? (10)
10 Place in a vault (6)
11 Via; in the passing? (2,3,3)
12 Account, abbr. (4)
13 An agent who sells lists of sales prospects (4,6)
17 Goad (4)
18 A fine strong sheer silky fabric (5)
19 Cellular service provider (4)
20 Steel city of Tata Steel fame (10)
22 Over-nurse (4)
23 American bank operating in India (8)
27 Mail related (6)
28 "E" in EDP, the computer work (10)
29 Depend on (4)

DOWN

1 The charter of English rights and liberties signed by King John at Runnymede? (5,5)
2 Brought or bought from another country (8)
3 Storm (10)
4 A member of a body of people, as in a __ of the law (4)
5 Monetary unit of Thailand (4)
6 To this place (6)
7 International Air Transport Assoc. (4)
14 The dawn or early morning? (3-2)
15 State of insolvency (10)
16 At length, sooner or later (10)
19 "I" in FICCI (8)
21 Use thread and needle? (6)
24 Another word for island (4)
25 Popular holiday destination in India (4)
26 Benevolent and tender (4)

KAKURO



In Kakuro sum puzzles, the numbers in the black squares refer to the SUMS of the digits, which you are to fill into the empty spaces directly below or to the right of the black square containing the number. No zeroes are used here, only the digits one through nine. An important point: A digit cannot appear more than once in any particular digit combination.

BIZ QUIZ

1. Who represented India at the Australia-India-Japan Ministers' meeting on Supply Chains Resilience?
2. Which insurance company has launched an AI-based chatbot service named 'LiGo'?
3. Which organisation will launch the India Component of the 'Nationally Determined Contributions (NDC)-Transport Initiative for Asia'?

BUZZ WORD

The Buzz Word is a substitution cipher in which one letter stands for another. If you think that X equals O, it will equal O throughout the puzzle. Single letters, short words and words using an apostrophe give you clues to locating vowels. Solution is by trial and error.

Today's clue: NBU equals BUT

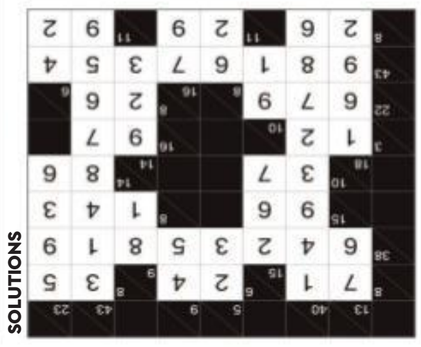
Lc swb ewbtf axwe uih qmtbh wc ywxhs, rw mxf uds uw nwddwe jwyh - Nhxgmylx Cdmxatlx

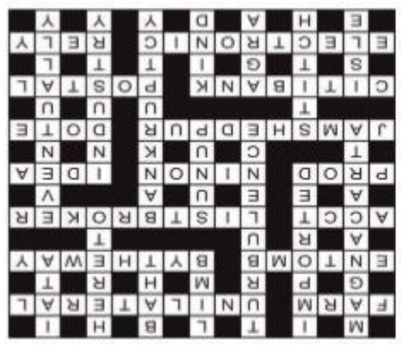
ANSWERS

1. Piyush Goyal 2. ICICI Prudential 3. NITI Aayog

If you would know the value of money, go and try to borrow some - Benjamin Franklin

SOLUTIONS





BRIDGE BOUTS L SUBRAMANIAN

ONE OF TWO

Today's deal is from an IMP match. Declarer had to be careful in his play for succeeding in the contract. Enjoy the play.

Dlr: North
Vul: E-W

S A K 4
H Q 6 5 3
D A K Q 3 2
C 4

N	S
1D	1H
4C	6H
Pass	

N
S

S J 9 5 2
H K J 7 4 2
D -
C A 8 3 2

Contract: 6H by south. West leads the **S**8. Plan the play.

Bidding explanation: South took a flier with his 6H bid, as his partner's 4C splinter had indicated a good main suit, four trumps to an honour, club singleton, and a control in spades.

Play: Declarer won the opening lead in dummy, RHO encouraging with the ten. A small heart from dummy went to the eight, king, and west's ace. West played a second spade to knock out dummy's entry. A heart to the jack in hand revealed RHO had started with T-9-8 in heart and LHO, singleton ace. West discarded a club on the second heart. Declarer played a heart to dummy's queen on which west discarded a spade. Declarer ruffed a small diamond into hand, cashed the **C**A and ruffed a club. When he cashed the **D** A-K-Q, he was happy to note that the last diamond had become good. The complete hands were:

S A K 4
H Q 6 5 3
D A K Q 3 2
C 4

S 8 7 3
H A
D T 8 6 4
C K J 9 7 5

N
S

S Q T 6
H T 9 8
D J 9 7 5
C Q T 6

S J 9 5 2
H K J 7 4 2
D -
C A 8 3 2

Discussion: Declarer needed either the trumps to be 2-2 or diamonds to be 4-4 for the success of the contract, if trumps were 3-1. However, you will agree, it required declarer to cash the heart jack in hand and draw the last trump with the queen, so that he was in dummy to ruff a diamond to set up a winner in the suit. The club ruff in dummy gave the necessary entry to access the winners there.

How nice! A lesson hand, don't you think?

Play out the deal with a deck of cards to appreciate the excellent play.

LEXICON

SECURITY MOM

■ *n.* A woman with children who believes the most important issue of the day is national security, particularly the fight against terrorism.

Douglas Brinkley, a historian at the University of New Orleans and the author of "Tour of Duty: John Kerry and the Vietnam War," argues that the Clinton years, in retrospect, were an aberration, not the dawn of a new era.

"In 2004, it's the perfect time for that American tradition of waving the bloody shirt to come into our political discourse again," he said. "The soccer moms of the 1990's have become the security moms of 2004."

—Robin Toner, "Still the Question: What Did You Do in the War?," The New York Times, February 15, 2004

REMSONS Industries Limited

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NOTICE

NOTICE is hereby given that the 48th (Forty Eight) Annual General Meeting (AGM) of the members of Remsons Industries Limited will be held on Wednesday, 30th September, 2020 at 11.30 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue, in accordance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs ('MCA Circulars') and SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, to transact the business as set out in the Notice of 48th AGM dated 31st August, 2020.

In accordance with the aforesaid MCA and SEBI circulars, the Company is sending Notice of 48th AGM along with Annual Report for the financial year ended 31st March, 2020 through electronic mode to those members whose email addresses are registered with the Company/Depositories.

Members who are holding shares in physical form or who have not registered their email address, bank details or mobile number with the Company/ Depository may update the same with Company/Depository.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("the Act") and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the 48th AGM of the Company.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to the Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. 23rd September, 2020 to cast their votes on all the resolutions set forth in the Notice convening 48th AGM through VC/OAVM . Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the 48th AGM. The Company has engaged services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility.

All the members are informed that:

a) The business as set out in the Notice of the 48th AGM of the Company may be transacted by electronic voting means i.e. remote e-voting and e-voting during the AGM;

b) The Cut-off date for determining the eligibility to vote by remote e-voting or e-voting at 48th AGM is Wednesday, 23rd September, 2020. 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 Company as on the cut-off date i.e. Wednesday, 23rd September, 2020.

c) Remote e-voting is optional. The remote e-voting shall remain open from Sunday, 27th September, 2020 at 9.00 A.M. (IST) upto Tuesday, 29th September, 2020 at 5.00 P.M. (IST). The e-voting module shall be disabled by CDSL after 5.00 p.m. on Tuesday, 29th September, 2020. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

d) Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the Notice of 48th AGM and holding shares as of the cut-off date i.e. Wednesday, 23rd September, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

e) The Annual Report for the financial year 2019-20 along with Notice of 48th AGM is available on website of the Company viz. www.remsons.com, website of BSE Limited www.bseindia.com, National Stock Exchange India Limited www.nseindia.com, and website of CDSL viz. www.evotingindia.com.

f) For detailed instructions pertaining to e-voting, members may please refer to the section "E-VOTING" in Notice of 48th AGM. In case of any queries or grievances regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evotingindia.com under 'HELP' section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services(India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (West),Mumbai - 400013, at contact number- 18002005533, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary of the Company at the email ID cs@remsons.comor at the Registered Office Address as mentioned above.

Members holding shares in physical mode are requested to inform about change of address/email ids/ dividend mandate/ NECS request, if any, to the Company's Registrar and Share Transfer Agent viz. M/s. Sharex Dynamic (India) Pvt. Ltd., at C-101, 247 Park, L. B. S. Marg, Vikroli (West), Mumbai - 400 083. Members holding shares in Demat mode should inform their Depository Participants (DP) about such changes.

For **REMSONS INDUSTRIES LTD.**
Sd/-
ROHIT DARJI
Company Secretary & Compliance Officer

Place: Mumbai
Date : 5th September, 2020

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

CIN: L27109TG1985PLC005303
Regd. Off: Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad - 500082.

NOTICE OF 34TH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Fourth Annual General Meeting (AGM) of the members of the Company will be held through Video Conferencing (VC) and Other Audio-Video Means (OAVM) on Wednesday, 30th September, 2020 to transact the business set out in Notice of AGM. In compliance with the General Circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (herein after collectively referred to as circulars), Companies are allowed to hold AGM through Video Conferencing without the physical presence of the Members at a common venue. Hence AGM of the Company is held through Video Conferencing Mode.

Members will be provided with a facility to attend the AGM through VC/OAVM through CDSL e-voting system. Members may access the same at www.evotingindia.com under shareholders/members login using the remote e-voting credentials. The link of VC/OAVM will be available in shareholders/members login where EVSN of Company is displayed.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 ("the Act") and Regulation 42 of SEBI (LODR), Regulations, 2015 notice is further given that the Register of Members and Share Transfer books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the 34th AGM.

In compliance with the Circulars, electronic copies of Notice of AGM and Annual Report for the Financial Year 2019-20 have been sent to all shareholders whose e-mail IDs are registered with the Company/Depository Participants. These documents are also available on the website of the Company www.southernmagnesium.com. The Notice can also be accessed from the website of Stock exchange i.e BSE Limited. The Dispatch of Annual Report and the notice of AGM through emails have been completed on 04.09.2020

Pursuant to Section 108 of the Companies Act 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, the company has provided e-voting facility to members to cast their vote by electronic means on all resolutions set forth in the notice.

Notes:

I. The business set forth in the Notice may be transacted through Remote e-Voting or e-voting system at AGM.

ii. The e-voting facility shall be available at www.evotingindia.com from Sunday, 27th September 2020 (9 a.m. IST) and ends on Tuesday, 29th September 2020 (5 p.m. IST). Thereafter, the portal will be disabled.

iii. Cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September 2020. A member whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the remote e voting facility as well as through e-voting system at AGM.

iv. Remote e-voting facility shall not be allowed after 29th September 2020 (5 p.m. IST).

v. Any person, who becomes the member of the company after dispatch of the notice of the meeting and is holding share as of the cut-off date i.e., 23rd September, 2020, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on the CDSL's website and all assistance will be provided at the registered office of the company. If the member is already registered with CDSL for e voting then he can use his existing user ID and password for casting vote through remote e-voting.

vi. The facility of e-voting will also be available during the AGM and those members present in the AGM through VC/OAVM facility, who have not cast their votes on resolution through remote e-voting and or otherwise not barred from doing so shall be eligible to vote through the e-voting system at AGM. The members who cast their votes by remote e-voting prior to AGM may also attend the meeting but shall not be entitled to cast their vote again.

vii. The manner of voting remotely of members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the notice of AGM.

viii. Members who have not registered their e-mail addresses are requested to register their email addressed with respective Depository Participants and members holding shares in physical form are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Aarthi Consultants Private Limited at info@aarthiconsultants.com to receive copies of Annual Report 2019-20 along with Notice of 34th AGM, instructions for remote e-voting and instruction for participation in the AGM through VC/OAVM.

ix. In case of any queries/ grievances regarding e-voting, the Members/ Beneficial owners may refer the Frequently Asked Questions (*FAQs*) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Ms. Nagalakshmi, at the registered office of the company at Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad - 500 082; email:southernmagnesium@gmail.com; Ph.No: 040 23311789.

x. The website of the company is www.southernmagnesium.com.

The Board of Directors of Company has appointed Ms Shaik Razia or failing her Mr. Mohit Kumar Goyal, Partners, D. Hanumanta Raju & Co Company Secretaries, as the Scrutinizers to scrutinize the remote e-voting process and e-voting at AGM in a fair and transparent manner. The result declared along with scrutinizer's report shall be communicated to stock exchange and will also be displayed on the company's website www.southernmagnesium.com within 48 hours of conclusion of the AGM.

By order of the Board of Directors
Sd/-
N. Rajender Prasad
Jt. Managing Director & CFO

Date:05.09.2020
Place: Hyderabad

SHIV AUM STEELS LIMITED

CIN: L27105MH2002PLC135117
Reg Office: 515,THE SUMMIT BUSINESS BAY,
OPP.CINEMAX WESTERN EXPRESS WAY, A.K.ROAD ANDHERI (EAST)
Mumbai Mumbai City MH 400093
Tel No: 022-26827900 Email Id: info@shivaumsteels.com Website: www.shivaumsteels.com

NOTICE

NOTICE is hereby given that the 1st Annual General Meeting ("AGM") (post IPO) of the Members of the Company will be held on Monday, 28th September, 2020 at 04.00 P.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") (Collectively referred to as "Electronic Mode") facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020, 13th April 2020 and 5th May 2020, respectively, issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular"), allowing companies to conduct Annual General Meeting through Electronic Mode without the physical presence of the Members at a Common venue in view of restrictions on the movement of persons at several places in the country. Members participating through the VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The electronic copy of the notice of the 1st AGM (post IPO) and the Annual Report for the year 2020 including the financial statements for the year ended 31st March 2020 ("Annual Report") have already been sent only by email to all those Members, whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited (" RTA") or with their respective Depository Participant ("Depository"), in accordance with the MCA Circulars and SEBI Circular. The Notice of 1st AGM (post IPO) and the Annual Report are also available on the website of the Company i.e. www.shivaumsteels.com and the NSE Website i.e. www.nseindia.com.

In compliance with the provisions of Sec 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Reg 44 of the SEBI LODR Regulations, Secretarial Standard-2 issued by the ICSI and the MCA circulars, the members are provided with the facility to caste their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all the resolutions set forth in the Notice.

The remote e-voting shall commence on Friday 25th September, 2020(9.00 a.m. IST) and end on Sunday 27th September,2020 (5.00 p.m. IST). During this period the members may caste their vote electronically, thereafter the remote e-voting module shall be disabled by CDSL for voting. The members who have caste their vote by remote e-voting prior to AGM may also participate in the AGM through VC/OVAM facility but shall not be entitled to caste their vote again. Once, the member has cast his vote on a resolution, he shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of the AGM.

The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, 24th September,2020 ("cut-off date"). A person, whose name appears in the Register of Members/Register of Beneficial Owners maintained by the Depositories as on the cut-off date, shall only be entitled to attend the AGM and avail the remote e-voting and voting facility during the AGM.

Any person who acquires shares and becomes the Member of the Company after the date of electronic dispatch of the Notice and Annual Report and holding shares as on the cut-off date, may obtain their log-in credentials by following the instructions as mentioned in the Notice of AGM or by sending a request to www.evotingindia.com. However, if he/she is already registered with CDSL for e-voting, then he/she may use the same log-in credentials.

If you have not registered your e-mail id with the Company/DP, you may please follow the below mentioned procedure for obtaining log-in details for voting, kindly contact your DP and register your email id in your demat accounts as per the process of your respective DP.

The results of voting shall be declared within 48 hrs from the conclusion of the AGM i.e. on or before 30th September,2020 and the results so declared along with the Scrutinizer's Report will be place don the Company's website -www.shivaumsteels.com and CSDL's website – www.evotingindia.com

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www,evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For SHIV AUM STEELS LIMITED
s/d
DHWANI S VORA
COMPANY SECRETARY & COMPLIANCE OFFICER

Date: 06.09.2020
Place: Mumbai

STEL Holdings Limited

CIN: L65993KL1990PLC005811 | Regd. Office : 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala.
Email: secretarial@stelholdings.com, Website : www.stelholdings.com

NOTICE OF 30th ANNUAL GENERAL MEETING (AGM)- INFORMATION ON BOOK CLOSURE AND E-VOTING

Notice is hereby given that

1. The 30th Annual General Meeting (AGM) of the members of STEL Holdings Limited ("the Company") will be held on Monday, September 28, 2020 at 02.00 PM (IST), through Video Conferencing/Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice convening the AGM, in compliance with General Circular numbers 20/2020, 14/2020, 17/20 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 issued by Securities and Exchange Board of India dated May 12, 2020 (hereinafter collectively referred to as Circulars), companies are allowed to hold AGMs through VC/OAVM, without the physical presence of the members at a common venue. Accordingly, the AGM of the company, is also being held through VC.
2. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 have been sent to all members whose email ids are registered with the Company/Depository Participant(s). These documents are also available on the website of the company at www.stelholdings.com, website of the Stock Exchanges ie. BSE Limited, National Stock Exchange of India Ltd., at www.bseindia.com, www.nseindia.com & on the website of CDSL https://www.evotingindia.com. The dispatch of notice of the AGM through emails, has been completed as of now.
3. Members holding shares either in physical form or dematerialized form, as on the Cut-off date September 21, 2020 may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL Members are hereby informed that:
   a. The business as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM.
   b. The remote e-voting shall commence on Friday, September 25, 2020 at 9.00 am (IST) and ends on Sunday, September 27, 2020 at 5.00 pm (IST).
   c. The Cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be September 21, 2020.
   d. Members may note: (i) The remote e-voting module shall be disabled by CDSL beyond 5:00 pm (IST) on September 27, 2020 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) the facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. (iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (iv) Only persons whose name is recorded in the register of the members as on the Cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
   e. The Manner of voting remotely for the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company. Members are requested to visit www.stelholdings.com to obtain such details.
   f. Any person who acquires shares of the Company and became member post -dispatch of AGM Notice and holding shares as on the cut-off date may obtain login id and password by referring to notice of AGM or can also follow procedure mentioned below.
   g. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

      For Physical shareholders-In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate, the following instructions to be followed: Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services. Email/Bank detail Registration- fill in the details and upload the required documents and submit. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e – mail id along with the copy of the PAN & cheque leaf with the first named shareholders name imprinted in PDF or JPEG format & also upload the image of share certificate with the request letter duly signed in PDF or JPEG format.

      For Demat shareholders - The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.
   h. Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure requirements Regulations 2015) the Register of Members and Share Transfer Books of the Company will remain closed from 22.09.2020 to 28.09.2020 (both days inclusive) for the purpose of Annual General Meeting.
   i. The results declared along with the report of the scrutinizer shall be placed on the website of the company www.stelholdings.com and also will be informed to the stock exchanges, www.bseindia.com and www.nseindia.com

      In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

For **STEL Holdings Limited**
Sd/-
Lakshmi P.S
Company Secretary

Cochin - 682003
September 05, 2020

Indiabulls VENTURES

Indiabulls Ventures Limited
Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001,
CIN: L74999DL1995PLC069631
Email: helpdesk@indiabulls.com, Tel: 0124-6681199, Fax:0124-6681240,
Website: www.indiabullsventures.com

NOTICE

Notice is hereby given, pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of **Indiabulls Ventures Limited** (the Company) will be held on Wednesday, September 9, 2020, to consider and approve, inter alia, the un-audited standalone and consolidated financial results of the Company, for the quarter ended June 30, 2020.

For further details, please visit the website of the Company (www.indiabullsventures.com) or that of National Stock Exchange of India Limited (https://www.nseindia.com) or that of BSE Limited (https://www.bseindia.com).

By Order of the Board
For **Indiabulls Ventures Limited**
Sd/-
Lalit Sharma
Company Secretary

Place: New Delhi
Date : September 3, 2020

CAREER POINT LIMITED

Registered Office: CP Tower 1, Road No. 1, IPIA, Kota, Rajasthan 324005
CIN: L72200RJ2000PLC016272, **Phone:** 0744-3040000, **Fax:** 0744-3040050
Website: www.cpil.in, E-mail: investors@cpil.in

NOTICE OF 20th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Information Regarding 20th AGM to be held through Video Conference/Other Audio-Visual Means

NOTICE is hereby given that the 20th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Monday, 28th September 2020 at 4.00 p.m. through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5th May 2020 read with circulars dated 8 April 2020 and 13 April 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12 May 2020, to transact the business as set out in the Notice convening the 20th AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 20th AGM and Annual Report for FY2020 will be sent to all the members whose email addresses are registered with the Company/Depository Participants. Members who have not registered their email addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in to get their email addresses and mobile numbers registered temporarily. The Notice of 20th AGM and Annual Report for FY2020 will also be made available on the Company's website at www.cpil.in, website of the stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The e-voting shall commence on 25th Day of September, 2020 at 9 A.M. IST and will end on 27th September, 2020 at 5.00 P.M. IST. The Company has fixed 18th September, 2020 as the Cut-off date to determine the Shareholders eligible to cast their vote electronically. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating e-voting. For e-voting instructions, members may refer to the Notice of AGM. The Company has appointed Scrutinizer Advocate Mr. Amit Gupta (Advocate) for conducting the e-voting process. In case members have any queries regarding e voting members may refer the Frequently Asked Questions (FAQ) and e voting user manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.in.

A member may participate in the general meeting even after exercising his right to vote through remote e voting but shall not be allowed to vote again in the meeting.

Pursuant to provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Book of the Company will remain closed from September 21st, 2020 to September 28th, 2020, (both days inclusive) for the purpose of AGM.

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 20th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 20th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For Career Point Limited
Tarun Kumar Jain
GM (Corporate & Legal Affairs) & Company Secretary

Place : Kota (Rajasthan)
Date : August 28th, 2020

METAL COATINGS (INDIA) LIMITED

CIN: L74899DL1994PLC063387
Registered Office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019
E-mail ID: info@mcilindia.net; **Website:** www.mcil.net, **Tel:** +91-11-41808125

NOTICE OF 26th ANNUAL GENERAL MEETING, REMOTE E- VOTING INFORMATION AND BOOK CLOSURE DATE

NOTICE IS HEREBY GIVEN THAT the **26th Annual General Meeting** ("AGM") of the Members of the Metal Coatings (India) Limited ("the Company") will be held on **Tuesday, 29th September, 2020 at 11:30 a.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act") and the Stock Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI dated May 12, 2020 (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.

In Compliance with the relevant circulars, the Notice of AGM and Annual Report for the financial year 2019-20 have been sent on 5th September 2020 only in electronic mode to Members whose e-mail IDs are available with the Company's Registrar & Share Transfer Agent ("RTA") of Companies /Depository Participant(s). The aforesaid documents are available on the Company's website viz., www.mcil.net, website of the Stock Exchange. i.e www.bseindia.com.and on the website of Company's RTA, Link Intime India Private Limited (LIIPL) i.e. https://instavote.linkintime.co.in.

The Company is pleased to provide a facility to its members to exercise their right to vote on resolutions proposed to be passed at the AGM electronically through electronic voting (e-voting) services facilitated by the LIIPL. Members holding shares either in Physical or in dematerialized form, as on the cut-off date i.e. 22nd September, 2020 may cast their vote electronically on the businesses as specified in the Notice of AGM.

All the members are informed that:

(i) The remote e-voting period shall commence on Friday, 25th September, 2020 at 9:00 a.m. (IST) and ends on Monday, 28th September, 2020 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by LIIPL after the aforesaid date and time for voting and remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

(ii) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. 22nd September 2020, may obtain the login ID and password by sending a request at enotices@linkintime.co.in or cs@mcilindia.net. However, if a person is already registered with LIIPL for e-voting then existing user ID and password can be used to cast the vote.

(iii) Members may note that:
   a) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
   b) The Facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through the said facility.
   c) A person whose name is recorded in the register of members / beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM.

(iv) In case of queries, Members may refer the Frequently Asked Questions (FAQs) and e-voting instructions available at https://instavote.linkintime.co.in, under help section or write an e-mail to enotices@linkintime.co.in or contact at 022 - 49186000.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of AGM.

For Metal Coatings (India) Limited
Sd/-
Kapil Sharma
Company Secretary & Compliance Officer

Place: New Delhi
Date: 05th September, 2020

DHARANI SUGARS AND CHEMICALS LIMITED

Regd. Office. PGP House, # 59 Sterling Road, Nungambakkam, Chennai 600 034
CIN No.: L15421TN1987PLC014454
Tel No.: 91-44-28311313, 2820 7480 Fax No.: 91-44- 28232074/76
Email ID -secretarial@dharanisugars-pgp.com, Website: www.dharanisugars.in

NOTICE OF THE 33RD ANNUAL GENERAL MEETING BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the 33RD Annual General Meeting of the Members of the Company will be convened on Tuesday, the 29th September 2020 at 11.00 A.M. (IST) through **Video Conference/ Other Audio Visual Means ("VC/OAVM")** facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI(LODR)Regulations, 2015 read with General Circular Nos.14/2020 No.17/2020 and No.20/2020 dated April,08,2020, April, 13,2020 and May,05,2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May,12,2020, issued by the Securities and Exchange Board of India("SEBI Circular"), without the physical presence of the Member. Pursuant to Section 91 of the Company Act, 2013, the Registrar of Members and Shares Transfer Books of the Company will remain closed from 23.09.2020 to 29.09.2020.(both days inclusive).
2. The Notice of the 33RD AGM and the Annual Report of the Company including the Financial Statements of the Financial year ended 31st March 2020 has been sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Transfer Agent, viz.,M/s Cameo Corporate Services Ltd.(RTA) or with their respective Depository Participants in accordance with the MCA Circulars and SEBI Circular. The requirements of sending physical copy of the notice of the 33RD AGM Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.
3. Members holding shares either in physical form and dematerialized form, as on the cut-off date of 22.09.2020 may cast their vote electronically, as set out in the Notice of the 33RD AGM through electronic voting system("remote e-Voting) of Central Depository Services (India) Limited (CDSL).
4. In line with MCA Circulars and SEBI Circular, the Notice of the 33RD AGM of the Company has been uploaded on the website of the Company www.dharanisugars.in. The Notice can also be accessed from the Website of the Stock Exchanges i.e. BSE Limited www.bseindia.com. and National Stock Exchange Of India Ltd www.nseindia.com as well as on the website of the CDSL, the agency for providing the remote electronic voting at www.evotingindia.com.
5. The remote e-Voting period begins on 26.09.2020 at 9.00 a.m. (IST) and ends on 28.09.2020 at 5.00 p.m.(IST.) During the period, Shareholders of the Company holding shares either in physical or dematerialized form, as on the cut-off date i.e., 22.09.2020 may cast their vote by remote e-Voting. The remote e-Voting module shall be disabled by CDSL for voting, thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
6. Any person who acquires shares and becomes a member of the Company after dispatch of the AGM Notice and holding shares as on the cut-off date i.e., 22.09.2020 may obtain the login ID and password by sending a request at www.evotingindia.com or cameo@cameoindia.com
7. Members are requested to express their view / send their queries in advance mentioning their name, DP ID and Client ID Number /Folio No. email ID, Mobile No. at secretarial@dharanisugars.in till 4.00 p.m. (IST) on Saturday, the 27th September 2020. Members who would like to ask questions during the 33RD AGM of the Company need to register themselves as a speaker by sending their request preferably along with their question mentioning their name, DP ID and Client ID Number, Folio No., email ID, Mobile No. to the Company's email address at secretarial@dharanisugars.in till 4.00 p.m.(IST)on Saturday, the 27th September 2020.
8. Members holding shares in physical form who have not registered their email addresses with the Company/ Company's RTA, can get the same registered and obtain notice of the 33RD AGM of the Company along with the Annual Report for the Financial year ended 31st March 2020, and /or login details for joining the 33RD AGM of the Company through (("VC/OAVM") facility including e-Voting, by sending a scanned copy of the following documents by email to the Company's RTA's email.
   a. A signed request letter mentioning his Name, Folio No. and complete address.
   b. Self -attested scanned copy of the PAN Card.
   c. Self-attested scanned copy of any documents (such as Aadhaar Card, Driving License, Voter ID Card, Passport) in support of the address of the member as registered with the Company.

   In case any shareholder has any queries or issues regarding e-voting, he may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com or call 1800225533.

   The afore-mentioned information in being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By Order of the Board
For Dharani Sugars and Chemicals Ltd.
E. P. Sakthivel
Company Secretary

Date: 05.09.2020
Place: Chennai - 34

Union Mutual Fund

Union Asset Management Company Private Limited
Investment Manager for Union Mutual Fund
Corporate Identity Number (CIN): U65923MH2009PTC198201
Registered Office: Unit 503, 5th Floor, Leela Business Park,
Andheri Kurla Road, Andheri (East), Mumbai - 400059
• Toll Free No. 1800 2002 268/1800 5722 268; • Non Toll Free. 022-67483333;
• Fax No: 022-67483401; • Website: www.unionmf.com; • Email: investorcare@unionmf.com

Union MUTUAL FUND

NOTICE IN RELATION TO UNION CAPITAL PROTECTION ORIENTED FUND - SERIES 8 (A CLOSE ENDED CAPITAL PROTECTION ORIENTED SCHEME)

I. DECLARATION OF DIVIDEND UNDER THE DIVIDEND OPTIONS OF UNION CAPITAL PROTECTION ORIENTED FUND - SERIES 8

NOTICE is hereby given that Union Trustee Company Private Limited, Trustee to Union Mutual Fund (**"the Fund"**), has approved declaration of dividend under the following Dividend Options of **Union Capital Protection Oriented Fund - Series 8 ("the Scheme")**, a close-ended Capital Protection Oriented Scheme of the Fund, as per the details given below:

Name of the Scheme/ Plan/ Option ^	Amount of Dividend (₹ per unit)	Record Date	Net Asset Value (NAV) as on September 04, 2020 (per unit)	Face Value (per unit)
Union Capital Protection Oriented Fund - Series 8 - Regular Plan - Dividend Option	Entire available distributable surplus as on the Record Date*	Friday, September 11, 2020**	₹ 10.4710	₹ 10.00

*Distribution of the above dividend is subject to availability of distributable surplus as on the Record Date and as reduced by the amount of applicable statutory levy, if any.

**or the immediately following Business Day, if that day is a Non-business Day.

^ There are no investors in Union Capital Protection Oriented Fund - Series 8 - Direct Plan - Dividend Option.

Pursuant to payment of dividend, the NAV of the Dividend Options of the Scheme would fall to the extent of dividend payout and statutory levy, if any.

All Unit holders whose names appear in the Register of Unit holders of the Dividend Options of the Scheme as at the close of business hours on the aforementioned Record Date, shall be eligible to receive the dividend so declared. In case units are held in dematerialised form, dividend will be paid to those Unit holders/Beneficial Owners whose names appear in the Statement of Beneficial Owners maintained by the Depositories under the Dividend Options of the Scheme as on the Record Date.

II. SUSPENSION OF TRADING OF UNITS IN DEMATERIALISED FORM OF UNION CAPITAL PROTECTION ORIENTED FUND - SERIES 8

NOTICE is hereby given that the Maturity / Final Redemption Date of **Union Capital Protection Oriented Fund - Series 8 ("the Scheme")**, a close-ended Capital Protection Oriented Scheme, is **Friday, September 11, 2020***.

*or the immediately succee

GLITTEK GRANITES LTD

CIN:L14102KA1990PLC023497
Regd.Office: 42, KIADB Industrial Area
Hoskote - 562 114 (Karnataka)
E-mail: info@glittek.com, Web: www.glittek.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulation, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on the **Friday, 11th day of September, 2020 at 11.00 A.M.** inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020.

The said Notice may be accessed on the Company's website at www.glittek.com and may also be accessed on the Stock Exchange websites www.bseindia.com.

Place: Hoskote
Date: 05/09/2020

Lata Bagri
Company Secretary

GOGIA CAPITAL SERVICES LIMITED

CIN: L74899DL1994PLC059674
Regd. Office: 100A/1 Right wing, the capital court ground floor, Shopping centre, Munirka-III New Delhi 110067
E-mail: accounts@gogiacap.com
Website: www.gogiacap.com

NOTICE

Notice is hereby given that a meeting of Board of Directors of the company is scheduled to be held on Tuesday 15th September, 2020 at 3.30 pm at its registered office to consider and approve the Un-Audited Financial Results of the Company for the first Quarter ended on 30th June, 2020 and any other matter with the permission of the chair.

The said notice can be accessed on the website of the company at www.gogiacap.com and may also be accessed on the stock exchange website at www.bse.com

For Gogia Capital Services Limited
Sd/-
SATISH GOGIA
Managing Director

Place: Delhi
Date: 05.09.2020

AMS POLYMERS LIMITED

(Formerly, SAI MOH AUTO LINKS LIMITED)
CIN: L34300DL1985PLC020510
Regd.: C-582, Saraswati Vihar, Pitampura, Delhi-110034
Email Id: polymersams@gmail.com
Tel.:91-11-27032702, Fax: 91-11-27032702

NOTICE OF BOARD MEETING

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors will be held on Monday, the 14th Day of September, 2020 at the Regd. Office of the Company, inter alia, to consider and approve the Un-audited Financial Results for the quarter ended on June 30, 2020 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

The said Information is also available at the Company's website at www.amspolymers.com and at the BSE's website i.e. www.bseindia.com

By Order of Board
For AMS Polymers Limited
Sd/-
Bhavya Kochhar
Company Secretary
Membership No.: A58665

Date: 05.09.2020
Place: New Delhi

PSSM MEDIA LIMITED

CIN: U74994TG2017PLC121367,
Regd. Office: 8-2-603/1/2, 1st Floor, Road No.10, Banjara Hills, Hyderabad - 500 034

NOTICE OF 3rd ANNUAL GENERAL MEETING

Notice is hereby given that the Third Annual General Meeting (AGM) of the members of the Company will be held through Video Conferencing (VC) and Other Audio-Video Means (OAVM) on Tuesday, 29th September, 2020 at 4:00 P.M. to transact the business set out in Notice of AGM. In compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs (herein, after collectively referred to as circulars), Companies are allowed to hold AGM through Video Conferencing without the physical presence of the Members at a common venue. Hence AGM of the Company is held through Video Conferencing Mode.

Members will be provided with a facility to attend the AGM through VC/OAVM through CDSL e-voting system. Members may access the same at **www.evotingindia.com** under shareholders/ members login using the remote e-voting credentials. The link of VC/OAVM will be available in shareholders/members login where EVSN of Company is displayed.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 ("the Act") the Register of Members and Share Transfer books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the 3rd AGM.

In compliance with the Circulars, electronic copies of Notice of AGM and Annual Report for the Financial Year 2019-20 have been sent to all shareholders whose e-mail IDs are registered with the Company/Depository Participants. These documents are also available on the website of the Company **www.pssmmedia.com.** The Dispatch of Annual Report and the notice of AGM through emails have been completed on Friday, 4th September, 2020.

Pursuant to Section 108 of the Companies Act 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014. The company has provided e-voting facility to members to cast their vote by electronic means on all resolutions set forth in the notice.

Note:

i. The business set forth in the Notice may be transacted through Remote e-voting or e-voting system at AGM.
ii. The e-voting facility shall be available at **www.evotingindia.com** from Saturday, 26th September 2020 (9a.m. IST) and ends on Monday, 28th September 2020 (5p.m. IST). Thereafter, the portal will be disabled.
iii. Cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22nd September 2020. A member whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the remote e-voting facility as well as through e-voting system at AGM.
iv. Remote e-voting facility shall not be allowed after 28th September 2020 (5 p.m. IST).
v. Any person, who becomes the member of the company after dispatch of the notice of the meeting and is holding share as of the cut-off date i.e., 22nd September, 2020, may obtain the User ID and password by sending a request to **helpdesk.evoting@cdslindia.com.** The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on the CDSL's website and all assistance will be provided at the registered office of the company. If the member is already registered with CDSL for e-voting then he can use his existing user ID and password for casting vote through remote e-voting.
vi. The facility of e-voting will also be available during the AGM and those members present in the AGM through VC/OAVM facility, who have not cast their votes on resolution through remote e-voting and or otherwise not barred from doing so shall be eligible to vote through the e-voting system at AGM. The members who cast their votes by remote e-voting prior to AGM may also attend the meeting, but shall not be entitled to cast their vote again.
vii. The manner of voting remotely of members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the notice of AGM.
viii. Members who have not registered their e-mail addresses are requested to register their email addresses with respective Depository Participants, and members holding shares in physical form are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited at **bsshyd@bigshareonline.com** to receive copies of Annual Report 2019-20 along with Notice of 3rd AGM, instructions for remote e-voting and instruction for participation in the AGM through VC/OAVM.
ix. In case of any queries/ grievances regarding e-voting, the Members/ Beneficial Owners may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evotingindia.com,** under help section or write an email to **helpdesk.evoting@cdslindia.com** or contact Mr. Anand Kumar Chedarla, at the registered office of the company at 8-2-603/1/2, 1st Floor, Road No. 10, Banjara Hills Hyderabad Telangana - 500 034; **email:pssmmedia@gmail.com;** Ph.No: **7997995488**
x. The website of the company is **www.pssmmedia.com**

The Board of Directors of the Company has appointed Ms. Shaik Razia, or failing her, Mr. Mohit Kumar Goyal, Partners, D. Hanumanta Raju & Co Company Secretaries, as the Scrutinizers to scrutinize the remote e-voting process and e-voting at AGM in a fair and transparent manner. The result declared along with scrutinizer's report will be displayed on the company's website **www.pssmmedia.com** within 3 days of conclusion of the AGM.

By order of the Board of Directors
PRASADA RAO NANDA,
MANAGING DIRECTOR
DIN 08139708

Place : Hyderabad
Date : 05.09.2020

CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED

Regd. Office: Unit No. 04-03, Level 4, Block 1, "Cyber Pearl", Hitec City, Madhapur, Hyderabad - 500081.
Ph: +91-040-4023 4400 **Fax:** +91-040-4023 4600
E-mail: investors@ctepl.com **Website:** www.ctepl.com **CIN:** L72200TG1999PLC030997

NOTICE OF 21ST ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Company will be convened on Tuesday, September 29, 2020 at 03.00 PM IST through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses contained in the Notice of 21st AGM in compliance with applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020 dated May 05, 2020. The Company has completed the dispatch of Annual Report, *inter-alia*, containing the financial statements and other statutory reports for the financial year ended March 31, 2020 and the Notice of the 21st AGM through electronic mode to those members whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"). The said Annual Report and the Notice of 21st AGM is also available on the website of the company; https://www.ctepl.com/ and websites of stock exchanges http://www.bseindia.com/ and http://www.nseindia.com, where further details are available.

Pursuant to section 91 of the Companies Act, 2013, notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of said Annual General Meeting of the Company.

Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the 21st AGM are provided in the Notice of the said AGM. The Company is also pleased to state that the business as set out in the said notice may be transacted through voting by electronic means (remote e-voting) and has engaged National Securities Depository Limited (NSDL) as an agency to provide remote e-voting facility. The said AGM notice is also available on the website of the said agency, NSDL at https://www.evoting.nsdl.com/. The following is the schedule of events:

1. Date of completion of dispatch (sending) of Notice and Annual Report through email: September 05, 2020.
2. The date and time of commencement of remote e-voting: Thursday, September 24, 2020 at 09:00 A.M.
3. Date and time of end of remote e-voting: Monday, September 28, 2020 at 05:00 P.M.
4. The cut-off date as on which the right of voting of the Members shall be reckoned: Tuesday, September 22, 2020.

Any person, who acquires shares and becomes a member after dispatch of said Notice of AGM and holding shares as of the cut-off date i.e., September 22, 2020, may obtain login ID and password by sending a request at evoting@nsdl.co.in or contact our Registrar and share Transfer Agent at the address mentioned in the AGM Notice. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

It is further stated that:-

(A) remote e-voting shall not be allowed beyond the said date and time (i.e., September 28, 2020 and 5:00 P.M.) and remote e-voting module shall be disabled by NSDL for voting thereafter.
(B) the facility of e-voting through the same portal provided by NSDL will be available during the Meeting through VC / OAVM. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system (through the same portal provided by NSDL) during the AGM.
(C) a Member may participate in the general meeting through VC / OAVM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again at the meeting; and
(D) 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 i.e., September 22, 2020 only shall be entitled to avail the facility of remote e-voting or voting through e-voting system to be provided at the general meeting through VC / OAVM, as the case may be.

Ms. Priyanka Rajora, Practicing Company Secretary [C P No. 22886] has been appointed as the Scrutinizer for the purpose of ensuing AGM of the company

In case of any queries / grievances connected with facility for voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990. You may also send a request to evoting@nsdl.co.in / National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 or contact Mr. Amit Vishal, Senior Manager – NSDL at amitv@nsdl.co.in / 022-24994360 / or Mr. Sagar Ghosalkar, Assistant Manager - NSDL at sagar.ghosalkar@nsdl.co.in / 022-24994553 who will address the grievances on remote e-voting or in case of any technical assistance is required at the time of log in / assessing / voting at the Meeting through VC / OAVM or who need assistance with using the technology before or during the meeting.

Please keep your updated email ID registered with the Company / your Depository Participant to receive timely communication. Members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting by following detailed procedure as set forth in the Notice of 21st AGM.

Process for those shareholders whose email addresses are not registered with the company / depository for procuring user id and password and registration / updation of email ids for e-voting / for obtaining Annual report and other documents in electronic mode or for receiving all communications from the Company electronically:

In case shares are held in physical mode, please submit a request by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to Company's Registrars and Transfer Agents, Aarthi Consultants Private Limited at info@aarthiconsultants.com.

In case shares are held in demat mode, please submit a request by providing DPID-CLID (16 digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to Depository Participants "DPs" for receiving all communications from the Company electronically.

Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password for e-voting by proving the details mentioned in Point (1) or (2) as the case may be.

Further it is inform you that Company's Registrars and Transfer Agents, Aarthi Consultants Private Limited have a facility to register email address on their website under Investor Services / Go Green Feedback Tab http://www.aarthiconsultants.com/investor_services

For **Cambridge Technology Enterprises Limited**
Sd/-
Ashish Bhattad
Company Secretary

Date : September 05, 2020
Place : Hyderabad

THE ADMINISTRATION OF UNION TERRITORY OF LADAKH

Information Technology Department.
Ladakh e-Governance Agency (LeGA), Ladakh
Tel/Fax: 01982-255567, 255568, E-mail: ladakhdivcom@gmail.com

NOTICE INVITING e-TENDER

e-NIT NO: 01-IT(UTL) OF 2020

For and on behalf of Lt. Governor, UT Ladakh, e-Tenders are invited from the Registered Firms/Manufacturers for Selection of System Integrator for Supply, Installation and Commissioning of Wi-Fi Network Infrastructure at Government Buildings in the UT of Ladakh.

Sr. No.	Description	Date
i)	Date of Publishing of Tender Notice	04.09.2020
ii)	Pre-Bid Meeting (link will be provided to the interested Bidders)	12.09.2020
iii)	Online Bid Submission Date of Start	13.09.2020
iv)	Online Submission End Date	21.09.2020

The tender is available for submission at **https://tenders.ladakh.gov.in/**

BRNL

BHARAT ROAD NETWORK LIMITED
CIN: L45203WB2006PLC112235
Registered Office:
Plot No. X1 – 2 & 3
Block – EP, Sector – V, Salt Lake City
Kolkata – 700 091
Tel No. 033 - 6602 3609
Website: www.brnl.in
Email: cs@brnl.in

NOTICE

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors will be held on Monday, 14th September, 2020 in Kolkata to inter alia, consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2020. This Notice is also available on the Company's website www.brnl.in and on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

For **Bharat Road Network Limited**
sd/-
Naresh Mathur
Company Secretary
FCS 4796

Place : Kolkata
Date : 05.09.2020

GEECEE VENTURES LIMITED

CIN - L24249MH1984PLC032170
Regd. Office: 209-210, 2nd Floor, Arcadia Building, 195, Nariman Point, Mumbai - 400021. **Telephone:** 022-40198600; **Fax:** 022- 40198650,
E-mail Id: geecee.investor@gcvl.in; **Website:** www.geeceeventures.com

Notice to the Shareholder - Information regarding the 36th (Thirty Sixth) Annual General Meeting to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

NOTICE is hereby given that the **Thirty Sixth (36th)** Annual General Meeting ("AGM") of the Company will be held on **Monday, September 28, 2020** at **11:00 A.M.** via Video Conference / Other Audio Visual Means to transact the business as mentioned in the Notice convening the AGM.

In view of the outbreak of the COVID-19 pandemic and pursuant to General circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 36th AGM of the Company is being conducted through VC/OAVM, without the presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM together with the Explanatory Statement thereto under Section 102 of the Act along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditor's Report (collectively referred to as "Annual Report") thereon for the Financial Year ended March 31, 2020 has been sent on Saturday, September 05, 2020 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083.

Members may note that the copy of Notice of 36th AGM and Annual Report for Financial Year 2019-20 will be available on the website of the Company, viz., www.geeceeventures.com and on the website of the Stock Exchanges viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com.

VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Monday, September 21, 2020, may cast their vote through remote e-voting.

All the Members are informed that:

(a) all of the business as set out in the Notice of 36th AGM may be transacted through remote e-voting; (b) the remote e-voting shall commence on Thursday, 24th September 2020 at 9.00 a.m. 1ST;
(c) remote e-voting shall end on Sunday, 27th September, 2020 at 5.00 p.m. 1ST;
(d) remote e-voting shall not be allowed beyond 5.00 p.m. on Thursday, 27th September, 2020;
(e) the facility for voting through electronic voting system shall also be made available for Members present at the AGM.
(f) Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the AGM;
(g) 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 Monday, September 21, 2020 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM;
(h) Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Monday, September 21, 2020, may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting.

The detailed procedure of remote e-voting and voting by electronic means during the 36th AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of 36th AGM.

In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in; and in case of any grievances connected with the facility of remote e-voting please contact Mr. Anubhav Saxena or Ms. Sarita Mote, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or Email at evoting@nsdl.co.in.

For **GeeCee Ventures Limited**
Sd/-
Dipyanti Jaiswar
Company Secretary

Place: Mumbai
Date : September 05, 2020

MAHESHWARI LOGISTICS LIMITED

CIN: L60232GJ2006PLC049224
Address: MLL House, Shed No. A2-3/2, Opp. UPL, 1st Phase, GIDC, Vapi-396195,
Email: info@mlpl.biz, **Website:** www.mlpl.biz

Extract of Standalone and Consolidated Un Audited Financial Results for the Quarter ended 30th June, 2020

(Amount in Lakhs Except EPS)

Sr. No.	Particulars	Standalone				Standalone			
		Quarter ended			Year Ended	Quarter ended			Year Ended
		30-06-2020 Un Audited	31-03-2020 Audited	30-06-2019 Unaudited	31-03-2020 Audited	30-06-2020 Un Audited	31-03-2020 Audited	30-06-2019 Unaudited	31-03-2020 Audited
1	Total Income from Operations	9,716.75	17,601.24	22,292.04	75,858.24	9,812.68	17,657.81	22,460.26	76,219.66
2	Earnings before Interest Depreciation and Tax (EBIDTA)	514.51	1,100.07	1,486.21	5,336.37	517.30	1,104.86	1,484.72	5,341.32
3	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-299.33	16.12	793.14	2,011.42	-296.61	20.71	791.64	2,016.33
4	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	-299.33	16.12	793.14	2,011.42	-296.61	20.71	791.64	2,016.33
5	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-332.80	-29.63	508.04	1,469.93	-330.08	-29.84	507.52	1,470.04
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-333.53	-27.00	508.04	1,471.48	-330.81	-27.21	507.52	1,471.59
7	Equity Share Capital (Face Value of Rs.10/- per Share)	1,479.86	1,479.86	1,479.86	1,479.86	1,479.86	1,479.86	1,479.86	1,479.86
8	Earnings per equity share (EPS)								
	(a) Basic	-2.25	-0.18	3.43	9.94	-2.23	-0.18	3.43	9.94
	(b) Diluted	-2.25	-0.18	3.43	9.94	-2.23	-0.18	3.43	9.94

Notes :

1 The above Audited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on 04th September 2020.

2 The above is an extract of the detailed format of quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly Results are available on the websites of the Stock Exchange(s) at www.nseindia.com and the Company's website at www.mlpl.biz.

3 Figures have been regrouped/reclassified wherever necessary.

On behalf of the Board of Directors of
MAHESHWARI LOGISTICS LIMITED
Sd/-
Vinay Maheshwari
Chairman & Wholetime Director
DIN : 01680099

Place: Vapi
Date: 04.09.2020

J. KUMAR INFRAPROJECTS LIMTIED

CIN : L74210MH1999PLC122886
16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai-400 058
Tel. No : (022) 6774 3555, **Fax No :** (022) 2673 0814 **Website:** www.jkumar.com

NOTICE

Transfer of unpaid/unclaimed Dividend and equity shares of the Company to the demat account of the Investor Education and Protection Fund Authority ('the Authority")

Sub: (1) Reminder to claim the dividends remaining unpaid/unclaimed.
(2) Transfer of equity shares of the Company to the demat account of the Investor Education and Protection Fund Authority ('the Authority")

Notice is hereby given pursuant to the provisions of the Companies Act, 2013 ("The Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules")notified by the Ministry of Corporate Affairs(MCA), Government of India.

As per Section 124(5) of the Act, all dividends remaining unpaid or unclaimed for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund Authority.

As per the provisions of Section 124(6) of the Companies Act, 2013 read with IEPF Authority Accounting, Audit, Transfer and Refund) rules, 2016 ("the Rules") including any amendment and re-enactment thereof.

The Rules, inter-alia, contain the provisions for the transfer of all the shares of the Company, in respect of which dividend has not been claimed by the shareholders for seven or more consecutive years, to the IEPF Authority. Accordingly, the equity shares of the Company in respect of which the dividend has not been claimed during the past seven years are required to be transferred to the IEPF Authority.

In accordance with the procedure prescribed under the Rules, the Company has sent individual communications on Friday, 28th August 2020, about such transfer, to each of the concerned shareholders, whose unclaimed dividend/ equity shares are liable to be transferred to the IEPF Authority and has also uploaded the complete details of such shareholders and their equity shares due to transfer, including their Folio Nos and Demat Accounts details, on its website www.jkumar.com. The shareholders are requested to visit the website in order to verify the details of unclaimed dividends and the equity shares liable to be transferred to the IEPF Authority.

In case the Company does not receive any communication from the concerned shareholder by 29th September 2020 the Company shall in order to comply with the requirements of the Rules, transfer the said dividend/ shares to the IEPF Authority by way of Corporate Action Form as per the timelines defined under the Rules.

You may be pleased to note that the Rules allow the holders of the Equity shares transferred to IEPF Authority, to claim such Equity Shares including the benefits accruing on such shares, if any, form the IEPF Authority upon following the procedure as set out in the Rules. The Rules are available on the website of the IEPF Authority at www.iepf.gov.in.

The Concerned shareholders, who are holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that the Company would be issuing fresh share certificates in lieu of the share certificates held by them and convert them in Demat form for the purpose of transfer to the IEPF Authority. Upon such issuance, the share certificates in possession of the Shareholder will stand automatically cancelled and will be deemed non-negotiable thereafter. In respect of the shares held in Demat mode, the shares will be transferred to IEPF Authority by way of Corporate Action. The shareholders may further note that this notice and the details uploaded by the Company on its website should be considered as adequate notice in respect of issue of the fresh share certificates by the Company for the purpose of transfer of shares to the IEPF Authority, pursuant to the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Registrar and Share Transfer Agents, KFin Technologies Pvt Ltd as per the contact details mentioned below:

KFin Technologies Pvt Ltd,
Unit: J.KUMAR INFRAPROJECTS LIMITED
Selenium Tower B, Plot no. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 560 032
Telephone: 040 67162222, **Toll free no:** 1800-3454-001, **Email:** einward.ris@karvy.com

For J. Kumar Infraprojects Limited
Sd/-
Poornima Reddy
Company Secretary

Place : Mumbai
Date : 4th September 2020.

MAHARASHTRA SEAMLESS LIMITED

CIN – L99999MH1988PLC080545
Registered Office: Pipe Nagar, Village- Sukeli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra.
Corporate Office: Plot No. 30, Institutional Sector 44, Gurugram-122003, (HR)
Phone: 0124-4624109; **E-mail:** secretarial@mahaseam.com
Website: www.jindal.com / **Phone:** 02194-238511

NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (the 'AGM') of the Company is scheduled to be held on **Saturday, September 26, 2020 at 03:00 p.m.** (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business as listed in the Notice dated August 21, 2020 in compliance with the General Circular 20/2020 dated May 05, 2020 read with General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular'). The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the aforesaid MCA and SEBI Circulars, the Notice convening the 32nd AGM and the Annual Report for the Financial Year 2019-20 have been sent on September 04, 2020, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA').

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by Central Depository Services (India) Limited ('CDSL').

Members are further informed that **(a)** Remote e-Voting shall commence at 9:00 a.m. (IST) on Wednesday, September 23, 2020 and end at 5:00 p.m. (IST) on Friday, September 25, 2020; **(b)** Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Friday, September 25, 2020; **(c)** No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; **(d)** The **Cut-off date** for the purpose of e-voting has been fixed as Saturday, September 19, 2020. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; **(e)** Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Saturday, September 19, 2020, may obtain the User ID and Password by sending a request at **helpdesk.evoting@cdslindia.com**. However, if any person is already registered with CDSL for remote e-Voting, he can use his existing User ID and Password for casting his vote. **(f)** The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights **(g)** members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again. **(h)** the Notice of the AGM and the Annual Report have been displayed on the Company's website **www.jindal.com**. Notice of the AGM is also available on the website of CDSL **www.evotingindia.com**

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2019-20 along with the AGM Notice by email to **secretarial@mahaseam.com** or **rta@alankit.com**. Members holding shares in demat form can update their email address with their Depository Participants.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at **www.evotingindia.com** or Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to **helpdesk.evoting@cdslindia.com** or call on 022-23058542/43. or Mr. J.K. Singla, Senior Manager, M/s. Alankit Assignments Limited, Alankit House, 4E/2, Jhandelwalan Extension, New Delhi – 110 055, India through email at **rta@alankit.com** or on Telephone No.: 011-42541234.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 48 hours of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company **www.jindal.com** and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

For **MAHARASHTRA SEAMLESS LIMITED**
Sd/-
Shiv Kumar Singhal
Whole Time Director

Date : September 04, 2020
Place : Mumbai

JINDAL
D.P. JINDAL GROUP

GOGIA CAPITAL SERVICES LIMITED

CIN: L74899DL1994PLC059674
Regd Off: 100A/1, Right Wing, The Capital Court, Ground Floor, Shopping Centre, Munirka -III, New Delhi -110067
Email: accounts@gogiacap.com, Website: www.gogiacap.com

NOTICE

The Notice is hereby given that 26th Annual General Meeting ("AGM") of the members of Gogia Capital Services Limited will be held on Wednesday, the 30th September 2020 at 12.00p.m. at 100A/1 Right Wing, The Capital Court Ground Floor, Shopping Centre, Munirka-III New Delhi 110067, to transact the business mentioned in the notice.

The copies of the Notice of the AGM, Attendance Slip, Proxy Form and Route Map have been sent to all the Members of the Company appear in registers on Monday, August 31st 2020, along with the Annual Report for the year ended 31st March, 2020. The Full Annual Report with aforesaid documents are also available on the website of the Company at www.gogiacap.com

Pursuant to section 91 of the Companies Act, 2013 (Act) and as per the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015, the register of members and the share transfer books of the company will remain closed from Thursday, the 24th September 2020 to Wednesday, 30th September 2020 (both days inclusive).

