



Geared for life

BHARAT GEARS LIMITED

Regd. Office & Works :

20 K.M. Mathura Road, P.O. Box 328

P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA

Tel. : +91 (129) 4288888, Fax : +91 (129) 4288822-23

E-mail : info@bglindia.com

Corporate Identity Number : L29130HR1971PLC034365

BGL/SEC/NSE/3/JULY 2020-2021

July 28, 2020

The Manager (Listing)
National Stock Exchange of India Ltd
"Exchange Plaza", 5th Floor
Plot No. C-1, G-Block
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

SYMBOL: BHARATGEAR

Sub: Published Notice of 2/20-21 Board Meeting

Dear Sir/Madam,

Pursuant to the Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), please find enclosed herewith copy of the Notice published by the Company in the newspapers i.e. "Financial Express" (English)-Delhi Edition and "Jansatta" (Hindi)-Delhi Edition on 28th July, 2020 in relation to 2/20-21 Board Meeting of the Company scheduled to be held on 13th August, 2020.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For **Bharat Gears Limited**

Prashant Khattry
Head (Legal) and Company Secretary

Encl: As above

BGL/SEC/BSE/2/JULY 2020-2021

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai-400001

STOCKCODE: 505688



Mumbai Office : 14th Floor Hoechst House, Nariman Point, Mumbai - 400 021 INDIA

Tel.: +91(22) 2283 2370, Fax :+91-(22) 2282 1465, Email: info@bharatgears.com

Mumbra Works : Kausa Shil, Mumbra, Distt. Thane-400 612, (Maharashtra) INDIA

Tel. : +91(22) 2535 2034, 2535 7500, Fax: +91(22) 2535 1651

www.bharatgears.com



CIN: L27109UP1963PLC002931

Regd. Office: Advanced Manufacturing & Technology Centre, NH-25A,
Sarai Shahjadi, Lucknow, Uttar Pradesh 227101, India
Ph: +91 522 7111017, Fax: +91 522 7111020, Web: www.ptcil.com

NOTICE

Notice is hereby given that pursuant to Regulation 47(1) read with regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, meeting of the Board of Directors of PTC Industries Limited will be held on Tuesday, August 04, 2020 at 02:30 PM through video – conferencing facility to, inter-alia, consider and approve, the unaudited financial result for the quarter ended on June 30, 2020.

Further this information is also available on the website of the Company i.e. www.ptcil.com and website of the Stock exchange i.e. www.bseindia.com.

For PTC Industries Limited
Sd/-

Place: Lucknow
Date: 27.07.2020

**NATIONAL FERTILIZERS LIMITED**

(A Govt. of India Undertaking)
A-11, Sector-24, Noida-201301, Ph.: 0120-2412294, Extn. 2220
(CIN-L74899DL1974GOI007417)

Ref. No DAB/MOR/August Date 28.07.2020

NOTICE INVITING GLOBAL E-TENDER

Bids are invited for supply of loose bulk fertilizers as detailed below:

E-Tender No.	Product	Qty.	Last date of bid submission
2020_NFL_53894_1	Muriate of Potash (MOP)	1,28,000 MT (Staggered Shipments at ECI & WCI)	06.08.2020 14:00 Hrs IST
2020_NFL_53893_1	Di Ammonium Phosphate (DAP-18:46:0)	40000 MT at ECI 60000 MT at WCI	12.08.2020 14:00 Hrs IST

For details, visit websites: www.nationalfertilizers.com and <https://etenders.gov.in/eprocure/app>. Corrigendum/Addendum, if any, shall be published only on above websites.

Executive Director (Materials)

NFL : Farmers' Friend, Nation's Pride



Regd. Office: 20 K.M. Mathura Road, P.O. Amar Nagar, Faridabad-121003 (Haryana)
Tel.: +91 (129) 4288888, **Fax:** +91 (129) 4288822-23, **Website:** www.raunaginternational.com
E-mail: info@raunagintl.com, **CIN:** L51909HR1965PLC034315

COMPANY NOTICE

In terms of provisions of Regulation 47(1)(a) in read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR Regulations"), NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 14, 2020 through Audio-Visual means *inter-alia*; to consider, approve and take on record the Standalone and Consolidated Un-Audited Financial Results for the Quarter ended June 30, 2020 pursuant to the Regulation 33 of LODR Regulations.

Further details of the above are available on the website of the Company i.e. www.raunaqinternational.com and the Stock Exchange website i.e. www.bseindia.com.

For RAUNAQ EPC INTERNATIONAL LIMITED

Place: Faridabad
Dated: 27.07.2020

**SHARAT GEAR LIMITED**

CIN: L29130HR1971PLC034365

Regd. Office: 20 K.M. Mathura Road, P.O. Amar Nagar, Faridabad-121003,
(Haryana) **Tel.:** +91 (129) 4288888, **Fax:** +91 (129) 4288822-23,
Website: www.bharatgears.com, **E-mail:** info@bgindia.com

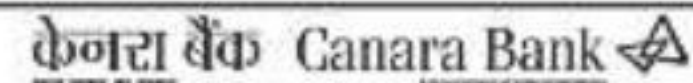
COMPANY NOTICE

in terms of provisions of Regulation 47(1)(a) in read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LORD Regulations"), NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2020 through Audio-Visual means *inter-alia*; to consider, approve and take on record the Un-Audited Financial Results for the Quarter ended June 30, 2020 pursuant to the Regulation 33 of LODR Regulations.

