FE SUNDAY

રોન્ટલ બેંક ઓક ઇન્ડિયા Bharuch Branch, Surat Regional Office, सेन्ट्रल बैंक ओफ इंडिया M G Road, Bharuch - 392001, CENTRAL BANK OF INDIA | Phone No. 02642 - 261542

[See Rules 8 (1) POSSESSION NOTICE (For Immovable Property)

Whereas. The undersigned being the Authorized officer of Central Bank of India, Bharuch 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), 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 24.06.2021 calling upon borrowers Mr. Dineshbhai Virabhai Khuman to repay the amount mentioned in the notice being Rs. 1,72,320/- (Rs One Lakh Seventy Two Thousand Three Hundred Twenty 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 borrowers/gaurantors 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 the said Act read with rule 8 of the Security Enforcement Rules, 2020 on this 03rd day of September of the year 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 Central Bank of India, Bharuch for an amount Rs. 1.72.320/- (Rs One Lakh Seventy Two Thousand Three Hundred Twenty Only) and interest thereon.

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 IMMOVABLE PROPERTY Name of Property owner - Mr. Dineshbhai Virabhai Khuman, House No. L-398 & L-

399, Sarvodaya Nagar Co. Op. Housing Society, 218, LIG Scheme, GHB, Bharuch, Apna Ghar Society, Admeasuring 35.00 sq. mtrs. (L-398) & Admeasuring 35.00 sq. mtrs. (L-399). Bounded by :- (L-398) : East : Property No. L-399, West : Property No. L-397, North: Road, South: Open Plot for GHB. Bounded by :- (L-399) : East : Property No. L-400, West : Property No. L-398,

North: Road, South: Open Plot for GHB.

Date: 03.09.2021, Place: Bharuch Authorised Officer, Central Bank of India

GYSCOAL ALLOYS LIMITED

Registered Office: Plot No. 2/3, GIDC, Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana 382830 Gujarat. Cor. Off.: 2nd Floor, Mrudul Tower, B/H. Times of India, Ashram Road, Ahmedabad – 380009 Gujarat. India Tel.: 079-66614508, 66610181 CIN - L27209GJ1999PLC036656 Website:- www.gyscoal.com, E- Mait:- info@gyscoal.com

NOTICE

NOTICE is hereby given that the 22" Annual General Meeting ("AGM") of GYSCOAL ALLOYS LIMITED ("Company") is scheduled to be held on Wednesday, September 29, 2021 at 11.00 a.m (IST) through Video Conferencing /Other Audio Visual Means ("VC/OAVM") as per General Circular No. 20/2020 dated May 5. 2020, Circular No. 14/2020 dated April 8, 2020 and Circular no. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

Member(s) who have not registered/updated their e-mail addresses with the Company are requested to register/update the same on the website of our RTA i.e. Link Intime India Pvt. Ltd., at ahmedabad@linkintime.co.in. Further, Members holding shares in physical form or who have not registered their email addresses with company can cast the vote trough remote e-voting by following instructions which will be provided in the Notice of AGM.

Instructions to give mandate for receiving dividends through ECS or any

- Member(s) holding shares in physical mode are requested to submit details of their name, folio number, Bank details (Bank Account Number, Bank Name & Branch address, MICR and IFSC), and scanned copy of attested cancelled cheque and PAN, to our Registrar and Transfer Agent, linkintime India Private Limited on ahmedabad@linkintime.co.in.
- Member(s) holding shares in dematerialized mode are requested to contact their Depository Participant and update the bank details.

Electronic copy of the 22" Annual Report along with the Notice will be sent in due course to all the Member(s) whose e-mail addresses are registered with the Company/ RTA or Depository Participants and will be available on the website of the Company www.gyscoal.com and on website of both the stock exchanges at www.bseindia.com and www.nseindia.com.

For Gyscoal Alloys Limited

Date: September 04, 2021 Place: Ahmedabad

Hiral Patel Company Secretary

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 25" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that 25th Annual General Meeting ("AGM") of the Members of Noida Toll Bridge Company Limited ("the Company") is scheduled to be held on Tuesday, September 28, 2021 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

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 ("MCA") and Circular No. SEBI/HO/CFD/CM01/CIR/P/2020/79 dated May 12, 2020 Issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as 'Circulars'), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the above Circulars, the Notice of the 25" AGM along with the Annual Report for Financial Year 2020-21 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of Notice of the 25" AGM alongwith the Annual Report for the Financial Year 2020-21 will also be available on the Company's website at www.ntbcl.com, websites of the Stock Exchanges i.e. The BSE Limited at www.bseindia.com, The National Stock Exchange of India Limited at www.nseindia.com, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the 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, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 25" AGM
- b) Day, Date and time of commencement of remote e-voting: Saturday, September 25, 2021 at 9.00 a.m. (IST)
- Day, Date and time of end of remote e-voting: Monday, September 27, 2021 at 5.00
- d) Cut-off Date Tuesday, September 21, 2021

g) The Members are requested to note that:

- e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 21, 2021 should follow the instructions for e-voting as mentioned in the AGM Notice.
- The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.
- Remote e-voting module shall be disabled by NSDL tor voting after 5.00 p.m. on Monday September 27, 2021;
- ii. The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again; and iii. Members holding shares in physical or in dematerialized form as on September 21,
- 2021, shall be entitled to vote. Members will have an opportunity to cast their vote remotely or during the AGM on the business(es) as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses

has been provided in the Notice convening the AGM. Instructions for attending the AGM

through VC/OAVM are also provided the AGM Notice. Members holding shares in physical mode who have not registered their e-mail addresses with the Company/KFin Technologies Private Limited/Depositories, they may do so by sending a duly signed request letter to KFin Technologies Private Limited by providing Folio No. and Name of the Shareholder (Unit Noida Toll Bridge Company Limited) Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032 or at einward.ris@karvy.com or phone no. 040-6716 2222 or call Karvy's toll free no. 1800 345 4001 at einward.ris@karvy.com. Members holding shares in demat mode:

are requested to contact the Depository Participant ("DP") and register the e-mail address

in the demat account as per the process followed and advised by the DP. For any query relating to attending the AGM through VC/OAVM or remote or e-voting before/ during the AGM, Members may write to / contact at NSDL on evoting@nsdl.co.in/ 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, NSDL / Ms. Sarita Mote, Assistant Manager, NSDL Toll Free Phone Nos. 1800 1020 990 / 1800 224 430 or email: evoting@nsdl.co.in / amitv@nsdl.co.in OR Mr. Gagan Singhal, Company Secretary & Compliance Officer, Noida Toll Bridge Company Limited, The Toll Plaza, Mayur Vihar Link

Road, New Delhi - 110091, Ph. No.: 0120-2516495 or email: ntbcl@ntbcl.com The Company has appointed M/s Kumar Wadhwa & Company as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with relevant rules made thereunder and Regulations 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2021 to September 28, 2021 (both days Inclusive) for the purpose of AGM

The result of the remote e-voting / e-voting during AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares are listed.

Place: Delhi

Date: 04.09.2021

financialexp.epapr.in

By Order of the Board For Noida Toll Bridge Company Limited

Gagan Singhal (Company Secretary & Compliance Officer)

Place: New Delhi

Date: 04.09.2021

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PUBLIC NOTICE We would like to inform General public that the details of owner mansion in Colum no. 1 of schedule, moreover the details of the property mansion in Columno. 2 of schedule and details of lost of original documents mansion in Columno. 3 of schedule are been lost by current owner. That the both the Current owner has informed u that, the following documents as described in schedule are been lost by respective owners and that never ever it is used as security for obtaining any financial assistance by him or anvone else.

SUNDAY, SEPTEMBER 5, 2021

Private Limited.

Any person or persons, society, institution, group, trust, banks, etc. owning any rights of ownership or possession or lien or claim of whatsoever nature in respect thereof are hereby informed to raise any such rights or claims, all within a period of 14 (Fourteen) days from the date of publication of this notice personally before the undersigning along with all documentary proof in original, upon expiry of which, no rights or claims of nature shall be -:: Schedule ::--

Name of Owner Property Description **Details of Missing Documents** Lakhani Textiles Mills Property of Old Survey No. 89, Old Original Sale Deed No. 3307 dt- 21/08/1990 & it's Original Block No. 101 (New Block No. 126), Pvt Ltd. (now known eastern side admeasuring 14316 Registration Fees Receipt as Poddar Polyester sq. meters paiki 3322 sq. meters, Pvt Ltd.) Situated at Village : Bhatkol, Tal Mangrol, Dist. Surat. Property of Old Survey No. 89, Original Sale Deed No. 4111, M/s. Swati Rayons

Block No. 101, Plot No. 101/3/B, dt- 11/12/1990 & it's Original

admeasuring 3881.00 sq. meters. Registration Fees Receipt Situated at Village : Bhatkol, Tal.

AJMERA & BHESANIYA ASSOCIATES Vijaybhai G. Ajmera- Advocate, Jay V. Ajmera- Advocate, Girish K. Bhesaniya- Advocate 432, 4th Floor, Mahek Icon, Nr. Sumul Dairy, Sumul Dairy Road, Surat-395003.Mo No. 9879523900, 9429877510, 8866665405

CORDS" CORDS CABLE INDUSTRIES LIMITED CIN: L74999DL1991PLC046092

Mangrol Dist Surat.

Regd. Off.: 94, 1" Floor, Shambhu Dayal Bagh Marg. Near Okhia Industrial Area Phase-III. Old Ishwar Nagar, New Delhi-20, Tel.: 011-40551200, Fax No.: 011-40551281

Website: www.cordscable.com, E-mail: ccii@cordscable.com NOTICE OF 30" ANNUAL GENERAL MEETING,

REMOTE E- VOTING AND BOOK CLOSURE

Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th September, 2021 at 03:00 p.m. (IST), to transact the business as set forth in the Notice of AGM dated 24th August, 2021 through Video Conference/ Other Audio Visual Modes (VC/OAVM) in compliance with applicable provisions of the Companies Act, 2013 and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") General Circular No. 02/2021 dated 13th January, 2021, 20/2020 dated 5th May, 2020, 17/2020 dated 13th April, 2020, 14/2020 dated 8th April, 2020, and Securities and Exchange Board of India (SEBI) circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May. 2020 and SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated 15th January, 2021, without the physical presence of the members at a common venue. Members will be able to attend the AGM at https://instameet.linkintime.co.in.

In compliance of the relevant circulars, the Notice of 30° AGM along with explanatory statement and the Annual Report for the F.Y. 2020-21 has been dispatched on 034 September, 2021 only by electronic mode to those members, whose email IDs are registered with the Company or Depository Participant(s) as the requirements of sending physical copy of the Notice of the AGM and Annual Report for the F.Y. 2020-21, have been dispensed away with. The notice of AGM and Annual Report will be available on the Company's website www.cordscable.com, on the website of Link Intime India Private Limited i.e. instavote.linkintime.co.in. 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

Shareholders will have an opportunity to join and participate in 30° 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 demeterialized mode, physical mode and for those shareholders whose e-mail IDs are not registered, have been provided in the

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard -2 on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time, the Company is providing facility to its members holding shares as on Wednesday, 22st September, 2021, being cut off date, to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location ("Remote e-voting") or e-voting at the AGM, through Link Intime India Private Limited (LIIPL). The Company has engaged Link Intime India Private Limited (LIIPL), Registrar and Share Transfer Agent of the Company to provide Remote e-voting facility and e-voting facility at the AGM. The detailed procedures / instructions for e-voting are contained in the 30° AGM Notice.

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:

- The business (Ordinary and Special) as set forth in the Notice of the 30th AGM will be transacted through voting by electronic means only;
- The remote e-voting shall commence on Sunday, September 26th, 2021 at 09:30
- The remote e-voting shall end on Tuesday, September 28°, 2021 at 05:00 P.M.; The cut-off date for determining the eligibility to vote through remote e-voting or
- through the e-voting system during the 30th AGM is Wednesday, 21th September, 2021. 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. 22rd September, 2021, may obtain login ID and password by sending a request at dehi@linkintime.co.in or shamwant.kushwah@linkintime.co.in. However, if a person is already registered with LIPL for remote e-voting, then existing user ID and password can be used for casting vote;
- Members eligible to vote may note that:
- (a) The remote e-voting module shall be disabled by LIIPL beyond 05:00 PM on 28th September, 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- (b) The Members participating in the 30° AGM and who had not cast their vote by remote e- voting, shall be entitled to cast their vote through e-voting system
- (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.
- (e) Members can attend and participate in the AGM only through VC/OAVM. 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 documents referred to in the notice of the AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email at csco@cordscable.com.
- (g) Mr. Kapoor Chand Garg, Practicing Company Secretary (FCS-7145 & COP-7829) as the Scrutinizer to scrutinize the voting at the meeting and remote e-Voting process, in a fair and transparent manner.
- vi. In case of any queries/ grievances, members may refer to the Frequently Asked

CHATTER CONTROLS		InstaVote e-voting r inder Help section or con	manual available at https:// ntact the following:
Name and Designation	Phone No	E - mail address	Address

Name and Designation	Phone No	E - mail address	Address	
Mr. Shamwant Kushwah (Team Member- Link Intime India Pvt. Ltd.)		shamwant.kushwah@ linkintime.co.in / instameet@linkintime.co.in	Nobel Heights, 1st Floor, Plot No NH 2, C-1 Block, LSC near Savitri Market, Janekpuri, New Delhi 110058.	

