



ABM International Limited

REGD. OFFICE : 10 / 60, IND. AREA, KIRTI NAGAR, NEW DELHI-110015

PHONES : 25927878, 25927699, 41426055

E-mail : vkgandhi@abmintl.in | Website : www.abmintl.in

CIN No. : L51909DL1983PLC015585

NSE TRADING SYMBOL - ABMINTLTD

To,
The Manager
Listing Department.
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai — 400 051

24.08.2020

Symbol "ABMINTLTD"
Sub: Newspaper Clippings

Dear Sir,

Please find enclosed herewith copies of Newspaper clippings of extract of statement of Standalone and Consolidated Unaudited Financial Results as approved by the Board of Directors at its meeting held on 22nd August, 2020 for the Quarter ended 30th June, 2020 and as got published in "Financial Express" and "Jan Satta" dated 23rd August, 2020.

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED

(Amit Kumar)

Company Secretary & Compliance Officer

Enc: as above

APEX CAPITAL AND FINANCE LIMITED
(Formerly Apex Home Finance Ltd.)
CIN: L65910DL1985PLC021241
Regd. Office: L-3, Green Park Extn, New Delhi-110016
Email: contact@apexfinancials.in
Website: www.apexfinancials.in
Tele-Fax: +91 11 4034 8775

NOTICE
NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Apex Capital and Finance Limited ("Company") is scheduled to be held on **Monday, August 31, 2020 at 5.00 P.M.** at L-3, Green Park Extension, New Delhi-110016, in order to consider and take on record/agree the Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.

The above said information is also available on the Company's website at www.apexfinancials.in and on the website of BSE Limited at www.bseindia.com.

By the Order of the Board
For **Apex Capital and Finance Limited**
Sd/-
(Phul Jha)
Company Secretary
& Compliance Officer
ICSI M. No. ACS 20850

Place: New Delhi
Date: 22.08.2020

ABM INTERNATIONAL LIMITED
CIN No. L51909DL1983PLC015585
Regd. Office: 10/60, Ind. Area, Kirti Nagar, New Delhi - 110015
Ph.: 011-41426055 E-mail: vkgandhi@abmintl.in, Website: www.abmintl.in

Extract of Statement of Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June, 2020 (Rs. In Lacs)

Particulars	Quarter Ended		Year Ended	Quarter Ended		Year Ended
	30.06.2020 Unaudited	30.06.2019 Unaudited	31.03.2020 Audited	30.06.2020 Unaudited	30.06.2019 Unaudited	31.03.2020 Audited
	Standalone		Standalone	Consolidated		Consolidated
Total Revenue	2011.23	2812.26	9857.27	2011.23	2812.26	9857.27
Profit / (Loss) before Exceptional and extraordinary items and tax	(79.55)	(15.84)	(262.07)	(79.55)	(15.84)	(262.07)
Share of profit/(loss) of associates	-	-	-	(0.21)	-	(2.33)
Profit / (Loss) before extraordinary items and tax	(79.55)	(15.84)	(262.07)	(79.76)	(15.84)	(264.40)
Profit / (Loss) before tax	(79.55)	(15.84)	(262.07)	(79.76)	(15.84)	(264.40)
Profit / (Loss) for the period from continuing operations	(79.55)	(15.84)	(478.11)	(79.76)	(15.84)	(480.44)
Items that will be reclassified to profit or loss	-	(2.50)	(8.70)	-	(2.50)	(8.75)
Total Other Comprehensive Income/ (Loss) for the period	-	(2.50)	(8.75)	-	(2.50)	(8.75)
Total Comprehensive Income/(Loss) for the period	(79.55)	(18.34)	(486.86)	(79.76)	(18.34)	(489.19)
Paid-up equity share capital	1176.00	1,176.00	1,176.00	1176.00	1,176.00	1,176.00
Earning Per equity share of (Rs/- each):						
(1) Basic(Rs. Per Share)	(0.68)	(0.16)	(4.14)	(0.68)	(0.16)	(4.16)
(2) Diluted(Rs. Per Share)	(0.68)	(0.16)	(4.14)	(0.68)	(0.16)	(4.16)