Further details of the above are available on the website of the Company i.e. www.bharatgears.com and the Stock Exchange website i.e. www.bseindia.com and www.nseindia.com.

For BHARAT GEARS LIMITED

Place: Faridabad
Dated: 27.07.2020



BRANCH OFFICE: 533 AMRIK SINGH ROAD, DIWAN KATIYA SQUARE BUILDING, BATHINDA

POSSESSION NOTICE [Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]

Whereas, the undersigned being the Authorised Officer of the **CANARA BANK, MALIROAD, BATHINDA PUNJAB** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice to Borrower(s) / Guarantor(s) / Corporate Guarantor / Mortgagor(s) on the dates mentioned hereunder, calling upon the Borrower(s) / Guarantor(s) / Corporate Guarantor / Mortgagor(s) to repay the amount(s) mentioned in the respective demand notice(s) within 0 days of the notice.

The Borrower(s) having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) and the public in general, that the Authorised Officer 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 Security Interest (Enforcement) Rules, 2002 on the dates mentioned hereunder.

The Borrower(s) / Guarantor(s) 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 the amount mentioned below of the **CANARA BANK, MALL ROAD, BATHINDA, PUNJAB.**

The Borrower/Guarantor is jointly and severally liable for the performance hereof and shall retain title to all real property owned by it until the principal amount of the loan has been paid in full. If the Borrower/Guarantor fails to pay the loan as provided herein, the Lender may take possession of the real property owned by the Borrower/Guarantor at any time without notice or compensation. The Borrower/Guarantor agrees to execute such documents as may be required by the Lender to perfect its security interest in the real property owned by the Borrower/Guarantor.

The Borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act, in respect of time liability, to redeem the secured assets. . . . Borrower/guarantor is also liable for contingent liability to be accrued in due course where FLDs have been extended on behalf of the borrower/guarantor.