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 defhi@linkintime.co.in or shamwant.kushwah@linkintime.co.in. with copy marked to csco@cordscable.com along with 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 email 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 September 23th, 2021 to September 29th, 2021 (both days inclusive), to determine the shareholders entitled to dividend of @10% p.a. on no(s)1,60,000 Cumulative Redeemable, Non Convertible, Preference Shares of Rs. 100 each for the year ended March 31°, 2021, if declared at the Annual General Meeting. This final dividend will be paid on or after September 30°, 2021 to those Members whose names appear in the Register of Members of the Company.

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 (Garima Pant)

> > **Company Secretary**

यूनियन बैंक 🕼 Union Bank



Indraprasta Building, Ground Floor, Birla College Highway, Near Adharwadi Circle, Kalyan, Dist. Thane-421 301.

(Rule-8 (1)) **POSSESSION NOTICE** (For Immovable Property)

The undersigned being the Authorized Officer of Union Bank of India, Kalvan (EAB) Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of the powers conferred under Section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 10.04.2021, calling upon the Borrowers Mr. Shailendra Nivrutti Nehare and Mrs. Shubhada Shailendra Nehare to repay the amount mentioned in the notice being ₹ 10,44,774.91 (Rs. Ten Lakhs Forty Four Thousand Seven hundred Seventy Four and Paise Ninety One Only) & interest thereon within 60 days from the date of receipt o

The Borrower / Mortgagor / Guarantor having failed to repay the amount, notice is hereby giver to the Borrower / Mortgagor / 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 Act read with rule 8 of the said rules of this 4th day of September of the year 2021 and handed over to undersigned. The borrower'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 assets. The Borrower / Mortgagor / Guarantor in particular and the public in general is hereby caution not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India, Kalyan (EAB) Branch, for an amount of ₹ 10,44,774.91 (Rs.Ten Lakhs Forty Four Thousand Seven hundred Seventy Four and Paise Ninety One Only)

Description of Secured Assets: Flat No. 101, 1st Floor, A 2 Wing Type A, Punyodaya Park CHSL., Village Wadheghar, Kalvan-421301

Date: 04.09.2021 Authorised Officer, UNION BANK OF INDIA Place: Thane

DEENDAYAL PORT TRUST **ENGINEERING DEPARTMENT, DESIGN DIVISION Request for Qualification**

Tender No. 09/CE Global Invitation for Qualification for "DEVELOPMENT OF OIL JETTIY 09, TO HANDLE ALL TYPES OF LIQUID CARGO, AT OLD KANDLA, ON BOT BASIS, **UNDER PPP MODE**", for a concession period of thirty (30) years.

Deendayal Port Trust invites Applications from Interested parties (the "Applicants") in accordance with the Request for Qualification (RFQ) Document in order to pre-qualify Applicants who can subsequently bid for the Project as per Request for Proposa (RFP). Estimated Cost of the Project is INR.123.40 Crores.

The RFQ Document of the proposed Project may be obtained from the office of the Chief Engineer, Deendayal Port Trust, at Gandhidham on submission of a demand draft / Online transfer (non-refundable) of INR.23,600/- [Rs.20,000/- + Rs.3,600/ towards GST]** (Rupees Twenty Three Thousand Six Hundred only) (plus INR.200/- for dispatch by courier/speed post) for RFQ document, for domestic as well as foreign applicants, to be issued by any scheduled bank, drawn in favour of Financial Adviser & Chief Accounts Officer (FA&CAO), Deendayal Port Trust, payable at Gandhidham. The RFQ Document for the proposed project can be downloaded from website http://www.deendayalport.gov.in

The schedule of different activities till submission of the applications is as under: 10/09/2021 to 26/10/2021 1 Sale of RFQ Document

2 Last date of receiving gueries regarding RFQ 05/10/2021 3 Pre-Application Conference 11/10/2021 4 Last date of submission of Applications i.e.

Application Due Date 27/10/2021 upto 11:00 Hrs. * While purchasing the RFQ document, through D.D. or Online transfer, the applicants

are required to submit their GST Registration Number invariably.

Chief Engineer Deendayal Port Trust FAX: +91-2836-220050 Tele: +91-2836-233192 Delivering Maritime Excellence

GUJARAT GAS LIMITED

Registered Office: Gujarat Gas CNG Station, Sector 5/C, Gandhinagar – 382006, Gujarat Tel: +91-79-26462980 Fax: + 91-79-26466249 Website: www.gujaratgas.com

E-mail Id: Investors@GUJARATGAS.com CIN: L40200GJ2012SGC069118



NOTICE OF THE 9th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. Ninth Annual General Meeting of the Company through VC / OAVM:-

Notice is hereby given that the Ninth Annual General Meeting (AGM) of Members of the Company will be held on Tuesday, 28th September, 2021. at 12:00 P.M. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular dated 8th April, 2020. dated 13th April, 2020, 5th May, 2020 and 13th January, 2021 issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI Circulars dated 12" May, 2020 and Circular dated 15" January, 2021 (SEBI Circulars) to transact the business set out in the Notice convening the AGM.

In compliance with the MCA Circulars and SEBI Circulars, the Notice setting out the Ordinary and Special Business to be transacted at the Meeting and the Explanatory Statement attached thereto, together with the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31" March, 2021, and the Reports of the Board of Directors and Auditors thereon, have been sent on 4" September, 2021 through Electronic Mode only to the Members of the Company whose E-mail addresses are registered with the Company's R&TA/Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars. The aforesaid documents are also available on the website of the Company at www.gujaratgas.com and websites of the Stock Exchanges where Shares

of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com. Further, the AGM Notice is also available on the website of the Central Depository Services (India) Limited at www.evotingindia.com.

All the documents referred to in the Notice of the AGM and Explanatory Statement are available for inspection through electronic mode on the basis of prior request. Members seeking to inspect such documents can send the E-mail to Investors@GUJARATGAS.com

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

In compliance with the 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 Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (E -voting). 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 or "CDSL" for providing e-voting facilities.

Further, the facility for voting through electronic voting system will also be available at the AGM by electronic means (E - voting) Members attending the meeting who have not cast their vote(s) by Remote E-voting can cast their vote at AGM.

The manner of Remote E - voting/E -voting for Shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their E-mail addresses is provided in detail in Notice of the AGM. Members are requested to refer the detailed procedure and E-voting instructions provided in the "Notes" section of the Notice convening the 9th Annual General Meeting for casting their votes electronically on the Resolutions

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Date and time of commencement of E-voting: from 09.00 A.M. (IST) on Friday, 24" September, 2021.
- Date and time of end of E-voting: 05.00 P.M. (IST) on Monday, 27th September, 2021.
- The Remote E-voting shall not be allowed beyond the said date and time. The Cut-off date for entitlement for E-voting is 21st September, 2021. A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. 21st September, 2021 only shall be entitled to

avail the facility of Remote E-voting or E-voting during the AGM.

- Any person who becomes Members of the Company after dispatch of the Notice of the Meeting and holding Shares as on the cut-off date i.e. 21" September, 2021, may obtain the USER ID and Password by following e-voting instructions being part of Notice which is placed in E-voting
- section of CDSL Portal i.e. www.evotingindia.com as well as seek further guidance by putting email request to helpdesk.evoting@cdslindia.com. If Non Individual Member is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and Password for casting the vote through remote e-voting.
- 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.
- The facility for E-voting during the AGM shall also be made available at the Meeting and the Members attending the Meeting who have not cast their vote by Remote E-voting on all or any of the resolutions set out in the Notice, can cast their vote at the Meeting.
- The Notice of 9" Annual General Meeting will also be available on the Company's website www.gujaratgas.com and on the E-voting section of CDSL Portal - www.evotingindia.com. For electronic voting instructions, Members may refer the Frequently Asked Questions (FAQs) and E-voting Manual available at www.evotingindia.com, under help section or write an E-mail to helpdesk.evoting@cdslindia.com. For any queries/grievances, in relation to

E-voting, Members may contact Mr. Rakesh Dalvi, Sr. 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
- 3. Registration/updation of E-mail IDs and Electronic Bank Mandates: Manner of registering/updating E-mail IDs: The Members holding Shares in Physical Form who have not registered their e-mail addresses with the Company can get the same registered by
 - sending following documents by e-mail at einward.ris@kfintech.com or by writing to the Registrar and Share Transfer Agent of the Company, viz., Kfin Technologies Private Limited ("Kfintech"):
 - A signed request letter mentioning your name, folio number and complete address; Self attested scanned copy of the PAN Card; and

Manner of Payment of Dividend, if declared at the AGM:

Self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Electronic Identity Card, Passport) in support of the address of the Member as registered with the Company.

The Members holding Shares in Physical Form who have not updated their mandate for receiving the dividends directly in their Bank accounts through

Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly

- The Members holding Shares in Demat Form are requested to update their e-mail address with their Depository Participant. Manner of registering/updating Bank Mandates:
- into their Bank account electronically, by sending following details/documents by e-mail at einward.ris@kfintech.com or by writing to the Registrar and Share Transfer Agent of the Company, viz., Kfin Technologies Private Limited ("Kfintech"):
- Name and Branch of Bank in which Dividend is to be received and Bank Account type; Bank Account Number allotted by your Bank after implementation of Core Banking Solutions;
- 11 digit IFSC Code; and
- Self attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case Shares are held jointly.
- The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant. 4. Process for those Shareholders whose Mobile No. is not registered with the Company/Depositories.

For Demat shareholders - Please update your mobile no. with your respective Depository Participant (DP). For Individual Demat shareholders - Please update your mobile no. with your respective Depository Participant (DP) Since mobile no./ e mail id is

mandatory while e-Voting & joining virtual meetings through Depository. Record Date for Dividend and manner of payment of Dividend, if declared at the AGM: Notice is also hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company

has fixed Thursday, 9" September, 2021 as the "Record Date" for determining entitlement of Dividend of Rs. 2 (i.e. 100%) per Share for the Financial Year

ended on 31" March, 2021. The Dividend, if declared at the ensuing Annual General Meeting, shall be paid, on or before, 27th October, 2021 to the Members whose name appears on the Company's Register of Members as on the Record Date i.e. Thursday, 9" September, 2021 as Beneficial owners as at the close of business hours on 9" September, 2021, as per the list to be furnished by the Depositories in respect of the shares held in electronic form, and for physical shareholders after giving effect to all valid share transfer in physical form received as at the close of business hours on Thursday, 9th September, 2021.

The Dividend, if approved by the Shareholders at the 9th AGM, will be paid through electronic mode to the Shareholders who have updated their bank details. Dividend warrants/demand drafts will be dispatched to the registered address of the Shareholders who have not updated their bank details, on availability of postal services.

To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to update

their Bank details by following the procedure set out at para 3 above. 6. TDS on Dividend

The Company vide its separate email communication dated 23th August, 2021 had informed the Members 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 the Shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of payment of dividend. The Company has informed detailed procedure for TDS on Dividend in the aforesaid communication. Further, this process & various formats are available at Company's website viz. https://www.gujaratgas.com/investors/tds-on-dividend/. We request you to provide these details and documents as mentioned in the communication before 11" September, 2021. No communication on the Tax determination / deduction shall be entertained post 11" September, 2021. Dematerialisation of Physical Shares

As per Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Securities of listed companies can be

transferred only in Dematerialized Form with effect from 1st April, 2019, except in case of request received for transmission or transposition of securities. In

view of this and to eliminate all risks associated with physical shares, members holding shares in Physical Form are requested to consider converting their For Gujarat Gas Limited

> Sandeep Dave Company Secretary

Mumbai

Place: Ahmedabad Date: 4th September, 2021

holdings to Dematerialized Form.