The Cut-Off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Wednesday, 23rd September 2020.

The remote e-voting period commences on Sunday, September 27th, 2020 (9:00 A.M.) and ends on Tuesday, September 29th, 2020 (5.00 P.M.) after which remote e-voting will not be allowed.

The facility of voting by papers and polling will also be made available at the AGM venue to the Members who have not cast their vote through remote e-voting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

For Gogia Capital Services Limited
Sd/-
Satish Gogia
Managing Director

Date: 05.09.2020
Place: Delhi

Wallfort Financial Services Limited

(CIN - L65920MH1994PLC082992)
Registered Office: 205A, Hari Chambers, S. B. Marg, Fort, Mumbai – 400001.
Tel: 66184016 / 66184017, Email: cosec@wallfort.com, Website: www.wallfort.com

Notice of Annual General Meeting

NOTICE is hereby given that the 25th Annual General Meeting ('AGM') of Wallfort Financial Services Limited will be held on Wednesday, September 30, 2020 at 05:00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 issued by Ministry of Corporate Affairs and SEBI circular dated 12th May, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice convening the AGM along with the Annual Report 2019-20 has been sent only through electronic mode (e-mail) on 4th September, 2020 to those members whose e-mail addresses are registered with the Company / RTA/ Depositories and will also be available on the Company's Website www.wallfort.com

Members whose Email IDs are not registered with the Company/ Depository Participants, may follow following process for procuring User ID and Password and registration of Email IDs before-voting at the AGM: 1) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scan copy of PAN card), AADHAR (self-attested scan copy of Aadhar Card) by email to Company at cosec@wallfort.com or the Registrar and Share Transfer Agent at service@satellitecorporate.com 2) For Demat shareholders, Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scan copy of PAN card), AADHAR (self attested scan copy of Aadhar Card) to cosec@wallfort.com / service@satellitecorporate.com

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting") provided by Central Depository Services (India) Ltd. ('CDSL')

The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. 23rd September, 2020 are entitled to avail the facility of e-voting. Eligible members who have acquired shares on or after the dispatch of notices and upto the cut-off date may approach CDSL at helpdesk.evoting@cdslindia.com for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice dated August 10, 2020, which can also be downloaded from Company's Website www.wallfort.com

The e-voting period commences on Sunday, 27th September, 2020 at 09:00 a.m. and ends on Tuesday, 29th September, 2020 at 5:00 p.m (IST). The members will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be addressed to Mr. Rakesh Dalvi, Manager at CDSL at A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400013 or contact - 1800225533 or at email: helpdesk.evoting@cdslindia.com.

Facility for e-voting shall also be made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who cast their votes by remote e-voting prior to the AGM may also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 both days inclusive, for 25th AGM.

By Order of the Board of Directors
For Wallfort Financial Services Limited
Sd/-
Deepak Lahoti
Whole-time Director & CFO
(DIN - 01765511)

Place:Mumbai
Date:6th September, 2020

AASHRIT CAPITAL LIMITED

(Formerly Known as Jalan Cement Works Limited)
Regd. Office : Select CityWalk, 6th Floor, A-3, District Centre, Saket, New Delhi-110017
CIN NO. : L65923DL1972PLC317436
E-Mail ID: jalancementworklimited@gmail.com, Website: www.aashritcapital.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of the members of the company will be held on Wednesday, 30th Day of September, 2020 at 2:00 P.M. at Select CityWalk, 6th Floor, A-3, District Centre, Saket, New Delhi-110017 to transact the businesses mentioned in the Notice of said AGM, which has been dispatched to the Members on 04thSeptember, 2020, along with the Annual Report for the year ended 31st March, 2020.

Further, Pursuant to Section 91 of the Companies Act, 2013 the register of members and transfer book will remain closed from Wednesday, the 23rd day of September, 2020 to Wednesday, the 30th day of September, 2020(Both days inclusive) for the purpose of AGM.

In pursuance of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the Company is providing e-voting facility to its Members as provided by CDSL on all resolution as set out in the Notice of AGM. Members of the company may transact the business through voting by electronic means.

1. The remote e-voting facility commence at 09.00 a.m. on Saturday, 26thSeptember, 2020 and will end at 5.00 p.m. on Tuesday, 29thSeptember, 2020 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the said date and time.
2. The cut-off date to determine eligibility to cast votes by electronic Voting is Monday, 21stSeptember 2020.
3. 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 21stSeptember 2020, only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
4. A person, who acquires shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@cdslindia.com / admin@skylinerta.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote e-voting.
5. Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.
6. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting.
7. Notice of AGM is available on company website www.aashritcapital.comand on the website of CDSL-www.evotingindia.com.
8. In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e voting manual available at www.evotingindia.com, under Help section or Email helpdesk.evoting@cdslindia.com, Toll Free No. 1800-200-5533 or LalitSethi, Company Secretary at www.aashritcapital.com/ 011-40599999.

For Aashrit Capital Limited
(Formerly Known as Jalan Cement Works Limited)
Sd/-
Lalit Sethi
Company secretary

Date: 04.09.2020
Place:New Delhi

ARICENT TECHNOLOGIES (HOLDINGS) LIMITED

CIN: U72100DL2006PLC149728
Registered Office: 5, Jain Mandir Marg (Annexe.), Connaught Place, New Delhi -110001
Tel: +91 011-23747336 **E-mail:** all_cosec@altran.com

NOTICE FOR 14TH AGM

Notice is hereby given that the 14th (Fourteenth) Annual General Meeting ("AGM") of Aricent Technologies (Holdings) Limited ("the Company") is scheduled to be held on Tuesday, September 29, 2020 at 11:00 AM (IST) by means of Video Conferencing ("VC")/ Other Audio -Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

The Company has sent the Notice of the AGM alongwith the Annual Report for the financial year 2019-2020 on September 5, 2020 through electronic mode to Members whose email addresses are registered with the Company/the Registrar & Transfer Agent/Depositories in compliance with the General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020 and No. 22/2020 dated June 15, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars") and Section 108 of the Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Act alongwith Rule 20 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force) ("the Rules"). Notice of the AGM is also available on the website of its Registrar & Transfer Agent at https://evoting.karvy.com.

As per the provisions of Section 108 of the Act read alongwith the Rules, the Company is providing remote e-voting facility to the Members to exercise their votes by electronic means on all resolutions set out in the Notice of AGM. The Company has engaged the services of KFin Technologies Private Limited ("KFin") as the agency to provide this e-voting platform.

The remote e-voting period shall commence on September 26, 2020 at 09:00 A.M. and end on September 28, 2020 at 05:00 P.M. The remote e-voting shall not be allowed after 05:00 PM on September 28, 2020. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut- off date i.e. September 22, 2020. A person, whose name appears in the register of Members/ Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. A person who is not a Member as on the cut- off date should treat this notice for information purpose only.

Any person, who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. September 22, 2020, may obtain the User ID and password by sending a request to einward.ris@kfintech.com or to all_cosec@altran.com or by writing to KFin or the Company. However, if you are already registered with KFin for remote e-voting, you shall use your existing User ID and password for casting your vote without any need for obtaining any new User ID and password.

The facility for voting through electronic means shall also be provided at the AGM. Those members who are present at the AGM through VC/OAVM facility and have already not cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The members who have exercised their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

The shareholders who have not registered their e-mail address or registered an incorrect email address and in consequence the Annual Report, Notice of the Meeting and e-voting instructions could not be serviced to them, may temporarily get their email address and mobile number updated with KFin by clicking the link: https://ris.kfintech.com/email_registration/ and following the registration process as guided thereafter.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of https://evoting.karvy.com or contact KFin at Tel No. 1800 345 4001 (toll free).

In case of any grievances connected to the remote e-voting, please contact Mr. Anandan. K., Manager-Corporate Registry at KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032; at email id einward.ris@kfintech.com or contact no. 040-67161591.

Aricent Technologies (Holdings) Limited
Sd/-
VP-Legal & Company Secretary

Place: New Delhi
Date: September 6, 2020

REPCO HOME FINANCE LIMITED

Repco Home Finance - We value your Dream

CIN - L65922TN2000PLC044655
Registered Office: Repco Tower, No. 33, North Usman Road, T.Nagar, Chennai 600 017
Corporate Office: Third Floor, Alexander Square, Old No.34 & 35, New No.2, Sardar Patel Road, Guindy, Chennai-600032
Ph: (044) - 42106650 Fax: (044) – 42106651;
E-mail: cs@repcohome.com Website: www.repcohome.com

EXTRACT OF STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020 (Rs.in Crore)

S.No.	Particulars	STANDALONE				CONSOLIDATED			
		QUARTER ENDED			PREVIOUS YEAR ENDED	QUARTER ENDED			PREVIOUS YEAR ENDED
		30.06.2020 (Un-audited)	31.03.2020 (Audited)	30.06.2019 (Un-audited)	31.03.2020 (Audited)	30.06.2020 (Un-audited)	31.03.2020 (Audited)	30.06.2019 (Un-audited)	31.03.2020 (Audited)
1.	Total Income from Operations	341.92	346.11	328.44	1,351.10	341.92	346.11	328.44	1,351.10
2.	Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	85.86	68.95	95.99	360.19	85.86	68.95	95.99	360.19
3.	Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	85.86	68.95	95.99	360.19	85.86	68.95	95.99	360.19
4.	Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	64.00	47.70	62.35	280.35	69.50	55.90	67.44	298.14
5.	Total Comprehensive Income for the perod [Comprising Profit / (Loss)for the period (after tax) and Other Comprehensive Income (after tax)]	63.81	47.18	62.54	279.75	69.31	55.38	67.63	297.54
6.	Paid up Equity Share Capital	62.56	62.56	62.56	62.56	62.56	62.56	62.56	62.56
7.	Reserves (excluding Revaluation Reserve)	-	-	-	1,724.31	-	-	-	1,767.48
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) (in Rs.)								
	(a) Basic	10.23	7.62	9.97	44.81	11.11	8.94	10.78	47.66
	(b) Diluted	10.23	7.62	9.97	44.81	11.11	8.94	10.78	47.66

Notes:
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly un-audited Financial Results are available on the Stock Exchange websites, namely: The National Stock Exchange of India Ltd- **www.nseindia.com** ; The Bombay Stock Exchange Limited - **www.bseindia.com** and the Company's website-**www.repcohome.com**

For Repco Home Finance Ltd.,
Sd/-
Yashpal Gupta
Managing Director

Place : Chennai
Date : 04.09.2020

CL EDUCATE LIMITED

CL educate

CIN: L74899HR1996PLC076897
Registered Office: Plot No. 9A, Sector-27A, Mathura Road, Faridabad, Haryana-121003
Corporate Office: A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi-110044
Tel: +91 129-2273242, +91 (11) 4128 1100, **Fax:** +91 (11) 4128 1101
E-mail: compliance@cleducate.com, **Website:** www.cleducate.com

24TH ANNUAL GENERAL MEETING OF CL EDUCATE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")

1. **NOTICE IS HEREBY GIVEN THAT** the Twenty Fourth (24th) Annual General Meeting ("AGM") of the Members of CL Educate Limited ("the Company") is scheduled to be held on Wednesday, September 30, 2020 at 11:00A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars numbered 14/2020, 17/2020, 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular numbered SEBI/H0/CFD/ CM01/CIR/P/2020/79 dated May 12, 2020, to transact the businesses as set out in the AGM Notice.
2. In compliance with the above MCA Circulars, copies of the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 will be sent to the shareholders, whose names appear in the register of members as at the closing hours of business on Friday, August 28, 2020 and whose email addresses are available/ registered with the Company/ depository participants. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (RTA) KFin Technologies Private Limited ("KFin"), Telephone: +91 (40) 6716 2222,E-mail: einward.ris@kfintech.com Website: ris.kfintech.com/email_registration/.
3. The Notice of the AGM and the Annual Report will also be available on the Company's website: www.cleducate.com, websites of stock exchanges, BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the KFin e-voting website: evoting.kfintech.com.
4. Members will have an opportunity to cast their vote electronically on the businesses as set out in the Notice of AGM through remote e-voting/ voting during AGM . Members will be provided with a facility to attend the AGM through VC/OAVM through KFin's e-voting platform. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the Company's website: www.cleducate.com.
5. Members may please note that the interim dividend of Re.1/- per Equity Share of face value of Rs.10/- each, already paid during the Financial Year 2019-20 shall be confirmed as the final dividend for the Financial Year 2019-20.
6. The Notice of 24th AGM along with the Annual Report 2019-20 will be sent to the Members in accordance with the applicable Laws on their email addresses shortly.

For CL Educate Limited
Sd/-
Gautam Puri
Vice Chairman & Managing Director

Place: New Delhi
Date: September 05, 2020

KAJARIA CERAMICS LIMITED

[CIN: L26924HR1985PLC056150]
Registered Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli-Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana-122001 | **Phone:** +91-124-4081281
Corporate Office: J-1/B-1 (Extn), Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044 | Phone: +91-11-26946409 | Fax: +91-11-26946407
E-mail: investors@kajariaceramics.com | **Website:** www.kajariaceramics.com

NOTICE OF 34TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting (the 'AGM') of Kajaria Ceramics Limited ('the Company') is scheduled to be held on Monday, September 28, 2020 at 3.00 pm (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), to transact the business mentioned in the Notice convening the 34th AGM of the Company.

In view of the massive outbreak and extraordinary circumstances created due to COVID-19 pandemic, the Ministry of Corporate Affairs vide its General Circular no. 14/2020 dated April 08, 2020, General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 20/2020 dated May 05, 2020 ("MCA Circulars") and the Securities and Exchange Board of India (SEBI) vide it's Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular') (hereinafter collectively referred to as ('relevant circulars') has allowed to hold the Annual General Meeting ('AGM' or 'Meeting') of the Company during the calendar year 2020 through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting facility to the members to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the 34th AGM shall be transacted through electronic voting facilities being provided by National Securities Depository Limited, Trade World, A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013 ('NSDL').

In compliance the relevant circulars, the Notice of the 34th AGM and Annual Report containing, inter alia, the Audited Financial Statements for the financial year ended March 31, 2020 and the Reports of Auditors and Directors thereon have been sent by email on Friday, September 4, 2020, to all the Members of the Company whose email addresses are registered with the Company/Depository Participants/Registrar & Share Transfer Agent ('RTA'). The aforesaid documents are available on the Company's website at www.kajariaceramics.com 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 is also available on the website of NSDL at www.nsdl.co.in.

Members are further informed that **(a)** Remote e-voting shall commence at 9:00 a.m. (IST) on Friday, September 25, 2020 and end at 5:00 p.m. (IST) on Sunday, September 27, 2020; **(b)** Remote e-voting shall not be allowed after 5:00 p.m. (IST) on Sunday, September 27, 2020; **(c)** No remote e-voting shall be allowed beyond the aforesaid date and time and remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period; **(d)** Voting rights (for voting through remote e-voting as well as e-voting during the AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on Cut-off date i.e. Monday, September 21, 2020; **(e)** Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e. Monday, September 21, 2020, may obtain the User ID and Password by sending a request (alongwith Name, Folio No./DP ID & Client ID, as the case may be and shareholding) at evoting@nsdl.co.in or admin@mcsregistrars.com. However, if any person is already registered with NSDL for e-voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password?" option available on www.evoting.nsdl.com or contact NSDL at evoting@nsdl.co.in or on Toll free no.: 1800-222-990; **(f)** The facility for e-voting shall also be made available at the AGM and the members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting and otherwise not barred from doing so, shall be able to exercise their right to vote by e-voting during the AGM; **(g)** A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM; **(h)** A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository Participants as on the Cut-off date shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only; **(i)** The procedure of electronic voting or attending the AGM through VC/OAVM is available in the Notice of the AGM; **(j)** The manner of the registration of email addresses of those Members whose email addresses are not registered with the Company/the Registrar & Share Transfer Agent/Depository Participants is available in the Notice of the AGM.

For e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, A Wing, Fourth & Fifth Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013 through e-mail at evoting@nsdl.co.in or on Toll Free No.: 1800-222-990.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within the permissible time under the applicable laws. The results declared along with the report of the Scrutiniser shall be placed on the website of the Company www.kajariaceramics.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited. The results shall be displayed at the Registered office at SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana 122001 and at the Corporate office at J-1/B-1 (Extn.), Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044.

Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of the AGM.

For Kajaria Ceramics Limited
sd/-
Ram Chandra Rawat
COO (A&T) & Company Secretary

Date: September 5, 2020
Place: New Delhi

GB GLOBAL LIMITED

GB GLOBAL - GIVING BACK

(formerly known as Mandhana Industries Limited)
CIN: L17120MH1984PLC033553
Registered Office: Plot No.C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401 506
Telephone No.: +91-22-4353 9191 • **Email:** cs@gbglobal.in • **website:** www.gbglobal.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

(Rs. In Lakh except earnings per share)

Sr. No	Particulars	Quarter Ended			Year Ended
		30-06-2020 (Unaudited)	30-06-2019 (Unaudited)	31-03-2020 (Audited)	31-03-2020 (Audited)
1.	Total Income from Operations (Net)	721.79	8,434.92	4,452.16	25,978.34
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(2,455.05)	(691.82)	(2,154.50)	(6,217.55)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(2,455.05)	(691.82)	(2,154.50)	(6,217.55)
4	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items)	(2,316.77)	(30.03)	(2,096.48)	(4,330.92)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(2,325.99)	(31.66)	(2,100.62)	(4,356.54)
6	Equity Share Capital (Face Value Rs.10/- each)	331.43	331.43	331.43	331.43
7	Reserves (excluding revaluation reserve as shown in the Balance Sheet of previous accounting year)	(102,062.03)	(95,655.18)	(99,797.04)	(99,797.04)
8	Earnings Per Share (in Rs.) (of Rs. 10/- each) for continuing and discontinued operations:-				
	Basic:	(70.18)	(0.96)	(63.38)	(131.45)
	Diluted:	(70.18)	(0.96)	(63.38)	(131.45)

Notes :

1) The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the above Results are available on the websites of the BSE Limited at its website: www.bseindia.com and National Stock Exchange of India Limited at its website: www.nseindia.com and on the website of the Company: www.gbglobal.in
2) The results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under.

For **GB GLOBAL LIMITED**
(Formerly known as Mandhana Industries Limited)
Sd/-
Charu Desai
Resolution Professional of GB Global Limited (Formerly Known as Mandhana Industries Limited) vide NCLT Orders dated 29th September 2017 and 5th December 2019.
IBBI Registration No.: IBBI/IPA-001/IP-P00434/2017-2018/10757

Place : Mumbai
Date : 4th September, 2020

UNIPRODUCTS (INDIA) LTD.

Registered Office: Jarthal Village Road, 84 Km. Stone, Delhi- Jaipur Road, P.O. Sangwari, Distt. Rewari, Haryana-123401
Website: www.unitexindia.com; Email: uniproducts@unitexindia.com;
Phone: 8222999202; CIN: U45201HR1982PLC014785

NOTICE

[For the attention of Equity Shareholders of Uniproducts (India) Limited]

Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of Uniproducts (India) Limited will be held on Monday, 28 September 2020 at 3.00 p.m. (IST), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Circular dated 8 April 2020, 13 April 2020 and 5 May 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of members at a common venue.

The Notice of the AGM, Annual Report for the financial year ended 31 March 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail addresses are registered with the Company/Depository Participants. The dispatch of Notice of the AGM and Annual Report through emails has been completed on 5 September 2020.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management & Administration) Rules, 2014, that the Register of the Members and Share Transfer Books of the Company will remain closed from Tuesday, 22 September 2020 to Monday, 28 September 2020 (both days inclusive) for the purpose of AGM of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically.

The remote e-voting period commences on Friday 25 September 2020 9:00 A.M (IST) and ends on Sunday 27 September 2020 5:00 P.M. (IST). No e-voting shall be allowed beyond the said date and time.

Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date of 21 September 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cutoff date i.e. 21 September 2020, may obtain the login ID and password by sending a request at helpdesk@cdslindia.com or RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Dr. S. Chandrasekaran, Senior Partner, failing me Mr. Rupesh Agarwal, Managing Partner, failing him Mr. Shashikant Tiwari, Partner, Chandrasekaran Associates, Practicing Company Secretaries, have been appointed as Scrutinizer for the e-voting process.The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM.

The AGM Notice and Annual Report will be available on the websites of the Company at www.unitexindia.com, CDSL at www.evoting.cdsl.com and RTA at www.massserv.com.

Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the email address of the Company at preeti@unitexindia.com or to the RTA at info@massserv.com. Members holding shares in demat form can update their email address with their Depository Participants.

In case of any query or grievance pertaining to e-voting, Members may contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel, East Mumbai 400013. Email: evoting@cdslindia.com, Tel: 1800-225-533. Further, Members may also contact with Mr. Deepanshu Rastogi, General Manager, MAS Services Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83.

For Uniproducts (India) Limited
Sd/-
Preeti Sondhi
Company Secretary
Membership No. F8676

Place: Noida
Date: 6 September 2020

RUBFILA International Limited

CIN - L25199KL1993PLC007018

Regd.Office: NIDA, Menonpara Road, Kanjikode, Palakkad, Kerala-678 621
Tel.+91 491 2567261-64, Fax : +91 491 2567260
Email : **info@rubfila.com, rubfila@gmail.com**

Corrigendum to the Notice of Annual General Meeting Dt.03-08-2020

(This Corrigendum is issued to address the queries raised by BSE Ltd against the Application for In-principle Approval submitted by the Company for the Preferential Allotment of Equity Shares to the Promoters)

Rubfila International Limited ("the Company") had issued Notice dated 03-08-2020 ("AGM Notice") for convening Annual General Meeting of the shareholders of the Company, scheduled to be held on Thursday, the 10th day of September, 2020 at 11.00 a.m IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to consider and approve, inter alia, a Special Resolution for issue and allotment of Equity Shares to promoters by way of preferential allotment as mentioned in detail in the Notice. The AGM Notice has been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Accordingly, members are requested to kindly note the following Additions/ modifications/ amendments in to the Notice of AGM:

Modified Clause 6 to Explanatory Statement (Page 15 of AGM Notice)
6. Pricing of Preferential Issue :
The price of Equity Shares to be issued is fixed at Rs.33.50/- (Rupees Thirty three and paise fifty only) per share determined in accordance with Regulation 165 of the ICDR Regulations.

Modified Clause 7 to Explanatory Statement (Page 16 of AGM Notice)
7. Basis on which the price has been arrived at :
The Company is listed on BSE Limited and the equity shares of the Company are infrequently traded in accordance with Regulation 164 (5) of the ICDR Regulations, 2018.

Accordingly Company has engaged CS Anil Xavier, an Independent Registered Valuer (Registration No.IBBI/RV/05/2020/12804) and the price is arrived at in terms of the Provisions of Regulation 165 of ICDR Regulations, 2018. A copy of the Valuation Report is available on the website of the Company at www.rubfila.com/investors.

Addition to Clause 18 (Page 17 of AGM Notice)
Disclosure if the issuer or any of its promoters or directors is a wilful defaulter : The issuer or none of its Promoters or Directors is a wilful defaulter

The shareholders are requested to consider the resolution vide Item No. 5 of the Notice of AGM dated 03-08-2020 keeping in view the above mentioned amendments, additional information. This corrigendum should be read with the AGM Notice as mentioned above and other relevant documents or intimation wherever relevant.

For RUBFILA INTERNATIONAL LTD
Sd/-
N N PARAMESWARAN
CFO & Company Secretary

Palakkad
05-08-2020

KINGFA
金发科技(印度)有限公司
KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED
(Formerly Hydro S & S Industries Limited)
CIN: L25209TN1983PLC010438
Regd. Office: Dhun Building, III Floor, 827, Anna Salai, Chennai - 600002.
Ph: +91-044-28521736. Fax: +91-044-28520420.
Email: cs@kingfaindia.com Website: www.kingfaindia.com

INFORMATION TO THE SHAREHOLDERS ON THE 36TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM),REMOTE E-VOTING INFORMATION, CUT OFF DATE AND BOOK CLOSURE

NOTICE is hereby given that 36th Annual General Meeting ("AGM") of the Members of Kingfa Science & Technology (India) Limited will be held on Tuesday, September 29, 2020 at 11.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the 36th AGM Notice.

In view of continuing COVID-19 pandemic and in compliance with General Circular No.14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No.20/ 2020 dated May 5, 2020 issued by Ministry of Corporate Affairs (MCA) Government of India, Companies are allowed to hold AGMs through VC/OAVM, without physical presence of the Shareholders at a common venue.

In compliance with aforesaid Circulars and SEBI Circular dated May 12, 2020, the Company has sent the Notice of the 36th AGM along with Annual Report for the FY 2019-20 through emails on Saturday, September 5, 2020 to all shareholders whose email addresses are registered with the Company/ Depository Participants. Shareholders may note that the Notice of AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC/OVAM are also be made available on the website of the Company at www.kingfaindia.com and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com. The dispatch of Notice of the AGM along with Annual Report through emails has been completed on Saturday, September 5, 2020.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting (SS-2") issued by Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system of NSDL from a place other than the venue of the AGM ("remote e-voting"). All the members are informed that:

1. The cut-off for determining the eligibility of members to vote by electronic means or at the AGM is Tuesday, September 22, 2020.
2. The remote e-Voting period commences on Saturday, September 26, 2020 at 9.00 a.m. (IST) and ends on Monday, September 28, 2020 at 5.00 p.m. (IST).
3. E-voting shall not be allowed beyond 5.00 p.m. (IST) on Monday, September 28, 2020. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
4. The facility of e-voting will also be made available at the AGM for members present at the meeting through VC/OAVM and who have not cast their vote through remote evoting.
5. Ms. Shaswati Vaishnav, Practising Company Secretary (ACS 11392, PCS 8675) M/s.Vaishnav Associates has been appointed as the Scrutinizer to scrutinize remote e-Voting process before the AGM as well as remote e-Voting during the AGM in a fair and transparent manner.
6. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
7. Person whose names are recorded in the register of members/beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM.
8. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as of the cut-off date, i.e. Tuesday, September 22, 2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following Toll free no. 1800-222-990.
9. The procedure for electronic voting is available in the Notice of the AGM.
10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available in the "downloads" section of www.evoting.nsdl.com or send a request at evoting@nsdl.co.in or call on toll free no.: 1800-222-990. In order to address any grievances relating to e-voting, you may write or contact NSDL, Ms. Pallavi Mhatre : +91 22 24994545 or pallavid@nsdl.co.in. Members may also write to the Company's RTA at the email address yuvraj@integratedindia.in or Company Secretary at the email address: cs@kingfaindia.com.

Members whose email ids are not registered with the Company or Depository Participant(s) are requested to register their e-mail Ids by sending an e-mail citing subject line as "Kingfa-AGM-Registration of e-mail Ids" to Registrar and Transfer Agent of the Company (RTA), i.e., Integrated Registry Management Services Private Limited at yuvraj@integratedindia.in or to the Company at cs@kingfaindia.com with name of registered shareholder(s), folio number(s)/DP Id/Client Id and Number of equity shares held from the email address they wish to register.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of AGM.

A facility to attend the AGM through VC / OAVM is available through the NSDL e-voting system at www.evoting.nsdl.com.

The results will be declared within 48 hours of conclusion of the Annual General Meeting. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.kingfaindia.com and on the website of NSDL : www.evoting.nsdl.com immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE"), where the shares of the Company are listed.

for Kingfa Science & Technology (India) Limited,
Nirnoy Sur
Company Secretary

Place : Pune
Date : 05.09.2020

GWELD
GEE LIMITED

CIN : L99999MH1960PLC011879
Regd. Off.: Plot No. E -1, Road No. 7, Wagle Industrial Estate, Thane, Maharashtra-400604.
Tel. No. : +91-022-25821277, **Fax No.:** +91-022-25828938;
Website : www.geelimited.com; **Email :** shares@geelimited.com

NOTICE OF 35TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to applicable provisions of the Companies Act, 2013 (the Act), Rules made thereunder and General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, the 59th Annual General Meeting ("AGM") of the Company will be held on Monday, September 28, 2020 at 12:00 Noon through VC/OAVM, to transact the business as set out in the Notice of AGM. The Electronic copies of the Notice of the AGM and Annual Report for F. Y. 2019-20 have been sent to all the members on September 05, 2020 whose email Ids are registered with the Company / Depository Participant(s). Pursuant to Circulars mentioned above, the Company has not printed the Annual report and hence no hard copies of the Annual report will be provided.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, September 21 ,2020 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

1) The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
2) The remote e-voting shall commence on Friday, September 25,2020 at 9:00 A. M.
3) The remote e-voting shall end on Sunday, September 27, 2020 at 05:00 P. M.
4) The cut-off date for determining the eligibility to vote by electronic means is Monday, September 21, 2020.
5) Any person, who acquires shares of the company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Monday, September 21, 2020 may obtain the login ID and password by sending a request at following email IDs:
   a) shares@geelimited.com
   b) helpdesk.evoting@nsdlindia.com
   c) rnt.helpdesk@linkintime.co.in

Members may note that :

a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently;
b) The facility for voting at the AGM shall be made available through e-voting by NSDL;
c) Members who have already cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
d) 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.

The Notice of the AGM along with instructions on e-voting is available on the Company's website www.geelimited.com and also on the NSDL website www.evoting.nsdl.com and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the help section of www.evoting.nsdl.com or contact Mrs. Payal Agarwal, Whole time Director & CFO of the Company on Email id: shares@geelimited.com. In case of any assistance with regards to using the technology before or during the meeting, please contact on the Helpline number +022-25821277

By order of the Board of Directors
sd/-
Payal Agarwal
Whole time Director & CFO
DIN: 07198236

Date: September 06, 2020

Rameshwar Media

Navkar Corporation Ltd

Container Freight Stations & Rail Terminals

Registered Office: 205-206, J.K. Chambers, Sector 17, Vashi, Navi Mumbai - 400705, Maharashtra, India.
Website: www.navkarcfs.com; CIN: L63000MH2008PLC187146
Tel No: 91-22-2766 8223 Fax No: 91-22-2766 8238
Corporate Office: 13th Floor, Goodwill Infinity, Plot No. E/3A, Sector 12, Kharghar, Navi Mumbai – 410210; Maharashtra, India
Tel: (+91 22) 3800 6500 Fax: (+91 22) 3800 6509
E-mail: cs@navkarcfs.com

NOTICE

Notice is hereby given that the 12th (Twelfth) Annual General Meeting (AGM) of the Members of NAVKAR CORPORATION LIMITED will be held on Monday, September 28, 2020 at 11:00 A.M. (IST) through Video Conferencing ("VC") facility or audio visual means ("OAVM") without the physical presence of the Members at a common venue, pursuant to applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 and Securities and Exchange Board of India circular dated May 12, 2020 ("SEBI Circular") , to transact the businesses as set out in the Notice of AGM (Notice). The deemed venue for the AGM: 205-206, J. K. Chambers, Sector 17, Vashi, Navi Mumbai – 400705

In compliance with the MCA Circulars and the SEBI Circulars, the electronic copies of the Notice of the AGM along with Annual Report of the Company for the financial year 2019-20 has been sent only by electronic mode to all the members whose email address were registered with the Company's Registrar and Share Transfer Agent on Thursday, September 03, 2020. The Notice of AGM and the Annual Report for the Financial Year 2019-20 is also available on the website of the Company www.navkarcfs.com , on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of the CDSL www.evotingindia.com.

Pursuant to Section 91 of the Companies Act, 2013 ('the Act') and rule 10 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) (both days inclusive) for the purpose of AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Act and Rules") as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide facility to exercise their right to vote for the business to be transacted at AGM by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorised agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

a. The e-voting period will commence on Thursday, September 24, 2020 (9.00 a.m. IST) and close on Sunday, September 27, 2020 (5.00 p.m. IST).

b. Cut-off date for the purpose of e-voting shall be Monday, September 21, 2020.

c. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Monday, September 21, 2020 may obtain his User ID and Password by sending an email to helpdesk.evoting@cdslindia.com.

d. Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 12th AGM.

e. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility.

f. 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 of the facility of remote e-voting as well as e-voting during the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk. evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By Order of Board of Directors
For Navkar Corporation Limited
Deepa Gehani
Company Secretary

Place : Navi Mumbai
Date : September 05, 2020

SANGAL PAPERS LIMITED, (CIN- L21015UP1980PLC005138)
Reg. Office: Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, **PH:** 01233-271515, 274324
E-mail: sangalinvestors1980@gmail.com, **Website:** www.sangalpapers.com

Notice of 40th Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the 40th Annual General Meeting (`AGM') of the members of Sangal Papers Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Tuesday, the 29th September, 2020 at 10.00 am to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/ RTA/Depository. The date of completion of email of the notices to the shareholders is September 05th, 2020.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting.

Physical Holding : Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no. if not registered already.

Demat Holding : Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

These documents are also available on Company's website www.sangalpapers.com and website of the Stock Exchanges i.e. at www.bseindia.com for download by the members.

Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Saturday, September 26, 2020 (09:00 am) and ends on Monday, September 28, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cutoff date i.e. September 22, 2020, may obtain the login ID and password by sending a request at helpdesk@cdslindia.com or RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri Dinesh Kumar Gupta, Practicing Company Secretary (Membership No. FCS 5226 & CP No. 3599), Proprietor M/s. D. K. GUPTA & CO., Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Shri Arpit Jain, Company Secretary and Compliance Officer, Sangal Papers Limited, Paper Mill, Village Bhainsa 22Km stone, Meerut-Mawana road, Mawana, Meerut, U.P. - 250401, Phone: 01233-271137, 271515 Email: sangalinvestors1980@gmail.com. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Wednesday, the September 23rd, 2020 to Tuesday, the September 29th, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For Sangal Papers Limited
sd/-
Arpit Jain
M. No. A48332
Company Secretary & Compliance Officer

Place : Mawana
Date : 05th September, 2020

Manorama Industries Limited

CIN : L15142MH2005PLC243687
Registered Office : Office No 403, Fourth Floor, Midas, Sahar Plaza, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra, 400059.
Corporate Office: F-6, Anupam Nagar, Raipur - 492007.

NOTICE OF 15th ANNUAL GENERAL MEETINGTO BE HELD THROUGH VIDEO CONFERENCING (VC)OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 15th Annual General Meeting (AGM) of the members of Manorama Industries Limited (the "Company") will be held on Monday, September 28, 2020 at 2 P.M. (IST) **through Video Conferencing (VC)** / Other **Audio Visual Means (OAVM).** The venue of the meeting shall be deemed to be the Registered Office of the company at Office No 403, Fourth Floor, Midas, Sahar Plaza, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra, 400059.

In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities Exchange Board of India ("SEBI Circular") the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2019-2020 have been sent in electronic mode to the Members whose e-mail IDs are registered with the Company or the Depository Participant(s).The electronic dispatch of Annual Report to Members have been Completed on 5th September, 2020.

The Notice of the AGM and Annual Report is also available on the Company's website at www.manoramagroup.co.in. and on the website of BSE Limited at www.bseindia.com.

Instructions for Remote E-voting and E-voting during AGM:

1) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules,2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide the facility to members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide E-Voting facility.
2) Members holding shares either in physical form or dematerialized form, as on Monday, September 21, 2020 (Cut-off date) can cast their vote electronically throughelectronic 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 the members are hereby informed that the Ordinary and Special Businesses, as set out in the Notice of 15th AGM will be transacted through voting by electronic means only.
3) The remote e-voting period will commence on Friday 25th September 2020, at 9:00 A.M. and will end on Sunday 27th September 2020 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
4) Members who have acquired shares of the Company after the sending of Annual Report through electronic means and before the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can cast his/her vote by using existing User ID and password.
5) Members/ shareholders, who will be present in the AGM through VC/ OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
6) Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
7) The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses, will be provided in the notice convening the AGM.
8) Shareholders who need assistance before or during the AGM and for any grievances with respect to E-Voting, can:
   a) Refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com
   b) call on Toll free no.: 1800-222-990 or can contact NSDL on evoting@nsdl.co.in
   c) Contact Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in/ 022-24994545 or Mr. Anubhav Saxena, Assistant Manager- NSDL at AnubhavS@nsdl.co.in/022-24994835

The Notice of the 15th AGM and Annual Report is also available on the website of the Companywww.manoramagroup.co.in, on the website of BSE Limited at www.bseindia.comand also on the website of NSDL at www. evoting.nsdl. com.

Manner of registering/updating Email addresses	Manner of Joining of AGM
1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@manoramagroup.co.in 2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@manoramagroup.co.in	A facility to attend the AGM through VC/OVAM is available through the NSDL e-voting system at www.evoting.nsdl.com

For Manorama Industries Limited
Sd/-
Vinita Saraf
Chairperson and Managing Director

Place: Raipur
Date: 5th September 2020

The Singareni Collieries Company Limited

(A Government Company)
Regd. Office: KOTHAGUDEM - 507101, Telangana.

E-PROCUREMENT TENDER NOTICE

Tenders have been published for the following Services/Material Procurement through e-procurement platform. For details, please visit https://tender.telangana.gov.in - or - https://www.scclmines.com

NIT/Enquiry No.- Description / Subject - Last date and time for Submission of bid (s)

E1420O0193- Loading, Transportation and Delivering of Bottom Ash from KTPS ash pond to PVK-5 incline, Kothagudem area for a period of 2 years. - 09.09.2020-15:00 Hrs.

E1520O0202- Supply of MS Pipe HFIW 5.4MM Thick 140MM OD for use at MWS, SCCL. - 14.09.2020 -17:00 Hrs.

E1420O0203 -Transportation of Coal from KTK-5,6 & 8 Incline to KTK OC-II CHP on weight basis for a period of one year. - 15.09.2020 -15:00 Hrs.

E1520O0091- Procurement of Heavy Duty Special Tools for use at various OC Mines of SCCL. - 15.09.2020 -17:00 Hrs.

E1720O0196 - Procurement of Computers and Laptops. - 16.09.2020 - 17:00 Hrs.

E1420O0208- Loading of Clean Coal/Rejects in to tippers at Manuguru Coal Washery, Loading of Clean Coal/Rejects in to wagons at Manuguru Railway station siding, Transportation of Clean Coal/Rejects from MNG Coal Washery bunkers & yards to C-10 bunker, KCHP, Transportation of Clean Coal/Rejects from MNG Coal Washery bunkers to different yards and Transportation of Clean Coal/Rejects from MNG Coal Washery to Manuguru Railway Station siding. - 19.09.2020 -17:00 Hrs.

E1420O0215- Transportation of Coal from Kasipet -2 Incline to SRP CHP on weight basis for a period of two years. - 22.09.2020 -15:00 Hrs.

E0920O0211- Annual maintenance of Water Purifying (RO) plants for a period of two years. - 22.09.2020 -17:00 Hrs.

E1020O0168- Procurement of 33KV 1250A Out door VCBs.-24.09.2020-10:30 Hrs.

E1020O0171- Procurement of HT SCI motors of various capacities. - 30.09.2020 -10:30 Hrs.

Tender Notice No. & Name of the Work	ESTIMATED COST	
CRP/CVL/KGM/TN-39/2020-21, Dt. 02.09.2020-"Supplying, laying and jointing of 450 mm dia DI pipe line (length: 5500 m (approx)) from PVK 5B Incline sump to proposed new filter beds at Gowthampur Colony, Kothagudem area, Bhadradri Kothagudem Dist., T.S."	Part-A	Rs. 75,510.00
	Part-B	Rs. 95,00,330.00
	Part-C	Rate Column Blank

Last Date & Time for Submission of Bid (s) - 18.09.2020- 4:30 PM

PR/2020-21/MP/CVL/44
DIPR R.O. No. :666-PP/CL-AGENCY/ADVT/1/2020-21

General Manager (MP) - Chief (Civil)

NMDC Limited

(A Government of India Enterprise)
'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500 028
CIN : L13100TG1958GOI001674

Notice of 62nd Annual General Meeting to be held through Video Conferencing / Other Audio Visual Means, Book Closure and Remote E-voting Information

Notice is hereby given that the 62nd Annual General Meeting of the members of the Company is scheduled to be held on Tuesday the 29th September 2020 at 1130 hours IST through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the AGM Notice.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 20/2020 dated 5th May 2020 (collectively referred to as "MCA Circulars") permitted Companies to hold Annual General Meeting ("AGM") through video conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue subject to compliance of various conditions mentioned therein. In compliance with the MCA Circulars, applicable provisions of the Companies Act, 2013 ("Act"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Members of the Company will be held through VC / OAVM.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated 12th May 2020, Notice of AGM along with the Annual Report 2019-20 including financial statements for the financial year ended 31st March 2020 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent / Depositories. Members may note that the Notice of AGM along with Annual Report 2019-20 will be available on the website of the Company: www.nmdc.co.in, and on the websites 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 National Securities Depository Limited (NSDL)at https://www.evoting.nsdl.com.

Members are informed that the Company will be providing the facility to attend the 62nd AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at https://www.evoting.nsdl.com under shareholders/members login by using their remote e-voting credentials. Instructions for joining / attending the AGM have been provided in the notice of AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing the facility to Members to exercise their right to vote by electronic means both through remote e-voting and e-voting system during the AGM and the business stated in the notice of the Annual General Meeting may be transacted through remote e-voting or e-voting system provided by NSDL. Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The manner of participation in the remote e-voting or casting through e-voting system of NSDL during AGM will be provided in the notice of AGM.

The remote e-voting period commences on 26th September 2020 (10.00 a.m. IST) and ends on 28th September 2020 (5.00 p.m. IST). During this period, members of the Company holding shares either in physical or dematerialized form as on the cut-off date of 23rd September 2020, may cast their vote electronically.

Any person, who acquires shares of the Company and becomes a member of the Company after sending the notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then the member can use his/her existing user ID and password for casting the vote. Members who have cast their vote 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 vote again.

Members who have not registered their e-mail address are requested to register their email address in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form with the Company's Registrar and Share Transfer Agent, M/s Aarthi Consultants Pvt Ltd., Email: ims@nmdc.co.in, info@aarthiconsultants.com to receive email copies of the Annual Report 2019-20, along with the Notice of 62nd AGM which includes instructions for remote e-voting, e-voting during AGM and instructions for attending the AGM through VC/ OAVM.

Members holding shares in electronic form may please note that the bank account details and MICR Code of their Bankers, as noted in the records of their depository, shall be used for the purpose of remittance of dividend through Electronic Clearing Service (ECS), or for printing on dividend warrants wherever applicable. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, type of the bank and account number, MICR code, IFSC code, etc., to their Depository Participants in case the shares are held by them in electronic form and to M/s Aarthi Consultants Private Ltd., the Registrar and Share Transfer Agent in case the shares are held by them in physical form.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September 2020 to 29th September 2020 (both days inclusive) for the purpose of 62nd Annual General Meeting of the Company.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

In case of any grievances connected with facility for e-voting and Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in/ 1800-222-990 or contact Mrs. Sarita Mote, Assistant Manager, NSDL at SaritaM@nsdl.co.in / Tel: 022-2499 4890/ or Mr. Y Santhosh Reddy, Assistant Manager, NSDL at ysanthosh@nsdl.co.in/ Tel: 040-4433 4178

Any grievance in respect of non-receipt of electronically transmitted annual report shall be addressed to M/s Aarthi Consultants Private Limited by email at info@aarthiconsultants.com, PhoneNo.s:040-27638111/27634445.

The results declared along with Scrutinizer's Report shall be placed on the Company's website www.nmdc.co.in and on the website of NSDL: www.evoting.nsdl.com and shall also be communicated to BSE Limited (BSE), National Stock Exchange of India Limited (NSE), and other stock exchanges, where the shares of the Company are listed, within 48 hours from the conclusion of AGM.

Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable

MRVL

MANDHANA RETAIL VENTURES LTD.

THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349
Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506
Mumbai Office: 014, Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400012
Telephone No.: +91-22-4353 9790
Email: cs@tmrvl.com • **Website:** www.mandhanaretail.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company scheduled to be held on Saturday, 5th September, 2020, inter-alia, to consider and approve the Audited Financial Results for the quarter and financial year ended on 31st March, 2020 has been postponed and rescheduled to be held on Thursday, 10th September, 2020 on account of increasing number of Covid-19 cases in the close vicinity of the office premises as well as family members of the Key Managerial Personnel contracting the Covid-19, consequently delaying the finalization of accounts and the audit for the quarter and financial year ended 31st March, 2020.

The said notice may be accessed on the Company's website at www.mandhanaretail.com and on the stock exchanges' website at www.bseindia.com and www.nseindia.com.

For **THE MANDHANA RETAIL VENTURES LIMITED**
Sd/-
MANISH MANDHANA
CHIEF EXECUTIVE OFFICER

Mumbai
5th September, 2020

NATIONAL GENERAL INDUSTRIES LIMITED

"श्री जी"

Regd. Off : 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi - 110025
Tel. No. : 011-49872442, 19 E-mail: cs@modisteel.net CIN: L74899DL1987PLC026617

Extract of Un-audited Financial Results for the Quarter ended 30th June, 2020

(Rs. in Lakhs, Unless Otherwise Stated)

Particulars	Quarter Ended			Year Ended
	30.06.2020 Un-Audited	31.03.2020 Audited	30.06.2019 Un-Audited	31.03.2020 Audited
Total income from operations	81.73	482.57	604.46	1996.15
Net Profit / (Loss) for the period (before Tax and Exceptional)	(24.86)	(51.55)	(20.79)	(92.78)
Net Profit / (Loss) for the period (before Tax and after Exceptional)	(24.86)	(51.55)	(20.79)	(92.78)
Net Profit / (Loss) for the period (after tax and Exceptional)	(26.96)	(42.42)	(22.26)	(89.08)
Equity Share Capital	466.96	466.96	466.96	466.96
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				1754.53
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
- **Basic** (in Rs.):	(0.49)	(0.77)	(0.40)	(1.61)
- **Diluted** (in Rs.):	(0.49)	(0.77)	(0.40)	(1.61)

NOTE:

1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the Stock Exchange websites **(www.bseindia.com)** and on the Company's website **(www.modisteel.com).**

For NATIONAL GENERAL INDUSTRIES LTD.
Sd/-
Pawan Kumar Modi
Jt. Managing Director
DIN: 00051679

Place : New Delhi
Date : 05-09-2020

NLC India Limited

'Navratna' - Government of India Enterprise
Regd. Office : First Floor, No.8, Mayor Sathyamurthy Road, FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai - 600 031.
Corp. Office : Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.
CIN No.: L93090TN1956GOI003507, Website: www.nlcindia.com

CREATING WEALTH FOR WELLBEING

Extract of the statement of Standalone Un-audited Financial Results for the Quarter Ended June 30, 2020 (₹ in Crore)

Sl. No.	PARTICULARS	Quarter Ended			Year Ended
		June 30, 2020 (Un-Audited)	March 31, 2020 (Un-Audited)	June 30, 2019 (Un-Audited)	March 31, 2020 (Audited)
1.	Total Income from Operations (Net)	2,083.29	2,274.52	1,676.46	7,916.30
2.	Net Profit / (Loss) for the period before Tax (before Exceptional & Rate Regulated Activity)	481.71	587.17	362.63	2,212.44
3.	Net Profit / (Loss) for the period before Tax (after Exceptional & Rate Regulated Activity)	455.42	610.00	429.12	2,204.59
4.	Net Profit / (Loss) for the period after Tax	292.54	392.48	323.04	1,413.85
5.	Total Comprehensive Income for the period (Comprising Profit / Loss) for the period (after tax) and Other Comprehensive income (after tax)	289.07	394.83	242.58	1,288.49
6.	Paid-up Equity Share Capital (Face Value of ₹ 10/- each)	1,386.64	1,386.64	1,386.64	1,386.64
7.	Reserves (excluding Revaluation Reserve)				11,252.87
8.	Net Worth				12,511.84
9	Earnings per Equity Share (of ₹ 10 each) from continuing operations before adjustment of Net Regulatory Deferral Balance): Basic (in ₹)	2.03	2.67	1.84	10.22
	Diluted (in ₹)	2.03	2.67	1.84	10.22
10	Earnings per Equity Share (of ₹ 10 each) from continuing operations (after adjustment of Net Regulatory Deferral Balance): Basic (in ₹)	2.11	2.83	2.33	10.20
	Diluted (in ₹)	2.11	2.83	2.33	10.20

Note: The above is an extract of the detailed format of Quarter Ended Standalone Un-audited financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter Ended Standalone Un-audited financial results are available on the Stock Exchanges websites at **www.nseindia.com & www.bseindia.com** and on company's website i.e. **www.nlcindia.com**

Extract of the statement of Consolidated Un-audited Financial Results for the Quarter Ended June 30, 2020 (₹ in Crore)

Sl. No.	PARTICULARS	Quarter Ended			Year Ended
		June 30, 2020 (Un-Audited)	March 31, 2020 (Un-Audited)	June 30, 2019 (Un-Audited)	March 31, 2020 (Audited)
1.	Total Income from Operations (Net)	2,699.00	3,069.33	2,082.21	10,320.56
2.	Net Profit / (Loss) for the period before Tax (before Exceptional & Rate Regulated Activity)	564.78	719.14	266.05	2,211.10
3.	Net Profit / (Loss) for the period before Tax (after Exceptional & Rate Regulated Activity)	531.55	778.47	368.79	2,345.11
4.	Net Profit / (Loss) for the period after Tax	343.48	498.12	283.77	1,452.98
5.	Total Comprehensive Income for the period (Comprising Profit / Loss) for the period (after tax) and Other Comprehensive income (after tax)	332.84	500.47	203.31	1,327.62
6.	Paid-up Equity Share Capital (Face Value of ₹ 10/- each)	1,386.64	1,386.64	1,386.64	1,386.64
7.	Reserves (excluding Revaluation Reserve)				11,518.49
8.	Net Worth				12,777.46
9	Earnings per Equity Share (of ₹ 10 each) from continuing operations before adjustment of Net Regulatory Deferral Balance): Basic (in ₹)	2.14	3.35	1.30	9.66
	Diluted (in ₹)	2.14	3.35	1.30	9.66
10	Earnings per Equity Share (of ₹ 10 each) from continuing operations (after adjustment of Net Regulatory Deferral Balance): Basic (in ₹)	2.48	3.59	2.05	10.48
	Diluted (in ₹)	2.48	3.59	2.05	10.48

Note: The above is an extract of the detailed format of Quarter Ended Consolidated Un-audited financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter Ended Consolidated Un-audited financial results are available on the Stock Exchanges websites at **www.nseindia.com & www.bseindia.com** and on company's website i.e. **www.nlcindia.com.**

Place : Neyveli
Date : 04.09.2020

Visit our website : www.nlcindia.com

For NLC India Limited
Rakesh Kumar
Chairman cum Managing Director

PUBLIC SECTOR IS YOURS - HELP IT TO HELP YOU

GlobalSpace

GLOBALSPACE TECHNOLOGIES LIMITED

Registered Office: 605, 6th Floor, B-Wing, Rupa Solitaire Building, Millennium Business Park Navi Mumbai Thane - 400710 **Phone:** 022-49452015
Email ID: investors@globalspace.in
Website: www.globalspace.in
CIN NO.: L64201MH2010PLC211219

NOTICE

Pursuant to Regulation 47 and other relevant provisions of SEBI (Listing Obligations and Disclosures Requirements) 2015, notice is hereby given that the meeting of Board of Directors of the Company is scheduled on Saturday, September 12, 2020 through video conferencing inter alia to consider and approve Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020, along with Limited Review Report thereon.

For further details you may refer the website of Stock Exchange viz. https:// www.bseindia.com/ or website of company viz www.globalspace.in.

FOR GLOBALSPACE TECHNOLOGIES LIMITED
sd/-
Swati Arora
Company Secretary and Compliance officer
Membership No. A44529

Date : 06 September, 2020
Place : Navi Mumbai

Namokar Trade (India) Limited

Registered Office: Diamond Arcade, 5th - FR, FL - 504 68, Jessore Road, Kolkata 700055
CIN: L51909WB1985PLC038407
Phone: +91-33-3297- 7609;
E-mail: ratan.namokar@gmail.com Website: www.namokartrade.com

NOTICE

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 15, 2020 at 11.00 a.m.at the Registered Office at Diamond Arcade, 5th floor, FL-504, 68 Jessore Road, Kolkata - 700055, to consider and approve, inter-alia, the unaudited Financial Results of the Company for the quarter ended June 30, 2020.

Further to our letter dated July 2, 2020, please note that the trading window shall remain closed upto September 17, 2020.

Kindly take the above information on record and disseminate.

By Order of the Board
For Namokar Trade (India) Limited
Sd/-
Ratan Lal Baid
Managing Director
(DIN:07060481)

Place: Kolkata
Date: September 4, 2020

WILLIAMSON FINANCIAL SERVICES LIMITED

CIN : L67120AS1971PLC001358
Regd. Office : Export Promotion Industrial Park, Plot No. 1, Amingaon, North Guwahati – 781031, Assam
Email: administrator@mcleodrussel.com
Website: www.williamsonfinancial.in
Phone: 033-22435391; Fax: 033-22483683

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Sunday, 13th September, 2020 inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

This information is also available on the website of the Company viz. www.williamsonfinancial.in and the website of the Stock Exchange where the Company's shares are listed viz. BSE Limited (www.bseindia.com).

Williamson Financial Services Limited
Sk Javed Akhtar
Company Secretary

Place : Kolkata
Date : 5th September, 2020

WELSPUN GROUP

Welspun Investments and Commercials Limited

Corporate Identification Number L52100GJ2008PLC055195
Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110, India.
Tel. No. +91 2836 661111, Fax No. + 91 2836 279010
Email : CompanySecretary_WINL@welspun.com; Website: www.welspuninvestments.com
Corporate Office : Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013. Tel. No. +91 22 66136000, Fax No. +91 22 2490 8020

NOTICE

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the members of Welspun Investments and Commercials Limited ("the Company") is scheduled on **Wednesday, September 30, 2020 at 11:30 a.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 12, 2020, without the physical presence of the Members at a common venue.

The Notice of the AGM along with Annual Report for the Financial Year 2019-20 will be sent only through electronic mode to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on benpos date i.e. Friday, August 28, 2020 and whose email addresses are registered with the Company / Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at www.welspuninvestments.com, and on BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

Members are requested to update their complete bank account details with their depositories where shares are held in dematerialized mode and with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited by sending the request at rnt.helpdesk@linkintime.co.in, along with copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.

The Members who are holding shares in physical form can log on to www.evoting.nsdl.com and enter the EVEN No followed by physical Folio Number registered with the Company to log in to remote e-voting and e-voting during AGM. However, if a Member is already registered with NSDL for Remote e-voting and e-voting during AGM, then existing User ID and password can be used for casting vote. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL. The members with receive the OTP on the registered mobile number with the company.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with the Company/ RTA at companysecretary_winl@welspun.com or rnt.helpdesk@linkintime.co.in. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

Members are requested to update their complete bank account details with their depositories where shares are held in dematerialized mode and with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited by sending the request at rnt.helpdesk@linkintime.co.in. Along with copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM.

All grievances connected with the facility for voting by electronic means may be addressed to Link Intime India Private Limited Unit : Welspun Investments and Commercials Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083. or send an email to rnt.helpdesk@linkintime.co.in or call +91-022-49186000.