No.	Name of the Borrower(s) / Mortgagee(s) / Guarantor(s) / Corporate Guarantor(s)	Description of the Movable / Immovable Property	Date of Demand Notice & Amount	Amount Due	Date of Possession
(I) Mr. G.I Industries Pvt. Ltd. through its directors (II) Sh. Bishnu Kumar S/o Parkash Chand (III) Sh. Kamal Kumar S/o Parkash Chand (Borrower & Guarantor) (IV) Sh. Kamal Kumar S/o Parkash Chand (Borrower & Guarantor) (V) Sh. Darshan Paul S/o Parkash Chand (Mortgagor & Guarantor) (VI) Sh. Lalul Goyal S/o Bahru Kumar (Mortgagor & Guarantor) (VII) Ms H.L. Hotel & Resorts Pvt. Ltd. Through Director Sh. Sanjeev Mittal S/o Sh. Mehraj Raj Mittal (Mortgagor & Corporate Guarantor) (VIII) Ms H.A. Estates Pvt. Ltd. (Mortgagor & Corporate Guarantor) (IX) Ms Home Land City Projects Ltd. (Mortgagor & Corporate Guarantor) (X) Ms Homeland Enclaves Ltd. (Mortgagor & Corporate Guarantor)	<p>Movable Property: Sr. No.: 1; Hyp. of Stock as on 02.01.2020 Rs. 4.72 Crore; Name of Title Holder: M/s G.I. Industries Pvt. Ltd.; Sr. No.: 2; Hyp. of Book Debits as on 02.01.2020 Rs. 72.34 Crore; Name of Title Holder: M/s G.I. Industries Pvt. Ltd.; Sr. No.: 3; Hyp. of Plant and Machinery as on 31.03.2019 Rs 1.48 Crore; Name of Title Holder: M/s G.I. Industries Pvt. Ltd.; Sr. No.: 4; Loan Ac. No. 1623603001658 Hyp. of Vehicle details as Maruti Swift VDI Regn No. PB03A459270; Name of Title Holder: M/s G.I. Industries Pvt. Ltd.;</p> <p>Immovable Property: Sr. No.: 1; Property built on land measuring 50Kanal-0Marlas i.e. II 22kanal-0marlas Comprised in Khasat/Khatori No. 2837/22& 723, Kharsa Nos. 820/14(2)-15, 801/11(0)-14, 821/6(1)-11(0)-4, 622/2(2)-19, 721/1(3)-4, 14/1(7)-4, 159/2(4)-As per Jamabandi for the Year 2006-07 of Village Bagha, Tehsil Talwadi Sabo, Dist. Bathinda covered by Registered Sale Deed No. 3569 of Dated 20.10.2011, Registered with Sub-registrar, Talwadi Sabo, Dist. Bathinda in the name of M/s G.I. Industries Pvt. Ltd. No. 70254, Kharsa Nos. 79/23(2)/13-17, 24(2)/13-7, B) 23 Kanal - 19 Marlas, comprised in Khasat / khatori No. 263722, Kharsa No. 79/25(1)(1)-17, 25(2)-1(1), 60/21(0)-17, 81/1(0)-8, 60/3(2)-14, 4/3-0, 5/1-2(7)-12, 6/1(0)-17, 6/22(1)(0)-1, 7/1(1)-7, 8/1(5)-4, as per Jamabandi for the Year 2006-07 of Village Bagha, Tehsil Talwadi Sabo, Dist. Bathinda covered by Registered Sale-deed No. 2598 of Dated 14.09.2011, Registered With Sub-registrar, Talwadi Sabo, Dist. Bathinda, situated in Bargi-raman Road in the name of G.I. Industries Pvt. Ltd. boundaries of the complete property are:- North:- 420 Feet 00 Inch Agri Land Owner; South:- 492 Feet 00 Inch Agri Land; East:- 307 Feet 00 Inch + 335 Feet 00 Inch Agri Land; West:- 616 Feet 00 Inch Bagh/Road. Name of Title Holder: M/s G.I. Industries Pvt Limited; Sr.No.: 2;</p> <p>Property measuring 3078 sq. yards i.e. II Property built on plot measuring 267 sq. yards equal to 40 feet x 60 feet bearing M.C. NO. 1/259 & 1/260 as a possession register for the year 2005-06, at Sr. No. 444 & 445, of Municipal Council Ramzan, covered by registered sale deed No. 2500 of dated 08.09.2011, registered with Sub-Registrar, Talwadi Sabo, Dist. Bathinda and bounded as under as per sale-deed :- East:- 40 Feet Street; West:- 40 Feet Bahru Kumar; North:- 60 Feet Karam Chant; South:- 60 Feet Chander Mahant (II) Property built on plot measuring 1127 sq. yards bearing M.C. NO. 1/1153 as per assessment register for the year 2005-06, at sr. no. 329, of Municipal Council Ramzan, covered by registered sale deed No. 2910 of dated 08.09.2011, registered with Sub-Registrar, Talwadi Sabo, Dist. Bathinda and bounded as under as per sale-deed :- East:- 50 Feet Bahru Kumar; West:- 50 Feet Street 13 Feet Wide; North:- 160 Feet Street, South:- 160 Feet Nachatar Singhania. III Property built on plot measuring 1684 sq. yards bearing M.C. NO. 1/164 as per assessment register for the year 2005-06, at Sr. No. 330, of Municipal Council Ramzan, covered by registered sale-deed no. 2911 of dated 08.09.2011, registered with Sub-Registrar, Talwadi Sabo, Dist. Bathinda and bounded as under as per sale-deed :- East:- 60 Feet Bahru Kumar; West:- 60 Feet Thoroughfare; North:- 60 Feet Panra Lal Etc., South:- 60 Feet Summer Karm And East:- 105 Feet Sarwan Lal Karam Chant; West:- 105 Feet Panra Lal Etc., North:- 110 Feet Schan Lal Jhumra Etc., South:- 110 Feet Sunderam Pal. Situated Near Railway Line Bang Road, Raman Mandi Dist. Bathinda in the name of G.I. Industries Pvt. Ltd. boundaries of the property are as under:- North:- 160'-0" Street; South:- 120'-10" Panra Lal & Other House; West:- 110'-16" Owner House and Street; West:- 110'-50" Kachu Rasta. Name of Title Holder: M/s G.I. Industries Pvt. Limited; Sr. No.: 3; Plot Measuring 409.58 Sq. Yards, equal to 00 Bigha - 00, 1/5 Dewas comprised in Khasat/ Khatori No. 2389/12/14, Kharsa No. 257m(10)-6, 1(5), as per Jamabandi