WWW.FINANCIALEXPRESS.COM

PET

ABM INTERNATIONAL LIMITED

Registered Office: 10/60, Industrial Area, Kirti Nagar, New Delhi-110015 Tel: 011- 41426055, Website: www.abmintl.in E-mail: vkgandhi@abmintl.in CIN: L51909DL1983PLC015585

Notice of AGM

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Members of ABM INTERNATIONAL LIMITED will be held on Wednesday, 29TH September, 2021 at 4:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact businesses set out in the Notice of the AGM dated 2nd September, 2021. The Notice of the AGM and the Annual Report for the year ended March 31, 2021 has been sent in electronic mode to all those Members whose email addresses are registered with the Company Depository Participants. The Annual Reports and a copy of the Notice of AGM is also available on the website of the Company www.abmintl.in and on the website at www.evotingindia.com. The electronic dispatch of the Notice of AGM and Annual Report has been completed on September 04, 2021. E-Voting:

The Company has entered into an arrangement with Central Depository Services (India)

Limited ("CDSL") for facilitating remote e-voting services. The details pursuant to the provision of the Companies Act, 2013 and the Rules are given hereunder:

- Date of completion of sending of Notices: September 4, 2021 Date and time of commencement of Voting through electronic means: Sunday, 26th
- September, 2021 at 9:00 A.M. Date and time of end of Voting through electronic means:
- Tuesday, 28th September, 2021 at 5.00 P.M. Voting through electronic means shall not be allowed beyond 5.00 P.M on Tuesday, 28th September, 2021.
- Cut-off date for determining the eligibility to vote by electronic means is 22nd September, 2021.
- Members may participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the
- Persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail the facility to remote e-voting as well as voting in the general meeting. Members may note that: a) the remote e-voting module shall be disabled by CDSL after aforesaid date and time for voting; b) Members participating in the 38th AGM and who
- had not caste their vote by remote e-voting, shall be entitled to cast their vote through evoting system during 38th AGM. Any person who acquire 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. 22nd September, 2021 may obtain the login id and password by sending a request at
- helpdesk.evoting@cdslindia.com or Issuer/RTA (10) The Notice of 38th AGM is available on the Company's website www.abmintl.in and on www.evotingindia.com.
- (11) For electronic voting instruction, shareholders may go through the instruction in the Notice of 38th AGM and in case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and E-Voting User Manual for shareholders available at the help section of www.evotingindia.com or call on toll free no .: 022-23058542/43.
- In Compliance of applicable provisions of the Companies Act, 2013, the Company encourages the Members to provide / update their e-mail address to enable the servicing of notice(s)/ documents(s)/ Annual Report(s) electronically. The request for updation of records for members holding shares in physical mode should be sent to the Company or RTA and to the Depository Participant in case of members holding shares in dematerialized mode. Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of

the Companies (Management and Administration) Rules, 2014 that the Register of Members

and Share Transfer Books of the Company shall remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of AGM for the FY 2020-2021. In light of the MCA Circulars. Members who have not registered their e-mail address and in consequence could not receive the Notice of AGM and Annual Report may get their e-mail registered. To facilitate such members to receive this Notice of AGM and Annual Report electronically and cast their vote electronically, the members are requested to register their email id to Registrar and Share Transfer Agent of the Company i.e., BEETAL Financial & Computer Services Pvt Ltd. at investor@beetalfinanacail.com with the name of the registered shareholder(s), folio number, DP ID / Client ID and no. of equity shares held from the email address to register and enable them to exercise their vote on ordinary special and business as set out in the Notice of AGM dated 2rd September, 2021 through remote e-voting facility

It is clarified that for the permanent registration of e-mail address, the Members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's RTA, M/s Beeta Financial Computer Services Pvt Ltd by following the due By order of the Board

Place: New Delhi Date: 04.09.2021

Virender Kumar Gandhi (Chairman & Managing Director) DIN No. 00244762

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 25™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that 25th Annual General Meeting ("AGM") of the Members of Noida Toll Bridge Company Limited ("the Company") is scheduled to be held on Tuesday. September 28, 2021 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 ("MCA") and Circular No SEBI/HO/CFD/CM01/CIR/P/2020/79 dated May 12, 2020 Issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as 'Circulars'), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the above Circulars, the Notice of the 25" AGM along with the Annual Report for Financial Year 2020-21 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of Notice of the 25" AGM alongwith the Annual Report for the Financial Year 2020-21 will also be available on the Company's website at www.ntbcl.com, websites of the Stock Exchanges i.e. The BSE Limited at www.bseindia.com, The National Stock Exchange of India Limited at www.nseindia.com, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through

VC/OAVM and e-voting during the 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, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 25" AGM
- b) Day, Date and time of commencement of remote e-voting: Saturday, September 25.
- 2021 at 9.00 a.m. (IST) Day, Date and time of end of remote e-voting: Monday, September 27, 2021 at 5.00
- p.m. (IST) d) Cut-off Date Tuesday, September 21, 2021
- e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e September 21, 2021 should follow the instructions for e-voting as mentioned in the The Members who will be attending the AGM through VC/OAVM and who have not
- cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.
- The Members are requested to note that:
- Remote e-voting module shall be disabled by NSDL tor voting after 5.00 p.m. on Monday September 27, 2021;
- The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again; and
- iii. Members holding shares in physical or in dematerialized form as on September 21 2021, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM on the business(es) as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM

through VC/OAVM are also provided the AGM Notice. Members holding shares in physical mode who have not registered their e-mail addresses with the Company/KFin Technologies Private Limited/Depositories, they may do so by sending a duly signed request letter to KFin Technologies Private Limited by providing Folio No. and Name of the Shareholder (Unit Noida Toll Bridge Company Limited) Karvy Selenium Tower B. Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032 or at einward.ris@karvy.com or phone no. 040-6716 2222 or call Karvy's toll free no. 1800 345 4001 at einward.ris@karvy.com. Members holding shares in demat mode

in the demat account as per the process followed and advised by the DP. For any query relating to attending the AGM through VC/OAVM or remote or e-voting before/during the AGM, Members may write to / contact at NSDL on evoting@nsdl.co.in. 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, NSDL / Ms. Sarita Mote Assistant Manager, NSDL Toll Free Phone Nos. 1800 1020 990 / 1800 224 430 or email: evoting@nsdl.co.in / amitv@nsdl.co.in OR Mr. Gagan Singhal, Company Secretary & Compliance Officer, Noida Toll Bridge Company Limited, The Toll Plaza, Mayur Vihar Link

are requested to contact the Depository Participant ("DP") and register the e-mail address

Road, New Delhi - 110091, Ph. No.: 0120-2516495 or email: ntbcl@ntbcl.com The Company has appointed M/s Kumar Wadhwa & Company as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

thereunder and Regulations 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2021 to September 28, 2021 (both days Inclusive) for the purpose of AGM. The result of the remote e-voting / e-voting during AGM shall be declared within two

Pursuant to Section 91 of the Companies Act, 2013 read with relevant rules made

working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares are listed. By Order of the Board

For Noida Toll Bridge Company Limited

Gagan Singhal (Company Secretary & Compliance Officer) **AUTO PINS (INDIA) LIMITED**

Registered Office: 2776, Pyarelal Motor Market, Kashmere Gate, Delhi-110006 Landline: (91)-11-23978748 CIN: L34300DL1975PLC007994 Web: http://www.autopinsindia.com E-Mail: autopinsdelhi@gmail.com

NOTICE is hereby given that the 46th Annual General Meeting of Auto Pins (India) Limited will be held on Tuesday, 28th September, 2021 at 12:30 p.m. at the Registered Office of the Company at 2776, Pyarelal Motor Market, Kashmere Gate, Delhi-110006 to transact businesses as set out in the Notice of the AGM dated 02nd September, 2021 in compliance with the applicable provisions of Companies Act, 2013, The notice alongwith annual report has been sent to those members whose email IDs are

registered with the RTA/ Company/Depositories and the same is also available on the website of the Company at www.autopinsindia.com and BSE In compliance with the provisions of 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 (LODR) Regulations, 2015, the Company is providing remote

e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the said notice. The remote e-voting period will begin on Saturday, 25th September, 2021 at 9:00 am and end on Monday, 27th September, 2021 at 5:00 pm. The shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21st September, 2021 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Mr. Parveen Rastogi, Practising Company Secretary has been appointed as Scrutinizer for overseeing

conducting the remote e-voting and the voting process in a fair and transparent manner: Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2021to 28th September, 2021for the purpose of the AGM of the Company.

Prachi Singhal Date: 04th September, 2021 Company Secretary & Compliance Officer Place: Delhi

CORDS 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 30" ANNUAL GENERAL MEETING,

Annual General Meeting (AGM) of the Company will be held on Wednesday, 29 September, 2021 at 03:00 p.m. (IST), to transact the business as set forth in the Notice of AGM dated 24th August, 2021 through Video Conference/ Other Audio Visual Modes (VC/OAVM) in compliance with applicable provisions of the Companies Act, 2013 and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") General Circular No. 02/2021 dated 13th January, 2021, 20/2020 dated 5th May, 2020, 17/2020 dated 13th April, 2020, 14/2020 dated 8th April, 2020 and Securities and Exchange Board of India (SEBI) circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated 15th January, 2021, without the physical presence of the members at a common venue. Members will be able to attend the AGM at https://instameet.linkintime.co.in.

Shareholders will have an opportunity to join and participate in 30th 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

of the Companies (Management and Administration) Rules, 2014, Secretarial Standard -2 on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time, the Company is providing facility to its members holding shares as on Wednesday, 22nd September, 2021, being cut off date, to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location ("Remote e-voting") or e-voting at the AGM, through Link Intime India Private Limited (LIIPL). The Company has engaged Link Intime India Private Limited (LIIPL), Registrar and Share Transfer Agent of the Company to provide Remote e-voting facility and e-voting facility at the AGM. The detailed procedures / instructions for e-voting are contained in the 30th AGM Notice.

Intime India Private Limited and the members holding shares either in physical form of dematerialized form may cast their vote electronically. All the members are informed that:

The business (Ordinary and Special) as set forth in the Notice of the 30th AGM will

- be transacted through voting by electronic means only;
- ii. The remote e-voting shall end on Tuesday, September 28th, 2021 at 05:00 P.M.;
- 2021. 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. 22nd September, 2021, 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
- Members eligible to vote may note that:
 - (a) The remote e-voting module shall be disabled by LIIPL beyond 05:00 PM or 28th September, 2021 and once the vote on a resolution is cast by the member the member shall not be allowed to change it subsequently:
- (b) The Members participating in the 30th AGM and who had not cast their vote by remote e- voting, shall be entitled to cast their vote through e-voting system
- (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.
- (e) Members can attend and participate in the AGM only through VC/OAVM 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.
- for inspection without any fees by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email at csco@cordscable.com.
- 7829) as the Scrutinizer to scrutinize the voting at the meeting and remote e-Voting process, in a fair and transparent manner.
- vi. In case of any queries/ grievances, 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 contact the following:

	,						
Name and Designation	Phone No	E - mail address	Address				
Mr. Shamwant Kushwah	011-49411000 / 022-49186175	shamwant.kushwah@ linkintime.co.in /	Nobel Heights, 1st Floor, Plot No NH 2,				
(Team Member- Link Intime India		instameet@linkintime.co.in	C-1 Block, LSC near Savitri Market,				

Shareholders holding shares in physical mode and who have not updated their e-ma IDs, mobile numbers or bank details (for receiving electronic payments of dividend, as 8 when declared by the Company) are requested to update the same by sending an e-ma 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 (Aadhaal

Shareholders holding shares in dematerialized mode, are requested to register their email addresses, mobile numbers and bank details (for receiving electronic payments or dividend, as & when declared by the Company), with their Depository Participants.

Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 23rd, 2021 to September 29th, 2021 (both days inclusive), to determine the shareholders entitled to dividend of @10% p.a. or no(s)1,60,000 Cumulative Redeemable, Non Convertible, Preference Shares of Rs. 100 each for the year ended March 31st, 2021, if declared at the Annual General Meeting This final dividend will be paid on or after September 30th, 2021 to those Members whose names appear in the Register of Members of the Company.

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.

