



E2E Networks Limited

Low Latency Hosting in India
CIN NUMBER - L72900DL2009PLC341980

Regd. Office : Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate,
Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-411-33905
Email : cs@e2enetworks.com Website <https://www.e2enetworks.com/>

August 27, 2021

Corporate Communications Department
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra-400051

Scrip Symbol: E2E

Sub: Copy of Newspaper Publication regarding Completion of Dispatch of AGM Notice, Annual Report and information on Remote E-voting

Dar Sir,

With reference to above captioned subject, please find enclosed herewith copy of Newspaper Advertisement published in Financial Express (All India Edition) and Jansatta (Hindi Edition) on August 27, 2021. Both the Newspapers are having electronic Editions in terms of Circular issued by Ministry of Corporate Affairs.

This is for your information and records.

Thanking You,

Yours Truly,

For E2E Networks Limited

NEHA BAID

Digitally signed by NEHA BAID
DN: c=IN, o=Delhi,
2.5.4.42=402082146298734045329a11e511e7725b2d1b618050efc0a3
a1a2a12b, postalCode=110052, street=E2/7A FIRST FLOOR BACK
SIDE PHASE 2 TR NAGAR, Shastri Nagar north West Delhi, Ashok Vihar North
West Delhi, pseudonym=527688477020699571e9813a0207a, title=CSO,
serialNumber=3a81a8a4276313a65f0a612045959938c1a0402b3a626e3d
7313a7a5f5b3, cn=Personal, ou=NEHA BAID
Date: 2021.08.27 19:09:22 +05'30'

Neha Baid
Company Secretary Cum Compliance Officer
Membership No.: A-33753

Encl.: Copy of Financial Express and Jansatta Newspapers dated August 27, 2021

FINANCIAL EXPRESS

SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

Regd. Office: Office No.510 to 513, 5th Flr, Platinum Square, Sri Satpal Mahindra Marg, Nagar Road, Pune - 411014 Tel: +91-9807600044 Website: www.supremeholdings.net, Email: info@belmac.in CIN: L18100MH1986PLC004911

NOTICE TO THE SHAREHOLDERS FOR THE 39TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 39th ANNUAL GENERAL MEETING of the Shareholders of SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED will be held on Thursday, 30th September, 2021 at 3:30 P.M. through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") facility to transact business as set out in the notice of AGM.

In view of the continuing outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and Annual General Meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM. The Notice of AGM along with Annual Report for the year 2020-2021 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars dated May 12, 2020.

Members may note that Notice of AGM and Annual Report for the year 2020-2021 will also be available on company's website www.supremeholdings.net, website of Stock Exchange i.e BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is providing the remote e-voting facility to all its Members to cast their votes on all resolutions set out in the notice of AGM. Additionally company is providing the facility of voting through e-voting system during the AGM. The detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

In case if you have not registered your email address for obtaining Notice, Annual Report, etc., please follow below process:

Physical Shareholding	Send a request to the Registrar and Transfer Agent of the Company, Link Intime India Private Limited at rt.helppdesk@linkintime.co.in by providing Folio number, name of shareholder scanned copy of Share Certificates (front and back), PAN (Self attested scanned copy of PAN card), Aadhar (Self attested scanned copy of Aadhar card) for registering email address.
DEMAT Holding	Please contact your Depository Participant and register your email address. Details in your DEMAT Account, as per the process advised by your DP.

The Notice of the 39th AGM will be sent to the members on their registered email address in due course.

For Supreme Holdings & Hospitality (India) Ltd.
Sd/-
Rohan Chinchikar
Company Secretary and Compliance Officer

EIKO LIFESCIENCES LIMITED
Formerly known as Narendra Investments (Delhi) Ltd.,
CIN : L65993MH1977PLC258134
Regd Address : 604, Centrum, Opp. TMC Office, Near Sakkar Grand Hotel, Waghe Estate, Thane MH 400604 Phone No: 022-25390009; Email id: investor.relations@eikolifesciences.com

NOTICE OF 44TH AGM & BOOK CLOSURE AND E-VOTING

Notice is hereby given that 44th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 28, 2021, at 4.30 pm through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the Rules framed thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular issued by the Ministry of Corporate Affairs ("collectively MCA Circulars") and circular SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 issued by SEBI (referred as "Circulars"). In compliance with the circulars, the Notice of AGM, and the Annual Report for the financial year 2020-21, has been sent on Thursday 26th August 2021 through electronic mode to all the members whose email addresses are registered with the Company/ Registrar and Transfer agent/Depository participant. These documents are also available at the company website at (www.narendrainvestment.com) and on the website of BSE at (www.bseindia.com)

E-Voting: In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Regulation, the members are provided with facility to cast their vote in form of Business as set out in the Notice of AGM through e-voting services provided by Central Depository Services (India) Limited ("CDSL"). All members are informed that:

- The remote e-voting shall commence on Saturday, 25th September 2021 at 9.00 AM (IST) and end on Monday, 27th September 2021 at 5.00 p.m. (IST); the remote e-voting shall be disabled thereafter. Once the vote is cast by the member, the member shall not be allowed to change it subsequently. The cut-off date for determining the eligibility to vote by electronic means at the AGM is Wednesday, 22nd September 2021.
- Only the members holding shares of the company (in physical or dematerialized form) on the cut of date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The Members who have already cast their vote through remote e-voting may attend AGM but shall not be entitled to cast vote at the AGM.
- Any person who acquires shares of the company and becomes a member of the company after dispatch of the Notice of AGM and holding shares as of the cut-off date of 22nd September 2021 can view the notice of 44th AGM and annual Report on the company's website and on the website of CDSL. Detailed procedure for remote e-voting and joining the AGM through VC/OAVM is provided in the Notice of 44th AGM.
- The Company has appointed M/s Shrawan Gupta & Associates, Practicing Company Secretary (COP No: 9990), Mumbai as Scrutinizer to scrutinize the voting through E-voting process.
- Members may contact Mr. AvilMundecha, Company Secretary, at the registered office, or email at investor.relations@eikolifesciences.com or call on 022-25390009 on any working day.
- In case of any queries with the use of technology, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helppdesk.evoting@cdslindia.com or call at 022-23058738 and 022-23058542/43.
- All members who have not registered their email address and holding Shares in Demat form are requested to register their e-mail address with their DP and the Members holding shares in physical form are requested to contact the RTA of the Company at investor@bigsshareonline.com for updating their email ids and Bank details.

Book Closure: The Register of Members and share Transfer Books will remain closed from Wednesday, 22nd September 2021 to Tuesday, 28th September 2021 (both days inclusive) for AGM purpose.

For Eiko Lifesciences Limited
Sd/-
AvilMundecha
Company Secretary
ACS-65529

CLASSIFIED CENTRES IN MUMBAI

Ad Plus
Mira Road (E)
Phone : 8779657505
Mobile : 9892333300

Ashanti Advertising & Press Relations,
Mira Road (E)
Phone: 022-28114235
Mobile: 9833933502

M.S. Advertising,
Bhandup (E)
Phone: 022-28160100
Mobile: 9769711727

Sugo Advertising,
Vashi (E)
Phone : 7756982329/ 7028565571

Mayuresh Publicity,
Vihar (W)
Phone : 0250 - 2503913.
Mobile : 9923935556

Plasma Advertising,
Pandal (E)
Phone : 022-27461970

Ronak Advertising,
Vashi,
Phone : 71012345
Mobile: 932410260/ 9820152753

Rahul Advertising
Vashi,
Phone: 022-65119998
Mobile: 9820200044

S.Kumar Publicity,
Vashi,
Phone : 27898472
Mobile : 982089948

Siba Ads & Communications,
Vashi (E)
Phone : 27892555/ 61372555

A.M. Corporation,
Thane (W)
Phone : 67311090.

Advait Advertising,
Thane (W)
Phone : 25345294 / 25380080.

Ashvini Communication,
Thane (W).
Phone : 2544 5007
Mobile : 9820927100

Mangal Advt & Consultancy,
Thane (W).
Phone : 2538 8134
Mobile : 9869197367

Sahil Advertising
Thane (W).
Phone : 25406749
Mobile: 9223355732

Sarathi Enterprises,
Thane (W).
Phone : 2262604
Mobile : 9920003886

Shireen Advertising,
Thane (W).
Phone : 25343648 / 25341538

Surbi Advertising
Thane (W).
Phone : 67924448/9, 66743142

Swati Advertisers,
Thane (W).
Phone : 9820786203

Mayekar's Ad Junction,
Domvili (E).
Phone : 0251-2862551
Mobile : 9870017985

Aries Media,
Domvili (E).
Phone : 0251 - 2430030
Mobile : 9892333300

Budhik Publicity Pvt. Ltd.,
Kalyan (W).
Phone : 0251 - 2205995
Mobile : 9322400262

Dimensions Advertising,
Domvili (E).
Phone : 0251-2445074
Mobile : 9322597885

Prabhakar Advertisers,
Domvili (E).
Phone : 0251-2449917
Mobile : 9819575111

Radha Advertising,
Domvili (E).
Phone : 9920909141
9833555898

Bajaj Publicity
Domvili (E).
Mibile : 9320962437

Y.B.Kalkarni Advertising,
Domvili (W).
Phone : 0251 - 2440136
Mobile : 9821467209

Pinkv Advertising,
Ambarnath (E).
Mobile : 9322681423

Ambition Advertising,
Ghatkopar (E).
Phone : 24511792 / 94.
Mobile: 9870528143

Dattaguru Advertising
Ghatkopar (W).
Phone : 9870528143
Mobile: 9870528143

K. Parth Publicity,
Ghatkopar (E).
Phone : 2501 3939 / 2501 2323

Sanjeevani Advtg.
Karjurmarg, LBS Marg,
Mumbai (W).
Phone : 9820750922
Mobile : 9819901044

Sandip Advtg.
Bhandup (W).
Phone: 022-25946518
Mobile: 9820750922

Mahesh Advertising & Designing,
Mumbai (W).
Phone : 25622469 / 25682469

Pratik Advertising,
Mumbai (W).
Phone : 982115666
Mobile : 982115666

Shree Mahapragya
Mumbai (E).
Phone: 21634727
Mobile: 9930350884

Synthesis Communications
Mumbai (E).
Phone: 2563836465

Riya Advertising,
Ghatkopar (W).
Phone : 67704000/ 6500
Mobile : 9821306406

Sagar Advertising,
Vashi (E).
Phone : 6128 6128
Mobile : 9820319546

A.V.THOMAS AND COMPANY LIMITED
CIN: U51109KL1935PLC000024
Registered Office: W-21/674, Beach Road, Alappuzha 688012
E-mail: avt.alappuzha@gmail.com, Website: www.avthomas.in
Tel: 0477-2243624, 2243625

NOTICE

In order to send the notice of the 86th Annual General Meeting, Annual Report and Other communications to the shareholders in electronic form, we request the shareholders of the Company, who have not yet registered / updated their e-mail address, to register / update their e-mail address by sending a mail to the Company's Registrar & Transfer Agent, M/s Cameo Corporate Services Ltd., email id: investor@cameoindia.com or to the Company's e-mail id: avt.alappuzha@gmail.com or with their Depository Participant or send their consent to M/s Cameo Corporate Services Ltd., Subramanian Building, No. 1, Club House Road, Chennai- 600 002 along with their folio number / DPID/CLID and valid e-mail id for registration /up gradation.

The Shareholders are also required to update their Bank details with Depository Participant in case their securities are held in demat mode and Shareholders holding securities in Physical form are requested to send a request for updating their bank details, to the Company's Registrar & Transfer Agent, M/s Cameo Corporate Services Ltd to avoid delay in receiving the dividend.

Place : Chennai
Date : 25-08-2021

For AV Thomas and Company Ltd.,
Sd/-
Ajit Thomas
Executive Chairman

CAPITAL INDIA
Rediscover Business
CAPITAL INDIA FINANCE LIMITED
Corporate Identity Number (CIN): L74899DL1994PLC128577
Regd. Office: 2nd Floor, DLF Centre, Sansad Marg, New Delhi-110001,
Ph. No. 011-49546000
Corporate Office: A-1402, One BKC, 14th Floor, G-Block, Bandra Kurla Complex, Bandra (East) Mumbai-400051 / Ph. No. 022-45036000
Website: www.capitalindia.com / Email ID: secretarial@capitalindia.com

INFORMATION REGARDING THE 27TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

- Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of Capital India Finance Limited ("the Company") will be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM") on Tuesday, September 28, 2021 at 10:30 A.M. (IST) to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and such other applicable circulars issued by MCA and SEBI (collectively referred to as "Circulars"), the members can attend and participate in the AGM through VC/OAVM, without their physical presence at a common venue. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

- Dispatch of Notice and Annual Report via e-mail:**
In compliance with the Circulars, electronic copies of the Notice convening the AGM along with explanatory statement pursuant to Section 102 of the Act and Annual Report for the financial year 2020-21, shall be sent within the prescribed timelines by e-mail to all those members whose email IDs are registered with the Company/ Depository Participant(s). The Notice of the AGM along with Annual Report shall also be available on the website of the Company at www.capitalindia.com and the website of the stock exchange where the equity shares of the Company are listed, i.e. BSE Limited at www.bseindia.com.

- Electronic voting and participation at the AGM:**
In terms of applicable provisions of the Act and Listing Regulations, the Company will be providing its Members, the facility to cast their votes using an electronic voting system from a place other than the venue of AGM ("remote e-voting"), to participate in the AGM through VC/OAVM facility and to electronically cast their votes during the AGM ("e-voting") and for this purpose, have engaged the services of KFin Technologies Private Limited, Registrar and Share Transfer Agent of the Company ("RTA" / "Kfintech"). The facility for e-voting will be made available at the AGM to the Members who have not cast their votes(s) by remote e-voting.

The detailed procedure for casting the votes through e-voting and manner for attending the AGM through VC/OAVM shall be provided in the Notice of the AGM.

Manner of registering/ updating email addresses:

- Pursuant to relevant circulars the members who have not registered their e-mail address and to whom the notice could not be serviced, may temporarily get their email address and mobile number provided with Kfintech, by accessing the link: <https://kfin.kfintech.com/client/services/mobilereg/mobileemailreg.aspx>. Members are requested to follow the process as guided to register their email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of queries relating to the registration of e-mail addresses, members, may write to eiward.ris@kfintech.com.

Alternatively, member may send an e-mail request at the email id eiward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual Report, Notice of AGM and other communication in this regard.

- Manner of receiving dividend:**
Members, to receive the dividend directly into their bank account through Electronic Clearing Service (ECS) or any other means, are requested to register/update their complete bank details in the following manner:

- Members holding shares in physical mode may write an email to RTA or Company at eiward.ris@kfintech.com or secretarial@capitalindia.com, respectively, along with the necessary documents inter alia (i) scanned copy of signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank Branch name, address, IFSC and MICR details), (ii) a self-attested copy of PAN card, and (iii) copy of a cancelled cheque leaf (with shareholders name printed on it).
- Members holding shares in Demat mode may reach out to their Depositories Participant(s) with whom they maintain their demat account(s) and get their bank account details registered/updated in the demat account(s), by following the process advised by the Depository Participant(s).

In the event, the Company is unable to pay the dividend to any Member by electronic mode, due to non-availability of the details of the bank account, the Company shall dispatch the dividend warrant/other payment instrument to such member in permissible mode.

- This Notice is being issued for the information and benefit of all the Members of the Company in compliance with applicable Circulars.

For Capital India Finance Limited
Sd/-
Rachit Malhotra
Company Secretary & Compliance Officer

Virat Industries Ltd.
CIN:- L29199GJ1990PLC014514
Regd Office: A-1/2, GIDC Industrial Estate, Kabilpore, Navsari, Gujarat, India, PIN- 396424.
Tel :- 02637- 265011/265022, Fax:- 02637-265712.
Email:- factory@viratindustries.com, Website: www.viratindustries.com

Notice of Annual General Meeting

NOTICE is hereby given that the 31st Annual General Meeting of the Company will be held on Thursday, 23rd September, 2021 at 11.00 AM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its 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") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2020-21 has been sent to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2020-21 will also be available on the Company's website www.viratindustries.com; websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively. 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. 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.

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

Registration of email ID and Bank Account details:

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her email address with the Company/its RTA/Depositories or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

- Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration- fill in the details, upload the required documents and submit.

(ii) In the case of Shares held in Demat mode:

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

By Order of the Board of Directors
For Virat Industries Ltd.
Place: Navsari
Date : 27-08-2021

Naman Bhandari
Company Secretary & Compliance Officer

ARUNIS ABODE LIMITED
(formerly known as M. B. Parikh Finstocks Limited)
CIN: L70100GJ1994PLC021759
Regd. Office: Desal House, Survey No. 2523, Coastal Highway, Umarsadi, Killa Pardi, District - Valsad - 396125, Gujarat; Mobile: +91-70456 77788; Email: corporate@arunis.com; Website: www.arunis.com

NOTICE OF 27TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Notice is hereby given that:

- The 27th Annual General Meeting (AGM) of the Company will be held on **Friday, 17th September, 2021 at 04:30 PM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue to transact the business as set out in the Notice of the 27th AGM dated 25th June, 2021, in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars").
- In compliance with the Companies Act, 2013, the rules made thereunder and the aforesaid Circulars, the Notice of the 27th AGM along with a copy of the Annual Report for the financial year 2020-21, have been sent through electronic mode (e-mail) to all those members who have registered their e-mail address with the respective Depository Participant(s) ("DPs") or the Company or its Registrar and Share Transfer Agents ("RTA") viz., Link Intime India Private Limited. The said Annual Report along with the Notice convening the 27th AGM is also available on the website of the Company viz. www.arunis.com, website of BSE Ltd. viz. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, 10th September, 2021 may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 27th AGM through electronic voting system of CDSL from a place other than venue of the AGM ("remote e-voting").
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 13th September, 2021 to Friday, 17th September, 2021 (both days inclusive) for the purpose of the ensuing 27th AGM.
- All the members are informed that:
 - The Ordinary and the Special business as set out in the Notice of 27th AGM may be transacted through voting by electronic means i.e. remote e-voting;
 - the remote e-voting shall commence on Tuesday, 14th September, 2021 at 9.00 A.M.;
 - the remote e-voting shall end on Thursday, 16th September, 2021 at 5.00 P.M.;
 - the cut-off date for determining the eligibility to vote by electronic means and during the AGM is Friday, 10th September, 2021;
 - any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 27th AGM and holding shares as on the cut-off date i.e. Friday, 10th September, 2021 may obtain the user ID and password by sending a request at helppdesk.evoting@cdslindia.com or rt.helppdesk@linkintime.co.in;
 - members may note that : a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the AGM; c) the members who have cast their vote by remote e-voting facility prior to AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast vote again during the AGM; and d) a person whose name is recorded in the Register of Members and list of beneficial owners as on the cut-off date i.e. Friday, 10th September, 2021 shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM through e-voting system at the AGM;
 - The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the notice of the AGM.
- If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you may contact to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Floor, Malafati Mill Compounds, N.M.Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helppdesk.evoting@cdslindia.com or call on 022-23058542/43. Members may also write to the Company Secretary & Compliance Officer of the Company at corporate@arunis.com or call on +91-7045677788 / 9167868000.