for the Year 2002-03 of Patna Mehna, Bathinda, bearing Plot No. 61, covered by Registered Sale-deed No. 3571 of Dated 17/02/2010, Registered With Sub-Registrar, Bathinda situated in Homeland Enclave, Goniana Road, Bathinda in the name Sh. Rahul Goyal S/o Sh. Bishnu Goyal and bounded as under as per sale-deed:- East:- 91'00 Feet 07 Inch Plot No. 62; West:- 92'00 Feet 09 Inch Plot No. 60;</p> <p>North: 40 Feet Street 30 Feet Wide; South: 40 Feet Wall of Homeland; Name of Title Holder: Sh.Rahul Goyal S/o Sh.Bishnu Goyal; Sr.No.: 4; Plot measuring 414.696 Sq. Yards, equal to 00 Bigha-08, 1/3 Dewas comprised in Khasat/khatori no. 2389/12/14, Kharsa no. 257m(10)-6, 1(5), as per jamabandi for the year 2002-03 of Patna Mehna, Bathinda, bearing Plot No. 60, covered by Registered Sale-Deed No. 3572 of Dated 17/02/2010, Registered With Sub-Registrar, Bathinda situated in Homeland Enclave, Goniana Road, Bathinda in the name of Sh. Rahul Goyal S/o Sh. Bishnu Kumar S/o Parkash Chand and bounded as under as per sale-deed:- East:- 92'00 Feet 09 Inch Plot No. 61; West:- 93'00 Feet 11 Inch Plot No. 58; North: 40 Feet Street 30 Feet Wide; South: 40 Feet Wall of Homeland; Name of Title Holder: Sh.Rahul Goyal S/o Sh.Bishnu Goyal; Sr.No.: 5; Property Built on Land Measuring 24 kanal - 03 marlas i.e. II 18kanal - 09 marlas which is 368/389 share of I 9kanal -0marlas, comprised in Khasat/khatori no. 263/723, kharsa nos. 79/25/12(2)/14-1, 60/19(0)-1, 23(6)-18, 21(2)-2, 2/7(2)-3-4, 6/21/2(3)-2/104 canal - 06marlas comprised in Khasat / khatori No. 70255, Kharsa Nos. 79/24(2)/13-17, 79/23(2)/13-1(0)-1, II 0(1) kanal - 06marlas, comprised in Khasat/khatori no. 70256, Kharsa nos. 79/23(2)/2(0)-10, 24(1)(0)-16], as per jamabandi for the Year 2006-07 of Village Bagha, Tehsil Talwadi Sabo, Dist. Bathinda covered By Registered Sale-deed No. 3510 Of Dated 20.10.2011, Registered With Sub-registar, Talwadi Sabo, Dist. Bathinda situated at Bargi Road Adjoining O.M.Wall and Star Public School, in the name of G.I. Industries Pvt. Ltd. boundaries of the complete property are:- North:- 624 passage 22 Feet Wide And Star Public School; South:- 393' Factory; East:- 408 Zaig Singh; West:- 163 Road & 252 Factory owner; Name of Title Holder: M/s G.I. Industries Pvt Limited; Sr. No.: 6; Plot No. 75, Measuring 60 feet 09 inch x 345 feet - 06 inch equal to 3224.39 Sq. Yards, situated at Homeland City National Highway No. 15, Suratgarh Park, (Chak A.M. Seq. No. 24, Kila No. 22, 23, 24, Sh. Gangargar-Rajasthan covered by Lease - Deed No. 6012 of Dated 12.11.2009, in the names of M/s H.L.Hotel And Resort Pvt. Ltd. through its Director Sh. Sanjeev Mittal S/o Sh. Mehraj Raj Mittal bounded as under:- North:- 346'-0" Road And Plot No. 78; East:- 83'-0" Road; West:- 83'-0" Main Road And Parking; Name of Title Holder: M/s H.L. Hotel And Resort Pvt. Ltd. Sr. No.: 7; Road, Sale Deed No. 5294 of Dated 22/08/2009, property measuring 8500 Sq Feet Equal To 00 Bigha-11bewas, Comprised in Khasat/khatori No. 644/4219, 402/4 & 4032, Kharsa No. 266m(12)-01, 266m(15)-01, 270m(11)-6], 267(9)-1/2, 272(2)-17, Bearing Shop No. 16 to 22 and 26 to 35 Plot No. 231, Shud Situated In Homeland Enclave, Goniana Road Bathinda in the name of Ms Homeland Enclaves Ltd. Bathinda through Sh.Kamal Kumar S/o Sh.Roshan Lal, Size of each Shop Is 12 feet - 06inch X 40 feet - 00inch boundaries of the property for shop no 16 to shop no 22:- North:- 40' 00" Park; South:- 40' 00" Shop No. 23; East:- 87' 8" Parking; West:- 87' 8" road 45 ft wide; boundaries of the property for Shop No. 26 to Shop No. 35:- North:- 40' 00" Park; South:- 40' 00" Road City-2; East:- 125' 00" road 45 ft wide; West:- 125' 00" parking. Name of title holder: Ms Homeland Enclave Bathinda through Sh. Kamal Kumar S/o Sh.Roshan Lal; Sr.No.: 8; Patta No. 1596 of Dated 08/01/2013, Plot No. 229 Seq. No. 25, Kila No. 19, Commercial Plot Measuring 11'x30' Equal To 38.88 Square Yard, Situated In Check No.4 N. 25, Kila No. 19, Commercial Plot Measuring 11'x30' Equal To 38.88 Square Yard, Situated In Check No.4 M.L. Homeland City-2; East:- 30' Plot No. 237; Name of title holder: M/s H.A. Estates Pvt. Ltd.; Sr. No.: 15; Patta No. 1641 of Dated 08/01/2013, Plot No. 236 Seq. No. 25, Kila No. 20, Commercial Plot Measuring 11'x30' Equal To 38.88 Square Yard, Situated In Check No.4 M.L. Homeland City-2; East:- 30' Plot No. 237; Name of title holder: M/s H.A. Estates Pvt. Ltd.; Sr. No.: 15; Patta No. 1641 of Dated 08/01/2013, Plot No. 236 Seq. No. 25, Kila No. 20, Commercial Plot Measuring 11'x30' Equal To 38.88 Square Yard, Situated In Check No.4 M.L. Homeland City-2; East:- 30' Plot No. 237; Name of title holder: M/s H.A. Estates Pvt. Ltd.; Sr. No.: 15; Patta No. 1641 of Dated 08/01/2013, Plot No. 236 Seq. 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dated: 27.07.2020