(Garima Pant)

8)The interested bidders have to register himself as buyer on link https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp, with uploading of kyc documents and deposit of the EMD amount through NEFT only, well before auction date

Possession Najafgarh, Bijwasan Road Vill & PO Chhawla, New Delhi Delhi110071 Notice **POSSESSION NOTICE [SECTION 13(4)]**

(For Immovable property)

The undersigned being the Authorised Officer of the Canara Bank under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter 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 27.05.2021 calling upon the borrower M/s JSR Group, Propreitor : Mr. Pradeep Sharma to repay the amount mentioned in the notice, being Rs. 41.83.391.40 (Rupees Forty One Lakh Eighty Three Thousand Three Hundred Ninety One & Forty Paise Only) within 60 days from the date of receipt of

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 & 9 of the said Rule on this 30 day of August of the year 2021. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in

Rs. 41,83,391.40 (Rupees Forty One Lakh Eighty Three Thousand Three Hundred Ninety One & Forty Paise Only) and interest thereon. The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time

available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY All that part and parcel of the property consisting of Residential Property at House No. 181 and 182, Village Kangenheri, Delhi-110071

Bounded: On the North by : Road On the East by : Road On the South by : Road On the West by : House of Rati Ram Date: 30.08.2021 Place: New Delhi

WHEREAS:

Authorised Officer

(Amount in Rupees)

Applicable

[As per Regulation 30 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process), Regulations, 2017]

ISKCON INFOTECH PRIVATE LIMITED - IN LIQUIDATION

(As on 01.09.2021)

LIST OF STAKEHOLDERS

S. No.	Name and Address of Stakeholders	Amount Claimed	Amount Admitted	Security Interest, if any
	Operational O	Creditor	, , , , , , , , , , , , , , , , , , , ,	,
1.	No Operation Creditor in the company	Not Applicable	Not Applicable	Not Applicable
	Workmen or Er	mployees		
2.	No workmen or employees in the company	Not Applicable	Not Applicable	Not Applicable
7	Equity Share	holders		
3.	Iskcon Finance Company Private Limited R/o 401, Mahaveer Ji Complex, LSC Rishabh Vihar, Delhi-110092	NIL	NIL	Not Applicable
4.	Iskcon Industrial Consultancy Private Limited, R/o 401, Mahaveer Ji Complex, LSC Rishabh Vihar, Delhi-110092	NIL	NIL	Not Applicable
5.	Iskcon Infra Engineering Private Limited R/o 401, Mahaveer Ji Complex, LSC Rishabh Vihar, Delhi-110092	NIL	NIL	Not Applicable
6.	Mr. Jitendra Yadav R/o III, N-51, Nehru Nagar, Ghaziabad-201001, Uttar Pradesh	NIL	NIL	Not Applicable
7.	Adidev Coal Private Limited R/o 102, 1st Floor, Ajnara Tower, LSC, Savita Vihar, Delhi-110092	NIL	NIL	Not Applicable
8.	Prathvi Coal Private Limited R/o 102, 1st Floor, Ajnara Tower, LSC, Savita Vihar, Delhi-110092	NIL	NIL	Not Applicable
9.	Ms. Amita Yadav	NIL	NIL	Not

Rajesh Kumar Parakh Liquidator for Iskcon Infotech Private Limited IP REG. NO.: IBBI/IPA-001/IP-P00272/2017-2018/10516 Date: 01/09/2021 5/51, 2nd Floor, W.E.A. Karol Bagh, New Delhi- 110005 Place: New Delhi

0.00

0.00

ANKA INDIA LIMITED Regd. Off: 41 Shivalik Building Near Saraswati Hospital/ Telephone Exchange Old Delhi Road Gurgaon-122001 CIN: L74900HR1994PLC033268: Email id: response@ankaindia.com Phone no: 9820069933; website: www.ankaindia.com INFORMATION REGARDING THE 27" ANNUAL GENERAL MEETING ("AGM"

OR "THE MEETING") TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) FACILITY In view of the COVID-19 pandemic and continued restrictions placed on movement of

people at the various places in the country, Members may note that the 27"AGM of Anka India Limited ("the Company") will be held on Thursday, September 30", 2021, at 04:30 P.M IST, through VC/OAVM facility, in compliance with all the applicable laws to transact the businesses that will be set forth in the Notice of the meeting Electronic copies of the Notice convening 27th AGM and the Integrated Annual Report for the Financial Year 2020-21 will be sent to all the Members whose email addresses are

be available on the Company's website at (www.ankaindia.com), on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.comand on the website of Central Depository Services (India) Limited at www.evotingindia.com. Members can attend and participate in the 27th AGM through the VC / OAVM facility ONLY. as per the details provided by the Company in the said Notice. Accordingly, please note that no provision has been made to attend and participate in the 27° AGM of the Company

registered with the Company/ Depository(ies). The Notice and the Annual Report will also

in person. 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. In accordance with all the applicable laws, the Members will have an opportunity to cast their votes electronically on the businesses as set forth in the AGM Notice. The eligibility

and manner of voting through remote e-voting (before AGM or at the meeting) for Members holding shares in physical mode and dematerialized mode will be provided in detail in the AGM Notice. Manner of registering / updating email addresses:

R/o III, N-51, Nehru Nagar,

Ghaziabad-201001, Uttar Pradesh

- (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
- (b) Members holding shares in dematerialized 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.

Registering mandate for receiving future dividend(s) electronically: To avoid any delay in the receipt of future dividend(s), as and when declared by the Company, Members are requested to update their Bank details with their Depositories (for

dematerialized shares) and with the Company's Registrar and Share Transfer Agent (for shares held physically) FOR ANKA INDIA LTD

PLACE: GURGAON DATED: 05.09.2021

ANU SHARMA Company Secretary



PEARL **Polymers Limited**

JARS BOTTLES

CIN No. L25209DL1971PLC005535 Regd. Office: A-97/2, Okhla Industrial Area, Phase II, New Delhi - 110020, INDIA Tel.No: +91-11-47385300, Fax: +91-11-47480746, Email: pearl@pearlpet.net, Website: www.pearlpet.net

Notice is hereby given that the 50th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 12:30PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of 50th AGM in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 (Listing Regulations read with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020 13th April, 2020, 05th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 respectively (hereinafter referred to as 'the Circulars'), without the physical presence of the Members at a common venue.

The Notice of 50th AGM along with Annual Report for the Financial Year 2020-21 and login details for e-voting will be sent only through e-Mail to those Members whose e-Mail IDs are registered with the Company/ RTA/ Depository Participants. Please note that the requirement of sending physical copy of the Notice and Annual Report to the Members has been dispensed with vide above mentioned MCA and SEBI Circulars. The Notice and the Annual Report for the FY 2020-21 will also be available on the website of the Company at www.pearlpet.net and also on the website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively where the Equity Shares of the Company are listed.

The detailed procedure for joining the AGM through VC/OAVM and the remote e-voting before the AGM/e-voting during the AGM by the members of the company including the members who are holding shares in physical form or who have not registered their e-mail address with the Company RTA/Depository Participants shall be provided in the Notice of 50th AGM of the Company. Members participating through VC/OAVM will be counted for reckoning the quorum under section 103 of the

Members who are holding shares in physical/electronic form and their e-mail address are not registered with the Company/RTA/their respective Depository Participants are requested to register their e-mail address at the earliest for receiving the Annual Report along with AGM Notice or all the future correspondence. Updating the correct email address will help us to communicate with The process of registering the e-mail address and updating the bank details is as below:

Physical | Send a signed request to Registrar and Transfer Agent of the Company (RTA), 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 details 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.)

For any query related to this, Members may contact the RTA at 011 26387281/82/ Please contact your Depository Participant (DP) and register your email address

Holding and Bank A/c details as per the process advised by DP. The AGM Notice and the Annual Report will be sent to the members in accordance with the relevant provisions of the applicable laws to their registered e-mail address in due course.

Vineet Gupta

For Pearl Polymers Limited Place: New Delhi Date: September 04, 2021 Company Secretary & Compliance Officer

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED Regd. Office:-25, Bazar Lane, Bengali Market, New-Delhi-110001 CIN: L15142DL1991PLC046469, Tel. No.: 011-43585000, Fax: 011-43585015 E-mail: cs@superiorindustrial.in, Website: www.superiorindustrial.in

Intimation regarding Completion of Dispatch of Notice of 30th Annual General Meeting,

Book Closure and Remote E-Voting information

NOTICE is hereby given that the 30th Annual General Meeting ('AGM') of the members of Superior Industrial Enterprises Limited will be held on Sunday, the 26th September, 2021 at 12:30 p.m through Video Conferencing ("VC")/ Other Audio Visual means ("OAVM") to transact the Ordinary and Special Business, as stated in the Notice convening AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the financial year 2020-21 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice

convening the AGM alongwith the aforesaid Annual Report on September 3, 2021. The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 30th AGM and the Annual Report of the Company are also available on the Company's website (www.superiorindustrial.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act")

read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 30th AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Sunday, September 19, 2021. 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 e-voting during AGM. The Members are requested to note that remote e-voting process shall commence on Thursday,

resolution is cast by a Member, he/ she/ it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. 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 vote again during AGM. The Company has appointed Mr. Loveneet Handa (Membership No. F9055, C.P. No. 10753), Practising Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and

September 23, 2021 at 9:00 a.m. and will remain open upto Saturday, September 25, 2021 till 5:00

p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a

transparent manner The detailed procedure/instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 30th AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: www.evoting.nsdl.com or the Member may refer 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 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Any query or grievance in relation to e-voting may be addressed to Ms. Megha Rastogi, Company Secretary and Compliance Officer, e-mail address: cs@superiorindustrial.in, Address: 25, Bazar Lane, Bengali Market, New-Delhi-110001, Contact No.: 011-43585000. Any person who becomes a Member after sending the Notice and Annual Report through e-mail

but who holds shares as on cut-off date can attend the AGM through VC/ OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at investor@masserv.com with a copy marked to the Company at cs@superiorindustrial.in alongwith his/her/its relevant particulars i.e. DPID & Client ID/ Folio No. to obtain User Id and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction. Since the 30th AGM will be held pursuant to the aforesaid Circulars through VC/ OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of

proxies by the Members will not be available. Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 20, 2021 to Sunday, September 26, 2021

(both days inclusive) for the purpose of 30th AGM. For Superior Industrial Enterprises Limited Megha Rastogi Place: Delhi

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Circle Sastra Centre: Sonepat Road, Near Mansarovar Park, Rohtak mail:cs8307@pnb.co.in M-8295430006

NOTICE

Company Secretary and Compliance Officer

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES. Date: 04.09.2021 Interest Act, 2002 read with provison 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 symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" Basis on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties. SCHEDULE OF THE SECURED ASSETS

A) Dt. Of Demand Notice u/s 13(2) of SARFESI ACT 2002 | A)Reserve Price Description of the Name of the Branch Details of the Date/ (Rs. in Lacs) B) Outstanding Amount as per Demand Notice Immovable Properties encumbrances Name of the Account Time of BIEMD (last date of Mortgaged/ Owner's Name | C) Possession Date u/s 13(4) of SARFESI ACT 2002 known to the E-Auction Name & addresses of the deposit of EMD) (mortgagers of property(ies) Di Nature of Possession Symbolic/Physical/Constructive CiBid Increase Amount secured creditors Borrower/Guarantors Account PNB Lal Nath Hindu college 24,09,2021 Ahata No. 136 measuring 320 A) 04.03.2020 A) Rs.50.00 Lakh Rohtak, bo079510@pnb.co.in Sq. Yards in killa no. 37//11/1 B) 5411707.22 +interest and charges. B) Rs. 5.00 Lakh from None known M - 9729822756 in village kutana, near C) 19.12.2020 11:00 a.m. C) Rs. 0.10 Lakh Bhiwani Railway Line, Rohtak | D) Symbolic Possession to 4:00 p.m. 07954015004694 07957015004749 registered in name of Smt. Pushpa Rani w/o Sh. Ranvir Singh vide Sale Deed no. 5002/1 dated 06.01.1994, N-40' M/S SKM AUTO PARTS Prop. land of gaushala, S-40' Rasta 20 ft wide, E-72' Ahata no. 83, 84, W-72' Ahata no. 137 Vikas Yadav Guarantor: Pushpa Rani w/o Sh. Ranvir Singh H.no. 74/34, Janta Colony Rohtak

TERMS AND CONDITIONS:

Dated: 04.09.2021

Place: Rohtak

1) The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:

2) The properties are being sold on 'AS IS WHERE IS', and "AS IS WHAT IS" and "WHATEVER THERE IS" BASIS 3) The secured asset will not be sold below (the Reserve Price plus one incremental bid amount). The Minimum (First) Bid would

be Reserve Price plus one incremental bid amount. 4) This publication is a Statutory notice of 15 days to borrower/mortgagor/guarantor, to deposit the entire dues with interest and

charges before auction date, other wise auction will be done on the date mentioned above. 5) The particulars of Secured Assets specified in the Schedule here in above have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this

proclamation. 6) The Sale will be done by the undersigned through e-auction platform provided at the Website https://www.mstcecommerce.com on date and time of auction specified above. 7) For detailed term and conditions of the sale, please refer 1) https://www.ibapi.in 2)https://www.pnbindia.in 3)

9) The properties may be inspected at any time between 11.00 AM to 4.00 PM by giving proper advance information to Branch Head. YASH PAL CHHABRA Authorized Officer, Secured Creditor Punjab National Bank

> STATUTORY SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002 New Delhi

https://www.mstcecommerce.com 4) https://eprocure.gov.in/epublish/app

Place: Delhi

Date: 04.09.2021

By order of the Board For Auto Pins (India) Limited

CORDS CABLE INDUSTRIES LIMITED

REMOTE E- VOTING AND BOOK CLOSURE

In compliance of the relevant circulars, the Notice of 30th AGM along with explanatory statement and the Annual Report for the F.Y. 2020-21 has been dispatched on 03rd September, 2021 only by electronic mode to those members, whose email IDs are registered with the Company or Depository Participant(s) as the requirements of sending physical copy of the Notice of the AGM and Annual Report for the F.Y. 2020-21, have been dispensed away with. The notice of AGM and Annual Report will be available or the Company's website www.cordscable.com, on the website of Link Intime India Private Limited i.e. instavote.linkintime.co.in. 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

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 Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20

The business of AGM may therefore be transacted through e-Voting services of Link

The remote e-voting shall commence on Sunday, September 26th, 2021 at 09:30 iv. The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the 30th AGM is Wednesday, 21st September

and password can be used for casting vote;

- (f) The documents referred to in the notice of the AGM are available electronically
- (g) Mr. Kapoor Chand Garg, Practicing Company Secretary (FCS-7145 & COP-

Pvt. Ltd.) Janakpuri, New Delhi 110058.

