website: www.srghousing.com email: info@srghousing.com phone no: 0294-2561882, 2412609

NOTICE OF 20TH ANNUAL GENERAL MEETING AND BOOK CLOSURE Notice is hereby given that 20th Annual General Meeting of the members of the Company will be held on Monday, 30h September, 2019 at 12:15 pm at The Solitaire - Gardens and Banquets, Delh Public School Shobhagpura road, opposite Mahila police station, near Yois hotel, Bhuwana, Udaipu (Raj.), 313001 to transact the Business as set out in the notice of the 20th AGM dated 04.09.2019 which has been dispatched to all the shareholders of the Company along with Annual Report 2018

The Company is pleased to offer remote e-voting facility through National Securities Depositor Limited (NSDL) to all the shareholders of the Company in respect of all the items to be transacted a 20th Annual General Meeting. The Notice of 20th AGM along with instructions for e-voting and Annual Report are available on the

following websites. Company's website: www.srghousing.com; BSE Limited: www.bseindia.com and NSDL: www.evoting.nsdl.com. The details pursuant to the provisions of the Companies Act, 2013 and the rules are given hereunder

A person whose name is recorded in the Register of Members/ beneficial owners on Monday, 23n September, 2019 (cut-off date) shall be entitled to vote through remote e-voting or through Ballot

Date of completion of dispatch of Notices: 05.09.2019.

Date and time of commencement of remote e-voting: 25.09.2019 at 9:00 am.

 Any person who acquires shares of the Company and becomes member after the dispatch of the Notice of AGM and holds share on cut-off date, may obtain the User ID and password for e-voting by

Date and time of end remote of e-voting and the e-voting shall not be allowed beyond 29.09.2015

sending a request at evoting@nsdl.co.in or info@srghousing.com. Those shareholders, who do not opt to cast their vote through remote e-voting, may cast their vote through Ballot paper at the venue of the AGM. Shareholders who have casted their vote by remote e-voting prior to the AGM, may attend the AGM, however they are not entitled to vote again

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for members available at the downloads section of the website www.evoting.nsdl.comor can call on toll free no: 1800-222-990 or Contact NSDL at 022-2499454

or e-mail evoting@nsdl.co.in. For any queries/grievances, in relation to e-voting, Members may Ms. Sunaina Nagar, Company Secretary Tel: 0294-2561882 and email info@srghousing.com at 321, S.M. Lodha Complex, Near Shastri Circle, Udaipur Rajasthan-313001.

M/s Ketan & Co. Chartered Accountant has been appointed as Scrutinizer to scrutinize the e-voting

process in fair and transparent manner. Members who have not registered their e-mail address, so far, are requested to register their e-mail address with their Depository Participant/ RTA

Further Notice is hereby given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing

obligations and Disclosures requirement) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from, 24th September, 2019 till 30th September, 2019 (both days inclusive) as Annual Book Closure for the purpose of Annual General Meeting. For SRG Housing Finance Limited

Sunaina Nagar

Date: 05.09.2019 Place: Udaipur

Company Secretary M.No: A40754

BHANDARI HOSIERY EXPORTS LIMITED Regd, Office: Bhandari House, Village Meharban, Rahon Road, Ludhiana-141007 (Punjab) (India) Ph.: +91-88720-16410, FAX: +91-161-2690394, E-mail: bhandari@bhandariexport.com

Web: www.bhandariexport.com Corp. Id No. / CIN: L17115PB1993PLC013930 NOTICE OF 26th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING NOTICE is hereby given that the 26th Annual General Meeting ('AGM') of the Members of Company will be held on Saturday, the 28th day of September, 2019 at 9.10 A.M. at

set out in the Notice convening the 26th AGM. The Notice of the 26th AGM and the Annual Report 2018-19 are available for download at the website of the Company i.e. www.bhandariexport.com and have been sent electronically to all members whose e-mail addresses are available and physically to those whose e-mail addresses are not available. The Company has completed dispatch

the Registered Office of the Company to transact the Ordinary and Special Business as

of Notice of AGM and Annual Reports through permitted means on 03.09..2019. Members may also request a copy of the same by writing to Company Secretary at the Registered Office Address. 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 Sunday, the 22nd September, 2019 to Saturday, the 28th September, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company and payment

of dividend, if any, for both physical and electronic segments. Equity Dividend, if declared

at the said meeting, will be paid to those members whose names appear on the Register of Members as on 21st of September, 2019. Remote E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility to all members irrespective of holding shares in de-materialized mode or in physical mode. Members are further notified that they may cast their vote on all business to be conducted at the AGM through remote e-voting services provided by CDSL. The detailed procedure

The remote e-voting period commences on Wednesday, September 25, 2019 (9.00 a.m. IST) and ends on Friday, September 27, 2019 (5.00 p.m. IST). During this period Members of the Company, holding shares both in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Saturday, September 21, 2019, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting

instruction for e-voting have been sent along with the Notice and Annual Report.

Any person, who acquires shares and becomes member of the Company after dispatch of the Notice of the AGM & holding shares as of the cut off date i.e. Saturday, September 21, 2019, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or cs@bhandariexport.com. However, if a person is already registered with CDSL for evoting then existing user ID and password can be used for casting the vote.

The facility for voting, either through electronic voting system or ballot or polling pape shall also be made available at the meeting and members attending the meeting who have not already cast their vote may exercise their vote through electronic voting system or ballot or polling paper at the AGM.

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. 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 in the AGM. For any queries or issues regarding e-voting, please refer to the Frequently Asked

Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk. evoting@cdslindia.com. Members may address their queries/grievances, if any to the Registrars and Share Transfer Agents of the Company - M/s. LINK INTIME INDIA PVT LTD., Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 EMAIL: DELHI@LINKINTIME.CO.IN, PHONES: 011- 41410592-94, FAX: 011- 41410591 or to Mr. Arpit Jain, Company Secretary at Registered Office or email at investor@bhandariexport.com or at contact No. 88720-16410 By Order of the Board

(Nitin Bhandari) Date: 05-09-2019 Chairman & Mg. Director (DIN 01385065

Place: Ludhiana



ETT LIMITED CIN L22122DL1993PLC123728

Regd. Office: 17, Hemkunt Colony, New Delhi - 110 048 T & F: +91 11 4656 7575, E: secretarial@ettgroup.in, W: www.ettgroup.in NOTICE

Notice is hereby given that the 26th Annual General Meeting (AGM) of the members of the Company will be held on Monday, the 30th day of September, 2019 at 4:00 P.M. at the Jahanpanah Club, Mandakini Housing Scheme, Alaknanda, New Delhi - 110 019, to transact the business as set out in the AGM Notice which along with Annual Report for the year ended 31st March, 2019 have been sent to the members in the electronic mode whose e-mail addresses are registered with the Company/Depository Participant/ Registrar & Transfer Agent. Physical copies of the above documents have been sent to all other members at their registered addresses. The physical dispatch and email transmission of the Notice and Annual Report has been completed on September 2

Further it is informed that pursuant to Section 108 of the Companies Act 2013 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 Obligation and Disclosure Requirements) Regulations, 2015, E-voting facility has been provided to the Members of the Company and the Members may cast their vote through E-voting facility during the period from September 27, 2019 at 10:00 a.m. to September 29, 2019 at 5:00 p.m. The E-voting facility will not be available beyond the above stated date and time. The notice of the AGM and the Annual Report are also available at the website of the Company i.e. www.ettgroup.in under the investor section. The cut-off

date for the purpose of e-voting is September 23, 2019. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2019, may obtain the login ID and password by sending a request at secretarial@ettgroup.in. 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.

In terms of Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, in order to enable its members who do not have access to e-voting facility, a Ballot Form has also been annexed to the Notice to send their assent or dissent in writing in respect of the resolutions as set forth in the notice. The facility for voting through ballot paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting or by ballot paper prior to the AGM, shall be able to exercise their right at the meeting through ballot paper. The members, who opt to cast their votes through physical ballot forms, should ensure that physical ballot forms must reach at the registered office of the Company on or before the date

of AGM. The members who have cast their vote by remote e-voting or by ballot

paper prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. In case of any queries relating to E-voting, please refer to Frequently Asked Question ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 022-22723333 or write to

Ms. Puniti Sharma, CFO & Company Secretary at secretarial@ettgroup.in or registered office address of the Company. Further the register of members and share transfer books of the Company will remain closed from September 24, 2019 to September 30,

> For and on behalf of ETT Ltd. Sd/-

> > Place: New Delhi

Date: 04.09.2019



CIN: L67120RJ1993PLC061489 Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan) Tel. No & Fax.: 0141-4034062, 0141-2554270 Website: www.shrikalyan.com, E-Mail: shrikalyan25@hotmail.com

NOTICE

Pursuant to Regulation 47 of Securities and Exchange Board of India (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 Friday, 13th day of September, 2019 at 04:00 P.M at the Registered office of the Company situated at 8-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan), inter alia, to consider and approve the un-audited financial results of the Company for the quarter ended on 30th June, 2019 and to take on record the Limited Review Report thereon. The details are also available on the website of the Company i.e. "www.shrikalyan.com" and on the website of stock exchange i.e. "www.bseindia.com". For Shri Kalyan Holdings Limited

> Shikha Agarwal (Company Secretary & Compliance Officer) M. No.:- A37304

> > Form No. 5

Place: Jaipur

Date: 05.09.2019

DEBTS RECOVERY TRIBUNAL 600/1, University Road, Near Hanuman Setu Mandir, Lucknow