Notes:

- Above Standalone and Consolidated Unaudited Financial Results as reviewed by Audit Committee and approved by Board at its meeting held on 22nd August, 2020.
- The financial results for the quarter ended 30th June, 2020 have been reviewed by the Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These financial results have been prepared in accordance with the recognition and measurement principles laid down in the IND AS 34 interim financial reporting prescribed under section 133 of Companies Act, 2013.
- There is no reportable separate segment.
- Provision for deferred tax adjustment and gratuity, shall be considered at the end of year.
- Previous year / quarter figure have been regrouped/ rearranged wherever necessary.

For and on behalf of the Board of Directors
ABM INTERNATIONAL LIMITED
Sd/-
(Virender Kumar Gandhi)
Chairman and Managing Director
DIN: 00244762

Date : 22.08.2020
Place : New Delhi

UFLEX LIMITED
CIN : L74899DL1988PLC032166
Regd. Off.: 305, 3rd Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi-110 048, Phone : +91-11-26440917, 26440925 Fax : +91-11-26216922
Website : www.uflexltd.com, Email : secretarial@uflexltd.com

INFORMATION TO THE SHAREHOLDERS ON THE 31ST (THIRTY FIRST) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the Thirty First (31st) Annual General Meeting ('AGM' or 'Meeting') of the Members of Uflex Limited ('the Company') will be held on Thursday, September 17, 2020 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of the AGM dated: 30th June, 2020. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company will be sending the Notice of the 31st AGM along with the Annual Report 2019-20, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company and the Notice of the AGM along with Explanatory Statement shall be available on the website of the Company at www.uflexltd.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same shall also be available on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

The Members who have not registered their email address are requested to register their email address with respective depository participant and members holding shares in physical form are requested to update their email address with Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi 110062, Phone No. : 011-29961281-83, Fax No. : 011 - 29961284, E-mail : beetal@beetalfinancial.com, to receive the copies of the Annual Report for the Financial year 2019-20 and the Notice of AGM, instructions for remote e-voting and for participation in the AGM through VC/OAVM.

The members may please note that Board of Directors has recommended a Final Dividend of 20% (i.e., @ Rs. 2.00 (Rupee Two Only) per Equity Share of Face Value of Rs.10/- (Rupees Ten Only) for the Financial Year ended March 31, 2020, subject to the approval of the Shareholders at the AGM. The Dividend, if declared, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses. 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 into their bank account electronically or any other means, by sending scanned copy of the following details/documents at the Company's email address secretarial@uflexltd.com

- signed request letter mentioning your name, folio number, complete address and Bank details including Name and Branch of Bank and Bank Account type, Bank Account Number allotted by your bank after implementation of Core Banking Solutions; 11 digit IFSC Code;
- Self attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;
- Self attested scanned copy of the PAN Card; and
- Self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

For the Members holding shares in demat form, please update your Electronic Bank Mandate through your Depository Participant(s)

For further information/clarification on the above matter, Members can write to the Company/RTA of the Company at the above mentioned address/e-mail.

By order of the Board of Directors
For **Uflex Limited**
Sd/-
Ajay Krishna
Sr. VP (Legal) & Company Secretary