For Arunis Abode Limited
Sd/-
Hirak Patel
Company Secretary & Compliance Officer
Membership No.: A50810

Place: Mumbai
Date: 26th August, 2021

HOVS
HOV Services Limited
CIN: L72200PW1989PLC014448
Reg. Office: 3rd Floor, Sharda Arcade, Pune Salara Road, Pune-411037, Maharashtra, India
Tel: 91 20 24221460, Fax: 91 20 24221470, investor.relations@hovsdl.com / www.hovsdl.com

NOTICE FOR THE 33rd ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUALS MEANS (OAVM), BOOK CLOSURE AND E-VOTING INFORMATION

- Notice is hereby given that the 33rd Annual General Meeting ("33rd AGM") of the Company will be held on Wednesday, September 22, 2021 at 10:00 A.M. IST through Video Conference (VC)/ Other Audio Visuals Means (OAVM) to transact the businesses, as set out in the Notice of the 33rd AGM.
- The 33rd AGM is being held in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations" read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI permitting convening of AGM through electronic means (VC/OAVM) without physical presence at a common venue ("collectively referred to as "Circulars"). Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

Accordingly, in compliance with the above Circulars, the electronic copies of Notice of 3

LOSS OF SHARE CERTIFICATES

Notice is being given that following share certificates of the Company are reported lost/misplaced and are not traceable by the share holder(s) / claimant(s) concerned.

CERTIFICATE NUMBER (S)	DISTINCTIVE NUMBER FROM	TO	NUMBER OF SHARES	NAME OF THE SHAREHOLDER(S)
68040-68041	1121901	1122100	200	PARSHOTTAM R SAGPARIA 1103, Satyam apartment, Opp. Vijay Sales, Rander Road, Surat - 395009

The above shares have been transferred to Investor Education & Protection Fund Authority as per IEPF rule. I have made a claim with IEPF authority for claiming above shares and unclaimed dividend on these shares. Any person who has any claim in respect of the said shares should lodge such claim with the Company at its registered office (address given below) with 15 days of publication of this notice, after which no claim will be entertained.

CG-VAK SOFTWARE & EXPORTS LTD.

171 Mettupalayam Road, Coimbatore - 641043. Ph: 0422-2434491, 2434492 & 2434493.
Email ID: harcharan@cgvakindia.com

Place : Coimbatore
Date : 23.08.2021

Tata Capital Financial Services Limited

Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013. CIN No. U67100MH2010PLC210201.

Annexure - IV
[Rule - 8(1)]

Possession notice

Whereas, The undersigned being the authorised officer of Tata Capital Financial Services Limited ("TCFSL") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 2nd June 2021 calling upon the Borrower/Mortgagors/Guarantors, 1. M/s. Pulyileth Distributors (Borrower), 2. Mr. Thomas P Mathew (Guarantor), 3. Mrs. Anitha Joyce Thomas (Guarantor), 4. Mr. Nidhin Mathew Thomas (Mortgagor/Guarantor), herein, to repay the amount mentioned in the notice being Rs.11,23,87,535/- (Rupees Eleven Crores Twenty Three Lakhs Eighty Seven Thousand Five Hundred and Thirty Five Only) as on 1st May 2021 within 60 days from the date of the said notice.

The Borrower/Mortgagors/Guarantors having failed to repay the amount, notice is hereby given to the Borrower/Mortgagors/Guarantors and the public in general that the undersigned has taken Physical Possession of the secured properties/assets described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said Rules on this 24th day of August of the year 2021.

The Borrower(s) Mortgagor(s)/ Guarantor(s)'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. The Borrower/Mortgagors/Guarantors in particular and the public in general is hereby cautioned not to deal with the properties/assets and any dealings with the properties/assets will be subject to the charge of the Tata Capital Financial Services Limited (TCFSL) for an amount Rs.11,23,87,535/- (Rupees Eleven Crores Twenty Three Lakhs Eighty Seven Thousand Five Hundred and Thirty Five Only) as on 1st May 2021 together with further interest thereon at the contractual rate of interest till the date of payment & expenses thereon.

DESCRIPTION OF SECURED ASSETS

SCHEDULE - A

DESCRIPTION OF THE HYPOTHECATED ASSETS

First and Exclusive charge on consumer durables purchased and/or to be purchased out of TCFSL fund.

SCHEDULE - B

DESCRIPTION OF THE MORTGAGED PROPERTIES

Property no. 1:
Survey No.926 of Vagamon Village, extent of 77.48 Acres in Vagamon Village, Peermade Taluk, Idukki District, Kerala having boundaries: East-by-Property of Bhadrar & Lazar, West-by-Property of Baby Thomas South-by- Vagamon- Kochukarinarthuvai Road, North-by- Property of Joly Mathew
Property no.2:
Survey No.962 of Vagamon Village, extent of 60.70- Acres in Vagamon Village, Peermade Taluk, Idukki District, Kerala having boundaries: East-by-Property of Elikutty Chirakkal Family and Road, West-by- Properties of Kalidukkal family and road, South-by-Property of Thomas, North-by- Thodu

Date: 24th August, 2021
Place: Idukki, Kerala

Sd/- Authorised Signatory
Tata Capital Financial Services Limited

PUNJAB NATIONAL BANK

SAMD, Department, Circle Office, Rejency Plaza, 1st floor, Plot No.3, H.No.7-1-450/RP/3/1/A, Mythri Vihar Area, Ameerpet, Hyderabad 500015

Phone : 040-49813016, E Mail : cohysdmsd@pnb.co.in

Ref. CO: RD: Sec: Date: 26.05.2021

// BY REGISTERED POST A.D.://

To, Smt Chiddirala Anupama W/o Ch Janardhan, H No 5-4-350/1, Kamala Nagar, Main Road, Beside Babu Complex, Vanashthalipuram, Hyderabad, Rangareddy Dist- Telangana State. Smt Appam Malleswari, Survey No. 246/1, LIG, Chitrapuri Colony, Raidurgam, Gachibowli, Hyderabad-500060.

NOTICE U/s 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI).

Reg. Account Nos. 2190300520018 - Credit facility availed by you jointly from our Vanashthalipuram (E-UNI), Hyderabad Branch

You have jointly availed the following credit facilities from BO: Vanashthalipuram (E-UNI) Hyderabad.

S N Facility	Limit (Rs.)	Balance o/s as on 16.05.2021 (Amount in Rupees)
1 Term Loan (Housing)	Rs. 31,92,000.00	Rs. 33,06,544.25
Total	Rs. 31,92,000.00	Rs. 33,06,544.25

Due to default in payment of instalment/ interest/ principal debt, the account has been classified as Non Performing Asset on 16.05.2021 as per Reserve Bank of India guidelines. In the circumstances, we are unable to permit continuation of the above facility granted. We, therefore, hereby recall the above facilities.
The total dues to the Bank as on 16.05.2021 is Rs.33,06,544.25p (Rupees Thirty three lakhs six thousand five hundred forty four and paisa twenty five only) with further interest & other charges from 01.05.2021, until payment full (hereinafter referred to as "secured debt").

To secure the outstanding under the above facilities, you have, inter alia, created security interest in respect of the following properties / assets:

Primary Security: EM of IP Residential Land admeasuring 210.00Sq.Yards together with RCC roof Ground floor residential building having plinth area of 930Sft on Plot No. 2 8/3 Part, Survey No. 1447, Situated at Ward No 6, Block No 9, Padma Nagar, Nalgonda Town & Dist, Telangana State belongs to Smt Chiddirala Anupama ad bounded by: East: 20'-00" Wide Road, South: Part of Plot No.2, West: House of CH Laxmanma & Venkanna, North: Plot No. 3.

We hereby, serve upon you notice under Section-13(2) of SARFAESI Act, 2002 and call upon you to pay the entire amount Rs.33,06,544.25p (Rupees Thirty three lakhs six thousand five hundred forty four and paisa twenty five only) with further interest & other charges from 01-05-2021 at the contracted rate until payment in full within 60 days (sixty days) from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all the powers as provided under Section 13 (4) of the SARFAESI Act, 2002 The details of secured asset(s) intended to be enforced by the Bank, in the event of non-payment of secured debt by you are as above mentioned
Please take notice that in terms of Section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank. You are also put on notice that any contravention of this statutory injunction/ restraint, as provided under the said Act, is an offence.

If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited/ remitted with/to the Bank. You will have to render proper account of such realization/income. ("We reserve our rights to enforce other secured assets").

Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences.

This notice is issued without prejudice to the Bank taking legal action before DRT/ Court, as the case may be.

Yours faithfully,
Punjab National Bank
SD/- AUTHORIZED OFFICER

KPL INTERNATIONAL LIMITED

CIN: U23209DL1974PLC029068

Regd. Office: 212A, 216 & 222, 2nd Floor, 'Indraprakash', 21, Barakhamba Road, New Delhi - 110 001

Phone: +91 11 43579200, Fax: +91 11 23717203

Email: info@kplintl.com, Website: www.kplintl.com

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 47th Annual General Meeting of the members of the Company will be held on Monday, the 20th Day of September, 2021 at 11.30 A.M. at the Registered Office of the Company at 212A, 216 & 222, 2nd Floor, Indraprakash 21, Barakhamba Road, New Delhi- 110001 to transact the business as set out in the notice being sent to all members of the Company.

Place : New Delhi
Date : 27.08.2021

By order of the Board
Sd/-
Karishma
Company Secretary

Indian Overseas Bank

UPPAL BRANCH: No. 2-1-40/1, Uppal Ring Road, Uppal, Medchal Malkajigiri District, Hyderabad-500039

[APPENDIX IV - RULE 8(1)]

POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorized Officer of the Indian Overseas Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 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 dated 01.06.2021 calling upon the borrower/ Mortgagor Mr. Bethu Ashok Kumar, S/o. Mr. Bethu Venkat & Mrs. Bethu Sreemani, W/o. Mr. Bethu Ashok Kumar, H.No. 11-92, Manideepa Colony, Kachavanisingram Village, Medchal Malkajigiri District, Telangana to repay the amount mentioned in the notice being Rs.20,18,444.38 as on 31/05/2021 with further interest at contractual rates and rests, charges etc till date of realisation 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 borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on this 26th day of August of the year 2021.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Overseas Bank, for an amount Rs.20,18,444.38 as on 31/05/2021 with interest thereon at contractual rates & rests as agreed, charges etc., from the aforesaid date mentioned in the Demand notice till date of payment less payments, if any, made after issuance of Demand Notice. The dues payable as on 26/08/2021 is Rs.19,38,753.38 payable with further interest at contractual rates & rests, charges etc., till date of payment.

The borrowers attention is invited to provisions of Sub-section (8) of the Section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Land measuring 120 Sq.yds and residential building constructed thereon with a plinth area of 1080 Sq.ft located at Plot No.92, Sy.No. 14, situated at Kachivani Singaram Village and G.P., Ghatkesar Mandal, Medchal Malkajigiri District, Telangana in the name of Mr. Bethu Ashok Kumar, S/o. Mr. Bethu Venkat. Boundaries of the property: North: Plot No. 93, South: 25' Wide Road, East: Plot No. 97, West: 30' wide Road.

Date: 26.08.2021
Place: Hyderabad

Sd/- Authorised Officer
Indian Overseas Bank

PUNJAB NATIONAL BANK

SAMD, Department, Circle Office, Rejency Plaza, 1st floor, Plot No.3, H.No.7-1-450/RP/3/1/A, Mythri Vihar Area, Ameerpet, Hyderabad 500015
Phone : 040-49813016, E Mail : cohysdmsd@pnb.co.in

Ref. CO: RD: Sec: Date: 04.06.2021

// BY REGISTERED POST A.D.//

To, Sri Suresh Bojawala Jamalpur, H.No.12-5-142/2, Maruthi Nagar, Moosapet, Balanagar Mandal, Kukatapally Municipality, Rangareddy Dist-500018 Telangana State. Smt Laxmi Bai Bojawala, W/o Suresh Bojawala, H.No.12-5-142/2, Maruthi Nagar, Moosapet, Balanagar Mandal, Kukatapally Municipality, Rangareddy Dist-500018 Telangana State.

NOTICE U/s 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI).

Reg. Account Nos 1473300001410 - Credit facility availed by you jointly from our Yousufguda (E-UNI) branch, Hyderabad

You have jointly availed the following credit facilities from BO: Yousufguda (E-UNI), Hyderabad

S N Facility	Limit (Rs.)	Balance o/s as on 10.05.2021 (Amount in Rupees)
1 Term Loan (Housing)	Rs. 25,00,000.00	Rs. 21,53,601.00
Total	Rs. 25,00,000.00	Rs. 21,53,601.00

Due to default in payment of instalment/ interest/ principal debt, the account has been classified as Non Performing Asset on 10.05.2021 as per Reserve Bank of India guidelines. In the circumstances, we are unable to permit continuation of the above facility granted. We, therefore, hereby recall the above facilities.

The total dues to the Bank as on 10.05.2021 is Rs.21,53,601/- (Rupees Twenty one lakhs fifty three thousand six hundred one only) with further interest & other charges from 01-05-2021, until payment full (hereinafter referred to as "secured debt").

To secure the outstanding under the above facilities, you have, inter alia, created security interest in respect of the following properties / assets:

Primary Security: EM of IP Residential Land 138.00Sq.Yards together with RCC Roof Ground+ First & second floor residential building having plinth area 1731Sft in Survey No. 314, H.No.12-5-142/2, situated at Maruthi Nagar, Moosapet, Kukatapally Municipality, Balanagar Mandal, Rangareddy Dist belongs to Smt Laxmi Bai and bounded by: Boundaries of the Property: East: H.No.12-4-335 with individual House Consisting Ground + First Floors, South: 30'-00" Wide Road, West: H.No.12-4-142/1A with Individual House consisting with Ground + First Floors, & 12-4-142/1B with AC Sheet roof House, North: H.No.12-5-142/1 with Individual House Ground floor & Upper Floor with the name of Vishwanath Mithalal Bhawan

We hereby, serve upon you notice under Section-13(2) of SARFAESI Act, 2002 and call upon you to pay the entire amount Rs.21,53,601/- (Rupees Twenty one lakhs fifty three thousand six hundred one only) with further interest & other charges from 01-05-2021 at the contracted rate until payment in full within 60 days (sixty days) from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all the powers as provided under Section 13 (4) of the SARFAESI Act, 2002

The details of secured asset(s) intended to be enforced by the Bank, in the event of non-payment of secured debt by you are above mentioned

Please take notice that in terms of Section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank. You are also put on notice that any contravention of this statutory injunction/ restraint, as provided under the said Act, is an offence.

If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited/ remitted with/to the Bank. You will have to render proper account of such realization/income. ("We reserve our rights to enforce other secured assets"). Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences.

This notice is issued without prejudice to the Bank taking legal action before DRT/ Court, as the case may be.

Yours faithfully,
Punjab National Bank
SD/- AUTHORIZED OFFICER

MANIKONDA BRANCH

2-55/1, MANIKONDA VILLAGE

RAJENDRA NAGAR MANDAL HYDERABAD-500089

Tel No.08413-232684

POSSESSION NOTICE (RULE 8(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002) (for immovable property)

Whereas the undersigned being the Authorized Officer of Union Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act of 2002) and in exercise of powers conferred under Section 13 (12) of the Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 16-04-2021 calling upon the borrower: 1) M/s. Rama Electro fab Rep. by Prop. M. Nagamani, Road No.3, plot no-275, Saibhavan colony, Near Sai Baba Temple, Industrial area, Jeedimetla, Dhulapally Road, Near Steel city water tank, Jeedimetla, Medchal- Malkajigiri (dist)-500055. 2) Mrs. Nagamani, W/o M.Hanumantha Rao, H.No-13-35/40, Saibhagawan colony, Beeranguda, Ameerupally Municipality, Sangareddy (Dist)-502 032. 3) Mr.M.Hanumantha Rao S/o M.Seetha ramiah, H.No.13-35/40, Saibhagawan colony, Beeranguda, Ameerupally Municipality, Sangareddy (Dist)-502 032. To repay the amount mentioned in the notice being Rs.50,76,271.28 (Rupees Fifty Lakhs Seventy Six Thousand Two Hundred Seventy One and Paise Twenty Eight Only) as on 31-03-2021 within sixty days from the date of receipt of the said notice. The borrower (s) and Guarantor having failed to repay the amount, notice is hereby given to the borrower (s) and Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred under Section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 23rd day of August of the year 2021.

The borrower's and Guarantor attention is invited to provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets. The borrower(s) and Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India for an amount Rs.48,95,251.00 (Rupees Forty Eight Lakhs Ninety Five Thousand Two Hundred Fifty One Only) as on 23-08-2021 and interest thereon.

DESCRIPTION OF IMMOVABLE PROPERTY

All that Part and Parcel of Land and building Residential House bearing Door No 13-35/40 on Plot No.275 in Sy. No. 688U, 689U, 690U and 691U admeasuring 167 Sq. Yds. having plinth area 880 Sft. situated at Sai Bhagawan Colony, Beeranguda Village, Ameerupally Municipality, Sangareddy (Dist) belonging to Mrs. M. Nagamani W/o M. Hanumantha Rao and Bounded by: North: Plot No. 276, South: Plot No. 274, East: Plot No. 278, West: 30' wide road.