(Areas of Jurisdiction: Part of Uttar Pradesh) SUMMONS FOR FILING REPLY & APPEARANCE THROUGH PUBLICATION

O.A. No. 786/ 2019 Dated:05.08.2019

(Summons to defendant under Section 19 (4) of The Recovery of Debts Due to Banks and Financial Institution Act 1993 read with rules 12 and 13 of the Debts Recovery Tribunal Procedure Rules, 1993)

UNION BANK OF INDIA APPLICANT VERSUS

SHRI ABHINAV CHAUHAN & OTHERS..... DEFENDANTS

SHRI ABHINAV CHAUHAN S/o Shri Rajesh Chauhan , R/o House

No. K-66, Pratap Vihar, Sector 12, Ghaziabad-201009

Second Address: R/o: Flat No. GF-1, Block J on Ground Floor at Plot No. J-251 Situated at G.M.P. Residential Colony, Sector 12, PratapVihar, Ghaziabad, U.P. -201009

SMT. SHOBHA CHAUHAN W/o Shri Abhinav Chauhan . R/o House No. K-66, Pratap Vihar, Sector 12, Ghaziabad-201009 Second Address: R/o: Flat No. GF-1, Block J on Ground Floor at Plot No. J-251 Situated at G.M.P. Residential Colony, Sector 12, Pratap Vihar, Ghaziabad, U.P. -201009 SHRI RAJU YADAV S/o Shri Prakash Yadav, R/o 304 B, Railway

Colony, Arya Nagar, Ghaziabad, U.P.-201009

In the above noted application, you are required to file reply/evidence in Paper Book form in two sets along with documents and affidavits (if any) personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel/ duly authorized agent after publication of the summons and thereafter to appear before the Tribunal on 06.11.2019 at 10:30 A.M. failing which the application shall be heard and decided in your absence. Registrar, Debts Recovery Tribunal, Lucknow

JAY USHIN LIMITED GI-48, G.T KARNAL ROAD, INDUSTRIAL AREA, DELHI-110033

CIN-L52110DL1986PLC025118 TEL: 011-43147700 E-mail: julinvestors@jushinindia.com; Website: www.jpmgroup.co.in

NOTICE Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of the company will be held on Monday, September 30,

2019 at 10:30 A.M IST at Satvik by Chhabra Farms, G-1, Pushpanjali Farms, Dwarka Link Road, Bijwasan, New Delhi- 110037 to transact the business as set out in the notice convening the AGM. In compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and pursuant to

provisions of 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 shall remain closed from Friday, September 20, 2019 to Monday, September 30, 2019 (both day inclusive) in connection with the Annual General Meeting. Notice is further given that in compliance with the Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015 and section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Amendment Rules, 2014,

the Company is pleased to provide its members the facility to exercise their right to vote at the AGM on the resolutions mentioned in the AGM notice by electronic means. The facility of casting votes using and electronic voting system from a place other than the venue of the AGM ("remote e-voting") is being provided to the members by the National Securities Depository Limited (NSDL). The notice of the meeting and instruction for remote e-voting has been sent to all members at their registered addresses. The members are further informed that (a) the e-voting instructions forms

an integral part of the notice of the Annual General Meeting which is also displayed at the Company's website http://jpmgroup.co.in/jay ushin.htm or https://www.evoting.nsdl.com; (b) A person whose name is appear in the register of members as on cut-off date i.e. Thursday, September 19, 2019 shall be entitled to avail the facility of remote e-voting or voting at the meeting; (c) the remote e-voting shall remain open from 9:00 A.M. on Thursday September 26, 2019 to 5.00 P.M. on Sunday, September 29, 2019 (d) the facility for voting shall also be made available at the Annual General Meeting and the members attending the AGM who have not cast their vote by remote E-Voting shall be able to vote at the AGM (e) In case of any queries/grievances pertaining to voting by electronic means, the members may contact the secretarial department at julinvestors@jushinindia.com and/or to M/s. RCMC Share Registry Private Limited, Registrar and Transfer Agents of the Company at investor.services@rcmcdelhi.com.

For Jay Ushin Limited

Amit Kithania

Date: September 05, 2019 Place: Gurugram

Sr. Manager Finance & Company Secretary



Bampsl Securities Limited

New Delhi-110055 | Tel. No. 011-23556436 Email ID: bamps/securities@yahoo.co.in, CIN No:L65100DL1995PLC065028

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Company wil be held on Monday, September 30th, 2019 at 10.00 A.M. at the KHASRA NO 24/15, KAKROLA, NEW DELHI-110043 to transact such Ordinary and Special business as set

Attendance Slip and Proxy Form and Annual Report 2018-19, have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s) for communication purposes. For members who have not registered their email address, physical copies of the above documents have been sent at their registered address in the

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members the facility to exercise their vote on all resolutions proposed to be considered at the AGM by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of AGM ("remote e-Voting") will be provided by National Securities Depository Limited (NSDL) The details pursuant to the provisions the Companies Act, 2013 and Rule 20 of the said

Rules as amended, are given here under: The Ordinary and the Special Business as set out in the Notice of AGM may be

transacted through voting by electronic means.

- Date and time of commencement of voting through electronic means: September 27, 2019 at 9:00 a.m.
- September 29, 2019
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2019 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. 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. The facility for voting through ballot paper/Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot
- 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. A person, whose name is recorded in the register of members or in the register of
- the AGM through ballot paper. 10. The Notice of AGM is displayed on the Website of Company on www.bampslsecurities.co.in and also on the NSDL's website
- https://www.evoting.nsdl.com 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

M/s Bampsl Securities Limited

Bhisham Kumar Gupta

By Order of the Board

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FRIDAY, SEPTEMBER 6, 2019

NOTICE OF 30TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Notice is hereby given that (1) Annual General Meeting (AGM)

The 30th Annual General Meeting (AGM) of Venus Remedies Ltd. (Company) will be held at the Pelican Hotel, 25/8, Industrial Centre Cum Business Park, Phase-2, Chandigarh- 160 002 on Monday, 30th September 2019 at 10.00 A. M. to transact the Ordinary and Special business, as set out in the notice of the AGM. Notice of AGM and Annual Report for 2018-19 have been sent to the members of the company. The same is also available on the Company's website i.e. www.venusemedies.com. (2) E-Voting:

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2019, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Link Intime India Pvt. Ltd.(LIIPL) through Insta Vote.

The e-voting shall commence on 27th September, 2019 at 9:00 a.m. and shall end on 29th September, 2019 at 5:00 p.m.

Members may note that the e-voting module shall be disabled by the LIPL 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. The facility for voting through ballot paper shall be made available at AGM. The members who have cast their vote by e-voting prior to AGM may also attend the AGM but shall not be allowed to vote again Any person who acquire shares of the Company after dispatch of notice of AGM but on

or before the cut-off date i.e. 23rd September, 2019, can exercise their voting rights through e-voting by following the procedure of e-voting as mentioned in the notice of The grievances connected with the e-voting may be addressed to Mr. Swapan Kumar

Naskar, M/s Link Intime India Pvt Ltd., Ph-011-41410592-94. (3) Book Closure: The Register of Members and share transfer books of the Company will remain closed

from 24th September, 2019 to 30th September, 2019 (both days inclusive). By order of Board of Directors

Regd. Office: S.C.O 857, 2nd Floor, C.No. 10, N.A.C. Manimajara, Chandigar

Corporate Office: 51-52, Industrial Area, Phase-1, Panchkula, Haryana-134113

Place: Panchkula For Venus Remedies Limited Date: 05.09.2019 Company Secretary VENUS REMEDIES LIMITED

CIN: L24232CH1989PLC009705, E-mail: complianceofficer@venusremedies.com Website: www.venusremedies.com, Listed on BSE and NSE: bseindia.com; nseindia.com

Regd. Office: A-206 Somdutt Chambers 1, 5 Bhikaji Cama Place, New Delhi-110066 NOTICE OF 27TH ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

VOGUE TEXTILES LIMITED

CIN - L18101DL1992PLCO49370

 The 27th Annual General Meeting of Member of the Company will be held on Monday, September 30th, 2019 at 11 a.m. at Agarwal Bhavan, Road No. 10, East Punjabi Bagh, New Delhi-110026 to transact the business as set in the Notice of the Meeting dated August 27th, 2019.

Electronic copies of the Notice of AGM and annual report for 2019 have been

sent to all the memberswhose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.voguetextiles.com. Notice of AGM and Annual Report for 2019 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 September 5th 2019. Members holding shares either in physical form or dematerialized form, as on the cut-off date September 23rd, 2019 may cast their vote electronically on the

National Securities Depository Limited ('NSDL') from a place other than venue of the AGM (e-voting). All the members fare informed that: i. The business as set in the Notice of the AGM may be transacted through voting by electronic means:

ii. The e-voting shall commence on Friday September 27th, 2019 (9:00 a.m.);

business as set in the notice of the AGM through electronic voting system of

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM isMonday, September 23rd, 2019; v. E-voting by electronic mode shall not be allowed beyond 5:00 p.m.