Dated: 22nd August, 2020
Place: New Delhi

सेन्ट्रल बैंक ऑफ इंडिया
Central Bank of India

1911 में आपका लिए "सेन्ट्रल" "CENTRAL" TO YOU SINCE 1911
BRANCH OFFICE: GULMOHAR PARK, NEW DELHI-110049

POSSESSION NOTICE (For Immoveable Property)
Appendix - IV [See Rule – 8(1)]

whereas, the undersigned being the Authorized Officer of the **CENTRAL BANK OF INDIA, Gulmohar Park, New Delhi Branch**, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice on **12.03.2020**, calling upon the **Borrowers: MRS. SIGI CHARIVUPARAMPIL MATHEW & MR. SUNIL THOMAS (Loan A/c. No.3938779012)**, to repay the amount mentioned in notice being **Rs.20,74,531/- (Rupees Twenty Lakhs Seventy Four Thousand Five Hundred Thirty One Only)** due to us as on 12.03.2020 (date of this notice) with further interest, expenses and other charges etc. thereon within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said act read with rule 9 of the said rules on this **19th Day of August of the Year 2020**. The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of **Central Bank of India, Gulmohar Park, New Delhi Branch** for an amount of **Rs.20,74,531/- (Rupees Twenty Lakhs Seventy Four Thousand Five Hundred Thirty One Only)** as on 12.03.2020 with further interest, expenses and other charges etc. 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
Equitable Mortgage of the property situated at :
RZ - 20 / 26, Upper Ground Floor (Back Side) Tuglakabad Extension, New Delhi-110019.

PLACE: NEW DELHI
DATE: 19.08.2020

Authorised Officer,
Central Bank of India

FORM NO. 14
[See Regulation 33(2)]
By Regd. A/D, Dasti Failing which by Publication.

OFFICE OF THE RECOVERY OFFICER - I
DEBTS RECOVERY TRIBUNAL DEHRADUN
Paras Tower, 2nd Floor, Majra Niranjapur, Saharanpur Road, Dehradun

DEMAND NOTICE
NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS DUE TO BANKS AND FINANCIAL INSTITUTIONS ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT 1961.
RC/196/2020 (DY No. 876) 04-08-2020

STATE BANK OF INDIA
Versus
MS ARYAN AGENCIES
61/3, LAXMAN VIHAR, OPPOSITE PARAS BANQUET HALL, NEAR ALWASPUR MASJID, JANSATH ROAD, MUZAFFARNAGAR, UTTAR PRADESH-251001.
CD No. 2. ARYAN GARG S/O SH. MUKESH KUMAR GARG
GULSHAN VIHAR, JANSATH ROAD, DISTRICT MUZAFFARNAGAR, UTTAR PRADESH-251001.
CD No. 3. SMT. REKHA GARG W/O SH. DINESH KUMAR GARG
NEHRU MARKET, DAKPATHAR, PARGANA PACHWA DOON, TEHSIL VIKAS NAGAR, DISTRICT DEHRADUN, UTTARAKHAND.
SMT. REKHA GARG W/O SH. DINESH KUMAR GARG
GULSHAN VIHAR, JANSATH ROAD, DISTRICT MUZAFFARNAGAR, UTTAR PRADESH-251001.
ALSO AT: NEHRU MARKET, DAKPATHAR, PARGANA PACHWA DOON, TEHSIL VIKAS NAGAR, DISTRICT DEHRADUN, UTTARAKHAND.
CD No. 4. MUKESH KUMAR GARG S/O SH. KALI RAM GARG
GULSHAN VIHAR, JANSATH ROAD, DISTRICT MUZAFFARNAGAR, UTTAR PRADESH-251001.
ALSO AT: NEHRU MARKET, DAKPATHAR, PARGANA PACHWA DOON, TEHSIL VIKAS NAGAR, DISTRICT DEHRADUN, UTTARAKHAND.

This is to notify that as per the Recovery Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL DEHRADUN in OA/398/199 an amount of Rs. 22882572.79 (Rupees Two Crore Twenty Eight Lakhs Eighty Two Thousands Five Hundred Seventy Two And Paise Seventy Nine Only) along with pendente lite and future interest @ 11.80% compound Interest Monthly w.e.f. 31.10.2019 till realization and costs of 240342 (Rupees Two Lakhs Forty Thousands Three Hundred Forty Two Only) has become due against you (Jointly and severally).