CHIEF MANAGER & AUTHORIZED OFFICER
UNION BANK OF INDIA

HYDERABAD LARGE CORPORATE BRANCH

10-1-1199/2, 1st Floor, PTI Building, A.C.Guards, Masab Tank, Hyderabad. Ph: 040-2333 3391 to 97

E-mail : lcb.hyderabad@bankofindia.co.in

POSSESSION NOTICE

Under Section 13(4) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Whereas The undersigned being the authorised officer of the Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 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 dated 11th April 2016 calling upon the borrower M/s Transstroy (India) Limited (Company in liquidation as per NCLT order dated 18.09.2019) to repay the amount mentioned in the notice being Rs. 3,12,11,25,062/- (Rupees Three Hundred and Twelve Crores Eleven Lacs Twenty Five Thousand and Sixty Two i.e. Fund based O/s Rs.2,32,87,21,479.07 + Non fund based O/s Rs.79,24,03,583.-) within 60 days from the date of receipt of the said notice. The borrower (Company in liquidation as per NCLT order dated 18.09.2019) having failed to repay the amount, notice is hereby given to the borrower 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 sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 25th day of August of the year 2021.

The borrower (Company in liquidation as per NCLT order dated 18.09.2019) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India for an amount Rs. 3,12,11,25,062 (Rupees Three Hundred Twelve Crores Eleven Lacs Twenty Five Thousand and Sixty Two i.e. Fund based O/s Rs.2,32,87,21,479.07 + Non fund based O/s Rs.79,24,03,583) and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of House bearing Municipal Nos. 8-2-293/82/A/624-A and 8-2-293/82/A/624-A/1 forming part of Plot No. 624-A, in Survey No. 403/1 (old) & 120 (new) of Shaikpet Village, and in Survey No. 102/1 of Hakimpet Village, Admeasuring 41 Sq. Yards, or 346.10 Sq. Meters (i.e. 355 Sq. Yards divided and 59 Sq. Yards undivided in common area and passage) out of Total Land Admeasuring 1242 Sq. Yards, situated within the Approved layout of the Jubilee Hills Co-operative Housing Building Society Limited, Road No.35, Jubilee Hills, Hyderabad. Bounded: On the North by: 10' Passage of 8-2-293/82/A/624-A/1 and Plot No. 624-B, On the South by: Plot No. 625-A, On the East by: Portion of H.No. 8-2-293/82/A/624-A, On the West by: Portion of H.No. 8-2-293/82/A/624-A/1.

Date: 25.08.2021
Place: Hyderabad

Sd/- Authorised Officer
Bank of India, Hyderabad Large Corporate Branch

PUNJAB NATIONAL BANK

SAMD, Department, Circle Office, Rejency Plaza, 1st floor, Plot No.3, H.No.7-1-450/RP/3/1/A, Mythri Vihar Area, Ameerpet, Hyderabad 500015
Phone : 040-49813016, E Mail : cohysdmsd@pnb.co.in

DEMAND NOTICE

To, Borrowers / Guarantors : 1. Sri Kata Srinivas Reddy, W/o K.B.Amki Reddy, 2. Smt Kata Jaya, W/o Srinivas Reddy, H.No.8-2-293/82/H/443A/16, Plot No. 443-A/16/III, Flat No. D 1 .Ground Floor, 'ORANGE HOMES IMPRESSION' Beside ABN Andhrajiyothi Office, Jubilee Hills, Hyderabad

NOTICE U/s 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI).

Reg. Account No. -07066015002863 Credit facility availed by you from BO: Ameerpet, My Home Juppally branch (E-OB), Hyderabad

You have jointly availed the following credit facility from BO: Ameerpet, My Home Juppally (E-OB), branch Hyderabad.

SNO	Facility	Limit (Rs.)	Balance o/s as on 10.05.2021 (Amount in Rupees)
1	Term Loan (Housing)	Rs. 30,00,000.00	Rs. 22,39,747.75
Total		Rs.30,00,000.00	Rs. 22,39,747.75

Due to default in payment of instalment/ interest/ principal debt, the account has been classified as Non Performing Asset on 10.05.2021 as per Reserve Bank of India guidelines. In the circumstances, we are unable to permit continuation of the above facility granted. We, therefore, hereby recall the above facilities. The total dues to the Bank as on 10.05.2021 is Rs.22,39,747.75p (Rupees Twenty two lakhs thirty nine thousand seven hundred forty seven and paisa seventy five only) with further interest & other charges from 01.05.2021, until payment full (hereinafter referred to as "secured debt").

To secure the outstanding under the above facilities, you have, inter alia, created security interest in respect of the following properties / assets:

Primary Security: EM of IP, Triple bedroom residential Flat bearing NO. D 1 comprising of living, dining, three bedrooms, kitchen and Toilets, totally admeasuring about 2344.00Sft (Including Two Car Parkings) together with an undivided share of land admeasuring about 83.29 Sq.Yards (out of 666.00Sq.Yards) in First Floor of Semi Cellar, First, Second, Third &amp; Pent House floors residential apartment named as "ORANGE HOMES IMPRESSION" Apartment on Plot No.443-A/16/III in Survey No.403/1 (Old) & New 120 of Shaikpet Village and S.No.102/1 of Hakempet Village, situated at Beside ABN Andhrajiyothi Office, Jubilee Hills, Hyderabad belongs to Sri K Srinivas Reddy & Smt K Jaya and bounded by: Boundaries of the Apartment: East: Plot No.443-A-17, South: 50'-00" Wide Road, West: Plot No.443-A-15 North: Plot No.443-A-28. Boundaries of the Flat: East: Open to Sky, South: Corridor Lift & Staircase, West: Open to Sky, North: Open to Sky

We hereby, serve upon you notice under Section-13(2) of SARFAESI Act, 2002 and call upon you to pay the entire amount Rs.22,39,747.75p (Rupees Twenty two lakhs thirty nine thousand seven hundred forty seven and paisa seventy five only) with further interest & other charges from 01-05-2021 at the contracted rate until payment in full within 60 days (sixty days) from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all the powers as provided under Section 13 (4) of the SARFAESI Act, 2002. The details of secured asset(s) intended to be enforced by the Bank, in the event of non-payment of secured debt by you are as above mentioned Please take notice that in terms of Section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank. You are also put on notice that any contravention of this statutory injunction/ restraint, as provided under the said Act, is an offence. If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited/ remitted with/to the Bank. You will have to render proper account of such realization/income. ("We reserve our rights to enforce other secured assets"). Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences. This notice is issued without prejudice to the Bank taking legal action before DRT/ Court, as the case may be.

Date: 26.08.2021, Place: Hyderabad

SD/- Punjab National Bank,
AUTHORIZED OFFICER

GURRAMGUDA BRANCH

PLot No. 38, Sy. No. 132, Near pochamma Temple, Badampet, Saroornagar Mandal - 501510.

Email: VJGRGU@bankofbaroda.com

ABRIDGED VEHICLE AUCTION NOTICE

unitech
UNITECH LIMITED

CIN: L74899DL1971PLC009720
Regd. Office: Basement, 6, Community Centre, Saket, New Delhi-110 017
Tel. / Fax: 011-26857338
E-mail: share.dept@unitechgroup.com Web: www.unitechgroup.com

PUBLIC NOTICE

Notice is hereby given that the under mentioned Share Certificate(s) of the Company bearing face value of Rs. 2/- each has been reported as lost / misplaced and the registered holder(s) of the Share Certificate(s) has applied to the Company for issuance of duplicate Share Certificate(s):

Name of Shareholder(s)	No. of Shares	Share Certificate No.	Folio No.	Distinctive Nos.
Ram Ratan Modi	10400	1273	1273	5506211-5507010 128512021-128521620 879525181-879535580
	10400	9473		

The public is hereby advised/cautioned not to deal in any way with the aforesaid share certificates. Any person(s) who has/have any claim, in respect of the above mentioned share certificate(s), should communicate to the undersigned within fifteen days from the date hereof with supporting of his/her claim. The Company will proceed to issue the duplicate Share Certificate(s) after the expiry of fifteen days.

FOR UNITECH LIMITED
(K. C. Sharma)
Company Secretary

Place: New Delhi
Dated: 26th August, 2021

GUJARAT ENERGY TRANSMISSION CORPORATION LIMITED.

Sardar Patel Vidyut Bhavan, Race Course, Vadodara 390 007

e-TENDER NOTICE INVITING TENDERS OF GETCO CORPORATE OFFICE, VADODARA
GETCO: www.getcogujarat.com Dept-GOG: http://guj-epd.gov.in

Tender Notice No. CE(P&C):TN - 10-21-22

[A] PROCUREMENT: (1) CE(P&C)/EE(Proc)/E-2842R/RTU Panel/ 2021-22 (2) C.E.(Proc. & Contract)/1502/V/Printing-ARC/2021-22

[B] S/S: CE(P&C)/Contracts/E-2/Substation/CCTV/S.I&C Supply, Installation & Commissioning of CCTV Camera Surveillance System at various 66 KV to 400 KV class Substation of GETCO under Bharuch Zone.

[C] LAND: CE(Proc)/SE(Planning)-TN-4 Land for Substation in Tribal area

Above Tender are available on web-site www.gseb.com & www.getcogujarat.com (for view and download only) & <https://getco.nprocure.com> (For view, download and on line tender submission).

Note: Bidders are requested to be in touch with our website till opening of the Tender.

"The less you burn, the more you earn" Chief Engineer (Procurement & Contracts)

JK LAKSHMI CEMENT LTD.

Regd. Office : Jaykaypuram, District Sirohi -307 019, (Rajasthan)

Corporate Office : Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002
Tel.No. 011-66001142/66001112, Fax No. 91-011-23722251/23722201
Email: jkic.customercare@jkmail.com, Website: www.jklakshmicement.com
CIN: L74999RJ1938PLC019511

INVITES FIXED DEPOSITS

SCHEME 'A' - (Non-Cumulative)			SCHEME 'B' - (Cumulative)		
Period	Rate of Interest per annum (%) payable Annually	Period	Rate of Interest Per Annum (%) Compounded Annually	Minimum Deposit (Rs.)	Amount Payable on Maturity (Rs.)
1 Year	6.75	1 Year	6.75	1,00,000	1,06,750
2 Years	7.25	2 Years	7.25	1,00,000	1,15,026
3 Years	7.35	3 Years	7.35	1,00,000	1,23,710

0.50% additional interest to Senior Citizen (above 60 yrs.), Employees, Shareholders, - max 0.50%

FORM DPT-1

CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS
[Pursuant to Section 73 (2) (a) and Section 76 and Rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

- 1. GENERAL INFORMATION**
- (a) Name, Address, Website and other contact details of the Company :
Name: JK Lakshmi Cement Ltd.
Regd. Off.: Jaykaypuram, District Sirohi -307 019 (Rajasthan).
Corporate Off.: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002.
Tel. No. 011-66001142/66001112, Fax No. 91-011-23722251/23722201.
Website & Email: www.jklakshmicement.com, kamal@jkmail.com / jkic.customercare@jkmail.com
- (b) Date of incorporation of the Company: 6th August 1938
- (c) Business carried on by the Company and its subsidiaries (direct & indirect) with the details of branches or units, if any: By the Company: The Company is engaged in manufacturing / Production and sale of Cement & Cementitious Products.
- By its Subsidiaries:**
- Udaipur Cement Works Limited, Shripati Nagar, CFA Dabok - 313021, Udaipur, Rajasthan (Cement Manufacturer)
 - Hansdeep Industries & Trading Company Limited, Patriot House, 4th Floor, 3, Bahadur Shah Zafar Marg, New Delhi-110002 (Trading of Cementitious Materials)
 - Ram Kanta Properties Private Limited, Nehru House, 4th Floor, 4, Bahadur Shah Zafar Marg, New Delhi-110 002 (Acquiring, Developing, Constructing, Maintaining the Land & Buildings, Flats, Apartments etc.)
- Units and other offices:**
- Cement Plant - Jaykaypuram, District Sirohi - 307019 (Rajasthan)
 - Cement Plant - Malpur, Khurd, Ahiwara, District Durg -491001 (Chhattisgarh)
 - Cement Grinding Unit- Motbhoyan Kaloi, District Gandhinagar-382010 (Gujarat)
 - Cement Grinding Unit- Village Bajpur, P.O. Jhami, District Jhajar - 124507 (Haryana)
 - Cement Grinding Unit- Village Dastan, Taluka Palsana, District Surat-394310 (Gujarat)
 - Cement Grinding Unit- Village Ghanikhal, Radgasyampur, P.O. Khutuni, Tal. Athgarh Distt Cuttak-754029 (Odisha)
 - Autoclaved Aerated Concrete (AAC) Blocks Unit - Village Bajpur, P.O. Jhami, District Jhajar - 124507 (Haryana)
- The Company has Following Regional Offices:**
- 304, Dev Arc Mall, Near Fun Republic, Iskon Circle, S.G. Highway, Satellite, Ahmedabad -380015
 - 717A, G.T. Road, Opp. Guru Sharan Hospital, Near Ganesh Bus Stop, Bhatinda - 151001
 - 1/3, Rakesh Marg, Near R.K. Banquet Hall, G.T. Road, Ghaziabad - 201001
 - 305, Apex Mall, IInd Floor Lal Kothi Scheme, Tonk Road, Jaipur - 302015
 - Kasturi Building, Jamshedji Tala Road, Mumbai-400020
 - 5th Floor, ACE Global, G.E. Road, Opp. Minocha Petrol Pump, Teledandha, Raipur - 492001
 - HIG 25, BDA Colony, Jaydev Vihar, Shubaneswar-751013
 - SAS Business Centre, Level 5, Landmark Wardha Road, Ramdaspath, Nagpur-440010
- The Company has Following RMC Plants:**
- Plot No.563/2/2, Ashwamgh Indl. Estate, Opp.M.N.Desai Petrol Pump, Chandogar, Bavla Road, Ahmedabad - 382110
 - Plot No.754, Dumad-Savi Road, Village Dumad, Vadodara - 391740
 - Plot No.D-25, Site-B, Surajpur Industrial Area, Greater Noida - 201306
 - E-123, Malviya Industrial Area, Malviya Nagar, Jaipur - 302017
 - Block No. 240/P, Near Essar Petrol Pump, Jyva, Kadodara-Bardoli Road, Surat - 394305
 - Plot No. 832 Industrial Area, Phase-IV, Baranoda, Jodhpur - 340212
 - F-196-197, RICCO Industrial Area, Khushkhera, Distt. Awar - 301707
 - Plot No.A-519, Road No. 7, Indraprastha Industrial Area, Jhalwar Road, Kota - 324005
 - B-50, Phase-VI, Opp. Verka Milk Plant, Mohai - 160055
 - Plot No.41 Phase-III, GIDC Estate, NH No. 6, Naroda, Ahmedabad - 382330
 - B-126 A, Road No.2 Near Ford Showroom, Madurai Industrial Area, Udaiapur -313003
 - Plot No.A-16/3, Inchpapora, GIDC,Village Bhadole, Surat - 394510

- (d) Brief Particulars of the Management of the Company:**
- The Company is managed by Chairman and Managing Director, Vice Chairman & Managing Director, the Whole-time Directors under the superintendence, control and direction of the Board of Directors.
- (e) Name, Address, DIN and Occupations of the Directors:**
- | Name | DIN No. | Address | Occupation |
|--|----------|--|------------------|
| Shri Bharat Hari Singhania (Chairman & Managing Director) | 00041156 | Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi-110 002 | Industrialist |
| Smt. Vinitha Singhania (Vice-Chairman & Managing Director) | 00042983 | Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002 | Industrialist |
| Dr. Raghupati Singhania (Non Executive Director) | 00036129 | Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi-110 002 | Industrialist |
| Dr. S. Chouksey (Whole time Director) | 00040282 | Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002 | Service |
| Shri S. K. Wali (Whole time Director) | 00044890 | Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002 | Service |
| Shri B.V. Bhargava (Independent Director) | 00001823 | B-1201, Gulmohar Apartments, Ceaser Road, (Near Filmalaya Studio) Amboli, Andheri (West), Mumbai - 400 058 | Company Director |
| Dr. K. N. Memani (Independent Director) | 00020696 | 177-C, Western Avenue, Lane W-7, Sainik Farm, New Delhi-110 062 | Self employed |
| Shri N. G. Khaitan (Independent Director) | 00020588 | 3, Queens Park, Kolkata-700019 | Attorney at Law |
| Shri Ravi Jhunjhunwala (Independent Director) | 00060972 | 63, Friends Colony (East), New Delhi-110 065 | Industrialist |
| Amb. Bhaswati Mukherjee (Independent Director) | 07173244 | C-135, Sarvodaya Enclave, New Delhi-110 017 | Ambassador |

- (f) Management's perception of risk factors:** The cement business is cyclical in nature and highly volatile. cement demand is dependent on various external factors including state of economy, government policies and schemes on development of infrastructure and housing, fiscal measures, monsoon and rural development, rise in the logistic and fuel costs and fluctuations in the prices of key raw materials such as petcoke, coal, flyash etc. may have substantial bearing on the margins and profitability.
- (g) Details of default, including the amount involved, duration of default and present status, in repayment of -**
- statutory dues: None, The Company is regular in depositing statutory dues with the appropriate authorities other than those which are sub-judice.
 - debentures and interest thereon: None
 - loan from any bank or financial institution and interest thereon: None
- 2. PARTICULARS OF THE DEPOSIT SCHEME :**
- (A) Date of passing of Board Resolution: 20th May 2021
- (B) Date of passing of resolution in the general meeting authorizing the invitation of such deposits: Annual General Meeting held on 04th September, 2014
- (C) Type of deposits, i.e., whether secured or unsecured: Unsecured
- (D) Amount which the Company can raise by way of deposits as per the Act and the rules made thereunder and the aggregate of deposits actually held on the last day of the immediately preceding financial year and on the date of issue of the Circular or advertisement and amount of deposit proposed to be raised and amount of deposit repayable within next twelve months:
- The amount which the company can raise by way of deposits as per the Companies Act, 2013 and the Rules thereunder

SCHEME 'A' (Non-Cumulative)			SCHEME 'B' (Cumulative)		
Period	Rate of Interest Per Annum (%) Payable Annually	Period	Rate of Interest Per Annum (%) Compounded Annually	Minimum Amount of Deposit (Rs.)	Amount Payable on Maturity (Rs.)
1 Year	6.75	1 Year	6.75	1,00,000	1,06,750
2 Years	7.25	2 Years	7.25	1,00,000	1,15,026
3 Years	7.35	3 Years	7.35	1,00,000	1,23,710

0.50% additional interest to Senior Citizen (above 60 yrs.), Employees, Shareholders, - max 0.50%

(F) Proposed time schedule mentioning the date of opening of the Scheme and the time period for which the circular or advertisement is valid:

(G) Reasons or objects of raising the deposits: To support business operations

SCHEME 'A' (Non-Cumulative)			SCHEME 'B' (Cumulative)		
Period	Rate of Interest Per Annum (%) Payable Annually	Period	Rate of Interest Per Annum (%) Compounded Annually	Minimum Amount of Deposit (Rs.)	Amount Payable on Maturity (Rs.)
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(F) Proposed time schedule mentioning the date of opening of the Scheme and the time period for which the circular or advertisement is valid:

(G) Reasons or objects of raising the deposits: To support business operations

Disclaimer-Its to be distinctly understood that filing of circular or circular in the form of advertisement with the registrar should not in any way be deemed or construed that the same has been cleared or approved by the Registrar or Central Government Does not take any responsibility either for the financial soundness of any deposit scheme for which the deposit is being accepted or invited or for the correctness of the statements made for opinions expressed in the circular or circular in the form of advertisement. The depositors should exercise due diligence before investing in the deposits schemes.