The e-voting shall end on Sunday September 29th, 2019 (5:00 p.m.);

September 29th, 2019; The Register of Members and the Share Transfer books of the Company will remain closed from Monday, September 23rd, 2019 to Saturday, September 28th, 2019 for annual closing. For Vogue Textiles Limited

Place: New Delhi Date: 06.09.2019

Noida, G.B. Nagar

Sandeep Kumar tyagi

बैंक ऑफ़ बड़ीदा

Bank of Baroda

Notice is hereby given that:

Company Secretary

E-mail: VJNOID@Bankofbaroda.co.in

Branch Office: Noida Complex

Jaswant Kaur

Place: New Delhi

Date: 06/09/2019

E AUCTION NOTICE 1) Date of Inspection 05.10.2019, (2) Last Date of submission of Earnest Money Deposit (EMD) and KYC Documents 11.10.2019 before 4:00 PM (3) Date of E-Auction 14.10.2019

Security Interest Act, 2002 read with proviso to Rule 6(2) & 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/ies mortgaged to the Secured Creditor, the symbolic possession of which has been taken by the Authorised Officer of Bank of Baroda, Noida Complex Branch Secured Creditor, will be sold on "As is where is", "As is what is", and

"Whatever there is basis" on 14.10.2019, for recovery of Bank dues as per below mentioned details.

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of

Name & Address of the Borrowers/ Guarantors/ Mortgagors	Description of Secured Assets with Name of Mortgagors (Owner of Properties)	Reserve Price Earnest Money Deposit Amount	Outstanding dues as per demand notice dtd 01-10-2018	Present Outstanding as on 31-07-2019	Date & Time of E-Auction
Borrower: 1. M/s G. K. Engineers Prop. Mr. Sandeep Kumar Tyagi S/o Mr. Mangu Lal Tyagi Address: 1.44B, A-3, Sector 71, Jagriti Apartment, Noida 2.44C, Pocket A-3, LIG, Sector 71, Noida 3. Plot No 169, block- Udyog Vihar extension. Sector Ecotech-II. greater	Udyog Vihar extension, Sector ecotech-II, Greater Noida, G.B. Nagar in the name of Sh. Sandeep Kumar Tyagi	Rs. 65.05 Lakhs Emd Amount – Rs 6.50 Lakhs	10. 101000	Rs. 57,18,255/-	14-10-2019 12:00 Noon to 2:00 Pm

Address: 44B, A-3, Sector 71, Jagriti North: Road South: Other Plot Apartment, Noida The EMD is to be deposited through RTGS/NEFT & IFSC Code to A/C No 712601013000011 (name of the account: THE AUTHORISED OFFICER E-AUCTION) IFSC Code VIJB0007126. The minimum increment amount shall be Rs 50,000/-For detailed terms and conditions of the sale, please refer to the link provided in Bank of Baroda Secured Creditor's website i.e

https://www.bankofbaroda.com/e-auction.htm and also portal (3)https://bob.auctiontiger.net& https://ibapi.in & contact the

Property is bounded as

West: Plot No 168

Authorised Officer Amit Tiwary, Chief Manager, Bank of Baroda, Noida Complex Branch, N-17, Sector 18, Noida, Contact no. 9175178968 Place: Noida, Date: 02-09-2019 Authorised Officer, Bank of Barod

The Notice is hereby given that:

Guarantor: 1. Mrs. Seema tyaqi W/o under;-East:Plot No 170

SARDA PROTEINS LIMITED Regd. Office: B-536-537, Matsya Industrial Area, Alwar - 301030 (Rajasthan) CIN: L15142RJ1991PLC006353 Phone: +91-7737822222; E Mail: sardaproteins@yahoo.com Website: www.sardaproteins.com

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

at B-536-537, Matsya Industrial Area, Alwar- 301030 (Rajasthan) on Monday, 30thDay of September, 2019 at 02:00 P.M. to transact the Business as set out in the Notice of the AGM: Electronic copies of the Notice of the AGM and the Annual Report for the F.Y. 2018-19 have been sent to all the members whose e-mail IDs are registered with the Registrar and Share Transfer Agent of the Company /Depository Participant(s). Physical copies of the Notice of AGM and Annual Report for the F.Y.

The 28thAnnual General Meeting (AGM) of Sarda Proteins Ltd. (Company) will be held at its Regd. Office

Members holding shares either in physical form or in de-materialized form as on the cut-off date of 23rd September, 2019 may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting system of Link Intime India Private Limited (LIIPL) from a place other than venue of the AGM; ('remote e-voting'). The detailed procedure/ instructions for remote e-voting are contained in the Notice of the AGM. All the members are informed that: the Business as set out in the Notice of AGM may be transacted through voting by electronic means.

the remote e-voting shall commence on Thursday, September 26, 2019 at 09:00 A.M and shall end on Sunday, September 29, 2019 at 05:00 P.M. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday,

d) any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e23rdSeptember, 2019, may obtain the User ID and password by sending a request at insta.vote@linkintime.co.in. Members may note that:

the remote e-voting module shall be disabled by LIIPLafter the aforesaid date and time for voting and the e-voting shall not be allowed thereafter and 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 ballot papers shall also be made available at the AGM; the members who have cast their vote by remote e-voting prior to the AGM may also attend

Only persons 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 shall be entitled to avail facility of remote e-voting or voting at the AGM through ballot paper. f) the notice of AGM and Annual Report for the F.Y. 2018-19 is available on the Company's

websitewww.sardaproteins.com and also on the LIIPL'swebsite https://instavote.linkintime.co.in; and In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at

ContactMr. Swapan Kumar Naskar, Assistant Vice-President, Link Intime India Private Limited, (Registrars & Share Transfer Agents), 44 Community Center, 2nd Floor Naraina Industrial Area Phase 1 New Delhi-110028, Tel.: 011-4141 0592/93/94; E-mail: swapann@linkintime.co.inMembers may also write to the Company Secretary at the E-mail ID: sardaproteins@yahoo.com or at the Registered Office address. The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday 24thSeptember, 2019 to Monday, 30thSeptember, 2019 (both days inclusive) for the purpose of AGM.

> DEEPAK DATA ADDITIONAL DIRECTOR

FOR SARDA PROTEINS LIMITED

FINANCIAL EXPRESS

WWW.FINANCIALEXPRESS.COM

BERVIN INVESTMENT & LEASING LIMITED

NOTICE OF THE 29th ANNUAL GENERAL MEETING AND

E-VOTING INFORMATION

3, Tolstoy Marg, New Delhi-110001 at 09.30 A.M. to transact the business, as set out in the Notice of AGM. The electronic transmission and physical dispatch of the Annual Report (Including

- on 05th September, 2019. The same are also available on the Company's website www.bervin.com and on the website of National Securities Depository Limited ("NSDL") viz. Https://www.evoting.nsdl.com/. Pursuant to the provisions of Section 108 of Companies Act, 2013 (the "Act") read with rule 20 of Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("Regulations"), the company is providing the facility to the Members to exercise
- vote has been sent to all the members. The remote e-voting will commence on Friday, the 27th September, 2019 (9.00 am) and ends on Sunday, the 29th September, 2019 (5.00 pm). The remote e-voting module shall be disabled by "NSDL" thereafter. Once the vote is casted by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

treat this notice for information only. A User ID and password for casting the electronic

- Any person, who acquires Shares and become Member of the Company after the dispatch of the notice and holds shares as on the cut-off date i.e. Monday, the 23rd September, 2019 may obtain the login ID and password 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 AGM, which is available on the Company's website and
- be made available at the AGM. A member may participate at 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. A person whose name is recorded in the Register of Members or in the register of
- to avail the facility of remote e-voting as well as voting at the AGM The Company has appointed Ms. Manisha Gupta, Company Secretary in whole-time practice as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. She has given her consent for such appointment.
- 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 download section of www.evoting.nsdl.com or call NSDL at 1800 222 990 (toll free) or Contact Mr. Ravinder Dua, Manager, RCMC Share Registry Pvt. Ltd., B-25/1, Okhla Industrial Area Phase-II, New Delhi-110020, Tel:-011-26387320-21

For BERVIN INVESTMENT AND LEASING LIMITED

Liability Partnership Rules, 2009] BEFORE THE REGISTRAR OF COMPANIES, NEW DELHI In the matter of The Limited Liability

Partnership Rules, 2009 In the matter of Shree Radhey Home

that Shree Radhey Home Furnishings LLP (Limited Liability Partnership hereinafter referred to as LLP/Applicant) proposes to make application to the Central Government under Section 13 of The Limited Liability Partnership, Act, 2008 seeking confirmation of alteration as to situation of its registered Office so as to enable it to change its

address mentioned below C/O Bhushan Agrawal, A-100, 4th Floor, South Ganesh Nagar, Delhi 110 092

Shree Radhey Home Furnishings LLP Place: Delhi Gaurav Khetan Date: 05.09.2019 Designated Partner DIN: 00980144

[Pursuant to Rule 17 of The Limited Liability Partnership Rules, 2009] BEFORE THE REGISTRAR OF

COMPANIES, NEW DELHI

having its registered office at C/O Bhushan Agrawal, A-100, 4th Floor, South Ganesh Nagar, Delhi 110092 Applicant

that Bhumi Exim LLP (Limited Liability

the Central Government under Section 13 of The Limited Liability Partnership, Act, 2008 seeking confirmation of alteration as to situation of its registered Office so as to enable it to change its Registered office from "NCT of Delhi" to "State of Uttar Pradesh". Any person whose interest is likely to be affected by the proposed change of the

(www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to The Registrar of Companies, New Delhi having address at 4th Floor, IFCI Tower, 61, Nehru Place, New Delhi 110019 within 21 (Twenty One) days of the date of publication of this notice with a copy of the same to the Applicant LLP at its Registered Office at the address mentioned below

BHUMI EXIM LLP Place: Delhi

607, ROHIT HOUSE, 3, TOLSTOY MARG, NEW DELHI-110001 CIN: L65993DL1990PLC039397 Email Id:- secretary@bervin.com; Website: www.bervin.com

IOTICE is hereby given that the 29th Annual General Meeting (AGM) of the company is

scheduled to be held on Monday, the 30th day of September, 2019 at 607, Rohit House, standalone and consolidated Financial Statements, Auditor's Report, Directors Report and Notice of the AGM) for the Financial year ended 31st March, 2019 were completed

their right to vote at the AGM by electronic means or polling paper and the business can be transacted through the remote e-voting platform provided by NSDL. The cut-off date for determining the eligibility of Members for remote e-voting and poll is Monday, the 23rd September, 2019. A person who is not a Member as on the cut-off date should

The detailed procedure/instructions for e-voting are contained in the Notice of AGM.