Card/ Driving License/ Passport) etc.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of For Cords Cable Industries Limited

Place: New Delhi Date: 04.09.2021 Company Secretary

टाटा कैपिटल फाइनासियल सर्विसेस लिमिटेड पंजी. कार्यालय: ७वां तल, विडियोकॉन टावर, झण्डेवालान एक्स्टेंशन, नई दिल्ली-110055, भारत TATA

(प्रतिभृति हित प्रवर्त्तन नियमावली, 2002 के नियम 8 (1) के अनुसार)

जैसा कि, वित्तीय परिसंपत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्त्तन अधिनियम, 2002 वे अंतर्गत टाटा कैपिटल फाइनांसियल सर्विसेस लिमिटेड के प्राधिकत अधिकारी के रूप में तथा प्रतिभित हित (प्रवर्तन) नियमावली, 2002 के नियम 8 एवं 9 के साथ पठित धारा 13 (2) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सूचना तिथि 15 जनवरी, 2020 जारी कर ऋणधारकों को उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर सचना में वर्णित राशि लौटाने का निर्देश दिया था। ऋणधारक, इस राशि को वापस लौटाने में विफल रहे. अतः एतददारा ऋणधारक तथा आम जनता को सचित किया

जाता है कि अधोहस्ताक्षरी ने उक्त अधिनियम के नियम 9 के साथ पठित अधिनियम की धारा 13 (4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित संपत्ति का कब्जा कर लिया है। विशेष रूप से ऋणधारकों तथा आम जनता को एतददारा सतर्क किया जाता है कि वे यहां नीचे वर्णित संपत्ति क व्यवसाय न करें तथा इन संपत्तियों का किसी भी तरह का व्यवसाय मांग सचना तिथि से उस पर ब्याज तथा दंड ब्याज, चार्जेज, लागतों आदि के साथ नीचे वर्णित राशि के लिये टाटा कैपिटल फाइनांसियल सर्विसेस लिमिटेड के चार्ज के अधीन होगा।

मं	मालिशिक प्रतिनिधियों का नाम	ाताय का जिं	क्षणा का विधि
सं.	सांविधिक प्रतिनिधियों का नाम 1. विजय सिंह चौहान, पुत्र बुध सिंह चौहान, मकान सं. 284 (तोमर पब्लिक स्कूल के निकट), भोरगढ़, नरेला, पश्चिम दिल्ली-110040, साथ हीः प्लॉट नं. 36 एवं 37, सम्पूर्ण प्रथम एवं दूसरा तल, नई बस्ती, राइट गंज, जीटी रोड, गाजियाबाद, उत्तर प्रदेश-201001 साथ हीः हॉल नं. 193, गली नं. 3, चलेरा बांगर, गली नं. 3, ग्राम छलेरा, सेक्टर 44, नोएडा, उत्तर प्रदेस, साथ हीः फ्लैट नं. बी-12 ए, 04 12 ए तल, टावर बी, एस सिटी, प्लॉट नं. जीएच 01, सेक्टर 1, ग्रेटर नोएडा, गौतम बुध नगर, उत्तर प्रदेश-201306, साथ हीः प्लॉट नं. 3637	राशि 15 जनवरी, 2020 को रु. 1,36,87,713.36/-	तिथि 3.9.2021
	प्रथम एवं दूसरा तल, नाई बस्ती, राइट गंज, जीटी गाजियाबाद, उत्तर प्रदेश-201001, 2. उदय सिंह चौहान, पुत्र श्री बुध सिंह चौहान, मकान सं. 284 (तोमर पिल्लिक स्कूल के निकट), भोरगढ़, नरेला, पिश्चम दिल्ली-110040, साथ ही: प्लॉट नं. 36 एवं 37, सम्पूर्ण प्रथम एवं दूसरा तल, नई बस्ती, राइट गंज, जीटी रोड, गाजियाबाद, उत्तर प्रदेश-201001 साथ ही: हॉल नं. 193, गली नं. 3, चलेरा बांगर, गली नं. 3, ग्राम छलेरा, सेक्टर 44, नोएडा, उत्तर प्रदेस, साथ ही: प्लॅट नं. बी-12 ए, 04 12 ए तल, टावर बी, एस सिटी, प्लॉट नं. जीएच 01, सेक्टर 1, ग्रेटर नोएडा, गौतम बुध नगर, उत्तर प्रदेश-201306, साथ ही: प्लॉट नं. 3637 प्रथम एवं दूसरा तल, नाई बस्ती, राइट गंज, जीटी गाजियाबाद, उत्तर प्रदेश-201001,		

प्रतिभृत परिसम्पत्ति∕ अचल सम्पत्तियों का विवरण: प्लॉ नं. 36 एवं 37, सम्पूर्ण प्रथम एवं दूसरा तल, एरिया माप 2625 वर्ग फीट, नई बस्ती, राइटगंज, जीटी रोड, गाजियाबाद, उत्तर प्रदेश-201001 (एमएमजी हॉस्पीटल के सामने जिसका विशेष रूप से विवरण बिक्री प्रलेख तिथि 09.11.2017 में दिया गया है। चौहद्दीः पर्वः रोड. पश्चिमः अन्य सम्पत्ति. उत्तरः प्लॉट नं. 35, दक्षिणः प्लॉट नं. 37

तिथि: 4.9.2021 स्थानः दिल्ली

प्राधिकत अधिकारी टाटा कैपिल फाइनांसियल सर्विसेस लिमिटेड के लिये

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हितधारकों की सची

[भारतीय दिवाला एवं शोधन अक्षमता बोर्ड के विनियम 30 के अनुसार (स्वैच्छिक परिसमापन प्रक्रिया), विनियम, 2017]

इस्कॉन इंफ्रा इंजीनियरिंग प्राइवेट लिमिटेड - (परिसमापन में) (01 सितम्बर 2021 तक) (राशि रुपए में) सरक्षा हित, दावे की राशि स्वीकत राशि हितधारकों के नाम और पता

	परिचालन ले	नदार	-	772. 3
1.	कंपनी में कोई परिचालन लेनदार नहीं है	लागू नहीं	लागू नहीं	लागू नहीं
	कामगार या कम	र्चारियों		
2.	कंपनी में लेनदार कोई कामगार या कर्मचारी नहीं है	लागू नहीं	लागू नहीं	लागू नहीं
	इक्विटी शेयर	धारक	727 309	CC 250.7
3.	श्री जितेंद्र कुमार यादव निवासी ॥, एन–51, नेहरू नगर, गाजियाबाद–201001, उत्तर प्रदेश	कुछ नही	कुछ नहीं	लागू नहीं
4.	सुश्री अमिता यादव निवासी ॥, एन-51, नेहरू नगर, गाजियाबाद-201001, उत्तर प्रदेश	कुछ नहीं	कुछ नहीं	लागू नहीं
5.	इस्कॉन फाइनेंस कंपनी प्राइवेट लिमिटेड निवासी 401, महावीर जी कॉम्प्लेक्स, एलएससी ऋषभ विहार, दिल्ली—110092	कुछ नहीं	कुछ नहीं	लागू नहीं
6.	इस्कॉन इंडस्ट्रियल कंसल्टेंसी प्राइवेट लिमिटेड, निवासी 401, महावीर जी कॉम्प्लेक्स, एलएससी ऋषभ विहार, दिल्ली—110092	कुछ नहीं	कुछ नहीं	लागू नहीं
7.	जेवीएस स्टील एंड एनर्जी प्राइवेट लिमिटेड निवासी 401, महावीर जी कॉम्प्लेक्स, एलएससी	कुछ नहीं	कुछ नहीं	लागू नहीं

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राजेश कुमार पारख परिसमापक, इस्कॉन इंफ्रा इंजीनियरिंग प्राइवेट लिमिटेड पंजीकरण सं.:IBBI/IPA-001/IP-P00272/2017-18/10516 **दिनांक** : 01 सितम्बर 2021 5 / 51, दूसरी मंजिल, खब्ल्यु.ई.ए. करोल बाग, नई दिल्ली— 110005 स्थान: नई दिल्ली

स्टैंडर्ड कैपिटल मार्केट्स लिमिटेड

8/28, डब्ल्यूईए अब्दुल अजीज रोड, करोल बाग, नई दिल्ली-110005 CIN: L74899DL1987PLC027057

E-Mail Id: stancap.delhi@gmail.com, Ph. No.: 011-28759592

एतदुद्वारा सुचित किया जाता है कि

ऋषभ विहार दिल्ली-110092

ऋषभ विहार, दिल्ली-110092

निवासी 401. महावीर जी कॉम्प्लेक्स. एलएसर्स

निवासी प्लॉट नंबर 3, महावीर जी कॉम्प्लेक्स,

एलएससी ऋषभ विहार, दिल्ली-110092

निवासी 102, प्रथम तल, अजनारा टावर,

एलएससी, सविता विहार, दिल्ली-110092

एजे एनर्जी प्राइवेट लिमिटेड

पीजे एनर्जी प्राइवेट लिमिटेड

10. आदिदेव कोल प्राइवेट लिमिटेड

- कम्पनी की 34वीं वार्षिक साधारण सभा बृहस्पितवार, 30.09.2021 को 2.30 बजे अप. में बीजी-223, संजय गांधी ट्रान्सपोर्ट नगर, जी.टी. करनाल रोड, दिल्ली-110042 में सभा की सूचना तिथि 31.08.2021 में निर्दिष्ट व्यवसायों को निष्पादित करने के लिये आयोजित होगी।
- वर्ष 2020-21 के वार्षिक रिपोर्ट के साथ सूचना इलेक्ट्रानिक पद्धित से केवल उन सदस्यों को भेजी जायेगी जिनके ईमेल पते 27.08.2021 को कम्पनी/डिपॉजिटरी पार्टिसिपैन्ट्स के पास दर्ज हैं। • वार्षिक साधारण सभा की सूचना सीडीएसएल की वेबसाईट www.evotingindia.com की
- वेबसाईट पर देखी/डाउनलोड की जा सकती है। उसकी भौतिक प्रति निरीक्षण के लिये कार्यालय अवधि के दौरान कम्पनी के पंजीकृत कार्यालय में उपलब्ध होगी। • कम्पनी अधिनियम, 2013 की धारा 91 तथा सेबी (सूचीयन दायित्व एवं उदघाटन अपेक्षा) विनियमन, 2015 (''सूचीयन विनियमन'') के विनियमन 42 के अनुपालन में सदस्यों के रजिस्टर
- तथा कम्पनी की शेयर अंतरण पुस्तकें 26.09.2021 से 30.09.2021 (दोनों दिवस सहित) तक उक्त वार्षिक साधारण सभा के उद्देश्य से बंद रहेंगे। • कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के नियम 20, कम्पनी (प्रबंध तथा प्रशासन)
- नियमावली, 2015 द्वारा यथा संशोधित तथा सुचीयन विनियमन के विनियमन 44 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के अनुपालन में यह कम्पनी वार्षिक साधारण सभा मे निष्पादित होने वाले व्यवसायों के लिये अपने सदस्यों को सेन्ट्रल डिपॉजिटरी सर्विसेस लिमिटेड (सीडीएसएल) द्वारा ई-वोटिंग की सुविधा सहर्ष प्रदान कर रही है।
- ई-वोटिंग सुविधा 27.09.2021, 09.00 बजे पूर्वा. से 29.09.2021, 5.00 बजे अप.तक उपलब्ध होगी जिसके बाद ई-वोटिंग की अनुमित नहीं दी जायेगी।
- इलेक्ट्रानिक माध्यमों अथवा एजीएम में मतदान करने के लिये सदस्यों की पात्रता सुनिश्चित करने के लिये कट-ऑफ तिथि 24.09.2021 है।
- यदि कोई व्यक्ति एजीएम की सचना के प्रेषण के बाद कम्पनी का शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कट-ऑफ तिथि को शेयर धारित करते हैं, वे helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगिन आईडी तथा पास्वर्ड प्राप्त कर सकते हैं। लेकिन, यदि रिमोट ई-वोटिंग के लिये आप पहले से हीं सीडीएसएल में पंजीकृत हैं तो अपना मतदान करने के लिये आप अपने वर्तमान युजर आईडी तथा पास्वर्ड का प्रयोग कर सकते हैं।
- एजीएम में मत पत्र द्वारा मतदान की सुविधा उपलब्ध कराई जाएगी। जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा मतदान नहीं किये हों, वे भी एजीएम में उपस्थित हो सकते हैं, लेकिन एजीएम में फिर से मतदान के लिये अधिकृत नहीं होंगे।
- 🌘 🕏 ई–वोटिंग से संबंधित किसी भी प्रश्नों या समस्याओं के लिये कृपया www.evotingindia.com पर उपलब्ध सदस्यों के लिये Frequently Asked Questions (FAQ's) देखें या helpdesk.evoting@cdslindia.com पर ईमेल करें अथवा श्री राकेश डाल्वी, उप प्रबंधक सीडीएसएल, ए-विंग, 25 वां तल, मैराथन फ्यूच्रेक्स, मफतलाल मिल कम्पाउण्ड्स, एनएम जोशी मार्ग, लोअर परेल (ईस्ट), मुम्बई-400013 से अथवा 1800-22-5533 पर अथवा कम्पनी के पंजीकृत कार्यालय के पते पर सम्पर्क करें।