GUJARAT ENERGY TRANSMISSION CORPORATION LIMITED.

Sardar Patel Vidyut Bhavan, Race Course, Vadodara 390 007

e-TENDER NOTICE INVITING TENDERS OF GETCO CORPORATE OFFICE, VADODARA
GETCO: www.getcogujarat.com Dept-GOG: http://guj-epd.gov.in

Tender Notice No. CE(P&C):TN - 10-21-22

[A] PROCUREMENT: (1) CE(P&C)/EE(Proc)/E-2842R/RTU Panel/ 2021-22 (2) C.E.(Proc. & Contract)/1502/V/Printing-ARC/2021-22

[B] S/S: CE(P&C)/Contracts/E-2/Substation/CCTV/S.I&C Supply, Installation & Commissioning of CCTV Camera Surveillance System at various 66 KV to 400 KV class Substation of GETCO under Bharuch Zone.

[C] LAND: CE(Proc)/SE(Planning)-TN-4 Land for Substation in Tribal area

Above Tender are available on web-site www.gseb.com & www.getcogujarat.com (for view and download only) & <https://getco.nprocure.com> (For view, download and on line tender submission).

Note: Bidders are requested to be in touch with our website till opening of the Tender.

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FORM DPT-1

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Corporate Off.: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002.
Tel. No. 011-66001142/66001112, Fax No. 91-011-23722251/23722201.
Website & Email: www.jklakshmicement.com, kamal@jkmail.com / jkic.customercare@jkmail.com
- (b) Date of incorporation of the Company: 6th August 1938
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 - Cement Grinding Unit- Village Dastan, Taluka Palsana, District Surat-394310 (Gujarat)
 - Cement Grinding Unit- Village Ghanikhal, Radgasyampur, P.O. Khutuni, Tal. Athgarh Distt Cuttak-754029 (Odisha)
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 - Kasturi Building, Jamshedji Tala Road, Mumbai-400020
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 - Plot No.754, Dumad-Savi Road, Village Dumad, Vadodara - 391740
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 - E-123, Malviya Industrial Area, Malviya Nagar, Jaipur - 302017
 - Block No. 240/P, Near Essar Petrol Pump, Jyva, Kadodara-Bardoli Road, Surat - 394305
 - Plot No. 832 Industrial Area, Phase-IV, Baranoda, Jodhpur - 340212
 - F-196-197, RICCO Industrial Area, Khushkhera, Distt. Awar - 301707
 - Plot No.A-519, Road No. 7, Indraprastha Industrial Area, Jhalwar Road, Kota - 324005
 - B-50, Phase-VI, Opp. Verka Milk Plant, Mohai - 160055
 - Plot No.41 Phase-III, GIDC Estate, NH No. 6, Naroda, Ahmedabad - 382330
 - B-126 A, Road No.2 Near Ford Showroom, Madurai Industrial Area, Udaiapur -313003
 - Plot No.A-16/3, Inchpapora, GIDC,Village Bhadole, Surat - 394510

- (d) Brief Particulars of the Management of the Company:**
- The Company is managed by Chairman and Managing Director, Vice Chairman & Managing Director, the Whole-time Directors under the superintendence, control and direction of the Board of Directors.
- (e) Name, Address, DIN and Occupations of the Directors:**
- | Name | DIN No. | Address | Occupation |
|--|----------|--|------------------|
| Shri Bharat Hari Singhania (Chairman & Managing Director) | 00041156 | Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi-110 002 | Industrialist |
| Smt. Vinitha Singhania (Vice-Chairman & Managing Director) | 00042983 | Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002 | Industrialist |
| Dr. Raghupati Singhania (Non Executive Director) | 00036129 | Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi-110 002 | Industrialist |
| Dr. S. Chouksey (Whole time Director) | 00040282 | Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002 | Service |
| Shri S. K. Wali (Whole time Director) | 00044890 | Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002 | Service |
| Shri B.V. Bhargava (Independent Director) | 00001823 | B-1201, Gulmohar Apartments, Ceaser Road, (Near Filmalaya Studio) Amboli, Andheri (West), Mumbai - 400 058 | Company Director |
| Dr. K. N. Memani (Independent Director) | 00020696 | 177-C, Western Avenue, Lane W-7, Sainik Farm, New Delhi-110 062 | Self employed |
| Shri N. G. Khaitan (Independent Director) | 00020588 | 3, Queens Park, Kolkata-700019 | Attorney at Law |
| Shri Ravi Jhunjhunwala (Independent Director) | 00060972 | 63, Friends Colony (East), New Delhi-110 065 | Industrialist |
| Amb. Bhaswati Mukherjee (Independent Director) | 07173244 | C-135, Sarvodaya Enclave, New Delhi-110 017 | Ambassador |

- (f) Management's perception of risk factors:** The cement business is cyclical in nature and highly volatile. cement demand is dependent on various external factors including state of economy, government policies and schemes on development of infrastructure and housing, fiscal measures, monsoon and rural development, rise in the logistic and fuel costs and fluctuations in the prices of key raw materials such as petcoke, coal, flyash etc. may have substantial bearing on the margins and profitability.
- (g) Details of default, including the amount involved, duration of default and present status, in repayment of -**
- statutory dues: None, The Company is regular in depositing statutory dues with the appropriate authorities other than those which are sub-judice.
 - debentures and interest thereon: None
 - loan from any bank or financial institution and interest thereon: None
- 2. PARTICULARS OF THE DEPOSIT SCHEME :**
- (A) Date of passing of Board Resolution: 20th May 2021
- (B) Date of passing of resolution in the general meeting authorizing the invitation of such deposits: Annual General Meeting held on 04th September, 2014
- (C) Type of deposits, i.e., whether secured or unsecured: Unsecured
- (D) Amount which the Company can raise by way of deposits as per the Act and the rules made thereunder and the aggregate of deposits actually held on the last day of the immediately preceding financial year and on the date of issue of the Circular or advertisement and amount of deposit proposed to be raised and amount of deposit repayable within next twelve months:
- The amount which the company can raise by way of deposits as per the Companies Act, 2013 and the Rules thereunder

SCHEME 'A' (Non-Cumulative)			SCHEME 'B' (Cumulative)		
Period	Rate of Interest Per Annum (%) Payable Annually	Period	Rate of Interest Per Annum (%) Compounded Annually	Minimum Amount of Deposit (Rs.)	Amount Payable on Maturity (Rs.)
1 Year	6.75	1 Year	6.75	1,00,000	1,06,750
2 Years	7.25	2 Years	7.25	1,00,000	1,15,026
3 Years	7.35	3 Years	7.35	1,00,000	1,23,710

0.50% additional interest to Senior Citizen (above 60 yrs.), Employees, Shareholders, - max 0.50%

(F) Proposed time schedule mentioning the date of opening of the Scheme and the time period for which the circular or advertisement is valid:

(G) Reasons or objects of raising the deposits: To support business operations

SCHEME 'A' (Non-Cumulative)			SCHEME 'B' (Cumulative)		
Period	Rate of Interest Per Annum (%) Payable Annually	Period	Rate of Interest Per Annum (%) Compounded Annually	Minimum Amount of Deposit (Rs.)	Amount Payable on Maturity (Rs.)
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Disclaimer-Its to be distinctly understood that filing of circular or circular in the form of advertisement with the registrar should not in any way be deemed or construed that the same has been cleared or approved by the Registrar or Central Government Does not take any responsibility either for the financial soundness of any deposit scheme for which the deposit is being accepted or invited or for the correctness of the statements made for opinions expressed in the circular or circular in the form of advertisement. The depositors should exercise due diligence before investing in the deposits schemes.

XCHANGING SOLUTIONS LIMITED
(a DXC Technology Company)
CIN: L72200KA2002PLC030072
Registered Office: Kalyani Tech Park - Survey No 1, 6 & 24, Kundanhalli Village, K R Puram Hobli, Bengaluru - 560 066, Karnataka, India
Tel: +91 - 80 - 4364 0000
Email : compliance@xchanging.com Website : www.dxc.com

NOTICE OF THE 20TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of Xchanging Solutions Limited ("XSL" / "Company") will be held on Monday, September 27, 2021 at 11:00 A.M (IST) to transact the business as set out in the Notice of the AGM which will be circulated in due course.

In view of the continuing COVID-19 pandemic, the Ministry

LOSS OF SHARE CERTIFICATES

Notice is being given that following share certificates of the Company are reported lost/misplaced and are not traceable by the share holder(s) / claimant(s) concerned.

CERTIFICATE NUMBER (S)	DISTINCTIVE NUMBER FROM TO	NUMBER OF SHARES	NAME OF THE SHAREHOLDER(S)
68040-68041	1121901 1122100	200	PARSHOTI AM R SAGPARIA 1103, Satyam apartment, Opp. Vijay Sales, Rander Road, Surat - 395009

The above shares have been transferred to Investor Education & Protection Fund Authority as per IEPF rule. I have made a claim with IEPF authority for claiming above shares and unclaimed dividend on these shares. Any person who has any claim in respect of the said shares should lodge such claim with the Company at its registered office (address given below) with 15 days of publication of this notice, after which no claim will be entertained.

CG-VAK SOFTWARE & EXPORTS LTD.

171 Mettupalayam Road, Coimbatore - 641043. Ph: 0422-2434491, 2434492 & 2434493.
Email ID: harcharan@cgvakindia.com

Place : Coimbatore
Date : 23.08.2021

Tata Capital Financial Services Limited

Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013. CIN No. U67100MH2010PLC210201.

**Annexure - IV
[Rule - 8(1)]****Possession notice**

Whereas, The undersigned being the authorised officer of **Tata Capital Financial Services Limited** ("TCFSL") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 2nd June 2021 calling upon the Borrower/Mortgagors/Guarantors, 1. **M/s. Pulyileth Distributors (Borrower), 2. Mr. Thomas P Mathew (Guarantor), 3. Mrs. Anitha Joyce Thomas (Guarantor), 4. Mr. Nidhin Mathew Thomas (Mortgagor/Guarantor)**, herein, to repay the amount mentioned in the notice being **Rs.11,23,87,535/- (Rupees Eleven Crores Twenty Three Lakhs Eighty Seven Thousand Five Hundred and Thirty Five Only)** as on 1st May 2021 within 60 days from the date of the said notice.

The Borrower/Mortgagors/Guarantors having failed to repay the amount, notice is hereby given to the Borrower/Mortgagors/Guarantors and the public in general that the undersigned has taken Physical Possession of the secured properties/assets described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said Rules on this **24th day of August of the year 2021**.

The Borrower(s) Mortgagor(s)/Guarantor(s)'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.

The Borrower/Mortgagors/Guarantors in particular and the public in general are hereby cautioned not to deal with the properties/assets and any dealings with the properties/assets will be subject to the charge of the **Tata Capital Financial Services Limited (TCFSL)** for an amount **Rs.11,23,87,535/- (Rupees Eleven Crores Twenty Three Lakhs Eighty Seven Thousand Five Hundred and Thirty Five Only)** as on 1st May 2021 together with further interest thereon at the contractual rate of interest till the date of payment & expenses thereon.

DESCRIPTION OF SECURED ASSETS**SCHEDULE - A****DESCRIPTION OF THE HYPOTHECATED ASSETS**

First and Exclusive charge on consumer durables purchased and/or to be purchased out of TCFSL fund.

SCHEDULE - B**DESCRIPTION OF THE MORTGAGED PROPERTIES**

Property no. 1:
Survey No.926 of Vagamon Village, extent of 77.48 Acres in Vagamon Village, Peermade Taluk, Idukki District, Kerala having boundaries: East-by-Property of Bhadrar & Lazar, West-by-Property of Baby Thomas South-by- Vagamon- Kochukarinarthuv Road, North-by- Property of Joly Mathew

Property no.2:
Survey No.962 of Vagamon Village, extent of 60.70- Acres in Vagamon Village, Peermade Taluk, Idukki District, Kerala having boundaries: East-by-Property of Elikutty, Chirakkal Family and Road, West-by- Properties of Kalidukkal family and road, South-by- Property of Thomas, North-by- Thodu

Date: 24th August 2021
Place: Idukki, Kerala

Sd/- Authorised Signatory
Tata Capital Financial Services Limited

PUNJAB NATIONAL BANK

SAMD, Department, Circle Office, Rejency Plaza, 1st floor, Plot No.3, H.No.7-1-450/RP/31/A, Mythri Vihar Area, Ameerpet, Hyderabad 500015

Phone : 040-49813016 E Mail : cohysdmsd@pnb.co.in

Ref: CO: RD: Sec: Date: 26.05.2021

// BY REGISTERED POST A.D. //

To, **Smt Chiddirala Anupama** W/o Ch Janardhan, H No.5-4-350/1, Kamala Nagar, Main Road, Beside Babu Complex, Vansthalipuram, Hyderabad, Rangareddy Dist- Telangana State. **Smt Appam Malleswari**, Survey No.246/1, LIG, Chitrapuri Colony, Raidurgam, Gachibowli, Hyderabad-500060.

NOTICE U/s 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI).

Reg: Account Nos. 2190300520018 - Credit facility availed by you jointly from our Vanasthalipuram (E-UNI), Hyderabad Branch

You have jointly availed the following credit facilities from BO: Vanasthalipuram (E-UNI) Hyderabad.

S N Facility	Limit (Rs.)	Balance o/s as on 16.05.2021 (Amount in Rupees)
1 Term Loan (Housing)	Rs.31,92,000.00	Rs. 33,06,544.25
Total	Rs.31,92,000.00	Rs.33,06,544.25

Due to default in payment of instalment/ interest/ principal debt, the account has been classified as Non Performing Asset on 16.05.2021 as per Reserve Bank of India guidelines. In the circumstances, we are unable to permit continuation of the above facility granted. We, therefore, hereby recall the above facilities.

The total dues to the Bank as on 16.05.2021 is **Rs.33,06,544.25p (Rupees Thirty three lakhs six thousand five hundred forty four and paise twenty five only)** with further interest & other charges from 01.05.2021, until payment full (hereinafter referred to as "secured debt").

To secure the outstanding under the above facilities, you have, inter alia, created security interest in respect of the following properties / assets:

Primary Security: EM of IP Residential Land admeasuring 210.00Sq.Yards together with RCC roof Ground floor residential building having plinth area of 930Sft on Plot No. 2 & 3 Part, Survey No. 1447, Situated at Ward No.6, Block No.9, Padma Nagar, Nalgonda Town & Dist, Telangana State belongs to Smt Chiddirala Anupama ad bounded by: East: 20'-00" Wide Road, South: Part of Plot No.2, West: House of CH Laxmanma & Venkanna, North: Plot No. 3.

We hereby, serve upon you notice under Section-13(2) of SARFAESI Act, 2002 and call upon you to pay the entire amount **Rs.33,06,544.25p (Rupees Thirty three lakhs six thousand five hundred forty four and paise twenty five only)** with further interest & other charges from **01-05-2021** at the contracted rate until payment in full within 60 days (sixty days) from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all the powers as provided under Section 13 (4) of the SARFAESI Act, 2002. The details of secured asset(s) intended to be enforced by the Bank, in the event of non-payment of secured debt by you are as above mentioned.

Please take notice that in terms of Section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the primary course of business) any of the secured assets above referred to, without prior written consent of the Bank. You are also put on notice that any contravention of this statutory injunction/ restraint, as provided under the said Act, is an offence.

If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited/ remitted with/to the Bank. You will have to render proper account of such realization/income. ("We reserve our rights to enforce other secured assets").

Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences.

This notice is issued without prejudice to the Bank taking legal action before DRT/ Court, as the case may be.

Yours faithfully,
Punjab National Bank
SD/- AUTHORIZED OFFICER

KPL INTERNATIONAL LIMITED

CIN: U23209DL1974PLC029068

Regd. Office: 212A, 216 & 222, 2nd Floor, 'Indraprakash', 21, Barakhamba Road, New Delhi - 110 001

Phone: +91 11 43579200, Fax: +91 11 23717203

Email: info@kplintl.com, Website: www.kplintl.com

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 47th Annual General Meeting of the members of the Company will be held on Monday, the 20th Day of September, 2021 at 11.30 A.M. at the Registered Office of the Company at 212A, 216 & 222, 2nd Floor, Indraprakash 21, Barakhamba Road, New Delhi- 110001 to transact the business as set out in the notice being sent to all members of the Company.