Place: Batinda

AUTHORIZED OFFICER

पीएम केयर्स की रकम पर सुप्रीम कोर्ट का फैसला सुरक्षित

जनसत्ता ब्यूरो
नई दिल्ली, 27 जुलाई।

पीएम केयर्स में जमा रकम को राष्ट्रीय आपदा राहत कोष में स्थानांतरित करने की फरियाद संबंधी याचिका पर सुनवाई पूरी कर सुप्रीम कोर्ट ने सोमवार को अपना फैसला सुरक्षित रख लिया। महान्यायवादी तुषार मेहता ने न्यायमूर्ति अशोक भूषण की अध्यक्षता वाले एक खंडपीठ को बताया कि पीएम केयर्स फंड एक रैखिचक फंड है जबकि राष्ट्रीय आपदा राहत कोष व एसडीआरएफ को बजट आबंटन लारा भी राशि मुहैया कराई जाती है।

इस मामले में जनहित याचिका एक गैर सरकारी संगठन सीपीआईएल ने दायर की थी। याचिका के पक्ष में पैरवी करते हुए वरिष्ठ वकील दुष्यंत दवे ने कहा कि वे किसी के उजित या अनुचित होने पर संदेह नहीं कर रहे हैं। अलबत्ता पीएम केयर्स फंड का सृजन आपदा प्रबंधन कानून के प्रावधानों के उलट है। उन्होंने दावा किया कि राष्ट्रीय आपदा राहत कोष का ऑडिट जहां सीएजी लारा किया जाता है वहीं सरकार ने खुद कहा है कि पीएम केयर्स फंड का ऑडिट सरकारी के बजाए गैर सरकारी निजी ऑडिटर लारा कराया जाएगा।

गौरतलब है कि 17 जून को सुप्रीम कोर्ट ने जनहित याचिका पर केंद्र सरकार को नोटिस जारी कर उसका जवाब मांगा था। याचिका में केंद्र को यह हिदायत देने का अनुरोध किया गया है कि कोविड-19 महामारी के लिए व्यक्तितगत एवं संस्थागत दानकर्ताओं से प्राप्त समस्त राशि पीएम केयर्स के बजाए राष्ट्रीय आपदा राहत कोष के खाते में भेजी जाए।



भारत गीयर्स लिमिटेड

पंजीकृत कार्यालय: 20 कि.मी. मधुरा रोड, पो. ओ. अमर नगर, फरीदाबाद-121003 (हरियाणा)
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वेबसाइट: www.bharatgears.com

कम्पनी सूचना

सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएँ) अधिनियम, 2015 ("एलओडीआर अधिनियम") के अधिनियम 47(1)(अ) के साथ पठित अधिनियम 29 के प्रावधानों के संदर्भ में सूचित किया जाता है कि एलओडीआर अधिनियम के अधिनियम 33 के अनुसार कम्पनी के निदेशक मण्डल की बैठक गुरुवार, 13 अगस्त, 2020 को ऑडियो-विजुअल माध्यम के जरिये, 30 जून, 2020 को समाप्त तिमाही के अनअंकेशित वित्तीय परिणामों पर विचार तथा स्वीकृति हेतु आयोजित की जाएगी।

उपरोक्त सूचना कंपनी की वेबसाइट www.bharatgears.com एवं स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com एवं www.nseindia.com पर उपलब्ध है।

कृते भारत गियर्स लिमिटेड
हस्ता/-
प्रधान खत्री
प्रमुख (विधि) एवं कम्पनी सचिव

परीक्षा फिन-इन्वेस्ट-लीज लिमिटेड

[कांर्पोरेट पहचान संख्या (सीआईएन): **L65100DL1994PLC057377**]

पंजी. कार्यालय : 7-सी, प्रथम तल, 'जे ब्लॉक' शांतिघा सेंटर, साकेत, नई दिल्ली- 110017

फोन : 0120-4152766, 4193799, वेबसाइट : www.pfil.in

ई-मेल - pariksha.delhi@gmail.com

सूचना

एतद्वारा सूचना दी जाती है कि कम्पनी के निदेशक मंडल की एक बैठक बुधवार, 5 अगस्त, 2020 को आयोजित की जाएगी, जिसमें अन्य विषयों के साथ 30 जून, 2020 को समाप्त तिमाही/अर्धवर्ष हेतु अलेखापरीक्षित वित्तीय परिणाम विचारित और अनुमोदित किए जाएंगे।

यह सूचना कम्पनी की वेबसाइट www.pfil.in और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर भी उपलब्ध है जहां कम्पनी के शेयर सूचीबद्ध हैं।

बोर्ड के लिए तथा उसकी ओर से

हस्ता, /- (श्रीधरी जैन)
कम्पनी सेक्रेटरी
सदस्यता सं. : एफसीएस-8418

परीक्षा फिन-इन्वेस्ट-लीज लिमिटेड

[कांर्पोरेट पहचान संख्या (सीआईएन): **L65100DL1994PLC057377**]

पंजी. कार्यालय : 7-सी, प्रथम तल, 'जे ब्लॉक' शांतिघा सेंटर, साकेत, नई दिल्ली- 110017

फोन : 0120-4152766, 4193799, वेबसाइट : www.pfil.in

ई-मेल - pariksha.delhi@gmail.com

सूचना

एतद्वारा सूचना दी जाती है कि कम्पनी के निदेशक मंडल की एक बैठक बुधवार, 5 अगस्त, 2020 को आयोजित की जाएगी, जिसमें अन्य विषयों के साथ 30 जून, 2020 को समाप्त तिमाही/अर्धवर्ष हेतु अलेखापरीक्षित वित्तीय परिणाम विचारित और अनुमोदित किए जाएंगे।

यह सूचना कम्पनी की वेबसाइट www.pfil.in और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर भी उपलब्ध है जहां कम्पनी के शेयर सूचीबद्ध हैं।