स्टैंडर्ड कैपिटल मार्केट्स लिमिटेड के लिये

स्थानः नई दिल्ली तिथि: 04.09.2021

निदेशक PLACE: AGRA DIN:00095763 DATED: 05.09.2021

> शस्त्र केन्द्र मण्डल कार्यालय देहरादून (पश्चिम) : प्रथम तल, विधानसभा मार्ग, विधानसभा के सामने, देहरादून

पंजाब नैश्ननल बैंक 😉 Punjab national bank

आप सभी को इस वैकल्पिक सेवा के अलावा पूर्व में जारी सूचनाओं के सुपर्द हुए बिना वापस आने के बाद, मैं जमानती लेनदार बैंक के प्राधिकृत अधिकारी के रूप में यह सुचना जारी करता हूं। अतः आप सभी निम्न वर्णित ऋर्णियों /गारंटरों को एतदुदवारा सुचित किया जाता है और सरफेसी अधिनियम प्रतिभूति हित प्रवर्तन अधिनियम 2002 के धारा 13(2) के नियम 3 के अतर्नात सार्वकजिन मांग सूचना जारी की जाती है। ताकि आप सभी अपने पक्ष में निम्न वर्णित बकाया का भूगतान इस प्रकाशन के उपरांत 60 दिनों के अंदर करें। कृपया यह नोट करें कि यदि आप मांगी गई सम्पूर्ण राशि का 60 दिनों के अंदर भुगतान नहीं करते है तो बैंक उक्त अधिनियम के धारा 13(4) के तहत ऋण खाते में बंधक सम्पत्ति/सम्पत्तियों पर कब्जा करने की प्रक्रिया आरंभ करेगा और उसके बाद उक्त अधिनियम के तहत बकाया सहित बकाया देनदारी की वसूली के लिए उसे बेचेगा। बकाया देनदारी की वसूली के लिए बैंक के पास उपलब्ध सुविधाओं से पक्षपात किए बिना आप सभी के विरूद्ध निम्न सूचनाएं जारी की जाती है। कर्जदार का ध्यान, प्रत्याभृत आस्तियों को छुड़ाने के लिए, उपलब्ध समय के संबंध में, अधिनियम की धारा 13 की उप-धारा

東モ	ऋणी/पार्टनर/बंधककर्ता/गारन्टर के नाम	प्रतिभूति / सम्पत्ति का विवरण	मांग सूचना तिथि	बकाया राशि
	फर्म के पार्टनर : श्री अरुण पन्नू पुत्र रणवीर सिंह, श्री निशांत पुत्र श्री सत्य निवास एवं श्री विजय कुमार तोमर पुत्र हरपाल सिंह लोगर निवास प्लॉट नं 7 समस्य नं 1045 (1 निवास	सम्पत्ति/भूमि खाता खतीनी नं. 556 (फसली वर्ष 1394- 1399) खसरा नं. 1045/1, क्षेत्रफल 0.0900 हेक्टेयर या 900 वर्ग मीटर स्थित मौजा सेंट्रल होप टाउन, परगना पछवादून तहसील विकासनगर, जिला देहरादून। सीमाएँ: पूर्व- प्लाट नं. 8, अन्य की भूमि, पश्चिम- व्यावसायिक भूखंड और अन्य, उत्तर- 12 मी. चौड़ी सड़क, दक्षिण-प्लाट नं. 9, भूमि राजेश पटेल। संपूर्ण वहीं ऋणों का दृष्टिबंधक, वर्तमान अभिकथन और मैसर्स क्लासिक पैकेजिंग के परिसर में पड़ा स्टाक तथा स्टाक इन ट्रांजिट	का नाटिस जिसम रूठ 79,66,925.64 + व्याज + अन्य प्रमार मुगतान करने को कहा गया था जो पंजीकत डाक द्वारा	30.06.2021 को रु0 79,66,925.64 + प्रभावी ब्याज एवं अन्य खर्चें कानूनी विस्तार
	पार्टनर: 1. श्री अरुण पन्नू पुत्र रणबीर सिंह, पता- एच.सं. तोमर पुत्र हरपाल सिंह तोमर, पता- पीओ- झझरा, सुधोवाल	2773, अर्बन एस्टेट, जींद-126102 हरियाणा। 2. श्री विजय कुमार ता, देहरादून, उत्तराखंड। 3. पार्टनर/बंधककर्ता : श्री निशांत पुत्र श्री 02 हरियाणा। गारंटर/बंधककर्ता : श्री महेंद्र पुत्र श्री सज्जन कुमार,		01.07.2021 से प्रभावी

स्थान-देहरादन



कांन्ताज ट्रैक पैक इंडिया लिमिटेड पंजीकृत कार्यालयः 133 द्वितीय तल, तिलक बाजार, दिल्ली-110006 CIN No. U74950DL1990PLC040856, Email: info@ktpil.com, Mob: 9311735279

सूचना

एतदद्वारा यह सुचना दी जाती है कि कांन्ताज ट्रैक पैक इंडिया लिमिटेड की 31वीं वार्षिक सामान्य बैठक वीरवार दिनांक 30 सितम्बर 2021 को प्रातः 11.00 बजे सौभाग्य बैंक्वेट, सी–65 प्रीत विहार, विकास मार्ग दिल्ली–110092 के सम्मेलन कक्ष में होगी। जिसमें सुचना पत्र में लिखे कार्य व्यापार को निपटाया जाएगा। यह सुचना-पत्र अंशधारियों को डाक द्वारा भेज दी गई है।

एतदद्वारा यह सचना दी जाती है कि कंपनीज के अधिनियम 2013 की व्यवस्था के अनुसार कंपनी की सदस्य पुस्तिका और अंश हस्तांतरण पुस्तिका दिनांक 20.09.2021 से 30.09.2021, 10 दिनों के लिए (दोनों दिन समेत) आम सभा के कारण बंद रखी जाएगी।

> सभी शयरधारको से अनुरोध है कि अपना मास्क लगाकर आए और सोशल डिस्टैन्सिंग का पालन करें

> > निदेशक मंडल के आदेश से सोनिया अग्रवाल

स्थान : दिल्ली दिनांक : 01.09.2021

हितधारकों की सची

[भारतीय दिवाला एवं शोधन अक्षमता बोर्ड के विनियम 30 के अनसार (स्वैच्छिक परिसमापन प्रक्रिया), विनियम, 2017]

इस्कॉन इन्फोटैक प्राइवेट लिमिटेड - (परिसमापन में) (01 सितम्बर 2021 तक) (राशि रुपए में)

				(41151 046 4)
क. सं.	हितधारकों के नाम और पता	दावे की राशि	स्वीकृत राशि	सुरक्षा हित, यदि कोई हो
1	परिचालन	तेनदार	W 500 W	4.0
1.	कंपनी में कोई परिचालन लेनदार नहीं है	लागू नहीं	लागू नहीं	लागू नहीं
	कामगार या	कर्मचारियों		
2.	कंपनी में लेनदार कोई कामगार या कर्मचारी नहीं है	लागू नहीं	लागू नहीं	लागू नहीं
	इक्विटी शे	वस्थारक		0.000
3.	इस्कॉन फाइनेंस कंपनी प्राइवेट लिमिटेड निवासी 401, महावीर जी कॉम्प्लेक्स, एलएससी ऋषभ विहार, दिल्ली—110092	कुछ नही	कुछ नहीं	लागू नहीं
4.	इस्कॉन इंडस्ट्रियल कंसल्टेंसी प्राइवेट लिमिटेड, निवासी 401, महावीर जी कॉम्प्लेक्स, एलएससी ऋषभ विहार, दिल्ली—110092	कुछ नहीं	कुछ नहीं	लागू नहीं
5.	इस्कॉन इंफ्रा इंजीनियरिंग प्राइवेट लिमिटेड निवासी 401, महावीर जी कॉम्प्लेक्स, एलएससी ऋषभ विहार, दिल्ली—110092	कुछ नहीं	कुछ नहीं	लागू नहीं
6.	श्री जितेंद्र यादव निवासी ॥, एन–51, नेहरू नगर, गाजियाबाद–201001, उत्तर प्रदेश	কুড নর্চী	कुछ नहीं	लागू नहीं
7.	आदिदेव कोल प्राइवेट लिमिटेड निवासी 102, पहली मंजिल, अजनारा टॉवर, एलएससी, सविता विहार, दिल्ली—110092	কুछ नहीं	कुछ नहीं	लागू नहीं
8.	पृथ्वी कोल प्राइवेट लिमिटेड निवासी 102, पहली मंजिल, अजनारा टॉवर, एलएससी, सविता विहार, दिल्ली—110092	कुछ नहीं	कुछ नहीं	लागू नहीं
9.	सुश्री अमिता यादव निवासी ॥, एन–51, नेहरू नगर, गाजियाबाद–201001, उत्तर प्रदेश	कुछ नहीं	कुछ नहीं	लागू नहीं
		12.10.22	0.000	

राजेश कमार पारख परिसमापक, इस्कॉन इन्फोटैक प्राइवेट लिमिटेड पंजीकरण सं.:IBBI/IPA-001/IP-P00272/2017-18/10516 **दिनांक** : 01 सितम्बर 2021 5 / 51, दूसरी मंजिल, डब्ल्यु.ई.ए. करोल बाग, नई दिल्ली— 110005 स्थान : नई दिल्ली

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 25TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that 25th Annual General Meeting ("AGM") of the Members of Noida Toll Bridge Company Limited ("the Company") is scheduled to be held on Tuesday, September 28, 2021 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 ("MCA") and Circular No. SEBI/HO/CFD/CM01/CIR/P/2020/79 dated May 12, 2020 Issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as 'Circulars'), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the above Circulars, the Notice of the 25" AGM along with the Annual Report for Financial Year 2020-21 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of Notice of the 25th AGM alongwith the Annual Report for the Financial Year 2020-21 will also be available on the Company's website at www.ntbcl.com, websites of the Stock Exchanges i.e. The BSE Limited at www.bseindia.com, The National Stock Exchange of India Limited at www.nseindia.com, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the 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, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India:

a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 25" AGM

Day, Date and time of commencement of remote e-voting: Saturday, September 25, 2021 at 9.00 a.m. (IST)

Day, Date and time of end of remote e-voting: Monday, September 27, 2021 at 5.00

Cut-off Date Tuesday, September 21, 2021

- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 21, 2021 should follow the instructions for e-voting as mentioned in the
- The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights
- through e-voting system at the AGM. g) The Members are requested to note that:
- Remote e-voting module shall be disabled by NSDL tor voting after 5.00 p.m. on Monday September 27, 2021;
- ii. The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again; and
- iii. Members holding shares in physical or in dematerialized form as on September 21 2021, shall be entitled to vote. Members will have an opportunity to cast their vote remotely or during the AGM on the

business(es) as set forth in the Notice of the AGM through the electronic voting system.