By order of the Board

Place : New Delhi

Sd/-

Date : 27.08.2021

Karishma

Company Secretary

Indian Overseas Bank

UPPAL BRANCH: No. 2-1-40/1, Uppal Ring Road, Uppal, Medchal Malkajigiri District, Hyderabad-500039

[APPENDIX IV - RULE 8(1)]**POSSESSION NOTICE (For Immovable Property)**

Whereas, the undersigned being the Authorized Officer of the **Indian Overseas Bank** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 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 dated **01.06.2021** calling upon the borrower/ Mortgagor **Mr. Bethu Ashok Kumar, S/o. Mr. Bethu Venkat & Mrs. Bethu Sreemani, W/o. Mr. Bethu Ashok Kumar, H.No. 11-92, Manideepa Colony, Kachavanisingram Village, Medchal Malkajigiri District, Telangana** to repay the amount mentioned in the notice being **Rs.20,18,444.38** as on **31/05/2021** with further interest at contractual rates and rests, charges etc till date of realisation 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 borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on this **26th day of August of the year 2021**.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Indian Overseas Bank**, for an amount **Rs.20,18,444.38** as on **31/05/2021** with interest thereon at contractual rates & rests as agreed, charges etc., from the aforesaid date mentioned in the Demand notice till date of payment less repayments, if any, made after issuance of Demand Notice. The dues payable as on **26/08/2021** is **Rs.19,38,753.38** payable with further interest at contractual rates & rests, charges etc., till date of payment.

The borrowers attention is invited to provisions of Sub-section (8) of the Section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Land measuring 120 Sq.yds and residential building constructed thereon with a plinth area of 1080 Sq.ft located at Plot No.92, Sy.No. 14, situated at Kachivani Singaram Village and G.P., Ghatkesar Mandal, Medchal Malkajigiri District, Telangana in the name of **Mr. Bethu Ashok Kumar, S/o. Mr. Bethu Venkat. Boundaries of the property:** North: Plot No. 93, South: 25' Wide Road, East: Plot No. 97, West: 30' wide Road.

Date: 26.08.2021
Place: Hyderabad

Sd/- Authorised Officer

Indian Overseas Bank

PUNJAB NATIONAL BANK

SAMD, Department, Circle Office, Rejency Plaza, 1st floor, Plot No.3, H.No.7-1-450/RP/31/A, Mythri Vihar Area, Ameerpet, Hyderabad 500015

Phone : 040-49813016 E Mail : cohysdmsd@pnb.co.in

Ref: CO: RD: Sec: Date: 04.06.2021

// BY REGISTERED POST A.D. //

To, **Sri Suresh Bojawala Jamalpur**, H.No.12-5-142/2, Maruthi Nagar, Moosapet, Balanagar Mandal, Kukatapally Municipality, Rangareddy Dist-500018 Telangana State. **Smt Laxmi Bai Bojawala**, W/o Suresh Bojawala, H.No.12-5-142/2, Maruthi Nagar, Moosapet, Balanagar Mandal, Kukatapally Municipality, Rangareddy Dist-500018 Telangana State.

NOTICE U/s 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI).

Reg: Account Nos. 1473300001410 - Credit facility availed by you jointly from our Yousufguda (E-UNI) branch, Hyderabad

You have jointly availed the following credit facilities from BO: Yousufguda (E-UNI), Hyderabad

S N Facility	Limit (Rs.)	Balance o/s as on 10.05.2021 (Amount in Rupees)
1 Term Loan (Housing)	Rs.25,00,000.00	Rs. 21,53,601.00
Total	Rs.25,00,000.00	Rs. 21,53,601.00

Due to default in payment of instalment/ interest/ principal debt, the account has been classified as Non Performing Asset on 10.05.2021 as per Reserve Bank of India guidelines. In the circumstances, we are unable to permit continuation of the above facility granted. We, therefore, hereby recall the above facilities.

The total dues to the Bank as on 10.05.2021 is **Rs.21,53,601/- (Rupees Twenty one lakhs fifty three thousand six hundred one only)** with further interest & other charges from **01-05-2021**, until payment full (hereinafter referred to as "secured debt").

To secure the outstanding under the above facilities, you have, inter alia, created security interest in respect of the following properties / assets:

Primary Security: EM of IP Residential Land 138.00Sq.Yards together with RCC Roof Ground+ First & second floor residential building having plinth area 1731Sft in Survey No. 314, H No. 12-5-142/2, situated at Maruthi Nagar, Moosapet, Kukatapally Municipality, Balanagar Mandal, Rangareddy Dist belongs to Smt Laxmi Bai and bounded by: **Boundaries of the Property:** East: H.No.12-4-335 with individual House Consisting Ground + First Floors, South: 30'-00" Wide Road, West: H.No.12-4-142/1A with Individual House consisting with Ground + First Floors, & 12-4-142/1B with AC Sheet roof House, North: H.No.12-5-142/1 with Individual House Ground floor & Upper Floor with the name of Vishwanath Mithalal Bhawan

We hereby, serve upon you notice under Section-13(2) of SARFAESI Act, 2002 and call upon you to pay the entire amount **Rs.21,53,601/- (Rupees Twenty one lakhs fifty three thousand six hundred one only)** with further interest & other charges from **01-05-2021** at the contracted rate until payment in full within 60 days (sixty days) from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all the powers as provided under Section 13 (4) of the SARFAESI Act, 2002.

The details of secured asset(s) intended to be enforced by the Bank, in the event of non-payment of secured debt by you are above mentioned

Please take notice that in terms of Section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank. You are also put on notice that any contravention of this statutory injunction/ restraint, as provided under the said Act, is an offence.

If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited/ remitted with/to the Bank. You will have to render proper account of such realization/income. ("We reserve our rights to enforce other secured assets"). Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences.

This notice is issued without prejudice to the Bank taking legal action before DRT/ Court, as the case may be.

Yours faithfully,
Punjab National Bank
SD/- AUTHORIZED OFFICER

MANIKONDA BRANCH

2-55/1, MANIKONDA VILLAGE

RAJENDRA NAGAR MANDAL, HYDERABAD-500089

Tel No.08413-232684

POSSESSION NOTICE**(RULE 8(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002)****(for immovable property)**

Whereas the undersigned being the Authorized Officer of Union Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) of the Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated **16-04-2021** calling upon the borrower: 1) **M/s. Rama Electro fab Rep. by Prop. M. Nagamani**, Road No-3, plot no-275, Saibhavan colony, Near Sai Baba Temple, Industrial Area, Jeedimetla, Dhulapally Road, Near Steel city water tank, Jeedimetla, Medchal- Malkajigiri (dist)-500055, 2) **Mrs. Nagamani**, W/o M.Hanumantha Rao, H.No.13-35/40, Saibhagan colony, Beeranguda, Ameerpet Municipality, Sangareddy (Dist)-502 032, To repay the amount mentioned in the notice being **Rs.50,76,271.28** (Rupees Fifty Lakhs Seventy Six Thousand Two Hundred Seventy One and Paise Twenty Eight Only) as on 31-03-2021 within sixty days from the date of receipt of the said notice. The borrower (s) and Guarantor having failed to repay the amount, notice is hereby given to the borrower (s) and Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred under Section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **23rd day of August of the year 2021**.

The borrower's and Guarantor attention is invited to provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets. The borrower(s) and Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India for an amount **Rs.48,95,251.00** (Rupees Forty Eight Lakhs Ninety Five Thousand Two Hundred Fifty One Only) as on 23-08-2021 and interest thereon.

DESCRIPTION OF IMMOVABLE PROPERTY

All that Part and Parcel of Land and building Residential House bearing Door No 13-35/40 on Plot No.275 in Sy. No. 688/U, 689/U, 690/U and 691/U admeasuring 167 Sq. Yds. having plinth area 880 Sft. situated at Sai Bhagawan Colony, Beeranguda Village, Ameerpet Municipality, Sangareddy (Dist) belonging to Mrs. M. Nagamani W/o M. Hanumantha Rao and Bounded by: North: Plot No. 276, South: Plot No. 274, East: Plot No. 278, West: 30' wide road.

Date: 23-08-2021
Place: Hyderabad

CHIEF MANAGER & AUTHORIZED OFFICER

UNION BANK OF INDIA

HYDERABAD LARGE CORPORATE BRANCH

10-1-1199/2, 1st Floor, PTI Building, A.C.Guards, Masab Tank, Hyderabad. Ph: 040-2333 3391 to 97

E-mail : lcb.hyderabad@bankofindia.co.in

POSSESSION NOTICE**Under Section 13(4) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002**

Whereas The undersigned being the authorised officer of the **Bank of India** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest [Act], 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 dated **11th April 2016** calling upon the borrower **M/s. Transstroy (India) Limited** (Company in liquidation as per NCLT order dated 18.09.2019) to repay the amount mentioned in the notice being **Rs. 3,12,11,25,062/- (Rupees Three Hundred and Twelve Crores Eleven Lacs Twenty Five Thousand and Sixty Two i.e. Fund based O/s Rs.2,32,87,21,479.07 + Non fund based O/s Rs.79,24,03,583/-)** within 60 days from the date of receipt of the said notice. The borrower (Company in liquidation as per NCLT order dated 18.09.2019) having failed to repay the amount, notice is hereby given to the borrower 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 sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the **25th day of August of the year 2021**.

The borrower (Company in liquidation as per NCLT order dated 18.09.2019) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India for an amount **Rs. 3,12,11,25,062 (Rupees Three Hundred Twelve Crores Eleven Lacs Twenty Five Thousand and Sixty Two i.e. Fund based O/s Rs.2,32,87,21,479.07 + Non fund based O/s Rs.79,24,03,583)** and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of House bearing Municipal Nos. 8-2-293/82/A/624-A/1 and 8-2-293/82/A/624-A/1 forming part of Plot No. 624-A, in Survey No. 403/1 (old) & 120 (new) of Shaikpet Village, and in Survey No. 102/1 of Hakimpet Village, Admeasuring 414 Sq. Yards, or 346.10 Sq. Meters (i.e. 355 Sq. Yards divided and 59 Sq. Yards undivided in common area and passage) out of Total Land Admeasuring 1242 Sq. Yards, situated within the Approved layout of the Jubilee Hills Co-operative House Building Society Limited, Road No.35, Jubilee Hills, Hyderabad. Bounded: On the North by: 10' Passage of 8-2-293/82/A/624-A/1 and Plot No. 624-B, On the South by: Plot No. 625-A, On the East by: Portion of H.No. 8-2-293/82/A/624-A/1, On the West by: Portion of H.No. 8-2-293/82/A/624-A/1.

Date: 25.08.2021
Place: Hyderabad

Sd/- Authorised Officer

Bank of India, Hyderabad Large Corporate Branch

punjab national bank

SAMD, Department, Circle Office, Rejency Plaza, 1st floor, Plot No.3, H.No.7-1-450/RP/31/A, Mythri Vihar Area, Ameerpet, Hyderabad 500015

Phone : 040-49813016 E Mail : cohysdmsd@pnb.co.in

DEMAND NOTICE

To, Borrowers / Guarantors : 1. **Sri Kata Srinivasa Reddy, W/o K.B.Anki Reddy, 2.Smt Kata Jaya, W/o Srinivasa Reddy**, H.No.8-2-293/82/II/443A/16, Plot No.443-A/16/II, Flat No. D 1, Ground Floor, 'ORANGE HOMES IMPRESSION' Beside ABN Andhraiyothi Office, Jubilee Hills, Hyderabad

NOTICE U/s 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI).

Reg: Account No. -07066015002863 Credit facility availed by you from BO: Ameerpet, My Home Jupally branch (E-OBC), Hyderabad

You have jointly availed the following credit facility from BO: Ameerpet, My Home Jupally (E-OBC), branch Hyderabad.

SNO	Facility	Limit (Rs.)	Balance o/s as on 10.05.2021 (Amount in Rupees)
1	Term Loan (Housing)	Rs. 30,00,000.00	Rs. 22,39,747.75
	Total	Rs.30,00,000.00	Rs.22,39,747.75

Due to default in payment of instalment/ interest/ principal debt, the account has been classified as **Non Performing Asset on 10.05.2021** as per Reserve Bank of India guidelines. In the circumstances, we are unable to permit continuation of the above facility granted. We, therefore, hereby recall the above facilities. The total dues to the Bank as on **10.05.2021** is **Rs.22,39,747.75p (Rupees Twenty two lakhs thirty nine thousand seven hundred forty seven and paise seventy five only)** with further interest & other charges from **01.05.2021**, until payment full (hereinafter referred to as "secured debt").

unitech
UNITECH LIMITED
 CIN: L74899DL1971PLC009720
 Regd. Office: Basement, 6, Community Centre, Saket, New Delhi-110 017
 Tel. / Fax: 011-26857338
 E-mail: share.dept@unitechgroup.com Web: www.unitechgroup.com

PUBLIC NOTICE
 Notice is hereby given that the under mentioned Share Certificate(s) of the Company bearing face value of Rs. 2/- each has been reported as lost/ misplaced and the registered holder(s) of the Share Certificate(s) has applied to the Company for issuance of duplicate Share Certificate(s).

Name of Shareholder(s)	No. of Shares	Share Certificate No.	Folio No.	Distinctive Nos.
Ram Ratan Modi	10400	1273	1273	55062111-5507010 128512021-128521620 879525181-879535580
	10400	9473		

The public is hereby advised/cautioned not to deal in any way with the aforesaid share certificates. Any person(s) who has/have any claim, in respect of the above mentioned share certificate(s), should communicate to the undersigned within fifteen days from the date hereof with supporting of his/her claim. The Company will proceed to issue the duplicate Share Certificate(s) after the expiry of fifteen days.

FOR UNITECH LIMITED
 (K. C. Sharma)
 Company Secretary

Place: New Delhi
 Dated: 26th August, 2021

JK LAKSHMI CEMENT Ltd.
 Regd. Office : Jaykaypuram, District Sirrohi -307 019, (Rajasthan)
 Corporate Office : Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002
 Tel.No. 011-66001142/66001112, Fax No. 91-011-23722251/23722021
 Email: jklc.customercare@jklmail.com, Website: www.jklakshmicement.com
 CIN: L74999RJ1938PLC019511

INVITES FIXED DEPOSITS

SCHEME 'A' – (Non-Cumulative)		SCHEME 'B' – (Cumulative)				
Period	Rate of Interest per annum (%) payable Annually	Period	Rate of Interest Per Annum (%) Compounded Annually	Minimum Deposit (Rs.)	Amount Payable on Maturity (Rs.)	Effective Yield P. A. (%)
1 Year	6.75	1 Year	6.75	1,00,000	1,06,750	6.75
2 Years	7.25	2 Years	7.25	1,00,000	1,15,026	7.51
3 Years	7.35	3 Years	7.35	1,00,000	1,23,710	7.90

0.50% additional interest to Senior Citizen (above 60 yrs.), Employees, Shareholders, - max 0.50%

FORM DPT-1
CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS
[Pursuant to Section 73 (2) (a) and Section 76 and Rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

1. GENERAL INFORMATION
 (a) Name, Address, Website and other contact details of the Company :
 Name: JK Lakshmi Cement Ltd.
 Regd. Off. : Jaykaypuram, District Sirrohi -307 019 (Rajasthan).
 Corporate Off. : Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002.
 Tel. No. 011-66001142/66001112, Fax No. 91-011-23722251/23722021.
 Website & Email: www.jklakshmicement.com, kama@jklmail.com / jklc.customercare@jklmail.com
 (b) Date of incorporation of the Company : 6th August 1938
 (c) Business carried on by the Company and its subsidiaries (direct & indirect) with the details of branches or units, if any: By the Company: The Company is engaged in manufacturing / Production and sale of Cement & Cementitious Products.
 By its Subsidiaries:
 i. Udaipur Cement Works Limited, Shipra Nagar, CFA Dabok - 313021, Udaipur, Rajasthan (Cement Manufacture)
 ii. Hansdeep Industries & Trading Company Limited, Patriot House, 4th Floor, 3, Bahadur Shah Zafar Marg, New Delhi-110002 (Trading of Cementitious Materials)
 iii. Ram Kanta Properties Private Limited, Nehru House, 4th Floor, 4, Bahadur Shah Zafar Marg, New Delhi-110 002 (Acquiring, Developing, Constructing, Maintaining the Land & Buildings, Flats, Apartments etc.)
 (d) Units and other offices:
 i. Cement Plant - Jaykaypuram, District Sirrohi - 307019 (Rajasthan)
 ii. Cement Plant - Malpuri, Khur, Ahiwara, District Durg -491001 (Chhattisgarh)
 iii. Cement Grinding Unit- Motbhoyan Kholi, District Gandhinagar-382010 (Gujarat)
 iv. Cement Grinding Unit- Village Bajipur, P.O. Jhamri, District Jhajar - 124507 (Haryana)
 v. Cement Grinding Unit- Village Dastan, Taluka Palsana, District Surat-394310 (Gujarat)
 vi. Cement Grinding Unit- Village Ghanthikal, Radgasyampur, P.O. Khutuni, Tal. Athagari Distt Cuttack-754029 (Odisha)
 vii. Autoclaved Aerated Concrete (AAC) Blocks Unit - Village Bajipur, P.O. Jhamri, District Jhajar - 124507 (Haryana)
 The Company has Following Regional Offices:
 i. 304, Dev Arc Mall, Near Fun Republic, Iskon Circle, S.G. Highway, Satellite, Ahmedabad - 380015
 ii. 717A, G.T. Road, Opp. Guru Sharan Hospital, Near Ganesh Bus Stop, Bhatinda - 151001
 iii. 135, Rakshak Marg, Near R.K. Banquet Hall, G.T. Road, Ghaziabad - 201001
 iv. 303, Apex Mall, Ind Floor Lal Kothi Scheme, Tonk Road, Jaipur - 302015
 v. Kasturi Building, Jamshehd Tala Road, Mumbai-400020
 vi. 5th Floor, ACE Global, G.E. Road, Opp. Minocha Petrol Pump, Telabandha, Raipur - 492001
 vii. HIG 25, BDA Colony, Jaydev Vihar, Bhubaneswar-751013
 viii. SAS Business Centre, Level 5, Landmark Wardha Road, Ramdaspath, Nagpur-440010
 The Company has Following RMC Plants:
 i. Plot No.563/2/2, Ashwamgh Indl. Estate, Opp.M.N.Desai Petrol Pump, Changanod, Bavla Road, Ahmedabad - 382110
 ii. Plot No.754, Dumad-Savi Road, Village Dumad, Vadodara - 391740
 iii. Plot No.D-25, Site-B, Surajpur Industrial Area, Greater Noida - 201306
 iv. E-123, Malviya Industrial Area, Malviya Nagar, Jaipur - 302017
 v. Block No. 240F, Near Essar Petrol Pump, Jolva, Kadodara-Bardoli Road, Surat - 394305
 vi. Plot No. 197, RICO Industrial Area, Phase-IV, Baranada, Jodhpur - 342102
 vii. Plot No.A-519, Road No. 7, Indraprastha Industrial Area, Jhalwar Road, Kota - 324005
 ix. B-50, Phase-VI, Opp. Verka Milk Plant, Mohali - 160055
 x. Plot No.41 Phase-III, GIDC Estate, NH No. 8, Naroda, Ahmedabad - 382330
 xi. B-126 A, Road No.2 Near Ford Showroom, Madari Industrial Area, Udaipur -313003
 xii. Plot No.A-16/3, Ichchhapora, GIDC, Village Bhatpore, Surat - 394510
 (d) Brief Particulars of the Management of the Company:
 The Company is managed by Chairman and Managing Director, Vice Chairman & Managing Director, the Whole-time Directors under the superintendence, control and direction of the Board of Directors