NSDL's website. 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 or contact NSDL at the following toll free no.: 1800-222-990 The facility for voting either through electronic voting system or polling paper shall also

beneficial owners maintained by the depositories as on the cut-off date shall be entitled

Kalpana Umakanth

[Pursuant to Rule 17 of The Limited

The Limited Liability Partnership, Act,

2008 and Rule 17 of The Limited Liability

By Order of the Board

Company Secretary

Partnership Act, 2008, Section 13 (3) of

Furnishings LLP ("the LLP") having its registered office at C/O Bhushan Agrawal, A-100, 4th Floor, South Ganesh Nagar, Delhi Applicant

NOTICE OF APPLICATION Notice is hereby given to the General Public

Registered office from "NCT of Delhi" to "State of Uttar Pradesh"

Any person whose interest is likely to be affected by the proposed change of the registered office of the LLP may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to The Registrar of Companies, New Delhi having address at 4th Floor, IFCI Tower, 61. Nehru Place, New Delhi 110 019 within 21 (Twenty One) days of the date of publication of this notice with a copy of the same to the Applicant LLP at its Registered Office at the

For and on Behalf of the Applicant

Residential Address: B- 224 Sector-50. Noida, Gautam Buddha Nagar, Uttar Pradesh 201301

In the matter of The Limited Liability Partnership Act, 2008, Section 13 (3) of The Limited Liability Partnership, Act, 2008 and Rule 17 of The Limited Liability Partnership Rules, 2009 n the matter of Bhumi Exim LLP ("the LLP")

NOTICE OF APPLICATION Notice is hereby given to the General Public

Partnership hereinafter referred to as LLP/ Applicant) proposes to make application to

registered office of the LLP may deliver either on the MCA-21 portal

C/O Bhushan Agrawal, A-100, 4th Floor, South Ganesh Nagar, Delhi 110092 For and on Behalf of the Applicant

Gauray Khetan Date: 05.09.2019 Designated Partner

2019 (both days inclusive) for the purpose of AGM.

epaper.firancia press.com

Puniti Sharma Date: September 5, 2019 CFO & Company Secretary Place: New Delhi

Reg. Off. 100A-, Cycle Market, Jhandewalan Extn.,

NOTICE

out in the Notice convening the AGM. Electronic copy of Notice of 24th AGM and instructions for remote e-voting, along with

Date and time of end of voting through electronic means: September 29, 2019 at at Voting through electronic means shall not be allowed beyond 5:00 p.m on

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2019

beneficial owners maintained by the depositories as on the cut-off date only i.e. on September 23, 2019 shall be entitled to avail the facility of remote e-voting or voting at

The Registers of Members and Share Transfer Books of the Company shall remain closed from September 24, 2019 to September 30, 2019 (both days inclusive) for the purpose of theAGM

> DATE: SEPTEMBER 04, 2019 Managing Director

PLACE: ALWAR

New Delhi

2018-19 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of the AGM and the Annual Report for the F.Y. 2018-19 has been completed upto04thSeptember, 2019.

23rdSeptember, 2019.

the AGM but shall not be entitled to cast their vote again; and

https://instavote.linkintime.co.in, under Help section or write an email to insta.vote@linkintime.co.inor

Sd/-DIN: 01672415

DIN: 00980144 Residential Address: B- 224 Sector -50, Noida, Gautam Buddha Nagar, Uttar Pradesh 201301

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 OF 08™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Shareholders are hereby informed that:-The 08th Annual General Meeting (AGM) of Company will be held on Monday, 30th day of September, 2019 at 10.00 a.m. at Village Aghwanpur, Kanth Road, Moradabad-244001, Uttar Pradesh.

Pursuant to applicable provisions of the Companies Act, 2013 and the relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019

(both days inclusive) for the purpose of AGM. Copies of the Annual Report for the Financial Year 2018-19 and Notice of 08th AGM containing e-voting procedure and other documents have been e-mailed /dispatched to all members of the Company whose names appear in the Register of Members / Depositories as on Cut-off date i.e. August 09, 2019. The Company has completed the dispatch/email of Notice of 08th AGM and Annual Report 2018-19 upto September 05, 2019.

In terms 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 Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the e-voting facility to its members to cast their votes electronically from a place other than venue of the AGM ("remote e-voting") and the businesses as set out in the Notice may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL). E-voting is optional and a member may physically vote at the Annual General Meeting at their

The remote e-voting will start on Friday, September 27, 2019 at 09.00 A.M. and end on Sunday, September 29, 2019 at 05.00 P.M. The e-voting module will be disabled by CDSL thereafter. The detailed procedure for e-voting

Members 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 of September 23, 2019, shall be entitled to avail the facility of remote e-voting or voting at the AGM

A person who became member of the Company after the dispatch of the Notice of AGM and holding shares as on the Cut off date i.e. September 23, 2019, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or through the Poll Paper at the AGM. You may send a request at cs@genuspaper.com by mentioning their Folio No. / DP ID and Client ID No to obtain the Log-in ID and Password for e-voting. 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.

Members have also an option to cast their vote through ballot paper by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again

Notice of 08th AGM and Annual Report 2018-19 are also available on Company website www.genuspaper.com and CDSL website www.evotingindia.com.

The Company has appointed Ms. Komal (ACS-48168 / COP No-17597), Practicing Company Secretary, (Prop. of M/s Komal & Associates, New Delhi) to act as Scrutinizer for conducting the remote e-voting and voting through Poll Paper at the AGM, in a fair and transparent manner.

For any queries or issues relating to e-voting facility, Shareholders

For Genus Paper & Boards Limited

Place: Moradabad Date : September 05, 2019

Anuj Ahluwalia Company Secretary

SOUTH **INDIAN** Bank

अंचल कार्यालयः दिल्ली 1–8020, व्हाइट हाउस, 2रा तल, रानी झासी राड, नईदिल्ली–110055 टेली: 011-23610400, ईमेल: ro108@sib.co.in, CIN: L65191KL1929PLC0010107

निविदा सह नीलामी बिक्री सूचना

जैसा कि वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्त्तन अधिनियम, 2002 (यहाँ के बाद ''अधिनियम'' के रूप में वर्णित) के अंतर्गत बैंक के प्राधिकृत अधिकारी ने 1) श्री रवि कुमार अरोड़ा, प्रॉप्राईटर मै. लछमन दास एंड संस, शॉप नं. 113, बिल्डिंग नं. 5224, श्रद्धानंद मार्ग, जी बी रोड, दिल्ली–110006 तथा गारंटरों श्रीमती गीती अरोडा, दोनों निवासीः ७, डीएलएफ छतरपुर फार्म, चिनार ड्राइव, नई दिल्ली-1100७४, २) ऋणधारक में एरो टाइल्स एंड टैप्स प्रा.लि., एम-३७ ग्रेटर कैलाश II, नई दिल्ली-110048 तथा गारन्टरों i) श्री रवि कुमार अरोड़ा, ii) श्रीमती गीती अरोड़ा, दोनों निवासी: 7, डीएलएफ छतरपुर फार्म, चिनार ड्राइव, नई दिल्ली-110074, iii) श्री कस्तूरी लाल अरोड़ा, निवासीः सी-37 ए, ग्रीन पार्क मैन, नई दिल्ली-110016 को मांग सूचना आरओ/डीईएल/एलईजी/एसएआर/10/2/2017-18 तिथि 29.4.2017 जारी किया तथा 3.11.2018 को प्रतिभृति हित (प्रवर्त्तन) नियमावली, 2002 के नियम 8 के साथ पठित अधिनियम की धारा 13(4) के अंतर्गत नीचे अनुसूची में विस्तृत रूप से वर्णित चल तथा अचल सम्पत्तियों का कब्जा कर लिया।

तथा जैसा कि ऋणधारक/सह-देनदार/गारन्टर उस राशि का भुगतान करने में विफल रहे, एतद्द्वारा सूचित किया जाता है कि यहाँ नीचे अनुसूची में विस्तृत रूप से वर्णित चल तथा अचल सम्पत्तियों की अधोलिखित नियमों एवं शर्तों के अधीन आगे के ब्याज तथा लागतों के साथ मै. लछमन दास एंड संस तथा मै. एरो टाइल्स एंड टैप्स प्रा.लि. की खाताओं में कुल बकाये रु. 13,23,44,604.77 (रुपये तेरह करोड़ तैईस लाख चौआलिस हजार छः सौ चार एवं पैसे सतहत्तर मात्र) की राशि की वसूली के लिये यहाँ नीचे वर्णित तिथि. समय एवं स्थान पर ''जैसा है जहाँ है'' आधार तथा ''जो भी जैसा है'' शर्त पर निविदा सह नीलामी द्वारा बिक्री की जायेगीः