The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided the AGM Notice. Members holding shares in physical mode who have not registered their e-mail addresses with the Company/KFin Technologies Private Limited/Depositories, they may do so by sending a duly signed request letter to KFin Technologies Private Limited by providing Folio No. and Name of the Shareholder (Unit Noida Toll Bridge Company Limited) Karvy

Selenium Tower B. Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032 or at einward.ris@karvy.com or phone no. 040-6716 2222 or call Karvy's toll free no. 1800 345 4001 at einward.ris@karvy.com. Members holding shares in demat mode are requested to contact the Depository Participant ("DP") and register the e-mail address in the demat account as per the process followed and advised by the DP. For any query relating to attending the AGM through VC/OAVM or remote or e-voting

before/ during the AGM, Members may write to / contact at NSDL on evoting@nsdl.co.in/ 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, NSDL / Ms. Sarita Mote, Assistant Manager, NSDL Toll Free Phone Nos. 1800 1020 990 / 1800 224 430 or email: evoting@nsdl.co.in / amitv@nsdl.co.in OR Mr. Gagan Singhal, Company Secretary & Compliance Officer, Noida Toll Bridge Company Limited, The Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091, Ph. No.: 0120-2516495 or email: ntbcl@ntbcl.com The Company has appointed M/s Kumar Wadhwa & Company as the Scrutinizer for

overseeing/conducting the voting process in a fair and transparent manner. Pursuant to Section 91 of the Companies Act, 2013 read with relevant rules made thereunder and Regulations 42 of SEBI (Listing Obligation and Disclosure Requirements)

Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2021 to September 28, 2021 (both days Inclusive) for the purpose of AGM. The result of the remote e-voting / e-voting during AGM shall be declared within two

working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares are listed. By Order of the Board

Place: Delhi

प्राधिकृत अधिकारी

Date: 04.09.2021

For Noida Toll Bridge Company Limited Gagan Singhal KRBLLimited

पंजी. कार्या.: 5190, लाहौरी गेट, दिल्ली - 110006 फोन: 011-23968328, फैक्स: 011-23968327 ईमेलः investor@krblindia.com; वेक्साइटः www.krblrice.com विडियो कॉन्क्रेंसिंग/अन्य ऑडियो विडियो साधनों के माध्यम से आयोजित होने वाली 28वीं वार्षिक साधारण बैठक की सूचना

CIN: L01111DL1993PLC052845

प्रिय सदस्य(ा).

हस्ता / -

डायरेक्टर

एतदद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके अधीन बनाए गए नियमों तथा सेबी (सचीयन दायित्व एवं प्रकटन आवश्यकताएं) विनियम, 2015 के साथ पठित कॉर्पोरेट कार्य मंत्रालय द्वारा जारी किये गये सामान्य परिपत्र सं. 14/2020, 17/2020 20/2020 और 02/2021 क्रमशः दिनांक 08 अप्रैल, 2020, 13 अप्रैल, 2020, 05 मई, 2020 और 13 जनवरी, 2021 ("एमसीए परिपत्र") और भारतीय प्रतिभृति एवं विनिमय बोर्ड द्वारा जारी किये गये परिपत्र सं. सेबी / एचओ / सीएफडी / सीएमडी 1 / सीआईआर / पी / 2020 / 79 दिनांक 12 मई, 2020 ("सेबी परिपत्र") के अनुपालन में सामुहिक स्थल पर सदस्यों की शारीरिक उपस्थिति के बिना केआरबीएल लिमिटेड के सदस्यों की 28वीं (अट्ठाईसवी) वार्षिक साधारण बैठक (एजीएम) गुरूवार, 30 सितम्बर, 2021 को दोपहर 01.00 बजे विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो साधनों ("ओएवीएम") के माध्यम से आयोजित की जाएगी।

- 28वीं एजीएम की सूचना और वर्ष 2020-21 के लिए केंआरबीएल लिमिटेंड की वार्षिक रिपोर्ट उन सभी सदस्यों को ई-मेल द्वारा भेजी जाएगी जिनके ई-मेल पते कंपनी या उनके संबंधित डिपॉजिटरी प्रतिभागियों ("डिपॉजिटरी") के पास पंजीकृत हैं। एमसीए परिपत्र और सेबी परिपत्र के अनुपालन में सदस्यगण केवल वीसी/ओएवीएम सविद्या के माध्यम से ही एजीएम में शामिल एवं भाग ले सकते हैं। एजीएम में शामिल होने और रिमोट इलेक्ट्रॉनिक वोटिंग में भागीदारी या एजीएम के दौरान ई-वोटिंग सिस्टम के माध्यम से वोट देने के लिए निर्देश एजीएम की सूचना में दिये गये हैं। वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यगणों की गणना कंपनी अधिनियम, 2013 की घारा 103 के अंतर्गत कोरम के प्रयोजन हेत की जाएगी। एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.krblrice.com पर लिंक निवेशक संबंधों के तहत तथा बीएसई लिमिटेड एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com एवं www.nseindia.com पर भी उपलब्ध होगी।
- भौतिक प्रारूप में शेयर धारण करने वाले सदस्य जिन्होंने अपना ई-मेल पता कंपनी / डिपॉजिटरी के पास पंजीकृत नहीं कराया है, वे एजीएम की सूचना, वार्षिक रिपोर्ट और / या ई-वोटिंग सहित वीसी / ओएवीएम के माध्यम से एजीएम में शामिल होने के लिए लॉगइन क्रेडेंशियल्स निम्नलिखित दस्तावेजों की प्रति ई—मेल investor@krblindia.com या rta@alankit.com पर मेजकर प्राप्त कर सकते हैं: ए. एक हस्ताक्षरित अनुरोध पत्र जिसमें आपका नाम, फोलियो संख्या और पंजीकृत
- किए जाने वाले ईमेल पते के साथ पूरा पता; बी. शेयर प्रमाण पत्र (सामने और पीछे) की स्कैन की हुई कॉपी;
- सी. पैन कार्ड की स्व-सत्यापित स्कैन कॉपी, तथा
- डी. कंपनी के साथ पंजीकरण के रूप में सदस्य के पते के प्रमाण के समर्थन में दस्तावेज (जैसे आधार कार्ड, ड्राइविंग लाइसेंस, वोटर पहचान पत्र, पासपोर्ट) की स्व-सत्यापित स्कैन की गई प्रति। भौतिक प्रारूप में शेयर धारण करने वाले सदस्यगण ई-मेल आईडी और इलेक्टोंनिक

बैंक मेंडेट के पंजीकरण के लिए उपरोक्त प्वाइंट नं. 3 में वर्णित दस्तावेजों और कैंसल चैक (केवल ईसीएस पंजीकरण के लिए) के साथ अनुरोध कंपनी या आरटीए को मेज सकते हैं।

- बीमैट फॉर्म में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने संबंधित डिपॉजिटरी पार्टिसिपेंट के साथ अपना ईमेल पता अपडेट करें। डिमेट प्रारूप में शेयर घारण करने वाले सदस्यगण अपने ई-मेल पते एवं इलेक्ट्रॉनिक बैंक मेंडेट के पंजीकरण/अपडेट के लिए अपने डीपी से सम्पर्क करें।
- एजीएम और सदस्यों का मृल्यांकन जो 31 मार्च, 2021 को समाप्त वितीय वर्ष के लिए अंतिम लाभांश प्राप्त करने के लिए हकदार होंगे के उद्देश्य से शनिवार, 18 सितंबर 2021 से गुरूवार, 30 सितंबर 2021 (दोंनों दिन सम्मिलित) तक सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स बंद रहेंगें।

अधिनियम की घारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के साथ पठित सूचीकरण विनियम के विनियम ४४ और सामान्य बैठकों पर सचिवीय मानकों के अनुसरण में कंपनी अपने सदस्यों को 28वीं एजीएम की सूचना में निर्घारित सभी प्रस्तावों पर इलेक्ट्रॉनिक वोटिंग सिस्टम (रिमोट ई-वोटिंग और एजीएम के दौरान ई—वोटिंग) के माध्यम से अपना वोट देने की सुविघा प्रदान कर रही है और इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वोटिंग को सुविधाजनक बनाने हेतु सीडीएसएल की सेवाएं ली गई हैं। रिमोट ई-वोटिंग / ई-वोटिंग की विस्तृत प्रक्रिया 28वीं एजीएम की सूचना

उपरोक्त जानकारी कंपनी के सभी सदस्यों के हित एवं जानकारी के लिए जारी की जा रही है और एमसीए एवं सेबी द्वारा समय-समय पर जारी विभिन्न परिपत्रों के अनुपालन में है।

बोर्ड के आदेशानुसार कृते केआरबीएल लिमिटेड रमन सप्रा

स्थानः नोएडा, उत्तर प्रदेश दिनांकः 04 सितम्बर 2021

सुप्रीम कमर्शियल इन्टरप्राईजेज लिमिटेड

पंजीकृत कार्यालय : वाई-4-ए-सी, लोहा मण्डी, नारायणा, नई दिल्ली-110028 CIN: L51909DL1983PLC016724, PH NO: 9350150766 EMAIL ID:-supremecommercial@gmail.com सैतीसवीं वार्षिकसाधारण बैठक, रिमोट ई-वोटिंग किताबी बंदीकरण जानकारी एवं

रिकार्ड तिथि की सूचना कारपोरेट कार्यकलाप मंत्रालय द्वारा जारी परिपत्र दिनांक मई 5, 2020, साथ में पठित परिपत्रों दिनांक अप्रैल 8, 2020 एवं अप्रैल 13, 2020 एवं जनवरी 13, 2021 एवं सेबी (सूची दायत्वों एवं प्रकटीकरण आवश्यकताओं) विनियमन, 2015 के विनियमन 44 के द्वारा जारी परिपत्रों के अनुपालन में सुप्रीम कमर्शियल इन्टरप्राईजेज लिमिटेड ("दि कम्पनी") के सदस्यों को एतदद्वारा सूचना प्रदान की जाती है कि सैतीसवीं वार्षिक साधारण बैठक ("एजीएम") मंगलवार, सितम्बर 28, 2021 को दोपहर 12.30 बजे विडियो कान्फ्रेसिंग ("वीसी")/अन्य

निष्पादन हेतू आयोजित की जायेगी। पुनः, सदस्यों की पंजिका बुधवार 22 सितम्बर, 2021 से मंगलवार 28 सितम्बर, 2021 (दोनों दिवस मिलाकर) ('किताबी बंदीकरण तिथि') एजीएम में भाग लेने के योग्य शेयरधारकों का

आडियो-विज्वल माध्यम ("ओएवीएम") माध्यम द्वारा एजीएम की सूचना में निहित व्यवसाय

पता लगाने के उदेश्य हेतू बंद रहेंगी। उपरोक्त उदेश्य के लिए एजीएम सूचना एवं वार्षिक रिपोर्ट सदस्यों के कम्पनी/रजिस्ट्रार एण्ड हस्तांतरण एजेन्ट (आरटीए)/डिपाटरीज भगीदारों के पास पंजीकृत ई–मेल पतों पर उपरोक्त

परिपत्रों के अनुसार इलेक्ट्रानिकली भेज दी जायेगीं। वित्तीय वर्ष 2020-21 की वाषिर्क रिपोर्ट एजीएम की सूचना के साथ एवं ई—वोटिंग अनुदेश

कम्पनी की वेबसाइट www.supremecommercial.co.in, एमएसई लिमिटेड की वेबसाइट www.msei.in एवं एनएसडीएल की वेबसाइट https://www.evoting india.com पर उपलब्ध है। कम्पनी बैठक के दौरान रिमोट ई-वोटिंग के साथ ई-वोटिंग सविधा प्रदान करा रही है। जिन सदस्यों ने अपने ईमेल पते कम्पनी/आरटीए अथवा डिपाटरीज भगीदारों के पास पंजीकृत नहीं कराये हैं, बैठक के दौरान रिमोट ई-वोटिंग सिस्टम्स अथवा ई-वोटिंग द्वारा अपना वोट दे सकते हैं एवं जिसकी रिमोट ई-वोटिंग एवं ई-वोटिंग की विस्तारित प्रक्रिया एजीएम की सचना में दी जायेगी।