(e) Name, Address, DIN and Occupations of the Directors:

Name	DIN No.	Address	Occupation
Shri Bharat Hari Singhania (Chairman & Managing Director)	00041156	Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi-110 002	Industrialist
Smt. Vinita Singhania (Vice-Chairman & Managing Director)	00042983	Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002	Industrialist
Dr. Raghupati Singhania (Non Executive Director)	00036129	Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi-110 002	Industrialist
Dr. S. Chouksey (Whole time Director)	00040282	Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002	Service
Shri S. K. Wali (Whole time Director)	00044890	Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002	Service
Shri B.V. Bhargava (Independent Director)	00001823	B-1201, Gulmohar Apartments, Ceaser Road, (Near Filmalaya Studio) Amboli, Andheri (West), Mumbai - 400 058	Company Director
Dr. K. N. Memani (Independent Director)	00020696	177-C, Western Avenue, Lane W-7, Sainik Farm, New Delhi-110 062	Self employed
Shri N. G. Khaitan (Independent Director)	00020588	3, Queen's Park, Kolkata-700019	Attorney at Law
Shri Ravi Jhunjhunwala (Independent Director)	00060972	63, Friends Colony (East), New Delhi-110 065	Industrialist
Amb. Bhaswati Mukherjee (Independent Director)	07173244	C-135, Sarvodaya Enclave, New Delhi-110 017	Ambassador

(f) Management's perception of risk factors: The cement business is cyclical in nature and highly volatile. cement demand is dependent on various external factors including state of economy, government policies and schemes on development of infrastructure and housing, fiscal measures, monsoon and rural development, rise in the logistic and fuel costs and fluctuations in the prices of key raw materials such as petcoke, coal, flyash etc. may have substantial bearing on the margins and profitability.
(g) Details of default, including the amount involved, duration of default and present status, in repayment of -
 (i) statutory dues: None, The Company is regular in depositing statutory dues with the appropriate authorities other than those which are sub-judice.
 (ii) debentures and interest thereon: None
 (iii) loan from any bank or financial institution and interest thereon: None
2. PARTICULARS OF THE DEPOSIT SCHEME :
(A) Date of passing of Board Resolution: 20th May 2021
(B) Date of passing of resolution in the general meeting authorizing the invitation of such deposits: Annual General Meeting held on 04th September, 2014
(C) Type of deposits, i.e., whether secured or unsecured: Unsecured
(D) Amount which the Company can raise by way of deposits as per the Act and the rules made thereunder and the aggregate of deposits actually held on the last day of the immediately preceding financial year and on the date of issue of the Circular or advertisement and amount of deposit proposed to be raised and amount of deposit repayable within next twelve months:
 The amount which the company can raise by way of deposits as per the Companies Act, 2013 and the Rules thereunder

Rs. In crore

(a) From Members (10% of the Aggregate of the paid - up share capital, free reserves and Securities Premium Account)	(b) Other Deposits (25% of the Aggregate of the paid - up share capital, free reserves and Securities Premium Account)	Total
201.32	503.31	704.63
Amount of the aggregate of deposits held on the last day of the immediately preceding financial year: (i.e. 31.03.2021)		
65.20		
Amount of deposits held on the date of issue of the Circular or advertisement		
74.64		
Amount of deposit proposed to be raised		
704.63		
Amount of deposit repayable within the next twelve months		
18.67		

(E) Terms of raising of deposits:

SCHEME 'A' (Non-Cumulative)	SCHEME 'B' (Cumulative)
Rate of Interest Per Annum (%) Payable Annually	Rate of Interest Per Annum (%) Compounded Annually
1 Year 6.75	1 Year 6.75
2 Years 7.25	2 Years 7.25
3 Years 7.35	3 Years 7.35

0.50% additional interest to Senior Citizen (above 60 yrs.), Employees, Shareholders, - max 0.50%

Mode of payment and repayment: Date of opening of the Scheme and the time period for which the circular or advertisement is valid:
 Date of opening of the Scheme: The scheme will open from the date, following the day of the Annual General Meeting to be held in the year 2021
 subject to regulatory provisions, as may be applicable
 The circular is valid up to the date of the next AGM or within six months from the close of the next Financial Year 2021-22, whichever is earlier.
 To Support business operations

(G) Reasons or objects of raising the deposits: To Support business operations
 Disclaimer:- It is distinctly understood that filing of circular or circular in the form of advertisement with the registrar should not in any way be deemed or construed that the same has been cleared or approved by the Registrar or Central Government Does not take any responsibility either for the financial soundness of any deposit scheme which the deposit is being accepted or invited or for the correctness of the statements made for opinions expressed in the circular or circular in the form of advertisement. The depositors should exercise due diligence before investing in the deposits schemes.

GUJARAT ENERGY TRANSMISSION CORPORATION LIMITED.
Sardar Patel Vidyalay Bhavan, Race Course, Vadodara 390 007
e-TENDER NOTICE INVITING TENDERS OF GETCO CORPORATE OFFICE, VADODARA
GETCO: www.getcojaguar.com Dept-GOG: http://guj-epd.gov.in
Tender Notice No. CE(P&C)-TN - 10-21-22
[A] PROCUREMENT : (1) CE(P&C)/EE(Proc)/E-2842R/RTU Panel/ 2021-22
(2) C.E.(Proc. & Contract)/1502/V/Printing-ARC/2021-22
[B] S/S : CE(P&C)/Contracts/E-2/Substation/CCTV/S.I&C Supply, Installation & Commissioning of CCTV Camera Surveillance System at various 66 KV to 400 KV class Substation of GETCO under Bharuch Zone.
[C] LAND : CE(Proc)/SE(Planning)-TN-4 Land for Substation in Tribal area
 Above Tender are available on web-site www.gseb.com and www.getcojaguar.com (for view and download only) & <https://getco.nprocure.com> for view, download and on line tender submission).
Note : Bidders are requested to be in touch with our website till opening of the Tender.
"The less you burn, the more you earn" Chief Engineer (Procurement & Contracts)

VIEW OF THE CONTINUING COVID-19 PANDEMIC, THE MINISTRY OF CORPORATE AFFAIRS ("MCA") HAS VIDE ITS GENERAL CIRCULAR NOS. 14/2020 DATED APRIL 8, 2020, 17/2020 DATED APRIL 13, 2020, 20/2020 DATED MAY 05, 2020, 02/2021 DATED JANUARY 13, 2021 (HEREINAFTER COLLECTIVELY REFERRED AS "MCA CIRCULARS") AND CIRCULAR NO. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 DATED MAY 12, 2020 AND CIRCULAR NO. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 DATED JANUARY 15, 2021 ISSUED BY THE SECURITIES AND EXCHANGE BOARD OF INDIA (HEREINAFTER COLLECTIVELY REFERRED AS "SEBI CIRCULARS") HAVE PERMITTED THE HOLDING OF AGM THROUGH VC OR OAVM, WITHOUT THE PHYSICAL PRESENCE OF MEMBERS AT A COMMON VENUE. ACCORDINGLY, IN COMPLIANCE WITH THESE MCA CIRCULARS AND SEBI CIRCULARS AND THE RELEVANT PROVISIONS OF THE COMPANIES ACT, 2013 ("THE ACT") AND THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS") THE AGM OF THE MEMBERS OF THE COMPANY WILL BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") ON MONDAY, SEPTEMBER 27, 2021 AT 11:00 A.M. (IST).

The Notice of the AGM along with the Annual Report 2020-21, including the financial statements for the financial year ended March 31, 2021, will be sent only by electronic mode to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020 ("SEBI Circulars"). Members may note that the Notice of the AGM and Annual Report for the year 2020-21 will also be available on the Company's Website at <https://www.dxc.com.in/about-us/xchanging-solutions-limited-investor-relations>, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and website of KFin Technologies Private Limited ("RTA") at <https://evoting.kfintech.com>. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing Remote e-Voting facility ("Remote e-Voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM ("e-Voting"). The manner of participation in the Remote e-Voting or casting vote through e-Voting system during the AGM will be provided in the Notice of the AGM.

Members who have not registered/updated their e-mail addresses with the Company/RTA, can get their email IDs registered/updated with RTA by using link <https://ris.kfintech.com/clientservices/mobilemailing.aspx> and follow the registration process as guided thereafter or alternatively member may send an e-mail request at the email id inward.ris@kfintech.com.

The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, September 21, 2021 to Monday September 27, 2021 (both days inclusive) for the purpose of AGM. The Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.

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 Circulars.

The Notice of AGM and Annual Report 2020-21 will be sent to shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Xchanging Solutions Limited
 Sd/-
 Aruna Mohandoss
 Company Secretary
 Membership No: A24023
 Date: August 26, 2021
 Place: Bengaluru

FORM DPT-1
CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS
[Pursuant to Section 73 (2) (a) and Section 76 and Rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

(H) Credit rating obtained
 (i) Name of the Credit Rating Agencies: CARE Ratings Ltd.
 (ii) Rating obtained: CARE AA(FD) (Double A (Fixed Deposits))
 Outlook : Stable
 Instruments are considered to have high Degree of Safety regarding timely servicing of financial obligation. Such Instruments carry very low credit risk.
 (iii) Meaning of the rating obtained: 01.07.2021
 (iv) Date on which rating was obtained: Not Applicable
 (v) Short particulars of the charge created or to be created for securing such deposits, if any: None
 (vi) Any financial or other material interest of the directors, promoters or key managerial personnel in such deposits and the effect of such interest in so far as it is different from the interests of other persons: None
3. DETAILS OF ALL OUTSTANDING DEPOSITS
 (a) Amount outstanding: Rs.65.20 Crore as on 31st March, 2021
 (b) Date of acceptance: On or before 31st March, 2021
 (c) Total amount accepted: 2020-21: Rs.47.31 Crore
 (d) Rate of interest (p.a.):
 As on 31st March 2021:
 1 Yrs 6.75%
 2 Yrs 7.25%
 3 Yrs 7.35%
 (0.50% additional interest to Senior Citizen (above 60 yrs.), Employees, Shareholders - max 0.50%)
 (e) Total number of deposits: 2033
 (f) Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount and duration of default involved: None
 (g) Any waiver by the depositors, of interest accrued on deposits: None
4. FINANCIAL POSITION OF THE COMPANY
 (a) Profits of the Company, before and after making provision for tax, for the three financial years immediately preceding the date of issue of circular or advertisement: Rs. In Crore

Financial Year Ended	Profit before tax	Profit after tax
31st March, 2019	104.43	80.10
31st March, 2020	339.46	236.11
31st March, 2021	496.59	366.24

(b) Dividends declared by the Company in respect of the said three financial years; interest coverage ratio for last three years (Cash profit after tax plus interest paid or interest paid):

Financial Year Ended	Dividend declared (Rs. in Crore)	Interest Coverage Ratio
31st March, 2019	8.83 (15%)	2.51
31st March, 2020	29.42 (50%)	4.39
31st March, 2021	44.13 (75%)	6.06

Excluding Dividend Distribution Tax of ₹ 1.81 Crs, ₹ 6.05 Crs. for F.Y. 2018-19, F.Y. 2019-20, respectively.

(c) A summary of the financial position of the Company as in the three Audited Balance Sheets immediately preceding the date of issue of circular or advertisement:

Rs. In Crore

Particulars	31st March, 2021	31st March, 2020	31st March, 2019
ASSETS			
(a) Non-Current Assets			
(i) Property, Plant and Equipment (Including CWIP)	2889.45	2955.60	3050.07
(b) Financial Assets	440.76	428.17	416.29
(c) Deferred Tax Assets (Net)	-	-	22.03
(d) Other Non-Current Assets	28.06	39.61	28.39
2. Current Assets			
(a) Inventories	315.50	412.84	311.70
(b) Financial Assets	848.44	594.70	500.10
(c) Other Current Assets	139.20	117.15	126.85
(d) Current Tax Assets (Net)	-	1.79	-
TOTAL ASSETS	4661.41	4549.86	4455.43
EQUITY AND LIABILITIES			
EQUITY			
(a) Equity Share Capital	58.85	58.85	58.85
(b) Other Equity	2020.07	1653.83	1463.82
LIABILITIES			
Non-Current Liabilities			
(a) Financial Liabilities	1020.21	1292.95	1436.03
(b) Provisions	13.54	11.41	10.85
(c) Deferred Tax Liabilities (Net)	64.12	20.46	-
(d) Other Non-Current Liabilities	184.50	181.34	175.64
Current Liabilities			
(a) Financial Liabilities	1022.94	1108.01	1086.39
(b) Other Current Liabilities	270.67	217.52	206.11
(c) Provisions	5.08	5.49	5.97
(d) Current Tax Liabilities (Net)	1.43	-	11.77
TOTAL EQUITY AND LIABILITIES	4661.41	4549.86	4455.43

(d) Audited Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertisement:

Particulars	31st March, 2021	31st March, 2020	31st March, 2019
Net Cash from Operating Activities	862.18	541.25	689.45
Net Cash from / (Used in) Investing Activities	(327.61)	(172.20)	(94.56)
Net Cash from / (Used in) Financing Activities	(490.65)	(369.26)	(604.53)
Increase/(Decrease) in Cash and Cash equivalents	43.92	(0.21)	(9.64)
Cash and Cash Equivalents as at the beginning of the year	1.74	1.95	11.59
Cash and Cash Equivalents as at the close of the year	45.66	1.74	1.95

(e) Any change in accounting policies during the last three years and their effect on the profits and the reserves: Financial Accounts have been prepared as per IND-AS

5. A DECLARATION BY THE DIRECTORS THAT
 (a) The Company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest thereon;
 (b) The board of directors have satisfied themselves fully with respect to the affairs and prospects of the Company and that they are of the opinion that having regard to the estimated future financial position of the Company, the Company will be able to meet its liabilities as and when they become due and that the Company will not become insolvent within a period of one year from the date of issue of the circular or advertisement;
 (c) The Company has complied with the provisions of the Act and the rules made there under; the compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government;
 (d) The deposits accepted by the Company before the commencement of the Act have been repaid (or will be repaid along with interest thereon as and when claimed and until they are repaid, they shall be treated as unsecured and ranking pari passu with other unsecured liabilities) of the Company;
 (f) In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty;
 (g) The deposits shall be used only for the purposes indicated in the Circular or circular in the form of advertisement;
 (h) The deposits accepted by the Company (other than the secured deposits, if any, aggregate amount of which to be indicated) are unsecured and rank pari passu with other unsecured liabilities of the Company.
 This CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS is being issued under the authority and in the name of the Board of Directors of the Company and its text has been duly approved by the Board of Directors at its Meeting held on 20.05.2021 and a copy thereof signed by majority of directors on the board of the company will be delivered to the Registrar of Companies, Rajasthan for registration.

By Order of the Board
 for **JK Lakshmi Cement Ltd.**
 B. K. Daga
 Sr. VP & Company Secretary
 Place : New Delhi
 Date : 27th August, 2021

Certificate of the Statutory Auditor issued pursuant to the Companies (Acceptance of Deposits) Amendment Rules, 2018, which came into force on 15th August 2018
 It is to certify that JK Lakshmi Cement Ltd. has not committed default in the repayment of the public deposits or in the payment of interest on such deposits accepted either before or after the commencement of the Companies Act, 2013.
 for **S. S. Kothari Mehta & Company**
 Chartered Accountants
 Firm's Registration Number : 000756N
 Sunil Wahan Partner
 Place: New Delhi
 Date: 25.08.2021
 Membership Number 087294
 UDIN : 21087294AAAATJ2023

XCHANGING SOLUTIONS LIMITED
 (a DXC Technology Company)
 CIN: L72200KA2002PLC030072
 Registered Office: Kalyani Tech Park - Survey No. 1, 6 & 24, Kundanhalli Village, K R Puram Hobli, Bengaluru - 560 066, Karnataka, India
 Tel: +91 - 80 - 4364 0000
 Email : compliance@xchanging.com Website : www.dxc.com

NOTICE OF THE 20TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of Xchanging Solutions Limited ("XSLT"/ "Company") will be held on Monday, September 27, 2021 at 11:00 A.M (IST) to transact the business as set out in the Notice of the AGM which will be circulated in due course.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021 (hereinafter collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (hereinafter collectively referred as "SEBI Circulars") have permitted the holding of AGM through VC or OAVM, without the physical presence of members at a common venue. Accordingly, in compliance with these MCA Circulars and SEBI Circulars and the relevant provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the AGM of the members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 27, 2021 at 11:00 A.M. (IST).

The Notice of the AGM along with the Annual Report 2020-21, including the financial statements for the financial year ended March 31, 2021, will be sent only by electronic mode to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020 ("SEBI Circulars"). Members may note that the Notice of the AGM and Annual Report for the year 2020-21 will also be available on the Company's Website at [https://www.d](https://www.dxc.com.in/about-us/xchanging-solutions-limited-investor-relations)

LOSS OF SHARE CERTIFICATES

Notice is being given that following share certificates of the Company are reported lost/misplaced and are not traceable by the share holder(s) / claimant(s) concerned.

