



Date: 13 August 2020

To  
Secretary  
Listing Department

To  
Secretary  
Listing Department

**BSE Limited**

Department of Corporate Services Phiroze  
Jeejeebhoy Towers Dalal Street, Mumbai – 400  
001  
Scrip Code : 540902  
ISIN : INE371P01015

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Mumbai – 400 050  
Scrip Code : AMBER  
ISIN : INE371P01015

Dear Sir/Ma'am,

**Subject: Newspaper Advertisement – 30th Annual General Meeting through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) facility and Book Closure.**

Please find enclosed herewith copies of newspaper advertisements published in the following newspapers on 13 August 2020, in terms of Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, inter-alia, intimating that 30th Annual General Meeting of the Company will be held on Friday, 4 September 2020 through VC/OAVM facility and Book Closure.

- i) Business Standard (English)
- ii) Business Standard (Hindi)
- iii) Charhdikala - Punjabi

We request you to take the aforesaid on record and oblige.

Thanking You,  
Yours faithfully  
For Amber Enterprises India Limited

(Konica Yadav)  
Company Secretary and Compliance officer  
Membership No. : A30322

**Amber Enterprises India Limited (Formerly Known as Amber Enterprises (India) Private Limited)**

**Corp. Address:**  
Universal Trade Tower, 1st Floor, Sector 49, Gurgaon-1 22018  
Tel.: +91 124 3923000 | Fax: +91 124 3923016,17

**Regd. Office:**  
C-I, Phase II, Focal Point, RajpuraTown-140401, Punjab  
Tel.: +91 1762 232126, 232646 | Fax: +91 1762 232127

**FORM A**  
**PUBLIC ANNOUNCEMENT**

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**FOR THE ATTENTION OF THE CREDITORS OF ZICOM SAAS PRIVATE LIMITED**

| <b>RELEVANT PARTICULARS</b> |                                                                                                                                       |
|-----------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| 1                           | Name of corporate debtor                                                                                                              |
| 2                           | Date of incorporation of corporate debtor                                                                                             |
| 3                           | Authority under which corporate debtor is incorporated / registered                                                                   |
| 4                           | Corporate Identity No. / Limited Liability Identification No. of corporate debtor                                                     |
| 5                           | Address of the Registered Office and Principal Office (if any) of Corporate Debtor                                                    |
| 6                           | Insolvency Commencement Date in respect of Corporate Debtor                                                                           |
| 7                           | Estimated date of closure of insolvency resolution process                                                                            |
| 8                           | Name and registration number of the insolvency professional acting as interim resolution professional                                 |
| 9                           | Address and e-mail of the interim resolution professional, as registered with the Board                                               |
| 10                          | Address and e-mail to be used for correspondence with the interim resolution professional                                             |
| 11                          | Last date for submission of claims                                                                                                    |
| 12                          | Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional  |
| 13                          | Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class) |
| 14                          | (a) Relevant Forms and (b) Details of authorized representatives are available at :                                                   |

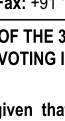
Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the **ZICOM SAAS PRIVATE LIMITED** on 18.03.2020 (receipt of order by IRP is on 11/08/2020). The creditors of ZICOM SAAS PRIVATE LIMITED, are hereby called upon to submit their claims with proof on or before 25/08/2020 to the interim resolution professional at the address mentioned against entry No. 10. ***(Due to COVID-19, office of the IRP is temporarily closed. Request all creditors to submit their respective claims through email only, the email address being zicomsaas@aaainsolvency.com)***

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class [specify class] in Form CA.

**Submission of false or misleading proofs of claim shall attract penalties.**

**Date:** 13/08/2020  
**Place:** Mumbai

Mr. Santanu T Ray  
Insolvency Professional,  
AAA Insolvency Professionals LLP,  
Registration No. IBBI/IPA-002/IP-N00360/2017-2018/11055



# amber

## AMBER ENTERPRISES INDIA LIMITED

**Registered Office:** C-1, Phase - II, Focal Point, Rajpura Town - 140 041, Punjab  
**Corporate Office:** Universal Trade Tower, 1<sup>st</sup> Floor, Sector - 49  
 Sohna Road, Gurugram - 122 018, Haryana  
**E-mail:** info@ambergroupindia.com; **Website:** www.ambergroupindia.com  
**Tel.:** +91 124 3923000; **Fax:** +91 124 3923016; **IT, CIN:** L28910PB1990PLC010265

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### NOTICE OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Dear Member(s),

1. **Notice is hereby given that the thirtieth Annual General Meeting of the Company ("30<sup>th</sup> AGM") will be convened on Friday, 4 September 2020 at 12:00 Noon through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.**

2. **The Notice of the 30<sup>th</sup> AGM and the Annual Report for the financial year 2019-20 including the financial statements for the year ended 31 March 2020 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 30<sup>th</sup> AGM through VC/ OAVM facility only. The instructions for joining the 30<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 30<sup>th</sup> AGM are provided in the Notice of the 30<sup>th</sup> AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 30<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company i.e. www.ambergroupindia.com and the website of stock exchanges where the shares of the Company are listed.**

3. **Members holding shares in physical form who have not registered their email addresses with the Company/ Depository can obtain Notice of the 30<sup>th</sup> AGM, Annual Report and/or login details for joining the 30<sup>th</sup> AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to cs\_corp@ambergroupindia.com:**

- a signed request letter mentioning your name, folio number and complete address;
- 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.