बोर्ड के लिए तथा उसकी ओर से

हस्ता, /- (श्रीधरी जैन)
कम्पनी सेक्रेटरी
सदस्यता सं. : एफसीएस-8418



CAPITAL INDIA

कैपिटल इंडिया फाइनेंस लिमिटेड

कांर्पोरेट पहचान संख्या (सी आई एन): **L74899DL1994PLC128577**

पंजीकृत कार्यालय: वित्तीय तल, 'जे ब्लॉक' शांतिघा सेंटर, साकेत मार्ग, नई दिल्ली-110001

फोन : 011-49546000

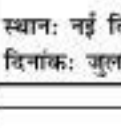
कांर्पोरेट कार्यालय, 8-1402 वन की को सी, 14वां मल, जी-ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बंगला (इतर) मुम्बई-400051 | फोन : 022-45036000

वेबसाइट: www.capitalindia.com | ईमेल आईडी: secretarial@capitalindia.com

बोर्ड बैठक की सूचना

सेबी सूचीबद्ध अधिनियम, 2015 (सूचीबद्ध प्रतिज्ञापन एवं प्रकटीकरण आवश्यकताएं) व लागू अन्य प्रावधानों के अनुसार एतद्वारा सूचित किया जात है कि कैपिटल इंडिया फाइनेंस लिमिटेड ("कंपनी") के निदेशक मंडल को एक बैठक कंपनी के पंजीकृत कार्यालय में **शुक्रवार 31 जुलाई 2020** को बौद्धिक कॉन्फ्रेंस के माध्यम से अवैधान्त किया जान निधारित है जिसमें 30 जून, 2020 को समाप्त तिमाही के लिए कंपनी के अनअंकेशित वित्तीय परिणामों (स्टैंडलीन व समग्र दोनों के आधार पर) विचार तथा अनुमोदन किया जाएगा। इस संबंध में और जानकारी कंपनी की वेबसाइट www.capitalindia.com और सम्ये स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर भी उपलब्ध है।

कृते कैपिटल इंडिया फाइनेंस लिमिटेड
हस्ता/-
रविचंद्र मल्होत्रा
कंपनी सचिव व अणुपालन अधिकारी
सदस्यता सं. A39894



AASHRIT CAPITAL LIMITED

(Formerly Jalan Cement Works Limited)

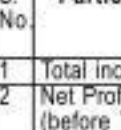
Regd. Office: Select CityWalk, 6th Floor, A-3, District Centre, Saket, New Delhi 110017

CIN: L65823DL1972PLC317436

Email Id: jalancementworkslimited@gmail.com, Website : www.jalancements.com, Tel. No. 011-40599999

(AMOUNT IN LAKHS)

S. No.	Particulars	For The Quarter Ended On 31.03.2020	31.03.2019	For Year Ended On 31.03.2020	31.03.2019
		Audited	Audited	Audited	Audited
1	Total income from operations (net)	101.15	598.98	905.80	1,308.78
2	Net Profit / (Loss) for the period before Tax, Exceptional and/or Extraordinary items	(2,727.91)	(20.96)	(2,650.73)	88.87
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(2,727.91)	(20.96)	(2,650.73)	88.87
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(1,946.70)	(14.94)	(1,884.98)	277.27
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	(1,946.70)	(14.94)	(1,884.98)	277.27
6	Equity share capital	1,120.25	1,120.25	1,120.25	1,120.25
7	Reserve (excluding revaluation surplus) as shown in the audited balance sheet of previous year	14,821.37	16,758.24	14,821.37	16,758.24
8	Earnings Per Shares (EPS) (for continuing and discontinued operations)	(17.38)	(0.13)	(16.83)	2.48
	a) Basic	(17.38)	(0.13)	(16.83)	2.48
	b) Diluted				



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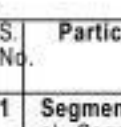
Email Id: jalancementworkslimited@gmail.com, Website : www.jalancements.com, Tel. No. 011-40599999

(AMOUNT IN LAKHS)

S. No.	Particulars	For The Quarter Ended On 31.03.2020	31.03.2019	For Year Ended On 31.03.2020	31.03.2019
		Audited	Audited	Audited	Audited
1	Segment Revenue				
a)	Segment-NBFC	83.60	598.98	888.23	1,308.50
b)	Segment- Real Estate	-	-	-	-
c)	Unallocated	17.55	-	17.57	0.28
	Less: Inter Segment Revenue	101.15	598.98	905.80	1,308.78
	Gross Revenue	101.15	598.98	905.80	1,308.78
2	Segment Results				
a)	Segment-NBFC	(2,727.91)	18.92	(2,650.73)	88.87
b)	Segment- Real Estate	-	-	-	-
c)	Unallocated	-	-	-	-
	Profit/Loss Before Tax	(2,727.91)	18.92	(2,650.73)	88.87
3	Segment Assets				
a)	Segment-NBFC	17,900.84	10,234.07	17,900.84	20,520.98
b)	Segment- Real Estate	275.00	200.00	275.00	200.00
c)	Unallocated	-	-	-	-
	Total Assets	18,175.84	10,434.07	18,175.84	20,720.98
4	Segment Liabilities				
a)	Segment-NBFC	2,234.22	494.31	2,234.22	2,842.49
b)	Segment- Real Estate	-	-	-	-
c)	Unallocated	-	-	-	-
	Total Liabilities	2,234.22	494.31	2,234.22	2,842.49