For **Welspun Investments and Commercials Limited**
Sd/-
Amol Nandedkar
Company Secretary

Place : Mumbai
Date : September 04, 2020

ABHEY OSWAL GROUP

Oswal Agro Mills Limited

CIN: L15319PB1979PLC012267
Regd. Office: Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana - 141003 (Punjab)
Head Office: 7th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi - 110001
Ph: 011-23322980, Fax: 011-23716276
Email: oswal@oswalagromills.com, Website: www.oswalagromills.com

NOTICE OF 40th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the members of Oswal Agro Mills Limited ("the Company") will be held on Monday, 28th September 2020 at 12:00 PM IST through video conferencing ("VC")/ other audio visual means ("OAVM") facility to transact the Ordinary and Special Businesses as set out in the Notice of 40th AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, issued by Securities and Exchange Board of India (SEBI).

In accordance with the said circulars of MCA and SEBI, the Notice of AGM dated 28th August 2020 and the Annual Report of the Company for the financial year 2019-20 ("Annual Report 2019-20") have been sent through email on **Saturday, 5th September 2020,** to those members whose email addresses are registered with the Company or the depositories/ depository participants. These documents are also available on the website of the Company at **www.oswalagromills.com**, the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively and the website of National Securities Depository Limited ("NSDL") at **www.evoting.nsdl.com.**

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM through voting by electronic means **("E-voting")** and the business set out in the notice of AGM may be transacted through E-voting. The Company has engaged NSDL to provide the facility of remote E-voting to the members and the facility of E-voting to the members participating in the AGM through VC/ OAVM. The members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access the same at **https://www.evoting.nsdl.com/** under shareholder/ member login by using remote E-voting, attending the AGM through VC/OAVM and E-voting during AGM, for members holding shares in demat form or physical form and for members who have not registered their email address has been provided in the notice of AGM.

We further inform that:

i) The remote E-voting shall commence on Friday, 25th September 2020 at 09:00 AM IST.
ii) The remote E-voting shall end on Sunday, 27th September 2020 at 05:00 PM IST.
iii) The cut-off date, for determining the eligibility to vote through remote E-voting or through the E-voting system during the 40th AGM, is Monday, 21st September, 2020. A person whose name is recorded in the Register of Members or in 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, participating in the 40th AGM through VC/OAVM facility and e-voting during the 40th AGM.
iv) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member shall not be allowed to change it subsequently.
v) Any person, who becomes member of the Company after sending the Notice of the 40th AGM by email and holding shares as on the cut -off date i.e. Monday, 21st September 2020, may obtain the login ID and password by following the instructions as mentioned in the notice of 40th AGM or sending a request to NSDL at **evoting@nsdl.co.in**. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user id and password to cast their vote.
vi) The members participating in the 40th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-Voting system during the 40th AGM.
vii) The members who have cast their vote by remote e-voting prior to the 40th AGM may participate in the 40th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 40th AGM.
viii) Pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September 2020 to Monday, 28th September 2020 (both days inclusive) for the purpose of 40th AGM of the Company.
ix) Mr. Paramnoor Singh, Managing Partner of R Arora & Associates, Chartered Accountants, New Delhi has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.
x) The results of voting shall be declared within 48 hours from the conclusion of AGM and results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website **(www.oswalagromills.com)** and NSDL's website **(www.evoting.nsdl.com)**
xi) In case of any queries/ grievances connected with the remote E-voting and the E-voting in the AGM or if the members need any assistance before or during the AGM, the members may write to NSDL at email IDs: **evoting@nsdl.co.in** or contact NSDL at the following toll free no.: **1800-222-990** or may write to Secretarial Department of the Company at email id: **cs@oswalagromills.com** or at the address and telephone numbers of the Head Office of the Company given above.

Manner of registering and updating email address by members

i) Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at **oswal@oswalagromills.com**:
a) A signed request letter mentioning their name, folio no., share certificate number, complete address, email id and mobile number; and
b) Scanned copy of Self-attested PAN card.
ii) Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

Members are requested to carefully read all the Notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Secretarial Department of the Company at **cs@oswalagromills.com** in respect of queries regarding aforesaid.

For **Oswal Agro Mills Limited**
Sd/-
Gopal
Company Secretary

Place: New Delhi
Date: 5th September 2020

CMI LIMITED

CIN L74899DL1967PLC018031
Regd. Office: 501-503, 5th Floor, New Delhi House, 27 Barakhamba Road, New Delhi - 110 001
Phone: + 91 11 49570000 Fax : + 91 11 23739902
Email: info@cmilimited.in, Website: www.cmilimited.in

NOTICE TO SHAREHOLDERS

The Notice is hereby given that:-

1. The 53rd Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2020 at 01:00 p.m. through Video Conference ("VC") /Other Audio Visual Means ("OAVM") facility in compliance with General Circular No.14/2020, 17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the Annual General Meeting(AGM) dated 26th August, 2020.
2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2019-20 have been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) on 28th August, 2020. The date of completion of email of the notices to the shareholders is 5th September 2020
3. The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 53rd Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Saturday, 26th September, 2020 (09:00 a.m.) and ends on Monday, 28th September, 2020 (05:00 p.m.). No e-voting shall be allowed beyond the said date and time.
4. Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Beetal Financial & Computer Services (P) Limited. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website www.cmilimited.in and 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.
5. Members may please note that;
(a) The e-voting shall not be allowed beyond Monday, 28th September, 2020 (05:00 p.m.). and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently,
(b) A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be entitled to vote again,
(c) The member who have not availed remote e-voting shall vote at the Annual General meeting(AGM) through e-voting,
(d) A member whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. Tuesday, 22nd September, 2020 only shall be entitled to avail the facility of remote e-voting/e-voting at the meeting.
6. The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website for information of the members, besides being communicated to the Stock Exchange(s).
7. The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.cmilimited.in and also 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. In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542) or Mr. Mehboob Lakhani (022-23058543). In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
8. Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd Day of September, 2020 to Tuesday, 29th Day of September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

For CMI Limited
Sd/-
Subodh Kumar Barnwal
Company Secretary
M No. 21928

Date: 05.09.2020
Place: New Delhi

Weizmann Limited

CIN : L65990MH1985PLC038164
Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai - 400 001.
Website: www.weizmann.co.in,
Email: contact@weizmann.co.in
Tel. Nos : 22071501 (6 lines) Fax No.: 22071514

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that pursuant to Regulation 33 of Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020, inter alia, to consider, approve and take on record Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2020.

The information contained in this Notice is also available on the website of the Company ie. www.weizmann.co.in and also on the website of the Stock Exchanges, where shares of the Company are listed ie. www.bseindia.com and www.nseindia.com.

By order of the Board of Directors
For WEIZMANN LIMITED
Sd/-
Ami Purohit
Company Secretary

Place : Mumbai
Date : 05.09.2020

Karma Energy

CIN L31101MH2007PLC168823
Regd. Off. Empire House, 214, Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort, Mumbai - 400 001
Tel : 022-22071501-06, Fax : 022-22071514
Email : karmaenergy@weizmann.co.in

NOTICE

NOTICE is hereby given pursuant to Regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020 to consider and take on record inter alia amongst other things, the Un-Audited Financial Results for the quarter ended 30th June, 2020. This notice shall also be available on company website www.karmaenergy.co under investor relations.

By Order of the Board of Directors
For **KARMA ENERGY LTD**
Sd/-
T V Subramanian
CFO & CompanySecretary

Place: Mumbai.
Date : 05th September, 2020

Registered office : Bunglow No. 36/B, C.T.S. No. 994 & 945, (S.No. 117 & 118), Madhav Baug, Shivtirth Nagar, Kothrud, Pune - 411038, Ph.: 020 2543 4617,
Email id: cs@univastu.com, Website : www.univastu.com
CIN-L45200PN2009PLC1333864

UNIVASTU INDIA LTD

Notice of 11th Annual General Meeting, e-voting and Book Closure

Notice is hereby given that the 11th Annual General Meeting ("AGM") of the members of **UNIVASTU INDIA LTD**. ("the Company") is scheduled to be held on **Tuesday, 29 September 2020, at 11:30 a.m.** (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance of provisions of the Companies Act, 2013, ('the Act') and Rules thereof read with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business(es) as set forth in the Notice of AGM dated 25 August 2020.

Further notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The Regulations"), the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, 23 September 2020 to Tuesday, 29 September 2020**, (both days inclusive) for the purpose of AGM.

The electronic copy of the Notice of 11th AGM and the Annual Report for the Financial year 2019-20 of the Company have been sent only through electronic mode to all those Members whose e-mail address(es) are registered with the Company or the Registrar and Share Transfer Agent (R & T Agent) viz. Big Share Services Private Limited or with their respective Depository Participant(s). The notice of the 11th Annual General Meeting along with the Annual Report for the Financial year 2019-20 are also available on the Company's website www.univastu.com and on the website of the Stock Exchange on which the Company's shares are listed viz. National Stock Exchange of India Limited www.nseindia.com and website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards (SS-2) on General Meetings and Regulation 44 of the Regulations, the Company is providing the facility to its members holding shares on **22 September 2020**, being the cut-off date to exercise their right to vote on all resolutions as set forth in the Notice of AGM. Members can vote either through remote e-voting or e-voting at the AGM. The Company has engaged services of NSDL to provide remote e-voting facility. The details of remote e-voting are as under:

1. Date of completion of dispatch of Notice of AGM along with Annual report for the FY 2019-20 : 4 September 2020;
2. The remote e-voting period commences on **Friday, 25 September 2020 at 9.00 a.m. (IST) and ends on Monday, 28 September 2020 at 5.00 p.m. (IST)**.
3. Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e. 22 September 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@univastu.com or vinayak@bigshareonline.com. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com. A member can also use OTP (One time password) based login for casting the votes on the e-voting system of NSDL.
4. The members are also informed that:
   a. The remote e-voting shall not be allowed beyond Monday, 28 September 2020 at 5.00 p.m.
   b. The members attending the AGM through VC/OAVM facility, who have not casted their vote by remote e-voting shall be able vote at the AGM.
   c. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
   d. Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 22 September 2020, shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
   e. The procedure of electronic voting and/or attending the AGM through VC/OAVM facility is provided in the Notice of AGM.
   f. The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company / R & T Agent/DP is available in the Notice of AGM.

Members, who need assistance before or during the AGM or in case of any queries, may refer the Frequently Asked Questions (FAQs) on NSDL website or contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Ms. Sarita Mote, Assistant Manager – NSDL at saritam@nsdl.co.in / 022-24994890.

By order of the Board of Directors
For Univastu India Limited
Sd/-
Amruta Sant
Company Secretary

Place: Pune
Date: 05.09.2020

BHAGYASHREE LEASING AND FINANCE LIMITED

Regd. Office: 1st Floor, Kumar Capital, 2413, East Street, Camp, Pune 411 001
CIN: L65910PN1994PLC138655

Extract of Standalone Un-audited Financial Results for the Quarter ended on 30th June 2020

(Rs. In Lacs)

Sr. No.	Particulars	Standalone		
		Quarter ended 30.06.2020 (Unaudited)	Year ended 31.03.2020 (Audited)	Quarter ended 30.06.2019 (Unaudited)
1.	Total Income From Operations	5.9407	17.4351	3.5625
2.	Net Profit/(Loss) before Tax	0.6554	8.3435	-0.4498
3.	Net profit/(Loss) after Tax	-0.8892	4.8844	-1.3761
4.	Total comprehensive income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	-0.8892	4.8844	-1.3761
5.	Paid up equity share capital (Face value of Rs.10 each)	350.0100	350.0100	350.0100
6.	Other equity excluding revaluation reserves		-194.0885	
7.	Earning Per Share (of Rs.10/- each) in Rupees (not annualised) Basic Diluted	-0.0254	0.1396	-0.0393

Note:The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Un-audited Financial Results is available on the Stock Exchange website (www.bseindia.com).

For and on behalf of the Board of Directors
Sd/-
Ameya Jain
Director & CFO

Place : Pune
Date : 04.09.2020

ANI INTEGRATED SERVICES LIMITED

(Formerly known as ANI INTEGRATED SERVICES PVT, LTD.)
CIN No. L29268MH2008PLC184326
624 - Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Thane West 400 604, INDIA.
Broad Line : +91-22-6156 0404 | E-mail : info@aniintegrated.com | www.aniintegrated.com

NOTICE

The notice is hereby given that the 11th Annual General Meeting ("AGM") of the Company will be held on **Tuesday, September 29, 2020 at 04:00 p.m. through Video Conferencing ('VC'). The venue of the meeting shall be deemed to be the registered office of the Company situated at 624, Lodha Supremus II, A Wing, North Towers, Road No 22, Near New Passport Office, Wagle Estate, Thane West 400604 Maharashtra India,** To transact the Businesses, as set out in the Notice of AGM.

In accordance with the General Circulars dated 08th April, 2020, 13th April, 2020 and 05th May, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular dated 12th May, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular'), the Notice of the AGM along with the Annual Report for Financial Year ('FY') 2019-20 has been sent through electronic mode on 05th September, 2020 to those members whose e-mail addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with, vide MCA Circulars and the SE

Onesource Ideas Venture Ltd

CIN - L74900TN1994PLC097983
Regd. Office : JJ Manor,146, Rukmani Lakshmipathy Road, IInd Floor, Egmore Chennai - 600008
Email: cs@osivl.com Web: www.osivl.com
Tel: 044-42134343 ; Fax: 044-42134333

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

(Amount in Lakhs)

Particulars	Quarter Ended		Year Ended
	30.06.2020	30.06.2019	31.03.2020
	Un- Audited	Un- Audited	Audited
Total Income from Operations (Net)	12.02	4.98	1.91
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	5.13	(1.82)	(195.27)
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	5.13	(1.82)	(195.27)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5.13	(1.82)	(195.97)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5.13	(1.82)	(195.97)
Equity Share Capital	307.50	307.50	307.50
Reserves (Excluding Revaluation Reserves as shown in the Balance Sheet of Previous Year)	-	-	(48.55)
Earning Per Share (before Extraordinary Items) of Rs 10/- each			
Basic	0.17	(0.06)	(6.37)
Diluted	0.17	(0.06)	(6.37)
Earning Per Share (After Extraordinary Items) of Rs 10/- each			
Basic	0.17	(0.06)	(6.37)
Diluted	0.17	(0.06)	(6.37)

Note:

1. The above is an extract of the detailed format of Un-Audited Financial Results for Quarter Ended 30th June, 2020 filed with the Stock Exchanges under the regulation 33 of the SEBI (LODR) Regulations 2015. The full format of the Un-Audited Financial Results for Quarter Ended 30th June, 2020 is available on the Stock Exchange Website: www.bseindia.com and the Company Website :www.osivl.com.
2. Pursuant to Regulation 32(1) and Reguation 47(1)(c) of SEBI (LODR) Regulations, 2015, find herein below a Statement of Utilization of Preferential Issue Proceeds as on 30.06.2020, for the funds raised through Preferential Issue dated 10.07.2017.

Particulars	Original Allocation	Modified Allocation	Funds Utilized	Amount of Deviation/ Variation for Quarter according to applicable object
Original Object	(Amount in Lakhs)			
To meet Issue Expenses	6.00	3.70	3.70	NA
To meet the Working Capital requirements of the Company	20.00	11.92	13.92	2.00
To Build a High Growth and Dividend/ Interest Paying Portfolio of Quoted Securities (Investment in Listed Shares & Securities)	180.00	225.00	75.00	150.00
To acquire a business and/or invest in a subsidiary Company having growth potential of businesses.	250.00	175.38	171.66	NA
Lease deposit	NA	40.00	40.00	NA
Bank Account	NA	NA	1.72	NA

Note:
The Company at its Extra Ordinary General Meeting held on February 20, 2019 has obtained the requisite approval from the Shareholders of the Company for alteration in the "Objects for which Preferential Issue was undertaken and consequent utilization of the proceeds thereof". The full format of the Statement of Utilization of Preferential Issue Proceeds for the period ended 30th June, 2020 is available on the Stock Exchange Website: www.bseindia.com and the Company Website :www.osivl.com.

For Onesource Ideas Venture Limited
Sd/-
Fathima Jalal
Managing Director
DIN: 00479516

Place : Chennai
Date : 05.09.2020

Indiabulls REAL ESTATE

INDIABULLS REAL ESTATE LIMITED

CIN: L45101DL2006PLC148314
Registered Office: M - 62 & 63, First Floor, Connaught Place, New Delhi – 110 001
Website: https://www.indiabullsrealestate.com/
E-mail: helpdesk@indiabulls.com, Tel: 0124-6681199, Fax: 0124-6681240

NOTICE OF 14TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 14th Annual General Meeting ("AGM") of **Indiabulls Real Estate Limited ("the Company")** is scheduled to be held on Monday, September 28, 2020 at 11:00 A.M. (IST) through Video Conferencing **("VC")** / Other Audio Visual Means **("OAVM")** facility to transact the businesses as listed in the Notice dated September 01, 2020 convening the said AGM, in compliance with the General Circular 22/2020 dated June 15, 2020 read with General Circular No 14/2020 dated April 8, 2020 and General Circular No 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs **("MCA Circulars")** and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued by SEBI **("SEBI Circular")**. The proceeding of AGM conducted shall be deemed to be made at the Registered Office of the Company. Members intended to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice.

In compliance with the aforementioned MCA and SEBI Circulars, the Notice convening 14th AGM and Annual Report for the Financial Year 2019-20 **("Annual Report")** has been sent on September 5, 2020, through electronic mode only, to those members whose e-mail IDs are registered with the Company/ Registrar & Share Transfer Agent (RTA)/ Depository Participants.

Notice of AGM and Annual Report are also available on **www.indiabullsrealestate.com, https://evoting.karvy.com, www.bseindia.com** and **www.nseindia.com**.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "the Rules") and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI LODR Regulations"), that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 26, 2020 to Monday, September 28, 2020 (both days inclusive) for annual Closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and above mentioned Circulars, the members are provided with the facility to cast their vote electronically through the e-voting system services provided by KFin Technologies Private Limited (KFintech) on the resolutions set forth in the Notice. The remote e-voting will commence on Friday, September 25, 2020 from 10:00 A.M. (IST) and end on Sunday, September 27, 2020 at 05:00 P.M. (IST). The remote e-voting module will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFintech upon the expiry of aforesaid period. The e-voting facility will also be made available during the AGM to enable the Members who have not cast their vote through remote e-voting, to exercise their voting rights. Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Kindly refer the AGM notice for detailed instructions for remote e-voting and e-voting at AGM.

The cut-off date for the purpose of e-voting has been fixed as Monday, September 21, 2020. A person whose name is recorded in the register of members or register of beneficial owners maintained by depositories as on cut-off date shall be entitled to avail the facility of remote e-voting and e-voting at AGM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA can cast their vote through remote e-voting or through e-voting during the meeting by registering their e-mail ID and applying to the Company/RTA for attending AGM. Detailed instructions are provided in the AGM Notice. Those shareholders whose e-mail ID is not registered, can register their e-mail ID with RTA by sending e-mail at **evoting@kfintech.com** by providing their name registered as per the records of the Company, address, e-mail ID, PAN, DP ID/Client ID or Folio Number and number of shares held by them.

Any person who acquires Share of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and Annual Report and holds shares as on the cut-off date i.e. September 21, 2020 may obtain the User ID and password in the manner as mentioned in the Notice.

All documents referred to in the accompanying Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Ms. Neha Gupta (Membership No. A47714), Proprietor of M/s. NP Gupta & Associates, Company Secretaries, has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for both remote e-voting and e-voting at AGM.

In case of any query/ grievance(s) connected with the electronic voting, members may contact Mr. P.S.R.C.H. Murthy, Manager - RIS, KFin Technologies Private Limited Unit: Indiabulls Real Estate Limited, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1800-3454-4001; E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com.

By Order of the Board
For **Indiabulls Real Estate Limited**
Sd/-
Ravi Telkar
Company Secretary

Place: Mumbai
Date: September 5, 2020

NLC India Limited

CREATING WEALTH FOR WELLBEING

'Navratna' - Government of India Enterprise
Regd. Office : First Floor, No.8, Mayor Sathyamurthy Road, FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai - 600 031.
Corp. Office : Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.
CIN No.: L93090TN1956GOI003527, Website: www.nlcindia.com
email: investors@nlcindia.in

NOTICE TO THE SHAREHOLDERS
64th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING

In continuation to our newspaper advertisement dated 21st August 2020, Notice is hereby given that the Sixty Fourth Annual General Meeting of the Company will be held on Tuesday, September 29, 2020 at 3.00 P.M. IST through Video Conference (VC) / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ministry of Corporate Affairs (MCA) Circular dated 5th May, 2020 read with Circulars dated 8th April 2020, 13th April 2020 and SEBI Circular dated 12th May 2020 (collectively referred to as Circulars) to transact the businesses as set out in the Notice of the AGM.

Members may note that in view of the continuing COVID – 19 pandemic and pursuant to aforementioned Circulars, the 64th AGM of the Company will be held through VC/OAVM only, without the physical presence of the members at a venue.

Members may also note that in compliance with the aforesaid Circulars, the Annual Report for the year 2019-20 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their email IDs with the Company or with the Depository Participants or with the Registrar & Transfer Agent,as the case may be. These will also be available in the web site of the Company i.e. **www.nlcindia.com** websites of the Stock Exchanges where the shares of the Company are listed viz., **www.bseindia.com www.nseindia.com** and on the website of National Securities Depository Limited (NSDL), appointed by the Company for providing remote e-voting / e-voting facility at the AGM at **www.evoting.nsdl.com**

Members may further note that:

(I) The business(es) set out in the Notice of AGM, may be transacted through remote e-voting or e-voting facility at the AGM

(ii) The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. Thursday, 24th September, 2020. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting / e-voting at the AGM and a person who is not a member as on the cut- off date should treat the Notice of AGM for information purpose only.

(iii) The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of AGM of the Company.

(iv) The notice of AGM inter-alia includes the process and manner of remote e -voting / e-voting and instructions for participation in the AGM.

(v) The remote e-voting period commences on Saturday, 26th September,2020 at 9:00 A.M. and ends on Monday, 28th September, 2020 at 5:00P.M. (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.

(vi) Any person who acquire shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. Thursday, 24th September, 2020 may obtain login Id and password by sending a request over **e-mail at e-voting@nsdl.co.in** mentioning demat account number / folio number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User id and Password for casting their vote through remotee-voting / e-voting at the AGM.

(vii) The login credentials for remote e-voting / e-voting during the AGM has been sent along with the notice of AGM to members whose e-mail addresses are registered with the Company. Manner of voting for member sholding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company.

(viii) The facility of e-voting shall be made available at the AGM and members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote once again at the AGM.

(ix) Shri Balu Sridhar, Practicing Company Secretary (Membership No. FCS 3550), Partner, M/s. A.K. Jain & Associates has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

(x) The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company **(www.nlcindia.com),** website of NSDL **(www.evoting.nsdl.com)** and by filing with BSE Ltd and National Stock Exchange of India Ltd. It shall also be displayed on the Notice Board at the Registered Office &Corporate Office of the Company.

(xi) Members who have not registered their email-id are once again requested to register the same by following the procedure given below:

In case of physical holding	Please visit **https://www.integratedindia.in/emailupdation.aspx** and follow the guidance for submission of the information online for registering the email and other details
In case of Demat holding	Please contact your respective Depositories and follow the process as advised by your DP.

(xii) In case of electronic mode (for e-voting instructions), Members may go through the Instructions given in the Notice and in case of any queries / grievance in relation to voting by electronic means can be addressed to NSDL, Ms. Pallavi Mhatre, (Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. **Email: evoting@nsdl.co.in** Tel: 1800 222 990 / 91 22 2499 4200/ 91 22 24994545

(xiii) The transfer documents, communication of change of address, bank mandates, (if any) may be lodged with the Company or with the (DR & STA), Integrated Registry Management Services Private Limited, Unit: NLC India Limited, 2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017, Phone : 044-28140801 to 803; Fax : 044-28142479 **Email:csdstd@integratedindia.in** Members holding shares in electronic form are requested to intimate any change in their address/ bank account details to their respective Depository Participants.

for NLC India Limited
K VISWANATH
COMPANY SECRETARY

Place: Neyveli
Date : 05.09.2020

PUBLIC SECTOR IS YOURS : HELP IT TO HELP YOU

SPARK MINDA

Minda Corporation Limited

Registered Office: A-15, Ashok Vihar, Phase-1, Delhi - 110052
Corporate Office: Plot No. 404-405, 5th Floor, Sector-20, Udyog Vihar, Phase-3, Gurgaon, Haryana-122016
CIN: L74899DL1985PLC020401
Website: www.sparkminda.com, **email:** investor@mindacorporation.com
Tel. No. : +91-124-4698400, **Fax:** +91-124-4698450

NOTICE OF 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 29, 2020 at 10:00 a.m.(IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue to transact the business as set out in the AGM Notice which is being circulated for convening the AGM.

The Company has sent Notice of the AGM and Annual Report containing Financial Statements for the year ended March 31, 2020 and the Reports of the Auditors and Directors along with Report on Corporate Governance and Business Responsibility through electronic mode to those Members whose email addresses are registered with the Company/Depository in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Members may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website www.sparkminda.com, on the website of Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice dated September 2, 2020. The Company has availed the remote e-voting services as provided by National Securities Depository Limited (NSDL). The Board of Directors of the Company has appointed Mr. Ranjeet Pandey (FCS- 5922; C.P. No. 6087) from (Ranjeet Pandey & Associates) Company Secretaries as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner. The Notice has been sent to all the Members, whose names appeared in the Register of Member/list of beneficial owners received from NSDL & CDSL as on Friday, August 28, 2020.

The remote e-voting period commences on Saturday, September 26, 2020 at (09:00 a.m.) and ends on Monday, September 28, 2020 at (05:00 p.m.). The remote e-voting module shall be disabled by NSDL, for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by them as on the cut-off date which is Friday, September 18, 2020. 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 i.e. Friday, September 18, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

A person who is not a Member as on the cut-off date should accordingly treat the Notice of AGM for information purposes only.

Those Members, who shall be present in the AGM through VC/OAVM facility and had not casted their votes on the Resolutions through e-voting are otherwise not barred from doing so, shall be eligible to cast vote through remote e-voting system during the AGM.

The Members who have casted their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM facility but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes member of the Company after the notice has been sent through electronically by the Company, and holds shares as on cut-off date which is Friday, September 18, 2020, may obtain the login ID and password for remote e-voting by sending a request to NSDL or Company's RTA. However, if a member is already registered with NSDL for e-voting, then existing user ID and password can be used for voting.

Members, who hold shares in physical form and who have not registered their email address with the Company/Depository can obtain Notice of 35th AGM, Annual Report and/or login details for joining the 35th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investor@mindacorporation.com

a) a signed request letter mentioning your name, folio number and complete address;

b) self-attested scanned copy of the PAN Card; and

c) self-attested scanned copy of any document (such as Driving Licence, Bank Statement, Election Identity Card, Passport, AADHAR Card) in support of the address of the Member as registered with the Company

Members holding shares in demat form are requested to update their email address/Electronic Bank Mandate with their Depository.

The Scrutinizer shall immediately after the conclusion of the voting at the 35th AGM, first download the votes cast at the AGM, thereafter unblock the votes casted through remote e-voting and shall make a Consolidated Scrutinizer's Report of the votes casted in favour or against, if any, and to submit the same to the Chairman of the AGM or a person authorized by him not later than forty eight (48) hours from the conclusion of the AGM.

The Results shall be declared forthwith after the submission of Consolidated Scrutinizer's Report either by the Chairman of the Company or by any person authorized by him in writing.

The detailed procedure for obtaining User ID & Password is provided in the notice of AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any query relating to remote e-voting, please refer to the frequently asked questions ("FAQ") and e-voting user manual available in the Download section of NSDL's website i.e www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request to evoting@nsdl.co.in. In case of any Queries/grievances connected with facility for voting by electronic means, please contact Mr. Amit Vishal, Senior Manager or Ms Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 at the designated email IDs: evoting@nsdl.co.in or AmitV@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos. : +91-22-24994360 or +91-99202 64780 or +91-22-24994545

For Minda Corporation Limited
Sd/-
Pardeep Mann
Company Secretary
M. No. : A-13371

Place: Delhi
Dated: 06.09.2020

AUTOLINE INDUSTRIES LIMITED

Regd. Office : S. Nos. 313, 314, 320 to 323, Nanekarwadi, Chakan, Tal. Khed, Dist. Pune - 410501.
CIN : L34300PN1996PLC104510 | **Tel:** +91 2135 635865 / 6 | **Fax:** +91 2135 635864
Website: www.autolineind.com | **Email:** investorservices@autolineind.com

NOTICE

Notice is hereby given pursuant to Regulation 47 and other applicable clause of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Saturday, September 12, 2020,** inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter Ended on June 30, 2020.

The detail information is hosted on the Company's website www.autolineind.com as well as website of Stock exchanges at www.nseindia.com and www.bseindia.com

For Autoline Industries Limited
Sd/-
Ashish Gupta
Company Secretary

Place : Pune
Date : September 5, 2020

FORBES & COMPANY LIMITED

CIN: L17110MH1919PLC000628
Regd. Office: Forbes' Building, Charanjit Rai Marg, Fort, Mumbai 400 001.
Tel: +91 22 61358900 **Fax:** +91 22 61358901
Website : www.forbes.co.in **Email:** investor.relations@forbes.co.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, September 11, 2020, inter-alia to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020 along with Limited Review Report by Statutory Auditors of the Company.

Notice of intimation of Board Meeting is also available on the website of the Company, **www.forbes.co.in** and the website of BSE Limited, **www.bseindia.com.**

For **Forbes & Company Limited**
Pankaj Khattar
Head Legal & Company Secretary

Place: Mumbai
Date: September 5, 2020

EBIXCASH WORLD MONEY

EBIXCASH WORLD MONEY INDIA LIMITED
(erstwhile Weizmann Forex Limited)
CIN : L65990MH1985PLC037697
Regd. Office : Forbes Building, Ground Floor, East Wing, Charanjit Rai Marg, Fort, Mumbai – 400 001.
Website: www.indiaforexonline.com
Emai: corp.relations@ebixcash.com
Tel. Nos : 022-62881500/01

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that pursuant to Regulation 33 of Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th September, 2020, inter alia, to consider, approve and take on record Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020.

The information contained in this Notice is also available on the website of the Company www.indiaforexonline.com and also on the website of the Stock Exchanges, where shares of the Company are listed ie. www.bseindia.com and www.nseindia.com.

By order of the Board of Directors
For EBIXCASH WORLD MONEY INDIA LIMITED
(erstwhile Weizmann Forex Limited)
Sd/-
Sushama Kadam
Company Secretary

Place : Mumbai
Date : 05.09.2020

Genus
energizing lives

GENUS PAPER & BOARDS LIMITED

(CIN: L21098UP2012PLC048300)
Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.)
Phone: 0591-2511171, Fax: 0591-2511242,
Website: www.genuspaper.com, Email: cs@genuspaper.com

NOTICE TO SHAREHOLDERS

Notice be and is hereby given that the 9th Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, September 30, 2020 at 11.30 A.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as 'relevant circulars'), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2019-20 will be sent only by email to all those members of the Company whose email id are registered with the company/ Depository Participants/ Registrar and Transfer Agent, viz. Niche Technologies Private Limited. These aforesaid documents will also be available on the Company's website at **www.genuspaper.com** and on the website of the Stock Exchanges, i.e. BSE Limited (**https://www.bseindia.com/)** and National Stock Exchange of India Limited (https://www.nseindia.com/) and on the website of CDSL at **http://www.evotingindia.com/** in due course of time.

Manner of registering/updating email addresses who have not registered /updated their email addresses with the Company

To ensure timely receipt of Notice of AGM and Annual Report 2019-20, the members are requested to register/ update their email address / contact number in the following manner:

In case of physical holding: Member may send an e-mail request to the Company/RTA at **cs@genuspaper.com** and **nichetechpl@nichetechpl.com** along with:

- scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and
- scanned copy of self-attested PAN card.

Further, shareholder may also visit the website **www.genuspaper.com** or in email **id cs@genuspaper.com** and update their email ID/ contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant.

The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at **www.genuspaper.com** and on the website of CDSL at **https://www.evotingindia.com/.** The login credentials for casting vote through e-voting shall be made available to the members though email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be able to vote at the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during AGM.

In case of any query/grievance pertaining to E-voting, please contact Mr. Anuj Ahluwalia, Company Secretary, Phone No.: 0591-2511171, Village Aghwanpur, Kanth Road, Moradabad-244001, e-mail: **cs@genuspaper.com**

This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

By Order of the Board
For Genus Paper & Boards Limited
Sd/-
Anuj Ahluwalia
Company Secretary

Date: 05.09.2020
Place: Moradabad

JULLUNDUR MOTOR AGENCY (DELHI) LIMITED

CIN: L35999HR1998PLC033943
Regd. Off: 458-1/16, Sohna Road, Opp. New Court, Gurugram - 122 001, Haryana, India
Email ID: info@jmaindia.com; Website: www.jmaindia.com;
Ph. No.: 0124-3019210, 211, Fax: 0124-4233868

NOTICE OF THE 71ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the Seventy First (71st) Annual General Meeting ("AGM") of the members of Jullundur Motor Agency (Delhi) Limited will be held on Monday, 28th September, 2020 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which purpose the registered office of the Company situated at 458-1/16, Sohna Road, Opposite New Court, Gurugram- 122001, Haryana, INDIA, shall be deemed as the venue for the Meeting and the proceedings of AGM shall be deemed to be have taken place thereat, to transact the Businesses, as set out in the Notice of AGM. The date of completion of email of the notices to the shareholders is 05th September, 2020.

71st Annual Report containing Notice of AGM, Financial Statements (Standalone & Consolidated), Reports of Auditors' and Board's thereon, and other documents along with remote e-voting details have been dispatched to all the members at their email address registered with Company/RTA/Depository.

In case you have not registered your email ID with the Company/RTA/ Depository, please follow below instructions to register your email ID for obtaining Annual Report for FY 2019-20 and login details for e-voting.

Physical Holding	Send a signed request to Registrar and Transfer Agent of the Company, i.e. MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to RTA i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 110020, alongwith letter mentioning folio no., if not registered already. PLEASE REGISTER/ UPDATE THE SAME ON OR BEFORE 18.09.2020
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by the Company. PLEASE REGISTER/ UPDATE THE SAME ON OR BEFORE 18.09.2020

Notice of 71st AGM, Annual Report 2019-20 and Instruction(s) for E-Voting and Joining of AGM through Video Conferencing are available on Company's website www.jmaindia.com and on CDSL's website www.evotingindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Notice is hereby given that in compliance with the provisions of Section 108 of the Act, the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Friday, 25th September, 2020 (09:00 am) and ends on Sunday, 27th September, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September, 2020, may obtain the login ID and password by sending a request at helpdesk@cdslindia.com or RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri Vijay K. Singhal, Practicing Company Secretary (Membership No. 21089 & CP No. 10385), Proprietor M/s. Vijay K. Singhal & Associates, Company Secretaries, have been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM and also available on the website of the Company i.e. www.jmaindia.com.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has fixed Monday, 21st September, 2020 as Record Date for the purpose of payment of Final Dividend of INR 01/- (i.e. 50%) per equity share of INR 02/- each, fully paid-up, for the Financial Year 2019-20, if declared and also the Register of Member and Share Transfer Books of the Company shall remain close from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 71st Annual General Meeting.

Securities and Exchange Board of India (SEBI) vide its circular No. CIR/MRD/DP/ 10/2013 dated March 21, 2013 has stipulated that all listed companies shall use approved electronic mode of payment viz., ECS, NACH, NEFT/RTGS etc., for the purpose of making payments to the shareholders. All the shareholders are requested to immediately update their Bank Account No. with 9-digit MICR Code (either Bank Account No. or 9-digit MICR No. or both), if the same has not been updated with the Company's share transfer agent or the depository participant, as the case may be. As per Circular No. NPCI / 2016-17/NACH 1203 dated December 08, 2016, NPCI has stipulated that for processing of electronic payment, account number should be minimum 10 digit and 9 digit in case of Indian Bank. Account number with less than 10 digit, or 9 digit in case of Indian bank will be rejected. You are accordingly requested to please update your bank details as per NPCI rules for electronic payment of dividend in line with the abovesaid circular.

In case of any query or grievance pertaining to e-voting, Members may contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel, East Mumbai 400013, Email: evoting@cdslindia.com ; Tel: 1800-225-533. Further, Members may also contact with Mr. Deepanshu Rastogi, General Manager, MAS Services Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83.

For and on behalf of
Jullundur Motor Agency (Delhi) Limited
Sd/-
Ramkesh Pal
Company Secretary
(Membership No.: A40120)

Date: 05th September, 2020
Place: Gurugram

From the Front Page

Andhra on top again, UP soars to 2nd spot

The finance minister added that Aatmanirbhar Bharat will lead to greater export competitiveness, better pricing and quality of exports, which show the Indian skill of making things to perfection. Speaking on this occasion, commerce and industry minister Piyush Goyal said: "We are looking at a digital platform where all central, state and local approvals get captured on a single website through a single payment gateway, thereby further improving the ease of doing business."

However, the ranking in ease of doing business is an assessment of how the states fare in implementing an action plan adopted by them with the help of the Centre within a particular time-frame. It doesn't, however, accurately reflect the level of business-conducive nature of the states, based on historical progress or backwardness on this parameter. Nevertheless, it reflects the willingness of states to improve their business climate to attract investors.

Interestingly, while the average score of states in 2015, when such rankings were introduced, was just 32%, it has steadily improved to touch 62% in 2019. Notably, five of the seven states with the lowest income levels in India have grabbed a place in the top ten. The low-income states that have scored well are: Uttar Pradesh (2nd), Madhya Pradesh (fourth position), Jharkhand (at number 5), Chhattisgrah (sixth spot) and Rajasthan (8th rank). This time, the 180 reform issues covered areas such as construction permit, land availability, enforcement of contracts and commercial dispute resolution, environmental registration, labour regulations, online tax-returns filing, inspection reforms, access to information and transparency and single-window facilities.

India can attract auto cos moving out of China: Siam

Such similar steps could also be taken up with South Korea, USA and European countries, while asking components makers to go for "maximum localisation of inner parts and raw material in line with 'Aatmanirbhar Bharat'. Stating that SIAM sourcing group has identified four categories of components — electronics, some grades of steel, tooling and electric vehicles components — where imports should be converted to local, he said, "We would request you (component makers) to take leadership and assume responsibility for localisation of these components."

India insists on full pullback, warns against further action

"China's territory cannot be lost. The Chinese military is fully determined, capable, and confident to safeguard national sovereignty and territorial integrity," Wei told Singh, according to the Chinese statement. It, however, underlined that "both sides should earnestly implement the important consensus reached by Chairman (Xi) Jinping and Prime Minister (Narendra) Modi and insist on solving problems through dialogue and consultation". The Indian statement too held the other side responsible for the crisis that began in May. It said the "actions of the Chinese troops, including amassing a large number of troops, their aggressive behaviour and attempts to unilaterally alter the status quo were in violation of the bilateral agreements, and not in keeping with the understandings reached between the Special Representatives of two sides" Singh "stated clearly that while the Indian troops had always taken a very responsible approach towards border management, at the same time there should also be no doubt about our determination to protect India's sovereignty and territorial integrity". He "categorically conveyed India's position on the developments along the Line of Actual Control (LAC) including in the Galwan Valley in the Western Sector of the India-China border areas in the last few months". Sources familiar with details of the Moscow meeting said Singh told the Chinese that "India will not cede an inch of land and we are determined to protect the integrity and sovereignty of our country at all costs". An officer in the defence establishment said the Chinese request for a meeting with Singh was the third such request in the last 80 days, and was "accentuated by the occupation of strategic points and heights by our armed forces in the last week of August".

The Chinese statement mentioned that Wei suggested both sides "maintain communication at all levels including between the two ministers". Singh, on his part, conveyed to the Chinese that both sides "should continue their discussions, including through diplomatic and military channels, to ensure complete disengagement and de-escalation and full restoration of peace and tranquillity along the LAC at the earliest".

The Chinese statement too said "it is hoped that the two sides will adopt a responsible attitude to achieve full disengagement of front-line forces as soon as possible, avoid taking measures that escalate or complicate the situation, prevent differences from becoming disputes, and push the relations between the two countries and the armed forces back on track as soon as possible". It asked India to "strictly abide by the series of agreements reached by the two sides, effectively strengthen the control of the front-line forces, refrain from provoking the current Line of Actual Control, refrain from any actions that may cause the situation to heat up, and refrain from deliberately hyping and disseminating negative information". It said both sides should "focus on the overall situation of Sino-Indian relations and regional peace and stability, work together and meet each other halfway, push the current situation to cool down as soon as possible, and maintain peace and tranquility in the Sino-Indian border area".

Stricter law not knee-jerk bans needed to ensure data privacy

Such a provision would make functioning of Chinese apps difficult in the country and if they want to be present in the Indian market, they would have to meet these guidelines right from the beginning.

At the moment, the government does not have any information regarding how many Chinese apps are available to be downloaded by consumers within the country. This is quite apparent from the way it has been banning Chinese apps ever since border tensions with China erupted. For instance, on September 2 the government banned 118 Chinese mobile apps, including popular gaming platform PUBG as well as Baidu, which is China's largest search engine provider. This was the third instance of it banning Chinese apps since the Indo-China border skirmish erupted. The government had first banned 59 apps, including TikTok, WeChat, etc, on June 29, and followed it up by banning another set of 47 apps in July, which were proxies of the earlier banned apps. Though Section 69A of the Information Technology Act gives the government blanket powers to block apps/contents which are seen to be engaged in activities prejudicial to sovereignty and integrity of the country, its defence, security of state and public order, nevertheless it gives rise to a perception that the law is being used indiscriminately.

Is online gaming the new battleground for telcos?

The top player, which is Dream 11, and the next four-five players control 95% of the market share. Except for some states that do not allow online fantasy sports (OFS), everywhere else this particular model is designated as a game of skill. So the regulatory position is pretty clear. There are around 700 million smartphone users in India, of which 400-500 million could be the potential market for OFS. As per KPMG, in the next two-three years, the user base for OFS will reach 150-200 million in India. These are all monetiseable users unlike the casual games where monetisation is difficult. Once that scale is reached, it will become an attractive market for international players like Draft-Kings. Around 20-25% of the users on OFS are paid users compared to 1-2% of paid users for casual gaming.

UNIVERSUS PHOTO IMAGINGS LIMITED
(Formally known as JINDAL PHOTO IMAGING LIMITED)
CIN : U22222UP2011PLC103611
Registered Office : 19th K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408
Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070, Phone: (011) 40322100, Fax : (011) 40322129
Email: cs_uphoto@universusphotoimagings.com, Website: www.universusphotoimagings.com

Public Notice – 9th Annual General Meeting

This is to inform that in view of the outbreak of Covid-19 pandemic, the 9th Annual General Meeting ("AGM") of Universus Photo Imagings Limited ("the Company") will be held through video conferencing (VC)/ other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as Circulars) on Wednesday, 30th September, 2020 at 14:30 pm to transact the business as set out in the Notice of AGM which will be sent in due course of time.

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2019-20, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act, 2013. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

The e-copy of the notice of the AGM along with the Annual Report for the FY 2019-20 of the Company will be available on the website of the Company at https://www.universusphotoimagings.com and also be available on the website of the BSE Limited at www.bseindia.com and NSE at https://www1.nseindia.com/ in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only, Detailed instructions for joining the AGM will be provided in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to Covid-19 pandemic.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, D Suresh Babu, Deputy Manager,KFin Technologies Private Limited (Unit Universus Photo Imagings Ltd)., Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032 or at suresh.d@kfintech.com: mentioning Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN(Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA KFin Technologies Private Limited (Unit Universus Photo Imagings Ltd.) at above mentioned address alongwith letter mentioning folio no. If, not registered already.)
Demat Holding	Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP.

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

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 Circular(s) and the SEBI Circular.

For Universus Photo Imagings Limited
Sd/-
Suresh Kumar
(Company Secretary)
ACS: 41503

Date : 5th September, 2020
Place : New Delhi

VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD
CIN : L65909WB1981PLC033333
Regd. Off. : 90, Phears Lane, 6th Floor, Room no. 603
Kolkata-700 012, Email ID.: vipcl21@hotmail.com

NOTICE OF 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 39th Annual General Meeting ('AGM') of the Company will be held at 90,Phears Lane,6th Floor, Room No.603, Kolkata-700012 on Monday, 28th September, 2020 at 2:30 PM to transact the Ordinary, as set out in the Notice of AGM;
2. Electronics Copies of the Notice of AGM and Annual Report for 2020 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website www.vipcl.in The dispatch of Notice of AGM has been completed on 05th September, 2020.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 21th September, 2020 , may cast their vote electronically on the Ordinary as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means:
ii. The remote e-voting shall commence on Friday, 25th September, 2020 at 09:00 A.M. IST
iii. The remote e-voting shall end on Sunday, 27th September, 2020 at 5:00 P.M. IST
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 21th September, 2020.
v. Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Monday, 21th September, 2020, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members , the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
vii. The Notice of AGM is available on the Company's website-www.vipcl.in In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID : helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive).

For **Venkateshwara Industrial Promotion Co Ltd**
Sd/-
Ekta Kedia
Company Secretary

Place: Kolkata
Date: 05th September, 2020

VISTAR AMAR LIMITED
Reg. Off.: Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai – 400703
Tel: +91 22 27880820 Website: www.vistaramar.com
CIN No.: L67120MH1983PLC272707

Statement of Un-audited Financial Results for the quarter ended 30 June 2020
(Amount in Lacs)

Sr. No.	Particulars	For the Quarter ended on			Year to Date	Year Ended
		Jun 30, 2020	Mar 31, 2020	Jun 30, 2019	Jun 30, 2020	Mar 31, 2020
		Unaudited	Audited	Unaudited	Unaudited	Audited
1	Total Income from Operations	638.19	988.43	188.95	638.19	2,133.16
2	Net profit for the period (before tax, Exceptional and/or Extraordinary items)	44.16	61.75	30.02	44.16	147.18
3	Net profit for the period before tax (after Exceptional and/or Extraordinary items)	44.16	61.75	30.02	44.16	147.18
4	Net profit for the period after tax (after Exceptional and/or Extraordinary items)	32.94	46.61	22.29	32.94	108.74
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	32.94	46.82	22.29	32.94	108.95
6	Equity share Capital	320.00	320.00	320.00	320.00	320.00
7	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	NA	NA	NA	NA	(4.40)
8	Earnings per share (of Rs 10 / - each) Basic & Diluted	1.03	1.46	0.70	1.03	3.40

Notes :

The above is an extract of the detailed format of Un-audited Financial Results for the quarter ended 30th June, 2020 filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the results are available on the Stock Exchange website www.bseindia.com

By Order of Board
Sd/-
Director
Ramesh Panjri
DIN: 00300737

Place : Navi Mumbai
Date : 04-Sep-2020

RDB RASAYANS LIMITED
CIN: L36999WB1995PLC074860
Regd. Office: Bikaner Building, 8/1 Lal Bazar Street,3rd Floor, Room No. 09, Kolkata-700 001,
Tel: (033) 44500500, Fax: (033) 22420588
Email : info@rdbindia.com
Website : www.rdbgroup.in

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, the 14th Day of September, 2020 at 2.00 P.M at the Registered office of the Company, inter alia, to consider and approve, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020. This information is also available on the website of the company at www.rdbgroup.in and on the website of the BSE Ltd at www.bseindia.com .

For RDB Rasayans Limited
Sd/-
Shradha Jalan
Company Secretary

Place : Kolkata
Date: 05.09.2020

APEX CAPITAL AND FINANCE LIMITED APEX
(Formerly Apex Home Finance Limited)
CIN: L65910DL1985PLC021241
Regd. Office: L-3, Green Park Extension, New Delhi – 110016
Email: contact@apexfinancials.in; Website: www.apexfinancials.in
Tele-Fax: +91 11 40348775

NOTICE OF 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting ('AGM') of the Members of Apex Capital and Finance Limited (**'the Company'**) will be held on **Tuesday, September 29, 2020 at 3.00 P.M. (IST) by way of Video Conferencing (VC)/Other Audio Visual Means ("OAVM")** in accordance with the applicable provisions of the Companies Act 2013 and in compliance with the procedure prescribed in Circular No. 20/2020 dated May 05.2020 read with Circular no. 14/2020 dated April 08, 2020 and Circular no.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMDI/CIR/P/2020/70 dated May 12, 2020 issued by the Securities and Exchange Board of India.

The Company is pleased to provide its members facility to attend AGM through Video Conferencing (VC)/Other Audio Visual Means (**"OAVM"**), exercise their right to vote at the AGM by electronic means and the business will be transacted through remote e voting prior to and during the AGM, The members holding shares as on September 18, 2020 including those who will not receive electronic copy of the annual report due to non availability of their email address with the Company can exercise their right to vote by following the instructions that has been given in the AGM notice, in compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020.

Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those members whose email addresses are registered with the Company / Depositories. The members who have not registered their email addresses with the Company are requested to register them with the Company to receive e-communication from the Company.

For registering email address, the members are requested to follow the below steps:

Members holding shares in physical mode are requested to provide name, Folio no., Mobile no., Email address, scanned copies of share certificate(s) (both sides), self-attested PAN and Aadhar Card through email at contact@apexfinancials.in.

Members holing shares in dematerialised mode are requested to provide name, Depository Participant ID and client Id, mobile number, email address, scanned copies of self-attested client master or consolidated account statement through email at contact@apexfinancials.in

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and the Share Transfer Books of the Company shall remain **closed from 19th September, 2020 to 29th September, 2020 (both days inclusive).**

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 35th AGM of the Company.

The members please note the followings:

a. The remote e-voting shall commence at 9.00 a.m. on Saturday, 26th September, 2020 and shall end at 5.00 p.m. on Monday, 28th September, 2020.
b. The remote e-voting shall not be available beyond 5.00 p.m. on Monday, 28th September, 2020.
c. The cut-off date for determining the eligibility of members for remote e-voting at AGM is 18th September, 2020.
d. Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 18th September, 2020, may obtain the user id and password by contacting M/s Skyline Financial Services Private Limited at D-153/A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, Tel: 011-26812682, 26812683, Email: compliances@skylinerta.com.
e. The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.
f. The Company will provide facility to the members, who are present at the AGM for voting by means of e-voting.

By the Order of the Board
For **Apex Capital and Finance Limited**
Sd/-
(Phul Jha)
Company Secretary
ICSI M. No. ACS 20850

Place: New Delhi
Date: 05th September, 2020

RCI INDUSTRIES & TECHNOLOGIES LIMITED
Regd. Office: Unit No. 421, 4th Floor, Pearl Omaxe, Netaji Subhash Place, Pitampura, Delhi-110034
Tel:+91 11 27372194, 27372197,Fax:+91 11 27371334 Web: www.rciind.com,
Email:compliance@rciind.com CIN: L74900DL1992PLC047055

NOTICE OF THE 29TH ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE

In continuation to our earlier advertisement, Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, September 30, 2020 at 10.30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice calling the 29th AGM of the Company which has been sent to Members of the company alongwith Annual Report for the FY 2020 in compliance with the applicable provision of the Companies Act, 2013 and the rules made thereunder, read with MCA/SEBI Circulars without physical presence of member at common venue.

In compliance with the circulars, the Notice of virtual AGM and the Annual Report for the financial year 2019-20 have been sent to all the members electronically to the email id registered by them with the Company Depository Participants on or before 05.09.2020. The requirements of sending physical copy of the notice to the members have been dispensed with vide relevant circulars.

The e-copy of notice of the AGM along with Annual Report for the FY 2019-20 of the Company will be available on the website of the Company at www.rciind.com and on the website of the BSE Limited at www.bseindia.com.

In compliance with the provision of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as "electronic voting") to all eligible members as per applicable provisions of the Act and relevant circulars on all the business item as set out in the Notice of AGM. Members who will not cast their votes by remote e-voting shall be able to vote at the AGM through e-voting. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide electronic facility and Video Conferencing facility to conduct the AGM through VC M/s Gaurav Shah & Associates, Practising Company Secretary has been appointed as Scrutinizer for conducting electronic voting process in accordance with the law and in a fair and transparent manner.

1. E-voting period commence on Sunday, 27th September, 2020 (09.00 a.m.) and ends on Tuesday, 29th September, 2020 (05.00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter and remote e-voting shall not be allowed beyond the said date.
2. The business set out in the notice of AGM, may be transacted through e-voting or e-voting facility at the AGM.
3. The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, the 24th September, 2020 to Wednesday, the 30th September, 2020 (both days inclusive) for the purpose of 29th Annual General Meeting.
4. The facility of joining the AGM through VC/OAVM shall 30 minutes before and after the Schedule time of the Commencement of the Meeting and will be available for members on first come first served basis.
5. The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut off date i.e. 23rd September, 2020. Any person who become the members of the company after dispatch of notice of AGM and holding shares as on cut off date i.e. 23rd September, 2020, may obtain login ID and password by sending a request to evoting@nsdl.co.in or bssdelhi@bigshareonline.com. Members are requested to login at http:// https://www.evoting.nsdl.com/ by using the remote login credentials. The link for electronic participation through VC/OAVM during the meeting will be available in shareholders/member login portal. The facility of appointment of proxy by members will not be available since the AGM is being held through VC/OAVM. A person who is not a member as on cut off date should treat the Notice of AGM for information purpose only.
6. In case of any queries or grievance pertaining to e-voting and attending the AGM thorugh VC/OAVM, Members may Contact Mr. Aman Goyal, Assistant Manager, NSDL at the designated email ID: amang@nsdl.co.in or Mr. Narender Dev, Assistant Manager at the designated email ID: narendrad@nsdl.co.in or at telephone number +91-8376913413 and you may refer to the Frequently Asked Questions ("FAQs") for shareholders and the e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com, or call on the toll free no.: 1800-222-990, or send a request at evoting@nsdl.co.in. Further Members may also contact with Mr. Mukesh, Manager, Bigshare Services Private Limited, RTA at bssdelhi@bigshareonline.com.
7. The result shall be declared not later than forty-eight hours from the conclusion of the meeting by posting the same on the website of the Company (www.rciind.com) and by filing with the BSE Ltd.
8. A member may participate in the AGM even after exercise his/her right to vote through remote e-voting but shall not be allowed to vote in the meeting.

Members who have note registered their email id are requested to register the same by following the procedure given below:

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, Bigshare Services Private Limited at bssdelhi@bigshareonline.com Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN(Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. Bigshare Services Private Limited, E-4/8, Block E 4, Jhandewalan Extension, Jhandewalan, New Delhi-110055 alongwith letter mentioning folio no. if not registered already.)
Demat Holding	Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

All shareholders/members attending through VC/OAVM, who wish to speak or pose questions shall register themselves on or before 23rd September, 2020 with folio no. DP ID/Client ID, Email-id and Mobile No. at the email id of the Company i.e. compliance@rciind.com.

For RCI Industries and Technologies Limited
Sd/-
Jyoti Sharma
(Company Secretary)

Place: New Delhi
Date: 05th September, 2020

JINDAL POLY FILMS LIMITED
[CIN : L17111UP1974PLC003979]
Registered Office : 19th K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408, Tel No. 05732- 228057
Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi – 110 070, Phone: (011) 40322100, Fax : (011) 40322129
Email: cs_jpoly@jindalgroup.com , Website: www.jindalpoly.com

Public Notice – 46th Annual General Meeting

This is to inform that in view of the outbreak of Covid-19 pandemic, the 46th Annual General Meeting ("AGM") of Jindal Poly Films Limited ("the Company") will be held through video conferencing (VC)/ other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively ("MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (collectively referred to as Circulars) on Wednesday, 30th September, 2020 at 11:00 a.m. to transact the business as set out in the Notice of AGM which will be sent in due course of time.