CERTIFICATE NUMBER (S)	DISTINCTIVE NUMBER FROM	TO	NUMBER OF SHARES	NAME OF THE SHAREHOLDER(S)
68040-68041	1121901	1122100	200	PARSHOTAM R SAGPARIA 1103, Satyam apartment, Opp. Vijay Sales, Rander Road, Surat - 395009

The above shares have been transferred to Investor Education & Protection Fund Authority as per IEPF rule. I have made a claim with IEPF authority for claiming above shares and unclaimed dividend on these shares. Any person who has any claim in respect of the said shares should lodge such claim with the Company at its registered office (address given below) with 15 days of publication of this notice, after which no claim will be entertained.

CG-VAK SOFTWARE & EXPORTS LTD.

171 Mettupalayam Road, Coimbatore - 641043. Ph: 0422-2434491, 2434492 & 2434493.
Email ID: harcharan@cgvakindia.com

Place : Coimbatore
Date : 23.08.2021

Tata Capital Financial Services Limited

Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013. CIN No. U67100MH2010PLC210201.

Annexure - IV**[Rule - 8(1)]****Possession notice**

Whereas, The undersigned being the authorised officer of **Tata Capital Financial Services Limited** ("TCFSL") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 2nd June 2021 calling upon the Borrower/Mortgagors/Guarantors, 1. **M/s. Pulyileth Distributors (Borrower), 2. Mr. Thomas P Mathew (Guarantor), 3. Mrs. Anitha Joyce Thomas (Guarantor), 4. Mr. Nidhin Mathew Thomas (Mortgagor/Guarantor)**, herein, to repay the amount mentioned in the notice being **Rs.11,23,87,535/- (Rupees Eleven Crores Twenty Three Lakhs Eighty Seven Thousand Five Hundred and Thirty Five Only)** as on 1st May 2021 within 60 days from the date of the said notice.

The Borrower/Mortgagors/Guarantors having failed to repay the amount, notice is hereby given to the Borrower/Mortgagors/Guarantors and the public in general that the undersigned has taken Physical Possession of the secured properties/assets described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said Rules on this **24th day of August of the year 2021**.

The Borrower(s) Mortgagor(s)/ Guarantor(s)'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. The Borrower/Mortgagors/Guarantors in particular and the public in general is hereby cautioned not to deal with the properties/assets and any dealings with the properties/assets will be subject to the charge of the **Tata Capital Financial Services Limited (TCFSL)** for an amount **Rs.11,23,87,535/- (Rupees Eleven Crores Twenty Three Lakhs Eighty Seven Thousand Five Hundred and Thirty Five Only)** as on 1st May 2021 together with further interest thereon at the contractual rate of interest till the date of payment & expenses thereon.

DESCRIPTION OF SECURED ASSETS**SCHEDULE - A****DESCRIPTION OF THE HYPOTHECATED ASSETS**

First and Exclusive charge on consumer durables purchased and/or to be purchased out of TCFSL fund.

SCHEDULE - B**DESCRIPTION OF THE MORTGAGED PROPERTIES**

Property no. 1:
Survey No.926 of Vagamon Village, extent of 77.48 Ares in Vagamon Village, Peermade Taluk, Idukki District, Kerala having boundaries: East-by-Property of Bhadrans & Lazar, West-by-Property of Baby Thomas South-by- Vagamon- Kochukarinarthuvai Road, North-by- Property of Joly Mathew

Property no.2:
Survey No.962 of Vagamon Village, extent of 60.70- Ares in Vagamon Village, Peermade Taluk, Idukki District, Kerala having boundaries: East-by-Property of Elikutty Chirakkal Family and Road, West-by- Properties of Kalidukkal family and road, South-by- Property of Thomas, North-by- Thodu

Date: 24th August, 2021
Place: Idukki, Kerala

Sd/- Authorised Signatory
Tata Capital Financial Services Limited

PUNJAB NATIONAL BANK
SAMD, Department, Circle Office, Rejency Plaza, 1st Floor, Plot No.3, H.No.7-1-450/RP/3/1/A, Mythri Vihar Area, Ameerpet, Hyderabad 500015
Phone : 040-49813016, E Mail : cohydsamd@pnb.co.in

Ref: CO: RD: Sec: _____ Date: 26.05.2021

// BY REGISTERED POST A.D.://

To, **Smt Chiddirala Anupama** W/o Ch Janardhan, H No.5-4-350/1, Kamala Nagar, Main Road, Beside Babu Complex, Vanasthalipuram, Hyderabad, Rangareddy Dist- Telangana State. **Smt Appam Malleswari**, Survey No.246/1, LIG, Chitrapuri Colony, Raidurgam, Gachibowli, Hyderabad-500060.

NOTICE U/s 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI).
Reg: Account Nos. 2190300520018 - Credit facility availed by you jointly from our Vanasthalipuram (E-UNI), Hyderabad Branch

You have jointly availed the following credit facilities from BO: Vanasthalipuram (E-UNI) Hyderabad.

S/N	Facility	Limit (Rs.)	Balance o/s as on 16.05.2021 (Amount in Rupees)
1	Term Loan (Housing)	Rs. 31,92,000.00	Rs. 33,06,544.25
	Total	Rs. 31,92,000.00	Rs. 33,06,544.25

Due to default in payment of instalment/ interest/ principal debt, the account has been classified as Non Performing Asset on 16.05.2021 as per Reserve Bank of India guidelines. In the circumstances, we are unable to permit continuation of the above facility granted. We, therefore, hereby recall the above facilities.

The total dues to the Bank as on 16.05.2021 is **Rs.33,06,544.25p (Rupees Thirty three lakhs six thousand five hundred forty four and paisa twenty five only)** with further interest & other charges from 01.05.2021, until payment full (hereinafter referred to as "secured debt").

To secure the outstanding under the above facilities, you have, inter alia, created security interest in respect of the following properties / assets:

Primary Security: EM of IP Residential Land admeasuring 210.00Sq.Yards together with RCC roof Ground floor residential building having plinth area of 930Sft on Plot No. 2 8/3 Part, Survey No. 1447, Situated at Ward No.6, Block No.9, Padma Nagar, Nalgonda Town & Dist, Telangana State belongs to Smt Chiddirala Anupama ad bounded by: East: 20'-00" Wide Road, South: Part of Plot No.2, West: House of CH Laxmanma & Venkanna, North: Plot No.3.

We hereby, serve upon you notice under Section-13(2) of SARFAESI Act, 2002 and call upon you to pay the entire amount **Rs.33,06,544.25p (Rupees Thirty three lakhs six thousand five hundred forty four and paisa twenty five only)** with further interest & other charges from **01-05-2021** at the contracted rate until payment in full within 60 days (sixty days) from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all the powers as provided under Section 13 (4) of the SARFAESI Act, 2002 The details of secured asset(s) intended to be enforced by the Bank, in the event of non-payment of secured debt by you are as above mentioned

Please take notice that in terms of Section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the primary course of business) any of the secured assets above referred to, without prior written consent of the Bank. You are also put on notice that any contravention of this statutory injunction/ restraint, as provided under the said Act, is an offence.

If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited/ remitted with/to the Bank. You will have to render proper account of such realization/income. ("We reserve our rights to enforce other secured assets").

Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences.

This notice is issued without prejudice to the Bank taking legal action before DRT/ Court, as the case may be.

Yours faithfully,
Punjab National Bank
SD/- AUTHORIZED OFFICER

KPL INTERNATIONAL LIMITED

CIN: U23209DL1974PLC029068

Regd. Office: 212A, 216 & 222, 2nd Floor, 'Indraprakash', 21, Barakhamba Road, New Delhi - 110 001

Phone: +91 11 43579200, Fax: +91 11 23717203

Email: info@kplintl.com, Website: www.kplintl.com

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 47th Annual General Meeting of the members of the Company will be held on Monday, the 20th Day of September, 2021 at 11.30 A.M. at the Registered Office of the Company at 212A, 216 & 222, 2nd Floor, Indraprakash 21, Barakhamba Road, New Delhi- 110001 to transact the business as set out in the notice being sent to all members of the Company.

By order of the Board

Sd/-
Place : New Delhi
Date : 27.08.2021
Karishma
Company Secretary

Indian Overseas Bank

UPPAL BRANCH: No. 2-1-40/1, Uppal Ring Road, Uppal, Medchal Malkajigiri District, Hyderabad-500039

[APPENDIX IV - RULE 8(1)]**POSSESSION NOTICE (For Immovable Property)**

Whereas, the undersigned being the Authorized Officer of the **Indian Overseas Bank** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 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 dated **01.06.2021** calling upon the borrower/ Mortgagor **Mr. Bethu Ashok Kumar, S/o. Mr. Bethu Venkat & Mrs. Bethu Sreemani, W/o. Mr. Bethu Ashok Kumar, H.No. 11-92, Manideepa Colony, Kachavanisingram Village, Medchal Malkajigiri District, Telangana** to repay the amount mentioned in the notice being **Rs.20,18,444.38** as on **31/05/2021** with further interest at contractual rates and rests, charges etc till date of realisation 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 borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on this **26th day of August of the year 2021**.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Indian Overseas Bank**, for an amount **Rs.20,18,444.38** as on **31/05/2021** with interest thereon at contractual rates & rests as agreed, charges etc., from the aforesaid date mentioned in the Demand notice till date of payment less payments, if any, made after issuance of Demand Notice. The dues payable as on **26/08/2021** is **Rs.19,38,753.38** payable with further interest at contractual rates & rests, charges etc., till date of payment.

The borrowers attention is invited to provisions of Sub-section (8) of the Section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Land measuring 120 Sq.yds and residential building constructed thereon with a plinth area of 1080 Sq.ft located at Plot No.92, Sy.No. 14, situated at Kachivani Singaram Village and G.P., Ghatkesar Mandal, Medchal Malkajigiri District, Telangana in the name of **Mr. Bethu Ashok Kumar, S/o. Mr. Bethu Venkat. Boundaries of the property:** North: Plot No. 93, South: 25' Wide Road, East: Plot No. 97, West: 30' wide Road.

Date: 26.08.2021
Place: Hyderabad

Sd/- Authorised Officer
Indian Overseas Bank

PUNJAB NATIONAL BANK

SAMD, Department, Circle Office, Rejency Plaza, 1st floor, Plot No.3, H.No.7-1-450/RP/3/1/A, Mythri Vihar Area, Ameerpet, Hyderabad 500015
Phone : 040-49813016, E Mail : cohydsamd@pnb.co.in

Ref: CO: RD: Sec: _____ Date: 04.06.2021

// BY REGISTERED POST A.D.//

To, **Sri Suresh Bojawala Jamalpur**, H.No.12-5-142/2, Maruthi Nagar, Moosapet, Balanagar Mandal, Kukatapally Municipality, Rangareddy Dist-500018 Telangana State. **Smt Laxmi Bai Bojawala**, W/o Suresh Bojawala, H.No.12-5-142/2, Maruthi Nagar, Moosapet, Balanagar Mandal, Kukatapally Municipality, Rangareddy Dist-500018 Telangana State.

NOTICE U/s 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI).

Reg: Account Nos 1473300001410 - Credit facility availed by you jointly from our Yousufguda (E-UNI) branch, Hyderabad

You have jointly availed the following credit facilities from BO: Yousufguda (E-UNI), Hyderabad

S/N	Facility	Limit (Rs.)	Balance o/s as on 10.05.2021 (Amount in Rupees)
1	Term Loan (Housing)	Rs. 25,00,000.00	Rs. 21,53,601.00
	Total	Rs. 25,00,000.00	Rs. 21,53,601.00

Due to default in payment of instalment/ interest/ principal debt, the account has been classified as Non Performing Asset on 10.05.2021 as per Reserve Bank of India guidelines. In the circumstances, we are unable to permit continuation of the above facility granted. We, therefore, hereby recall the above facilities.

The total dues to the Bank as on 10.05.2021 is **Rs.21,53,601/- (Rupees Twenty one lakhs fifty three thousand six hundred one only)** with further interest & other charges from **01-05-2021**, until payment full (hereinafter referred to as "secured debt").

To secure the outstanding under the above facilities, you have, inter alia, created security interest in respect of the following properties / assets:

Primary Security: EM of IP Residential Land 138.00Sq.Yards together with RCC Roof Ground + First & second floor residential building having plinth area 1731Sft in Survey No. 314, H.No.12-5-142/2, situated at Maruthi Nagar, Moosapet, Kukatapally Municipality, Balanagar Mandal, Rangareddy Dist belongs to Smt Laxmi Bai and bounded by: **Boundaries of the Property:** East: H.No.12-4-335 with individual House Consisting Ground + First Floors, South: 30'-00" Wide Road, West: H.No.12-4-142/1A with Individual House consisting with Ground + First Floors, & 12-4-142/1B with AC Sheet roof House, North: H.No.12-5-142/1 with Individual House Ground floor & Upper Floor with the name of Vishwanath Mithalal Bhawan

We hereby, serve upon you notice under Section-13(2) of SARFAESI Act, 2002 and call upon you to pay the entire amount **Rs.21,53,601/- (Rupees Twenty one lakhs fifty three thousand six hundred one only)** with further interest & other charges from **01-05-2021** at the contracted rate until payment in full within 60 days (sixty days) from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all the powers as provided under Section 13 (4) of the SARFAESI Act, 2002

The details of secured asset(s) intended to be enforced by the Bank, in the event of non-payment of secured debt by you are above mentioned

Please take notice that in terms of Section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank. You are also put on notice that any contravention of this statutory injunction/ restraint, as provided under the said Act, is an offence.

If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited/ remitted with/to the Bank. You will have to render proper account of such realization/income. ("We reserve our rights to enforce other secured assets"). Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences.

This notice is issued without prejudice to the Bank taking legal action before DRT/ Court, as the case may be.

Yours faithfully,
Punjab National Bank
SD/- AUTHORIZED OFFICER

MANIKONDA BRANCH
2-55/1, MANIKONDA VILLAGE
RAJENDRA NAGAR MANDAL, HYDERABAD-500089
Tel No.08413-232684

POSSESSION NOTICE (RULE 8(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002) (for immovable property)

Whereas the undersigned being the Authorized Officer of Union Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act of 2002) and in exercise of powers conferred under Section 13 (12) of the Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated **16-04-2021** calling upon the borrower: 1) **M/s. Rama Electro fab Rep. by Prop. M. Nagamani**, Road No-3, plot no-275, Saibhavan colony, Near Sai Baba Temple, Industrial area, Jeedimetla, Dhulapally Road, Near Steel city water tank, Jeedimetla, Medchal- Malkajigiri (dist)-500055, 2) **Mrs. Nagamani**, W/o M.Hanumantha Rao, H.No-13-35/40, Saibhagawan colony, Beeranguda, Ameerpur Municipality, Sangareddy (Dist)-502 032, 3) **Mr.M.Hanumantha Rao S/o M.Seetha ramiah**, H.No.13-35/40, Saibhagawan colony, Beeranguda, Ameerpur Municipality, Sangareddy (Dist)-502 032. To repay the amount mentioned in the notice being **Rs.50,76,21.28 (Rupees Fifty Lakhs Seventy Six Thousand Two Hundred Seventy One and Paisa Twenty Eight Only)** as on 31-03-2021 within sixty days from the date of receipt of the said notice. The borrower (s) and Guarantor having failed to repay the amount, notice is hereby given to the borrower (s) and Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred under Section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **23rd day of August of the year 2021**.

The borrower's and Guarantor attention is invited to provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets. The borrower(s) and Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India for an amount **Rs.48,95,251.00 (Rupees Forty Eight Lakhs Ninety Five Thousand Two Hundred Fifty One Only)** as on 23-08-2021 and interest thereon.

DESCRIPTION OF IMMOVABLE PROPERTY

All that Part and Parcel of Land and building Residential House bearing Door No 13-35/40 on Plot No.275 in Sy. No. 688/U, 689/U, 690/U and 691/U admeasuring 167 Sq. Yds. having plinth area 880 Sft. situated at Sai Bhagawan Colony, Beeranguda Village, Ameerpur Municipality, Sangareddy (Dist) belonging to Mrs. M. Nagamani W/o M. Hanumantha Rao and Bounded by: North: Plot No. 276, South: Plot No. 274, East: Plot No. 278, West: 30' wide road.

Date: 23-08-2021
Place: Hyderabad

CHIEF MANAGER & AUTHORIZED OFFICER
UNION BANK OF INDIA

वैंक ऑफ़ इंडिया
Bank of India
HYDERABAD LARGE CORPORATE BRANCH
10-1-1199/2, 1st Floor, PTI Building, A.C.Guards, Masab Tank, Hyderabad. Ph: 040-2333 3391 to 97
E-mail : lcb.hyderabad@bankofindia.co.in

POSSESSION NOTICE Under Section 13(4) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Whereas The undersigned being the authorised officer of the **Bank of India** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act], 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 dated **11th April 2016** calling upon the borrower **M/s Transstroy (India) Limited (Company in liquidation as per NCLT order dated 18.09.2019)** to repay the amount mentioned in the notice being **Rs. 3,12,11,25,062/- (Rupees Three Hundred and Twelve Crores Eleven Lacs Twenty Five Thousand and Sixty Two i.e. Fund based O/s Rs.2,32,87,21,479.07 + Non fund based O/s Rs.79,24,03,583/-)** within 60 days from the date of receipt of the said notice. The borrower (Company in liquidation as per NCLT order dated 18.09.2019) having failed to repay the amount, notice is hereby given to the borrower 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 sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **25th day of August of the year 2021**.

The borrower (Company in liquidation as per NCLT order dated 18.09.2019) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India for an amount **Rs. 3,12,11,25,062 (Rupees Three Hundred Twelve Crores Eleven Lacs Twenty Five Thousand and Sixty Two i.e. Fund based O/s Rs.2,32,87,21,479.07 + Non fund based O/s Rs.79,24,03,583)** and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of House bearing Municipal Nos. 8-2-293/82/A/624-A and 8-2-293/82/A/624-A/1 forming part of Plot No. 624-A, in Survey No. 403/1 (old) & 120 (new) of Shaikpet Village, and in Survey No. 102/1 of Hakimpet Village, Admeasuring 414 Sq. Yards, or 346.10 Sq. Meters (i.e. 355 Sq. Yards divided and 59 Sq. Yards undivided in common area and passage) out of Total Land Admeasuring 1242 Sq. Yards, situated within the Approved layout of the Jubilee Hills Co-operative House Building Society Limited, Road No.35, Jubilee Hills, Hyderabad. **Bounded: On the North by:** 10' Passage of 8-2-293/82/A/624-A/1 and Plot No. 624-B, **On the South by:** Plot No. 625-A, **On the East by:** Portion of H.No. 8-2-293/82/A/624-A, **On the West by:** Portion of H.No. 8-2-293/82/A/624-A/1.