Notes:-

- The above audited financial results for the quarter and year ended on 31.03.2020 have been reviewed by the Audit committee and have been approved by the Board at their meeting held on 27.07.2020
- The figures of quarter ended on 31.03.2020 are the balancing figure between audited figures in respect of financial year 2019-20 and the published year to date figure upto third quarter of the financial year 2019-20
- The company had a Optionally fully convertible debenture (OFCD) of Rs 30,00,00,000 which were classified as non-performing asset and a provision of 100 % of Rs 30,00,00,000 were made in the previous financial year. The company has already received Repayment of Rs 5,00,00,000 against such OFCD and has made provision for the balance amount outstanding i.e. Rs. 25,00,00,000 as on 31st March 2020.
- Previous period figure has been regrouped/rearranged wherever necessary.



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Email Id: jalancementworkslimited@gmail.com, Website : www.jalancements.com, Tel. No. 011-40599999

(AMOUNT IN LAKHS)

S. No.	Particulars	For The Quarter Ended On 31.03.2020	31.03.2019	For Year Ended On 31.03.2020	31.03.2019
		Audited	Audited	Audited	Audited
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b)	Segment- Real Estate	-	-	-	-
c)	Unallocated	-	-	-	-
	Profit/Loss Before Tax	(2,727.91)	18.92	(2,650.73)	88.87
3	Segment Assets				
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b)	Segment- Real Estate	275.00	200.00	275.00	200.00
c)	Unallocated	-	-	-	-
	Total Assets	18,175.84	10,434.07	18,175.84	20,720.98
4	Segment Liabilities				
a)	Segment-NBFC	2,234.22	494.31	2,234.22	2,842.49
b)	Segment- Real Estate	-	-	-	-
c)	Unallocated	-	-	-	-
	Total Liabilities	2,234.22	494.31	2,234.22	2,842.49

Notes:-

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- Previous period figure has been regrouped/rearranged wherever necessary.

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राष्ट्रीय राजमार्ग 75 पर सड़क हादसे में आठ लोगों की मौत

छतरपुर, 27 जुलाई (जनसत्ता)

छतरपुर जिले के चंद्रनगर के पास राष्ट्रीय राजमार्ग 75 पर सोमवार दोपहर सड़क दुर्घटना में 8 लोगों की मौके पर ही मौत हो गई। स्कार्पियों वाहन और दो मोटरसाइकिलों की आपसी भिड़ंत के कारण यह हादसा हुआ। मरने वालों में दो युवक, एक महिला, एक युवती और 4 बच्चे हैं। जानकारों के अनुसार छतरपुर से पन्ना नेशनल हाइवे पर चंद्रनगर के समीप जखीरा टेक मंदिर के पास सोमवार दोपहर लगभग 12

बजे स्कार्पियो और दो मोटरसाइकिल आपस में टकरा गई। इस दर्दनाक हादसे में मोटरसाइकिल सवार सभी 8 लोगों कि मौके पर ही मौत हो गई। मरने वालों में दो पुरुष, एक महिला, एक युवती सहित 4 बच्चे हैं। प्रत्यक्षदर्शियों के अनुसार एक स्कार्पियों गाड़ी पन्ना की तरफ जा रही थी जबकि पन्ना की ओर से तीन मोटरसाइकिल आ रही थी। दुर्घटना के बाद स्कार्पियो वाहन खाई में जा गिरा। मोटर सााइकिल



JSL

जिन्दल स्टेनलेस लिमिटेड

CIN: L26922HR1980PLC019091

पंजीकृत कार्यालय : ओ.पी. जिन्दल मार्ग, हिसार-125005 (हरियाणा)
फोन : (01662) 222471-83, फैक्स : (01662) 220499

ई-मेल आईडी : investorcare@jindalstainless.com, वेबसाइट : www.jslstainless.com
कांर्पोरेट ऑफिस : ज़िदल सेंटर, 12, सीबीजी कामा प्लेस, नई दिल्ली-110 066

40वें वार्षिक साधारण सभा की सदस्यों हेतु सूचना

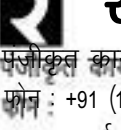
प्रिय सदस्यगण,

एतद्वारा सूचित किया जाता है कि जिन्दल स्टेनलेस लिमिटेड (कम्पनी) की 40वीं वार्षिक साधारण सभा (‘40वीं एजीएम’) शुक्रवार, 21 अगस्त 2020 को सुबह 11:00 बजे वीडियो कॉन्फ्रेंस (‘वीसी’)/अन्य ऑडियो विजुअल माध्यमों (‘ओवीएम’) सुविधा के माध्यम से कम्पनी अधिनियम, 2013 तथा उसके अंतर्गत निमित्त नियमों तथा सेबी (सूचीयान दायित्वों तथा प्रकटीकरण आवश्यकतायें) विनियमन, 2015 के साथ कॉर्पोरेट कार्य मंत्रालय द्वारा जारी जर्नल सक्वैलर दिनांक 8 अप्रैल 2020, 13 अप्रैल 2020 तथा 5 मई 2020, क्रमशः (‘एमसीए सक्वैलर’) तथा सेबी द्वारा जारी सक्वैलर दिनांक 12 मई, 2020 (‘सेबी सक्वैलर’) के अनुसार लागू होने वाले प्रावधानों के अनुपालन में, किसी एक स्थान पर सदस्यों की वास्तविक उपस्थिति के बिना आमंत्रित की गई है।