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2019-20, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

The e-copy of the notice of the AGM along with the Annual Report for the FY 2019-20 of the Company will be available on the website of the Company at https://www.jindalpoly.com/download-reports and also be available on the website of the BSE Limited at www.bseindia.com and NSE at https://www1.nseindia.com/ in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only, Detailed instructions for joining the AGM will be provided in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to Covid-19 pandemic.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, D Suresh Babu, Deputy Manager,KFin Technologies Private Limited (Unit Jindal Poly Films Ltd)., Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032 or mail at suresh.d@kfintech.com: mentioning Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA KFin Technologies Private Limited (Unit Jindal Poly Films Ltd.) at above mentioned address alongwith letter mentioning folio no. If, not registered already.)
Demat Holding	Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH (National Automated Clearing House) if declare by company.

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

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 Circular(s) and the SEBI Circular.

For Jindal Poly Films Limited
Sd/-
Sanjeev Kumar
(Company Secretary)
ACS: 18087

Place : New Delhi
Date : 5th September, 2020

optiemus
OPTIEMUS INFRACOM LIMITED
CIN: L64200DL1993PLC054086
Registered Office: K-20, 2nd Floor, Lajpat Nagar Part-2, New Delhi-110024
Corporate Office: Plot No. 2A, 1st Floor, Sector 126, Noida, Uttar Pradesh-201301
Website: www.optiemus.com, Email: info@optiemus.com, Ph: 0120-6726800

NOTICE

Notice is hereby given that the **27th Annual General Meeting ("AGM")** of the Company will be held on **Wednesday, the 30th Day of September, 2020 at 02:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with the provisions of Companies Act, 2013 read with rules made thereunder and the Securities and Exchange Board of India ("SEBI") read with General Circular No. 14/2020, 17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, to transact the Ordinary and Special Businesses as set out in the Notice of AGM. Company's Registered Office i.e. K-20, 2nd Floor, Lajpat Nagar Part-2, New Delhi-110 024 will be considered as venue for the purpose of AGM.

In compliance with the above circulars, electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2019-20 have been e-mailed to all the shareholders whose e-mail addresses are registered with the Company/RTA/ Depository Participants. The e-mailing of Notice of AGM have been completed on 5th September, 2020 in conformity with regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administrations) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for remote e-voting through Central Depository Services Limited ("CDSL") at the link https://www.evotingindia.com / to enable the members to cast their vote electronically. The facility for e-voting shall also be made available during the AGM, for those members who have not already cast their vote by remote e-voting.

Shareholders, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 23rd September, 2020 shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The remote e-voting period will commence from **Sunday, 27th September, 2020 at 9:00 A.M. (IST) and will end on Tuesday, 29th September, 2020 at 5:00 P.M. (IST),** after which remote e-voting will be blocked by CDSL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes again.

Shareholders who have acquired shares and become member of the Company after the dispatch of notice may obtain the login ID and password by sending an e-mail to Central Depository Services Limited (CDSL) at helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). Above mentioned person(s) can also be contacted to address the grievances connected with facility for e-voting and attending the AGM through VC/OAVM.

The Notice of AGM along with the detailed instructions for e-voting and joining the AGM through VC/OAVM and Annual Report for the Financial Year 2019-20 is also available on the website of the Company at www.optiemus.com and on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and at CDSL's website at www.evotingindia.com.

By Order of the Board
OPTIEMUS INFRACOM LIMITED
Sd/-
Vikas Chandra
Company Secretary & Compliance Officer

Date: September 05, 2020
Place: Noida (U.P.)

NOTICE V-GUARD

NOTICE TO MEMBERS

Notice is hereby given pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act"), read with Companies (Management and Administration) Rules, 2014 (the "Rules"), Secretarial Standards on General Meetings, Regulation 47 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020 (the "MCA Circulars") and any other applicable Laws and Regulations, that the approval of the members of the Company is being sought through a Postal Ballot (only through remote e-voting) for the following business to be passed by way of an Ordinary Resolution.

1. To appoint Mr. George Muthoot Jacob (DIN 00018955), as an Independent Director.

All members are hereby informed that:

1. The Company has on Saturday, September 5, 2020 sent the Postal Ballot Notice by e-mail to those shareholders who have registered their e-mail addresses with the Company / RTA or their respective Depository Participants. In view of the continuing circumstances due to COVID-19 pandemic requiring social distancing and in compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the members for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only.
2. The Company is pleased to offer its Members the facility to cast their vote by electronic means through e-voting facility provided by National Securities Depository Limited ('NSDL') in compliance with the Act and the Listing Regulations. The voting through remote e-voting shall commence at 9.00 a.m. (IST) on Sunday, September 6, 2020 and ends at 5.00 p.m. (IST) on Monday, October 5, 2020. The e-voting platform would be disabled by NSDL thereafter.
3. The cut-off date for determining right of voting of members is Friday, August 28, 2020.
4. The Board of Directors of the Company has appointed Mr. M D Selvaraj, Company Secretaries in Practice, Coimbatore, as Scrutinizer for conducting the e-voting in a fair and transparent manner.
5. The Postal Ballot Notice has been hosted on the website of the Company viz. www.vguard.in under 'Investor Relations' Section and on the website of the NSDL https://www.evoting.nsdl.com/
6. The updates of the Postal Ballot are also communicated to the Stock Exchanges, where the shares of the Company are listed and the same can be viewed at www.bseindia.com and www.nseindia.com.
7. The results of e-voting along with the Scrutinizer's Report will be announced on Tuesday, October 6, 2020 through the website of the Company viz. www.vguard.in and will also be communicated to NSE and BSE.
8. The procedure for e-voting is available in the Notice and also at www.evoting.nsdl.com. In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request to Mr. Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in / 022-24994360 or at evoting@nsdl.co.in. For other queries / grievances please contact the RTA at Link Intime India Private Limited at Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028, coimbatore@linkintime.co.in / 0422-2314792.

For V-GUARD INDUSTRIES LIMITED
Sd/-
Jayasree K
Company Secretary

Place: Ernakulam
Date : September 6, 2020

V-GUARD INDUSTRIES LIMITED., Regd. Office: 42/962, Vennala High School Road, Vennala P.O, Ernakulam – 682 028, Kerala, India. I Ph: 0484-4335000. E-mail: investors@vguard.in I Website: www.vguard.in I CIN: L31200KL1996PLC010010

FUNNY SOFTWARE LIMITED
CIN : L72300DL2007PLC165836
Regd. Office: Office No 208, 2nd Floor, Plot No. A-1 Madhuban Tower, Veer Savarkar Block, Shakarpur Delhi - 110092
Website: www.funnysoftwarelimited.com
Email: funny_soft@yahoo.com

NOTICE

Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors will be held on Monday, 14th September, 2020 at the Registered Office of the company to consider and approve the Unaudited Financial Results for the Quarter ended 30th June, 2020.

A copy of the said Notice and the Financial Results shall also be available at the Company's website at www.funnysoftwarelimited.com and on Stock Exchange Website at www.bseindia.com

For FUNNY SOFTWARE LIMITED
Sd/-
Place : Delhi — RAM NARESH
Date : 05.09.2020 — WHOLE TIME DIRECTOR

SATKAR FINLEASE LIMITED
Regd. Office : 829, Laxmideep Building, 8th Floor, District Centre, Next To V3S Mall, Laxmi Nagar, Delhi 110092
CIN: L65910DL1996PLC075394

Notice is hereby given that Board Meeting of the Company will be held on Monday 14th September, 2020 at the Registered Office of the company, pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2020.

A copy of the said notice shall also be available at the company's website www.satkarfinlease.in and on stock Exchange website www.bseindia.com

For Satkar Finlease Limited
Sd/-
Place: Delhi — Roop Singh
Date: 05-09-2020 — Whole Time Director

QUOD ISPAT LIMITED
(Formerly known as Hind Ispat Ltd)
Regd. Office: Office No. 208, 2nd Floor, Plot no. A-1, Madhuban Tower, Veer Savarkar Block, Shakarpur, Delhi- 110092
CIN: L27109DL1985PLC021183

Notice is hereby given that the Meeting of the Board of Directors will be held on Monday, 14th September, 2020 at the Registered Office of the company to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2020 Pursuant to Regulation 47(1) (a) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

A copy of the said notice shall also be available at the company's website www.hindispat.com and on stock Exchange website www.msei.in

FOR QUOD ISPAT LIMITED
(Formerly known as Hind Ispat Ltd)
Sd/-
Place : New Delhi — VINAYAPRAKASH
Date: 05.09.2020 — DIRECTOR

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punjab national bank ... the name you can BANK upon! — **पंजाब नैशनल बैंक** ....भरोसे का प्रतीक !

CIRCLE SASTRA CENTRE, PALIKA BAZAR, PANIPAT

POSSESSION NOTICE (For Immoveable Property)

Whereas the authorized officer of **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(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002 issued a demand notice on the dates mentioned against each account and stated herein after calling upon them to repay the amount within 60 days from the date of receipt of said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rule, on the dates mentioned against each account.

The borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Punjab National Bank for the amount and interest thereon, given below:

Name of the Account / Borrower & Gurantor	Description of property mortgaged	Date of demand notice	Date of possession	Amount O/s
1. M/S Shri Ram Marble & Tiles, (Proprietor-Mrs. Poonam W/O Mr. Satish Kumar), Opp.GVM Girls College, Murthal Road, Sonepat (Haryana)-131001 2. Smt. Poonam W/O Satish Kumar, (Proprietor- M/S Shri Ram Marble & Tiles), Opp. GVM Girls College, Murthal Road, Sonepat (Haryana)-131001 3. Sh.Satish Kumar S/O Sh Mange Ram, (Guarantor) Opp. GVM Girls College, Murthal Road, Sonepat (Haryana)-131001	1. EQM of Residential cum Commercial Property msg. 150 Sq Yards situated opposite GVM Girls College, Murthal Road, Sonepat-131001, standing in the name of Mrs. Poonam W/O Mr. Satish Kumar vide sale deed no 2470 dated 25.05.2005 for 50 Sq Yards & sale deed no 18116 dated 30.03.2006 for 100 sq yards both Regd with JSR Sonepat, Bounded as under: East: remaining part of Property of Mrs Poonam; West: Property of Kamrudin; North: Property of Poonam Devi; South: Murthal Road	06.02.2020	0.09.2020	Rs. 2239721.70 (Rupees Twenty Two Lakh Thirty Nine Thousand Seven Hundred Twenty One and Paise Seventy only) as on 31.01.2020 + interest w.e.f. 01.02.2020 until payment in full

Dated: 05.09.2020 — Place: Panipat — Authorized Officer, Punjab National Bank

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TATA CAPITAL FINANCIAL SERVICES LTD.
Branch Address: Tata Capital Financial Services Ltd. 7th Floor, Videocon Tower, Jhandewalan Extension, New Delhi -110055

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

(Under Rule 8(6) of the Security Interest (Enforcement) Rules 2002)

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the below mentioned Borrowers/ Co- Borrowers that the below described immovable properties (secured assets) mortgaged to Tata Capital Financial Services Ltd. (Secured Creditor), the Possession of which has been taken by the Authorized Officer of Tata Capital Financial Services Ltd. (Secured Creditor), will be sold on 29th DAY OF SEPTEMBER 2020 "As is where is basis" & "As is what is and whatever there is & without recourse basis". The Reserve Price and the Earnest Money Deposit are mentioned below.

Whereas the sale of secured assets is to be made to recover the secured debt. Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said secured assets shall be sold by **E- Auction** at **2 P.M.** on the said **29th DAY OF SEPTEMBER 2020** by Tata Capital Financial Services Ltd. having its branch office at **7th Floor, Videocon Tower, Block E-1, Jhandewalan Extn New Delhi-110055.** The sealed E- Auction for the purchase of the property along with EMD Demand Draft shall be received by the Authorized Officer of the TATA CAPITAL FINANCIAL SERVICES LTD till 5 P.M. on the said **28th DAY OF SEPTEMBER 2020.** The sale of the property will be in **"as is where is condition"** and the liabilities and claims attaching to the said property, so far as they have been ascertained, are specified in the Schedule

S. No.	LOAN ACCOUNTS Name of Obligor(s)/ Legal Heir(s)/ Legal Representative(s)	Type of Possession Symbolic/ Physical Outstanding Dues as on date	Description of Secured Assets	Reserve Price / EMD
1.	21180396 1. SAJAN TANWAR, 2. SUNIL TANWAR ALIAS SUNIL KUMAR, & 3. MRS BIMLA	SYMBOLIC Rs.81,78,676.8/- as on 11.03.2020	PROPERTY BEARING NEW NO. WZ-513-D, AREA MEASURING 130 SQ. YDS., OUT OF KHASRA NO. 698, SITUATED AT BASAI DARAPUR, NEW DELHI	Rs. 93,49,640/- Rs. 9,34,970/-
2.	7890915 1. BABU LAL GUPTA, 2. BABITA GUPTA, W/O BABU LAL GUPTA, 3. M/S N K BUILDERS, Through its Partner.	SYMBOLIC Rs.1,50,28,046/- as on January 13, 2020	**PROPERTY NO. 1-** FREEHOLD DDA SHOP NO.23, ON THE GROUND FLOOR AT CSC CHITRANJAN PARK, MARKET NO.2, NEW DELHI-110019 (AREA MEASURING 9.35 SQ MTRS), MORE DESCRIBED IN SALE DEED DATED 22/06/2009. **PROPERTY NO. 2-** THIRD FLOOR (LEFT SIDE PORTION WITH EXCLUSIVE TERRACE RIGHTS- ADJOINING PROPERTY NO.L-62, KALKAJI) OF FREEHOLD PROPERTY BEARING NO. L-61, HAVING ADMEASURING AREA 140 SQ. YDS., SITUATED AT KALKA JI, DELHI-110019, MORE PARTICULARLY DESCRIBED IN SALE DEED DATED 03/12/2008 IN FAVOUR OF BABITA GUPTA VIDE REGISTRATION NO.17628, IN ADDITIONAL BOOK NO.1, VOL NO.8956, ON PAGE NO.1 TO 9, ON 04/12/2008.	PROPERTY NO. 1- Rs.1,01,25,000/- PROPERTY NO. 1- Rs.10,12,500/- PROPERTY NO. 2- Rs.1,08,01,350/- PROPERTY NO. 2- Rs.10,80,140/-
3.	7779420 1. ATUL KUMAR SAWHNEY, S/O Late Madan Lal Sawhney, 2. MRS.TEENA SAWHNEY, & 3. M/S ATUL CHEMICALS, Through its Proprietor	SYMBOLIC Rs.65,26,462.81/- AS ON 28.02.2020	PLOT NO. D-321, MUNICIPAL NO.1449/22-A, BUILT ON PLOT NO.22-A, ADMEASURING 200 SQ YARDS, OUT OF KHASRA NO.448, SITUATED IN THE COLONY KNOWN AS HARDEVPURI, GALI NO.-11, AREA OF VILLAGE SIKDARPUR, ILLAQA, SHAHDARA, DELHI-110093 AS PER DEED DATED 1st JULY 2016. BOUNDED AS: NORTH : PROPERTY OF OTHERS, SOUTH : 9.0 MTRS WIDE ROAD, EAST : ROAD 20 FEET, WEST : PROPERTY OF OTHERS	Rs. 1,77,64,540/- Rs. 17,76,460/-
4.	6324032, 6616401 & 20540725 1. ATUL BANSAL, S/O SHYAM LAL BANSAL, 2. SHYAM LAL BANSAL, S/o LALITA PRASAD AKHTAR, 3. M/S DELHI KNIGHTERS RESTAURANT AND CATERS PVT LIMITED, Through its Director, 4. M/S MARK AIR SERVICES PVT LTD, THROUGH ITS DIRECTOR SH ATUL BANSAL & PIYUSH JOSHI, 5. PIYUSH JOSHI, S/o Rajeev Joshi, Director of M/S Mark Air Services Pvt Ltd, 6. ATUL BANSAL, S/O SHYAM LAL BANSAL, Director of M/S Mark Air Services Pvt Ltd, 7. MRS. SNEHA BANSAL.	SYMBOLIC Rs.2,53,40,306.86/- as on 13th December 2019	**PROPERTY NO. 1-** FLAT NO. 279 FIRST FLOOR MIG FLATS, AREA MEASURING 278 SQ FT (APPROX.) CAT PRASAD NAGAR PHASE 1, NEW DELHI 110005 AS PER SALE DEED DATED 10.10.2005 IN FAVOUR OF SNEHA BANSAL & ATUL BANSAL. BOUNDED AS: EAST: STAIRCASE WEST : OTHER FLAT NORTH : OPEN PARK, SOUTH : OPEN **PROPERTY NO. 2-** COMMERCIAL SPACE/ SHOP NO.47 ON GROUND FLOOR, AREA MEASURING 28.80 SQ METERS (NEAR RAJINDRA PLACE METRO) DDA SHOPPING COMPLEX, PLOT NO.9,13,14, 15 RAJINDRA BHAWAN, RAJINDRA PLACE, NEW DELHI-110008 IN FAVOUR OF ATUL BANSAL MORE PARTICULARLY DESCRIBED IN SALE DEED 20.10.2014 DULY REGISTERED AS DOCUMENTS NO.8831, BOOK NO.I, VOL. NO.15792, ON PAGES 72-79, REGISTERED ON 25.10.2014. **PROPERTY NO. 3-** COMMERCIAL SPACE/ SHOP NO.48 ON GROUND FLOOR, AREA MEASURING 29.21 SQ METERS (NEAR RAJINDRA PLACE METRO) DDA SHOPPING COMPLEX, PLOT NO.9,13,14, 15 RAJINDRA BHAWAN, RAJINDRA PLACE, NEW DELHI-110008 IN FAVOUR OF ATUL BANSAL MORE PARTICULARLY DESCRIBED IN SALE DEED 13.11.2014 DULY REGISTERED AS DOCUMENT NO.9256, BOOK NO.I, VOL. NO.15809, ON PAGES 182-189, REGISTERED ON 13.11.2014.	PROPERTY NO. 1- Rs.1,12,29,620/- PROPERTY NO. 1- Rs. 11,22,970/- PROPERTY NO. 2- Rs.54,96,300/- PROPERTY NO. 2- Rs.5,49,630/- PROPERTY NO. 3- Rs.55,76,090/- PROPERTY NO. 3- Rs.5,57,610/-
5.	5033677 1. Sudhir Bajaj, 2. Narender Bajaj, 3. Mrs Kanta Bajaj alias Kanta, 4. Mrs Shaily Bajaj, 5. M/s Interlinks Overseas Pvt. Ltd. Through its Director.	SYMBOLIC Rs.1,50,08,747.14/- as on December 17, 2019	PROPERTY BEARING NO.C-898D (B), BLOCK NO.C, HAVING AREA MEASURING 673.00 SQ FEET SITUATED IN "SUSHANT GARDEN" AT SUSHANT LOK, IN AND AROUND VILLAGE SARHAUL, CHAKARPUR, SALOKHRA, KANHAI & WAZIRABADk DISTRICT GURUGRAM, HARYANA-122001, MORE DESCRIBED IN TITLED DEED. BOUNDED AS NORTH : C-898 'C', SOUTH : ROAD, EAST : C-897 'D', WEST : C -899'D'.	Rs. 1,78,77,260/- Rs. 17,87,730/-
6.	5536581 1. UMESH KOHLI, 2. BRIJ MOHAN KOHLI, 3. LATE ANJU BALA KOHLI (THROUGH ITS LEGAL HEIRS), & 4.GEETA KOHLI.	SYMBOLIC Rs.1,04,71,973.24/- as on 27th DECEMBER, 2019	PROPERTY EASTERN PORTION MEASURING 145 SQ YARDS PART OF HOUSE NO.5-A/27, WITH ROOF RIGHTS, NIT FARIDABAD, TEHSIL & DISTT. FARIDABAD, Haryana, AS PER SALE DEED NO.6655 DATED 09/11/1992 REGISTERED IN THE OFFICE OF SUB REGISTRAR FARIDABAD, Haryana. BOUNDED AS: EAST : ROAD, WEST : REMANING PORTION, NORTH : GOVT PLACE/LAND, SOUTH : GALI	Rs. 1,04,89,760/- Rs. 10,48,980/-
7.	20039115 & 8899611 1. HUKUM CHAND ALIAS HUKAM CHAND, S/o Sh Om Prakash Sharma, 2. MRS. HEMLATA SHARMA, 3. M/S SHANTI ENGINEERING COMPANY, Through its Proprietor, & 4. HARSH SHARMA, S/o HUKUM CHAND	SYMBOLIC Rs. 1,26,16,330.65/- as on 22nd February 2020	**PROPERTY NO. 1 :** C-2-A, KHASRA NO.3/18/2 VILLAGE JOHRIPUR, JEEWANPUR, MAIN ROAD, SHAHDARA, DELHI -110094, BUILD UP AREA 121.33 SQ YARDS. BOUNDED AS: EAST: MAIN ROAD, WEST: OTHER'S PROPERTY, NORTH: C-2B, SOUTH: C-2 PROPERTY NO. 2-PLOT NO.1/9898, GROUND FLOOR, GALI NO.3E, WEST GORAKH PARK, SHAHDARA, DELHI, MORE PARTICULARLY DESCRIBED IN SALE DEED DATED 01.07.2013 AREA MEASURING 156 SQ YARDS. BOUNDED AS: EAST: ROAD, WEST: GALI, NORTH: Plot No.9900, SOUTH : Plot No.1/9892.	PROPERTY NO. 1- Rs. 83,35,370/- PROPERTY NO. 1- Rs. 8,33,540/- PROPERTY NO. 2- Rs.65,39,130/- PROPERTY NO. 2- Rs. 6,53,920/-

The description of the properties that will be put up for sale is in the Schedule. The sale will also be stopped if, amount due as aforesaid, interest and costs (including the cost of the sale) are tendered to the 'Authorized Officer' or proof is given to his satisfaction that the amount of such secured debt, interest and costs has been paid. At the sale, the public generally is invited to submit their tender personally. No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold. With reference to the properties at Serial No. 1,3,4, 5, & 7, the matter is sub-judice before Debts Recovery Tribunal. If the Borrower(s) pays the amount due to the TATA CAPITAL FINANCIAL SERVICES LTD in full before the date of sale, the sale is liable to be stopped. The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further conditions:

The E-auction will take place through portal **https://disposalhub.com on 29th DAY OF SEPTEMBER 2020 between 2.00 PM to 3.00 PM with unlimited extension of 10 minutes each.**

1. The particulars specified in the Schedule herein below have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation. In the event of any dispute arising as to the amount bid, or as to the bidder, the lot shall at once again be put up to auction. 2. The properties shall not be sold below the Reserve Price. 3. Bid Increment Amount will be: **Rs.1,00,000/- (Rupees One Lacs Only).** 4. All the Bids submitted for the purchase of the properties shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the "TATA CAPITAL FINANCIAL SERVICES LTD." payable at **DELHI.** The Demand Drafts will be returned to the unsuccessful bidders. 5. The highest bidders shall be declared to be the purchaser of any lot provided always that he is legally qualified to bid and provided further that the amount bid by him is not less than the reserve price. It shall be in the discretion of the 'Authorized Officer' to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. 6. For reasons recorded, it shall be in the discretion of the 'Authorized Officer' to adjourn/discontinue the sale. 7. Inspection of the properties may be done on **25 SEPTEMBER, 2020 between 11 AM to 5.00 PM.** 8. The Successful bidder shall pay all the statutory dues/taxes/charges/fees/housing society property tax/electricity/water, etc., if any. If the intending bidder requires, he should appraise himself about various dues from different organization before bidding. TCFSL holds no responsibility to provide information about the same. 9. The intending bidders should make their own independent inquiries regarding the encumbrances, titles of properties put on auction and claims/rights/dues/affecting the Secured Asset, prior to submitting to their bid. The E-Auction advertisement does not constitute and will not be deemed to constitute any commitment of any representation on behalf of TCFSL. The Secured Asset is being sold with all the existing and future encumbrances whether known or unknown to TCFSL. The Authorised Officer of Secured Creditor shall not be responsible in any way for any third party claims/rights/dues. 10. The person declared to be the purchaser shall, immediately after such declaration, deposit twenty-five per cent of the amount of purchase money to the 'Authorized Officer'. In default of such deposit, the EMD shall be forfeited and the property shall forthwith be put up again and resold. 11. As per Section 194-1A of the Income Tax Act, 1961, TDS shall be applicable on the sale proceeds wherein the sale transaction is Rs.50,00,000/- and above. The successful bidder/purchaser shall deduct the requisite percentage of TDS from the Sale Price and deposit the same with the Income Tax department in Form. 16B. The TDS payment acknowledgement slip is required to be submitted to the Authorised Officer. 12. In case the initial deposit is made as above said, the balance amount of the purchase money payable shall be paid by the purchaser to the 'Authorized Officer' on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day, or if the 15th day be a Sunday or other holiday, then on the first office day after the 15th day, which can be extended post consultation with Authorised officer in accordance to the SARFAESI ACT, as the case may be, but with express consent only. In default of payment within the period mentioned above, the property shall be resold, after the issue of a fresh proclamation of sale and all amounts deposited till then shall be stand forfeited by the TCFSL 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 Secured Asset shall be resold at the discretion of the Authorised Officer. 13. Note: The intending bidders may contact the Authorized Officer **Mr. Ayan Bhattacharya, Email id Ayan.Bhattacharya@tatacapital.com and Mobile No.7290010751**. 14. For detailed terms and conditions of the Sale, please refer to the link provided in secured creditor's website i.e. **www.tatacapital.com/tcfsl.html.**

Place: DELHI-NCR — Sd/- Authorized Officer
Date- 06.09.2020 — Tata Capital Financial Services Ltd

ACHAL INVESTMENTS LIMITED
Regd. Office : OFFICE NO 208, 2ND FLOOR, PLOT NO. A-1 MADHUBAN TOWER, VEER SAVARKAR BLOCK, SHAKARPUR, DELHI - 110092
Email: achalinvest@yahoo.com;
Website: www.achalinvest.com;
CIN: L65993DL1980PLC010636

NOTICE

Notice is hereby given that Annual General Meeting (AGM) of the Company will be held at **Navkar Tirth Atisey Ksetra, Village, Neelwal, Near Mahaviday Ksetra, Ghevra More, Rohtak Road, Delhi on Tuesday, 29th September, 2020 at 09:00 A.M.** to transact the Business, as set out in the Notice of AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by National Securities Depositary Limited (NSDL) and the business may be transacted through such voting.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report inter-alia containing Director's Report, Auditor's Report and Audited Financial Statement has been dispatched to all Members at their registered address or email ids on **03rd September, 2020** and the same is also available on the website of the Company at www.achalinvest.com and the Notice of the AGM is also available on the website of National Securities Depositary Limited (NSDL) at https://evoting.nsdl.com

The remote e-voting period commences on **26th September, 2020** (9.00 A.M) and ends on **28th September, 2020** (5.00 P.M). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Remote e-voting shall not be allowed after the closing of business hour of **Monday, 28th September, 2020 (5.00 P.M).**

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 Company as on **22nd September, 2020** ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by poll.

A person who has acquired shares and become a member of the Company after dispatch of notice of AGM and holding shares as of cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by Ballot paper. Such person may obtain the login ID and password by sending a request at **evoting@nsdl.co.in** However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voting, on a Ballot paper shall be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at **www.evoting.nsdl.com** under help section or write an e-mail to **evoting@nsdl.co.in** or contact on toll free number provided by NSDL 1800222990 In case of grievances/difficulties, Members may also contact **M/s. Beetal Financial & Computer Services Pvt. Ltd.**, the Registrar and Share Transfer Agents of the Company.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **24th September, 2020 to 27th September, 2020** (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2019.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the Meeting.

By Order of the Board
For ACHAL INVESTMENTS LIMITED
Sd/-
Date : 05.09.2020 — PRADEEP KUMAR
Place : New Delhi — Director

PORSCHE CAPITAL MARKET LIMITED
Regd. Office : K H - 810, 2ND FLOOR MAHIPAL PUR EXTENSION (NEAR MARUTI WORK SHOP) NEW DELHI- 110037
CIN : L65993DL1992PLC048483
Email ID: porche_capital@yahoo.in;
website: www.porschecapital.com

NOTICE

Notice is hereby given that Annual General Meeting (AGM) of the Company will be held at **Gauri Shankar Mandir, K Block, Mangolpuri, Delhi-110083 on Monday, 29th September, 2020 at 09:00 A.M.** to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report inter-alia containing Director's Report, Auditor's Report and Audited Financial Statement has been dispatched to all Members at their registered address or email ids on **03rd September, 2020** and the same is also available on the website of the Company at www.porschecapital.com and the Notice of the AGM is also available on the website of National Securities Depositary Limited (NSDL) at https://evoting.nsdl.com

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by National Securities Depositary Limited (NSDL) and the business may be transacted through such voting.

The remote e-voting period commences on **26th September, 2020** (9.00 A.M) and ends on **28th September, 2020** (5.00 P.M). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Remote e-voting shall not be allowed after the closing of business hour of **Monday, 28th September, 2020 (5.00 P.M).** 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 Company as on **22nd September, 2020** ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by poll.

A person who has acquired shares and become a member of the Company after dispatch of notice of AGM and holding shares as of cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by Ballot paper. Such person may obtain the login ID and password by sending a request at **evoting@nsdl.co.in** However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voting, on a Ballot paper shall be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at **www.evoting.nsdl.com** under help section or write an e-mail to **evoting@nsdl.co.in** or contact on toll free number provided by NSDL 1800222990 or contact National Securities Depository Limited Trade World – A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013. In case of grievances/difficulties, Members may also contact **M/s. Skyline Financials Services Pvt. Ltd.**, the Registrar and Share Transfer Agents of the Company.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **24th September, 2020 to 27th September, 2020** (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2020.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the Meeting.

By Order of the Board
PORSCHE CAPITAL MARKET LIMITED
Sd/-
DATE : 05/09/2020 — RAJAN TIRKEY
Place: NEW DELHI — DIRECTOR

ASIA PACK LIMITED
Registered Office: 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301
CIN: L74950RJ1985PLC003275
Tel. No. 1800 120 3699, Email: ankita.mata@mirajgroup.in, Website: www.asiapackltd.com

NOTICE OF 35th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Dear Member(s),

Notice is hereby given that the 35th Annual General Meeting ("Meeting" or "AGM") of the Members of ASIA PACK LIMITED ("Company" or "APL") will be held on Wednesday, 30th day of September, 2020 at11.00 A.M. at the registered office of the company at 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301 through Video Conferencing / Other Audio Visual Means ("VC") to transact the business as set out in notice of AGM dated 24th August, 2020; in Compliance with the applicable provision of the Companies Act, 2013 ("the Act") and rules framed there under; provision of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulation") and General Circular No. 20/2020, 14/ 2020, 17/2020 issued by the Ministry of Corporate Affairs ("MCA") read with Circular no. SEBI/HO/CFD/P/2020/79 issued by Securities and Exchange Board of India ("SEBI").

The Procedure for attending the AGM through VC is explained in the notice for AGM and weblink to attend the AGM is https://www.evoting.nsdl.com. The Shareholder attending AGM through VC will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Facility for appointment of proxy will not be available for the AGM.

Notice of 35th AGM and Annual Reports have been sent to all members at their registered addresses in the permitted mode. The dispatch of Notice of 35th AGM and Annual Report for the financial year 2020 has been completed on 05th September, 2020. The Notice and Annual Report of the financial year 2019-20 are available on the website of company at www.asiapackltd.com and website of the BSE Limited at www.bseindia.com or website of NSDL at www.evoting.nsdl.com

Pursuant to Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September 2020 to Wednesday, 30th September, 2020, (both days inclusive) for the purpose of 35th AGM of the Company.

Pursuant to the provisions of section 108 of the Companies Act, 2013, read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015,including any amendment(s), modification(s) or variation(s) thereof and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members the facility to cast their votes on the resolutions set forth in the Notice using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through such remote e-voting. Only persons holding shares either in physical or in dematerialized form as on Wednesday, September 23, 2020 ("Cut-off Date"), are entitled to avail the facility of remote e-voting or voting at the AGM on the resolution set forth in the Notice.

All the members are informed that:

a. The business as set out in the Notice of AGM may be transacted through remote e-voting or e-voting system at the AGM.
b. The remote e-voting shall commence on Saturday, 26th September, 2020 at 09:00 A.M. and end on Tuesday, 29th September, 2020 at 05:00 P.M.;
c. The remote e-voting module shall be disabled by NSDL after 05.00 P.M. on Tuesday, September 29, 2020 and Members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change the vote subsequently.
d. The Facility of "e-voting" shall be made available at the AGM to those shareholders who have not cast their vote by "remote e-voting" and are attending AGM through VC;
e. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2020;
f. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 23rd September, 2020 may obtain the user ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;

For electronic voting instruction members may go through the instructions sent alongwith the Notice of AGM, in case of any queries, Members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Shareholders available at the 'downloads' section of NSDL's e-voting website http://www.evoting.nsdl.com or may call on Toll free no.: 1800-222-990 or email at evoting@nsdl.co.in. In case of any grievances regarding the facility of e-voting, Members may contact: Mr. Amit Vishal, Designation: Sr. Manager, Address: Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai-400013; E-mail id: evoting@nsdl.co.in; and Phone Number(s): 022-24994360; Toll free no: 1800-222-990.

By Order of the Board of Directors,
For **Asia Pack Limited,**
Sd/-
Ankita Mata
Company Secretary and Compliance Officer

Place: Nathdwara
Date: 05th September, 2020

KERALA WATER AUTHORITY-EXTENSION NOTICE
e-Tender Notice

Tender No : 33/2020-21/SE/PHC/MVPA

JJM-Pindimana GP-Providing FHTC to Rural households in Pindimana Panchayath. EMD : Rs. 200000, Tender fee : Rs. 11200, Last Date for submitting Tender : 30-09-2020 04:00:pm, Phone : 04852835637 Website : www.kwa.kerala.gov.in www.etenders.kerala.gov.in

KWA-JB-GL-6-299-2020-21

Superintending Engineer
PH Circle, Muvattupuzha

RASANDIK ENGINEERING INDUSTRIES INDIA LIMITED
REGISTERED OFFICE: 14 ROJ-KA-MEO INDUSTRIAL AREA
SOHNA, HARYANA – 122 103
CIN: L74210HR1984PLC032293
Website: www.rasandik.com

NOTICE

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, September 14, 2020, amongst other businesses, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

The information contained in this notice is also available on the website of the Company i.e., www.rasandik.com and the website of the Stock Exchange i.e., www.bseindia.com .

For Rasandik Engineering Industries India Limited
Sd/-
Date: September 5, 2020 — Pradeep Chandra Nayak
Place: Sohna, Haryana — Company Secretary

APOORVA LEASING FINANCE & INVESTMENT COMPANY LTD.
CIN: L74899DL1983PLC016713
E: apoorvaleasing@gmail.com; W: www.apoorvaleasingfinance.com
Regd. Office: Third Floor,13/331,Geeta Colony Delhi-110031,
Phone No. :011- 22446748
Corporate Office: C-1/9, Sector-31, Gautam Budh Nagar, Noida, Uttar Pradesh-201301, PH: 0120 - 4372849

NOTICE FOR AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 37th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 30th day of September, 2020 at 3:00 PM at "Marvel Hall", B-35, Gurunanak Pura, Laxmi Nagar, Delhi-110092.

In terms of provisions of Section 91 of the Companies Act, 2013 read with rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 25th day of September, 2020 to 30th day of September, 2020 (both days inclusive) for the purpose of AGM.

The 37th AGM Notice along with the statement annexed to the Notice pursuant to section 102 of the Companies Act, 2013 and Annual Report for the year ended 31st March 2020, have been sent to the members of the Company electronically to those members who have registered their e-mail address with the Depositories/Company. The Notice as well as Annual Report can also be downloaded from the Company's website i.e.**www.apoorvaleasingfinance.com**.

In ter

"Form No. INC-25A"

Advertisement to be published in the newspaper for Conversion of Public Company into a Private Company

Before the Regional Director, Ministry of Corporate Affairs, Northern Region, New Delhi

In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

AND

In the matter of

GOPACK TOURISM AND RESORTS LIMITED

(CIN: U55204DL1997PLC088941)

having its Registered Office at

112, First Floor, Plot No.15 Nipun Tower, Karkardooma Commercial Complex, Delhi-110092 .....Applicant

NOTICE is hereby given to the General Public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of Converting into a Private Limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on **25th August, 2020** to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change /status of the company, may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his / her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Pt. Deen Dayal Antyodaya Bhawan, CGO Complex, New Delhi-110003 within Fourteen days from the date of publication of this notice with a copy to the applicant company at its Registered Office address mentioned below :-

112, First Floor, Plot No.15 Nipun Tower, Karkardooma Commercial Complex, Delhi-110092

For & on behalf of Applicant

GOPACK TOURISM AND RESORTS LIMITED

Sd/-

NARENDRA SINGH BISHT

(Director)

DIN: 01881694

Date : 06.09.2020

Place : Delhi

"Form No. INC-25A"

Advertisement to be published in the newspaper for Conversion of Public Company into a Private Company

Before the Regional Director, Ministry of Corporate Affairs, Northern Region, New Delhi

In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

AND

In the matter of

SKYLON INVESTMENT AND HOLDINGS LIMITED

(CIN: U67190DL2009PLC194646)

having its Registered Office at

112, First Floor, Plot No.15 Nipun Tower, Karkardooma Commercial Complex, Delhi-110092 .....Applicant

NOTICE is hereby given to the General Public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of Converting into a Private Limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on **25th August, 2020** to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change /status of the company, may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his / her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Pt. Deen Dayal Antyodaya Bhawan, CGO Complex, New Delhi-110003 within Fourteen days from the date of publication of this notice with a copy to the applicant company at its Registered Office address mentioned below :-

112, First Floor, Plot No.15 Nipun Tower, Karkardooma Commercial Complex, Delhi-110092

For & on behalf of Applicant

SKYLON INVESTMENT AND HOLDINGS LIMITED

Sd/-

NARENDRA SINGH BISHT

(Director)

DIN: 01881694

Date : 06.09.2020

Place : Delhi

PHOENIX INTERNATIONAL LIMITED

CIN: L74899DL1987PLC030092

Regd. Office: 3rd Floor, Gopala Tower, 25, Rajendra Place, New Delhi -110008

Tel. : (91-11) 2574 7696, 2575 1934/35/36 | Fax : (91-11) 2575 1937/38

Email: narendermakkar@yahoo.com | Website: www.phoenixindia.com

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 33rd Annual General Meeting of the Company (**'AGM'**) of the of the Members of **Phoenix International Limited** will be held on **Wednesday 30.09.2020 at 11.00 AM** through two way Video conferencing (**VC**) facility / Other Audio Means (**OAVN**) **ONLY** to transact the businesses set out in Notice of the AGM.

In terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and MCA circular dated 05.05.2020 read with other circulars dated 08.04.2020 and 13.04.2020,the notice setting out the business to be transacted at the virtual AGM along with Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the financial year ended 31st March, 2020 have been sent through electronic mode on Saturday **05.09.2020** to all those shareholders who have registered their e-mail address with the depositories or with the Company. The Members are also informed, that shareholders who have registered their email address with the Company post receiving request from the Company vide public notice dated 03.09.2020 have been sent their copy of Notice and Annual Report through email. As regards the shareholders who have not yet registered their email address with the Company, it is being informed that due to the non-operational postal services in the Country, the Company shall not be able to provide service of documents to the shareholders, except through email. The dispatch of Notice of AGM and Annual Report has been completed on 05.09.2020 The Annual Report along with the Notice of AGM is available on the Company's website **www.phoenixindia.com** The Company has provided its shareholders remote e-voting facility in compliance with the Act and Rules. The Company has engaged Central Depository Securities Limited (CDSL) as the authorised agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as follows:

1. The cut-off date to determine eligibility to cast votes by electronic voting is 23.09.2020 Wednesday. The evoting shall be open for 3 days, commencing at 9:00 AM on 27.09.2020 and ending at 5:00 p.m on 29.09.2020 for all shareholders. The e-voting module shall be disabled by 05.00 PM on 29.09.2020 for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
2. Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23.09.2020 can do remote e-voting by obtaining the login ID and password by sending an email to **info@masserv.**com by mentioning their Folio No./DP ID no. However, if such shareholder is already registered with the [RTA/DP] for remote e-voting then existing user ID and password can be used for casting vote.
3. The members who have not cast their votes by remote e-voting can exercise their voting rights at the virtual AGM. The manner of voting at the virtual AGM has been provided along with the Notice of the meeting and can also be viewed at the website of the Company at **www.phoenixindia.com**.
4. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the virtual meeting.
5. The facility for joining the meeting shall be kept open at least 15 minutes before the meeting and shall not be closed till the expiry of 15 minutes after the meeting.
6. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting through email at the virtual meeting.
7. The Company has appointed Mr Anant Mishra, Chartered Accountant of M/s Anant & Co, I Chartered Accountants, 411, Angel Mega Mall, Kaushambi, Ghaziabad - 201010 as the Scrutinizer to scrutinize the voting process at the virtual meeting in a fair and transparent manner.

Registration of Email Id address:-

Members who have not yet registered their email address are requested to write to Registrar and Share Transfer Agents (RTA) in the email address **info@masserv.com** on or before 15.09.2020 till 05.00 p.m. to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting. In case of queries pertaining to e-voting procedure or voting at the virtual meeting shareholders may refer user manual for the shareholders published on the website of the Company **www.phoenixindia.com** or website of e-voting agency available at **www.evotingindia.com** Members may also contact Mr. Sarwan Mangla, General Manager, T-34, 2nd Floor, Block T Okhla Industrial Estate Phase 2 Road, New Delhi, Delhi 110020, e-mail: **info@masserv.com** Contact No.: +91 11 2638 7281 / 82/ 83 in case of any queries related to e-voting facility or voting at virtual AGM.

Book Closure

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books of the Company shall remain closed from 24.09.2020 TO 30.09.2020 (both days inclusive) for the purpose of AGM.

By Order of the Board

For PHOENIX INTERNATIONAL LIMITED

Sd/-

NARENDRA MAKKAR

(DIN-00026857)

Company Secretary & Compliance Officer

Date : 06/09/2020

Place : New Delhi

MAX HEIGHTS INFRASTRUCTURE LIMITED

Regd. Off.: SD-65, Tower Apartments, Pitampura, New Delhi- 110034

Ph: 011-27314646

CIN: L67120DL1981PLC179487

Website: www.maxheights.com

E-mail ID: info@maxheights.com

NOTICE

1. **NOTICE** is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Monday, 28th September, 2020 at 01:00 P.M. (IST) through Video Conference("VC")/Other Audio Visual Means ("OAVM") facility in compliance with General Circular No.14/2020, 17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the Meeting dated August 14, 2020.
2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2019-20 have been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s).
3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the resolutions for consideration at the 39th AGM will be transacted through remote e-voting (facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of Central Depository Services (India) Limited (CDSL) have been taken by the Company. The remote e-voting facility shall commence on Friday, 25th September, 2020 at 09:00 A.M. and will end on Sunday, 27th September, 2020 at 5:00 P.M.
4. A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. 21st September, 2020 only shall be entitled to avail the facility of remote e-voting /e-voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.
5. Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Skyline Financial Services Private Limited, D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi- 110020. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website **www.maxheights.com** and CDSL's website **www.evotingindia.com.**
6. The result of e-voting shall be declared within 48 hours from conclusion of 39th AGM. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange(s).
7. In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542) or Mr. Mehboob Lakhani (022-23058543). In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
8. Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 25th September, 2020 to Monday 28th September, 2020 (Both days inclusive) (both days inclusive) for the purpose of Annual General Meeting.

For MAX HEIGHTS INFRASTRUCTURE LIMITED

Sd/-

Vandita Arora

Company Secretary & Compliance Officer

Place: New Delhi

Date: 05.09.2020

बैंक ऑफ इंडिया Bank of India BOI

Pitampura Branch, Plot No. 52, Road No 44, Harsh Vihar, Pitampura, Delhi -110034

{Rule 8(1)} POSSESSION NOTICE (for movable/immovable properties / stock)

Whereas the undersigned being the Authorized Officer of **Bank of India** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, **issued a demand notice on below mentioned dates,** calling upon the below mentioned borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, Notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the properties / stock described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said rules on **below mentioned dates.**

The Borrower/Guarantor in particular and the public in general is hereby cautioned not to deal with the properties / stock and the dealing with the properties / stock will be subject to the charge of **Bank of India** for an amount mentioned in the notice.

The borrower's/ guarantor's attention is invited to provisions of sub – section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the movable / Immovable Properties / Stock

Sr. No.	Name of Account (Borrowers)	Demand Notice Date / Possession Notice / Amount Outstanding	Description of the movable / Immovable Properties / Stock
1	M/s Aryavrat Pharma Prop. Mr Pramod Kumar Jha	27-01-2020 03-09-2020 Rs. 5,11,332.56 and interest thereon	Stock of Medicine & Cosmetics items situated at Flat No.179, Ground floor, Pocket 4, Sector-2, Rohini, New Delhi-110085.
2	Mrs Meenu & Mr Virender	15-02-2020 03-09-2020 Rs. 13,63,706.06 and interest thereon	All that part and parcel of the property consisting of DDA Flat No. 795, Ground Floor, Type -C, Pocket-6-I, Cat-Janta, Sector 2, Rohini, Delhi-110085. Bounded as : North - Flat No 794, South - Flat No 802, East - Road, West - Flat No 796.

Date : 03-09-2020, Place : Delhi **Authorised Officer, Bank of India**

THE NAINITAL BANK LTD.

Branch - Bareilly Road, Goraparao P.O-Arjunpur, Haldwani, Distt- Nainital Uttarakhand - 263139 , Ph. : 05946-232111

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

The undersigned being the authorized officer of The Nainital Bank Limited, **Bareilly Road, Goraparao P.O-Arjunpur, Haldwani, Distt- Nainital, Uttarakhand - 263139** branch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 issued undermentioned Demand Notices under Section 13(2), calling upon the following borrowers/ guarantors to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice. As the borrowers/guarantors have failed to repay the full amount, undersigned has taken possession on **04.09.2020** of the property/ies described hereinbelow in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 & 9. The borrowers/ guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of The Nainital Bank Limited for the amount of notice with future interest & expenses. The borrower's attention is invited to the provision of Sub Section (8) of Section-13 of the Act, in respect of time available to redeem the secured assets.

Name & Address of Borrowers/Guarantors

1. Trilok Singh and Company (Borrower), Partnership Firm having its place of Business at Beriparaw, Motahaldu, Haldwani-263139, Distt. Nainital, Uttrakhand.

2. Smt. Manju Sharma (Partner) W/o Rajkumar Sharma, R/o Shakti Marg Ward No.3 Nawabi Road Haldwani -263139, Distt. Nainital, Uttrakhand.

3. Shri. Rajkumar Sharma (Partner) S/o Rampal Sharma, R/o Shakti Marg Ward No.3 Nawabi Road Haldwani -263139, Distt. Nainital, Uttrakhand.

4. Shri Kamlesh Kumar Sharma (Guarantor) S/o Shri Sunil Kumar Sharma, R/o Dwarikapuri East, Gas Godam Road, Kusumkhera, Haldwani -263139, Distt. Nainital, Uttrakhand.

5(i). Heera Sharma (Legal heir of deceased guarantor Late Shri Sunil Kumar Sharma S/o Lt Brahma Dev Sharma) W/o Late Shri Sunil Kumar Sharma, R/o Dwarikapuri East, Gas Godam Road, Kusumkhera Haldwani -263139, Distt. Nainital, Uttrakhand.

5(ii). Kamlesh Kumar Sharma (Legal heir of deceased guarantor Late Shri Sunil Kumar Sharma S/o Lt Brahma Dev Sharma) S/o Late Shri Sunil Kumar Sharma, R/o Dwarikapuri East, Gas Godam Road, Kusumkhera Haldwani -263139, Distt. Nainital, Uttrakhand.

5(iii). Rahul Sharma (Legal heir of deceased guarantor Late Shri Sunil Kumar Sharma S/o Lt Brahma Dev Sharma) S/o Late Shri Sunil Kumar Sharma, R/o Dwarikapuri East, Gas Godam Road, Kusumkhera, Haldwani -263139, Distt. Nainital, Uttrakhand.

Issued Demand Notice for Rs. 1,43,79,923.00 (Rupees One Crore Forty Three Lakh Seventy Nine Thousand Nine Hundred Twenty Three Only as on 11.03.2020) (plus future interest thereon with effect from 31.01.2020) on 11.03.2020.

Brief details of Property Mortgaged : All part and parcel of property Property situated at Khasra No. 1/946 Min Khata No. 00127 area measuring 16440 sq ft and commercial building constructed thereon area 64.41 sq mtrs at Village Durgapalpur Parma, Near Mahalaxmi Mandir, Bareilly Nainital Road, Tehsil Lalkuan, District-Nainital, title deed dated 01.06.2017 duly registered in the office sub-Registrar- Haldwani District Nainital on 19.06.2017 at Bahi no 1 Zild no.1343 Pages 387 to 412 at Serial No.2694 in the name of Late Sunil Kumar Sharma. **Bounded As -** On East by -Land of Railway, On West by- Bareilly Nainital Road, On North by -Land of Seller, On South by - Land of Seller.

Place : Haldwani, Nainital **Date : 06.09.2020** **Authorized Officer, The Nainital Bank Limited**

बैंक ऑफ बड़ौदा Bank of Baroda

Regional Stressed Asset Recovery Branch Vijaya Building"Lower Ground Floor, 17 Barakhamba Road, New Delhi-110 001

POSSESSION NOTICE (for Immovable/movable property) [See rule 8(1) / 4(1)]

Whereas, the undersigned being the Authorised Officer of the **Bank of Baroda** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated **08-10-2018** calling upon the borrower **M/s S. S. Battery Supply Company through its proprietor Mrs. Shashi Sharma** having registered office at B 23 Ganesh Nagar, Pandav Nagar complex, Delhi 110092 and **Guarantor Mr. Ashok Sharma s/o late Sh. Raghunath Prasad Sharma** R/o B 16, Ganesh Nagar, Pandav Nagar Complex, Delhi 110092 to repay the amount mentioned in the notice being **Rs. 27,25,403.41 (Rupees Twenty seven lakhs twenty five thousand four hundred and three and paisa forty one only)** within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower 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 Section 13 of Act read with rule 8/4 of the Security Interest (Enforcement) Rules 2002 on this **2nd day of September of the year 2020.**

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Bank of Baroda** for an amount of **Rs. 27,25,403.41 (Rupees Twenty seven lakhs twenty five thousand four hundred and three and paisa forty one only) and interest, cost and expenses thereon from 30.09.2018 less recovery if any.**

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE/MOVABLE PROPERTY

1) All that part and parcel of the property consisting of Plot no. J-27, Site C, Road No. 16, Surajpur Industrial area, Gautam Budh Nagar, Uttar Pradesh, area measuring 450 sq. mtr. In the name of Mr Ashok Sharma and Mrs. Shashi Sharma.

2) Hypothecation of entire machinery Stock and other movable assets of the firm available at the factory and shop at present and future, Bounded as : On the North-East by : Plot No. C 30, On the North-West : Plot No. J 28, On the South-East : Plot No. J 26, On the South -West : 18 mt wide road

Date : 02-09-2020, Place : New Delhi **Authorized Officer, Bank of Baroda**

REGENCY INVESTMENTS LIMITED

CIN: L67120PB1993PLC013169

Registered Office: Unit No. 49 B, 3rd Floor, Sushma Infinium, Chandigarh Ambala Highway Zirakpur 140603 PB IN

Email: regencyinvestmentsltd@gmail.com **Website:** www.regencyinvestments.co.in

NOTICE OF 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting ('AGM") of the members of Regency Investments Limited(the "Company") will be held through Video Conference(VC) and other Audio Visual Means (OAVM) on Wednesday 30th September, 2020 at 11.00 a.m, in compliance with circular number 20/2020 dated May 05,2020 read with Circular numbers 14/2020 dated April 08,2020, 17/2020 dated April 13,2020 and all other applicable laws and circular issued by the Ministry of Corporate Affairs and circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,2020 issued by the Securities and Exchange Board of India (SEBI) to transact the businesses as set forth in Notice of the AGM.

In accordance with the said circulars Notice of 27th Annual General Meeting along with Copy of Annual report for financial year 2019-20 will be sent only through emails to all the Members whose email addresses have duly been registered with the Company/ Depository Participant(s).

Members who have not registered their e-mail address are requested to register the name in respect of shares held in electronic form with the Depository through their Depository Participants(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share transfer Agent ("RTA"), Mas Services Limited, T-34, 2nd Floor, Okhla Industrial Area,Phase - II,New Delhi - 110020

The Copy of Annual Report along with the Notice of the AGM will be made available on Company's Website www.regencyinvestments.co.in,website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited(CDSL) at www.evotingindia.com .

The Company will provide the facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions on the process of e-voting, including the manner in which the members holding shares in physical form or the who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as part of the notice of the 27th AGM.

By the order of Board of Directors

For REGENCY INVESTMENTS LIMITED

Sd/-

RAHUL VERMA

COMPANY SECRETARY

PLACE: ZIRAKPUR

DATE: SEPTEMBER 06, 2020

EDYNAMICS SOLUTIONS LIMITED

CIN : L74900DL2000PLC106755

Regd. Office: 103, 1st Floor, Plot No. 2, Triveni Complex, Veer Savarkar Block, Shakarpur Delhi - 110092

Website: www.edynamicssolution.com

Email: edynamicssolutions@yahoo.com

NOTICE

Notice is hereby given that Annual General Meeting (AGM) of the Company will be held at **Khasra No. 2/13/1, Tehsil Najafgarh, Village Pandwala Kala, Delhi-110043** on **Tuesday, 29th September, 2020 at 9:00 A.M.** to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report inter-alia containing Director's Report, Auditor's Report and Audited Financial Statement has been dispatched to all Members at their registered address or email ids on **03rd September, 2020** and the same is also available on the website of the Company at www.edynamicssolution.com and the Notice of the AGM is also available on the website of National Securities Depositary Limited (NSDL) at https://evoting.nsdl.com

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by National Securities Depositary Limited (NSDL) and the business may be transacted through such voting.

The remote e-voting period commences on **26th September, 2020** (9.00 A.M) and ends on **28th September, 2020** (5.00 P.M). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Remote e-voting shall not be allowed after the closing of business hour of **Monday, 28th September, 2020 (5.00 P.M).** 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 Company as on **22nd September, 2020** ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by poll.

A person who has acquired shares and become a member of the Company after dispatch of notice of AGM and holding shares as of cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by Ballot paper. Such person may obtain the login ID and password by sending a request at **evoting@nsdl.co.in** However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voting, on a Ballot paper shall be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at **www.evoting.nsdl.com** under help section or write an e-mail to **evoting@nsdl.co.in** or contact on toll free number provided by NSDL 1800222990 or contact National Securities Depository Limited Trade World – A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013. In case of grievances/difficulties, Members may also contact **M/s. MAS Services Limited**, the Registrar and Share Transfer Agents of the Company.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **24th September, 2020 to 27th September, 2020** (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2020.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the Meeting.