कम्पनीज अधिनियम, 2013 की धारा 108 सािि में पिठत कम्पनीज (प्रबन्धन एवं प्रशासन) नियमन, 2014 एवं सेबी (लिस्टिंग दायित्वों एवं प्रकटीकरण आवश्यकताओं) नियमन 2015 के विनियमन 44 के प्रावधानों के अनुसरण में कम्पनी अपने सदस्यों को इलेक्ट्रानिकली ("रिमोट ई-वोटिंग") के साथ एजीएम में सभी व्यवसायों के निष्पादन के सम्बन्ध में ई-वोटिंग की सेवाओं के लिए एनएसडीएल की सेवायें ली हैं। एनएसडीएल के ई-वोटिंग सिस्टम्स की प्रक्रिया द्वारा वोट देने का विवरण सूचना में दिया गया है।

कम्पनी ने श्री राकेश कूमार, कार्यरत कम्पनी सचिव (सदस्यता संख्या एफसीएस- 7695 एवं सीपी संख्या 8553), मैसर्स आर के एसोसियेट्स, कम्पनी सचिव के प्रोपराईटर को वोटिंग एवं रिमोट ई-वोटिंग प्रक्रिया को निष्पक्ष एवं पारदर्शी तरीके से संचालन के लिए पर्यवेषक नियक्त

ई-वोटिंग की सुविधा निम्न वोटिंग समयाअविध के दौरान उपलब्ध होगीः

सितम्बर 25, 2021 को प्रातः 09.00 बजे (आईएसटी) से ई—वोटिंग समापन सितम्बर 27, 2021 को सायं 05.00 बजे (आईएसटी) तक इलेक्ट्रानिक माध्यम द्वारा वोटिंग की सुविधा साथ में एजीएम में उपलब्ध कराई जायेगी। जो

सदस्य एजीएम में वीसी/ओएवीएम द्वारा उपस्थित हैं एवं पहले से रिमोट ई-वोटिंग द्वारा प्रस्ताओं पर अपना वोट नहीं दिया है, एजीएम के दौरान ई-वोटिंग सिसटम्स द्वारा वोट देने के जिस सदस्य ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट दे दिया है, एजीएम में

वीसी/ओएवीए द्वारा भाग ले सकता है लेकिन एजीएम में फिर से वोट देने का हकदार नहीं होगा। कम्पनी के जिन सदस्यों ने अपनें ई-मेल पते पंजीकृत नहीं कराये हैं, वे निम्न प्रक्रिया का पालन कर पंजीकृत करा सकते हैं: 1. भौतिक रूप में शेयर धारित सदस्य अपना ई-मेल पता आरटीए

- rs.kushwaha@indusinvest.com के पास ऐसा विवरण जिसमें नाम, फोलियो न०, सर्टिफिकेट न०, पैन, मोबाइल न० एवं ईमेल आईडी एवं साथ में शेयर सर्टिफिकेट को पीडीएफ अथवा जेपीईजी प्रपत्र (1एम बी तक) अपलोड प्रदान कर पंजीकृत करा सकते हैं।
- 2. डीमैट रूप में शेयर धारित सदस्य अस्थाई रूप से अपना ई-मेल पता आरटीए rs.kushwaha@indusinvest.com के पास ऐसा विवरण जिसमें नाम, डीपीआईडी/क्लाइंट आईडी, पैन, मोबाइल न० एवं ईमेल आईडी प्रदान कर पंजीकृत करा सकते हैं। यह स्पष्ट किया जाता है कि ई-मेल के स्थाई पंजीकरण के लिए सदस्यों से अनरोध है कि वे सम्बन्धित डिपाजटरी भागीदार के पास उसे पंजीकरण करा लें।

रिमोट ई-वोटिंग से सम्बन्धित किसी प्रश्न के लिए सदस्य लगातार प्रश्न पछने (एफएक्यज) एवं ई-वोटिंग गाइड पर उपलब्ध भाग www.evoting.nsdl.com पर उपलब्ध भाग अथवा टोलफ्री न॰ 1800-222-990 एवं 1800 22 44 30 अथवा evoting@nsdl.co.in पर आग्रह भेजकर संदर्भित अथवा सम्पर्क कर सकते हैं।

कम्पनी ने उन सदस्यों द्वारा अपना ई-मेल आईडीज पंजीकृत नहीं कराया है, उनके अपडेट करने की सुविधा के लिए साथ में 05 नवम्बर, 2020 को एक संचार प्रकाशित कराया था। कृपया समय से संचार प्राप्त करने के लिए कम्पनी/डिपाजटरी भागीदार के पास अपना ई-मेल आईडी अपटेड करा लें।

बोर्ड के आदेशानुसार कृते सुप्रीम कमर्शियल इन्टरप्राईजेज लिमिटेड हस्ता०/-

सीता राम गुप्ता निदेशक DIN: 00053970 पता: ए-11, निजामुदीन वेस्ट, नई दिल्ली-110013

तिथि: 04.09.2021 (Company Secretary & Compliance Officer)

स्थान: दिल्ली

दिनांक-04.09.2021

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., Thursday, September 23, 2021, only shall be entitled to avail the facility of remote e-voting /voting at the Meeting.

during business hours up to the date of the Meeting.

Services Limited (CDSL) as the Agency to provide e-voting facility

110085 ("the Meeting").

Depositories / Company.

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 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 Company's website and CDSL's website. If the members already registered with CDSL 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

QUASAR INDIA LIMITED

CIN: L67190DL1979PLC009555

Regd. Office: 305, Plot No. 3, Third Floor, Aggarwal Plaza,

Sector-14, Rohini, New Delhi-110085 | Mob.: 9625304043

E mail: guasarindia123@gmail.com | Website: www.guasarindia.in

Notice is hereby given that the 42nd Annual General Meeting of the members of Quasar

India Limited ("the Company") will be held on Thursday, September 30, 2021 at 02:00 P.M.

at Shop No. 305, Plot No. 3 Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-

The Annual Report for the financial year 2020-21 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

The Annual Report for the financial year 2020-21 including the Notice is available on the

website of the Company (www.quasarindia.in) and also available for inspection at the

Registered Office of the Company on all working days except Sundays and Public Holidays,

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 Central Depository

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

The remote e-voting facility shall commence on Monday, September 27, 2021 from 9:00

a.m. and end on Wednesday September 29, 2021 at 5:00 p.m. The remote a-voting shall

Company: www.quasarindia.in and on the website of CDSL www.evotingindia.com.

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. Member 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.

applicable rules there under that the Company has fixed Thursday, September 23, 2021 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting. For Quasar India Limited

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and

Date: 04.09.2021 Harish Kumar (Director) Place: New Delhi DIN: 02591868

PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344 Regd Office:G-10/8, Padam Deep, Sanjay Place, Agra-282002, Uttar Pradesh Tel.No.0562-2527332 Fax.No.0562-2527329, e-mail: pccosmalisting@doctorsoap.com, Website:www.doctorsoap.com NOTICE TO MEMBERS OF 34TH ANNUAL GENERAL MEETING

BOOK CLOSURE AND E VOTING INFORMATION given that the 34th Annual General Meeting of the Members Pee Cee Cosma Sope Limited will be held on Thursday, 30th September, 2021 at 3.30 P.M. by way of Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act 2013, and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, and in accordance with the 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 and General Circular dated 02/21 dated 13th January 2021 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMDI/ CIR/P/2020/79 dated May 12,2020 read with Circular no. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15,2021 issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), without the physical presence

Skyline Financial Services Private Limited, New Delhi, Registrar and Share Transfer Agent, of the Company will be providing VC/OAVM Services. In compliance with the relevant circulars ,the Notice of AGM and the Annual Repor

of the members at a common venue.

2020-2021 including the Financial Statements for the Financial Year 2020-21, along with the Director's Report, Auditor's Report and other documents required to be attached thereto, and which includes the process and manner of attending the AGM through VC and e-voting and other documents has been sent by email on 4th September 2021, to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Share Transfer Agent. The requirements for sending physical copy of the Notice of the 34th AGM and Annual Report to the members have been dispensed with vide MCA Circular/s and SEBI Circular. The Annual Report can be downloaded from the Company's website at www.doctorsoap.com and the website of the Stock Exchange i.e BSE Limited at

cut-off date of 23rd September 2021, may cast their vote electronically on the ordinary and special business, as set out in the Notice of the 34th AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the nembers are informed that: (i) The ordinary and special business as set out in the Notice of the 34th AGM will be transacted through voting by electronic means,

Members holding shares either in physical form or dematerialised form, as on the

at 9 a.m. IST iii) The remote e-voting shall end on Wednesday ,29th September 2021 at

(ii) The remote e-voting shall commence on Monday, 27th September 2021

(iv) The cut off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the 34th AGM is 23rd September 2021, v) Any person, who becomes member of the company after sending the notice of the 34th AGM by email and holding shares as on the cut-off date i.e 23rd September 2021, 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

remote e-voting, then existing user ID and password can be used for casting vote, (vi) Members may note that (1) 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; (2). The members who have cast their vote by remote e-voting prior to the 34th AGM may participate in the 34th AGM through VC/OAVM facility but shall not be entitled to cast vote again through the e-voting system during the 34th AGM (3), the members participating in the 34th AGM and who had not cast their vote through remote e-voting shall be entitled to cast their vote through e-voting system (Through insta poll) during the 34thAGM and ;(4)the person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cutoff date only shall be entitled to avail the facility of remote e-voting, participating in the 34th AGM through VC/OAVM facility

Shareholders may note that the Board of Directors at their meeting held on 25th June 2021, has recommended a final dividend of Rs. 3/- per share. The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. Thursday, 23rd September, 2021 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ DD / Cheque will be sent to the Registered address

depending on availability of postal services. Further, pursuant to the provisions of section 91 of the Act and the 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 Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive). Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker and may send their request mentioning their name, Demat account number/folio number, email id, mobile number at pccosmalisting@doctorsoap.com and info@skylinerta.com, not later than 48 hours prior to AGM. Those shareholders who have registered themselves as a speaker will

only be allowed to express their views/ask questions during the meeting. Shareholders who have questions may send their questions in advance mentioning their name Demat account number/folio number, email id, mobile number at pccosmalisting@doctorsoap.com, at least 10 days before the date of AGM. The

same will be replied by the company suitably. In case of any queries related to E-voting, 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.: 800-222-990 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 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.

In case of any assistance regarding attending the meeting, please contact Mr. Lokesh Sharma at lokesh@skylinerta.com or 011-40450193-197.

For & on behalf of the Board PEE CEE COSMA SOPE LIMITED **MAYANK JAIN** (Executive Chairman) DIN: 00112947

(सरफेसी अधिनियम प्रतिभृति हित प्रवर्तन अधिनियम 2002 के धारा 13 (2) के तहत, सुरक्षा हित शासन 2002 नियम 3 के साथ)

किशोर कारगेती

(8) के प्रावधान की ओर आकष्ट किया जाता हैं

फर्म के पार्टनर : श्री अरुण पन्नू पुत्र रणबीर सिंह, श्री निशांत पुत्र श्री सत्य निवास एवं श्री विजय कुमार तोमर पुत्र हरपाल	सम्पत्ति/भूमि खाता खतीनी न. 556 (फसली वर्ष 1394- 1399) खसरा नं. 1045/1, क्षेत्रफल 0.0900 हेक्टेयर या 900 वर्ग मीटर स्थित मौजा सेंट्रल होप टाउन, परगना पछवादून तहसील विकासनगर, जिला देहरादून। सीमाएँ: पूर्व- प्लाट नं. 8, अन्य की भूमि, पश्चिम- व्यावसायिक भूखंड और अन्य, उत्तर- 12 मी. चौड़ी सड़क, दक्षिण-प्लाट नं. 9, भूमि राजेश पटेल। संपूर्ण वहीं ऋणों का दृष्टिबंधक, वर्तमान अभिकथन और मैसर्स क्लासिक पैकेजिंग के परिसर में पड़ा स्टाक तथा स्टाक इन ट्रांजिट	को जारी सरफेसी 13(2) का नोटिस जिसमें रू0 79,66,925.64 + ब्याज + अन्य प्रमार भुगतान करने को कहा गया था जो पंजीकत डाक डाग	+ प्रभावी ब्याज एवं अन्य खर्चे कानूनी विस्तार
तोमर पुत्र हरपाल सिंह तोमर, पता- पीओ- झझरा, सुधोवा	2773, अर्बन एस्टेट, जींद-126102 हरियाणा। 2. श्री विजय कुमार ला, देहरादून, उत्तराखंड। 3. पार्टनर/बंधककर्ता ः श्री निशांत पुत्र श्री 102 हरियाणा। गारंटर/बंधककर्ता ः श्री महेंद्र पुत्र श्री सञ्जन कुमार,		01.07.2021 से प्रभावी