- You are hereby directed to pay the above sum within 15 days of the receipt of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under.
- You are hereby ordered to declare on an affidavit the particulars of yours assets on or before the next date of hearing.
- You are hereby ordered to appear before the undersigned on **03.10.2020 at 10.30 A.M.** for further proceeding.
- In addition to sum aforesaid, you will also be liable to pay:
 - Such interests as is payable for the period commencing immediately after this notice of the certificate / execution proceedings.
 - All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, on this date: **04.08.2020.**

Recovery Officer
DEBTS RECOVERY TRIBUNAL, DEHRADUN

UTTAM SUGAR
Uttam Sugar Mills Limited
[Corporate Identity Number (CIN) : L99998UR1993PLC032518]
Regd. Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand - 247667
Tel.: 0120 - 4152766 / 4193799, website : www.uttamsugar.in
e-mail id : investorrelation@uttamsugar.in

INFORMATION TO THE SHAREHOLDERS OF 25TH ANNUAL GENERAL MEETING
Notice is hereby given that the 25th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 25th September, 2020 at 12:00 noon through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice of AGM, which is being circulated for convening the AGM.

In view of the continuing COVID-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular No. 14/2020 dated April 8th, 2020, Circular No. 17/2020 dated April, 13th 2020 and Circular No. 20/2020 dated May 5th, 2020 and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12th, 2020 ("Circulars"), have permitted the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming AGM of the Company will be held on 25/09/2020 at 12.00 noon through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for the F.Y. 2019-20 has to be sent only by electronic mode to those Members whose E-mail id are already registered with the Company/ Depositories. Members may note that the Notice of AGM and Annual Report for the F.Y. 2019-20 will also be available on the Company's website i.e. www.uttamsugar.in, and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited at www.bseindia.com and www.nseindia.com. The Notice of the AGM is also available on the website of Link Intime India Private Limited (agency for providing the Remote e-voting as well as e-voting facility) i.e. www.linkintime.co.in. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ voting through e-voting system is being provided in the Notice of the AGM.

In case Member (s) have not registered their email ID addresses with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report and login details for e-voting.

Physical Holding	For members holding shares in Physical Mode- please provide necessary details like Folio No., Name of shareholder by email to investorrelation@uttamsugar.in .
Demat Holding	Members holding shares in Demat Mode can get their E-mail ID registered by contacting their respective Depository Participant (DP) or by email to investorrelation@uttamsugar.in .

The Notice of 25th AGM will be sent to the shareholders holding shares as on cut-off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

By Order of the Board of Directors of the Company
For **Uttam Sugar Mills Limited**
Sd/-
(G. RAMARATHNAM)
Chief - Legal and Corporate Affairs & Company Secretary
(Membership No. FCS-1021)

Date : 23rd August, 2020
Place : Noida

"IMPORTANT"

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Paramount Communications Ltd.
CIN: L74899DL1994PLC061295
Regd. Office: Paramount House, C-125, Naraina Industrial Area, Phase-1, New Delhi-110028
Ph.: +91-11-45618600-900, Fax: +91-11-25593719/20
E-mail: pc@paramountcables.com, Website: www.paramountcables.com

NOTICE
Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held at the Registered office of the Company at C-125, Naraina Industrial Area, Phase-1, New Delhi-110028 on **Friday, 28th August, 2020 at 04:00 P.M.**, to inter-alia, consider and approve the Un-Audited Financial Results for the quarter ended on 30th June, 2020.

Arrangement has also been made for participation of Board Members electronically through video - conferencing facility.