By Order of the Board

Edynamics Solutions Limited)

Sd/-

Vikas Saini

Whole Time Director

Place: New Delhi

Date: 05/09/2020

GOLDLINE INTERNATIONAL FINVEST LIMITED

Regd. Office: 204, 2nd Floor, Plot No. 09, Sikka Complex, Community Center, Preet Vihar, Delhi- 110092

Email :goldline2000@yahoo.com

website : www.goldlineinternationalltd.com

CIN: L74899DL1992PLC050250

NOTICE

Notice is hereby given that 28th Annual General Meeting (AGM) of the Company will be held at **Khasra No. 166, Bishan Vihar, Chauhan Patti, Delhi -110094 on Tuesday, 29th September, 2020 at 9:00 A.M.** to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report inter-alia containing Director's Report, Auditor's Report and Audited Financial Statement has been dispatched to all Members at their registered address or email ids on **03rd September, 2020** and the same is also available on the website of the Company at www.goldlineinternationalltd.com and the Notice of the AGM is also available on the website of National Securities Depositary Limited (NSDL) at https://evoting.nsdl.com

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by National Securities Depositary Limited (NSDL) and the business may be transacted through such voting.

The remote e-voting period commences on **26th September, 2020** (9.00 A.M) and ends on **28th September, 2020** (5.00 P.M). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Remote e-voting shall not be allowed after the closing of business hour of **Monday, 28th September, 2020 (5.00 P.M).** 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 Company as on **22nd September, 2020** ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by poll.

A person who has acquired shares and become a member of the Company after dispatch of notice of AGM and holding shares as of cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by Ballot paper. Such person may obtain the login ID and password by sending a request at **evoting@nsdl.co.in** However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voting, on a Ballot paper shall be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at **www.evoting.nsdl.com** under help section or write an e-mail to **evoting@nsdl.co.in** or contact on toll free number provided by NSDL 1800222990 or contact National Securities Depository Limited Trade World – A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013. In case of grievances/difficulties, Members may also contact **M/s. Bigshare Services Private Limited**, the Registrar and Share Transfer Agents of the Company.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **24th September, 2020 to 27th September, 2020** (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2020.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the Meeting.

By Order of the Board

GOLD LINE INTERNATIONAL FINVEST LIMITED

Sd/-

PROMOD PANDA

DIRECTOR

Date: 05/09/2020

Place : New Delhi

SHANTNU INVESTMENTS (INDIA) LIMITED

Regd. Office: DSC-319, DLF South Court, Saket, New Delhi-110017

CIN: L65993DL1973PLC006795; Tel. No.: 011-41349612-14

Website: www.shantnuinvestments.com Email: cs@greatvalueindia.com

NOTICE is hereby given that the 47th Annual General Meeting of Company will be held on Tuesday, 29th day of September, 2020 at 12:00 PM IST through video conferencing ("VC")/other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ("SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 47th AGM along with the Annual Report 2019-20 on Saturday, September 5, 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories.

The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 47th AGM is available on the website of the Company at http://shantnuinvestments.com. Notice and Annual Report 2019-20 is also available on the website of the Stock Exchange i.e. Metropolitan Stock Exchange of India Limited at www.msei.in. respectively.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of E-voting	Saturday, 26th September, 2020 (9:00 a.m.)
End of E-voting	Monday, 28th September, 2020 (5:00 p.m.).

The e-voting module shall be disabled by CDSL for voting thereafter.

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday 22nd Day of September, 2020 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com. or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

e. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

I. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.

II. For Demat shareholders -, please provide Demat account detials (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id.

f. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com. or call on 022-23058542/43.

Book Closure:

g. Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, The Registers of Members and Share Transfers shall remain closed from Wednesday, the 23rd Day of September, 2020 to Tuesday, the 29th Day of September, 2020 [both days inclusive] and the cut-off date is Tuesday 22nd Day of September, 2020.

By Order of the Board

For Shantnu Investments (India) Limited

Sd/-

Vinay Anand

Company Secretary & Compliance Officer

Date: 05th September, 2020

Place: New Delhi

Ortel Communications Limited

**(under CIR

CHAMAK HOLDINGS LIMITED

Regd. Office: 55-B, Rama Road Indl Area, New Delhi-110015
E-Mail: chamakholdings@gmail.com, Web Site: www.chamakholdings.com
CIN: L51494DL1984PLC019684 Tel: 45691047, 40500500 Fax:41428521

NOTICE OF THE 36th ANNUAL GENERAL MEETING,EVOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that 36th Annual General Meeting of the Members of Chamak Holdings Limited will be held on Monday, the **28th September, 2020 at 02.30 P.M at the registered office of the company 55-B, Rama Road Industrial Area, New Delhi-110015,** to transact the businesses, as set out in the Notice dated 30th July, 2020.
2. Electronic copies of the Notice of AGM and Annual Report for 2019-20 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website www.chamakholdings.com Physical copies of the Notice of AGM and Annual Report for 2019-20 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 4th September, 2020.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 18th September, 2020, may cast their vote electronically on the Ordinary Business & Special Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The Ordinary Business and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
ii. the remote e-voting shall commence on September 22, 2020 at 9:00 a.m.;
iii. the remote e-voting shall end on September 27, 2020 at 5:00 p.m.;
iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 18th September, 2020;
v. any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 18th September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in .However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
vi. members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 as well as voting at the AGM through ballot paper;
vii. the Notice of AGM is available on the Company's website www.chamakholdings.com and also on the NSDL's website https://www.evoting.nsdl.com ; and
viii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com. You can also contact NSDL via email at evoting@nsdl.co.in. Members may also write to the Managing Director of the company at the email ID chamakholdings@gmail.comor the Registered Office address.

4. The Register of Members and the Share Transfer books of the Company will remain closed from 22nd September, 2020 to 27th September, 2020.(both days inclusive).

For Chamak Holdings Limited
Sd/-
Deepti Gupta
Compliance Officer & Company Secretary

Place: New Delhi
Dated: 05/09/2020

DR.FRESH ASSETS LTD

CIN: L74899DL1990PLC042302
Regd Office: B 1/E- 24 Mohan Co-operative Industrial Area,
Mathura Road, New Delhi- 110 044
Tel.No. 91-11-41679238, Fax. No. 91-11-26940969
E-mail: drfresh@drfreshassets.com; Website: www.drfreshassets.com

NOTICE TO SHAREHOLDERS REGARDING 30TH ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Sunday, 27th September, 2020 at 3:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 ('MCA Circulars') and SEBI Circular dated May 12, 2020 ('SEBI Circular'), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circular, the Notice of AGM and the Annual Report 2019-20 including the financial statements for the financial year 2019-20, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company/ Depositary Participant(s). The aforesaid documents will also be made available on the website of the Company i.e. www.drfreshassets.com and the websites of the stock exchanges where the shares of the Company are listed i.e. www.msei.in as well as on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

Manner of casting vote(s) through e-voting

a. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ('e-voting')
b. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.
c. The facility for e-voting will also be made available at AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
d. The login credentials for casting votes through e-voting shall be made available to members through email.
e. The same login credential may also be used for attending the AGM through VC/ OAVM.

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for obtaining the Annual Report and login-in details for joining the AGM/ exercising e-voting facility:

a) Physical holding: please send scan copy of a signed request letter mentioning your Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card), by email to the Company's email address at drfresh@drfreshassets.com or to the email id of Mas Services Ltd- Registrar & Share Transfer Agent (RTA) of the Company at mas_serv@yahoo.com.
b) Demat holding: Please contact your Depository Participant (DP) and register your e-mail address in your demat account, as per the process advised by your DP.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

For and behalf of the Board
Dr. Fresh Assets Ltd
Sd/-
Vijay Prakash Pathak
Whole Time Director
DIN: 07081958

Place : New Delhi
Date: 03.09.2020

KIMIA BIOSCIENCES LIMITED

(Formerly known as LAUREL ORGANICS LIMITED)
Regd. Off. : Vill. Bhondsi, Tehsil Sohna, Gurgaon-122102, Haryana
E-mail: laurelorganicslimited@gmail.com Web: www.laurel.co.in
CIN: L24239HR1993PLC032120, Tel: 011-47063600, Fax: 011-47063601/02

NOTICE OF THE 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 27th Annual General Meeting (AGM) of the Members of Kimia Biosciences Limited ("the Company") will be held on Monday, September 28, 2020 at 03:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.
2. The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.
3. Notice of the AGM along with the Annual Report 2019-20 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.laurel.co.in and website of the Stock Exchanges i.e. at www.bseindia.com.
4. Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, M/s. Beetal Financial and Computer Services Private Limited for sending the same. Alternatively, members may send an e-mail request at the email id laurelorganicslimited@gmail.com or beetalrta@gmail.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions.
5. The Company has engaged the services of National Securities Depository Limited as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Friday, September 25, 2020 (9:00 a.m. IST) and ends on Sunday, September 27, 2020 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by NSDL for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 27, 2020. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote 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 vote again.
6. The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Monday, September 21, 2020. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to beetalrta@gmail.com or laurelorganicslimited@gmail.com to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.
7. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.
8. Pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020, (both days inclusive), for the 27thAGM for the financial year ended March 31, 2020.

By the Order of the Board of Directors
For Kimia Biosciences Limited
Sameer Goel
(Managing Director)
(DIN: 00161786)

Place: 05.09.2020
Date: New Delhi

Canara Bank — Syndicate Bank

Branch Office: Vijay Nagar, Ghaziabad.
Email: cb19312@canarabank.com

POSSESSION NOTICE

[Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]

Where as, The undersigned being the Authorised Officer of the Canara Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (here in after referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 07.08.2019 Calling upon the borrower Jairaj S/o Chranji Lal, Shri Sanjay Bansal S/o Jeet Ram Bansal to repay the amount mentioned in the notice being Rs. 11,32,996.77 (Rupees Eleven Lakh Thirty Two Thousand Nine Hundred Ninety Six and Seventy Seven Paisa Only) as on 31.07.2019 and further interest and cost from 01.08.2019. Within 60 days from the date of receipt the said notice.

The borrower of property 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/her under section 13(4) of the said rule 8 & 9 of the security Interest (Enforcement) Rules, 2002 on this the 02nd day of September of the year 2020.

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Canara Bank, Vijay Nagar, Ghaziabad Branch for an amount of Rs. 10,58,935.51 (Rupees Ten Lakh Fifty Eight Thousand Nine Hundred Thirty Five and Fifty One Paisa Only) as on 31.08.2020 and further interest & costs etc from 01.09.2020.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of Land and Building Khata No. 92, Khasra No. 172, area 125.41 sq.mtr. Residential Colony Shivpuri Village Mawayi, Tehsil and Distt. Ghaziabad Owned by Jai Raj Singh and **Bounded: North:** Road 12 Feet, **South:** Remaining Part of Plot, **East:** Plot of Digar Malik, **West:** Plot of Kaushik.

Date: 02.09.2020
Place: Ghaziabad.

Authorised Officer, Canara Bank,
Regional Office

KUMAR FOOD INDUSTRIES LIMITED

CIN: L15310DL1991PLC043456
Reg. Off.: 71/1, Siraspur, Delhi-110042
Contact: 011-27357808, Fax: 011-47055499
E-mail: info@kumarfood.com, Website: www.kumarfood.com

NOTICE

Notice is hereby given that the 29th Annual General Meeting of the members of **KUMAR FOOD INDUSTRIES LIMITED** ("the Company") will be held on Wednesday, September 30, 2020 at 04:00 P.M. at 71/1, Siraspur, Delhi-110042 ("the Meeting").

The Annual Report for the financial year 2019-20 including the Notice convening the Meeting has been sent to the members to their registered address by courier, and electronically to those members who have registered their e- mail address with the Depositories I Company.

The Annual Report for the financial year 2019-20 including the Notice is available on the website of the Company (www.kumarfood.com) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting..

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting").Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The formal of communication for e-voting is available on the website of the Company: www.kumarfood.com in and on the website of NSDL: nsdl.co.in.

The remote e-voting facility shall commence on Sunday, September 27, 2020 from 10:00 a.m. and end on Tuesday September 29, 2020 at 5:00 p.m. The remote a-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears In the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Monday, September 21, 2020, only shall be entitled to avail the facility of remote e-voting /voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

REGISTRATION OF EMAIL ADDRESS: Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Skyline Financial Services Private Limited ('RTA') for members holding shares in physical form.

Members who have cast their vote(s) by remote a-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

RECORD DATE

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Monday, September 21, 2020 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

For and on behalf of
Kumar Food Industries Limited
SD/-
Dharminder Joshi
Director DIN 05186749

Place: New Delhi
Date: 05.09.2020

PTC INDUSTRIES

Aspire. Innovate. Achieve.

CIN: L271090P1963PLC002931
Regd. Office:AMTC, NH-25A Sarai Shahjadi, Lucknow-227101,Uttar Pradesh, India
Phone: 0522-7111017;
Fax: 0522-7111020, Email: ptc@ptcil.com, Website: www.ptcil.com

NOTICE OF 57th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION TO MEMBERS

1) The 57th Annual General Meeting ("AGM") of the PTC Industries Limited will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday 30th September, 2020 at 03:00 (PM), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India 2019 India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out In the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM through the CDSL e-Voting system. Members may access the same at https://www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

2) In compliance with the relevant circulars, the Notice of the AGM and financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.ptcil.com, website of BSE Limited at www.bseindia.com and on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM i.e. www.evotingindia.com

3. Manner of registering / updating email addresses:

(a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to rnt.helpdesk@linkintime.co.in.

(b) Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.

4. Manner of casting vote(s) through e-voting:

(a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").

(b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.ptcil.com.

(c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

(d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s), may generate login credentials by following instructions given In the Notes to Notice of AGM.

(e) The same login credentials may also be used for attending the AGM through VC/ OAVM.

5. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for Joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

6. Members are further Informed that the remote e-voting period shall start from 09.00 A.M on September 27, 2020 to 5.00 P.M. (IST) on September 29, 2020 (both days Inclusive).

7. A person, whose name is recorded in the Register of Members or In the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the cut-off date i.e. September 23, 2020, only shall be entitled to vote.

For **PTC Industries Limited**
Sd/-
(Anuj Nigam)
Company Secretary & Compliance Officer

Place: Lucknow
Date: 04.09.2020

UJALA COMMERCIALS LIMITED

CIN: L93000DL1985PLC021397
Regd. Office: A-6/343B, 1st Floor, Janta Flats,Paschim Vihar, New Delhi-110063
E-mail: csujala.commercial@gmail.com; Website: www.ujalacom.in
Phone: 011-49879687

Notice to the Members

In view of the continuing covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circular dated 08.04.2020 and 13.04.2020 respectively permitted the holding of AGM through Video conference or other audio-video means (OAVM).

In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing obligation and Disclosure Requirements), 2015, the upcoming AGM of the Company will be held on 30.09.2020 at 12:00 Noon through VC/OAVM.

As per aforesaid circulars, the notice of the AGM along with Annual Report for FY 2019-20 has to be sent only by electronic means to those members whose Email-ID are already registered with the Company/Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID already registered with the Company/Depository, Notice of AGM along with Annual Report for FY-2019-20 and login details for e-voting shall be sent to your registered email address. In case you have not registered your mail id with the Company/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting:

Physical Holding	Send a request to Registrar and Share Transfer Agents of the Company, Beetal Financial & Computer Services Pvt. Ltd at beetalrta@gmail.com providing folio numberand complete address, name of the shareholder, scanned copy of the share certificate (Front and Back). PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) for registering email address.
Demat Holding	Please contact your Depositary Participant (DP) and register your email address as per the process advised DP. Please update your bank details with your DP for dividend payment, if declare by Company.

The notice of AGM and Annual Report for FY 2019-20 will also be available on Company's website- www.ujalacom.in and website of MSEI at www.msei.in.Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013

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 Circulars and the SEBI Circular.

For and on Behalf of
Ujala Commercials Limited
Sd/-
Poorti Goel
(Company Secretary & Compliance Officer)

Date: 04.09.2020
Place: Delhi

B.C. POWER CONTROLS LIMITED

(CIN: L31300DL2008PLC179414)
Regd. Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005
Email: info@bonlongroup.com, **Website:** www.bcpowercontrols.com
Phone: 011-47532795, **Fax:** 011-47532798

12th Annual General Meeting to be held over VC/OAVM

This is to inform that in view of the outbreak of Covid-19 pandemic, the 12th Annual General Meeting ("AGM") of B.C. Power Controls Limited ("the Company") will be held through video conferencing (VC)/ other audio visual means (OAVM) on Wednesday, 30th September, 2020 at 01:00 P.M. in compliance with Ministry of Corporate Affairs (MCA) general circular no. 14/2020, 17/2020 and 20/2020 and all other applicable laws and circulars issue by MCA, Government of India (GOI) and Securities and Exchange Board of India (SEBI) (collectively referred to as Circulars) to transact the business as set out in the Notice of AGM which will be sent in due course of time.

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2019-20, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

The e-copy of the notice of the AGM along with the Annual Report for the FY 2019-20 of the Company will be available on the website of the Company at www.bcpowercontrols.com and also be available on the website of the BSE Limited at www.bseindia.com , in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to Covid-19 pandemic.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Physical Holding	The 100% share capital of the Company is in De-materialized Form.
Demat Holding	Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP.

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

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 Circular(s) and the SEBI Circular.

For and on behalf of
B.C. Power Controls Limited
Sd/-
Arun Kumar Jain
(Managing Director)
DIN: 00438324

Date : 05.09.2020
Place : New Delhi

CONTINENTAL SECURITIES LIMITED

Regd Office: Flat No. 301, Metro Plaza, Parivahan Marg Jaipur Rajasthan 302001 IN
Email-continentalsecuritieslimited@gmail.com • Website: www.continentalsecuritiesltd.com
Phone No: 0141-2943037, CIN: L67120RJ1990PLC005371

NOTICE FOR 30th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

CONTINENTAL SECURITIES LIMITED ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board of Directors decided to convene the 30th Annual General Meeting ("AGM") of the Company on Saturday, 26th September, 2020, at 02:00 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 30th AGM.

The Notice of 30th AGM and Annual Report of the Company for the Financial Year ended March 31, 2020 along with login details for joining the 30th AGM through VC / OAVM facility including e-voting has been sent on Monday, September 04, 2020 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.continentalsecuritiesltd.com), Stock Exchange's website (www.bseindia.com) and on the website of Central Depository Services Limited (CDSL) website at www.evotingindia.com

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard- 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL all resolutions set forth in the Notice of the 30th AGM.

The remote e-voting shall commence on Wednesday, 23th September 2020 (10:00 A.M. IST) and ends on Friday, 25th September 2020 (05:00 P.M. IST) During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Once the Member cast vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of 30th AGM.

Shri. Ajay Khandelwal , Practicing Chartered Accountant, Jaipur, has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

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 Company as on Friday, September 04, 2020 ("Cut-off date"). 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 only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

Any person, who acquire shares and become Member of the Company after the date of electronic dispatch of the Notice of 30th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 30th AGM or sending a request to helpdesk.evoting@cdslindia.com However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Physical Holding	Please send a request to Beetal Financial & Computer Services Pvt. Ltd, Registrar and Share Transfer Agent at beetal@beetalfinancial.com, providing your name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar Card, for registering e-mail address.
Demat Holding	Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

Further, pursuant to the provisions of Section 91 of the Act and Rules framed there under and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday , September 21, 2020 to Saturday, September 26 (both days inclusive) for the purpose of 30th AGM.

The result of voting will be declared within 48 hours from the conclusion of AGM i.e. on or before 28th September, 2020 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.continentalsecuritiesltd.com) and CDSL website (www.evotingindia.com).

The above-mentioned details of 30th AGM viz. date & time of 30th AGM to be convened through VC / OAVM facility, book closure, remote e-voting and e-voting details be read and substituted at all places appearing in the Annual Report of the Company for the Financial Year ended March 31, 2020.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542)

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For **CONTINENTAL SECURITIES LIMITED**
Sd/-
Rajesh Khuteta (Managing Director) DIN: 00167672

Place : Jaipur
Date : 05-09-2020

VENUS — Caring Innovations

Notice is hereby given that a meeting of Board of Directors is proposed to be held on Tuesday the 15th day of September 2020 to inter alia consider and approve:

1. Unaudited Financial Results for the quarter ended on 30.06.2020.
2. Any other item with the permission of the chair.

Further, as already informed to exchanges, the trading window would remain closed till 48 hours from the publication of financial results for designated persons and their immediate relatives.

for Venus Remedies Limited
Sd/-
(Managing Director)

Chandigarh
05.09.2020

VENUS REMEDIES LIMITED

R.O.: SCO 857, C.No.10, 2nd Floor, NAC, Manimajra, Chandigarh
Corporate Office: 51-52, Industrial Area, Phase-I, Panchkula, (Haryana)
CIN: 24232CH1989PLC009705, website: www.venusremedies.com
Listed on NSE (nseindia.com) & BSE (bseindia.com)

BCC Fuba — Printed Circuits

BCC FUBA INDIA LIMITED

CIN: L51395HP1985PLC012209
Regd. Office : 4 K.M., Swarghat Road, Nalagarh-174101,
Distt. Solan (H.P.) Tel : 9218423157 ,
Website :www.bccfuba.com

NOTICE

Notice is hereby given pursuant to provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), 2015, that meeting of Board of Directors of the Company is scheduled to be held on Friday, 11th day of September, 2020 at 4:00 P.M. at E-6, First Floor, Connaught Circus, New Delhi-110001, to consider and approve inter-alia Un-Audited Financial Results along with Limited Review Report for the First Quarter ended on 30th June, 2020.

The information is also available on the Company's Website www.bccfuba.com and also on the Website of Bombay Stock Exchange (BSE) where the Company's shares are listed.

For BCC Fuba India Limited
Sd/-
Dinesh Kumar Yadav
Company Secretary & Compliance Officer

Place : New Delhi
Date : 05.09.2020

METAL COATINGS (INDIA) LIMITED
CIN: L74899DL1994PLC063387
Registered office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019
Website: www.mcil.net, Email: info@mcilindia.net
Tel: 011-41808125

NOTICE

Pursuant to Regulation 29, read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 15th September, 2020 at 3:00 p.m.** at the Registered Office of the Company, to, inter alia consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended **30th June, 2020**.

The said notice may be accessed on the Company's website at www.mcil.net and may also be accessed on the website of the stock exchange at www.bseindia.com

For Metal Coatings (India) Limited
Sd/-
Kapil Sharma
Company Secretary & Compliance Officer

Place: New Delhi
Date: 05.09.2020

O. P. CHAINS LIMITED

CIN: L27205UP2001PLC026372
R/O: 8/16 A, SETH GALI, AGRA, UTTAR PRADESH-282003
Email Id: opchains@rediffmail.com
Website: www.opchainsltd.com

Notice is hereby given that 19th Annual General Meeting (AGM) of the Company will be held on Monday, 28th September, 2020 at 11:00 A.M. onwards at Temptation (Restro Lounge), B-87, Central Bank Road, Kamla Nagar, Agra, Uttar Pradesh-282005 to transact Ordinary business as setout in the notice of AGM dated 27th August, 2020. The said notice along with proxy form, attendance slip and Annual Report together with Financial Statements have been sent to all the Members electronically whose E-mail Id's are registered with the Companyas on 05.09.2020. For those shareholders who did not received these related documents they can get copy of the same from the website of the company.

All these documents are also available on the website of the company i.e. **www.opchainsltd.com** and also available on the website of Bombay Stock Exchange i.e. **www.bseindia.com**

BOOK CLOSURE: - Notice is further given that the Register of Members and the Share Transfer Books of the company will remain closed from Monday, 21st September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of AGM.

For O. P. CHAINS LIMITED
SD/-
Ashok Kumar Goyal
Whole Time Director

Place : Agra
Date : 05.09.2020

MEGA NIRMAN & INDUSTRIES LIMITED

CIN: L70101DL1983PLC015425
Regd. Office: A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063
E-mail: secretarial.mnil@gmail.com Website: www.mnil.in
Phone: 011-49879687

Notice

In view of the continuing covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circular dated 08.04.2020 and 13.04.2020 respectively permitted the holding of AGM through Video conference or other audio-video means (OAVM).

In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing obligation and Disclosure Requirements), 2015, the upcoming AGM of the Company will

AHLUWALIA CONTRACTS (INDIA) LIMITED

(Corporate Id Number: L45101DL1979PLC009654)
Regd. Office: Plot No. A-177, Okhla Industrial Area, Phase-I, New Delhi–110020
Website:- www.acilnet.com, **E-mail:**- cs.corpoffice@acilnet.com

Notice of 41st Annual General Meeting (AGM), E-voting information and Book Closure intimation

Members are requested to note that the Notice of the 41st Annual General Meeting (AGM) together with the Annual Report for FY 2019-20 has been sent electronically to all the shareholders whose e-mail IDs are registered with the Depository Participant for communication purposes with the Company on or before August 28, 2020 may follow the same instructions as mentioned for remote e-voting in the Notice.

Notice is hereby given that the 41st Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday the 30th, day of September 2020 at 3.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM),

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars numbered 14/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular numbered SEBI/H0/CFD/ CM01/CIR/P/2020/79 dated May 12, 2020. "), which does not require physical presence of members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013.

The remote e-voting module shall be disabled by INSTAVOTE, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is 23-09-2020. The remote e-voting period commences on Sunday the 27th day of September 2020 at 9.00 a.m. (IST) and end on Tuesday the 29th day of September 2020 at 5.00 p.m. (IST).

The Notice has been sent to all the Members, whose names appeared in the Register of Members / Record of Depositories as on 28-08-2020. The Register of Members and the Share Transfer books of the Company will remain closed from Monday, 21th day of September 2020 to Wednesday, 30th day of September 2020 (Both days inclusive) for the purpose of the AGM.

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query /concern /grievances connected with voting by electronic means may be addressed to Mr.Vipin Kumar Tiwari, Company Secretary at A-177, Okhla Industrial Area, Phase-I, New Delhi-110020 or e-mail at cs.corpoffice@acilnet.com or Phone at 011-49410522. The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the registered office of the Company during the normal business hours (11.00 a.m. to 1.00 p.m.) on all working days upto the date of AGM of the Company.

By order of the Board
For Ahluwalia Contracts (India) Ltd
Sd/-
(Vipin Kumar Tiwari)
GM (Corporate) & Company Secretary

Date: 05.09.2020
Place: New Delhi

Karnataka Bank Ltd.

Your Family Bank. Across India.
Head Office: Mangaluru – 575 002 CIN : L85110KA1924PLC001128
Asset Recovery Management Branch, 8-B, First Floor, Rajendra Park, Pusa Road, New Delhi-110060. Phone : 011-25813466, Mobile : 9319891680, E-Mail : delhiarm@ktkbank.com, Website : www.karnatakabank.com

SALE NOTICE OF IMMOVABLE PROPERTY

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with proviso to rule 9(1) of Security Interest (Enforcement) Rules, 2002.

Notice is here by given to public in general and in particular to Borrower(s) and Guarantor(s) that the below described immovable property mortgaged /charged to the secured Creditors, the **Physical Possession** of which has been taken by the Authorised Officer of Karnataka Bank Ltd (Lead Bank), along with the other Consortium member banks i.e. {(1) ICICI BANK (2) HDFC BANK (3) STATE BANK OF INDIA (4) RBL BANK LTD} of the Secured Creditors on **20-08-2019,** will be sold on **"As is Where is ", "As is What is" and "Whatever there is"** on **29.09.2020,** for recovery of aggregate amount of all the consortium member banks **Rs. 204.06 Crore** (Rupees Two Hundred Four Crore and Six Lakhs Only) along with future interest from **01.10.2019** under Several Loan Accounts, plus costs, due to the Karnataka Bank Ltd(Lead Bank) and other consortium member banks i.e. { (1)ICICI BANK (2) HDFC BANK (3) STATE BANK OF INDIA (4) RBL BANK LTD}, the Secured creditors from **(1) M/s Delhi Control Devices Pvt Ltd,** K-185/2, Basement, Surya Plaza, New Friends Colony, Delhi-110065, **Factory Addresses: (i)** C-22/23, Sector-4, Noida, Uttar Pradesh state-201301, **(ii)** A-42, Sector-58, Noida, Uttar Pradesh State-201301, **(iii)** A-33, Sector-59, Noida, Uttar Pradesh State-201301, **(iv)** SIDCUL, Haridwar, Uttarakhand State-249403 **(v)** 45 MUP 1, Greater Noida, Uttar Pradesh State-201308, **(2) Mr.Dharam Pal Gupta,** S/o Mr.Puran Chand Gupta, B-396, New Friends Colony, Delhi-110025, **(3) Mrs.Rekha Gupta,** W/o Mr.Dharam Pal Gupta, B-396, New Friends Colony, Delhi-110025, **(4)Mr.Ashish Gupta,** S/o Mr.Dharam Pal Gupta, B-396, New Friends Colony, Delhi-110025, **(5) M/s D.P.Gupta & Sons (HUF),** B-396, New Friends Colony, Delhi-110025, being borrowers/guarantors/co – obligants.
Reserve Price/Upset Price below which the property may not be sold: Rs. 8,25,00,000.00 (Rupees Eight Crore Twenty Five Lakhs Only)

DESCRIPTION OF THE IMMOVABLE PROPERTY:

Residential property bearing No.B-396, measuring 296.20 sq. yards, situated in New Friends Colony, New Delhi, standing in the name of **Mrs.Rekha Gupta** and **M/S Dharam Pal Gupta & Sons (HUF), Boundaries: East :** 15' wide Service Lane
West : 45' wide Road, **North :** Property No.B-395, **South :** Property No.B-397
Earnest money to be deposited/tendered: Rs. 82,50,000.00 (Rupees Eighty Two Lakhs Fifty Thousand Only)
(The borrower's/mortgagor's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset).
(This Notice shall also serve as Notice under Sub Rule (1) of Rule (9) of Security Interest Enforcement Rules-2002 to the Borrower/Guarantors)
For detailed terms and conditions of sale, please refer to link in Karnataka Bank's Website i.e. www.karnatakabank.com under the head "mortgaged assets for sale".
The E-auction will be conducted through portal **https://bankauctions.in/** on **29.09.2020** from **3:00 pm to 4:00 pm** with unlimited extension of 05 minutes. The intending bidder is required to register their name at **https://bankauctions.in/** and get the user Id and password free of cost and get online training on E-auction (tentatively on **28/09/2020**) from **M/s. 4closure, Flat No.102, Plot No.20, Amrutha Apartments, Mothinagar, Hyderabad-500018 contact No.040-23836405, mobile 8142000809, E-mail: vikas@bankauctions.in and info@bankauctions.in.**

Place : New Delhi **Chief Manager & Authorised Officer**
Date : 05.09.2020, **For Karnataka Bank Ltd.,**

JAGAN LAMPS LIMITED

Regd. Office: Narela Piao Manihari Road, Kundli, District- Sonipat-131028, Haryana
Tel.:+91 88148-05077, Email: cs@jaganlamps.com; Web: www.Jaganlamps.com
CIN: L31501HR1993PLC033993

NOTICE OF 28 TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the **28th Annual General Meeting ('AGM') of the members of JAGAN LAMPS LIMITED will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Monday, the 28th September, 2020 at 11.30 am** to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circular dated April 8, 2020 & April 13, 2020 (Collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. The date of completion of email of the notices to the shareholders is September 05, 2020.
In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting.

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at **info@masserv.com** providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN(Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 110020) along with letter mentioning folio no. if not registered already.
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

These documents are also available on Company's website **www.jaganlamps.com** for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal **www.evotingindia.com** to enable the members to cast their votes electronically. **The remote e voting period commences on Friday, September 25, 2020 (09:00 am) and ends on Sunday, September 27, 2020 (05:00 pm).** No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 21, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the **cut off date i.e. September 21, 2020,** may obtain the login ID and password by sending a request at helpdesk@cdslindia.com or RTA, MAS Services Limited at **info@masserv.com.** However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. **Ms. Mehak Gupta, Practicing Company Secretary (Membership No. FCS 10703 & CP No. 15013), Proprietor M/s Mehak Gupta & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process.** The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Mr. Sandeep Yadav, Company Secretary and Compliance Officer, Jagan Lamps Limited, Narela Piao Manihari Road, Kundli-131028, District-Sonipat, Haryana, Phone: 08814805577, Email: **cs@jaganlamps.com.**
NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **that the Register of the Members and Share Transfer Books of the Company will remain closed from Tuesday, the September 22, 2020 to Monday, the September 28, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting**.

For Jagan Lamps Limited
Sd/-
Sandeep Yadav
(Company Secretary & Compliance Officer)

Place: Kundli, (Haryana)
Date : 5th September, 2020

OMANSH ENTERPRISES LIMITED

CIN: L21011DL1974PLC241646
Regd. Office: SHOP NO. QD-37, DDA MARKET, PITAMPURA NEW DELHI 110034
E-mail: omanshwork@gmail.com

NOTICE OF 46TH ANNUAL GENERAL MEETING

Notice is hereby given that the 46th Annual General Meeting ('AGM') of the members of Omansh Enterprises Limited (the "Company") will be held through Video Conference(VC) and other Audio Visual Means (OAVM)on Wednesday 30th September, 2020 at 4.00 P.M, in compliance with circular number 20/2020 dated May 05, 2020 read with Circular numbers 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and all other applicable laws and circular issued by the Ministry of Corporate Affairs and circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) to transact the businesses as set forth in Notice of the AGM.

In accordance with the said circulars Notice of 46th Annual General Meeting along with Copy of Annual report for financial year 2019-20 will be sent only through emails to all the Members whose email addresses have duly been registered with the Company/ Depository Participant(s).

Members who have not registered their e-mail address are requested to register the name in respect of shares held in electronic form with the Depository through their Depository Participants(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share transfer Agent ("RTA"), Skyline Financial Services Pvt. Ltd, D-153-A, 1st Floor, Okhla Industrial Area, Phase-I,New Delhi,Delhi,110020

The Copy of Annual Report along with the Notice of the AGM will be made available on Company's Website www.omanshenterprises.com, website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited(CDSL) at www.evotingindia.com .

The Company will provide the facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions on the process of e-voting, including the manner in which the members holding shares in physical form or the who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as part of the notice of the 46TH AGM.

BY THE ORDER OF BOARD OF DIRECTORS
FOR OMANSH ENTERPRISES LIMITED
Sd/-
RAJNEESH THAKUR
COMPANY SECRETARY

PLACE: NEW DELHI
DATE: SEPTEMBER 06, 2020

HDFC BANK

We understand your world

HDFC Bank Ltd. Legal Cell Plot No. 31, Tower - "A", 1st Floor, Najafgarh Industrial Area, Shivaji Marg, Moti Nagar, New Delhi - 110015

"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 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002
Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of HDFC Bank Ltd. Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 22nd October 2020, for recovery of Rs. 2,45,41,934/- o/s as on 14.09.2018 along with further interest and charges applicable due to the HDFC Bank Ltd. Secured Creditor from MR. MUKESH AGARWAL, MR. LOKESH KUMAR AGARWAL & MR. RAKESH KUMAR AGARWAL. The reserve price will be Rs. 1,12,50,000/- for each property and the earnest money deposit will be Rs. 11,25,000/- for each property.

Short description of the immovable property

PROPERTY NO.-1.
ENTIRE GROUND FLOOR WITHOUT ROOF RIGHT BUILT UP PROPERTY NO. 281, MEASURING 186.67 SQ. YDS., SITUATED IN THE LAYOUT PLAN OF THE JAGRITI NAGAR CHBS LTD., COLONY KNOWN AS JAGRITI ENCLAVE, DELHI, BELONGS TO MR. MUKESH AGGARWAL.
Reserve Price – Rs. 1,12,50,000/- EMD Price– Rs. 11,25,000/-

PROPERTY NO.-2.
ENTIRE FIRST FLOOR WITHOUT ROOF RIGHT BUILT UP PROPERTY NO. 281, MEASURING 186.67 SQ. YDS., SITUATED IN THE LAYOUT PLAN OF THE JAGRITI NAGAR CHBS LTD., COLONY KNOWN AS JAGRITI ENCLAVE, DELHI, BELONGS TO MR. LOKESH KUMAR AGGARWAL.
Reserve Price – Rs. 1,12,50,000/- EMD Price– Rs. 11,25,000/-

For detailed terms and conditions of the sale, please refer to the link provided in HDFC Bank Ltd, Secured Creditor's website. **https://www.hdfcbank.com/personal/resources/important-notices**

Date: - 06.09.2020 Authorised Officer
Place: - Delhi HDFC Bank Ltd.

WONDER FIBROMATS LIMITED

CIN: L31900DL2009PLC195174
Regd. Office: 45, Ground Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020
Email id:- cs@wonderfibromats.com; **Website:**- www.wonderfibromats.com
Contact No: 011-66058952

NOTICE OF 11TH (ELEVENTH) ANNUAL GENERAL MEETING

Notice is hereby given that the **11th (Eleventh) Annual General meeting ("AGM")** of the Members of the Wonder Fibromats Limited ("the Company") is scheduled to be held on **Monday September 28th 2020 at 1:00 PM IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"),** without the physical presence of the Shareholders at the common venue to transact the businesses as set out in the notice of said 11th AGM which is in compliance with all the applicable provision of the Companies Act, 2013 ("the Act"), and the Rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No.20/2020 dated 5th May 2020, and other applicable circular issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI (collectively referred to as **"Relevant Circulars"**)

The Notice of the AGM together with the explanatory statement there to under section 102 of the companies Act, 2013 along with Annual Report for the Financial year 2019-20 have been sent to all the shareholders in electronic mode whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent **(RTA)** or with respective Depository Participants. The dispatch of foresaid documents has been completed on **Saturday, 05th September 2020.**

1. The Notice of the 11th AGM and the Annual Report for the financial year 2019-20 is also be available on the company's website at (www.wonderfibromats.com) and on the website of the National Stock Exchange of India Limited-Emerge Platform : (www.nseindia.com)and National Securities Depository Limited-("NSDL") (www.evoting@nsdl.com).
2. In line with the MCA circular and SEBI Circular, Shareholders holding shares in demat form and who have not registered their e-mail addresses with the company / RTA or with respective Depository Participants are requested to register / update their email addresses with the relevant Depository Participants / RTA and Company in order to receive electronic copies of the Annual report / Login Credentials. Since no physical copies of Annual Report will be dispatched to any Shareholder.

3. Voting through Electronic Mode :

Members are hereby informed that in accordance with Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Secretarial Standards-2 (SS-2) on General Meeting issued by ICSI and MCA circular and SEBI Circular , the Company is pleased to provide the facility to cast their vote electronically through remote e-voting (prior AGM) and e-voting (during the AGM), to enable them to cast their votes on the resolutions proposed to be passed at the 11TH AGM.

The Company has appointed Ms. Rubina Vohra, Practicing Company Secretary (Membership no. FCS9277) of M/s. Rubina Vohra & Associates, Company Secretaries as the Scrutinizers to scrutinize the remote e-voting and e-voting process, in a fairand transparent manner.

The instructions for remote e-voting and e-voting are given in the Notice of the AGM. Shareholders are requested to note the following:

a) The remote e-voting will commence on **Friday, September 25, 2020 (9.00 AM IST) and end on Sunday, September 27, 2020 (5.00 PM IST).** The remote e-voting module shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote electronically beyond thesaid date and time. During this period, Shareholders of the Company holding shares in dematerialized form, as on the **Cut-off date, i.e. Monday, September 21, 2020** maycast their vote by remote e-voting on the resolutions specified in the Notice of the AGM.

b) The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC / OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder, they shall not be allowed to change it subsequently.

c) The voting rights of the Shareholders (for voting through remote e-voting or e-voting at the AGM)shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on **Monday, September 21, 2020 ("Cut-off Date")**. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agent as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

d) Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the 11th AGM Notice and holds shares as on the Cut-off Date, may follow the instructions for voting on the resolutions as mentioned in the Notes to the Notice of AGM. A person who is not a Shareholder as on the Cut-off Date should treat the Notice of AGM for information purposes only. The manner of 'remote e-voting' and 'e-voting' during the AGM, for Shareholders holding shares in dematerialized mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM.

e) The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty-Eight) hours from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., www.wonderfibromats.com. immediately after their declaration, and will be communicated to NSDL, viz., www.evoting@nsdl.com and National Stock Exchange of India Limited- Emerge Platform.

In case you have any queries or issues regarding remote e-voting and e-voting facility, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evoting@nsdl.com under help section or write an email to helpdesk.evoting@nsdl.com or contact Ms. Pallavi Mhatre, Manager National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013, Contact No. 022-24994545, Email ID: evoting@nsdl.co.in.

By order of the Board of Directors
For M/s Wonder Fibromats Limited
Sd/-
Kripank Kumar Singh
Company Secretary & Compliance Officer

Place: New Delhi
Date: 05.09.2020

STATE BANK OF INDIA

RACPC-Cum-SARC Faridabad
SCO-98, 1st & Second Floor, Sector-16 Market, Faridabad,
Ph: 0129-2289222 Fax: 0129-2290222

POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of State Bank of India RACPC-Cum-SARC Faridabad under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with (Rule 3) of the Security Interest (Enforcement) rules 2002, issued a demand notice dated 26.05.2020 calling upon the **Borrower: Mr. Abhishek Shrivastava** S/o Sh. Ajay Shrivastava H.No. 4739, IP Extn III 2nd Floor, Sector-49, Sainik Colony, Faridabad 121001 and **Guarantors: (1) Mr. Abhishek Shrivastava** S/o Sh. Ajay Shrivastava, VPO Ferusha , Dist. Chhapra, Bihar **(2) Mr. Abhishek Shrivastava** S/o Sh. Ajay Shrivastava H No. 105, G/F Kapashera, N/F Crossing, VPO Samalkha New Delhi 110037 **(3) Mr. Abhishek Shrivastava** S/o Sh. Ajay Shrivastava, Designation Dance Teacher, Block E C/o Shalom Hills International School, Sushant Lok, Ph-1, Gurgaon-122002 **(4) Mr. Abhishek Shrivastava** S/o Sh. Ajay Shrivastava C/o Dance Academy Basement, 995 Sector-4, Gurgaon-122002, to repay the amount mentioned in the notice, being **Rs. 34,53,255.00 (Rupees Thirty Four Lac Fifty Three Thousand Two Hundred Fifty Five only) + Future Interest at contractual rate w.e.f. 26.05.2020 together** with incidental expenses cost, charges etc. within 60 days from the date of receipt of the said notice. The Borrower(s)/Guarantor(s) having failed to repay the amount vide **Account No. 65192538579, 65192623261** notice is hereby given to the Borrower(s)/Guarantor(s) and the Public in General that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13 (4) of the said Act read with Rule 8 of the said Rules on this **04th day of September of the year 2020.** The Borrower(s)/Guarantor(s) in particular and the Public in General is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of State Bank of India for an amount of **Rs. 34,53,255.00 (Rupees Thirty Four Lac Fifty Three Thousand Two Hundred Fifty Five only) + Future Interest at contractual rate w.e.f. 26.05.2020 together** with incidental expenses cost, charges etc.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property bearing no. 11 No. 4739, IP Extn III, Second Floor, Sainik Colony, Sector-49 measuring 153 Sq Yds. in the name of Abhishek Shrivastava.

Date: 06.09.2020 Authorized Officer
Place: Faridabad State Bank of India, RACPC-Cum-SARC

Mahaan Foods Limited

Regd. Office: M-19, 1st Floor, M-Block Market, Greater Kailash-II
New Delhi - 110048, Tel: 011-43107200, Fax: 011-43107250,
E-mail: info@mahaanfoods.com, Website: www.mahaanfoods.com
CIN : L15419DL1987PLC350285

NOTICE OF THE 33rd AGM AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 33rdAnnual General Meeting (AGM) of the members of Mahaan Foods Limited (the 'Company') will be held on Monday, September 28, 2020 at 12:00 P.M.IST through Video Conferencing(VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set forth in the Notice calling 33rdAGM, in due compliance of the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the (MCA). In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 have been sent to all the members whose email IDs are registered with the Company. The dispatch of Notice of the AGM through emails has been completed on September 5, 2020.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administrative) Rules, 2014, as amended from time to time, Secretarial Standard-2.The Company is pleased to provide its Members with the facility to cast their votes electronically on all resolutions set forth in the Notice calling 33rdAnnual General Meeting.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 21, 2020), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ('remote e-voting'). The remote e-voting shall commence on Friday, September 25, 2020 (10:00 a.m. 1ST) and end on Sunday, September 27, 2020 (5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. IST on September 27, 2020. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. The Members may kindly refer the Notice calling 33rdAGM for detailed information. Members who have not registered their email addresses are requested to register their email addresses with company writing them at csmfl@mahaanfoods.comto receive copies of the Annual Report 2019-20 along with the Notice of the 33rdAGM, instructions for remote e-voting and instructions for participation in the AGM through VC. The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number given in the Notice calling 33rdAGM.

NOTICE is also hereby given that pursuant to Section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer books will remain closed from Thursday, 24thSeptember 2020 to Monday, 28th September 2020 (both days inclusive).

For MahaanFoodsLtd.
Sd/
Ayushi Vijay
Company Secretary
Memb No.: A55853

Place: New Delhi
Date: 05.09.2020

STYLAM INDUSTRIES LIMITED

CIN No. L20211CH1991PLC011732
SCO 14, Sector 7-C, Madhya Marg, Chandigarh, 160019
Tel: 0172-5021555, Email: cs@stylam.com
Website: www.stylam.com

NOTICE OF THE 29TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Annual General Meeting:

NOTICE is hereby given that the **Twenty Ninth (29th) Annual General Meeting ('AGM' or 'Meeting') of the Members of Stylam Industries Limited ('the Company') will be held on Tuesday, September 29, 2020 at 3:00 P.M. (IST) through Video conferencing ('VC') facility / other audio visual means ('OAVM') ONLY,** to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars'), the Company has sent the Notice of the 29th AGM along with the Annual Report 2019-20 on Saturday, September 5, 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA and SEBI circulars. The Annual Report 2019-20 of the Company, inter alia, containing the Notice of the 29th AGM is available at: https://linkintime.co.in/website/GoGreen/2020/AGM/Stylam Industries Limited/SIL_Annual_Report.pdf

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed InstaVote (http://www.instavote.linkintime.co.in/) for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	**26th Sept, 2020 & 9:00 AM (IST)**
End of remote e-Voting	**28th Sept, 2020 & 5.00 PM (IST)**

The remote e-Voting module shall be disabled by Service Provider for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Tuesday, September 22, 2020 ('Cut-Off Date')**. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM.

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at https://instavote.linkintime.co.in or may contact on toll free number 022-49186175, as provided by Link Intime India Private Limited. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

Registration of e-mail addresses:

Members who have not registered their email addresses so far, may register their email ids in the following manner for receiving all communication including annual report, notices, circulars etc. from the Company electronically

In case of Physical Holding	*Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services or Email to delhi@linkintime.co
In case of Demat Holding	*The shareholder may please contact the Depository Participant ("DP") and register the email address

Queries / Issues connected with remote e-Voting: Refer FAQs and Instavote e-voting manual available at Instavote-Linkintime.co.in or write an e-mail to enotices@linkintime.co.in or call on 022-49186000

The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact e-mail to enotices@linkintime.co.in or call on 022-49186178

Book Closure:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed there under, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of 29th AGM.**

For Stylam Industries Limited
Sd/-
Jagdish Gupta
Managing Director
DIN: 00115113

Place: Chandigarh
Date: 27th August, 2020

THE DELHI FLOUR MILLS CO. LTD.

CIN: U74899DL1916PLC000035
Registered Office: 8377-8381, Roshanara Road, Delhi-110007
Tel: 011-23826445, Fax: 011-23822409, Email: dfm@dfmgroup.in

NOTICE

NOTICE is hereby given that the 104th Annual General Meeting of the Members of the Company will be held on Wednesday, the 30th day of September, 2020 at 4:00 P.M. at its Regd. Office at 8377-8381, Roshanara Road, Delhi-110007, to transact the businesses as set out in the Notice dated 31st August, 2020. The said Notice convening the AGM along with Annual Report 2019-20 containing Attendance slip and Proxy Form has been dispatched to all the Members at their registered addresses on or before 5th September, 2020.

A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxy Form should be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the Meeting.

Notice is also hereby given that pursuant to Section 91(1) of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from 17th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of AGM.

By order of the Board
For **The Delhi Flour Mills Co. Ltd.**
Sd/-
(Parul Nakra)
Company Secretary

Place: Delhi
Date: 5th September, 2020

VINAYAK POLYCON International Ltd.

CIN: L25209RJ2009PLC030620)
Registered Office: 312, Navjeevan Complex, 29, Station Road, Jaipur-302006
Email: investor@vinayakpolycon.com, Website: www.vinayakpolycon.com
Phone: 0141-2377007, Fax: 0141-2378830

NOTICE OF 11TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT:

A.

1. The 11th Annual General Meeting ('AGM') of the members of Vinayak Polycon International Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Sunday, the 27th September, 2020 at 10:30 a.m. to transact the Ordinary and Special Businesses, as set out in the Notice of AGM.
2. The Notice of the Meeting, Annual Report for the financial year ended on 31st March, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is 4th September, 2020. The same is also available on the Company's website www.vinayakpolycon.com. Members seeking to inspect documents pertaining to the items of business to be transacted in the AGM can send an email to investor@vinayakpolycon.com. In case you have not registered your email ID with the Company/ Depository, please follow instructions as given in the Notice.

B. Remote E-Voting:

Members holding shares either in Physical or in Dematerialized form, as on the cut-off date of 20th September, 2020, may cast their vote electronically on the businesses specified in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the Members are informed that:

i) The Businesses as set out in the notice of AGM may be transacted through voting by electronic means.
ii) The remote e-voting shall commence on 23rd September, 2020 at 10:00 A.M. and ends on 26th September, 2020 at 5:00 P.M.
iii) Cut-off date for voting is 20th September, 2020.
iv) Any person, who acquires shares of the Company and become Member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. 20th September, 2020, may also obtain the login ID and password by sending a request at helpdesk@cdslindia.com or RTA, MAS Services Limited at info@masserv.com. However, if the person is already registered with the CDSL for remote e-voting then the existing user ID & password

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

Regd. Office:-25,Bazar Lane, Bengali Market,New-Delhi-110001
CIN: L15142DL1991PLC046469, Tel. No.: 011-43585000, Fax: 0141-43585015
E-mail: info@superiorindustrial.in, Website: www.superiorindustrial.in

UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE,2020 Regulation 47(1)(b) of SEBI (LODR), 2015 (Rs. In Lacs)

Sl. No.	Particulars	Standalone			Consolidated		
		3 Months ended 30.06.2020 Unaudited	3 Months ended 30.06.2019 Unaudited	Year ended 31.03.2020 Audited	3 Months ended 30.06.2020 Unaudited	3 Months ended 30.06.2019 Unaudited	Year ended 31.03.2020 Audited
1.	Total Income from Operations	133.28	206.47	671.49	470.60	962.10	2399.83
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(22.17)	(5.63)	(55.22)	14.06	37.36	(36.95)
3.	Net Profit/(Loss) for the period (after Exceptional and/or Extraordinary items)	(22.17)	(5.63)	(55.22)	14.06	37.36	(36.95)
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(22.17)	(5.63)	(55.22)	83.20	37.36	(36.95)
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after tax)	(22.50)	(5.63)	81.56	82.87	37.36	99.83
6.	Equity Share Capital (face value of Rs.10/- per share)	138.5	138.5	138.5	138.5	138.5	138.5
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		-	2611.02	-	-	4596.90
8.	Earnings Per Share (of Rs. 10/-each) for continuing and discontinuing operations)						
	Basic:	(0.16)	(0.04)	(0.04)	4.73	0.27	(3.31)
	Diluted:	(0.16)	(0.04)	(0.04)	4.73	0.27	(3.31)

NOTES: 1. The above is an extract of the detailed format of the standalone and consolidated unaudited financial results for the quarter ended on 30th June,2020 filed with the Stock Exchanges under Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements)Regulations,2015.The full format of standalone and consolidatedfinancial results is available on the Stock Exchanges'websites-(www.bseindia.com) and the Company's website (www.superiorindustrial.in)

2. The above unaudited financial results were reviewed by the Audit Committee and thereafter approved at the meeting of the Board of Directors held on 04th September,2020
By order of the Board of Directors

By order of the Board of Directors
For and on behalf of Superior Industrial Enterprises Limited
Sd/- KamalAgarwal
Director
DIN:02644047

Place: Delhi
Date: 04th September, 2020

INDOSOLAR LIMITED

CIN- L18101DL2005PLC134879
Regd. Office: C-12 Friends Colony (East), New Delhi-110065, India
Email : cirp.indosolar@gmail.com

NOTICE OF 14th ANNUAL GENERAL MEETING

Notice is hereby given that the 14th Annual General Meeting (AGM) of the members of Indosolar Limited (a company under corporate insolvency resolution process) is scheduled to be held on Monday, the 28th day of September, 2020 at 11:30 am IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the AGM Notice which has been sent to the members of the Company through email dated 4th September 2020. In accordance with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020 & 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively(collectively referred to as "MCA Circulars") issued by Securities and Exchange Board of India ('SEBI Circular'), the Company has sent the Annual Report 2018-19 along with Notice of 14th Annual General Meeting on Monday, 28th September, 2020 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copy of the Annual Report and Notice of AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2018-19 along with the Notice of AGM is available on the Company's website viz. www.indosolar.co.in, on website of Stock Exchanges BSE Ltd. & NSE i.e.www.bseindia.com & www.nseindia.com respectively and also on website of Link Intime India Pvt. Ltd viz. www.linkintime.co.in

In compliance with the relevant provisions of the Companies Act, 2013 read with Rules made thereunder, SEBI Regulations and Secretarial Standards, the Company is providing the facility of remote e-voting to the Members prior to the AGM and Insta voting during the AGM in respect of the business to be transacted at the AGM. The Company has engaged Link Intime India Pvt. Ltd (LIIPL) to provide e-voting facility to allthe members.

The detailed instructions for e-voting are given in the Notice of the AGM. Members are informed that:

a. The remote e-voting would commence on 25th September, 2020 (9.00 A.M.) and end on 27th September, 2020 (5.00 P.M.), during this period the members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled.
b. The Voting rights of Members shall be as on Friday, 21st September, 2020 ('Cut-off date'). A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before or during the AGM.
c. Any person who has acquired shares and became Member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain his login ID and password by sending an email to rajan.pk@linkintime.co.in.
d. The facility of e-Voting system shall also be made available during the Meeting and the Members, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting.

If your email id is already registered with Company/Depository, login details for e-voting are being sent on your registered email addresses. In case you have not registered your email addresses with Company/Depository, register your email-id for obtaining Annual Report and login details for e-voting.

Physical Holding- Send a request to the RTA (i.e. Link Intime India Pvt. Ltd) of the Company at rajan.pk@linkintime.co.in providing Folio No, Name of shareholder, scanned copy of share certificate (front and back) Self attested copy of PAN and Aadhar and email id for registering email address.

Demat Holding- Please contact your Depository Participant (DP) and register your email-id as per process advised by your Depository participants.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both the days inclusive).

In case of any queries, you may contact LIIPL at the following telephone No.: 011-49411000 or email at rajan.pk@linkintime.co.in or send a request to Mr. Swapan Kumar Naskar, AVP- North India Operation, Link Intime India Pvt Ltd (Unit: Indosolar Ltd), Noble Heights,1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058

For **Indosolar Limited**
Sd/-
(Sonam Prasad)
Company Secretary
Issued with approval of Mr. Gulshan Gaba
Resolution Professional for Indosolar Limited

Date : 05/09/2020
Place: New Delhi

(Indosolar Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by Mr. GulshanGaba Resolution Professional appointed by Hon'ble National Company Law Tribunal vide order dated 12/04/2019)

MOREPEN LABORATORIES LIMITED

CIN: L24231HP1984PLC006028
Regd. Off.: Morepen Village, Nalagarh Road, Near Baddi, Distt. Solan, H.P. - 173 205
Tel.: +91-1795-266401-03, 23712025, **Fax:** +91-1795-244591
Website: www.morepen.com, **E-mail:** investors@morepen.com

NOTICE OF 35th ANNUAL GENERAL MEETING, E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Morepen Laboratories Limited ('the Company') will be held on Wednesday, the 30th September, 2020 at 11.00 A.M. through Video Conference ('VC') / Other Audio Visual Means ("OAVM"), to transact the Ordinary and Special Business, as set out in the Notice of the said meeting.