सम्पत्ति क स्वामा का नाम	मै. लछमन दास एंड सन्स द्वारा प्रॉप्राईटर श्री रवि कुमार अरोड़ा
सम्पत्ति का विवरण	सम्पूर्ण हाइपोथेकेटेड सामग्रियों जैसे इटालियन इम्पोर्टेड फ्लोट टाइल्स विभिन्न आकारों शेप तथा कलर, विविध फर्नीशिंग
	क्वालिटी के (निर्माण वर्ष 2010) जो रेक्ट नं. 43, किल्ला नं. 3 (7-11), 4/2 (7-9), 5/1/1 (4-17) तथा रेक्ट नं.
	43, किल्ला नं. 4/1 (0-3), ग्राम ताज नगर, फारुखनगर तालुक, उप पंजीकरण जिला फारुखनगर एवं जिला गुड़गाँव में
	स्थित भूमि माप 19 कनाल 17 मरला 6 सरसई, सीएलयू एरिया 10041.18 वर्ग मी., माल गोदाम माप 62367.75 वर्ग
	फीट के भूतल में स्टोर की गई है अथवा फर्म/कम्पनी के परिसर अथवा गोदाम के पास रखी गई है।
आरक्षित मूल्य	रु. 66,00,000/- (रुपये छियासठ लाख मात्र)
धरोहर राशि (ईएमडी)	रु. 6,60,000/- (रुपये छः लाख साठ हजार मात्र)
बिक्री की तिथि एवं स्थान	26.9.2019, द साउथ इंडियन बैंक लि., सीआर पार्क शाखा, बी-103, जी.एफ., चितरंजन पार्क, नई दिल्ली-19
अचल सम्पत्ति	
सम्पत्ति के स्वामी का नाम	श्री रवि कुमार अरोड़ा एवं श्रीमती गीति अरोड़ा
	

सम्पत्ति का विवरण भूमि माप 19 कनाल 17 मरला 6 सरसई, सीएलयू एरिया 10041.18 वर्ग मी., माल गोदाम के भू तल की माप 62367.75 वर्ग फीट, उस पर सभी निर्माण/सुधारों के साथ जो रेक्ट नं. 43, किल्ला नं. 3 (7-11), 4/2 (7-9), 5/1/ (4–17) तथा रेक्ट नं. 43, किल्ला नं. 4/1, (0–3), ग्राम ताजनगर, फारुखनगर तालुक, उप पंजीकरण जिला फारुख नगर एवं जिला गुड़गाँव में स्थित है, का सभी भाग तथा हिस्सा जिसका विशेष विवरण एसआरओ फारुखनगर के अंतरण प्रलेख सं . 3058 तिथि 14.1.2014, अंतरण प्रलेख 2636 तिथि 10.10.2014, अंतरण प्रलेख 2447 तिथि 26.9.14 तथा बिक्री प्रलेख सं. 2666 तिथि 22.12.2010 में दिया गया है। रु. 10,00,00,000/- (रुपये दस करोड़ मात्र) आरक्षित मूल्य

रु. 1,00,00,000/- (रुपये एक करोड मात्र)

26.9.2019, द साउथ इंडियन बैंक लि., सीआर पार्क शाखा, बी-103, जी.एफ, चितरंजन पार्क, नई दिल्ली-19 बिक्री की तिथि एवं स्थान

नियम एवं शर्तें 1) सम्पत्ति की बिक्री ''जैसा है जहाँ है आधार'' तथा जो भी जैसा है'' शर्त पर की जायेगी तथा बैंक सम्पत्ति के टाइटल, स्थिति

- अथवा प्रभावित करने वाले किसी भी तथ्य के लिये उत्तरदायी है। प्रस्तृत किये गये विवरण प्रतिभृत परिसम्पत्तियों के संदर्भ में बैंक की सर्वश्रेष्ठ ज्ञान एवं जानकारी में सही है तथा बैंक किसी भी गलती, गलत विवरणों अथवा खामियों के लिये उत्तरदायी
- 2) प्रस्तावित निविदाकर्ता निविदा की बिक्री सूचना में वर्णित नियमों एवं शर्तों को पढ़कर समझ लें जो बैंक की वेबसाईट (www.southindianbank.com)/ चितंरजन पार्क शाखा, बी-103, जी.एफ., चितरंजन पार्क, नई दिल्ली-19 तथा नई दिल्ली अंचल कार्यालयः 1/18-20, 2रा तल, व्हाईट हाउस, रानी झाँसी रोड, नई दिल्ली-110055 में प्रकाशित है तथा साथ हीं अनुसूचित सम्पत्ति को देखें तथा उसके क्षेत्रफल, सीमाओं आदि, स्वामित्व, टाइटल, अधिभारों, सांविधिक स्वीकृतियों, माप आदि के विषय में स्वयं को संतुष्ट कर लें। बिक्री में भागीदारी के बाद निविदा प्रक्रिया अथवा अनुसूचित सम्पत्ति से संबंधित किसी भी विवाद पर बैंक विचार नहीं करेगा।
- 3) इच्छुक निविदाकर्ता वैद्य फोटो पहचान/आवास के पते की प्रति प्रस्तुत करें। यदि निविदाकर्ता प्राधिकार पर भाग ले रहे हों, तो वे अपने तथा निविदाकर्ता के आईडी प्रमाण को प्रस्तुत करें। 4) ईएमडी सहित बिक्री से संबंधित देय सभी राशियों का भुगतान ''प्राधिकृत अधिकारी द साउथ इंडियन बैंक लि.,'' के पक्ष में देय,
- नई दिल्ली में भगतान होने योग्य डीडी/आरटीजीएस द्वारा किया जायेगा। 5) इच्छुक निविदाकर्ता 3.7.2019 को 11.30 पूर्वा. से पूर्व मुहरबंद लिफाफे में निविदा के साथ बी-103, जी.एफ. चितरंजन पार्क
- नई दिल्ली-19 में द साउथ इंडियन बैंक लि., चितरंजन पार्क शाखा में ईएमडी का डिमांड ड्राफ्ट/आरटीजीएस जमा करें। 6) बिक्री स्थल पर प्रवेश का अधिकार केवल उन्हीं निविदाकारों को दिया जायेगा जिन्होंने निर्दिष्ट अविध के भीतर अथवा प्राधिकत
- अधिकारी की एकाकी इच्छा पर निर्धारित समय के भीतर मुहरबंद लिफाफे में निविदा पत्र तथा ईएमडी जमा किये हों।
- 7) प्राधिकृत अधिकार को बिना कारण बताये निलामी को निरस्त/स्थिगित करने का अधिकार प्राप्त है। पुनः प्राधिकृत अधिकारी स्वेच्छा से जमा की गई किसी या सभी निविदाओं को स्वीकार, निरस्त अथवा वापस लौटा सकते हैं तथा बैंक निविदाकारों से इस संदर्भ में किसी भी प्रतिनिधित्व पर विचार नहीं करेगा।
- 8) मुहरबंद निविदाओं को 26.9.2019 को 12 बजे दोपहर में प्राधिकृत अधिकारी द्वारा खोला जायेगा। आरक्षित मुल्य से नीचे की मुल्य कोट की गई किसी भी निविदा को तत्काल निरस्त कर दिया जायेगा।
- 9) निविदा को खोलने के बाद उपस्थित निविदाकारों को प्राधिकृत अधिकारी की स्वेच्छा पर अपने प्रस्ताव को ऊपर बढ़ाने के लिये आपस में इंटर से बिडिंग का अवसर दिया जायेगा।
- 10) सफल निविदाकार को बोली स्वीकृति पत्र की प्राप्ति पर तत्काल 25% बोली राशि (ईएमडी घटाकर) का भूगतान करना होगा तथा शेष 75% राशि का भुगतान बिक्री के 15 दिनों के भीतर किया जायेगी अन्यथा निविदाकार द्वारा प्रदत्त सम्पूर्ण राशि बिना किसी सचना के प्राधिकृत अधिकारी द्वारा जब्त कर ली जायेगी तथा बिक्री निरस्त कर दी जायेगी तथा सम्पत्ति की फिर से बिक्री की जायेगी। लेकिन, अपरिहार्य मामलों में प्रतिभत क्रेडीटर की इच्छा पर समय में बढोतरी की जा सकती है।
- 11) यह बिक्री प्राधिकृत अधिकारी द्वारा पुष्टि के अधीन होगी जिन्हें इस बात का ध्यान दिये बिना की सफल निविदाकार ने 25% बिक्री राशि प्रेषित किया है, बिक्री को निरस्त करने का अधिकार होगा। पुनः यह बिक्री प्रतिभूत क्रेडीटर द्वारा भी पृष्टि के अधीन होगी।
- 12) बिक्री की पृष्टि होने तथा प्राधिकृत अधिकारी द्वारा सम्पूर्ण बिक्री राशि की प्राप्ति पर सफल निविदाकार को बैंक तथा सरफैसी अधिनियम के नियमों एवं शर्तों के अनुसार बिक्री प्रमाण पत्र जारी किया जायेगा। सफल निविदाकार को बिक्री प्रमाणपत्र के लिये देय शुल्कों/प्रभारों जैसे पंजीकरण शुल्क स्टाम्प शुल्क आदि जो भी कानून के अनुसार लागू हो, सहित सरकार/स्थानीय प्राधिकरणों की सभी विद्यमान देयताओं आदि का भी भूगतान करना होगा।
- 13) प्राधिकृत अधिकारी अथवा बैंक बिक्री के अधीन सम्पत्तियों के संदर्भ में सरकार अथवा किसी भी व्यक्ति के किसी भी बकाये सहित किसी भी चार्ज, लिएन, अधिभार, सम्पत्ति कर के लिये उत्तरदायी नहीं होंगे।
- 14) सफल निविदाकार को सभी करों/बिजली/पानी/सीबेज चार्जेज अथवा भले ही वह पूर्व अवधि से संबंधित हो, बिक्री की स्वीकृति के बाद किसी भी प्राधिकरण द्वारा मांग की गई किसी अन्य प्रभारों का भुगतान करना होगा।
- 15) सफल निविदाकार अपनी लागत पर बिजली/पानी/सीवरेज कनैक्शन आदि तथा अपने नाम में अंतरित अन्य सामान्य सेवाओं का
- 16) प्राधिकृत अधिकारी ने वर्ष 2006 से 10.1.2019 तक के लिये सम्पत्ति के संदर्भ में ईसी/सर्च रिपोर्ट प्राप्त किया है तथा उसमें कोई अधिभार शामिल नहीं है। लेकिन, निविदाकारों का ध्यान इस तथ्य की ओर आकृष्ट किया जाता है कि ऋणधारक/गारन्टरों ने माननीय ऋण वसूली अधिकरण-I, नई दिल्ली के समक्ष एक प्रतिभूतिकरण आवेदन सं. एसए 75/2019 तथा माननीय ऋण वसुली अपीलीय अधिकरण नई दिल्ली के समक्ष एक मिस. अपील सं. 186/2009 दाखिल किया है। प्रतिभृतिकरण आवेदन तथा मिस. अपील लम्बित है तथा यह बिक्री प्रतिभृतिकरण आवेदन तथा मिस. अपील में निर्णय के परिणामों के अधीन होगी।
- 17) अग्रिम जानकारी तथा सम्पत्ति के निरीक्षण के लिये इच्छ्क निविदाकार प्राधिकृत अधिकारी (91 9007 046 006) अथवा द साउथ इंडियन बैंक लि.. चितरंजन पार्क शाखा से कार्यावधि के दौरान सम्पर्क कर सकते हैं।
- 18) इसे ऋणधारक/सह-ऋणधारक/गारन्टरों को यह सूचित करने के लिये एक सूचना मानी जाये कि यदि बिक्री की निर्धारित तिथि से पूर्व 17.3.2019 से ब्याज तथा अन्य लागतों एवं चार्जेज के साथ वे बैंक की सम्पूर्ण बकाया राशि रु. 13,23,44,604.77 (रुपये तेरह करोड़ तैईस लाख चौआलिस हजार छः सौ चार एवं पैसे सतहत्तर मात्र) की राशि का भुगतान नहीं करते हैं तो सम्पत्ति की बिक्री कर दी जायेगी।