4. **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, by sending following details/document in addition to the documents mentioned in para 3 above by email to cs\_corp@ambergroupindia.com:**

- a. Name and Branch of Bank in which dividend is to be received and Bank Account type;
- b. Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
- c. 11 digit IFSC Code; and
- d. Self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly.

5. **Members holding shares in demat form are requested to update their email address/ Electronic Bank Mandate with their Depository.**

6. **The Annual Book Closure is from 29 August 2020 to 4 September 2020.**

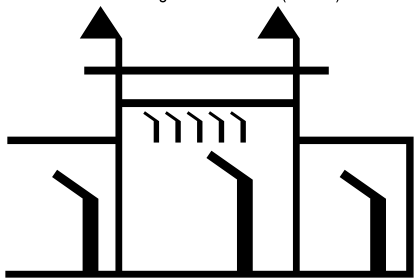
7. **Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1<sup>st</sup> April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories, conditions for Nil/preferential TDS and details / documents required thereof, Members are requested to refer to the IT Act and Notice of the 30<sup>th</sup> AGM in this regard. In general, to enable compliance with TDS requirements, Members are requested to complete and /or update their Residential Status, PAN, Category as per the IT Act with their Depository or in case shares are held in physical form, with the Company by sending email to info@ambergroupindia.com or cs\_corp@ambergroupindia.com.**

**"The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.**

By Order of the Board  
 For Amber Enterprises India Limited  
 Sd/-  
**Konica Yadav**  
 Company Secretary and Compliance Officer

**Place:** Gurugram  
**Date:** 12 August 2020

This is only an advertisement for information purposes and not for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated July 21, 2020, read with the addendum cum corrigendum dated August 1, 2020, (the **"Letter of Offer"** or **"LOF"**) filed with the Stock Exchanges, namely BSE Limited (**"BSE"**) and the National Stock Exchange of India Limited (**"NSE"** and together with BSE, **"Stock Exchanges"**) and the Securities and Exchange Board of India (**"SEBI"**).



# GATEWAY DISTRIPARKS LTD.

# GATEWAY DISTRI Parks Limited

Our Company was originally incorporated as "Gateway Distriparks Limited" on April 6, 1994, at New Delhi, as a public limited company under the Companies Act, 1956 and a certificate of incorporation was granted to our Company by the Registrar of Companies, National Capital Territory of Delhi and Haryana at New Delhi ("**RoC, New Delhi**"). Our Company was granted a certificate of commencement of business by the RoC, New Delhi on October 24, 1994. For information regarding changes in the registered office of our Company, see "*History and Corporate Structure*" on page 77 of the LOF.

**Registered and Corporate Office:** Sector 6, Dronagiri, Tt: Uran, Dt: Raigad, Navi Mumbai, Maharashtra – 400 707, India; **Telephone:** + 91 (11) 2956 1070; **Contact Person:** Veena Nair, Company Secretary and Compliance Officer; **E-mail:** investor@gateway-distriparks.com; **Website:** www.gateway-distriparks.com; **Corporate Identity Number:** L74899MH1994PLC164024

**PROMOTERS OF OUR COMPANY: PREM KISHAN DASS GUPTA, ISHAAN GUPTA, MAMTA GUPTA, SAMVID GUPTA, PRISM INTERNATIONAL PRIVATE LIMITED, AND PERFECT COMMUNICATIONS PRIVATE LIMITED**

**FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF GATEWAY DISTRI PARKS LIMITED (OUR "COMPANY") ONLY.**

ISSUE OF UP TO 1,61,07,859 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 72 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 62 PER RIGHTS EQUITY SHARE) OF OUR COMPANY FOR AN AMOUNT AGGREGATING UP TO ₹ 11,597.66 LAKHS, ON A RIGHTS BASIS TO THE EXISTING ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 4 RIGHTS EQUITY SHARES FOR EVERY 27 FULLY PAID-UP EQUITY SHARE(S) HELD BY THE EXISTING ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON FRIDAY, JULY 24, 2020 (THE "ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 178 OF THE LETTER OF OFFER.