Notice of AGM & Annual Report: The Notice together with the Annual Report for the financial year 2019-20 has been sent in electronic mode to Members whose e-mail id's are registered with the Company or the Depository Participant(s). The Notice of the AGM together with the Annual Report is also available on the Company's Website: **www.morepen.com**. Members, who have not received the Notice and the Annual Report, may refer to or download the same from the website or may request for a soft copy of the same by writing to the undersigned at the Corporate Office of the Company situated at 4th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi-110001 or by e-mail at **'investors@morepen.com'**

Book Closure Period: Pursuant to Section 91 of the Companies Act, 2013, Notice is also hereby given that the Registrar of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of AGM.

Voting: Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has availed the services of M/s. National Securities Depository Limited ('NSDL') to facilitate the Members to exercise their right to vote by remote e-voting and e-voting at AGM . The detailed process for participating in the remote e-voting and e-voting at AGM is available in the notice of the meeting. Members of the company holding shares in either physical or dematerialized form as on Wednesday, 23rd September, 2020 being the cut-off date may cast their vote electronically by e-voting. Additionally, the detailed procedure for joining the AGM through VC is provided in the Notice of 35th AGM, to those members who are holding the shares as on cut off date.

The remote e-voting period commences on Saturday, the 26th September, 2020 (9.00 A.M.) and will end on Tuesday, the 29th September, 2020 (5.00 P.M.). The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

We hereby state that:

a) remote e-voting shall not be allowed beyond Tuesday, 29th September, 2020 after 5.00 P.M.
b) the facility for e-voting by the members, who have not voted through remote e-voting, shall be available at the AGM.
c) a member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM through e-voting during the AGM.
d) 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 i.e., Wednesday, 23rd September, 2020 (end of day) only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off.

Contact Details: In case of queries, if any, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads sections of NSDL at **https://www.evoting.nsdl.com** or contact Mrs. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.com or call at toll free no.: 1800-222-990 or may contact Mr. Deepanshu Rastogi Assistant Manager, Mas Services Ltd. at T-34, 2nd Floor, Okhla Industrial Area,, Phase-II, New Delhi-110020, Ph.: 26387281,82,83; E-mail: **info@masserv.com**.

By Order of the Board of Directors
For Morepen Laboratories Ltd.
Sd/-
Vipul Kumar Srivastava
Company Secretary

Place: New Delhi
Date: 5th September, 2020

SKYWEB INFOTECH LIMITED

CIN: L72200DL1985PLC019763
Registered Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110 024
Corporate Office: Plot No. 2A, First Floor, Wing-A, Sector-126, Noida, Uttar Pradesh- 201 301
E-mail id: info@skywebindia.com | Ph. No. 0120-6726800

NOTICE

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, the 28th day of September, 2020 at 02:00 P.M at K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024.

In compliance with General Circular No. 14/2020, 17/2020, 20/2020 issued by the Ministry of Corporate Affairs ("MCA"), electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2019-20 have been e-mailed to all the shareholders whose e-mail addresses are registered with the Company/RTA/Depository Participants. The e-mailing of Notice of AGM have been completed on 5th September, 2020 in conformity with regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administrations) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for remote e-voting through Central Depository Services Limited ("CDSL") at the link https://www.evotingindia.com/ to enable the members to cast their vote electronically.

The remote e-voting period will commence from Friday, 25th September, 2020 at 9:00 A.M. IST and will end on Sunday, 27th September, 2020 at 5:00 P.M. IST, after which remote e-voting will be blocked by CDSL. A member may participate in the general meeting even after exercising his/her right to vote through remote e-voting but shall not be entitled to vote again in the meeting. The members present at the meeting, having not exercised their vote by e-voting or ballot shall be entitled to vote by means of Poll.

Shareholders, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 21st September, 2020 shall be entitled to avail the facility of remote e-voting.

Shareholders who have acquired shares and become member of the Company after the dispatch of notice may obtain the login ID and password by sending an e-mail to Central Depository Services Limited (CDSL) at **helpdesk.evoting@cdslindia.com** or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). Above mentioned person(s) can also be contacted to address the grievances connected with facility for e-voting.

The Notice of AGM along with the e-voting instructions and Annual Report for the Financial Year 2019-20 is also available on the website of the Company at **www.skywebindia.in** and on the websites of the stock exchanges i.e. **www.nseindia.com** and **www.evotingindia.com** and at CDSL's website at **www.evotingindia.com**.

By Order of the Board
Skyweb Infotech Limited
Sd/-
Amit Mahajan
Company Secretary & Compliance Officer

Date : 05.09.2020
Place : New Delhi

DHANLUXMI TEXTILES LIMITED

Registered Office: 11 Camac Street Ground Floor, Kolkata - 700017
CIN: L17232WB1983PLC036295
Phone: +91-33-2282-2105/2107/2503/1628; E-mail: dhanluxmical1005@gmail.com

NOTICE IS HEREBY GIVEN that the 37thAnnual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2020, at 2:00 p.m. at 11 Camac Street Ground Floor Kolkata - 700017, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2020, and the Board's Report and Auditors Report thereon.

Electronic dispatch of the Annual Report, 2020, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 5, 2020. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Sunday, September 27, 2020 from 9.00 a.m. and ends on Tuesday, September 29, 2020 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2020 (5:00 PM).
(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 23, 2020.
(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 21, 2020. Any person who acquires equity shares of the Company and becomes a Member after August 21, 2020, and holding shares as on the cut-off date i.e. September 23, 2020, may obtain the Login ID and Password by sending a request at dhanluxmical1005@gmail.com, or call at Tel: +91-33-2282-2105/2107/2503/1628.
(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
(v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. Telephone No.: 022-22725040

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).

For DHANLUXMI TEXTILES LIMITED
Sd/-
SURENDRA BANTHIA
Managing Director
DIN: 00116969

Place: Kolkata
Date: 05.09.2020

SHARDA MOTOR INDUSTRIES LIMITED

(CIN: L74899DL1986PLC023202)
Registered Office: D-188, Okhla Industrial Area, Phase I, New Delhi-110020
Tel.: +91 11 4733 4100 Fax: +91 11 2681 1676
Email: investorrelations@shardamotor.com, Website: www.shardamotor.com

NOTICE OF 35th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of the Sharda Motor Industries Limited ("the Company") will be held on Tuesday, 29th September, 2020 at 12:00 Noon (IST), through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact such business(es) as set out in the 35th AGM Notice.

The Company has sent the Notice of 35th AGM along with Annual Report 2019-20 comprising Financial Statements (standalone and Consolidated), Board's Report and Auditors' Report for the financial year ended on 31st March, 2020, on 4th September, 2020, through electronic mode to those members, whose e-mail IDs were registered with the Company / Depository Participant, in accordance with General Circular No. 20/2020 dated 5th May, 2020 read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 & SEBI vide its Circular no SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (collectively referred to as 'Circulars').

The notice of 35th Annual General Meeting along with Annual Report 2019-20, is available on the Company's website www.shardamotor.com and also available on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com, respectively.

Members can attend and participate in the AGM through VC/ OAVM facility only. The Detailed procedure of e-voting at the AGM and instructions for participation at the AGM through VC/OAVM are provided in the notice of 35th AGM. The Member attending through VC/OAVM, shall be counted for the purpose of reckoning quorum under Section 103 the Companies Act, 2013.

Instructions for e-voting are as under: -

(i) The company is providing to its members, facility to exercise their right to vote on resolution proposed to passed at the AGM by electronic means (remote e-voting). The company has engaged the services of central Depository Services (India) Limited as the agency to provide remote e-voting facility.

(ii) The remote e-voting period shall commence on Saturday, 26th September, 2020 (09:00 a.m. IST) and ends on Monday, 28th September, 2020 (05:00 p.m. IST). The remote e-voting shall be disabled by CDSL thereafter and remote e-voting shall not be allowed;

(iii) A person, whose name appears/ recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e.Tuesday, 22nd September, 2020 shall only be entitled to avail the facility of remote e-voting/ voting at the meeting;

(iv) Any person, who has acquired shares and becomes the member of the Company after sending of the notice of AGM and holding shares as on cut-off date (for e-voting) i.e. Tuesday, 22nd September, 2020 may obtain their user id and password for remote e-voting by referring to the e-voting instructions available in AGM Notice;

(v) The Members who have cast their vote by remote e-voting prior to the AGM, may also attend/ participate in AGM through VC/OVAM, but shall not be entitle to cast their vote again.

(vi) Those Members who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Manner of registering/ updating email addresses:

(a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following:-

documents by email to the Company at investorrelations@shardamotor.com / mail to RTA at : rta@alankit.com or lalitap@alankit.com

(i) A signed request letter mentioning their name, folio no. and address;
(ii) Self-attested Copy of the PAN Card and
(iii) Self-attested copy of Address proof (e.g. Aadhar Card, Driving License, Election Identity Card, Passport).

(b) Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participant(s)

The Board of Directors has appointed Vineet K Chaudhary, Managing Partner (Membership No. FCS 5327) and failing of him Shri Mohit K Dixit, Partner, (Membership No. A49021), of M/s VKC Associates, Practicing Company Secretaries, as the Scrutinizer ("Scrutinizer") to scrutinize the voting process (remote e-voting/e-voting) in a fair and transparent manner.

The Register of Member and Share transfer Book of the Company shall remain closed form Wednesday 23rd September, 2020 to Tuesday, 29th September, 2020 (both day inclusive) for the purpose of Annual General Meeting.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Members may also write to the Company at the aforementioned address or email at investorrelations@shardamotor.com.

For Sharda Motor Industries Limited
Sd/-
Nitin Vishnoi
Executive Director & Company Secretary

Date: 05th September, 2020
Place: New Delhi

The Indian EXPRESS Classifieds FROM ANYTHING TO EVERYTHING

PUBLIC NOTICE

Be it known to all concerned that my client **Smt. Anita Kukreja W/o Sh. Suresh Kumar Kukreja R/o- Q-2, 2nd Floor, Budh Vihar Phase-1, Delhi-86** have severed/terminated all relations with their son **Rajat Kumar** age 41 years and disinherited/disowned him from all their properties, movable and immovable due to misbehavior, cruelty and disrespect henceforth, any person/persons dealing with my client debarred son **Rajat Kumar** in any manner whatsoever, shall do so at his /own risk and cost and that my client will not be responsible for the same in any manner. My client will not be liable for any kind of financial/legal liability or otherwise, for and on behalf of their debarred son **Rajat Kumar**.

Rashmi Chopra (Advocate)
Ch.No.206, Lawyars Chamber, Block-1
Delhi High Court, New Delhi-110003

PUBLIC NOTICE

That my client Sh. Dharmu @ Dharam Raj S/o Sh. Jai Raj and his wife Late Smt. Sushila Devi R/o D-4/105, Sector-20, Rohini, North West Delhi-110086, has disowned their son namely Surender Kumar for his misbehavior and ill-treatment, from all their movable and immovable properties and severed all their connections from him. In future my client shall not be liable for any of his deeds or actions.

That the above-named son Surender Kumar is beyond their control and supervision, so the deponent severe all relations with him and disowns him from their inheritance absolutely and forever heretofore. And whosoever will deal with him, will be doing so at his/her own risk and responsibility and my client will not be liable for any act of the above-named son of my client.

VIVEK CHAUDHARY (Advocate)
Ch.No. 606, Rohini Court, Delhi

PROPERTY FOR SALE

Industrial Property available For Sale & Rent In Pune Industrial Area (10k To 25 acre) in Chakan, Talegaon, Hinjewadi, Bhosari, NagarRoad, SataraRoad, Shirwal Khandala . Contact Vasu Patil 9657141085

0050168128-1

"IMPORTANT"

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बैंक ऑफ़ बड़ौदा Bank of Baroda

Regional Office, Delhi Metro Region-III, Plot No.19 & 31, Community Centre, Preet Vihar, Delhi-110092.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES **"APPENDIX- IV-A [See proviso to Rule 6 (2) & 8 (6)]**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s), Mortgagor (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis for recovery of dues in below mentioned account/s. The details of Borrower/s/Mortgagor/Guarantor/s/Secured Asset/s/Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are mentioned below -

Sl. No.	Name & address of Borrower/s / Guarantor/ Mortgagor s	Description of the immovable property with known encumbrances, if any	Reserve Price (Rs.) EMD Bid Increase Amount	Total Dues.	Date and time of E-auction	Status of Possession	Property Inspection date & Time.	Branch name and Contact person number
1	**Gupta Packers** **Prop. Mrs. Anila Gupta** Address- 372 (and no. WZ-1036D) Sudarshan Park Extn., Block F, Village Basai Darapur Delhi 110015,And Mr Bhushan Gupta, Address- 372 (Guarantor) Sudarshan Park Extn., Block F, Village Basai Darapur Delhi 110015	**Residential Property No WZ-1036-D, out of Khasra No. 669, Situated in the area of village Basai Darapur, in the abadi of Sudarshan Park Extn. In Block F, New Delhi 110015(In the Name of Anila Gupta)**	₹ 88,82,000/- ₹ 8,88,200/- ₹ 50,000/-	**Rs. 1,77,86,392.50** (Rupees one crore seventy seven lakhs eighty six thousand three hundred ninety two and Fifty paisa) **and plus interest and charge thereon from 02-09-2019**	**25-09-2020** at From 01.00 PM to 3.00 PM	Physical Possession	**18-09-2020** from 10.00 am to 2.00 PM	Defence Enclave Branch / 7840084805
2	**M/s Investors Inn Infrastructure Pvt. Ltd. Directors:- Mr. Vishnu Kant Sharma S/o Mr. Jay Kishan Sharma, Mrs Yashi Sharma W/o Mr. Vishnu Kant Sharma,** Address: M/s Investors Inn Infrastructure Pvt. Ltd., Registered Address SF-18, Shastri Nagar, Ghaziabad, U.P. 201001 Branch office:-Plot No. 357, 358 Village Sarfabad, Sector-73, Noida, G B Nagar, U.P.201304 Mr. Vishnu Kant Sharma S/o Mr. Jai Kishan Sharma, R/o SF-18, Shastri Nagar, Ghaziabad, U.P. 201001 Mrs. Yashi Sharma W/o Mr. Vishnu Kant Sharma R/o SF-18, Shastri Nagar, Ghaziabad, U.P. 201001	**EMDTD of freehold vacant plots no 60, 61, 62 & 63 out of Khasra no. 432 & 426 village sikri khurd maruk, Hare Krishna Sahkari Samiti LTD, Modinagar, Post Jalalabad, Tehsil Modinagar, District, Ghaziabad, U.P. standing in the name of Director Mr. Vishnu Kant Sharma S/o Mr. Jay Kishan Sharma** **Description of the Properties are as under:-** **Plot no. 60, Area 170.88 Sq. yd.,** Bounded as : East:-25' wide Road, West - Other property, North - Plot No. 61, South - Plot No. 59 **Plot no. 61, Area 172.83 Sq yd.,** Bounded as : East - 25' wide Road, West - Other property, North- Plot No. 62, South - Plot No.60 **Plot No.62, Area 175.20 Sq yd.,** Bounded as : East - 25' wide Road West - Other property, North - Plot No-63 South:- Plot No. 61 **Plot No.63, Area 173.79 Sq yd.,** Bounded as : East - 25' wide Road, West - Other property, North - Plot No. 64 South - Plot No. 62	Plot No.60, Area 170.88 Sq yd. ₹ 24,69,000/- ₹ 2,46,000/- ₹ 50,000/- Plot No. 61, Area 172.83 Sq yd. ₹ 24,97,000/- ₹ 2,49,000/- ₹ 50,000/- Plot No. 62, Area 175.20 Sq yd. ₹ 25,31,000/- ₹ 2,53,000/- ₹ 50,000/- Plot No. 63, Area 173.79 Sq yd. ₹ 25,10,000/- ₹ 2,51,000/- ₹ 50,000/-	**Rs. 2,05,34,000/-** (Rupees Two crores five lakhs thirty four thousand) (Inclusive of interest up to 31.08.2020) + further interest, Cost and expenses thereon until the payment in full)	**25-09-2020** at From 01.00 PM to 3.00 PM	Physical Possession	**18-09-2020** from 10.00 am to 2.00 PM	Noida Complex eVijaya Branch / 9175178968
3	**Narender Kumar S/O Surender Singh (applicant) and Renu Devi(Co applicant)** Add-Brij Vihar Colony Near service station, Muradnagar, 201206. Mr Punit So Subhash (Guarantor) Add-216/2, shyam Singh Vihar, Bishokar road, modinagar - 201201	**Land and Building at Shyam City, Fafrana road. Plot no 94 admeasuring 117.011 sq. yard or 97.83 sq. mtr of khata no 258 and khasara no 379 at village Fafrana.**	₹ 30,90,000/- ₹ 3,00,000/- ₹ 50,000/-	**Rs. 22,43,000/-** (Twenty Two Lakhs and forty three thousand only) **plus interest and charge thereon from 02/09/2019**	**25-09-2020** at From 01.00 PM to 3.00 PM	Physical Possession	**18-09-2020** from 10.00 am to 2.00 PM	Modinagar Branch / 895880777
4	**Mr. Santosh Kumar Ojha S/o Shri Hari Prasad Ojha (Borrower)** **Mrs. Rashmi W/o Shri Santosh Kumar Ojha (Borrower)**	**Residential Apartment no 708, 7th Floor Tower-A, situated at Divyansh Fabio, GH-5A, Crossing Republik Ghaziabad (U.P.) admeasuring super area of 1365 Sq. Ft. (127 Sq. Mtr) and covered area of 1030 Sq. Ft. (95.68 sq. Mtr) standing in the name of Mrs. Rashmi W/o Shri Santosh Kumar Ojha and Mr. Santosh Kumar Ojha S/o Shri Hari Prasad Ojha**	₹ 38,00,000/- ₹ 3,80,000/- ₹ 50,000/-	**Rs. 3190914.56** (O/s as on 30.09.2019 inclusive of Interest up to 30.09.2019) + unapplied interest w.e.f. 01.10.2019 & other misc. expenses	**28-09-2020** at From 01.00 PM to 3.00 PM	Physical Possession	**18-09-2020** from 10.00 am to 2.00 PM	Crossing Republik Branch / 7840084841

For detailed terms and conditions of sale, please refer to the link provided in **https://www.bankofbaroda.in/e-auction.htm and https://ibapi.in.** Also, prospective bidders may contact the branch

Date : 05-09-2020, Place : New Delhi **Sh. S.K. Singh, Authorized Officer, Bank of Baroda**

Nalwa Sons Investments Limited

CIN: L65993DL1970PLC146414
Regd. Office: 28, Najafgarh Road, Moti Nagar Industrial Area, New Delhi-110015
Phone No. (011) 45021854, **Fax No.** (011) 45021982
Email Id.: investorcare@nalwasons.com, **Website:** www.nalwasons.com

NOTICE

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on **Monday, September 14, 2020** to consider and approve, inter alia, the unaudited standalone and consolidated financial results for the quarter ended **30th June, 2020.**

This Notice is also available on the website of the Company www.nalwasons.com and also on the websites of the stock exchanges **www.nseindia.com** and **www.bseindia.com.**

For Nalwa Sons Investments Limited
Sd/-
(Ajay Mittal)
Company Secretary

Place : Hisar
Date : September 5, 2020

SOLIS MARKETING LIMITED
(Formerly Known as Surya Marketing Ltd)
CIN : L29130DL1985PLC021802
Regd. Office: House No.4346, Ground Floor, Gali No. 4C Ansari Road, Darya Ganj, New Delhi - 110002
Website: www.suryamkt.com
Email: suryamarket@yahoo.com

NOTICE

Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors will be held on Monday 14th September, 2020 at the Registered Office of the company to consider and approve the Unaudited Financial Results for the Quarter ended 30th June, 2020.

A copy of the said Notice and the Financial Results shall also be available at the Company's website at www.suryamkt.com and on Stock Exchange Website at www.bseindia.com

SOLIS MARKETING LIMITED
Sd/-
VIRENDER SINGH RANA
DIRECTOR

Place : Delhi
Date : 05.09.2020

SARNIMAL INVESTMENT LIMITED

(CIN: L65100DL1981PLC012431)
Regd. Office: 439, Vikas Marg, Jagriti Enclave Delhi-110092
E-Mail Id: sarnimalinvestltd@gmail.com
Website: www.sarnimal.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is hereby given that a meeting of the Board of Directors will be held on Monday **14th September, 2020**, inter alia, to consider and approve the Un-audited Financial Result of the Company for the quarter ended on **30th June, 2020** along with other business if any.

The said notice may be available on the Company's website at **www.sarnimal.com** and may also be accessed at Stock exchange Website at **www.msei.in**

For Sarnimal Investment Limited
SD/-
Nitin Agarwal
Managing Director

Place: Delhi
Date: 05.09.2020

ABHINAV LEASING AND FINANCE LIMITED

(CIN: L65100DL1984PLC018748)
Regd. Office: S-524, Ist Floor, Vikas Marg Shakarpur Delhi 110092
E-mail ID: abhinavleasefinltd@gmail.com
website: www.abhinavleasefinltd.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, that a meeting of the Board of Directors will be held on Monday **14th September, 2020** inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on **30th June, 2020** along with other business if any.

The information contained in this notice available on the Company's website at www.abhinavleasefinltd.in and the website of Stock Exchange as **www.bseindia.com.**

For Abhinav Leasing and Finance Limited
Sd/-
Atul Kumar Agarwal
Director

Place: Delhi
Date: 05.09.2020

TRIDEV INFRAESTATES LIMITED

(Formerly Known as Ashutosh Paper Mills Limited)
(CIN: L65100DL1988PLC033812)
Regd. Office: Plot No. 274, 1st Floor Rajdhani Enclave, Pitampura Delhi North West DL 110034 IN
E-mail id: ashutoshpapermills@gmail.com
Website: www.tridevinfraestates.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is hereby given that a meeting of the Board of Directors will be held on Tuesday **15th September, 2020** inter alia, to consider and approve the Un-audited Quarterly Financial Result of the Company for the Quarter Ended on **30th June 2020** along with other business if any.

The information contained in this notice available on the Company's website at www.tridevinfraestates.in and may also be accessed at Stock Exchange website as **www.bseindia.com.**

For Tridev Infraestates Limited
Sd/-
Atul Kumar Agarwal
Director

Place: Delhi
Date: 05.09.2020

SVAM SOFTWARE LIMITED

(CIN: L65100DL1992PLC047327)
Regd. Office: 224, G/F Swayam Sewa, Co-Operative Housing Society Ltd., Jhilmil Delhi East Delhi DL 110032
E-mail id: svamsoftwareltd@gmail.com
Website: www.svamsoftwareltd.in

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, that a meeting of the Board of Directors will be held on Tuesday **15th September, 2020**, inter alia, to consider and approve the Un-audited Quarterly Financial Result of the Company for the quarter ended on **30th June, 2020** along with any other business if any.

The said notice may be accessed on the Company's website at **www.svamsoftwareltd.in** and may also be accessed at Stock Exchange Website as www.bseindia.com.

For Svam Software Limited
Sd/-
Manisha Agarwal
Managing Director

Place: Delhi
Date: 05.09.2020

SONI MEDICARE LIMITED

Regd. office: 38, Kanota Bagh, J.L.N. Marg, Jaipur, Web: www.sonihospitals.com
CIN: L51397RJ1988PLC004569
Phone No. 0141-5163700 Fax: 0141-2564392
E-Mail ID: cs@sonihospitals.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015(Listing Regulations), Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 14th September, 2020 at 03.00 P.M** at the registered office of the company inter alia, to consider, approve and take on record the unaudited Financial Results of the company for the Quarter ended June 30th, 2020 along with Auditors report thereon.

Further, the trading window for dealing in securities of company is already closed for all designated persons of the company and their immediate relatives from 1st July, 2020 and the same shall remain closed till 48 hours after the announcement of the financial results for the Quarter ended June 30th, 2020.

This information is also available on the website of the company at www.sonihospitals.com and website of BSE at www.bseindia.com.

For SONI MEDICARE LIMITED
Sd/- Sweety Mamodia
Company Secretary

Place: Jaipur
Date: 05/09/2020

Bank of Baroda (E-Dena), Chhatarpur Branch, New Delhi,

[RULE 8 (1)] POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the authorized officer of the **Bank of Baroda (E-Dena),** Chhatarpur Branch, New Delhi, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13 (12) read with [Rule-3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notices dated 15.12.2018 calling upon the borrower **Mrs. Surinder Kaur & Mr. Raja Rupinder** to repay the amount mentioned in the notices being **Rs. 23,80,000/- (Twenty Three Lakh Eighty Thousand Only) plus interest and other charges thereon within 60 days from the date of receipt of the said notice with future interest and incidental charges w.e.f.16.12.2018.**

[The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub -Section (4) of section 13 of Act read with Rule 8 of the security interest (Enforcement) Rules, 2002 on this **4th day of September, 2020.**

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Bank Of Baroda (E-Dena), Chhatarpur Branch, New Delhi** for an amount **Rs. 23,80,000/- (Twenty Three Lakh Eighty Thousand Only) plus expenses and interest thereon as on 15.12.2018** within 60 days from the date of receipt of the said notice with future interest and incidental charges w.e.f.16.12.2018.

[The borrower's attention is invited to provisions of Sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.]

Description of the Immovable Property

All the piece and Parcel of Build up Entire First Floor (Without Roof Rights) Out of freehold build–up Property No. C-85-B, Area measuring 100sq yards. Approx (30'*30') Part of Khasra No. 538, Situated in the area of Village –Tihar, Delhi State, Delhi, Colony known as Fateh Nagar in C-Block, New Delhi-110018. Bounded as : East - Road 16, North - Road 15, West - Property No.C-86, South - Property No. C-85

Date : 04-09-2020, Place : Delhi — Authorized Officer, Bank of Baroda

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ZOSARB, SCO 62-63, Sector 17-B, Chandigarh-160017, Ph.: 0172-5030192/93

E-AUCTION SALE NOTICE

ANNEXURE-E
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
"APPENDIX-IV-A [SEE PROVISO TO RULE 6(2) & 8(6)

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6(2) & 8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s), Mortgagor(s) and Guarantor(s) that the below described immovable property mortgaged / charged to the Secured Creditor, Possession of which has been taken by the **Authorised Officer** of **Bank of Baroda**, Secured Creditor, will be sold on **"AS IS WHERE IS", "AS IS WHAT IS"** and **"WHATEVER THERE IS"** basis for recovery of dues in below mentioned account/s. The details of Borrower(s) / Mortgagor(s) / Guarantor(s) / Secured Assets(s) / Dues / Reserve Price / E-Auction Date & Time, EMD and Bid Increase Amount are mentioned below:-

Sr. No.	Branch	Name & Address of Borrower(s) / Guarantor(s) / Mortgagor(s)	Description of the Movable / Immovable Property with known encumbrances, if any	Total Dues	Date & Time of E-Auction	Reserve Price / EMD / Bid Increase Amount	Status of Possession (Constructive / Physical)	Property Inspection Date & Time	Name of the contact person and contact number
1.	ZOSARB Sector 17-B Chandigarh	**M/s Ess Aar Shipping**, Prop. Satish Kumar, D-185 Urban State, Jamalpur Colony, Ludhiana. **Guarantor / Mortgagor:- Sh. Balwant Singh** S/o Sukka Singh, **Address:-** Community Health center, Moh. Muftiwara, Shikarpur, District Bulandshahr (U.P.).	Plot measuring 756 sq. yards and as 658 square yards as per the Site, Khet No. 2333, M-3, Mohallla Bhim Khera, Ward No. 1, Mahmudpur Road, Mohalla Muftiwad, Sector Kharnja Road, Near Hydel Sub-Station, Khurja Road, Shikarpur, Tehsil and District Bulandsehar (U.P.).	Rs. 21,87,613.22 as on 22.05.2018	23.09.2020 from 01:00 P.M. to 03:00 P.M.	Rs. 22,00,000/- / Rs. 2,20,000/- / Rs. 10,000/-	SYMBOLIC POSSESSION	18.09.2020 & 19.09.2020 from 10:00 A.M. to 04:00 P.M.	Mr. Jagdish Narayan Meena, AGM, Chandigarh, M.: 9982072277 Ph. 0172 - 5030192 / 93

• LAST DATE OF SUBMISSION OF EMD: 21.09.2020 BY 5:00 P.M. • DATE AND TIME OF COMMENCEMENT OF E-AUCTION: 23.09.2020 FROM 01:00 P.M. TO 03:00 P.M. • MODE OF PAYMENT OF EMD: RTGS/ NEFT

For detailed terms and conditions of sale, please refer to the link provided in **https://www.bankofbaroda.in/e-auction.htm**; and **https://ibapi.in.**

IT MAY BE TREATED AS STATUTORY 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT 2002

Date: 05.09.2020 — Place: Chandigarh — **AUTHORISED OFFICER**

Regional office DMR-II, 11th Floor,16 Sansad Marg, New Delhi
Email id: recovery.dmr2@bankofbaroda.co.in, Tel: 011-2344-1121/1143/1152/1116

SALE NOTICE FOR SALE OF IMMOVABLE / MOVABLE PROPERTIES — "APPENDIX- IV-A [See proviso to Rule 6(2) & 8(6)]

E-Auction Sale Notice for Sale of Immovable/Movable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 8 (6) of the Security Interest(Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable/movable assets mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on **"As is where is", "As is what is", and "Whatever there is"** for recovery of below mentioned account/s. The details of Borrower/s/Guarantor/s/Secured Asset/s/Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are mentioned below –

Sr. No.	Name of the Branch & Account / Name of the owner of the Property/Vehicle	Details of property/Vehicle	Amount as per Demand Notice / Demand Notice Date	Reserve Price (Rs.) / EMD / Bid Increase Amount	EMD to be deposited in Account	Last Date of Submission of EMD and Documents	Date/ Time of e-Auction	Status of Possession (Symbolic /Physical)	Property Inspection date & Time.	Authorized officer/ Contact Person and contact no
1	E Dena Dwarka Sector-12 Account Name: Mr Ajay Kumar Jain / Suresh Jain / Vijay jain	DDA Built up Shop No.1, Ground Floor, Super Built Up area: 10.060 sq Mtrs or 108 Sq feet. Situated at CSC Pocket-3 Sector-7 Dwarka New Delhi-110027	Rs. 5,01,113.04 (Rupees Five lakhs One thousand One hundred and thirteen and four paise only) plus and further interest thereon at the contractual rate plus costs, charges and expenses till day of payment as per demand notice dated 02-07-2019	₹ 31,40,000/- / ₹ 3,14,000/- / ₹ 10,000/-	Account No.117511999999 Account Name:RTGS CBS A/c Name of Beneficiary: Dena Bank Now Bank of Baroda IFSC Code: BARB0DBDRKA	19.09.2020 UPTO 4 PM	22.09.2020 3.00 pm to 4.00 pm	Physical	14.09.2020 to 18.09.2020 during office hours, with prior appointment.	Mr. Manoj Kumar Thakur Mob No.7739628454 Tel No.011-28032554 Email Id: DBDRKA@bankofbaroda.com
2	Bank of Baroda, Uttam Nagar Branch, A/c-Sandeep Soni and Isha Soni	MAHINDRA & MAHINDRA LIMITED/ XYLO D4, Seat- 8-Seater, Reg No – DL1VB8372, CHASIS NO-MAYA2JJKF2D30323, ENGINE NO – JJF4D85811, COLOR - White, DATE OF REGISTRATION 01/05/2015	Rs. 1,59,067/- (Rupees One lakh Fifty Nine thousand Sixty Seven only) and further interest thereon at the contractual rate plus costs, charges and expenses till day of payment as per demand notice dated 01-10-2019	₹ 2,16,000/- / ₹ 21,600/- / ₹ 5,000/-	A/C No 53820015181219 Name of A/c: New Intermediary IFSC BARB0UTTAMX	19.09.2020 UPTO 4 PM	22.09.2020 3.00 pm to 4.00 pm	Physical	14.09.2020 to 18.09.2020 during office hours, with prior appointment.	Mr. Pushpendra Kumar Sharma Mob: 8826890098/ 011-28567447 E-mail ID: uttam@bankofbaroda.com
3	Pandwala kalan e Vijaya Delhi Account: M/s H S Enterprises Prop. Ashu Sharma	All that part and parcel of property consisting of plot No A-96 out of hectare No.30, Killa No 5/1 at Gali No.2, Karawal Nagar Harijan Basti, Delhi-110094 having area of 50 SQ.Yd in the name of Mrs. Pinki Sharma W/o Mr. Ashu Sharma	Rs. 20,42,856/- (Rupees Twenty Lakh Forty Two thousand Eight Hundred and Fifty Six Only) with further interest at contractual rate, costs, expenses and other incidental charges thereon. With further interest at contractual rate ,costs , expenses and other incidental charges As per demand notice dated 05-03-2019	₹ 18,95,400/- / ₹ 1,90,000/- / ₹ 10,000/-	Account No. 608800036516001 Account Name- RTGS CBS A/C Name of Beneficiary Bank: Bank of Baroda(e Vijaya) IFSC Code- BARB0VJPAKA	19.09.2020 UPTO 4 PM	22.09.2020 3.00 pm to 4.00 pm	Physical	14.09.2020 to 18.09.2020 during office hours, with prior appointment.	Mr. Anurag Kumar Mob No. 9742310248/8217629962 Email ID: VJPAKA@bankofbaroda.co.in
4	Saket Branch, E-Dena Bank, New Delhi Account Name: Qamrul Hasan	Fiat Grande Punto Pure 1.2 fire Reg No. DL-1ZA-1840, Chasis No. MCA11835007068724AGZ, Engine No-7097246, Colour- White, Date of Registration-30/04/2016, Fuel used-Petrol/CNG, No of cylinder – 4	Rs. 2,34,668.20 (Rupees Two Lakhs Thirty Four Thousand Six Hundred Sixty Eight and Paise Twenty only) and further interest thereon at the contractual rate plus costs, charges and expenses till day of payment as per demand notice dated 25-03-2019	₹ 90,000/- / ₹ 9,000/- / ₹ 2,000/-	Account No. 130411999999 Account Name-SARFAESI EMD-1304, Name of the Beneficiary Bank: Dena Bank (Now Bank of Baroda), IFSC Code: BARB0DBSAKE	19.09.2020 UPTO 4 PM	22.09.2020 3.00 pm to 4.00 pm	Physical	14.09.2020 to 18.09.2020 during office hours, with prior appointment.	Mrs. Maitri, Mob: 08826893550 Tel: 011-29541601 Email: dbsake@bankofbaroda.co.in
5	E-VIJAYA Bhikaji Cama Place Branch, A/c No. 602008301000004, A/C Name : Mr. Jai Prakash Yadav	TATA MOTORS LIMITED/ TATA ZEST XE 1.2 RT CAR, Seat- 5-Seater, Reg No – DL1ZA9656, CHASIS NO-MAT623202GLN12748, ENGINE NO – REVTRN01NTYP, COLOR - WHITE, DATE OF REGISTRATION 04-02-2017	Rs. 4,36,353.15 (Rupees Four Lakh Thirty six Thousand three hundred fifty three and Fifteen Paisa Only) and further interest thereon at the contractual rate plus costs, charges and expenses till day of payment as per demand notice dated 05-11-2018	₹ 1,25,000/- / ₹ 12,500/- / ₹ 2,000/-	Account No. 602000036516001 Account Name – RTGS CBS A/C, Name of the Beneficiary Bank: Bank of Baroda, E-VIJAYA, BHIKAJI CAMA BRANCH. IFSC Code: VIJB0006020/ BARB0VJBCPL	19.09.2020 UPTO 4 PM	22.09.2020 3.00 pm to 4.00 pm	Physical	14.09.2020 to 18.09.2020 during office hours, with prior appointment.	Mr. Neeraj Makhija, Mob No 8650186510, Tel: 011-26170154 Email id: vjbcpl@bankofbaroda.co.in
6	E-VIJAYA BHIKAJI CAMA PLACE BRANCH, A/C NO. 602008301000003, A/C NAME : MR. OM PRAKASH DHOLIYA s/o KUNDAN LAL DHOLIA	NISSAN MOTOR INDIA PVT LTD, Seat- 5-Seater, Reg No – HR55AA2051, CHASIS NO- MDHFBACD0H1326004, ENGINE NO – E130194, COLOR - WHITE, DATE OF REGISTRATION, 17-02-2017	Rs. 2,30,640/- (Rupees Two Lakhs Thirty Thousand Six Hundred Forty Only) and further interest thereon at the contractual rate plus costs, charges and expenses till day of payment as per demand notice dated 03-03-2019	₹ 66,000/- / ₹ 6,600/- / ₹ 2,000/-	Account No. 602000036516001 Account Name – RTGS CBS A/C, Name of the Beneficiary Bank: Bank of Baroda, E-VIJAYA , BHIKAJI CAMA BRANCH. IFSC Code: VIJB0006020/ BARB0VJBCPL	19.09.2020 UPTO 4 PM	22.09.2020 3.00 pm to 4.00 pm	Physical	14.09.2020 to 18.09.2020 during office hours, with prior appointment.	Mr. Neeraj Makhija, Mob No 8650186510, Tel: 011-26170154 Email id: vjbcpl@bankofbaroda.co.in
7	Bhikaji Cama Place Branch (eVB) Account Name: Mr Raj Kumar Chander	Nissan Sunny XL, Reg No – DL 1ZB 0762, CHASIS NO – MDHBBAN17G4301042, ENGINE NO – HR15770802E, COLOR – Polar White, DATE OF REGISTRATION : 02.03.2017, No Of Cylinders: 4	Rs. 7,35,037.38 (Rupees Seven Lacs Thirty Five Thousand Thirty Seven and Paisa Thirty Eight Only) and further interest thereon at the contractual rate plus costs, charges and expenses till day of payment as per seizure notice dated 01.10.2018	₹ 2,25,000/- / ₹ 22,500/- / ₹ 2,000/-	Account No. 602000036516001 Account Name – RTGS CBS A/c Name of the Beneficiary Bank: Vijaya Bank (Now Bank of Baroda)	19.09.2020 UPTO 4 PM	22.09.2020 3.00 pm to 4.00 pm	Physical	14.09.2020 to 18.09.2020 during office hours, with prior appointment.	Mr. Neeraj Makhija, Mob No 8650186510, Tel: 011-26170154 Email id: vjbcpl@bankofbaroda.co.in
8	Patel Nagar, New Delhi Account: M/s. Gaur Tour and travels Shri Ramesh Chandra Gaur	Plot No. 135, in block No. B measuring 132.128 sqmt,'NRI Township Yamuna' Situated at Group Housing Plot No. TS-01, Sector 26A, Yamuna Expressway, industrial Development Area, District-Gautam Budh Nagar, UP	Rs. 31,59,157.38 (Rupees thirty one lakhs fifty Nine Thousand one hundred fifty seven and paise thirty eight only) plus costs, charges and uncharged interest as per demand notice dated 31-05-2018	₹ 30,25,000/- / ₹ 3,02,500/- / ₹ 10,000/-	A/c No. 53380015181219, A/c Name: RTGS New Intermediary Accounts Patel Nagar Branch IFSC Code: BARB0PATDEL	19.09.2020 UPTO 4 PM	22.09.2020 3.00 pm to 4.00 pm	Physical	14.09.2020 to 18.09.2020 during office hours, with prior appointment.	Mr. Awanish Kumar Mob No 8826890997, Tel no: 011-25888083, 25883075, 25883085 e-mail ID: patdel@bankofbaroda.com
9	BANK OF BARODA Nangloi, Delhi-110041 (E-VIJAYA BANK) Account : Mr. Pradeep Kumar	All that part and parcel of the property consisting of residential property no. Flat no. 622 GF, Pkt B 2, LOKNAYAK PURAM,BAKKARWALA, Delhil having a super area admeasuring about 42 SQ M standing in the name of MR. PRADEEP KUMAR	Rs. 16,50,751.82 (Rupees Sixteen lakhs fifty thousand seven hundred fifty one & paise eighty two only) and further interest thereon at the contractual rate plus costs, charges and expenses till day of payment as per demand notice dt 04.10.2017	₹ 14,40,000/- / ₹ 1,44,000/- / ₹ 10,000/-	EMD A/C Pradeep Kumar No. 605000036516001 Name of the Beneficiary Bank: Bank of Baroda, IFSC Code : VIJB0006050. BARB0VJNANG	19.09.2020 UPTO 4 PM	22.09.2020 3.00 pm to 4.00 pm	Physical	14.09.2020 to 18.09.2020 during office hours, with prior appointment.	Mr. Manish Arya Mob No: +918800118865 Mail id : vjnang@bankofbaroda.co.in
10	BANK OF BARODA MANESAR KASAN ROAD BRANCH (E-VIJAYA BANK) Account : M/S Nat Trading Pvt. Ltd. A/C NO 832006041000002	All that part and parcel of the property consisting of commercial space no. 7A#3, 3rd Floor, Raheja Square Shopping Mall, Tower A, IMT Manesar, Sector -2, Manesar, Gurgaon- 122050 having a super area admeasuring about 287.65 sqft standing in the name of MR. SUNIL KUMAR YADAV	Rs. 20,21,028.49 (Rupees Twenty lakhs twenty one thousand twenty eight & paise forty nine only) and further interest thereon at the contractual rate plus costs, charges and expenses till day of payment as per demand notice dt 15.05.2019	₹ 13,37,000/- / ₹ 1,34,000/- / ₹ 10,000/-	Account No. 832000036516001 Account Name – RTGS CBS A/C, Name of the Beneficiary Bank: Bank of Baroda, E-VIJAYA, Manesar Branch IFSC Code: VIJB0008320, BARB0VJMANE	19.09.2020 UPTO 4 PM	22.09.2020 3.00 pm to 4.00 pm	Physical	14.09.2020 to 18.09.2020 during office hours, with prior appointment.	Mr. Joydip Saha Mob No 8978003336 / 8910118647 Mail id: vjmane@bankofbaroda.com
11	BANK OF BARODA LODHI ROAD BRANCH (E-DENA BANK) Account : NEERAJ JAIN AND VINEET KUMAR, A/C NO 091651001288	All that part and parcel of the property consisting of Residential Flat No. UG-4 on upper Ground Floor, LIG Type Back Side built on Plot No. B-1/45, super covered area 400 Sq. Ft i.e. 37.16 Sq Meters, Built up situated at residential colony known as DLF Dilshad Extn. II, Village Brahampur, Bhopura Pargana Loni, Tehsil and District Ghaziabad. U.P.	Rs. 11,66,346.00 (Rupees Eleven lac Sixty Six Thousand Three Hundred Forty Six only) and further interest thereon at the contractual rate plus costs, charges and expenses till day of payment as per demand notice date 17.11.2008.	₹ 9,77,500/- / ₹ 98,000/- / ₹ 5,000/-	A/c No. 091611999999 IFSC: BARB0DBLORO A/c Name : SARFAESI EMD-0916	19.09.2020 UPTO 4 PM	22.09.2020 3.00 pm to 4.00 pm	Physical	14.09.2020 to 18.09.2020 during office hours, with prior appointment.	Mr. S. S. Naruka Mobile No. 9904359027 Email Id . dbloro@bankofbaroda.co.in
12	eDB-Najafgarh Road (Kirti Nagar) Account: Mr. Karan Anand	MAHINDRA & MAHINDRA LIMITED/KUV100 NXT K2+6SD, SEATING CAPACITY-6, REG NO. : DL10CK6887, CHASSIS: MA1VB2NACJ6A86442, ENGINE NO.NAHZM72545, COLOR-SILVER, DATE OF REGISTRATION: 22.3.2018	Rs. 3,88,123.50 (Rupees Three Lakh Eighty Eight Thousand One Hundred Twenty Three and Paise Fifty only) and further interest thereon at the contractual rate plus costs, charges and expenses till day of payment as per demand notice dated 04.02.2020.	₹ 1,48,800/- / ₹ 14,880/- / ₹ 2,000/-	Account No.035111999999 Account Name: RTGS CBS A/c Name of Beneficiary: Dena Bank Now Bank of Baroda IFSC Code: BARB0DBNAJR	06.10.2020 UPTO 4 PM	08.10.2020 3.00 pm to 4.00 pm	Physical	22.09.2020 to 25.09.2020 during office hours, with prior appointment.	Mr. Shashikant Asopa Mob No 7742952654 tel no. 011-25117934 email id: dbnajr@bankofbaroda.co.in
13	Babupur-Gurgaon Branch Account Name : Poonam Verma W/o. Shri Rishi Verma	FORD ECOSPORT 1.5 TDCI, Type of Body: Saloon, Reg No – UP14DB0453, CHASIS NO- MAJAXXMRKAGY68807, ENGINE NO – GY68807, COLOR - White, DATE OF REGISTRATION 18-11-2016	Rs. 5,76,058.48 (Rupees Five Lakh Seventy six Thousand Fifty Eight and Forty Eight Paisa Only) and further interest thereon at the contractual rate plus costs, charges and expenses till day of payment as per demand notice dated 31-05-2019	₹ 3,64,000/- / ₹ 36,400/- / ₹ 5,000/-	Account No. 62220015181219 Account Name – New Intermediary Account Name of the Beneficiary Bank: Bank of Baroda, IFSC Code: BARB0VJBPUR	06.10.2020 UPTO 4 PM	08.10.2020 3.00 pm to 4.00 pm	Physical	22.09.2020 to 25.09.2020 during office hours, with prior appointment.	Mr. Romen Singh Mob : 9503562738 Mail Id : VJBPUR@bankofbaroda.co.in
14	Sushant Lok Gurgaon Branch Account Name : Mr. Amit Kumar S/o Ram Singh Resident of Plot No. A 5/3049, Tithankar Nagar, Jain Nagar, Karala, North West Delhi, New Delhi- 110081	TATA ZEST XM 1.2 RT 90 PS, with Registration No. HR 55 AB 6318 registered on 18.07.2017. Chasis No. : MAT623231HPF17578 Engine No. : REVTRN01ESYP05535	Rs. 3,03,025/- (Rs. Three Lakh Three Thousand twenty Five Only) and further interest thereon at the contractual rate plus costs, charges and expenses till day of payment as per Recall notice dated 10.07.2020	₹ 1,02,000/- / ₹ 10,200/- / ₹ 2,000/-	Account No. 30060013201005 Account Name – SUNDRY RTGS INWARD A/c, Name of e Beneficiary Bank: Bank of Baroda, IFSC Code: BARB0SUSGUR.	06.10.2020 UPTO 4 PM	08.10.2020 3.00 pm to 4.00 pm	Physical	22.09.2020 to 25.09.2020 during office hours, with prior appointment.	Mr. Dinesh Goyal Mob : 8826893536 Mail Id : SUSGUR@bankofbaroda.co.in
15	Chhatarpur E-Dena Name of borrower : Ms. Surinder Kaur & Mr. Raja Rupinder Guarantor: Mrs. Manmeet Kaur	All the piece and Parcel of Build up Entire First Floor (Without Roof Rights) Out of freehold build –up Property No. C-85-B, Area measuring 100sq yards. Approx (30'*30') Part of Khasra No.-538, Situated in the area of Village –Tihar, Delhi State, Delhi, Colony known as Fateh Nagar in C-Block, New Delhi-110018.	Rs. 23,80,000/- (Twenty Three Lakh Eighty Thousand Only) and further interest thereon at the contractual rate plus legal charges and other expenses till day of payment as per demand notice dated 15.12.2018	₹ 50,00,000/- / ₹ 5,00,000/- / ₹ 10,000/-	Account No. 024011023996 Account Name – RTGS /NEFT Remittance A/c Name of the Beneficiary Bank: Bank of Baroda, IFSC Code:BKDN0710240.	06.10.2020 UPTO 4 PM	08.10.2020 3.00 pm to 4.00 pm	Physical	22.09.2020 to 25.09.2020 during office hours, with prior appointment.	Ms. Mousumi Mohali, Mob:9152940240 Mail id : dbcpur@bankofbaroda.co.in Mr. T.S. Yadav Mob No. 9412397665 tehsildar.yadav@bankofbaroda.com

For detailed terms and conditions of sale, please refer to the link provided in **https://www.bankofbaroda.in/e-auction.htm and https://ibapi.in.**
Also, prospective bidders may contact the authorized officer on Tel No./Mobile as mentioned in above table.

Date : 05-09-2020, Place : New Delhi — Authorized Officer, Bank of Baroda

financialexp.epapr.in

Pentagon reaffirms Microsoft as winner of disputed JEDI deal

ASSOCIATED PRESS
Washington, September 5

THE PENTAGON ON Friday reaffirmed Microsoft as winner of a cloud computing contract potentially worth $10 billion, although the start of work is delayed by a legal battle over rival Amazon's claim that the bidding process was flawed.

"The department has completed its comprehensive re-evaluation of the JEDI cloud proposals and determined that Microsoft's proposal continues to represent the best value to the government," the Pentagon said.

The Pentagon had requested time to review how it evaluated certain technical aspects of the bids after the judge who is presiding over Amazon's bid protest in the US Court of Federal Claims issued a preliminary injunction on February 13. The judge said that Amazon's challenge likely had merit in some respects.

The contract was awarded to Microsoft last October, prompting Amazon to cry foul.

Amazon Web Services, a market leader in providing cloud computing services, had long been considered a leading candidate to run the Pentagon's Joint Enterprise Defense Infrastructure project, known as JEDI.

Repco Home Finance net up 3% to ₹64 cr

FE BUREAU
Chennai, September 5

REPCO HOME FINANCE has reported a net profit of ₹64 crore for the first quarter of FY'21 as against ₹62.35 crore in the corresponding quarter of last fiscal, registering an increase of 2.64%. The total income of the Chennai-based company grew by 4% to ₹341.92 crore as compared to ₹328.44 crore.

Net interest income stood at ₹128 crore, while margins stood at 4.3%. Loans sanctions stood at ₹161.5, crore while loan disbursements were at ₹181.6 crore. Interest spread remained healthy at 3%, while return on assets and equity remained robust at 2.2% and 15%, respectively. The overall loan book rose 6% to ₹11,979.5 crore as of June 2020. Loans to the self-employed segment accounted for 51.7% of the outstanding loan book and loans against property product accounted for 18.7% of the same, Repco Home Finance said in a statement.

NLCIL posts PAT of ₹292 cr in first quarter

FE BUREAU
Chennai, September 5

PUBLIC-SECTOR POWER enterprise NLC India (NLCIL) on Saturday reported a 9.44% drop in its profit after tax (PAT) for the first quarter of FY'21 at ₹292.54 crore as against ₹323.04 crore in the corresponding period of the previous year. The total income of the company for the quarter ended was at ₹2,386.86 crore as against ₹1,904.03 crore in the corresponding period of the previous year, registering a growth of 25.36%.

During the quarter, the company recognised as an exceptional item, the one-time rebate of R42.09 crore to discoms on account of Covid-19 pandemic based on guidelines issued by the Union power ministry, according to a release issued by the NLCIL. Power generation during the quarter stood at 5,698.60 MU as against 5,059.11 MU in the corresponding period of the previous year, registering a growth of 12.64% mainly on account of commissioning of unit-I of NNTPS (2 X 500 MW) and of 709 MW solar project in the third quarter of the previous year, it said.

Genus
energizing lives

GENUS PRIME INFRA LIMITED

(Formerly Gulshan Chemfill Limited)
(CIN: L24117UP2000PLC032010)
Regd. Office: Near Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001 (U.P.)
Phone: 0591-2511171, Fax: 0591-2511242, Website: www.genusprime.com, Email: cs.genusprime@gmail.com

NOTICE TO SHAREHOLDERS

Notice be and is hereby given that the 20th Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') on Monday, September 28, 2020 at 11.30 A.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as 'relevant circulars'), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2019-20 will be sent only by email to all those members of the Company whose email id are registered with the company/ Depository Participants/ Registrar and Transfer Agent, viz. Alankit Assignments Limited. These aforesaid documents will also be available on the Company's website at www.genusprime.com and on the website of the Stock Exchange, i.e. BSE Limited (https://www.bseindia.com/) and on the website of CDSL at http://www.evotingindia.com/ in due course of time.

Manner of registering/updating email addresses who have not registered /updated their email addresses with the Company

To ensure timely receipt of Notice of AGM and Annual Report 2019-20, the members are requested to register/ update their email address / contact number in the following manner:

In case of physical holding: Member may send an e-mail request to the Company/RTA at cs.genusprime@gmail.com and rta@alankit.com along with:

- scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and
- scanned copy of self-attested PAN card.

Further, shareholder may also visit the website www.genusprime.com or in email id cs.genusprime@gmail.com and update their email ID/ contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant.

The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.genusprime.com and on the website of CDSL at https://www.evotingindia.com/. The login credentials for casting vote through e-voting shall be made available to the members though email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be able to vote at the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during AGM.

In case of any query/grievance pertaining to E-voting, please contact Mr. Kunal Nayar, Company Secretary, Phone No.: 0591-2511171, Near Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001, e-mail: cs.genusprime@gmail.com

This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

By Order of the Board
For Genus Prime Infra Limited
(Formerly Gulshan Chemfill Limited)
Sd/-
Kunal Nayar
Company Secretary

Place: Moradabad
Date: 05.09.2020

Alpine

Alpine Housing Development Corporation Limited.
CIN : L85110KA1992PLC013174
Regd office: No 302, Alpine Arch, No.10, Langford Road, Bengaluru-560027
Web : www.alpinehousing.com, **email Id**: contact@alpinehousing.com Fax No: 91 080-22128357,Ph No: 91 080 40473500

NOTICE OF 27th AGM,
E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 27th Annual General Meeting of the share holders of the Company will be held on **Tuesday , the 29th September 2020 at 11.00 A.M.IST through Video conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the ordinary and special business as set out in the Notice of the 27th AGM.** In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May12, 2020, the Company has sent the Notice of the 27th AGM along with the Annual Report 2019-20 on Sunday 6/ Monday 7 September 2020, through electronic mode only to those members who have registered their email addresses with the Company or Registrar and Share Transfer Agents and Depositories. The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company , *inter alia* , containing the Notice and Explanatory statement of the 27th AGM is available on the website of the company at www.alpinehousing.com. and on the website of the stock exchange at , www.bseindia.com .

Book Closure and Record date

Pursuant to section 91 of the Companies Act 2013, read with rule 10 of the companies (Management and Administration) Rules 2014 along with Regulation 60 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations 2015 the Register of Members and Share Transfer Books of the Company will be closed from 14th to 29th September both days inclusive, for the 27th Annual General Meeting of the Company , the cut-off date for e-voting will be 22nd September 2020

Remote e – Voting

Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies(Management and Administration)Amendment Rules, 2014 ,The Secretarial Standard on General Meetings('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations 2015 the proposed resolutions may be passed by the shareholders through remote E-Voting platform provided by the company through Central Depository services Limited(CDSL), The remote e-voting facility shall **commence on Saturday 26th September 2020, 9 A.M. and end on Monday 28th September 2020 at 5.p.m.** During this period the shareholders of the Company may cast their vote electronically on the items mentioned on the Notice. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a shareholder , the shareholder shall not be allowed to change it subsequently . The Voting Right of the members shall be in proportion to the number of Equity shares held by the members as on cut- off date. The facility of remote e-voting system shall be available during the meeting and the member attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting.