तिथि: 30.8.2019 प्राधिकृत अधिकारी स्थानः दिल्ली द साउथ इंडियन बैंक के लिये

सावरे ट्रंड एण्टरप्राइजेज लिमिटेड

CIN: U51909DL1990PLC040761

पंजी. कार्यालयः 3रा तल, गोपाला टावर, 25, राजेन्द्रा प्लेस, नई दिल्ली-110008 टेली: (91-11) 2574 7696, 2575 1934/35/36, फैक्स: (91-11) 2575 1937/38 ई-मेल:narendermakkar@yahoo.com, वेबसाईट: www.savaretrade.com

वार्षिक साधारण सभा (एजीएम), रिमोट-ई-वोटिंग जानकारी तथा पुस्तक बंद होने की सूचना एतदुद्वारा सूचित किया जाता है कि सावरे ट्रेड एण्टरप्राईजेज लिमिटेड (''कम्पनी'') के सदस्यों की 36वीं वार्षिक साधारण सभा (''एजीएम'') सोमवार, 30 सितम्बर, 2019 को 12.00 बजे दोपहर में लोक कला मंच, 20, इंस्टीच्यशनल एरिया लोधी रोड, नई दिल्ली-110003 में आयोजित की जायेगी जिसमें व्यक्तिगत रूप से सदस्यों को भेजी गई उसकी सूचना में वर्णित व्यवसायों को निष्पादित किया जायेगा।

कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 91 के अनुपालन मे सुचित किया जाता है कि सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें 24.9.2019 (मंगलवार) से 30.9.2019 (सोमवार) (दोनों दिवस सिहत) तक वार्षिक साधारण सभा के उद्देश्य से बंद रहेंगे।

31 मार्च, 2019 को समाप्त वित्त वर्ष के लिये कम्पनी के वित्तीय विवरणों, निदेशक के रिपोर्ट, ऑडिटर के रिपोर्ट के साथ साथ उसमें निष्पादित होने वाले व्यवसायों से शामिल वार्षिक साधारण सभा की सूचना के साथ वार्षिक रिपोर्ट 5.9.2019 को उनके पंजीकृत पते पर सदस्यों को भेजी गई है। उपरोक्त दस्तावेज कम्पनी की वेबसाइट www.savaretrade.com पर भी प्रेषित है (वेबसाईट पर उदघोषणा तथा नवीनतम समाचारों पर क्लिक करें।)

एतदद्वारा सदस्यों को यह भी सूचित किया जाता है कि सेबी (एलओडीआर) विनियमन, 2015 के विनियमन, 44 के अनुपात में तथा कम्पनी अधिनियम, 2013 की धारा 108 तथा उसके अंतर्गत निर्मित नियमों के अनुसार यह कम्पनी 36वीं वार्षिक साधारण सभा में निष्पादित होने वाले व्यवसायों के लिये अपने सदस्यों को ई-वोटिंग सुविधाऐं उपलब्ध करा रही हैं। सदस्यें के मतदान का अधिकार कट-ऑफ तिथि अर्थात् 23.9.2019 को कम्पनी की प्रदत्त इक्विटी शेयर पुंजी में उनकी शेयरों के अनुपालन में होगा। यदि कोई व्यक्ति सूचना प्रेषण के बाद कम्पनी का शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कट-ऑफ तिथि अर्थात् 23.9.2019 को शेयर धारित करते हैं, वे evoting@nsdl.co.in पर मै. नेशनल सिक्यरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) को लिखें अथवा कम्पनी को लिखें।

कम्पनी (प्रबंध एवं प्रशासन) नियमावली, 2014 के नियम 20 के अनुसार ई-वोटिंग से संबंधित विवरण नीचे दिये गये हैं:

1. सूचना के प्रेषण की पूर्णता की तिथिः 5.9.2019

2. रिमोट ई-वोटिंग शुरू होने की तिथि एवं समयः 27.9.2019 को 9.00 बजे पूर्वा.

3. रिमोट ई-वोटिंग बंद होने की तिथि एवं समयः 29.9.2019 को 5.00 बजे अप. उपरोक्त तिथि एवं समय के बाद ई-वोटिंग की अनुमित नहीं दी जायेगी।

4. कट-ऑफ तिथिः 23.9.2019

5. कम्पनी तथा एजेन्सी की वेबसाईट पर पता जहाँ सभा की सूचना प्रदर्शित हैं: कम्पनी: www.savaretrade.com एनएसडीएलः www.evotingindia.com

6. यदि कोई व्यक्ति एजीएम की सूचना के प्रेषण के बाद कम्पनी का शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कट-ऑफ तिथि अर्थात् 23.9.2019 को शेयर धारित करते हैं, वे यदि उनका पैन डिपॉजिटरी पार्टिसिपैन्ट्स के पार अद्यत्तन किया गया है, एजीएम की सूचना में दी गई लागिन आईडी तथा पास्वर्ड तैयार करने की प्रक्रिया का अनुसरण करें लेकिन यदि, उनका पैन डिपॉजिटरी पार्टिसिपैन्ट्स के पास अद्यतन नहीं किया गया हो, तो पास्वर्ड बनाने के लिये उनके ईमेल आईडी तथा सिक्वेन्सेस नं. इलेक्ट्रॉनिक अथवा भौतिक माध्यमों से अलग से भेजे जाएंगे। यदि ऐसे व्यक्ति ई–वोटिंग के लिये एनएसडीएल में पहले से पंजीकृत हों तो मतदान के लिये वर्तमान यूजर आईडी तथा पास्वर्ड का प्रयोग किया जा सकता है

क) एजीएम में मत पत्र द्वारा मतदान की सुविधा उपलब्ध कराई जायेगी तथा सभा में उपस्थित होने वाले ऐसे सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना मतदान नहीं किये हों, वे सभा में मत पत्र द्वारा अपने मताधिकार का प्रयोग कर सकते हैं। ख) ई-वोटिंग द्वारा अपने मताधिकार का प्रयोग कर लेने के बाद भी सदस्य सभा में शामिल हो सकते हैं, लेकिन सभा में फिर से मतदान की अनमति उन्हें नहीं दी जायेगी।

8. श्री अनंत मिश्रा, कार्यरत चार्टर्ड एकाउन्टैन्ट, दिल्ली जिनकी सदस्यता संख्या-519542 है, को स्वच्छ तथा पारदर्शी तरीके से ई-वोटिंग प्रक्रिया (इलेक्ट्रॉनिक या अन्य रूप में) के संचालन के लिये पर्यवेक्षक नियुक्त किया गया है।

9. ई-वोटिंग से संबंधित समस्याओं के लिये कृपया सहायता खंड के अंतर्गत www.evotingindia.com पर उपलब्ध Frequently Asked Question (FAQ's) तथा ई-वोटिंग मैन्युअल देखें अथवा helpdesk.evoting@nsdlindia.com पर ईमेल करें या www.savaretrade.com से सम्पर्क करें अथवा narendermakkan@yahoo.com पर ईमेल करें।