*\*Assuming full subscription.*

# RIGHTS ISSUE CLOSES TODAY

# ASBA\*

**Simple, Safe, Smart way of making an application - Make use of it!!!**

\*Applications supported by blocked amount (**ASBA**) is a better way of applying to issues by simply blocking the fund in the bank account. For further details, check section on ASBA below.

## Facilities for Application in the Issue

In accordance with Regulation 76 of the SEBI ICDR Regulations, SEBI Rights Issue Circulars and ASBA Circulars, all Investors desiring to make an Application in the Issue are mandatorily required to use either the ASBA process or the optional mechanism instituted only for resident Investors in the Issue, i.e., R-WAP. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA or using the R-WAP. For details, see “*Procedure for Application through the ASBA Process*” and “*Procedure for Application through the R-WAP*” on page 189 and 190, respectively of the LOF.

**(i) ASBA Facility**

Please note that subject to SCSBs complying with the requirements of SEBI Circular CIR/CFD/DIL/13/2012 dated September 25, 2012, within the periods stipulated therein, Applications may be submitted at the Designated Branches of the SCSBs. Further, in terms of the SEBI Circular CIR/CFD/DIL/13/2013 dated January 2, 2013, it is clarified that for making Applications by SCSBs on their own account using ASBA facility, each such SCSB should have a separate account in its own name with any other SEBI registered SCSB(s). Such account shall be used solely for the purpose of making an Application in the Issue and clear demarcated funds should be available in such account for such an Application.

**(ii) Registrar's Web-based Application Platform (R-WAP):**

In accordance with SEBI circular SEBI/HO/CFD/DLL2/CIR/P/2020/78 dated May 6, 2020, a separate web based application platform, i.e., the R-WAP facility (accessible at [www.linkintime.co.in](https://www.linkintime.co.in)), has been instituted for making an Application in this Issue by resident Investors. Further, R-WAP is only an additional option and not a replacement of the ASBA process. At the R-WAP, resident Investors can access and submit the online Application Form in electronic mode using the R-WAP and make online payment using their internet banking or UPI facility from their own bank account therat.

PLEASE NOTE THAT ONLY RESIDENT INVESTORS CAN SUBMIT AN APPLICATION USING THE R-WAP. R-WAP FACILITY WILL BE OPERATIONAL FROM THE ISSUE OPENING DATE. FOR RISKS ASSOCIATED WITH THE R-WAP PROCESS, SEE "RISK FACTORS - THE R-WAP PAYMENT MECHANISM FACILITY PROPOSED TO BE USED FOR THE ISSUE MAY BE EXPOSED TO RISKS, INCLUDING RISKS ASSOCIATED WITH PAYMENT GATEWAYS" ON PAGE 40 OF THE LOF.

**APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA):** Investors desiring to make an Application in the Issue through ASBA process, may submit the Application Form to the Designated Branch of the SCSB or online / electronic Application through the website of the SCSBs (if made available by such SCSB) for authorising such SCSB to block Application Money payable on the Application in their respective ASBA Accounts. For the list of banks which have been notified by SEBI to act as SCSBs for the ASBA process, please refer to <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=34>. For details of Designated Branches of SCSBs collecting the Application Form, please refer the above-mentioned link.

ELIGIBLE EQUITY SHAREHOLDERS UNDER THE ASBA PROCESS MAY PLEASE NOTE THAT THE EQUITY SHARES UNDER THE ASBA PROCESS CAN BE ALLOTTED ONLY IN DEMATERIALIZED FORM AND TO THE SAME DEPOSITORY ACCOUNT IN WHICH THE EQUITY SHARES ARE HELD BY SUCH ASBA APPLICANT ON THE RECORD DATE.

**APPLICATION ON PLAIN PAPER:**

An Eligible Equity Shareholder who is eligible to apply under the ASBA process may make an Application to subscribe to the Issue on plain paper. An Eligible Equity Shareholder shall submit the plain paper Application to the Designated Branch of the SCSB for authorising such SCSB to block Application Money in the said bank account maintained with the same SCSB. Applications on plain paper will not be accepted from any address outside India.

Please note that the Eligible Equity Shareholders who are making the Application on plain paper shall not be entitled to renounce their Rights Entitlements and should not utilize the Application Form for any purpose including renunciation even if it is received/forwarded subsequently. Please note that the Application on plain paper cannot be submitted through R-WAP. In cases where Multiple Application Forms are submitted for Applications pertaining to Rights Entitlements credited to the same demat account or in demat suspense escrow account, including cases where an Investor submits Application Forms along with a plain paper Application, such Applications shall be liable to be rejected.