The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as **on Tuesday 22nd , September 2020 being cut off date** , shall only be entitled to avail the facility of remote e-voting before/ during the AGM.

For e-voting members may obtain login ID and password by sending a request to helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and Password are also provided in the Notice of the meeting which is available at Company's website and CDSL's website. If the member is already registered with CDSL for e-voting then he can use the existing User ID and Password for casting the Vote through e-voting .

Registration of e-mail addresses:

Members who have not yet registered their e-mail addresses are requested to visit the link : https://investor.cameoindia.com before 5.00 p.m. IST on Tuesday , September 22 2020 with request . The member will have to provide DP Id, client Id / physical folio number and PAN details and a scanned copy of a document (such as AADHAR card, Driving license , Election ID card , Passport) in support of the address of the member as registered with the company, along with e-mail address and mobile number.

In case you have any queries or issues regarding e-voting you may refer the frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com. under help section or write an email to helpdesk.evoting@cdslindia.com

By Order of the Board of Directors
For Alpine Housing Development Corporation Limited
Sd/
Kurian Zacharias
Company Secretary and Compliance Officer

Place : Bangalore
Date : 02nd September 2020

केनरा बैंक Canara Bank
भारत सरकार का उपक्रम A Government of India Undertaking
सिंडिकेटबैंक SyndicateBank

E-Auction of Properties
25-09-2020
Last date of EMD : 23-09-2020

Asset Recovery Management (ARM) Branch, Arya Samaj Road, Karol Bagh, New Delhi-110005

E-AUCTION SALE NOTICE

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of the Canara Bank., will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 25.09.2020 through E-Auction under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in **M/s Canbank Computer Services Ltd., J P ROYALE, 1st Floor, # 218, 2nd Main, Sampige Road, (Near 14th Cross) Malleswaram, BANGALORE- 560003 - website - www.ccsl.co.in and https://indianbankseauction.com** Contact person **Mr Pratap Kanjilal/Mr. D.D. Pakhare - MOB: 9832952602/8898418010 Land Line 080-23469665 email: ccsleauction@gmail.com or ccsl@ccsl.co.in** or Canara Bank's website **www.canarabank.com**

EMD amount of 10% of the Reserve Price is to be deposited by way of Demand draft in favour of Authorized Officer, **Canara Bank, ARM Branch, Karol Bagh, New Delhi,** OR shall be deposited through RTGS/NEFT/Fund Transfer to credit of account of Canara Bank, ARM Branch, Karol Bagh, New Delhi, **Current A/c No 2365296000001 IFSC Code: CNRB0002365 on or before 23.09.2020 up to 05.00 p.m**

Sr. No.	Borrower/Guarantors/ Mortgagor. Name & Address	Details and status of possession of immovable property	Liability as on 31.07.2020 plus applicable interest from 01.08.2020 plus other expenses due to Canara Bank.	a. Reserve Price (Rs) b. EMD (Rs) c. Incremental Bid (Rs) d. Date of Sale Notice
1	**M/s Maxamus Pharma Pvt Ltd** 221 Sarja Market, Naharpur, Sector-7, Rohini Delhi 110086 **Also At** : 315 Sarja Market, Naharpur, Sector-7, Rohini, Delhi 110086 **Mr. Vikas Bhatnagar S/o Sh. Dharam Prakash Bhatnagar,** A-1/332, Janakpuri, Delhi 110058 **Also at** : A-4, C-69, Janakpuri. Delhi 110058 **Mr. Pradeep Chawla S/o Shri Jagdish Chawla,** House No. 23, 3rd Floor, Rajeev Enclave. Block C, Pocket-11, Sector-5, Rohini, Delhi 110085 **Also at** : House No. BS-55C, Shalimar Bagh, Delhi 110052	**H No 23 Block C Pocket 11, 3rd (Top) Floor with roof rights, Sector-5 Rohini, Delhi -110085 admeasuring carpet area of flat 1500 Sq. Ft (approx) and undivided area of Land as per sale deed 162 Sq. Mtr in the name of Mr. Vikas Bhatnagar and Pradeep Chawla.** Bounded as : East-Road, West – Plot No. 24, North-Service Lane, South-Road. **Under Symbolic possession**	**Rs. 2,12,87,646.80 (Rupees Two Crores Twelve Lakh Eighty Seven Thousand Six Hundred Forty Six and paisa 80 only)**	a. 90,00,000.00 b. 9,00,000.00 c. 10,000.00 d. 31.08.2020
2	**M/s Anjali Purse Zone,** Shop No 117, Property no 6080, Ward no 13, Bari market, Gali Gubbare Wali, Sadar Bazar Delhi-110006 **Mr Bharat Kumar Gupta,** Shop No 117, Property No 6080, Ward No 13, Bari Market, Gali Gubbare Wali, Sadar Bazar Delhi-110006 **Also at :** R/O J-9/54 Second Floor, J/9 Block. Rajouri Garden, New Delhi 110027 **Ms. Shail Gupta** W/o Mr Bharat Kumar Gupta, R/O J-9/54 Second Floor, J/9 Block, Rajouri Garden, New Delhi 110027	**Shop No 117, 1st Floor Mpl No 6080, Ward no 13, Bari Market (Gali Gubbare Wali) Sadar Bazar Delhi 110006 admeasuring 6.97 Sq. Mtr in the name of Mrs. Shail Gupta –** Bounded as : East – Common Passage, West – Part of property, North – Property No. 6080/118, South – Property No. 6080/116 - **Property under Physical Possession.**	**Rs. 87,63,433.00** (Rupees Eighty Seven Lakh Sixty Three Thousand Four Hundred Thirty three only)	a. 26,00,000.00 b. 2,60,000.00 c. 10,000.00 d. 31.08.2020
3	**M/s Batra Bag Factory,** 2435 First Floor, Gali Munde Wali, Sadar Thana Road. Sadar Bazar, Delhi 110006 **Mr. Gulshan Batra** S/o Daulat Ram Batra, 12/2 Second Floor, Punjabi Bagh Extn., Delhi 110026 **Also at :** A-2/169, Paschim Vihar, Delhi 110063 **Mr. Gurucharan Batra** S/o Daulat Ram Batra, 12/2 Second Floor, Punjabi Bagh Extn., Delhi 110026 **Also at** : B-1/103, Paschim Vihar, Delhi-110063	**Commercial property Bearing Municipal No. 2434 and 2435, first, second & third Floor, over plot admeasuring approx 45.00 Sq. yards total Plinth Area being 112.88 sq, mtr or 1215 Sq. Feet (approx) with roof rights - situated at Gali Munde Wali Sadar Thana Road, Sadar Bazar, Delhi 110006 in the name of Gurucharan Batra.** Bounded by East – Mandir, West – Road, North – Property No. 2433 & South Property No. 2436 **Under Physical Possession.**	**Rs. 1,65,85,834.82** (Rupees One Crore Sixty five Lakh Eighty five Thousand Eight Hundred Thirty four and paisa 82 only) (Rs 1,09,37,575.16 in the account of Batra Bag Factory & Rs 56,48,259.66 towards liability of M/s Batra Plast)	a. 67,00,000.00 b. 6,70,000.00 c. 10,000.00 d. 31.08.2020
4	**M/S Durga Cable House,** 340-A/7, Gali No. 1B Friends Colony Industrial Area Delhi 110095 **Mr. Girish Kumar Garg,** 340-A/7, Gali No. 1B, Friends Colony Industrial Area, Delhi 110095 **Also at :** House No. 44/45, Bhola Nath Nagar, Shahdara. Delhi 110032 **Mrs Manoj Garg** W/O Shri Hem Chand Garg, House No. 44/45, Bhola Nath Nagar, Shahdara. Delhi 110032 **Mr Hem Chand Garg,** S/O Shri Sher Singh Garg, House No. 44/45, Bhola Nath Nagar, Shahdara. Delhi 110032 **Mrs Sushma Garg** W/O Shri Girish Kumar Garg, House No. 44/45, Bhola Nath Nagar, Shahdara. Delhi 110032 **Mrs Sushma Garg** W/O Shri Girish Kumar Garg, IX-5892, Third Floor, Geeta Gali, Dharam Pura Gandhi Nagar, Seelampur Shahadara, Delhi 110031	**Flat no -1, Prop. No-44 & 45, Main Road, Bhola Nath Nagar, Gauri Shankar Bhawan, Shahdara Delhi-32 in the name of Hem Chand Garg, admeasuring approx 585 square feet –** Bounded as North – Mother Dairy No. 717, South – Gali, East – Gali, West – Main Road - **Under Symbolic Possession.**	**Rs. 1,55,09,677.05** (Rupees One Crore Fifty five Lakh Nine Thousand Six Hundred Seventy seven and paisa 05 only)	a. 22,00,000.00 b. 2,20,000.00 c. 10,000.00 d. 31.08.2020
5	**Ms RITU GARG,** Proprietor : M/s R.G. PULSES, Khasra No. 86, Prahaladpur Bangar, Delhi 110042 **Also At :** A-30, Mandi Marg, Kewal Park Extn., Adarsh Nagar. Delhi 110033 **Also at :** 298, Majlish Park, Opposite Azadpur Mandi, Delhi 110033, **Also at :** Jeewan Jyoti Apartment, Pitampura, Delhi 110034	**Shop no. 4, Part of property no. – 2261, Gali Hinga Beg, Tilak Bazar also called Gali Raghu Nandan , Naya Bazar , Delhi -110006 admeasuring 118 Sq. Ft in the name of Mrs Ritu Garg –** Bounded as : East – Shop No. 5, West - Shop No. 3, North – Gali, South – Other property – Under Physical Possession.	**Rs. 1,02,78,674.17** (Rupees One Crore Two Lakh Seventy Eight Thousand Six Hundred Seventy Four and paisa seventeen only)	a. 21,25,000.00 b. 2,12,500.00 c. 10,000.00 d. 31.08.2020
6	**M/s TARUN ALLOYS PVT LTD,** A-905, RIICO Industrial Area, Bhiwadi-301019, Dist - Alwar, Rajastan. Corp. Office – 219, Aggarwal Plaza, H-7, Netaji Subhash Place, Pitampura, Delhi – 110 034. **Mr Krishan Kumar Garg** S/o Shri Rameshwar Dass Garg. R-15, Ashiana Village. Bhiwadi. Distt. ALWAR, Rajasthan - 301019 **Mr. Pankaj Kumar Garg** S/o Mr. Jagjivan Kumar Garg, C-77. Ist Floor. Pushpanjali Enclave, Pitampura. Delhi 110034 **Mr Jagjivan Kumar Garg** S/o Shri Rameshwar Dass Garg, C-77. Ist Floor. Pushpanjali Enclave, Pitampura. Delhi 110034 **Mr Ram Kumar Garg** S/o Shri Rameshwar Dass Garg, C-77. Ist Floor. Pushpanjali Enclave, Pitampura. Delhi 110034 **Also at:** Residential Flat A-205 Aashiana Gul Mohar Colony Bhiwadi. Distt. Alwar Rajasthan - 301019	**1. Shop measuring 16x32 ft. at B-IX/173,Tubewell no-3,Guru Nanak Pura Mohalla, New Bus Stand Road, Barnala (Punjab), Area 56.88 sq.yd in the name of Mr. Jagjivan Kumar Garg –** Bounded as : East-Other Property, West – Road, North-Other Property, South-Other Property. **- Under Symbolic Possession**	**Rs. 55,77,80,435.96** (Rupees Fifty Five Crore Seventy Seven Lakh Eighty Thousand Four Hundred Thirty Five and paisa 96 only)	1. a. 70,00,000.00 b. 7,00,000.00 c. 10,000.00 d. 31.08.2020
		2. Commercial shop measuring 16x42 ft. situated at B-II/11,Sadar Bazar Tirsha Bazar, Near the shop of Sonu Sood Halwai, Barnala, Punjab. Area 74.66 sq.yd in the name of Mr. Krishan Kumar. Bounded as : East-Other Property, West – Road, North-Other Property, South-Other Property **– Under Symbolic Possession.**		2. a. 90,00,000.00 b. 9,00,000.00 c. 10,000.00 d. 31.08.2020
		3. Residential House situated at B-II/218 (Old) B-II/245 (new) Band Gali,Tirsha Bazar, back side sadar bazaar Barnala, Punjab. Area 74.66 sq.yd in the name of Mr. Jagjivan Kumar Garg, Mr. Ram Kumar Garg & Mr. Krishna Kumar Garg – Bounded as : East-Other Property, West – Street, North-House of Vinod, South-House of Basant Goyal - **Under Symbolic Possession.**		3. a. 57,50,000.00 b. 5,75,000.00 c. 10,000.00 d. 31.08.2020
		4. Residential flat in apartment situated at Flat No. AX-205, 2ND floor, Ashiana Gulmohar, Bhiwadi, Alwar, Rajasthan area 1300 sq.ft in the name of Mr. Ram Kumar Garg – Bounded as : East - Flat No. AY-204, West – Flat No. AX-206, North - Central Park, South - Park **Under Symbolic Possession.**		4. a. 35,70,000.00 b. 3,57,000.00 c. 10,000.00 d. 31.08.2020
7	**M/s. Delite Industries (Partnership Firm)** Shop No. 999, Eastern Side, Ground Floor, Pan Mandi, Sadar Bazar, Delhi-110006. 1. Shri Rakesh Jain s/o Shri Padam Chand Jain 2. Shri Girish Jain S/o Sh Rakesh Jain 3. Smt. Sadhna Jain W/o Shri Rakesh Jain All resident of : A-31, Second Floor, Anand Vihar, Delhi-110092	**Freehold Residential property consisting of 2nd Floor (without roof rights) area admeasuring 301 Sq Mtrs situated at A-31 Anand Vihar Delhi 110092 in the name of Sh. Rakesh Jain bounded as East – Service Lane, West – Road 100 Ft (Vikas Marg Extn), North – Plot No. A-30, South – Park (Now Gurudwara)** Under Symbolic Possession.	**Rs. 17,30,11,798.00** (Rupees Seventeen Crore Thirty Lakh Eleven Thousand Seven Hundred Ninety Eight only)	a. 2,33,10,000.00 b. 23,31,000.00 c. 100,000.00 d. 31.08.2020

Intending bidders may contact SHRI C.V. ROY, AGM and/or Shri S.K. Sharma, Chief Manager, and/or SHRI M K PANDEY, Senior Manager, ARM Branch, Canara Bank, ARM Branch Land Line No. 011-28751723, 28751655, 28754731 Mobile 9560062365/9868394374/8755128475 during office hours on any working day for other details and inspection of properties.

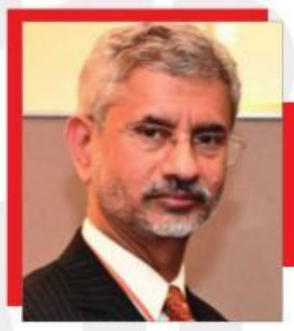
Date : 31-08-2020, Place : New Delhi **Authorised Officer, Canara Bank**

The Indian EXPRESS
JOURNALISM OF COURAGE

SKANRAY
NOTHING IS OPAQUE
presents

The Indian EXPRESS
E-ADDA

WHERE NEWSMAKERS DROP IN FOR A CANDID CHAT.



Express E-Adda hosts

Dr. S. Jaishankar
External Affairs Minister, Government of India

in conversation with

C Rajamohan
Contributing Editor, The Indian Express and Director - Institute of South Asian Studies, National University of Singapore

Shubhajit Roy
Associate Editor and Diplomatic Correspondent, The Indian Express

By invitation only.

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SMC CREDITS LIMITED

CIN: L65910DL1992PLC049566
24, Ashoka chambers, 5-B, Rajindra Park, Pusa Road, New Delhi-110060
Phone: +91-11-45012880
Email: www.smccorp011@gmail.com

NOTICE

Pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the company is scheduled to beheld on 14th September, 2020 to consider and approve Unaudited Financial Results for the First quarter ended 30th June, 2020.

The Notice of the said meeting is also available on website of the stock exchange at www.bseindia.com.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in shares of the Company is closed for Directors / Officers / designated employees of the Company from 1stJuly, 2020 until the end of 48 hours after the results are made public on 14th September, 2020

For SMC Credits limited
Sd/-
(Director)
(Prasahesh Arya)
DIN: 00006507

Date: 05.09.2020
Place: New Delhi

MANGALAM TIMBER PRODUCTS LIMITED

CIN: LO2001OR1982PLC001101
Regd. Office: Vill. Kusumi, P.O. & Dist. Nabarangpur
Email: admin@mangalamtimber.com
Tel: +91 6858 222148/142/053 • Fax: +91 6858 222 042

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of the Directors of the Company will be held on Monday, the 14th September, 2020, at Birla Building, 10th floor, 9/1, R. N. Mukherjee Road, Kolkata-700 001, inter alia, to consider, approve and take on record the unaudited Financial Results of the Company for the Quarter Ended 30th June, 2020.

The said information is also available on the Company's website at www.mangalamtimber.com and may also be available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

For **Mangalam Timber Products Limited**
Priya Sharma
Company Secretary

Kolkata
5th September, 2020

JBM AUTO LIMITED

JBM Group — Our milestones are touchstones

Regd. Office: 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019
CIN: L74899DL1996PLC083073
E-mail: corp@jbmgroup.com
Website: www.jbmgroup.com
Ph. 011-26427104 -06; **Fax:** 011-26427100

COMPANY NOTICE

Pursuant to the Regulation 29 & 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12th September, 2020 to consider, *inter-alia*, the un-audited financial results of the Company for the 1st quarter ended on 30th June, 2020 and to consider the proposal for issue of Securities in terms of Section 42, 62, and 71 of the Companies Act, 2013, subject to the approval of Shareholders.

The details of said meeting are also available on the website of the Company www.jbmgroup.com and on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com.

Further, as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the 'Trading Window' has already been closed for Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. covered under the code of the Company from 1st July, 2020 and will end 48 hours after the results are made public on 12th September, 2020.

for JBM AUTO LIMITED
Sd/-
(Vivek Gupta)
Chief Financial Officer
& Company Secretary

Date : 05.09.2020
Place : New Delhi

RITCO LOGISTICS LIMITED

Ritco — consider it done

CIN: L60221DL2001PLC112167
Reg Address: 508, 5th Floor, Jyoti Shikhar Tower, District Centre Janakpuri, New Delhi-110058 | Mobile No. 09013894123
Email: cs@ritcologistics.com | Website: www.ritcologistics.com

PUBLIC NOTICE- 19TH ANNUAL GENERAL MEETING

This is to inform that in view of the outbreak of the Covid-19 pandemic, the 19th Annual General meeting (AGM) of Ritco Logistics Limited('the Company') will be convened through Video Conference('VC')/ other audio visual means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated 5, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India('SEBI Circular') the 19th AGM of the Members of the Company will be held at 11:30 A.M. (IST) on Monday, September 28, 2020 through VC/ OAVM facility provided by the Link Intime India Pvt. Ltd to transact the businesses as set out in the Notice convening the AGM. The e-copy of 19th Annual Report of the Company for the Financial Year 2019-20 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.ritcologistics.com and the Notice of AGM will also available on the website of the stock exchange on which the securities of the company are listed i.e. at www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been madeto attend and participate in the 19th AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM along with the Annual Report 2019-20 will be sent electronically only to those Members whose e-mail addresses are registered with the Registrar & Transfer Agents('Registrar')/ Depository Participants ('DPs'), as the case may be. As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

Registration of E-Mail Addresses

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically, and to received login ID and password for remote e-Voting:

1.In case of shares held in demat mode, please provide DPID-CLID (16 Digit DPID + CLID or 16 Digit beneficiary ID), Name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to cs@ritcologistics.com

For details relating to e-voting please refer to the Notice of the AGM.

Date: 06/09/2020
Place: Delhi

For Ritco Logistics Limited
Sd/-
Rakesh Kumar Jha
Company Secretary & Compliance Officer

WEST COAST PAPER MILLS LIMITED

Registered Office: PB No.5, BANGUR NAGAR, DANDELI – 581 325, DIST: UTTARA KANNADA, KARNATAKA
CIN: L02101KA1955PLC001936, GSTIN: 29AAACT4179N1ZO,
Ph: (08284) 231391 – 395 (5 Lines) Fax: (08284) 231225
Email: co.sec@westcoastpaper.com, Website: www.westcoastpaper.com

NOTICE

Notice is hereby given that the **65th Annual General Meeting(AGM)** of the members of the Company will be held through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") on Monday, the **28th September, 2020, at 11.30 A.M.** to transact the business as given in the Notice, which has been sent through electronic mode to the Shareholders of the Company along with Annual Report 2019-2020 at their registered email IDs. Business as mentioned in the said Notice may be conducted through electronic voting (e-voting) facility provided by Link Intime India Private Limited (LIIPL). Details of the same are as under:

(a) Remote e-voting shall commence on 25th September, 2020 at 9:00 AM and shall end on 27th September, 2020 at 5:00 PM. Further, Remote e-voting shall not be allowed beyond said date and time.

(b) Cut-off date:21st September, 2020.

(c) Any person, who acquires shares of the Company and becomes member of the Company after sending the notice and holding shares as of the cut-off date i.e. 21st September, 2020 may obtain the login ID and password by sending a request at **enotices@linkintime.co.in** or **co.sec@westcoastpaper.com**.

(d) A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed/entitled to vote again in the AGM through InstaMeet. Members may access the InstaMeet platform to attend the AGM through VC at **https://instameet.linkintime.co.in**. The instructions for, joining the AGM/e-voting are provided in the Notice of the AGM.

(e) 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 i.e., 21st September, 2020 only shall be entitled to avail the facility of Remote e-voting/e-voting at the AGM.

(f) The Annual Report of the Company and Notice of the meeting are available on the Company's website i.e., **www.westcoastpaper.com** and **https://instavote.linkintime.co.in**.

(g) In case of any queries, grievances or issues relating to e-voting, members are requested to write an email to **enotices@linkintime.co.in** or may write to / get in touch with Mr. Shailesh Mhatre, Associate – Technology Group, Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Phone Number: 022-49186000. Members are also requested to refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at **https://instavote.linkintime.co.in**, or contact Mr. Shrikant B. Sindgikar, Deputy Manager (Secretarial) of the Company, email ID: **co.sec@westcoastpaper.com**, Phone No. (08284) 231391 – 395 (5 Lines).

Notice is hereby further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **September 14, 2020 to September 28, 2020** (both days inclusive) for the purpose of Annual General Meeting.

For **WEST COAST PAPER MILLS LIMITED**
Brajmohan Prasad
Company Secretary
M.No.F7492

Place : Dandeli
Date : 05.09.2020

SALE-NOTICE FOR M/s KHAIRWALA INTERNATIONAL LIMITED (IN LIQUIDATION)

CIN: U51900DL1993PLC052248
(Sale of Assets under the Insolvency and Bankruptcy Code, 2016)

The assets of the corporate debtor are being sold on **"AS IS WHERE IS WHATEVER THERE IS AND WITHOUT RECOURSE BASIS"**

Lot	Particulars	Manner of sale	Inspection date	Date and Time of Auction	Reserve price In INR	EMD Value and submission deadline In INR
1.	Sale of Assets of Corporate Debtor (Rice Shelling Unit) 'collectively in one set'. The assets includes Land & Building located at Khair Somna Road, Khair, Aligarh, Plant & Machinery, Furniture and Fixtures (including Wooden Crates).	Collectively in One-Set	From September 6, 2020 To September 23, 2020**	September 23, 2020 11:00 hours to September 23, 2020 15:00 hours	Rs 21.60 Crores (Excluding any Taxes)*	Rs 2.16 Crores on or before September 21,2020 latest by 5:00 PM

***Note: GST and other applicable taxes will be charged separately.**

**** Visit to plant after tie up with undersigned atleast a day in advance**

Sale of above lot is subject to terms & conditions as per process document for sale uploaded on the website http://primusresolutions.in/khaiwala-international-ltd.html and https://right2vote.in/ home-redesigned/primus/

The intending bidders are required to deposit Earnest Money Deposit (EMD) amount either through Demand Draft/NEFT/RTGS in the Account of "KHAIRWALA INTERNATIONAL LIMITED IN LIQUIDATION", Account No.: 0010002100081713, PUNJAB NATIONAL BANK, Branch: RAILWAY ROAD, ALIGARH, UP - 202001, IFSC Code: PUNB0001000, or through DD drawn on any Scheduled Bank in the name of KHAIRWALA INTERNATIONAL LIMITED IN LIQUIDATION or give a Bank Guarantee for the EMD Amount as per the Formats given in the Complete E-Auction process document.

Demand Draft can be deposited either at **PUNJAB NATIONAL BANK**, Branch: RAILWAY ROAD, ALIGARH, UP – 202001or at the office of the undersigned at **C-4-E/135, JANAK PURI, NEW DELHI- 110 058, DELHI**

For any query regarding E-Auction, contact: Mr. Harjeet Singh Rekhi at +91 9540056814 or Ms. Neha Kaur at +91 9540007506 or E-mail: kil@primusresolutions.in.

Mr.Harjeet Singh Rekhi
Liquidator - Khairwala International Limited
IBBI Regn. No.: IBBI/IPA-003/IP-N000177/2018-2019/12124
Communication Address: C-4-E/135, Janak Puri, New Delhi- 110 058, Delhi
Email ID:hsrekhi2@gmail.com, **Date:** 06.09.2020, **Contact No.:**+91 9540056814, **Place:** New Delhi

ARYAVART BANK

(A Joint Undertaking of Govt. of India, U.P. Govt. & Bank of India) (भारत सरकार, उत्तर प्रदेश सरकार एवं बैंक ऑफ इण्डिया का संयुक्त उपक्रम)

Regional Office- Aligarh Road, Hathras

Notice Under Section-13(2) of The Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002. (SARFAESI Act.)

Authorized Officer, Aryavart Bank **Branch: Aligarh Road Hathras** have issued Demand Notice under Section-13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 through Registered /Speed post. The contents of the same are interalia the defaults committed by you in the payment of outstanding amount including principal interest and other charges etc. The outstanding dues are mentioned here-in-below :

Name of Borrowers/Guarantors & Address/Branch Name	Description of Properties	Date of Notice	Amount of Notice
Smt. Lalesh Devi W/o Mr. Rajendra Singh R/o. Nai Basti Ramanpur Hathras-204101 & **Guarantors:** Mr. Brahmanand S/o Mr. Om Prakash R/o Nai Basti Nagla Algarji Hathras-204101, Mr. Mohan Singh S/o Mr. Kanchan Singh R/o Mahadev Colony, Mendu Road, Hathras-204101 **Branch:Aligarh Road, Hathras**	One open land/plot in the portion of abadi Khasra No. 107 of Smt. Lalesh Devi W/o Mr. Rajendra Singh. Village Ramanpur, Tehsil Hathras, Now Mohalla Ramanpur Nai basti Hathras within the area of Nagar Palika Parishad Hathras **Bounded as:** East:Open Land of Mr. Pappan, West: Open Land of Smt. Shila Devi, North:Other Plot, South: Rasta 16 feet wide. **Total area of this property is 126.81 Sq. Mtr.**	12.02.2020	**Rs. 10,67,274.40** + Intt. from 31.12.2019 & other expenses
Mr. Pawan Kumar Dixit S/o Mr. Suresh Dixit R/o Vishnupuri Gali No-5 Hathras-204101 & **Guarantors:** Mrs. Hemlata W/o Mr. Banti Sharma R/o Vishnupuri Hathras, Mr. Opendra Kumar S/o Mr. Dinesh Kumar R/o Nagla Algarji, Hathras-204101 **Branch:Aligarh Road, Hathras**	One open land/plot in the portion of abadi Khasra No. 109/2 of Mr. Pawan Dixit, Village Chintapur Tehsil Hathras now Laxmipuram colony, Mandi ke Pichhe within the area of Gram Panchayat Hathras Dehat Tehsil Hathras. **Bounded as:** East: Open Land of Smt. Kusum, West:Rasta 11 feet wide, North: Rasta 16'3" wide, South:Open Land of Smt. Sweta Mathur. **Total area of this property is 42.15 Sq. Mtr.**	11.03.2020	**Rs. 7,49,313.82** + Intt. from 30.09.2019 & other expenses
Mr. Daya Ram S/o Mr. Umrab R/o Navipur Khurd Hathras-204101 & **Guarantors:** Mr. Juwala Prasad S/o Mr. Hardav Das R/o 231 Navipur Khurd Hathras-204101, Mr. Bhawar Singh S/o Mr. Nathi Lal R/o Lala ka Nagla Hathras-204101 **Branch:Aligarh Road, Hathras**	One open land/plot in the portion of abadi Khasra No. 191/2 of Mr. Dayaram. Village Navipur Khurd, Tehsil Hathras, Now Mohalla Navipur Hathras within the area of Nagar Palika Parishad Hathras. **Bounded as:** East: Rasta 14 feet wide and then plot of Mr. Hakim Singh, West:Open land of Mr. Umesh Kumar, North:Plot of Mr. Anil Kumar, South:Rasta 15 feet wide. **Total area of this property is 83.61 Sq. Mtr.**	12.02.2020	**Rs. 10,11,100.40** + Intt. from 30.06.2019 & other expenses

Further with reasons, we believe that you are avoiding the service of said Demand Notice issued under the Act hence, we are now constrained to make this publication of demand notice, as required u/s-13(2) of said Act. the Rule-3 of the Security Interest (Enforcement) Rules, 2002. You are hereby called upon to pay Aryavart Bank, within a period of 60 days from the date of publication of this Demand Notice with the aforesaid amount alongwith further interest, cost, incidental expenses, charges etc., failing which, we Aryavart Bank will take necessary action under the provisions of Section-13(4) of sale thereof. Further, you are prohibited u/s.-13(13) of the said Act from transferring either by way of sale/lease etc. and encumber in any other way, the aforesaid secured asset.

Date: 06.09.2020 **Place:Hathras** **Authorised Officer**

Punjab & Sind Bank

पंजाब एण्ड सिंध बैंक

Delhi Zone 1, Sidharth Enclave, Ashram Chowk, New Delhi-110014
CORRIGENDUM

This is reference to the E-auction notice published in The News Paper Financial Express dated 04.09.2020 property no. 1 Smt. Arti Soni & Krishan Kumar Soni EMD amount published Rs. 1,80,000/- please read instead of Rs. 1,81,000/-. Rest term & condition will be same.

दिनांक : 06.09.2020
स्थान : नई दिल्ली

प्राधिकृत अधिकारी
पंजाब एण्ड सिंध बैंक

IFGL EXPORTS LIMITED

Regd. Office : Sector B, Kalunga Industrial Estate, Distt.Sundergarh, Orissa

Notice is hereby given that the share certificate Nos. 3048 Distinctive No. 3381858 to 3381927 for 70 equity shares registered in the name of Jwala Prasad Gupta & Uma Devi Gupta are reported to be lost and the Company have received application for issue of duplicte share certificate(s). If no objection from any interested person is received by the Company's Registrars, Maheshwari Data-matics Pvt. Ltd., 6, Mangoe Lane, 2nd Floor, Kolkata-700001 within 15 days from the date of publications of this notice, the company will consider issue of duplicate share certificates to the applicant(s).The public are cautioned against dealing in any way with these shares. Dt. 5.9.2020

VSD Confin Limited

VSD — A NAME OF TRUST

Regd Office: 308-A, 3rd Floor, Shalimar Square, B.N. Road, Lalbagh Lucknow (Uttar Pradesh)-226001
CIN: L70101UP1984PLC006445, Email: vsdconfin@gmail.com, Ph: 0522-4334796

NOTICE

Notice is hereby given that the 37TH Annual General Meeting of the members of the Company will be held on Wednesday, September 30, 2020 at 9.30 a.m. at 308-A, 3rd Floor, Shalimar Square, B. N. Road, Lalbagh, Lucknow (Uttar Pradesh)- 226001

Notice of the meeting setting out the ordinary and special business to be transacted thereat together with the Audited Financial Statement for the year ended March 31, 2020, Auditors' Report and Directors' Report has been sent to the members to their registered addresses by post and electronically to those who have registered their e-mail addresses.

Members are hereby informed that the Notice of the meeting and the aforesaid documents are available for inspection on www.vsdconfin.in and at the Registered Office of the company on all working days (Monday to Friday), during business hours up to the date of the meeting.

Further notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide e-voting Facility.

The communication relating to remote e-voting inter alia containing User ID and Password along with a Copy of the Notice convening the meeting has been dispatched to the Members.

The remote e-voting facility shall commence on Saturday, September 26, 2020 from 9.00 a.m. (IST) and end on Tuesday, September 29, 2020 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of members/beneficial owners as on the cut-off date i.e, Wednesday, September 23, 2020 shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case of any queries/grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the Registered Office address of the Company.

Further Notice is hereby given under Section 91(1) read with Rule 10(1) of Companies (Management and Administration) Rules, 2014 and Clause 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 from 9.00 a.m. (IST) To Wednesday, September 30, 2020 at 5.00 p.m. (IST)

By order of the Board of Directors
Sd/-
Ashutosh Sharma
Managing Director
DIN:- 08198684

Place: Lucknow
Date: 05/09/2020

HCL TECHNOLOGIES LIMITED

Corporate Identity Number: L74140DL1991PLC046369
Registered Office: 806, Siddharth, 96, Nehru Place, New Delhi – 110019
Website: www.hcltech.com E-mail ID:investors@hcl.com
Telephone: + 91 11 26436336

28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the members of HCL Technologies Limited (the "Company") will be held on Tuesday, September 29, 2020 at 11:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM.

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and the Securities and Exchange Board of India ("SEBI") vide its circular dated May 12, 2020 have permitted the holding of the AGM through VC/OAVM, without physical presence of the members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013, ("Act") and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

In accordance with the above circulars, the copies of the AGM Notice setting out the businesses to be transacted at the meeting together with the Annual Report of the Company for the financial year ended March 31, 2020 have been sent electronically on September 5, 2020 to all the members whose e-mail addresses are registered with the Company / Depository Participant(s). Members may note that the Notice of the AGM and the Annual Report(2019-20) are available on the website of the Company, at www.hcltech.com, websites of the Stock Exchanges, namely, National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com as well as on the website of National Securities Depository Limited, the Agency engaged for providing remote e-voting facility, at www.evoting.nsdl.com.

Book Closure

Notice is hereby given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and the SEBI LODR Regulations, the Register of Members and the Share Transfer Register of the Company will remain closed from Wednesday, September 16, 2020 to Thursday, September 17, 2020 (both days inclusive) for the purpose payment of Final Dividend for the financial year ended March 31, 2020, if approved by the members in the AGM.

Remote e-voting

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI LODR Regulations, the Company is pleased to offer the e-voting facility to its members to enable them to cast their votes electronically on the resolutions set forth in the Notice of the AGM. The members holding shares either in physical form or in electronic mode as on the cut-off date i.e. Tuesday, September 22, 2020, may cast their vote electronically.

Any person, who acquires shares of the Company and becomes a member of the Company after the completion of dispatch of the Notice of the AGM and holds shares on the cut-off date i.e. Tuesday, September 22, 2020 may obtain a login ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for remote e-voting is given in the Notice of the AGM.

The Company has appointed M/s. Nityanand Singh & Co., Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The remote e-voting facility will be available during the following voting period:

Date and time of commencement of remote e-voting: Friday, September 25, 2020 at 9:00 A.M. (IST)
Date and time of end of remote e-voting: Monday, September 28, 2020 at 5:00 P.M. (IST)

The remote e-voting module will be disabled and no remote e-voting will be allowed thereafter. However, the members, who will be present in the AGM through VC/OAVM and who have not cast their votes during the remote e-voting period, shall be eligible to vote through the e-voting system during the AGM.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated e-mail id - evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at Telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with voting by electronic means.

For HCL Technologies Limited

Place : New Delhi
Date: September 5, 2020

Manish Anand
Company Secretary

SUNEHARI EXPORTS (HARIDWAR) LIMITED

CIN: U36102DL2009PLC188045
Regd Office: B 1/E- 24, Mohan Co-operative Industrial Area, Mathura Road, New Delhi- 110 044
Tel.No. 91-11-41679238, Fax. No. 91-11-26940969
E-mail: sunehari@sunehari.com; **Website**: www.sunehari.com

NOTICE TO SHAREHOLDERS REGARDING 30TH ANNUAL GENERAL MEETING

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Company will be held on Sunday, 27th September, 2020 at 3:30 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder read with Ministry of Corporate Affairs General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 ('MCA Circulars'), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circular, the Notice of AGM and the Annual Report 2019-20 including the financial statements for the financial year 2019-20, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company/ Depositary Participant(s). The aforesaid documents will also be made available on the website of the Company i.e. www.sunehari.com and the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

Manner of casting vote(s) through e-voting

a. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ('e-voting')
b. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.
c. The facility for e-voting will also be made available at AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
d. The login credentials for casting votes through e-voting shall be made available to members through email.
e. The same login credential may also be used for attending the AGM through VC/ OAVM.

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for obtaining the Annual Report and login-in details for joining the AGM/ exercising e-voting facility:

a) Physical holding: please send scan copy of a signed request letter mentioning your Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card), by email to the Company's email address at drfresh@drfreshassets.com or to the email id of Mas Services Ltd- Registrar & Share Transfer Agent (RTA) of the Company at mas_serv@yahoo.com.

b) Demat holding: Please contact your Depository Participant (DP) and register your e-mail address in your demat account, as per the process advised by your DP.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

For and behalf of the Board
Sunehari Exports (Haridwar) Ltd.
Sd/-
Vijay Prakash Pathak
Director
DIN: 07081958

Place : New Delhi
Date: 03.09.2020

ANKA INDIA LIMITED

Regd. Off: 41 Shivalik Building Near Saraswati Hospital/ Telephone Exchange Old Delhi Road, Gurgaon-122001; Corp. Off. WZ-86, Galaxy Home, Todapur, New Delhi-110012;
CIN: L74900HR1994PLC033268: Email id: response@ankaindia.com; Phone no: 9820069933; 0124-2322570 website: www.ankaindia.com

Members are hereby informed that the 26th Annual General Meeting ('AGM') of the Company will be held on Wednesday, 30th September, 2020 at 02.00 P.M. (IST) through VideoConferencing/Other. Audio VisualMeans, In conformity with the applicable provisions of the companiesAct, 2013 ('the Act') and the rules made thereunder read with the Circularsissued by the Ministry of Corporate Affairs, Government of India.

The Notice of the 26th AGM and the Report and Accounts 2020), Inaccordance with the applicable regulatory requirements will be sentthrough electronic mode on or after 07thSeptember, 2020 to thoseMembers whose e-mail address are either registered with the Company or with the Depositories. The said AGM Notice and theReport and Accounts 2020 will also be available on the Company's website '(www.ankaindia.com) and on the websiteof BSELimited (www.bseindia.com), where the Company's shares are listed.

Manner of registering / updating email addresses:

(a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at response@ankaindia.com or to Alankit Assignments Limited at rta@alankit.com

(b) Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Manner of casting vote(s) through e-voting:

(a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").

(b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of ("CDSL") i.e. https://www.evotingindia.com.

(c) The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

(d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / Alankit Assignments Limited / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.

(e) The same login credentials may also be used for attending the AGM through VC / OAVM.

5. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM.

FOR ANKA INDIA LTD
SD/-
ANU SHARMA
Company Secretary

PLACE: GURGAON
DATED: 06.09.2020

Shri Bholanath Carpets Limited

Registered Office: G.T. Road, Kachhawan, Varanasi- 221313, U.P CIN: L17226UP1973PLC003746
Tel No. 542- 2620221 I Email Id: cs@bholanath.biz
Website:www.bholanath.biz

We Carpet The World

Notice

NOTICE IS HEREBY GIVEN that the **47th Annual General Meeting** (AGM) of **Shri Bholanath Carpets Limite** will be held on Wednesday, **30th September, 2020, at 10.00 A.M.** at registered office of the company at **G.T. Road, Kachhawan, Varanasi – 221313, U.P.** to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Board's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020. Notice of AGM and Annual Report for 2019-20, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been e-mailed to the members whose email addresses have been registered with the Company / Depository Participant(s). The date of completion of email of the notices to the shareholders is September 5, 2019. The Annual Report is available on the Company's website: **www.bholanath.biz**

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NDSL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

(i) The remote e-voting will commence on Sunday, September 27, 2020 (9.00 am) and end on Tuesday, September 29, 2020 (5.00 pm). The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Wednesday, September 23, 2020. Once a vote is cast by the Member, he or she or it shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after 05/09/2020 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. 23/09/2020, may obtain the login details by sending a request at evoting@nsdl.co.in

(iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

(v) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under download section of www.evoting.nsdl.com or email at evoting@nsdl.co.in , Tel. 1800 222 990 (Toll Free No.)

Notice is also hereby given that pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the September 24, 2020 to September 30, 2020.

For Shri Bholanath Carpets Limited
Sd/-
A. K. Pal
(Company Secretary)

Place: Varanasi
Dated: 05/09/2020

INTERNATIONAL SECURITIES LIMITED

Regd. Off.: 14 (II FLOOR, FRONT BLOCK),
SAGAR APARTMENTS, 6 TILAK MARG, NEW DELHI -110001
CIN: L74899DL1993PLC053034
Ph.: 011-23071222-29, **Email:** isl@bol.net.in,
Website: www.internationalsecuritiesltd.com

NOTICE

Notice is hereby given that the 27TH Annual General Meeting (`AGM') of the members of International Securities Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Tuesday, the 29th September, 2020 at 2.00 p.m. to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is September 5, 2020.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting.

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) alongwith letter mentioning folio no. if not registered already.
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

These documents are also available on Company's website http://www.internationalsecuritiesltd.com for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Saturday, September 26, 2020 (09:00 am) and ends on Monday, September 28, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 22, 2020, 2020, may obtain the login ID and password by sending a request at helpdesk@cdslindia.com or RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Mr. Puneet Kumar Pandey, Practicing Company Secretary (Membership No. A29848 & CP No. 10913), has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Mr. Rajeev Kumar Gupta, Whole Time Director, International Securities Limited, 14 (II Floor, Front Block), Sagar Apartments, 6, Tilak Marg, New Delhi-110001, Phone: 011-23071222-29, Fax: 011-23071230, Email: isl@bol.net.in Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Wednesday, the September 23, 2020 to Tuesday, the September 29, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For International Securities Limited
Sd/-
Rajeev Kumar Gupta
(Whole Time Director)
DIN: 00039399

Place: New Delhi
Date: 5th September, 2020

SURAJ INDUSTRIES LTD

CIN: L26943HP1992PLC016791
Regd. Office: Plot No. 2, Phase 3, Sansarpur Terrace, Distt. Kangra, H.P- 173212
Corporate Office: F-32/3, First Floor, Okhla Industrial Area, Phase-II, New Delhi-110020
Email id- secretarial@surajindustries.org; Website- www.surajindustries.org
Telephone No.: 01970-256414

NOTICE TO MEMBER OF 28TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 28th Annual General Meeting of **M/s Suraj Industries Ltd** will be held on **Tuesday, September 29, 2020 at 2.00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the facility given by Ministry of Corporate Affairs ("MCA') vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively ("MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India, without the physical presence of the Members at a common venue to transact the business mentioned in the Notice of 28th Annual General Meeting of the Company.

The Notice of 28th AGM and Annual Report of the Company for the Financial Year ended March 31, 2020 alongwith login details for joining the 28th Annual General Meeting through VC/OAVM facility including e-voting has been sent on Saturday, September 05, 2020 through email to all those members whose email address have been registered with the Company or Registrar of Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circulars and the same are also available on the website of the company at **www.surajindustries.org**, stock exchange's website (**www.bseindia.com**) and on CDSL's website **www.evotingindia.com**.

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, MCA circular, the members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through services provided by Central Depository Services Limited (CDSL) on all the resolutions as set forth in the notice of the 28th AGM.

The remote e-voting period will commence on **Saturday, September 26, 2020 at 10.00 A.M.** and ends on **Monday, September 28, 2020 upto 5.00 P.M.** During this period, Members may cast their vote electronically. The remote e-voting shall be disabled by CDSL thereafter.

The members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not cast their vote again through e-voting facility available during the AGM.

Once the members cast vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of 28th AGM.

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 Company as on September 22, 2020('cut-off date'). Any person, who is a member of the Company as on cut-off date shall only be entitled to join the Annual General Meeting, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a member as on cut-off date should treat this notice for information purpose only.

Any person who has acquired shares and becomes a member of the Company after the date of electronic dispatch of the Notice of 28th AGM and holding shares as on the cut-off date, may obtain the login ID and password by following the instructions as mentioned in the Notice of 28th AGM or by sending a request to helpdesk.evoting@cdslindia.com. However, if the person is already registered with CDSL for remote e-voting, then he/she can use his/her existing user ID and password to cast their vote.

Members who are holding shares in physical form or have not registered their e-mail address with the Company/Depositories can obtain login credentials for e-voting as per the following procedure:

1. For members holding shares in physical form, kindly provide your name, folio number, e-mail address to be registered alongwith scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar card by e-mail to the Company at secretarial.surajindustries.org.
2. For members holding shares in demat form, please update your e-mail address through your respective Depository Participant/s.

Further, pursuant to the provisions of Section 91 of the Act and rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday September 29, 2020 (both days inclusive) for the purpose of 28th AGM.

If you have any query relating to e-voting facility, please refer the Frequently Asked Questions (FAQ's) and e-voting user manual for shareholders available at the download section of **www.evotingindia.com** or contact CDSL on 022-23058542. In case of any grievances connected with e-voting facility, please contact Mr. Rakesh Dalvi, Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to **helpdesk.evoting@cdslindia.com** or call on 022-23058542. For process and manner of voting by Electronic means please refer notice of 28th AGM.

The results of voting will be declared within 48 hours from the conclusion of AGM and the results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website and the website of CDSL.

The Company has been allotted ISIN (INE170U01011) by CDSL and (IN8170U01010) by NSDL for dematerialization of the company's shares. All the members are requested to kindly get their shares dematerialized.

By order of the Board of Directors
Suraj Industries Ltd
Sd/-
Suraj Prakash Gupta
(Managing Director)

Place: New Delhi
Date: 05.09.2020

MODI NATURALS LIMITED

Regd. Office: 405, Deepali Building, 92, Nehru Place, New Delhi-110019
Phone: 011-41889999, **Email:** investors@modinaturals.com
Website: www.modinaturals.com, (**CIN:** L15142DL1974PLC007349)

NOTICE

1. Shareholders may note that the 46th Annual General Meeting (AGM) of the Members of Modi Naturals Limited ("the Company") will be held over Video Conference("VC")/Other Audio Visual Means ("OAVM") facility on Wednesday, 30th September, 2020 at 3:00 P.M IST in compliance with General Circular No.14/2020,17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2019-20 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s).
3. **Manner of registering/updating email addresses:**
   (i) Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.
   (ii) Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Registrar and Transfer Agent of the Company at admin@skylinerta.com, or to the Company at: investors@modinaturals.com, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.
4. The notice of the 46th AGM and Annual Report for financial year 2019-20 will also be made available on the Company's website at www.modinaturals.org, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CDSL https://www.evotingindia.com.
5. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.
6. The 46th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.
7. Members are requested to update their email addresses by 21st September, 2020.
8. After successful registration of the email address, the Members of the Company as on the cut-off date i.e. 23rd September, 2020 would receive a soft copy of the AGM Notice along with the Annual Report and Voting instructions. In case of any queries, Members are requested to write to the RTA at: admin@skylinerta.com or to the Company at investors@modinaturals.com.
9. This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

For Modi Naturals Limited
Sd/-
Akshay Modi
Joint Managing Director
DIN: 03341142

Place: New Delhi
Date: 05 September, 2020

VIRTUAL GLOBAL EDUCATION LIMITED

CIN: L67120DL1993PLC052256
Regd. Office: 103, Palco House 2162/T-10, Main Patel Road New Delhi 110008
E-mail:csvirtualeducation@gmail.com; Website: www.virtualeducation.in
Phone: 011-49879687

Notice to the Members

In view of the continuing covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circular dated 08.04.2020 and 13.04.2020 respectively permitted the holding of AGM through Video conference or other audio-video means (OAVM).

In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing obligation and Disclosure Requirements), 2015, the upcoming AGM of the Company will be held on 30.09.2020 at 01:00 Noon through VC/OAVM.

As per aforesaid circulars, the notice of the AGM along with Annual Report for FY 2019-20 has to be sent only by electronic means to those members whose Email-ID are already registered with the Company/Depositories. The company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID already registered with the Company/Depository. Notice of AGM along with Annual Report for FY-2019-20 and login details for e-voting shall be sent to your registered email address. In case you have not registered with the Company/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting:

Physical Holding	Send a request to Registrar and Share Transfer Agents of the Company, Skyline Financial Services (P) Ltd. at Info@skylinerta.com providing folio numberand complete address, name of the shareholder, scanned copy of the share certificate (Front and Back). PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) for registering email address.
Demat Holding	Please contact your Depositary Participant (DP) and register your email address as per the process advised DP. Please update your bank details with your DP for dividend payment, if declare by Company.

The notice of AGM and Annual Report for FY 2019-20 will also be available on Company's website- www.virtualeducation.in. and website of BSE at www.bseindia.comMembers attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013

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 Circulars and the SEBI Circular.

For and on Behalf of
Virtual Global Education Limited
Sd/-
Neeraj Kaushik
Director
DIN: 02462310

Date: 04.09.2020
Place: Delhi

MINDA FINANCE LIMITED

CIN: L67120DL1985PLC021349
REGD. OFFICE: B-64/1, WAZIRPUR INDUSTRIAL AREA, DELHI-110052
PH: 011-49373931 E-mail: lalitk@mindagroup.com Website: www.mindafinance.co.in

NOTICE OF 35TH ANNUAL GENERAL MEETING ("AGM") REMOTE E-VOTING INFORMATION AND BOOK CLOSURE OF MINDA FINANCE LIMITED ("THE COMPANY")

Notice is hereby given that:-

1) The 35th Annual General Meeting ('AGM') of members of the Company will be held on Wednesday, 30 September 2020 at 12:00 noon through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), to transact the businesses as set forth in the Notice of the meeting dated 26 August 2020.
2) The Company has sent the Notice of AGM along with Annual Report for the F.Y. 2019-20 on Saturday, 5 September, 2020 through electronic mode to members whose e-mail IDs are registered with the Company/Depository Participant(s) in accordance with the circular issued by Ministry of Corporate Affairs dated 5 May, 2020 read with circulars dated 8 April, 2020 and 13 April, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12 May, 2020 ('SEBI Circular').The Notice of 35th AGM and Annual Report of the Company for the F.Y. 2019-20 is available on Company's website www.mindafinance.co.in and on the website of Stock Exchange i.e. BSE Limited www.bseindia.com. The AGM Notice is also available on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in.
3) Members can attend and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending through VC/ OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.
4) The documents referred to in the Notice of AGM and Explanatory statement are available electronically for inspection without any fee by the members from the date of circulation of this Notice upto the date of AGM. Members desiring to inspect statutory registers and other relevant documents should send an email to the Company at lalitk@mindagroup.com.

Instructions for Remote e-voting prior to the AGM and voting during the AGM:

- Pursuant to the provisions of Section 108 and other applicable Provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to all its members' facility to cast their right to vote on all the resolutions set forth in the Notice of the AGM by electronic means ('e-voting') by using electronic voting system provided by LIIPL either by (a) remote e-voting prior to AGM or (b) by a show of hands during the AGM.
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. 23 September, 2020.
- 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 are provided with the facility to cast their vote electronically by availing the facility of remote e-voting prior to the AGM or by a show of hands during the AGM on all the resolutions set forth in the Notice.
- The remote e-voting period shall commence on 27 September 2020 at 9:00 a.m. (IST) and ends on 29 September 2020 at 5:00 p.m. (IST). During this period, members of the Company may cast their vote electronically. Remore e-voting shall be disabled by LIIPL at 5:00 p.m. on Tuesday, 29 September, 2020 and members will not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is casted by the members, the members shall not be allowed to change it subsequently.
- The members who have cast their vote 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 vote again.

  Any person who acquired shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut off date, may obtain the user ID and password by sending a request at enotices@linkintime.co.in or delhi@linkintime.co.in. However, if a person is already registered with LIIPL for remote e-voting then he can use his existing user ID and password and cast the vote.
- As per SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to Members. Members who have not registered their e-mail address and in consequence could not receive the procedure of e-voting/ Notice of AGM may update the same as below:

Ø Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at lalitk@mindagroup.com along with the copy of the signed request letter mentioning the Folio Number, name and address of the Member, scan copy of share certificate (front and back), self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member.

Ø Members holding shares in dematerialised mode are requested to register/ update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to lalitk@mindagroup.com.

Post successful registration of the email, the members will be provided with the soft copy of the Notice and the procedure for e-voting alongwith the User ID and Password to enable e-voting for the 35th AGM of the Company.

- The Board of Directors of the Company has appointed Mr. Shailendra Kumar Roy (C.P. No. 11738), Proprietor of M/s Shailendra Roy & Associates (Company Secretaries Firm), as scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

In case of queries, members may refer to the Frequent Asked Questions (FAQs) for members and instavote e-voting manual for members at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Contact LIIPL at Telephone no.: 022 - 49186000.

The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24 September, 2020 to Wednesday, 30 September 2020 (inclusive of both the days).