एमसीए सक्वैलर एवं सेबी सक्वैलर के अनुपालन में 40वीं एजीएम की सूचना और 31 मार्च, 2020 को समाप्त वित्तीय वर्ष के लिए अंकेक्षित वित्तीय व्यौरा सहित वर्ष 2019–20 के लिए वार्षिक रिपोर्ट की सूचना केवल उन सदस्यों को ई-मेल द्वारा भेजी जा रही है, जिनके ई-मेल पते कम्पनी या उनके संबंधित डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत हैं। सदस्य केवल वीसी/ ओवीएम सुविधा के माध्यम से 40वीं एजीएम में शामिल हो सकते हैं और भाग ले सकते हैं। 40वीं एजीएम में शामिल होने के निर्देश और 40वें एजीएम के लिए रिमोट ई-वोटिंग या 40वीं एजीएम के दौरान ई-वोटिंग में भागीदारी का तरीका 40वीं एजीएम के सूचना में उल्लेखित है। कम्पनी के सदस्यों की उपस्थिति वीसी/ओवीएम सुविधा के माध्यम से 40वीं एजीएम में भाग लेने के लिए कम्पनी अधिनियम, 2013 की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा। 40वें एजीएम की सूचना कम्पनी की वेबसाइट www.jslstainless.com, बीएसई लिमिटेड की वेबसाइट www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया की वेबसाइट www.nseindia.com पर भी उपलब्ध होगी।

भौतिक रूप से शेयर रखने वाले सदस्य, जिन्होंने अपना ई-मेल पता कम्पनी से पंजीकृत नहीं किया है और जो 40वीं एजीएम और वर्ष 2019–20 हेतु वार्षिक रिपोर्ट की सूचना प्राप्त करना चाहते हैं और/ या ई-वोटिंग सहित वीसी/ ओवीएम सुविधा के माध्यम से 40वें एजीएम में शामिल होने के लिए लॉगिन की जानकारी चाहते हैं, वे अब अपना ई-मेल पता कम्पनी के साथ पंजीकृत कर सकते हैं। इस प्रयोजन के लिए वे कम्पनी को investorcare@jindalstainless.com पर ई-मेल द्वारा अपना फोलियो संख्या, पैन कार्ड और सदस्य के पंजीकृत पता का समर्थन करने वाले किसी दस्तावेज की स्प प्रमाणीत प्रतिलिपि के साथ पंजीकृत होने वाला ई-मेल पता के उल्लेख के साथ हस्ताक्षरित अनुरोध पत्र की स्कैन की गई प्रतिलिपि भेज सकते हैं। डीमैट फार्म में शेयर रखने वाले सदस्यों से अनुरोध है कि वे केवल अपने डिपॉजिटरी पार्टिसिपेंट के साथ ही अपना ई-मेल पता पंजीकृत करें।

कृते जिन्दल स्टेनलेस लिमिटेड
(नवनीत रघुवंशी)
कंपनी सचिव



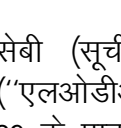
रौनक ईपीसी इंटरनेशनल लिमिटेड

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कम्पनी सूचना

सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएँ) अधिनियम, 2015 ("एलओडीआर अधिनियम") के अधिनियम 47(1)(अ) के साथ पठित अधिनियम 29 के प्रावधानों के संदर्भ में सूचित किया जाता है कि एलओडीआर अधिनियम के अधिनियम 33 के अनुसार कम्पनी के निदेशक मण्डल की बैठक शुक्रवार, 14 अगस्त, 2020 को ऑडियो-विजुअल माध्यम के जरिये, 30 जून, 2020 को समाप्त तिमाही के एकल एवं समेकित अनअंकेशित वित्तीय परिणामों पर विचार तथा स्वीकृति हेतु आयोजित की जाएगी।

उपरोक्त सूचना कंपनी की वेबसाइट www.raunaginternational.com एवं स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर उपलब्ध है।



लेमन ट्री होटल्स लिमिटेड

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सूचना

सेबी (लिस्टिंग दायित्व एवं प्रकटीकरण आवश्यकता) नियमावली, 2015 की नियमावली 47 के अनुपालन में एतद् द्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की एक बैठक बृहस्पतिवार, 6 अगस्त 2020 को, अन्य विषयों के अतिरिक्त, 30 जून 2020 को समाप्त तिमाही हेतु कम्पनी के अनअंकेशित वित्तीय परिणामों, एकल एवं समेकित दोनों आधार पर, विचार एवं अनुमोदन हेतु आयोजित की जायेगी।

यह जानकारी कम्पनी की वेबसाइट www.lemontreehotels.com तथा स्टॉक एक्सचेंजों, जहाँ कम्पनी के शेयर सूचीबद्ध है, www.nseindia.com एवं www.bseindia.com पर भी उपलब्ध है।

कृते लेमन ट्री होटल्स लिमिटेड
हस्ताक्षर
निखिल सेठी
गुप कम्पनी सचिव व जीएम लीगल
एवं अनुपालन अधिकारी



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