The application on plain paper, duly signed by the Eligible Equity Shareholder including joint holders, in the same order and as per specimen recorded with his bank, must reach the office of the Designated Branch of the SCSB before the Issue Closing Date and should contain the following particulars:

1. Name of our Company, being Gateway Distripranks Limited, 2. Name and address of the Eligible Equity Shareholder including joint holders (in the same order and as per specimen recorded with our Company or the Depository), 3. Registered Office Number/DP and Client ID No., 4. Number of Equity Shares held as on Record Date, 5. Allotment option – only dematerialised form, 6. Number of Rights Equity Shares entitled to, 7. Number of Rights Equity Shares applied for within the Rights Entitlements, 8. Number of additional Rights Equity Shares applied for, if any, 9. Total number of Rights Equity Shares applied for, 10. Total amount paid at the rate of ₹ 72 per Rights Equity Share, 11. Details of the ASBA Account such as the account number, name, address and branch of the relevant SCSB, 12. In case of NR Eligible Equity Shareholders making an application with an Indian address, details of the NRE/FCNR/NRO Account such as the account number, name, address and branch of the SCSB with which the account is maintained, 13. Except for Applications on behalf of the Central or State Government, the residents of Sikkim and the officials appointed by the courts, PAN of the Eligible Equity Shareholder and for each Eligible Equity Shareholder in case of joint names irrespective of the total value of the Rights Equity Shares applied for pursuant to the Issue, 14. Authorisation to the Designated Branch of the SCSB to block an amount equivalent to the Application Money in the ASBA Account, 15. Signature of the Eligible Equity Shareholder (in case of joint holders, to appear in the same sequence and order as they appear in the records of the SCSB) and 16. In addition, all such Eligible Equity Shareholders are deemed to have accepted the following:

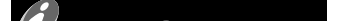
“/We understand that neither the Rights Entitlements nor the Rights Equity Shares have been, or will be, registered under the US Securities Act of 1933, as amended (the “**US Securities Act**”), or any United States state securities laws, and may not be offered, sold, resold or otherwise transferred within the United States or to the territories or possessions thereof (the “**United States**”). We understand that the Rights Equity Shares referred to in this application are being offered and sold in offshore transactions outside the United States in compliance with Regulation S under the US Securities Act (“**Regulation S**”) to existing shareholders located in jurisdictions where such offer and sale of the Rights Equity Shares is permitted under laws of such jurisdictions. /I understand that the Issue is not, and under no circumstances is to be construed as, an offering of any Rights Equity Shares or Rights Entitlements for sale in the United States, or as a solicitation therein of an offer to buy any of the said Rights Equity Shares or Rights Entitlements in the United States. /I/we confirm that I/ am/ we are [a] not in the United States and eligible to subscribe for the Rights Equity Shares under applicable securities laws, [b] complying with laws of jurisdictions applicable to such person in connection with the Issue, and, [c] understand that neither the Company, nor the Registrar, the Lead Manager or any other person acting on behalf of the Company will accept subscriptions from any person, or the agent of any person, who appears to be, or who the Company, the Registrar, the Lead Manager or any other person acting on behalf of the Company have reason to believe is in the United States or is outside of India and United States and ineligible to participate in the Issue under the securities laws of their jurisdiction.

I/We will not offer, sell or otherwise transfer any of the Rights Equity Shares which may be acquired by us in any jurisdiction or under any circumstances in which such offer or sale is not authorized or to any person to whom it is unlawful for us to make such offer, sale or invitation. I/We satisfy, and each account for which I/we are acting satisfies, (a) all suitability standards for investors in investments of the type subscribed for herein imposed by the jurisdiction of my/our residence, and (b) is eligible to subscribe and is subscribing for the Rights Equity Shares and Rights Entitlements in compliance with applicable securities and other laws of our jurisdiction of residence.

*/I/we hereby make the representations, warranties, acknowledgments and agreements set forth in the section of the Letter of Offer titled "Restrictions on Purchases and Resales" on page 214 of the LOF*

*I/ We understand and agree that the Rights Entitlements and Rights Equity Shares may not be reoffered, resold, pledged or otherwise transferred except in an offshore transaction in compliance with Regulation S, or otherwise pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the US Securities Act.*