The information contained in this Notice is also available on the website of the company i.e. www.paramountcables.com and the website of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For **Paramount Communications Ltd.**
Sd/-
(Rashi Goel)
Compliance Officer & Company Secretary

Place : New Delhi
Date : 22.08.2020

इंडियन बैंक
Indian Bank
ALLAHABAD
Branch- Barabanki

DEMAND NOTICE (Under Sec. 13(2) of the Securitisation and Reconstruction of Financial Asssts & Enforcement of Security Interest Act 2002)
Notice hereby issued under Sec. 13(2) of the Securitisation and Reconstruction of Financial Asssts & Enforcement of Security Interest Act 2002

Date of Demand Notice Amt. Outstanding	Name of the Account/ Borrower/Proprietor/Guarantors	Description of the charged/mortgaged/hypothecated property (all the part/s of the property consisting of)
Dated. 10.08.2020 Outstanding - Rs. 5,38,844/- as on 10.08.2020 + Intt. + others charges	1.Borrower & Mortgager- 1. Mohd Kaish S/o Mohd Saffi, 2- Mrs. Gulzar Bano W/o Mohd Kaish Both R/o-Plot No. 38, Kalyanpur Ward No. Shankarpurwa Mohalla Asad Nagar, Dasthara Bagh Barabanki-225001. Guarantor - 1. Mr. Kadir Ahmad S/o Mr. Munser Ahmad R/o-B192 Dasthara Bagh, Barabanki-225001, 2-Mr. Islam Ali S/o Mr. Wafia Ali R/o- Vik-Pandari, Post-Bhanuati Barabanki.	1.House constructed on part of Kharsa No. 40 Mi, Plot No. 388B, Area-500 Sq.ft. at Vill Kalyanpur, Ward Shankarpurwa Barabanki in the name of Mrs. Gulzar Bano, Boundaries - North-House of Mali, South-Plot Atzalarahman, East-Road 25 ft., West-Plot of Others. 2. House constructed on Kharsa No. 313 Mi., Area- 1080 Sq.ft. situated at-VII-Paisar Ward Dasthara Bagh Asad Nagar, Nawabganj Barabanki in the name of Mr. Mohd Kaish. Boundaries - North-House of Mohd. Shakeel urf Chotu, South- House of Suresh, East-Rasta Kaccha 12 ft. wide., West-Rasta Kaccha 15 ft. wide.
Dated. 10.08.2020 Outstanding - Rs. 2,42,556/- as on 10.08.2020 + Intt. + others charges	Borrower & Mortgager- Mr. Awadhesh Bahadur Singh S/o Mr. Ram Dhiraj Singh, R/o-VIII-Dhakuli, Nawabganj, Barabanki-U.P.-225001 Mortgager- Mr. Dharmendra Kumar Singh S/o Mr. Ram Dheeraj Singh, R/o VII-Ajayee Mau, Post-Mangheela Pargana Daryabad, Tehsil-Ram Senhighat, Barabanki-U.P. Guarantor- 1. Mr. Chandrakant Jha S/o Mr. Shiv Shankar Jha, R/o-H No. 100 Sute Mil Colony, SonmayaNagar, Barabanki. 2. Mr. Shiv Narain Singh S/o Mr. Pultan Singh R/o VIII Murtzanagar, Post. Khehwala, Distt Barabanki, UP.	Property situated at Khata No. 15mi Dhakuli Nawabganj, Barabanki, UP Area 0.008 Hect Title deed executed on 17.04.199, Bahi no. 1, Page 257 to 266 on Serial no. 7999. Boundaries - North- Rasta 10ft. wide South- Rasta 20ft. wide, East-Land of Minhaj, West-House of Babu Ram.
Dated. 10.08.2020 Outstanding - Rs. 22,99,160/- as on 10.08.2020 + Intt. + others charges	1.Borrower -M/s Arunima Enterprises 2.Borrower -Mr. Dilip Kumar Sharma S/o Mr. Ram Bachan Sharma, Both Add- 282, Dakkhin tola Banki, Nawabganj, Barabanki-UP 225001 Guarantor & Mortgager- Mr. Ram Bachan Sharma S/o Mr. Ram Bahadur Sharma, R/o- 282, Dakkhin tola Banki, Nawabganj, Barabanki-UP 225001 Guarantor-Mr. Brijesh Kumar S/o mrr. Shri Ram, Add-108 Mohamadpur Post Sri Ram Van. Kutee Barabanki-UP	Property situated at Khata No. 1757 area 1400 sq.ft. Dakkhin tola Banki, Barabanki UP in the name of Mr. Ram Bachan Sharma. Bahi no. 1, Zid No. 144, Page197 to 286 on Serial no. 4454. Boundaries - North-Land of Devi Deen South- Rasta, East-Plot of Suraj Lal West-Agriculture land of Shri Nattha Khar.