By Order of the Board
For **Minda Finance Limited**
Sd/-
Lalit Khubchandani
Company Secretary & Compliance Officer

Place : **Delhi**
Date : **5 September, 2020**

For All Advertisement Booking
Call : 0120-6651214

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WEST

JANAKPURI : TRIMURTI ADVERTISERS, Ph.: 9810234206, 25530307, **KAROL BAGH (REGHARPURA) :** K R ADVERTISERS, Ph.: 9810316618, 9310316618, 41547697, **KARAMPURA :** GMJ ADVERTISING & MARKETING PVT. LTD., Ph.: 9310333777, 9211333777, 9810883377, **NEW MOTI NAGAR :** MITTAL ADVERTISING, Ph.: 25178183, 9810538183, 9555945923, **MOTI NAGAR :** UMA ADVERTISERS, Ph.: 9312272149, 8800276797, **RAMESH NAGAR :** POSITIVE ADS, Ph.: 9891195327, 9310006777, 65418908, **TILAK NAGAR :** SHIVA ADVERTISERS, Ph.: 9891461543, 25980670, 20518836, **VIKAS PURI :** AAKAR ADVT. MEDIA Ph.: 9810401352, 9015907873, 9268796133

CENTRAL

CHANDNI CHOWK : RAMNIWAS ADVERTISING & MARKETING, Ph.: 9810145272, 23912577, 23928577, **CONNAUGHT PLACE :** HARI OM ADVERTISING COMPANY Ph.: 9811555181, 43751196

NORTH

TIS HAZARI COURT : SAI ADVERTISING, Ph.: 9811117748 **KINGWAY CAMP :** SHAGUN ADVERTISING, Ph.: 9818505505, 27458589, **PATEL CHEST (OPP. MORRIS NAGAR POLICE STATION) :** MAHAN ADVERTISING & MARKETING, Ph.: 9350304609, 7042590693, **PITAMPURA (PRASHANT VIHAR) :** PAAVAN ADVERTISER Ph.: 9311564460, 9311288839, 47057929

SOUTH

CHATTARPUR : A & M MEDIA ADVERTISING, Ph.: 9811602901, 65181100, 26301008, **KALKAJI :** ADWIN ADVERTISING, Ph.: 9811111825, 41605556, 26462690, **MALVIYA NAGAR :** POOJA ADVERTISING & MARKETING SERVICE, Ph.: 9891081700, 24331091, 46568866, **YUSUF SARAI :** TANEJA ADVERTISEMENT & MARKETING Ph.: 9810843218, 26561814, 26510090

NCR

FARIDABAD (NEELAM FLYOVER) : AID TIME (INDIA) ADVERTISING, Ph.: 9811195834, 0129-2412798, 2434654, **FARIDABAD (NIT, KALYAN SINGH CHOWK) :** PULSE ADVERTISING, Ph.: 9818078183, 9811502088, 0129-4166498, **FARIDABAD :** SURAJ ADVERTISING & MARKETING, Ph.: 9810680954, 9953526681, **GURGAON :** SAMBODHI MEDIA PVT. LTD., Ph.: 0124-4065447, 9711277174, 9910633399, **GURGAON :** AD MEDIA ADVERTISING & PR, Ph.: 9873804580, **NOIDA (SEC. 29) :** RDX ADVERTISING, Ph.: 9899268321, 0120-4315917, **NOIDA (SEC. 65) :** SRI SAI MEDIA, Ph.: 0120-4216117, **NOIDA (SEC. 58) :** JAI LAKSHMI ADVERTISERS, Ph.: 9873807457, 9911911719 **GHAZIABAD (HAPUR ROAD TIRAHA, NR GURUDWARA) :** TIRUPATI BALAJI ADVERTISING & MARKETING, Ph.: 9818373200, 8130640000, 0120-4561000

EDUCATION (IAS & PMT ACADEMIES)

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For CAD enquiries please contact :
ROHIT JOSHI 9818505947, **ABHINAV GUPTA** 9910035901
For booking classified ads, please contact 011-23702148, 0120-6651215, E-mail : delhi.classifieds@expressindia.com

GOVERNMENT OF MANIPUR
PUBLIC WORKS DEPARTMENT
NOTICE INVITING TENDERS
Dt.Imphal, the 3rd Sept., 2020.

No.EE/BD-II/Man-Ten/2020-21/01: The Executive Engineer, Building Division No.-II, P.W.D., Manipur invites on behalf of Governor of Manipur, sealed item rate on Single envelope system for following work(s):-

Sl. No.	NIT NO.	Name of work	Estimated Cost	Earnest Money	Tender Cost	Time of completion
1	01	Renovation/Construction of Compound wall, drain and pump house in Cheirap Court Complex at Uripok	Rs. 87,48,625/-	Rs. 1,75,000/-	Rs. 1000/-	06 (Six) months

The last date of receipt of application to purchase tender form will be 21/09/2020 upto 11 a.m.

Sd/-
Executive Engineer
B.DII/P.W.D, Manipur

Oriental Trimex Limited
CIN No L74899DL1996PLC078339
AN ISO 9001-2000 CERTIFIED COMPANY
REGD OFFICE: 26/25, OLD RAEJDNER NAGAR, NEW DELHI -60

EXTRACTS OF UNAUDITED STANDALONE RESULTS FOR THE QUARTER ENDED 30.06.2020

(Rupees in lakh except per share data)

Sr. No.	PARTICULARS	Quarter Ended			Year ended
		30/Jun/20 Audited	30/Jun/19 Unaudited	31/Mar/20 Audited	31/Mar/20 Audited
1	Income from Operations	73.34	1,448.99	3,249.79	7,483.26
2	Total income from Operations	246.53	1,495.50	3,297.92	7,616.43
3	Profit before Interest and Depreciation (EBITDA)	182.53	137.71	366.34	747.94
4	Net Profit before tax from ordinary activities and exceptional items	19.84	30.49	170.20	380.49
5	Net Profit after tax from ordinary activities and exceptional items	17.70	24.00	207.98	204.99
6	Total comrehensive income for the period (comprising Profit for the period (after tax) and other Comprehensive income (after Tax))	17.70	24.00	211.41	208.42
7	Equity Share Capital	2,851.52	2,851.52	2,851.52	2,851.52
8	Reserve (excluding revaluation reserves) as shown in audited Balance Sheet	-	-		2,476.88
9	Earning per share after extraordinary items				
	i) Basic	0.06	0.08	0.57	0.73
	ii) Deluted	0.06	0.08	0.57	0.73

Note :-

1. The above results were reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on Friday 4th Sep, 2020.
2. The above is an extract of the detailed format of the Unudited Financial Results for the quarter ended 30.06.2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the Audited Financial Results for the quarter ended 30.06.2020 are available on the company's website http://www.orientaltrimex.com under "Investor" and website of National Stock Exchange of India Limited and BSE Limited at http://www.nseindia.com and http://www.bseindia.com respectively.
3. Earning Per Share (both basic and diluted) for the quarter ended 30th June'2020 has been calculated on income after exceptional items.

For Oriental Trimex Limited
Sd/-
Rajesh Punia
Managing Director

Place: New Delhi
Date : 4th Sep, 2020.

Email : investors@orientaltrimex.com, Website : http://www.orientaltrimex.com

ARYAVART BANK आर्यावर्त बैंक
(A Joint Undertaking of Govt. of India, U.P. Govt. & Bank of India) (भारत सरकार, उत्तर प्रदेश सरकार एवं बैंक ऑफ इण्डिया का संयुक्त उपक्रम)
Regional Office- Aligarh Road, Hathras

POSSESSION NOTICE {for immovable property under Rule 9(1)}

The Authorized Officer of Gramin Bank of Aryavart under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule-9 of the Security Interest (Enforcement) Rules, 2002, issued demand notice on the date mentioned against account and stated hereunder calling upon the borrowers/guarantors/mortagagors to repay the amount mentioned in the notice being together with further interest at contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. within sixty days from the date of receipt of said notice. The borrowers/guarantors/mortgagors having failed to repay the amount notice is hereby given to the borrowers/guarantors/mortgagors and the public in general that the undersigned has taken the possession of the properties described herein below in exercise to powers conferred on him/her under section 13(4) of the said act read with the Rule-8 of the said Rules on the date mentioned hereunder. The borrowers attention is invited to the provision of Sub-Section (8) of section - 13 of the Act, in respect of time available to redeem the secured assets. The Borrowers/Guarantors/Mortgagors in particular and the public in general are hereby cautioned not to deal with the properties. Any dealing with the properties will be subject to the charge of Gramin Bank of Aryavart for the amounts and interest thereon. Details of the mortgaged Properties of which the possession had been taken is as follows.

Name of the Borrowers/ Guarantors/Branch	Details of the Mortgaged Properties	Amt. Due as per demand Notice / Date Demand notice / Date of possession
Borrower: Mr. Pawan Chauhan S/o Mr. Kishan Singh Chauhan & Smt. Rekha Sharma, W/o Mr. Pawan Chauhan R/o Nagla Algarji Hathras-204101, **Guarantor:** Mr. Shakur S/o Ashif Ali R/o 126. Near Railway Line Sidharth Nagar Hathras-204101, Mr. Goverdhan Verma S/o Mr. Radhey Syam R/o Nai Chhipeti Kapar Ganj Hathras-204101 **Branch:Aligarh Road, Hathras**	One Open land/Plot in the Portion of Aabadi Khasra No. 106/1, of Smt. Rekha Sharma & Mr. Pawan Chauhan, Jointly. Village Chintapur Tehsil Hathras Within the area of Gram Panchayat Hathras Dehat Tehsil Hathras. **Bounded as:-** East:- Land of Mr. Lallan Baboo, West:- Rasta 15 Feet Wide, North:- Land of Mr. Har Prasad, South:- Land of Mr. Har Prasad. **Area: 84.95 Sq. Mtr.**	**Rs. 9,01,120.06** + intt. dt 30.06.2019 & other expenses **11.03.2020** **02.09.2020**
Borrower: Mrs. Kala Wati W/o Bhagwan Das, R/o Naya Nagla Sidharth Nagar Hathras-204101. **Guarantor:** Mr. Rishabh Pratap S/o Mr. Pushpendra Kumar R/o Mahadev Colony Hathras-204101 Mr. Prem Singh S/o Mr. Girraj Singh R/o Sidharth Nagar, Hathras-204101 **Branch:Aligarh Road, Hathras**	One Old house building having municipal No. 1779 (1165) of Smt. Kalawati Devi Mohalla Siddharth Nagar, Naya Nagla Garhi Kandhari Hathras, Tehsil Hathras, Within the area of Ward No.08 of Nagar Palika Parishad Hathras Tehsil Hathras. **Bounded as:-** East:- House of Smt. Saroj Devi, West:- Rasta 5 Feet Wide, North:- House of Smt. Saroj Devi, South:- Rasta 8 Feet Wide. **Area: 34.41 Sq. Mtr.**	**Rs. 6,44,393.10** + intt. dt 30.09.2019 & other expenses **11.03.2020** **02.09.2020**
Borrower: Mr. Mahesh Chandra Verma S/o Mr. Ram Prasad R/o Adarsh Nagar Jogi Pura Sokhana Hathras- 204101, **Guarantor:** Mr. Anish Khan S/o Shakeel R/o Kila Khai Hathras- 204101, Mr. Lokesh Kumar Jadon S/o Chandra Prakash R/o Mahadev Nagar Colony Mendu Road, Post Sokhna, Hathras-204101. **Branch:Aligarh Road, Hathras**	One Open land/Plot in the portion of Aabadi Khasra No. 78, of Mr. Mahesh Chandra Verma, Village Hatharas Dehat Tehsil Hathras Now Mohala Aadarsh Nagar Mendu Road Hathras Within the New area of Nagar Palika Parishad Hathras, Tehsil Hathras, **Bounded as:-** East:- Other Property of Mr. Amir Chandra Jain, West:- Open land of Smt. Nisha, North:- Rasta12, Feet Wide, South:- Other Property of Mr. Amir Chandra Jain. **Area: 73.43 Sq. Mtr.**	**Rs.10,74,986.00** + intt. dt 30.09.2019 & other expenses **11.03.2020** **02.09.2020**
Borrower: Smt. Seema Devi W/o Mr. Suresh Chand & Mr. Suresh Chand S/o Samanti Ram R/o Odhpura, Hathras-204101, **Guarantor:** Mr. Sunil Kumar S/o Mr. Vipatiram R/o. 90, Odhpura Hathras-204101. Mr. Mahadev Singh S/o Mr. Heera Lal R/o. 64, Odhpura Hathras. **Branch:Aligarh Road, Hathras**	One Under construction house building in the portion of abadi Khasra No. 10/1 of Smt. Seema Devi, Village Garhi Madhoo, Tehsil Hathras, Now Mohalla odhpura, Nai Basti Pape ki Factory se aage Hathras Within the area of Ward no.11 of Nagar Palika Parishad Hathras, **Bounded as:-** East:- Rasta 10 Feet Wide, West:- Rasta 12 Feet Wide, North:- House of Mr. Amar Singh, South:- Open Land of Mr. Sunil Kumar. **Area: 83.18 Sq. Mtr.**	**Rs.10,77,567.00** + intt. dt 31.12.2019 & other expenses **11.03.2020** **02.09.2020**
Borrower: Smt. Savitri Devi W/o Mr. Mahi Pal & Mr. Mahipal S/o Lala Ram R/o. Ramanpur Nai Basti Hathras- 204101, **Guarantor:** Mr. Mahendra S/o Mr. Mohan Lal R/o Nai Basti Shri Nagar Hathras-204101, Mr. Shiv Kumar S/o Murli Dhar R/o Vill Ramgarh Post Pata Khas, Mursan Hathras. **Branch:Aligarh Road, Hathras**	One Open land/plot in the portion of Aabadi Khasra No.128. of Smt. Savitri Village Ramanpur, Tehsil Hathras now Nai Basti Mohalla Ramanpur Hathras Within the area of Ward No. 11, of Nagar Palika Parisad Hathras Tehsil Hathras. **Bounded as:-** East:- House of Smt. Gaytri Devi, West:- Open Land of Mr. Soorajpal Singh, North:- Open Land of Mr. Kali Charan, South:- Rasta 12 Feet Wide. **Area: 172.79 Sq. Mtr.**	**Rs.10,03,128.20** + intt. dt 30.06.2019 & other expenses **11.03.2020** **02.09.2020**
Borrower: Smt. Meena Devi W/o Mr. Nannumal R/o Gali No. 02, Sokhna Hathras Jogipura Hathras Pin Code 204101, **Guarantors:**Mr. Shankar Lal S/o Ramswaroop R/o Adarsh Nagar Jogipura Hathras Pin Code-204101, Smt. Saroj Kumari W/o Mr. Late Kamal Singh R/o Nagla Algarji Hathras-204101. **Branch:Aligarh Road, Hathras**	One House Building in the portion of Abadi Khasra No. 80 of Smt. Mina Devi, R/o Village Hathras Dehat Tehsil Hathras, Now Mohalla Jogipura Mendu Road Hathras Within the area of Nagar Palika Parishad Hathras. **Bounded as:-** East:- Rasta 12 Feet Wide, West:- House of Mr. Munesh Baghel, North:-House of Mr. Dharmveer, South:- House of Mr. Dharmveer. **Area: 44.27 Sq. Mtr.**	**Rs.7,54,932.60** + intt. dt 30.09.2019 & other expenses **11.03.2020** **02.09.2020**
Borrower: Mr. Sanu Khan S/o Mr. Nanney Khan R/o Lala ka Nagla Kumar Wali Gali Hathras-204101, **Guarantor:** Mrs. Anisha W/o Mr. Nanney Qurashi R/o Lala ka nagla Hathras-204101, Mr. Kamaruddin S/o Mr. Ramjani R/o Navipur Khurd Hathras-204101 **Branch:Mursan Gate Hathras.**	One house building no. 2358 of Mrs. Anisha Mohalla Nagla Lala, Hathras, **Bounded as:-** East:- House of Mool chand Now, West:- Rasta Gali Sarkari After Gate of House, North:- House of Mr. Vedariya, South:- House of Bhola. **Area: 40.79 Sq. Mtr.**	**Rs.2,94,649.00** + intt. dt 21.03.2019 & other expenses **11.03.2020** **02.09.2020**

Date: 06.09.2020 **Place-Hathras** **Authorised Officer**

LORDS FOUNDATION (PAN: AABTL3710F)
Regd. Office : A-67, Gujranwala Town Part-1, New Delhi – 110 009
Corp. Office : 1603/115, 3rd floor, Ganesh Pura-A, Tri Nagar, Delhi - 110035

Notice is given that Meeting of Board of Trustees of Lords Foundation (PAN:AABTL3710F), registered on 02.04.2016 and having Rregistration u/s 12AA and 80G, both dated 13.10.2016 with the Office of CIT(Exemption) at Delhi, is scheduled to be held on WEDNESDAY – 09.09.2020 at 04:30 P.M. at its Corp. Office inter-alia to consider, approve & adopt Changes in Trustees, Office-bearers, etc, Change in situation of Registered Office FROM 'A-67, Gujranwala Town Part-1, New Delhi – 110 009' TO '1603/115, 3rd floor, Ganesh Pura-A, Tri Nagar, Delhi – 110035' and any other matter with the permission of Chair.

Place : New Delhi **NITIN MALIK**
Dated: 05.09.2020 **Trustee - 9927710044**

MAXPLUS LOGISTICS LIMITED
(Formerly known as MC-Stitch Limited)
CIN: L65999DL1985PLC022321
Regd Office: 1, Community Centre, East of Kailash, New Delhi 110065
Tel.: 011-49057869, Email: mcstitch.excom@gmail.com;
Website: www.maxpluslogisticslimited.com

NOTICE TO SHAREHOLDERS REGARDING
30TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2020 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 ('MCA Circulars') and SEBI Circular dated May 12, 2020 ('SEBI Circular'), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circular, the Notice of AGM and the Annual Report 2019-20 including the financial statements for the financial year 2019-20, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company/ Depositary Participant(s). The aforesaid documents will also be made available on the website of the Company i.e. www.maxpluslogisticslimited.com and the websites of the stock exchanges where the shares of the Company are listed i.e. www.msei.in as well as on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

Manner of casting vote(s) through e-voting

a. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ('e-voting')
b. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.
c. The facility for e-voting will also be made available at AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
d. The login credentials for casting votes through e-voting shall be made available to members through email.
e. The same login credential may also be used for attending the AGM through VC/ OAVM.

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for obtaining the Annual Report and login-in details for joining the AGM/ exercising e-voting facility:

a) Physical holding: please send scan copy of a signed request letter mentioning your Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card), by email to the Company's email address at cs.mcstitch@gmail.com or to the email id of RCMC Share Registry Pvt Ltd- Registrar & Share Transfer Agent (RTA) of the Company at rdua@rcmcdelhi.com.
b) Demat holding: Please contact your Depository Participant (DP) and register your e-mail address in your demat account, as per the process advised by your DP.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

For and behalf of the Board
Maxplus Logistics Limited
Sd/-
Sanjeev Chandra
Director & CEO, DIN: 00095561

Date : 03.09.2020
Place : New Delhi

NEERAJ PAPER MARKETING LIMITED
CIN: L74899DL1995PLC066194
Regd. Office: 218-222, Aggarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44 Pitampura, Delhi – 110034,
Website: www.neerajpaper.com, **Email:** mansi@neerajpaper.com
Landline: +91-11-47527700, **Fax** - +91 11 47527777

NOTICE OF ANNUAL GENERAL MEETING
BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 25th Annual General meeting of Shareholders of the Company will be held on **Tuesday, 29th September, 2020 at 03.00 P.M.** through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 25th AGM is also available on the Company's website **www.neerajpaper.com**, on the website of Stock Exchange **www.bseindia.com** and on the website of **www.evotingindia.com**. The dispatch of Notice of AGM through emails has been completed on 5th September, 2020.

The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e- voting Services provided by Central Depository Services Limited (CDSL). E- Voting facility will be available at the link **www.evotingindia.com**. The e – voting period commences on Saturday, 26th Sept, 2020 at 10:00 A.M. & end on Monday, 28th Sept, 2020 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e – voting shall be Tuesday, 22nd September, 2020. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Tuesday, 22nd September, 2020 may contact Mr. Puneet Mittal on (011-29961281) or **beetalrta@gmail.com** to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of 28th Sept, 2020. A member may participate in the general meeting even after exercising her/his right to vote through remote e – voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. 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 entitled to avail the facility of remote e – voting.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at **beetalrta@gmail.com** Telephone Nos. 011 29961281 or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at **www.evotingindia.com**.

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, 23rd Sept, 2020 to Tuesday 29th Sept, 2020 (Both days inclusive) for 25th Annual General meeting of Company.

By Order of the Board
For Neeraj Paper Marketing Ltd.
Sd/-
(Mansi)
Company Secretary

Date: 06.09.2020
Place: Delhi

ORACLE CREDIT LIMITED
CIN: L65910DL1991PLC043281
Regd. Off: P-7, Green Park Extension, New Delhi-110016
E-mail: oracle_credit@yahoo.co.in, info@oraclecredit.co.in
Website: www.oraclecredit.co.in, Phone: 011- 26167775

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of Oracle Credit Limited ("the Company") will be held on Tuesday, September 29, 2020 at 01.00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 05, 2020, respectively issued by Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "relevant Circulars") to transact the business as set out in the Notice of the AGM.

In compliance with the relevant circulars, Notice of the AGM along with the Annual Report 2019-20, has been sent on September 05, 2020, through electronic mode only, to those members whose e-mail address is registered with the Company/Depository Participant(s) and whose name appeared on the Register of Members or the register of beneficial owners maintained by the depositories as on August 28, 2020. The aforesaid documents will also be available on the Company's website at **www.oraclecredit.co.in** and on the website of Stock Exchange i.e BSE Limited at **www.bseindia.com**. The Notice of AGM will also be available on CDSL e-voting website at **www.evotingindia.com**.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with relevant rules thereunder and applicable provisions of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2020 to September 29, 2020 (both days inclusive) for the purpose of AGM.

In term of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules 2014 as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing electronic voting facility for transacting the business as set out in the Notice of the AGM, through Central Depository Services (India) Limited (CDSL), which will commence on September 26, 2020 at 09.00 A.M. and ends on September 28, 2020 at 05.00 P.M. and remote e-voting shall not be allowed thereafter. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 22, 2020, may refer the instruction regarding login ID and password as provided in the notice to AGM and may contact the Company or Company's RTA at beetalrta@gmail.com for any assistance in this regard.

The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting. 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 i.e September 22, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. The manner of casting vote through remote e-voting or e-voting during the AGM by members, has been provided in detail in the Notice of the AGM.

For any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evotingindia.com**, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

For Oracle Credit Limited
Sd/-
Ashok Kumar Jain
Managing Director

Date- 05.09.2020
Place: New Delhi

SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569
Regd. Office: - 38,KANOTA BAGH, JAWAHAR LAL NEHRU MARG, JAIPUR RAJASTHAN 302004
Ph.0141-5163700, 0141-2564392 E-Mail: cs@sonihospitals.com, Website: www.sonihospitals.com

NOTICE

Notice is hereby given that the Thirty Second Annual General Meeting {AGM} of the Members of Soni Medicare Limited ("The Company") will be held on Tuesday, September 29, 2020 at 01:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020,respectively,issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBIHO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act. 2013 ("Act") and the SEBI {Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") {collectively referred to as "relevant circulars'), to transact the business set out in the Notice dated September 1, 2020, calling the AGM.

In compliance with the relevant circulars, the Notice of the AGM and Annual report for the financial year 2019-2020, etc. will be sent to all the Members of the Company whose name appears in the Register of Members as on August 28, 2020 and whose email addresses are registered with the Company/ Depository Participant(s}. The aforesaid documents will also be available on the Company's website at , and on the website of BSE Limited at www.bseindia.com. Members can attend and participate in the ensuing AGM through VC/OAVM and such Members shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating email addresses by the Members is given below:

In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of Pan Card), Aadhar (self attested scanned copy of Aadhar Card) by email to cs@sonihospitals.com

In case shares are held in Demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, Pan (self attested scanned copy of Pan Card), Aadhar (self attested scanned copy of Aadhar Card) to cs@sonihospitals.com.

Manner of casting vote(s} through e-voting is given below:

* The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised made, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company
* The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s} by remote evoting will be able to vote at the AGM.
* The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant{s), may generate login credentials by following instructions given in the Notes to Notice of AGM.

The same login credentials may also be used for attending the AGM through

By the Order of the Board
For **Soni Medicare Limited**
Sd/-
Sweety Mamodia
Company Secretary

Place: Jaipur
Date: 05th, September 2020

RASANDIK ENGINEERING INDUSTRIES INDIA LIMITED
REGISTERED OFFICE: 14 ROJ-KA-MEO INDUSTRIAL AREA,
SOHNA, HARYANA – 122 103
CIN: L74210HR1984PLC032293
Email: cs@rasandik.com Website: www.rasandik.com

NOTICE

Members are hereby informed that despatch of the Notice of the 36th Annual General Meeting ('AGM') to be held on September 30, 2020 at 11 A.M. and the Annual Report for the financial year 2019-20 including the financial statements for the financial year ended March 31, 2020 ("Annual Report") of the Company to the Members of the Company has been completed on 5th September, 2020 in conformity with the regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 36th AGM will be transacted through remote e-voting (facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of Link Intime India Private Limited ('Link Intime') have been engaged by the Company.

Members whose names are recorded in the Register of Members of the Company or in Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. September 23, 2020** will be entitled to cast their votes by remote e-voting or e-voting during the AGM without the physical presence of the Members at a common venue. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purposes only.

Remote e-voting will commence at 9.00 a.m. on September 27, 2020 and ends at 5.00 p.m. on September 29, 2020, when remote e-voting will be blocked by Link Intime. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Persons who become Members of the Company after sending of the Notice of the AGM but on or before the **cut-off date** may write to Link Intime at **enotices@linkintime.co** or to the Company at **cs@rasandik.com** requesting for user ID and password for remote e-voting or e-voting during the AGM. Members already registered with Link Intime for remote e-voting should however use their existing User ID and password for this purpose.

Members who have not registered their email addresses so far, to register their email addresses with their DPs in case shares are held by them in electronic form and with the Company's RTA i.e. Link Intime India Private Limited, https://linkintime.co.in/, Email: **delhi@linkintime.co.in** in case shares are held by them in physical form for receiving all communication including annual report, notices, circulars etc. from the Company electronically.

Queries/Issues connected with remote e-Voting: Refer FAQs and Instavote e-voting manual available at **https://instavote.linkintime.co.in or write an e-mail to enotices@linkintime.co.in or** call on **022-49186000**

The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact e-mail to enotices@linkintime.co.in or call on **022-49186178.**

Queries / grievances may also be sent to the email ID: **cs@rasandik.com**.

The Results of voting will be declared within 48 hours from the conclusion of the 36th AGM. The declared Results, alongwith the Scrutinizer's Report, will be available forthwith on the Company's website **www.rasandik.com** under the section 'Investor' and on Link Intime's e-voting website https://linkintime.co.in/. Such Results will also be forwarded by the Company to the BSE Limited ('BSE'), where the Company's Shares are listed.

The Notice of the 36th AGM is available on the Company's website **(www.rasandik.com),** Link Intime's e-voting website (https://linkintime.co.in/) and on the website of BSE **(www.bseindia.com).**

For Rasandik Engineering Industries India Limited
Sd/-
Pradeep Chandra Nayak
Company Secretary

Place: Sohna, Haryana
Date: September 5, 2020

A Infrastructure Limited
Regd. Office: Hamirgarh, Distt. - Bhilwara, Rajasthan - 311025
Website: www.ainfrastructure.com, E-mail- cs@kanoria.org, CIN No : L25191RJ1980PLC002077, Phone : 01482-286102, FAX : 01482-286104

NOTICE OF 40TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

The notice is hereby given that:

1. The 40th Annual General meeting (AGM) of the members of the Company will be held on Tuesday, 29th September, 2020 at 10.30 a.m. IST through Video Conference (VC)/Other Audio Visual Means ("OAVM"), to transact the business as set out in the notice of AGM dated 21st August, 2020; in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and rules framed there under and provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and General Circular No. 20/ 2020 dated 5th May 2020 read with General Circular No. 14/ 2020 dated 8th April 2020, General Circular No. 17/ 2020 dated 13th April 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by Securities and Exchange Board of India.
2. The procedure for attending the AGM through VC/OAVM is explained in the notice for AGM and Web link to attend AGM is https://www.evoting.nsdl.com/. the shareholders attending AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the act. Facility for appointment of proxy will not be available for the AGM. In compliance with the aforesaid circulars sending the notice for convening AGM and annual reports for the financial year 2019-20, to shareholders of the company and other persons so entitled, whose e-mail addresses are registered with the company/its RTA/Depository Participants on 28.08.2020 have been completed, on 04.09.2020. The notice and annual report 2019-20 are also available on the company's website viz. www.ainfrastructure.com, the websites of the BSE limited viz. www.bseindia.com
3. Pursuant to the provisions of section 91 of the act, rule 1 of the companies (management and administration) rules, 2014 and regulation 42 of the listing regulations, the register of members and share transfer books of the company will remain closed from Wednesday, 23.09.2020 to Tuesday, 29.09.2020 (both days inclusive) for the purpose of the 40th AGM and payment of dividend;
4. Pursuant to the provisions of section 108 of the act, Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of The Listing Regulations, the company is providing "remote e-voting" and "e-voting" facility to the members to cast their vote by the electronics means on all resolutions set out in the notice of AGM and it has engaged the services of NSDL for this purpose.
5. The detailed procedure/instructions for "remote e-voting" and "e-voting" are contained in the notice of the AGM. In this regard, the members are further notified that;
   A. 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 I.e. 22.09.2020 only shall be entitled to avail the facility of "remote e-voting" and "e-voting" at the AGM;
   B. The "remote e-voting" shall commence from 9.00 am on Saturday, 26.09.2020 and ends on 5.00 pm on Monday, 28.09.2020
   C. The "remote e-voting" shall not be allowed beyond 5.00 pm of Monday, 28.09.2020.
   D. the facility of "e-voting" shall be made available at the AGM to those shareholders who have not cast their vote by "remote e-voting" and are attending AGM through VC/OAVM;
   E. The members who have cast their vote by "remote e-voting" prior to the AGM can attend the AGM but shall not be entitled for "e-voting" at the AGM;
   F. Any person who acquires shares of the company and becomes member of the company after sending of the notice of AGM and holding shares as on the cut-off date i.e. 22.09.2020 may obtain the login id and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user id and password can be used for casting vote.
   G. any query/grievances pertaining to e-voting can be addressed to NSDL at e-mail: evoting@nsdl.co.in, help desk number - 1800-222-990

By order of the Board
For A Infrastructure Limited
Sd/-
Kuldeep Kaw
Director
DIN: 07882201

Place: Bhilwara
Dated: 05th September, 2020

SMC Credits Ltd.

24, Ashoka Chambers, 5-B Rajindra Park, Pusa Road, New Delhi – 110060
CIN: L65910DL1992PLC049566
Email id: smccorp011@gmail.comPh: 011-45012880
Website: www.smccredits.com

NOTICE

NOTICE is hereby given that the 28thAnnual General Meeting (AGM)of the members of SMC Credits Limited will be held onTuesday, 29th September, 2020 at 05.00 PM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).In compliance with General Circular no.s 14/2020, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs (MCA) and SEBI (LODR) Regulations, 2015, to transact the business as set out in the Notice of AGM dated June 26, 2020. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

In compliance with the Companies Act, 2013 ("the Act"), the Rules made thereunder and above Circulars, electronic dispatch of the Notice of AGM and Annual Report for FY 2019-20 of the Company have been completed on 05th September, 2020. The same are also available at the website of the Company www.smccredits.comand on the website of the Stock exchange www.bseindia.com.

E-Voting:Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at AGM. The detail instructions of remote e-voting are given in the Notice of the AGM. Members are hereby informed that businesses set out in the Notice of 28th AGM will be transacted through voting by electronic means only. Members are requested to note the following:

1. The remote e-voting shall commence on Saturday, 26th September, 2020 (9.00 a.m. IST) and end on Monday, 28th September, 2020 (5.00 p.m. IST) and will be disabled by NSDL thereafter.
2. The Cut-off date for determining the eligibility to vote through remote e-voting or at the AGM is Tuesday, 22nd September, 2020.
3. Information and instructions including details of User ID and password relating to e-voting have been sent to the Members through email.
4. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 22nd September, 2020, may obtain the User ID and password in the manner as provided in the Notice of the AGM.
5. The Company is providing the facility of voting through e-voting during the AGM to those shareholders, who will be present in the e-AGM through VC/OAVM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so.
6. Detailed procedure for remote e-voting/e-voting during AGM for shareholders holding shares in Dematerialized mode and Physical mode is provided in the Notice.
7. Shareholders who have not registered their email IDs/PAN/Mobile No. are requested to note the following:
   - Shareholders holding shares in dematerialized mode are requested to register their details with their depository participants.
   - Shareholders holding shares in physical mode are requested to submit their request with their valid email address/contact number and KYC details to RTA of the Company at smccorp011@gmail.com.
8. The results of e-voting will be placed by the Company on its website www.smccredits.com within 48 hours of the conclusion of AGM and also be submitted with the stock exchanges.
9. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of www.evoting.nsdl.comor contact evoting@nsdl.co.in/pallavid@nsdl.co.in. orphone no. 022-24994545 or at 1800-222-990 (toll free) for any further clarifications.

Pursuant to Section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015,the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of the Annual General Meeting.

For SMC CREDITS LIMITED
Sd/-
(Suma Ashish Parikh)
Company Secretary & Compliance Officer

Place: Gurugram
Date : 05thSeptember, 2020

CORDS CABLE INDUSTRIES LIMITED

CIN : L74999DL1991PLC046092
Regd. Off. : 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-20,
Tel.: 011-40551200, **Fax No.:** 011-40551281
Website: www.cordscable.com, **E-mail:** ccil@cordscable.com

NOTICE OF 29th ANNUAL GENERAL MEETING
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the twenty ninth (29th) Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 29.09.2020 at 03.00 P.M. IST to transact the business set forth in the Notice of the said meeting through Video Conference/ Other Audio Visual Modes (VC/OAVM) in compliance of applicable provisions of the Companies Act, 2013 read with General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs and other applicable circulars issued by the Securities and Exchange Board of India (SEBI) without physical presence of members at venue.

In compliance of the relevant circulars, the notice of 29th AGM alongwith explanatory statement and the Annual Report for the year ended 31.03.2020 to members as on 28.08.2020 is being dispatched in electronic mode to the members, whose email IDs are registered with the Company or Depository Participant(s). The notice of AGM and Annual Report will be available on the Company's website www.cordscable.com and on the website of Stock Exchanges (www.nseindia.com and www.bseindia.com). Members may download it from the Company's website or may request for a copy of the same by writing to the Company at csco@cordscable.com.

Shareholders will have an opportunity to join and participate in 29th AGM through VC/ OAVM facility only and cast their vote on the items of business as set forth in the Notice of the AGM through remote e-voting prior to the AGM and through electronic voting system during the AGM. The detailed instructions for participation in the AGM, remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for those shareholders whose e-mail IDs are not registered, have been provided in the notice of AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location ("Remote e-voting") through Link Intime India Private Limited (LIIPL). The business of AGM may therefore be transacted through e-Voting services of Link Intime India Private Limited and the members holding shares either in physical form or dematerialized form may cast their vote electronically. All the members are informed that:

i. The business set forth in the Notice of the 29th AGM may be transacted through voting by electronic means;
ii. The remote e-voting shall commence on Saturday, 26.09.2020 at 09.30AM;
iii. The remote e-voting shall end on Monday, 28.09.2020 at 05.00 PM;
iv. The cut-off date for determining the eligibility for remote e-voting or at the AGM is Tuesday, 22.09.2020. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 22.09.2020 may obtain login ID and password by sending a request at delhi@linkintime.co.in or shamwant.kushwah@linkintime.co.in. However, if a person is already registered with LIIPL for remote e-voting, then existing user ID and password can be used for casting vote;
v. Members eligible to vote may note that:
   (a) The remote e-voting module shall be disabled by LIIPL beyond 05.00 PM on 28.09.2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
   (b) The facility for voting through electronic voting system will be made available at the AGM;
   (c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
   (d) 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 or voting at the AGM.
vi. 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 shamwant.kushwah@linkintime.co.in. or contact on Tel.: 011-49411000.

Shareholders holding shares in physical mode and who have not updated their e-mail IDs, mobile numbers or bank details (for receiving electronic payments of dividend, as & when declared by the Company) are requested to update the same by sending an e-mail at delhi@linkintime.co.in or shamwant.kushwah@linkintime.co.in. with copy marked to csco@cordscable.com alongwith a signed request letter mentioning Folio No., Name of shareholder(s), address, bank details, scanned copy of shares certificate (front & back), self-attested scanned copy of PAN card, cancelled cheque, address proof (Aadhaar Card/ Driving License/ Passport) etc.

Shareholders holding shares in dematerialized mode, are requested to register their e-mail addresses, mobile numbers and bank details (for receiving electronic payments of dividend, as & when declared by the Company), with their Depository Participants.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23.09.2020 to 29.09.2020 (both days inclusive), to determine the shareholders entitled to dividend @10% p.a. on no(s)1,60,000 Cumulative Redeemable Non Convertible Preference Shares of Rs. 100 each for the year ended 31.03.2020, if declared at the Annual General Meeting. This final dividend will be paid on or after 30.09.2020 to those Members whose names appear in the Register of Members of the Company. No dividend proposed on Equity Shares.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020. Accordingly, the Company will be required to deduct tax at source (TDS) at the time of making payment of dividend, at the rates prescribed in the Income Tax Act, 1961. To enable compliance with the TDS requirements, shareholders are requested to submit Form 15G/ 15H and update their residential status, PAN, category as per the Income Tax Act, 1961 etc. with their Depository Participant(s) or with the Company/ R&TA at the e-mail IDs mentioned above. If valid PAN of the shareholder is not available, TDS is required to be deducted at the rate of 20% as per applicable provisions.

For Cords Cable Industries Limited
Sd/-
(Garima Pant)
Company Secretary

Place: New Delhi
Date: 05.09.2020

SPA CAPITAL SERVICES LIMITED

Registered Office: 25, C- Block Community Centre, Janakpuri, New Delhi 110058
Website: http://www.spacapital.com/CapitalServices/ CIN: L65910DL1984PLC018749
Tel No. 011-25517371, 45675500 Fax No. 011 - 25572342 E-Mail Id: listing@spacapital.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING (AGM) AND REMOTE E- VOTING

Notice is hereby given that:

1. The 36th Annual General Meeting of the members of SPA Capital Services Limited will be held on Wednesday, the 30th day of September, 2020, at the Registered Office at 11:30 AM.
2. The Notice of the AGM has been e-mailed to the members whose E-mail IDs are registered with the Company/Depository Participant(s) and physical copy to remaining members at their registered address in the permitted mode. The dispatch has been completed on Saturday, September 05, 2020.
3. Members holding shares as on the cut-off date i.e. Wednesday, September 23, 2020 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than the venue of AGM ('remote e-voting').
4. All the members are informed that:
   i) The remote e-voting shall commence on Friday, September 25, 2020 (9.00 a.m. IST) and end on Tuesday, September 29, 2020 (5.00 p.m. IST), beyond which the remote e-voting shall not be allowed;
   ii) Any person, who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., Wednesday, September 23, 2020 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com or info@masserv.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote;
   iii) The Members may note that: a) once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be available at the AGM; c) the members who have exercised their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again; d) 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 facility of remote e-voting as well as voting at the AGM through ballot paper;
   iv) The Notice of AGM is available on the Company's website at http://www.spacapital.com/CapitalServices/ and also on the CDSL's website at www.evotingindia.com;
   v) In case of any queries, the Shareholders may contact Ms. Kajal Gupta, Company Secretary & Compliance Officer on 011-4567 5500 and CDSL - Mr. Rakesh Dalvi, Manager, E-mail Id: helpdesk.evoting@cdslindia.com, Phone No.: 022-23058542.

For SPA Capital Services Limited
Sd/-
Kajal Gupta
Company Secretary & Compliance Officer

Place: New Delhi
Date: 05.09.2020

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

Regd. Office:-25, Bazar Lane, Bengali Market, New-Delhi-110001
CIN: L15142DL1991PLC046469, Tel. No.: 011-43585000, Fax: 0141-43585015
E-mail: cs@superiorindustrial.in, Website: www.superiorindustrial.in

NOTICE

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020& circular dated April, 13th 2020) permitted the holding of AGM through Video Conference or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming Annual General Meeting (AGM) of the Company will be held on Tuesday, September 29, 2020 at 11.00 a.m. through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2019-2020 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositaries. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depositary, Notice of AGM along with annual report for FY 2019-2020 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depositary, please follow below instructions to register your email ID for obtaining annual report for FY 2019-2020 and login details for e-voting.

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN(Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd floor, Okhla industrial area phase-ii, New Delhi 10020 alongwith letter mentioning folio no. if not registered already.) PLEASE UPDATE THE SAME ON OR BEFORE 22/09/2020
Demat Holding	Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company. PLEASE UPDATE THE SAME ON OR BEFORE 22/09/2020

The Notice of AGM and Annual Report for FY 2019-2020 will also be available on Company's websitewww.superiorindustrial.in and website of BSE Limited at www.bseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For Superior Industrial Enterprises Limited
Sd/-
Megha Rastogi
Company Secretary

Place: Delhi
Date: 04.09.2020

PEARL APARTMENTS LIMITED

(CIN NO: L70101DL1979PLC009901)
Regd. Office: 903, Rohit House, 3, Tolstoy Marg, New Delhi-110001
Tel No.: +91-11-23725826/27/28
Website: www.pearlapartments.co.in; Email Id: pearl.secretarial@pearlmail.com

NOTICE OF 41ST ANNUAL GENERAL METING, REMOTE E-VOTING AND BOOK CLOSURE

A. ANNUAL GENERAL MEETING

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the Members of Pearl Apartments Limited ("the Company") will be held on Wednesday, the 30th day of September, 2020 at 4:00 P.M. at the registered office of the Company at 903, Rohit House, 3, Tolstoy Marg, New Delhi - 110001, to transact the following business as set out in the Notice of 41st AGM.

The Company has completed the dispatch of Notice of Meting along with Annual Report (containing Proxy Form and Attendance Slip containing therein process and manner of Remote e-Voting) for the Financial Year 2019-2020. Also, the Company has sent the said documents bye-Mail to the Members, who have registered their email addresses either with the Company/Registrar & Share Transfer Agent or the concerned Depository (ies).

B. E-VOTING

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies(Management and Administration) Rules, 2014, as stipulated by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, Remote e-voting facility has been made available to the members to cast their vote electronically from a place other than venue of AGM (Remote e-voting), for which the Company has engaged the service of National Securities Depository Limited ("NSDL"). All the members of the Company are hereby informed that:

1. All the business set out in the Notice of AGM may be transacted through voting by electronic means.
2. The Remote e-voting shall commence on Sunday, September 27, 2020 at (10:00 A.M.) (IST) and ends on Tuesday, September 29, 2020 at (05:00 P.M.) (IST).
3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, September 23, 2020.
4. Any person, who acquires shares and become member of the Company after the dispatch of the notice of AGM and holding shares as on cut-off date i.e. Wednesday, September 23, 2020, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the Company's Registrar - Beetal Financial & Computer Services Pvt Ltd. at beetalrta@gmail.com. If the member is already registered with NSDL for remote e-voting, then you can use your existing user ID and password to cast the vote through Remote e-voting.
5. Members may note that:
   (a) The Remote e-voting module shall be disabled by NSDL after the end of Remote e-voting period i.e. Tuesday, September 29, 2020 at (05:00 P.M.) (IST). The facility for Remote e-voting shall not be allowed beyond the said date and time.
   (b) A person whose name is recorded in the Register of Members or in the Register of beneficial owner maintained by the depositories/RTA as on cut-off date shall be entitled to avail the facility of Remote e-voting or voting at the venue of AGM through ballot paper, as the case may be. The members who cast their vote by Remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. However, the facility of voting by ballot paper shall be made available to the members who have no cast their vote earlier.
   (c) Once the vote on the resolution is cast by the Members, they shall not be allowed to change it subsequently.
   (d) The Notice of AGM is available on the Company's website www.pearlapartments.co.inand on the website of NSDL at www.evoting.nsdl.com. The Shareholders, who wish to receive physical copies of the Annual Report, may e-mail their request to the Company at pearl.secretarial@pearlmail.comor to the Registrar and Transfer Agent viz.Beetal Financial & Computer Services Pvt Ltd. at beetalrta@gmail.com.
   (e) The Company has appointed Mr. Abhishek Gupta, Practicing Company Secretary (Fellow Membership No. 9857 & C.P. No. 12262) as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
   (f) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

C. BOOK CLOSURE

Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books shall remain closed Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of AGM for Financial Year 2019-2020.

For Pearl Apartments Limited
Sd/-
Mohammad Bilal
Company Secretary
M. No.: 56327

Place: New Delhi
Date: 05th September, 2020

यूको बैंक UCO BANK

(Govt. of India Undertaking)
Head Office – II, Department of Information Technology
3 & 4, DD Block, Sector – 1, Salt Lake, Kolkata–700064

NOTICE INVITING TENDER

UCO Bank invites Request for Proposal (RFP) for the following:
Request for Proposal (RFP) For Procurement of Work from Home solution.
For any details, please refer to **https://www.ucobank.com.**

Deputy General Manager
DIT, BPR & BTD

Date: 06.09.2020

Honours Your Trust

MFL INDIA LIMITED

(CIN: L63040DL1981PLC012730)
Regd. Office: 94/4, UG-F, UG-9, Village Patparganj, Delhi 110091

NOTICE

Notice is hereby given that 37th Annual General Meeting of the members of MFL India Limited will be held on Wednesday, 30th September, 2020 at 10:00 A.M at G-1, Ground Floor, Well King Towers, 94/4, Main Market, Patparganj, Mayur Vihar, Phase-I, Delhi – 110091 to transact the following businesses.

Notice of the Meeting along with the explanatory statement and Annual Report for the Financial Year ended 31st March 2020, and Remote E-voting details has been sent in electronic mode to all the members whose e-mail ids registered with RTA and depository participants (DP) and Physical copies of the same has been sent to all members individually at their registered address in the prescribed mode. The Annual return including notice of AGM of the company is available at the website of the company and also available for the inspection at registered address of the company during office hours on working days, except Sunday.

In compliance with section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Shareholders with facility of "remote e-voting" (e- voting from a place other than venue of AGM), through e- voting services provided by Central Depository Securities Limited (CDSL), to enable them to cast their votes at 37th AGM of the Company. The details as per requirement of the rules are given hereunder:

1. Pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the register of members and Transfer Books of Company will remain closed from 24th September, 2020 to 30th September, 2020 (Both days inclusive).
2. The remote e-voting period will commence from September 27, 2020 (9:00 A.M.) and ends on September 29, 2020(5:00 P.M.). The e-voting module will be disabled by CDSL for voting thereafter on 29th September, 2020. During this period the eligible shareholders of the company, holding shares either in physical form or in dematerialized form, may cast their vote electronically.
3. The Cut-off date for determining the eligibility to vote by electronic (Remote e-voting is Wednesday, 23 September, 2020.
4. Those Persons who have acquired shares and have become members of the company after dispatch of Notice of the AGM by the Company and whose names appear in the register of members or Register of Beneficial holders as on Cut-off date i.e. September 23, 2020 can view of the Notice 37th AGM on the Company's Website at www.mflindia.in and also on website of CDSL at www.evotingindia.com.
5. The Company has appointed Mr. Amit Agrawal, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process.
6. The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.
7. The members who have not cast their vote by remote e-voting shall be able to vote at the meeting through Ballot Paper.
8. Members may contact Mr. Anil Thukral, Managing Director at 94/4, UG-F, UG-9, Village Patparganj, Delhi 110091 for any grievance related to electronic voting and write to her on company's mail id at mfldelgi81@gmail.com and members may contact Mr. Bharat of Link Intime India Pvt Limited, our Registrar & Share transfer agent for any grievance related to e-voting by writing to them on deokumar.singh@linkintime.co.in and calling on them at 011-41410592,93,94 between 10:00 A.M. to 6:00 P.M.
9. A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on poll instead of himself / herself and Proxy need not be a Member of the Company. The instrument appointing Proxy should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.

By order of Board of Directors
For MFL India Limited
Mr. Anil Thukral
Managing Director
DIN: 01168540

Regd. Office:
94/4, UG-F,
UG-9, Village Patparganj,
Delhi 110091

PURAVANKARA

PURAVANKARA LIMITED

Registered Office: #130/1, Ulsoor Road, Bengaluru 560 042,
Telephone: +91 80 25599000/ 43439999, Fax No. +918025599350,
Website: www.puravankara.com, Email:investors@puravankara.com,
CIN:L45200KA1986PLC051571.

NOTICE OF THE 34th ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INTIMATION

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, September 28, 2020 at 11.30 A.M., through Video Conference (VC)/ Other Audio Visual Means (OAVM)** [in terms of Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs] to transact the business as set out in the Notice of the Meeting, which has been e-mailed to the members of the Company on September 4, 2020, along with the Annual Report for the Financial **Year Ended 31.03.2020,** and the same is also available on the Company's website **www.puravankara.com** on the following links and on the website of National Depository for Securities Limited (NSDL) **www.evoting.nsdl.com**

34th Annual Report 2019-20	https://www.puravankara.com/investor/annual-report/annual-report.pdf
Notice of the 34th AGM	https://www.puravankara.com/investor/Notice-of-AGM-2019-2020.html

In compliance with the Circulars, Notice of the AGM along with the Annual Report 2019-20 is being sent **ONLY** through electronic mode to those Members whose email addresses are registered with the Company/ Depositories as on August 28, 2020.

Pursuant to the Circulars physical attendance of the Members at the Annual General Meeting venue is not required as AGM can be held through video conferencing (VC) or other audio visual means (OAVM).

E-VOTING MATTERS: In compliance with the provisions of **Section 108** of the Act and **Rule 20** of Companies (Management & Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facility to members to exercise their vote electronically for the resolutions set in the Notice of AGM dated September 2, 2020, from a place other than the venue of the meeting (e-voting). The Company has availed the e-voting services as provided by NSDL and the e-voting facility shall be available during the following period:

Commencement of Remote e-voting	From 9.00 A.M (IST), Friday, September 25, 2020
End of Remote e-voting	Upto 5.00 P.M (IST), Sunday, September 27, 2020
Cut-off date	September 19, 2020

Any person who acquires shares of the Company and becomes member of the company after dispatch of the notice and holding shares as of the said cut-off date, may obtain the Login id and Password by sending a request at **e-voting@nsdl.co.in** or contact **NSDL** on **Telephone 1800-222-990.** Members are requested to read the instruction pertaining to e-voting provided in the Notice of the AGM. In case of any queries or issues regarding e-voting, you may refer the frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com

However, if a person is already registered with NSDL for e–voting, then existing User ID and Password can be used for casting the vote. Contact details of the person responsible to address the grievances connected with the electronic voting: **investors@puravankara.com**

Remote e-voting shall not be allowed beyond the end time as stated above as the same would be disabled by NSDL thereafter.

Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

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 Company as on the cut-off date i.e. September 19, 2020.

Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM.

The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Detailed procedure for e-voting is provided in the Notice of the AGM.

The Company has appointed **Mr. Nagendra D Rao, Company Secretary in Practice, Bengaluru,** as Scrutinizer, for conducting the e-voting process and ballot process in a fair and transparent manner.

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM ARE AS UNDER:

Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by NSDL at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM.

Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice. Further Members can also use the OTP based login for logging into the e-voting system of NSDL.

The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. Members who need assistance before or during the AGM may contact Ms. Sarita Mote, Assistant Manager, National Securities Depository Ltd., on + 91 22 24994890, email: SaritaM@nsdl.co.in or can contact NSDL on evoting@nsdl.co.in / 1800-222-990

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at investors@puravankara.com from Monday, September 21, 2020 at 9.00 A.M. (IST) to Wednesday, September 23, 2020 5.00 P.M. (IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered office of the Company during the normal business hours (09:00 A.M. to 5:00P.M.) on all working days (except Saturdays, Sundays and Public Holidays), up to the date of Annual General Meeting of the Company.

BY ORDER OF THE BOARD OF DIRECTORS
FOR PURAVANKARA LIMITED

NANI R CHOKSEY
Vice - Chairman
DIN: 00504555

PLACE: BENGALURU
DATE : 05.09.2020

Bharat Heavy Electricals Limited

CIN: L74899DL1964GOI004281
Registered Office: "BHEL House", Siri Fort, New Delhi-110049
Phone: 011-66337000, Fax: 011-66337428
Website: www.bhel.com, Email: shareholderquery@bhel.in

56th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

The 56th Annual General Meeting (AGM) of the Company will be held through Video Conferencing/ Other Audio-Visual Means (VC) on **Monday, September 28, 2020 at 10 A.M. IST**, in compliance with all the applicable provisions of the Companies Act, 2013, rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 and SEBI Circular dated May 12, 2020 and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of the AGM. Members will be able to attend the AGM through VC at **https://emeetings.kfintech.com.** Members participating through the VC shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM alongwith the Annual Report 2019-20 have been sent on September 5, 2020 through electronic mode to those Members whose email addresses were registered with the Company/ Depository Participants. The aforesaid documents are also available on the websites of the Company **(www.bhel.com)**, BSE Limited **(www.bseindia.com)**, National Stock Exchange of India Limited **(www.nseindia.com)** and on the website of the Company's Registrar & Transfer Agent, KFin Technologies Private Limited (KFinTech) at **https://evoting.karvy.com.**

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the relevant circulars, Members as on the cut-off date of **September 21, 2020**, may cast their vote electronically **(e-voting)** on the business as set forth in the Notice of the AGM through the voting facility provided by KFinTech. All the Members are informed that:

(i) Members may cast their votes remotely (**remote e-voting**) at **https://evoting.karvy.com** as under:
   - Date and time of commencement of remote e-voting: **Thursday, September 24, 2020 at 9.00 A.M.**
   - Date and time of end of remote e-voting: **Sunday, September 27, 2020 at 5.00 P.M.**
   - Remote e-voting shall not be allowed beyond **5.00 P.M. on September 27, 2020.**
   - Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **September 21, 2020,** may obtain the User ID and password in the manner as provided in the Notice of the AGM. However, if a person is already registered with KFinTech for remote e-voting then existing User ID and password can be used for casting the vote. Members may also refer to the detailed remote e-voting instructions given in the AGM Notice.

(ii) The facility for voting through electronic voting system will also be made available at the AGM (**Insta Poll**) and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

(iii) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM.

(iv) 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 i.e., **Monday, September 21, 2020** only shall be entitled to avail the facility of remote e-voting, participation at the AGM and voting through Insta Poll.

(v) Information and instructions including details of User ID and password relating to remote e-voting have been sent to the Members through email. The same login credentials should be used for attending the AGM through VC.

(vi) The manner of remote e-voting and voting by Insta Poll by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the websites of the Company, the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited and KFinTech.

(vii) The Company is providing the facility of **'Speaker Registration'** to its Members to express their views or ask questions during the AGM. The facility of 'Speaker Registration' will be open from Wednesday, September 23, 2020 (9.00 AM) upto Thursday, September, 24, 2020 (5.00 PM). Members may avail of this opportunity.

(viii) In case of queries/ grievances pertaining to e-voting, Members may refer to the "Help" and "FAQs" Sections / E-voting User Manual available through a drop down menu at the download section of https://evoting.karvy.com or contact:
Ms. Laxmi Rajyam, Dy. Manager, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, Email: laxmi.rajyam@kfintech.com, Telephone No.: 040-67161564 or 1800-345-4001 (toll free)
Members who need assistance before or during the AGM can contact KFinTech at emeetings@kfintech.com or on the toll free number provided above.

(ix) For inspection of documents, please refer to detailed instructions provided in the notice of the AGM.

for Bharat Heavy Electricals Limited
-sd/-
(Rajeev Kalra)
Company Secretary

Place: New Delhi
Dated: September 5, 2020

Manner of registering/updating email addresses for receiving Notice, Annual Report & E-voting instructions:

(i) Members who have not registered/updated their email addresses are requested to register / update the same by clicking on **https://ris.kfintech.com/email_registration.** Kindly note that this facility is only for temporary registration of email address for receipt of Notice, Annual Report 2019-20 and the e-voting instructions.

(ii) For registering/ updating your email address with the Company permanently and to keep receiving all communication electronically:
   - Members holding shares in physical mode may send an email request addressed to **shareholderquery@bhel.in** or to KFinTech at **madhusudhan.ms@kfintech.com/ einward.ris@kfintech.com** alongwith a scanned copy of the request letter duly signed by the first shareholder (mentioning the email address & mobile number), self attested copy of PAN and a copy of the share certificate to enable KFinTech to register their email address.
   - Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository Participant.

NOIDA TOLL BRIDGE COMPANY LIMITED

CIN: L45101DL1996PLC315772
Regd office: Toll Plaza, Mayur Vihar Link Road, New Delhi – 110091
Email: ntbcl@ntbcl.com, Website: www.ntbcl.com
Tel: 0120-2516495

INFORMATION REGARDING 24TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that **24th Annual General Meeting** ("AGM") of the members of Noida Toll Bridge Company Limited (the "Company") is scheduled to be held on **Monday, September 28, 2020 at 10:30 am** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, and Rules made thereunder, to transact the business(es) as set out in Notice of the AGM.

Pursuant to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs ("MC