I/ We acknowledge that we, the Lead Manager, its affiliates and others will rely upon the truth and accuracy of the foregoing

| LEAD MANAGER TO THE ISSUE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | REGISTRAR TO THE ISSUE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | COMPANY SECRETARY AND COMPLIANCE OFFICER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  <p><b>ICICI Securities Limited</b><br/>           ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai, Maharashtra – 400 020, India<br/> <b>Telephone:</b> +91 (22) 2288 2460<br/> <b>Email:</b> gdl.rights@icicisecurities.com<br/> <b>Investor grievance email:</b> customercare@icicisecurities.com<br/> <b>Contact person:</b> Shekher Asnani / Arjun A Mehrotra<br/> <b>Website:</b> www.icicisecurities.com<br/> <b>SEBI registration number:</b> INM000011179</p> |  <p><b>Link Intime India Private Limited</b><br/>           C-101, 1<sup>st</sup> Floor, 247 Park, Lak Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra - 400 083, India<br/> <b>Telephone:</b> +91 (22) 4918 6173 / 6174 / 6200<br/> <b>E-mail id:</b> gdl.rights@linkintime.co.in<br/> <b>Investor grievance email:</b> gdl.rights@linkintime.co.in<br/> <b>Contact person:</b> Sumet Deshpande<br/> <b>Website:</b> www.linkintime.co.in<br/> <b>SEBI registration number:</b> INR000004058</p> | <p><b>Veena Nair</b><br/>           Sector 6, Dronagiri, Tal: Uran, Dt: Raigad, Navi Mumbai, Maharashtra – 400 707, India<br/> <b>Telephone:</b> + 91 (11) 2956 1070, +91 (22) 2724 6500; <b>E-mail:</b> investor@gateway-distriparks.com</p> <p>Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre Issue or post Issue related matter. All grievances relating to the ASBA process or the optional mechanism R-WAP process may be addressed to the Registrar, with a copy to the SCSSBs (in case of ASBA process), giving full details such as name, address of the Applicant, contact number(s), e-mail address of the sole/ first holder, folio number and demat account number, number of Rights Equity Shares applied for, amount blocked (in case of ASBA process) or amount debited (in case of the R-WAP process), ASBA Account number and the Designated Branch of the SCSSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip (in case of ASBA process) and copy of the e-acknowledgement (in case of the R-WAP process).</p> |

**Place:** Navi Mumbai  
**Date:** August 12, 2020

**Gateway Distriparks Limited** is proposing, subject to market conditions and other considerations, a rights issue of its Equity Shares and has in this regard filed a Letter of Offer dated July 21, 2020 with SEBI and the Stock Exchanges. The LOF is available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), the Stock Exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the website of the Lead Manager, i.e., ICICI Securities Limited at [www.icicisecurities.com](http://www.icicisecurities.com) and on the R-WAP. Investors should note that investment in equity shares involves a degree of risk and for details relating to the same, please see the section entitled “Risk Factors” on page 18 of the LOF.

The Rights Entitlements and the Rights Equity Shares have not been and will not be registered under the U.S. Securities Act or any state securities laws in the United States, and may not be offered, sold, resold or otherwise transferred within the United States, except in a transaction exempt from the registration requirements of the U.S. Securities Act. Accordingly, the Rights Entitlements and Rights Equity Shares are being offered and sold in "offshore transactions" outside the United States in compliance with Regulation S under the U.S. Securities Act to existing shareholders located in jurisdictions where such offer and sale of the Rights Equity Shares is permitted under laws of such jurisdictions. There will be no public offering in the United States.

# ਵਿਧਾਇਕ ਠਣਦੀਪ ਸਿੰਘ ਨੇ ਵਿਕਾਸ ਕਾਸ਼ਾਂ ਦਾ ਰੱਖਿਆ ਨੀਂਹ ਪੱਥਰ ਪੰਜਾਬ ’ਚ ਨਾਜਾਇਜ਼ ਸ਼ਰਾਬ ਤੇ ਹੋਈਆਂ ਮੌਤਾਂ ਦੇ ਮਾਮਲੇ ’ਤੇ ਕੈਪਟਨ ਅਮਰਿੰਦਰ ਸਿੰਘ ਆਪਣੇ ਅਹੁਦੇ ਤੋਂ ਅਸਤੀਫ਼ਾ ਦੇਣ: ਪ੍ਰੋ. ਚੰਦੂਮਾਜਰਾ