10. पर्यवेक्षक के रिपोर्ट के साथ घोषित परिणामों कम्पनी की वेबसाईट तथा एनएसडीएल की वेबसाईट www.evotingindia.com पर प्रेषित किया जायेगा तथा साथ ही एजीएम की पूर्णता के बाद अधिकतम 48 घंटे के भीतर एसई लि. जहाँ कम्पनी के शेयर सूचीबद्ध हैं, को उसकी जानकारी दी जायेगी।

बोर्ड के आदेश से सावरे ट्रेड लिमिटेड के लिये

नरेन्द्र कुमार मक्क

(DIN:00026857

फीनिक्स इन्टरनेशनल लिमिटेड

CIN: L74899DL1987PLC030092 पंजी. कार्यालय: 3रा तल, गोपाला टावर, 25, राजेन्द्रा प्लेस, नई दिल्ली-110008

टेली: (91-11) 25747696, 25751934/35/36, फैक्स: (91-11) 25751937/38 ई-मेलः narendermakkar@yahoo.com

वार्षिक साधारण सभा (एजीएम), रिमोट ई-वोटिंग जानकारी तथा पुस्तक बंद होने की सूचना

एतद्द्वारा सूचित किया जाता है कि फीनिक्स इन्टरनेशनल लिमिटेड (''कम्पनी'') के सदस्यों की 32वीं वार्षिक साधारण सभा (''एजीएम'') सोमवार, 30 सितम्बर, 2019 को 10.00 बजे पूर्वा. में लोक कला मंच, 20, इंस्टीच्यूशनल एरिया लोधी रोड, नई दिल्ली-110003 में आयोजित की जायेगी जिसमें व्यक्तिगत रूप से सदस्यों को भेजी गई उसकी सूचना में वर्णित व्यवसायों को निष्पादित किया जायेगा। कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 91 के अनुपालन में

सुचित किया जाता है कि सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें 24.9.2019 (मंगलवार) से 30.9.2019 (सोमवार) (दोनों दिवस सहित) तक वार्षिक साधारण सभा के उद्देश्य से बंद रहेंगे।

कम्पनी (लेखा) नियमावली 2014 के नियम 11 के अंतर्गत स्वीकृत रूप में वर्ष 2019 के वार्षिक रिपोर्ट 5.9.2019 को इलेक्ट्रॉनिक रूप से ऐसे सदस्यों को भेज दिये गए हैं जिन्होंने मै. मास सर्विसेस लिमिटेड (कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट) के पास अपने ईमेल आईडी पंजीकृत कराये हैं। यद्यपि, ऐसे सदस्यों को वार्षिक रिपोर्ट की भौतिक प्रति के चयन की सुविधा प्रदान की गई है।

अन्य सभी मामलों (जहां ईमेल आईडी पंजीकृत नहीं कराये गये हैं) में, 31 मार्च, 2019 को समाप्त वित्त वर्ष के लिये कम्पनी के वित्तीय विवरणों, निदेशक के रिपोर्ट, कॉर्पोरेट अधिशासन रिपोर्ट तथा उक्त अवधि के लिये समेकित वित्तीय विवरणों के साथ ऑडिटर के रिपोर्ट के साथ-साथ उसमें निष्पादित होने वाले व्यवसायों से शामिल वार्षिक साधारण सभा की सूचना के साथ वार्षिक रिपोर्ट 4.9.2019 को उनके पंजीकृत पते पर सदस्यों को भेजी गई है। उपरोक्त दस्तावेज कम्पनी की वेबसाइट www.phoenixindia.com पर भी प्रेषित है (क्रम सं. 20 के समक्ष वेबसाईट पर उदघोषणा तथा नवीनतम समाचारों पर क्लिक करें।)

एतदद्वारा सदस्यों को यह भी सुचित किया जाता है कि सेबी (एलओडीआर) विनियमन, 2015 के विनियमन, 44 के अनुपालन में तथा कम्पनी अधिनियम, 2013 की धारा 108 तथा उसके अंतर्गत निर्मित नियमों के अनुसार यह कम्पनी 32वीं वार्षिक साधारण सभा में निष्पादित होने वाले व्यवसायों के लिये अपने सदस्यों को ई–वोटिंग सुविधाऐं उपलब्ध करा रही हैं। सदस्यों के मतदान का अधिकार कट-ऑफ तिथि अर्थात् 23.9.2019 को कम्पनी की प्रदत्त इक्विटी शेयर पूंजी में उनकी शेयरों के अनुपालन में होगा। यदि कोई व्यक्ति सूचना प्रेषण के बाद कम्पनी का शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कट-ऑफ तिथि अर्थात् 23.9.2019 को शेयर धारित करते हैं, वे evoting@nsdl.co.in पर मै नेशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) को लिखें अथवा info@masserve.com पर मै. मास सर्विसेस लिमिटेड (रजिस्टार तथा शेयर अंतरण एजेन्ट को लिखें।

कम्पनी (प्रबंध एवं प्रशासन) नियमावली, 2014 के नियम 20 के अनुसार ई-वोटिंग से संबंधित विवरण नीचे दिये गये हैं: 1. सूचना के प्रेषण की पूर्णता की तिथिः 5.9.2019

2. रिमोट ई-वोटिंग शुरू होने की तिथि एवं समयः 27.9.2019 को 9.00 बजे पूर्वा.

3. रिमोट ई–वोटिंग बंद होने की तिथि एवं समयः 29.9.2019 को 5.00 बजे अप. उपरोक्त तिथि एवं समय के बाद ई–

वोटिंग की अनुमति नहीं दी जायेगी। 4. कट-ऑफ तिथिः 23.9.2019

5. कम्पनी तथा एजेन्सी की वेबसाईट पर पता जहाँ सभा की सूचना प्रदर्शित हैं: कम्पनी: www.phoenixindia.com एनएसडीएलः www.evotingindia.com

5. यदि कोई व्यक्ति एजीएम की सुचना के प्रेषण के बाद कम्पनी का शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कट–ऑफ तिथि अर्थात् 23.9.2019 को शेयर धारित करते हैं, वे यदि उनका पैन डिपॉजिटरी पार्टिसिपैन्ट्स के पास अद्यतन किया गया है, एजीएम की सूचना में दी गई लागिन आईडी तथा पास्वर्ड तैयार करने की प्रक्रिया का अनुसरण करें। लेकिन यदि, उनका पैन डिपॉजिटरी पार्टिसिपैन्ट्स के पास अद्यतन नहीं किया गया हो, तो पास्वर्ड बनाने के लिये उनके ईमेल आईडी तथा सिक्वेन्सेस नं. इलेक्ट्रॉनिक अथवा भौतिक माध्यमों से अलग से भेजे जाएंगे। यदि ऐसे व्यक्ति ई-वोटिंग के लिये एनएसडीएल में पहले से पंजीकृत हों तो मतदान के लिये वर्तमान यूजर आईडी तथा पास्वर्ड का प्रयोग किया जा सकता है।

. सदस्यगण ध्यान रखें:

तिथि: 5.9.2019

स्थानः नई दिल्ली

क) एजीएम में मत पत्र द्वारा मतदान की सुविधा उपलब्ध कराई जायेगी तथा सभा में उपस्थित होने वाले ऐसे सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना मतदान नहीं किये हों. वे सभा में मत पत्र द्वारा अपने मताधिकार का प्रयोग कर

ख) ई-वोटिंग द्वारा अपने मताधिकार का प्रयोग कर लेने के बाद भी सदस्य सभा में शामिल हो सकते हैं, लेकिन सभा में फिर से मतदान की अनुमति उन्हें नहीं दी जायेगी।

8. श्री अनंत मिश्रा, कार्यरत चार्टर्ड एकाउन्टैन्ट, दिल्ली जिनकी सदस्यता संख्या–519542 है, को स्वच्छ तथा पारदर्शी तरीके से ई-वोटिंग प्रक्रिया (इलेक्ट्रॉनिक या अन्य रूप में) के संचालन के लिये पर्यवेक्षक नियुक्त किया गया है।

9. ई-वोटिंग से संबंधित समस्याओं के लिये कृपया सहायता खंड के अंतर्गत www.evotingindia.com पर उपलब्ध Frequently Asked Question (FAQ's) तथा ई-वोटिंग मैन्युअल देखें helpdesk.evoting@nsdlindia.com पर ईमेल करें या हमारे रजिस्ट्रार तथा शेयर अंतरण एजेन्ट्स रजिस्ट्रार जिनका वेबसाईट www.masserve.com से सम्पर्क करें अथवा info@masserve.com पर ई-मेल करें।

10. पर्यवेक्षक के रिपोर्ट के साथ घोषित परिणामों कम्पनी की वेबसाईट www.phoenixindia.com तथा एनएसडीएल की वेबसाईट www.evotingindia.com पर प्रेषित किया जायेगा तथा साथ ही एजीएम की पूर्णता के बाद अधिकतम 48 घंटे के भीतर बीएसई लि. जहाँ कम्पनी के शेयर सूचीबद्ध हैं, को उसकी जानकारी दी जायेगी।

श्री सरवण मंगला (जीएम) बोर्ड के आदेश से टी-34, 2रा तल, ओखला इंडस्ट्रियल फीनिक्स इन्टरनेशनल लिमिटेड के लिये इस्टेट फेज-2, दिल्ली-110020 नरेन्द्र कुमार मक्कर फोनः 011-26383145

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 103" Annual General Meeting of the Members of the Company will be held on Monday, the 30th day of September, 2019 at 4.00 P.M. at Maidens Hotel, 7, Sham Nath Marg, Delhi-110054, to transact the businesses as set out in the Notice dated 20" August, 2019. The said Notice convening the AGM along with Annual Report 2018-19 containing Attendance slips and Proxy Form has been dispatched to all the Members at their registered addresses on or before 5th September, 2019.