Above Borrower has availed loans/credit facilities from our Bank as per details given above. In consideration of the credit facilities availed in the accounts and to secure repayments of the said loans/credit facilities availed by borrower and Guarantor have executed various documents whereby and where under charges/mortgage/assignment/hypothecated have been created over immovable/movable properties in favour of the Bank as per details given above. Though the said loan is already due for repayment, borrower & guarantors have failed and/or neglected to repay the outstanding dues or regularizes the account in spite of our repeated requests. Borrower & Guarantor have violated the terms of Sanction and also made the account irregular and as a consequence the account has become a non-performing asset and has been classified by our Bank as such, as per RBI guidelines. By this notice, Borrower & Guarantors are called upon to discharge the entire liability as on date of demand notice and also future interest thereon, as specified above to us as secured creditor within 60 days from the date of this notice, failing which the Bank shall be constrained to exercise all or any of our rights conferred under Sec. 13(4) and other provisions of the above act. Please take notice that in terms of Sec. 13(13) of the said act, shall not after receipt of this notice by way of sale/lease or otherwise any of the secured assets above referred to without prior written consent of our Bank. Borrower & Guarantors are also put on Notice that any contravention of the injunction/restraint as provided under the said Act is an offence. This notice is issued without prejudice to any other rights available to our Bank under the above Act and/or any other law in force.

Your attention is invited to the provisions of sub section (8) of section 13 of the act in respect of time available to redeem the secured asset. The borrowers in particular and the public in general are hereby cautioned not to deal with the property / ies and any dealing with the property / ies will be subject to the charge of Indian Bank (Erstwhile Allahabad Bank) for the amounts and interest thereon mentioned against each account.

Place: Lucknow, Date - 21.08.2020

Authorised Officer, Indian Bank (Erstwhile Allahabad Bank)

DP
D.P. Jewellers
— A HOUSE OF TRUST SINCE 1948 —
A DIVISION OF D.P. JEWELLERS LIMITED
Central India's first and largest jewellery company in NRI Category

NOTICE OF THE 3RD ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING

NOTICE

NOTICE is hereby given that in view of the continuing Covid-19 pandemic and in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Third (3rd) Annual General Meeting (AGM) of the Members of D. P. Abhushan Limited will be held on Wednesday, September 16, 2020 at 04:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 3rd AGM.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, the Notice of AGM along with Annual Report 2019-20 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2019-20 have been uploaded on the website of the Company at www.dpjewellers.com, website of National Stock Exchange of India Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 3rd AGM and Annual Report 2019-20 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@dpjewellers.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@dpjewellers.com.
- Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) and (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 3rd AGM and Annual Report 2019-20 and the procedure for e-voting along with the user-id and the password to enable e-voting for 3rd AGM. In case of any queries, shareholder may write to the Company at cs@dpjewellers.com. Shareholders are requested to register/ update their complete bank details and Email ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 11, 2020 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting during the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting during the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with LIPL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Sunday, September 13, 2020 and will end on 5:00 P.M. on Tuesday, September 15, 2020. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that (a) the remote e-voting mode shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility of e-voting shall be made available during the 3rd AGM; and (c) the members who have casted their vote by remote e-voting prior to the 3rd AGM may also attend the 3rd AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 3rd Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 11, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@dpjewellers.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for 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.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also contact Ms. Vensha Gang, Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@dpjewellers.com or may call on +91-7412-490 966 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Place: Ratlam
Date: August 22, 2020

For, D. P. Abhushan Limited
Sd/-
Vikas