ਅਮਲੋਹ, 12 ਅਗਸਤ (ਲਖਵੀਰ ਕਰਵਾਇਆ ਜਾ ਰਿਹਾ ਹੈ ਜੋ 2 ਮਹੀਨੇ ਪ੍ਰਧਾਨ ਜਗਵਿੰਦਰ ਸਿੰਘ ਰਹਿਲ, ਸਿੰਘ)։ ਹਲਕਾ ਅਮਲੋਹ ਦੇ ਪਿੰਡਾਂ ਦੇ ਵਿਚ ਬਣਕੇ ਤਿਆਰ ਹੋਵੇਗੀ। ਉਨ੍ਹਾਂ ਵਿਨੀਤ ਬਿੱਟੂ, ਰਾਜ ਖਨਿਆਣਾ, ਵਿਕਾਸ ਵਿਚ ਕਿਸੇ ਵੀ ਤਰ੍ਹਾਂ ਦੀ ਕੋਈ ਕਿਹਾ ਕਿ ਪਿੰਡ ਵਿਚ ਅਧੂਰੇ ਪਏ ਪੰਚਾਇਤ ਸੈਕਟਰੀ ਭੁਪਿੰਦਰ ਸਿੰਘ, ਜੀ. ਕਮੀ ਨਹੀਂ ਆਵੇਗੀ ਅਤੇ ਪਿੰਡਾਂ ਦਾ ਸੀਵੇਜਰ ਦੇ ਕੰਮ ਨੂੰ ਵੀ ਨੇਪਰੇ ਚਾੜ੍ਹਦਿਆਂ ਐਸ. ਆਰ. ਕੁਲਵਿੰਦਰ ਸਿੰਘ, ਸੁਖਦੇਵ ਵਿਕਾਸ ਬਿਨ੍ਹਾਂ ਪੱਖਪਾਤ ਤੋਂ ਕਰਵਾਇਆ ਜਾਵੇਗਾ। ਉਨ੍ਹਾਂ ਕਿਹਾ ਕਿ ਗਰੀਬ ਸਿੰਘ, ਮੁਖਤਿਆਰ ਸਿੰਘ, ਸਮਰ ਸਿੰਘ ਜਾਵੇਗਾ। ਇਨ੍ਹਾਂ ਵਿਚਾਰਾਂ ਦਾ ਪ੍ਰਗਟਾਵਾ ਪਰਿਵਾਰਾਂ ਨੂੰ 5-5 ਮਰਲਿਆਂ ਦੇ ਨੰਬਰਦਾਰ, ਸੋਨੀ, ਸਰਪੰਚ ਜਗਵੀਰ ਅਮਲੋਹ ਹਲਕੇ ਦੇ ਵਿਧਾਇਕ ਠਣਦੀਪ ਪਲਾਟਾਂ ਦੇ ਸਰਟੀਫਿਕੇਟ ਦਸੰਬਰ ਮਹੀਨੇ ਸਿੰਘ, ਬਾਣਾ ਅਮਲੋਹ ਦੇ ਮੁਖੀ ਸਿਧਾਂਤ ਪਿੰਡ ਰਤਨਪਾਲ ਵਿਖੇ ਸਾਬਕਾ ਤੱਕ ਦਿੱਤੇ ਜਾਣਗੇ। ਉਨ੍ਹਾਂ ਕਿਹਾ ਕਿ ਕੁਲਵਿੰਦਰ ਸਿੰਘ, ਗੁਰਜੀਤ ਸਿੰਘ, ਜੇਗ ਰਸਪੰਚ ਦਲਜੀਤ ਕੌਰ, ਪੰਚ ਰਣਜੀਤ ਹਲਕਾ ਅਮਲੋਹ ਦੇ ਪਿੰਡਾਂ ਨੂੰ ਸ਼ਹਿਰਾਂ ਵਰਗੇ ਅਤੇ ਪੰਚ ਬਾਬਾ ਸਿੰਘ ਦੀ ਵਰਗੀਆਂ ਸਹੂਲਤਾਂ ਦੇ ਕੇ ਉਨ੍ਹਾਂ ਦੀ ਮਨੀ ਭੰਗੂ, ਕਾਂਗਰਸੀ ਆਗੂ ਅਗਵਾਈ ਵਿਚ ਕੀਤੇ ਇੱਕ ਸਮਾਗਮ ਦਿੱਖ ਬਦਲੀ ਜਾਵੇਗੀ ਅਤੇ ਲੋਕਾਂ ਨੂੰ ਮਲਕੀਤ ਸਿੰਘ, ਕੌਆ: ਸੁਸਾਇਤੀ ਦਰਖਸਤੀ ਦੇ ਪ੍ਰਧਾਨ ਗੁਰਦਰਸ ਸਿੰਘ, ਸਾਬਕਾ ਸਾਂਸਦ ਮੈਂਬਰ ਪ੍ਰੋਫੈਸਰ ਪ੍ਰੇਮ ਸਿੰਘ ਚੰਦੂਮਾਜਰਾ ਨੇ ਫਤਿਹਗੜ੍ਹ ਸਾਹਿਬ ਵਿਖੇ ਪੱਤਰਕਾਰ ਨਾਲ ਗੱਲਬਾਤ ਕਰਦਿਆਂ