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, 2019 to 30" September, 2019 (both days inclusive) for the purpose

For The Delhi Flour Mills Co. Ltd.

By order of the Board

Place: Delhi Date: 5" September, 2019

up to the date of the Meeting.

(N.K. Arora) Company Secretary

SHREE WORSTEX LIMITED

Regd. Off: 325, Illrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085 Mob.: 9315202833, Email ID: shreeworstex@gmail.com, info@shreeworstex.in Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790 NOTICE

ANNUAL GENERAL MEETING Notice is hereby given that the Thirty Sixth Annual General Meeting of the members of Shree Worstex Limited ("the Company") will be held on Saturday, September 28, 2019 at 11:00 a.m. at 325, Illrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085 ("the Meeting").

The Annual Report for the financial year 2018-19 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/Company. The Annual Report for the financial year 2018-19 including the Notice is available on the website of the Company (www.shreeworstex.in) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours

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 format of communication for e-voting is available on the website of the Company: www.shreeworstex.in and on the website of NSDL www.evoting.nsdl.com.

The remote e-voting facility shall commence on Wednesday, September 25, 2019 from 9:00 a.m. and end on Friday September 27, 2019 at 5:00 p.m. The remote e-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., Saturday September 21, 2019, only shall be entitled to avail the facility of remote 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

assword is also provided in the Nobce of the Meeting which is available on Company's websit

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. Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable ules there under that the Company has fixed Saturday September 21, 2019 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

For & on behalf of the Board Shree Worstex Limited

Kiran Mittal

DIN: 00749457

Place: New Delhi Date: 05.09.2019

बी.पी. कैपिटल लिमिटेड

सीआईएनः L74899HR1994PLC072042 पंजीकृत कार्यालयः प्लॉट नं ३४५, एचएसआईआईडीसी, फुटवियर पार्क, सैक्टर-17, बहादुरगढ़, झज्जर, हरियाणा-124507, फोन नं. 01276-222501, 02 फैक्स: 01276-222501 ई—मेल bpcapitallimited@gmail.com वेबसाइट www.bpcapital.in

वार्षिक आम बैठक, बुक क्लोजर एवं रिमोट ई-वोटिंग जानकारी की सूचना

एतदद्वारा सूचित किया जाता है कि कम्पनी की 36वीं वार्षिक आम बैठक सोमवार, 30 सितम्बर, 2019 क प्रातः ९.०० बजे प्लॉट नं. ३४५, एचएसआईआईडीसी, फूटवियर पार्क, सैक्टर—17, बहादुरगढ़, झज्ज हरियाणा–124507 में आयोजित की जाएगी जिसमें एजीएम की सूचना दिनांक 30 अगस्त, 2019 में निर्धारि कामकाज का निष्पादन किया जाएगा। एजीएम की सूचना और वित्त वर्ष 2018–2019 के लिए वार्षिव रिपोर्ट सभी सदस्यों को 4 सितम्बर, 2019 को स्वीकार्य पद्धति के माध्यम से भेज दी गई है। सेबी (सुचीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 42 और कम्पनी अधिनियः 2013 की धारा 91 एवं उसके अधीन बनाए गए अन्य लागू नियमों के अनुसरण में एतदद्वारा सूचित किय जाता है कि एजीएम के प्रयोजन हेतू कम्पनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक मंगलवा

कम्पनी अधिनियम, 2013 की धारा 108 और कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20

24 सितम्बर, 2019 से सोमवार, 30 सितम्बर, 2019 तक बंद रहेंगे।

अनुपालन में कम्पनी ने सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) के प्लेटफार्म प रिमोट ई-वोटिंग सुविधा के माध्यम से एजीएम सूचना दिनांक 30 अगस्त, 2019 में वर्णित कामकाज सभी मदों के निष्पादन के लिए इलेक्ट्रॉनिक वोटिंग सुविधा प्रदान की है। रिमोट ई-वोटिंग 27 सितम्ब 2019 को प्रातः 9.00 बजे प्रारंभ होगी और 29 सितम्बर, 2019 को सायं 5.00 बजे समाप्त होगी। कथि तिथि एवं समय के बाद रिमोट ई-वोटिंग की अनुमित नहीं दी जाएगी। रिमोट ई-वोटिंग निर्देशों के साध वार्षिक आम बैठक की सूचना कम्पनी की वेबसाइट www.bpcapital.in और एजेंसी की वेबसाइट www.evotingindia.com पर भी प्रदर्शित की गई है। सोमवार, 23 सितम्बर, 2019 को शेयर धारण करन वाले कम्पनी के सदस्य सीडीएसएल के रिमोट ई-वोटिंग प्लेटफार्म www.evotingindia.com के माध्य से इलेक्टॉनिक रूप से या एजीएम में बैलेट पेपर के माध्यम से अपना वोट दे सकते हैं। रिमोट ई—वोटिं के माध्यम से अपना वोट देने वाले सदस्य भी वार्षिक आम बैठक में भाग ले सकते हैं लेकिन उन्हें बैठव में दोबारा वोट देने की अनुमति नहीं होगी। यदि वोट दिया जाता है तो उसे अवैध माना जाएगा औ केवल रिमोट ई–वोटिंग को ही वैध माना जाएगा। सदस्यों से अनुरोध है कि रिमोट ई–वोटिंग के संबं में एजीएम की सूचना में दिये गये निर्देषों को भली-भांति पढ़ लें। रिमोट ई-वोटिंग पर किसी भी पूछताह या शिकायत के लिए सदस्यगण www.evotingindia.com पर हेल्प सैक्शन पर अक्सर पूछे जाने वार् प्रश्न (एफएक्यू) और रिमोट ई–वोटिंग मैनुअल का अवलोकन करें या ई–मेर helpdesk.evoting@cdslindia.com पर लिखें। शेयरधारक रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट मैसर स्काईलाइन फाइनेंशिय सर्विसेज प्राइवेट लिमिटेड, से फोन नं. 011–40450193–97 या अपने ई–मेल आईर्ड एवं अन्य मामलों के पंजीकरण / उन्नयन के लिए अपने संबंधित डिपॉजिटरीज से सम्पर्क कर सकते हैं भौतिक प्रारूप में शेयर धारण करने वाले सदस्यों से अनुरोध है कि वे सेबी परिपत्र सेबी / एलएडी-एनआरओ / जीएन / 2018 / 24 दिनांक 18 जून, 2018 के अनुसरण में अपने शेयरों व डिमेटिरियलाइज्ड करा लें। इसके अलावा, सदस्यों से अनुरोध है कि अपने ई–मेल आईडी, पैन एवं बैंव खाता विवरण आरटीए / कम्पनी के पास दर्ज करा लें। इस संबंध में आवष्यक पत्राचार कम्पनी के सदस्य

ज्ते **बी.पी. कैपिटल लिमिटे**र

तिथिः 05.09.2019 स्थानः हरियाणा

को पहले ही अलग से भेजा जा चुका है।

GI-48, G.T KARNAL ROAD, INDUSTRIAL AREA, DELHI-110033 CIN-L52110DL1986PLC025118 TEL: 011-43147700

E-mail: julinvestors@jushinindia.com; Website: www.jpmgroup.co.in NOTICE

JAY USHIN LIMITED

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of the company will be held on Monday, September 30, 2019 at 10:30 A.M IST at Satvik by Chhabra Farms, G-1, Pushpanjali Farms, Dwarka Link Road, Bijwasan, New Delhi- 110037 to transact the business as set out in the notice convening the AGM.

In compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and pursuant to provisions of 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 shall remain closed from Friday, September 20, 2019 to Monday, September 30, 2019 (both day inclusive) in connection with the Annual General Meeting.

Notice is further given that in compliance with the Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015 and section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 the Company is pleased to provide its members the facility to exercise their right to vote at the AGM on the resolutions mentioned in the AGM notice by electronic means. The facility of casting votes using and electronic voting system from a place other than the venue of the AGM "remote e-voting") is being provided to the members by the National Securities Depository Limited (NSDL). The notice of the meeting and instruction for remote e-voting has been sent to all members at their registered addresses.

The members are further informed that (a) the e-voting instructions forms an integral part of the notice of the Annual General Meeting which is also displayed at the Company's website http://jpmgroup.co.in/jay ushin.htm or https://www.evoting.nsdl.com; (b) A person whose name is appear in the register of members as on cut-off date i.e. Thursday, September 19, 2019 shall be entitled to avail the facility of remote e-voting or voting at the meeting; (c) the remote e-voting shall remain open from 9:00 A.M. on Thursday September 26, 2019 to 5.00 P.M. on Sunday, September 29, 2019 (d) the facility for voting shall also be made available at the Annual General Meeting and the members attending the AGM who have not cast their vote by remote E-Voting shall be able to vote at the AGM (e) In case of any queries/grievances pertaining to voting by electronic means, the members may contact the secretarial department a julinvestors@jushinindia.com and/or to M/s. RCMC Share Registry Private Limited, Registrar and Transfer Agents of the Company at investor.services@rcmcdelhi.com.

For Jay Ushin Limited

Date: September 05, 2019 Place: Gurugram

Amit Kithania Sr. Manager Finance & Company Secretary

नई दिल्ली

निदेशक

(DIN: 00026857

epaper.jansatta.com