ਫ਼ਤਹਿਗੜ੍ਹ ਸਾਹਿਬ, 12 ਅਗਸਤ ਕੀਤਾ। ਪ੍ਰੋ. ਚੰਦੂਮਾਜਰਾ ਨੇ ਸਥਾਨਕ (ਰੁਪੀਤ ਕੌਰ ਵਿਣਾਣਾ): ਪ੍ਰਸ਼ਾਸਨ ਦੀ ਵਿਧਾਇਕ ਨੂੰ ਸਪੱਸ਼ਟ ਕਰਦਿਆਂ ਕਿਹਾ ਸ਼ਹਿਰ ਤੇ ਕਾਂਗਰਸ ਵਲੋਂ ਜੋ ਸ਼੍ਰੋਮਣੀ ਕਮੇਟੀ ਵੱਲੋਂ ਗੁਰਦੁਆਰਾ ਗੁਰਦੁਆਰਾ ਪ੍ਰਬੰਧਕ ਕਮੇਟੀ ਦੀਆਂ ਸ੍ਰੀ ਫਤਹਿਗੜ੍ਹ ਸਾਹਿਬ ਦੀ ਪਾਰਕਿੰਗ ਜ਼ਮੀਨਾਂ ’ਤੇ ਕਬਜ਼ਾ ਕਰਨ ਦੀਆਂ ਵਿੱਚ ਬਣਾਈਆਂ ਜਾ ਰਹੀਆਂ ਆਰਜ਼ੀ ਵਿਉਂਤਾਂ ਬਣਾਈਆਂ ਜਾ ਰਹੀਆਂ ਹਨ ਦੁਕਾਨਾਂ ਦੇ ਕੰਮਾਂ ਵਿਚ ਦਖਲਅੰਦਾਜ਼ੀ ਕਰਨੀ ਬੰਦ ਕਰ ਦੇਣੀ ਚਾਹੀਦੀ ਹੈ, ਨਹੀਂ ਕੀਤਾ ਜਾਵੇਗਾ। ਇਨ੍ਹਾਂ ਵਿਚਾਰਾਂ ਵਿਚ ਪੰਜਾਬ ਦੇ ਕਮਾਂ ਵਿਚ ਦਖਲਅੰਦਾਜ਼ੀ ਦਾ ਪ੍ਰਗਟਾਵਾਂ ਸ਼੍ਰੋਮਣੀ ਅਕਾਲੀ ਦਲ ਦੇ ਕੇ ਸਿੱਖਾਂ ਦੇ ਜਜ਼ਬਾਤਾਂ ਨੂੰ ਵਲੂੰਧਰ ਰਹੇ ਹਨ ਜੋ ਕਿ ਕਿਸੇ ਵੀ ਤਰ੍ਹਾਂ ਉੱਚਿਤ ਹਨ। ਉਨ੍ਹਾਂ ਨਾਲ ਹੀ ਕਿਹਾ ਕਿ ਸ਼੍ਰੋਮਣੀ ਕਮੇਟੀ ਦੀ ਜ਼ਮੀਨ ’ਤੇ ਸਰਕਾਰ ਟਾਈਲਾਂ ਲਗਾਕੇ ਉਸ ਦੀ ਮਾਲਕ ਨਹੀਂ ਬਣ ਸਕਦੀ ਜਦ ਕਿ ਸ਼੍ਰੋਮਣੀ ਅਕਾਲੀ ਦਲ ਪੂਰੀਆਂ ਫਾਈਲਾਂ ਨੂੰ ਈ. ਡੀ. ਨੂੰ ਦੇ ਸਹੂਪ ਨੂੰ ਗਾਇਬ ਨਹੀਂ ਮੰਦਭਾਗਾ ਕੁਲਵਿੰਦਰ ਸਿੰਘ ਡੇਰਾ, ਜੈ ਸਿੰਘ ਬਾੜਾ, ਦੀ ਸਰਕਾਰ ਸਮੇਂ ਹੀ ਇਸ ਜ਼ਮੀਨ ’ਤੇ ਸੈਪੀਆਂ ਜਾਣੀਆਂ ਚਾਹੀਦੀਆਂ ਹਨ ਕਰਾਰ ਦਿੰਦਿਆਂ ਕਿਹਾ ਕਿ ਪਟਿਆਲਾ ਕਰਮ ਸਿੰਘ ਮੈਨੇਜਰ ਗੁਰਦੁਆਰਾ ਸ੍ਰੀ ਟਾਈਲਾਂ ਲਗਾਈਆਂ ਗਈਆਂ ਸਨ। ਉਨ੍ਹਾਂ ਕਿਹਾ ਕਿ ਟੋਏ ਤਰੀਕੇ ਨਾਲ ਗੁਰਦੁਆਰਾ ਉਨ੍ਹਾਂ ਕਿਹਾ ਕਿ ਇਸ ਮਾਮਲੇ ਨੂੰ ਪੂਰੀ ਮਰਿਆਦਾ ਅਨੁਸਾਰ ਸੰਭਾਲਿਆ ਬਿਲਾਸਪੁਰ, ਹਰਦੇਵ ਸਿੰਘ ਹਰਪਾਲਪੁਰ ਕੇ ਸ਼੍ਰੋਮਣੀ ਅਕਾਲੀ ਦਲ ਵੱਲੋਂ ਪੰਜਾਬ ਜਾਵੇ ਅਤੇ ਇਸ ਦੇ ਜ਼ਿੰਦਗੀਫਲ ਲੋਕਾਂ ਤੇ ਓ ਐੱਸ. ਐ. ਅਤੇ ਹੋਰ ਅਪਾਲੀ ਦਲ ਦੇ ਰਾਜਪਾਲ ਨੂੰ ਮਿਲ ਕੇ ਸਰਕਾਰ ਨੂੰ ਸਖਤ ਐਕਸ਼ਨ ਲਿਆ ਜਾਵੇ ਜਿਸ ਨੂੰ ਦੇ ਆਗੂ ਸਾਹਿਬਾਨ ਵੀ ਹਾਜ਼ਰ ਸਨ।



**AMBER ENTERPRISES INDIA LIMITED**  
Registered Office: C-1, Phase - II, Focal Point, Rajpura Tower - 140 401, Punjab  
Corporate Office: Universal Trade Tower, 1<sup>st</sup> Floor, Sector - 49  
Sohna Road, Gurgaon - 122 018, Haryana  
E-mail: info@ambergroupindia.com; Website: www.ambergroupindia.com  
Tel.: +91 122 3923000; Fax: +91 124 3923016, 17; CIN: L28910PB1990PLC010265

NOTICE OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING,  
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Dear Member(s),

1. Notice is hereby given that the thirtieth Annual General Meeting of the Company ("30<sup>th</sup> AGM") will be convened on Friday, 4 September 2020 at 12:00 Noon through Video Conference ("VC") Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

2. The Notice of the 30<sup>th</sup> AGM and the Annual Report for the financial year 2019-20 including the financial statements for the year ended 31 March 2020 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 30<sup>th</sup> AGM through VC/ OAVM facility only. The instructions for joining the 30<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 30<sup>th</sup> AGM are provided in the Notice of the 30<sup>th</sup> AGM. Members participating through the VCOAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 30<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company i.e. www.ambergroupindia.com and the website of stock exchanges where the shares of the Company are listed.

3. **Members holding shares in physical form** who have not registered their email addresses with the Company/ Depository can obtain Notice of the 30<sup>th</sup> AGM, Annual Report and/or login details for joining the 30<sup>th</sup> AGM through VCOAVM facility including e-voting, by sending scanned copy of the following documents by email to cs\_corp@ambergroupindia.com: 

- a signed request letter mentioning your name, folio number and complete address;
- self-attested scanned copy of the PAN Card; and
- Self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the Company.

4. **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, by sending following details/document in addition to the documents mentioned in para 3 above by email to cs\_corp@ambergroupindia.com: 

- a. Name and Branch of Bank in which dividend is to be received and Bank Account type;
- b. Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
- c. 11 digit IFSC Code; and
- d. Self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly.

5. **Members holding shares in demat form** are requested to update their email address/ Electronic Bank Mandate with their Depository.

6. The Annual Book Closure is from 29 August 2020 to 4 September 2020.

7. Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1<sup>st</sup> April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act,1961 ("the IT Act"). For the prescribed rates for various categories, conditions for Nil/preferential TDS and details / documents required thereof, Members are requested to refer to the IT Act and Notice of the 30<sup>th</sup> AGM in this regard. In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their Depository or in case shares are held in physical form, with the Company by sending email to info@ambergroupindia.com or cs\_corp@ambergroupindia.com.

**\*The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.**

By Order of the Board  
For Amber Enterprises India Limited  
Sd/-  
Konica Yadav  
Company Secretary and Compliance Officer

**ਕੇਨਰਾ ਬੈਂਕ**

**Canara Bank**

(A Govt. of India Undertaking)

**ਕੇਨਰਾ ਬੈਂਕ**

ਸ਼ਾਖਾ : ਖੇਨਾ, ਜ਼ਿਲ੍ਹਾ ਲੁਧਿਆਣਾ

ਕਰਜ਼ਾਵਤ ਅੰਕੜਾ: 11.09.2020 ਨੂੰ ਸ਼ਾਮ 5.00 ਵਜੇ ਤੱਕ

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**आरेकल फाइनैशियल सर्विसेज**

पहली तिमाही में कर पूर्व लाभ 32 फीसदी बढ़ा

| Period   | Profit Before Tax (₹ crore) |
|----------|-----------------------------|
| Aug 2020 | 2,963.60                    |
| Aug 2021 | 3,028.70                    |

▲ 2.2 %

₹ 2,963.6 पिछला बंद भाव  
₹ 3,028.7 आज का बंद भाव

कोई हवाई अधिभार नहीं