Date: 25.08.2021
Place: Hyderabad

Sd/- Authorised Officer
Bank of India, Hyderabad Large Corporate Branch

punjab national bank
...the name you can BANK upon!
SAMD, Department, Circle Office, Rejency Plaza, 1st floor, Plot No.3, H.No.7-1-450/RP/3/1/A, Mythri Vihar Area, Ameerpet, Hyderabad 500015
Phone : 040-49813016, E Mail : cohydsamd@pnb.co.in

DEMAND NOTICE

To, **Borrowers / Guarantors : 1. Sri Kata Srinivasa Reddy, W/o K.B.Anki Reddy, 2. Smt Kata Jaya, W/o Srinivasa Reddy, H.No.8-2-293/82/H/443A/16, Plot No.443-A/16/11, Flat No. D 1 - Ground Floor, 'ORANGE HOMES IMPRESSION' Beside ABN Andhrajiyothi Office, Jubilee Hills, Hyderabad**

NOTICE U/s 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI).
Reg: Account No. -07066015002863 Credit facility availed by you from BO: Ameerpet, My Home Jupally branch (E-OB), Hyderabad
You have jointly availed the following credit facility from BO: Ameerpet, My Home Jupally (E-OB), branch Hyderabad.

SNO	Facility	Limit (Rs.)	Balance o/s as on 10.05.2021 (Amount in Rupees)
1	Term Loan (Housing)	Rs. 30,00,000.00	Rs. 22,39,747.75
	Total	Rs. 30,00,000.00	Rs. 22,39,747.75

Due to default in payment of instalment/ interest/ principal debt, the account has been classified as **Non Performing Asset on 10.05.2021** as per Reserve Bank of India guidelines. In the circumstances, we are unable to permit continuation of the above facility granted. We, therefore, hereby recall the above facilities. **The total dues to the Bank as on 10.05.2021 is Rs.22,39,747.75p (Rupees Twenty two lakhs thirty nine thousand seven hundred forty seven and paisa seventy five only)** with further interest & other charges from **01.05.2021**, until payment full (hereinafter referred to as "secured debt").

To secure the outstanding under the above facilities, you have, inter alia, created security interest in respect of the following properties / assets:

Primary Security: EM of IP, Triple bedroom residential Flat bearing NO. D 1 comprising of living, dining, three bedrooms, kitchen and Toilets, totally admeasuring about 2344.00Sft (Including Two Car Parkings) together with an undivided share of land admeasuring about 83.29 Sq.Yards (out of 666.00Sq.Yards) in First Floor of Semi Cellar, First, Second, Third & ramp; Pent House floors residential apartment named as "ORANGE HOMES IMPRESSION" Apartment on Plot No.443-A/16/11 in Survey No.403/1 (Old) & New 120 of Shaikpet Village and S.No.102/1 of Hakimpet Village, situated at Beside ABN Andhrajiyothi Office, Jubilee Hills, Hyderabad belongs to **Sri K Srinivasa Reddy & Smt K Jaya and bounded by: Boundaries of the Apartment: East: Plot No.443-A-17, South: 50'-00" Wide Road, West: Plot No.443-A-15 North: Plot No.443-A-28. Boundaries of the Flat: East: Open to Sky, South: Corridor Lift & Staircase, West: Open to Sky, North: Open to Sky**

We hereby, serve upon you notice under Section-13(2) of SARFAESI Act, 2002 and call upon you to pay the entire amount **Rs.22,39,747.75p (Rupees Twenty two lakhs thirty nine thousand seven hundred forty seven and paisa seventy five only)** with further interest & other charges from **01-05-2021** at the contracted rate until payment in full within 60 days (sixty days) from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all the powers as provided under Section 13 (4) of the SARFAESI Act, 2002. The details of secured asset(s) intended to be enforced by the Bank, in the event of non-payment of secured debt by you are as above mentioned Please take notice that in terms of Section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank. You are also put on notice that any contravention of this statutory injunction/ restraint, as provided under the said Act, is

LOSS OF SHARE CERTIFICATES

Notice is being given that following share certificates of the Company are reported lost/misplaced and are not traceable by the share holder(s) / claimant(s) concerned.

CERTIFICATE NUMBER (S)	DISTINCTIVE NUMBER FROM	TO	NUMBER OF SHARES	NAME OF THE SHAREHOLDER(S)
68040-68041	1121901	1122100	200	PARSHOTTAM R SAGPARIA 1103, Satyam apartment, Opp. Vijay Sales, Rander Road, Surat - 395009

The above shares have been transferred to Investor Education & Protection Fund Authority as per IEPF rule. I have made a claim with IEPF authority for claiming above shares and unclaimed dividend on these shares. Any person who has any claim in respect of the said shares should lodge such claim with the Company at its registered office (address given below) with 15 days of publication of this notice, after which no claim will be entertained.

CG-VAK SOFTWARE & EXPORTS LTD.

171 Mettupalayam Road, Coimbatore - 641043. Ph: 0422-2434491, 2434492 & 2434493.
Email ID: harcharan@cgvakindia.com

Place : Coimbatore
Date : 23.08.2021

Tata Capital Financial Services Limited

Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013. CIN No. U67100MH2010PLC210201.

**Annexure - IV
[Rule - 8(1)]****Possession notice**

Whereas, The undersigned being the authorised officer of **Tata Capital Financial Services Limited** ("TCFSL") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 2nd June 2021 calling upon the Borrower/Mortgagors/Guarantors, 1. M/s. Pulyileth Distributors (Borrower), 2. Mr. Thomas P Mathew (Guarantor), 3. Mrs. Anitha Joyce Thomas (Guarantor), 4. Mr. Nidhin Mathew Thomas (Mortgagor/Guarantor), herein, to repay the amount mentioned in the notice being Rs.11,23,87,535/- (Rupees Eleven Crores Twenty Three Lakhs Eighty Seven Thousand Five Hundred and Thirty Five Only) as on 1st May 2021 within 60 days from the date of the said notice.

The Borrower/Mortgagors/Guarantors having failed to repay the amount, notice is hereby given to the Borrower/Mortgagors/Guarantors and the public in general that the undersigned has taken Physical Possession of the secured properties/assets described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said Rules on this 24th day of August of the year 2021.

The Borrower(s) Mortgagor(s)/ Guarantor(s)'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. The Borrower/Mortgagors/Guarantors in particular and the public in general is hereby cautioned not to deal with the properties/assets and any dealings with the properties/assets will be subject to the charge of the **Tata Capital Financial Services Limited** (TCFSL) for an amount Rs.11,23,87,535/- (Rupees Eleven Crores Twenty Three Lakhs Eighty Seven Thousand Five Hundred and Thirty Five Only) as on 1st May 2021 together with further interest thereon at the contractual rate of interest till the date of payment & expenses thereon.

DESCRIPTION OF SECURED ASSETS**SCHEDULE - A****DESCRIPTION OF THE HYPOTHECATED ASSETS**

First and Exclusive charge on consumer durables purchased and/or to be purchased out of TCFSL fund.

SCHEDULE - B**DESCRIPTION OF THE MORTGAGED PROPERTIES**

Property no. 1:
Survey No.926 of Vagamon Village, extent of 77.48 Acres in Vagamon Village, Peermade Taluk, Idukki District, Kerala having boundaries: East-by-Property of Bhadrar & Lazar, West-by-Property of Baby Thomas South-by- Vagamon- Kochukarinarthuvai Road, North-by- Property of Joly Mathew

Property no.2:
Survey No.962 of Vagamon Village, extent of 60.70- Acres in Vagamon Village, Peermade Taluk, Idukki District, Kerala having boundaries: East-by-Property of Elikutty, Chirakkal Family and Road, West-by- Properties of Kalidukkal family and road, South-by-Property of Thomas, North-by- Thodu

Date: 24th August, 2021
Place: Idukki, Kerala

Sd/- Authorised Signatory
Tata Capital Financial Services Limited

PUNJAB NATIONAL BANK

SAMD, Department, Circle Office, Rejency Plaza, 1st floor, Plot No.3, H.No.7-1-450/RP/3/1/A, Mythri Vihar Area, Ameerpet, Hyderabad 500015

Phone : 040-49813016, E Mail : cohysdamsd@pnb.co.in

Ref. CO: RD: Sec: Date: 26.05.2021

// BY REGISTERED POST A.D.//

To, Smt Chiddirala Anupama W/o Ch Janardhan, H No.5-4-350/1, Kamala Nagar, Main Road, Beside Babu Complex, Vanasthalipuram, Hyderabad, Rangareddy Dist- Telangana State. Smt Appam Malleswari, Survey No.246/1, LIG, Chitrapuri Colony, Raidurgam, Gachibowli, Hyderabad-500060.

NOTICE U/s 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI).

Reg. Account Nos. 2190300520018 - Credit facility availed by you jointly from our Vanasthalipuram (E-UNI), Hyderabad Branch

You have jointly availed the following credit facilities from BO: Vanasthalipuram (E-UNI) Hyderabad.

S/N	Facility	Limit (Rs.)	Balance o/s as on 16.05.2021 (Amount in Rupees)
1	Term Loan (Housing)	Rs. 31,92,000.00	Rs. 33,06,544.25
	Total	Rs. 31,92,000.00	Rs. 33,06,544.25

Due to default in payment of instalment/ interest/ principal debt, the account has been classified as Non Performing Asset on 16.05.2021 as per Reserve Bank of India guidelines. In the circumstances, we are unable to permit continuation of the above facility granted. We, therefore, hereby recall the above facilities.

The total dues to the Bank as on 16.05.2021 is **Rs.33,06,544.25p (Rupees Thirty three lakhs six thousand five hundred forty four and paise twenty five only)** with further interest & other charges from 01.05.2021, until payment full (hereinafter referred to as "secured debt").

To secure the outstanding under the above facilities, you have, inter alia, created security interest in respect of the following properties / assets:

Primary Security: EM of IP Residential Land admeasuring 210.00Sq.Yards together with RCC roof Ground floor residential building having plinth area of 930Sft on Plot No. 2 8/3 Part, Survey No. 1447, Situated at Ward No.6, Block No.9, Padma Nagar, Nalgonda Town & Dist, Telangana State belongs to Smt Chiddirala Anupama ad bounded by: East: 20'-00" Wide Road, South: Part of Plot No.2, West: House of CH Laxmanma & Venkanna, North: Plot No.3.

We hereby, serve upon you notice under Section-13(2) of SARFAESI Act, 2002 and call upon you to pay the entire amount **Rs.33,06,544.25p (Rupees Thirty three lakhs six thousand five hundred forty four and paise twenty five only)** with further interest & other charges from **01-05-2021** at the contracted rate until payment in full within 60 days (sixty days) from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all the powers as provided under Section 13 (4) of the SARFAESI Act, 2002. The details of secured asset(s) intended to be enforced by the Bank, in the event of non-payment of secured debt by you are as above mentioned.

Please take notice that in terms of Section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the primary course of business) any of the secured assets above referred to, without prior written consent of the Bank. You are also put on notice that any contravention of this statutory injunction/ restraint, as provided under the said Act, is an offence.

If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited/ remitted with/to the Bank. You will have to render proper account of such realization/income. ("We reserve our rights to enforce other secured assets").

Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences.

This notice is issued without prejudice to the Bank taking legal action before DRT/ Court, as the case may be.

Yours faithfully,
Punjab National Bank

SD/- AUTHORIZED OFFICER

KPL INTERNATIONAL LIMITED

CIN: U23209DL1974PLC029068

Regd. Office: 212A, 216 & 222, 2nd Floor, 'Indraprakash', 21, Barakhamba Road, New Delhi - 110 001

Phone: +91 11 43579200, Fax: +91 11 23717203

Email: info@kplintl.com, Website: www.kplintl.com

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 47th Annual General Meeting of the members of the Company will be held on Monday, the 20th Day of September, 2021 at 11.30 A.M. at the Registered Office of the Company at 212A, 216 & 222, 2nd Floor, Indraprakash 21, Barakhamba Road, New Delhi- 110001 to transact the business as set out in the notice being sent to all members of the Company.

By order of the Board

Sd/-
Karishma
Company Secretary

Place : New Delhi
Date : 27.08.2021

Indian Overseas Bank

UPPAL BRANCH: No. 2-1-40/1, Uppal Ring Road, Uppal, Medchal Malkajigiri District, Hyderabad-500039

[APPENDIX IV - RULE 8(1)]**POSSESSION NOTICE (For Immovable Property)**

Whereas, the undersigned being the Authorized Officer of the **Indian Overseas Bank** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 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 dated 01.06.2021 calling upon the borrower/ Mortgagor Mr. Bethu Ashok Kumar, S/o. Mr. Bethu Venkat & Mrs. Bethu Sreemani, W/o. Mr. Bethu Ashok Kumar, H.No. 11-92, Manideepa Colony, Kachavanisingram Village, Medchal Malkajigiri District, Telangana to repay the amount mentioned in the notice being **Rs.20,18,444.38** as on 31/05/2021 with further interest at contractual rates and rests, charges etc till date of realisation 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 borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on this 26th day of August of the year 2021.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Indian Overseas Bank**, for an amount **Rs.20,18,444.38** as on 31/05/2021 with interest thereon at contractual rates & rests as agreed, charges etc., from the aforesaid date mentioned in the Demand notice till date of payment less payments, if any, made after issuance of Demand Notice. The dues payable as on 26/08/2021 is **Rs.19,38,753.38** payable with further interest at contractual rates & rests, charges etc., till date of payment.

The borrowers attention is invited to provisions of Sub-section (8) of the Section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Land measuring 120 Sq.yds and residential building constructed thereon with a plinth area of 1080 Sq.ft located at Plot No.92, Sy.No. 14, situated at Kachivani Singaram Village and G.P., Ghatkesar Mandal, Medchal Malkajigiri District, Telangana in the name of Mr. Bethu Ashok Kumar, S/o. Mr. Bethu Venkat. Boundaries of the property: North: Plot No. 93, South: 25' Wide Road, East: Plot No. 97, West: 30' wide Road.

Date: 26.08.2021
Place: Hyderabad

Sd/- Authorised Officer
Indian Overseas Bank

PUNJAB NATIONAL BANK

SAMD, Department, Circle Office, Rejency Plaza, 1st floor, Plot No.3, H.No.7-1-450/RP/3/1/A, Mythri Vihar Area, Ameerpet, Hyderabad 500015

Phone : 040-49813016, E Mail : cohysdamsd@pnb.co.in

Ref. CO: RD: Sec: Date: 04.06.2021

// BY REGISTERED POST A.D.//

To, Sri Suresh Bojawala Jamalpur, H.No.12-5-142/2, Maruthi Nagar, Moosapet, Balanagar Mandal, Kukatapally Municipality, Rangareddy Dist-500018 Telangana State. Smt Laxmi Bai Bojawala, W/o Suresh Bojawala, H.No.12-5-142/2, Maruthi Nagar, Moosapet, Balanagar Mandal, Kukatapally Municipality, Rangareddy Dist-500018 Telangana State.

NOTICE U/s 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI).

Reg. Account Nos 1473300001410 - Credit facility availed by you jointly from our Yousufguda (E-UNI) branch, Hyderabad

You have jointly availed the following credit facilities from BO: Yousufguda (E-UNI), Hyderabad

S/N	Facility	Limit (Rs.)	Balance o/s as on 10.05.2021 (Amount in Rupees)
1	Term Loan (Housing)	Rs. 25,00,000.00	Rs. 21,53,601.00
	Total	Rs. 25,00,000.00	Rs. 21,53,601.00

Due to default in payment of instalment/ interest/ principal debt, the account has been classified as Non Performing Asset on 10.05.2021 as per Reserve Bank of India guidelines. In the circumstances, we are unable to permit continuation of the above facility granted. We, therefore, hereby recall the above facilities.

The total dues to the Bank as on 10.05.2021 is **Rs.21,53,601/- (Rupees Twenty one lakhs fifty three thousand six hundred one only)** with further interest & other charges from **01-05-2021**, until payment full (hereinafter referred to as "secured debt").

To secure the outstanding under the above facilities, you have, inter alia, created security interest in respect of the following properties / assets:

Primary Security: EM of IP Residential Land 138.00Sq.Yards together with RCC Roof Ground + First & second floor residential building having plinth area 1731Sft in Survey No. 314, H.No.12-5-142/2, situated at Maruthi Nagar, Moosapet, Kukatapally Municipality, Balanagar Mandal, Rangareddy Dist belongs to Smt Laxmi Bai and bounded by: Boundaries of the Property: East: H.No.12-4-335 with individual House Consisting Ground + First Floors, South: 30'-00" Wide Road, West: H.No.12-4-142/1A with Individual House consisting with Ground + First Floors, & 12-4-142/1B with AC Sheet roof House, North: H.No.12-5-142/1 with Individual House Ground floor & Upper Floor with the name of Vishwanath Mithalal Bhawan

We hereby, serve upon you notice under Section-13(2) of SARFAESI Act, 2002 and call upon you to pay the entire amount **Rs.21,53,601/- (Rupees Twenty one lakhs fifty three thousand six hundred one only)** with further interest & other charges from **01-05-2021** at the contracted rate until payment in full within 60 days (sixty days) from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all the powers as provided under Section 13 (4) of the SARFAESI Act, 2002.

The details of secured asset(s) intended to be enforced by the Bank, in the event of non-payment of secured debt by you are above mentioned.

Please take notice that in terms of Section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank. You are also put on notice that any contravention of this statutory injunction/ restraint, as provided under the said Act, is an offence.

If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited/ remitted with/to the Bank. You will have to render proper account of such realization/income. ("We reserve our rights to enforce other secured assets"). Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences.

This notice is issued without prejudice to the Bank taking legal action before DRT/ Court, as the case may be.

Yours faithfully,
Punjab National Bank

SD/- AUTHORIZED OFFICER

MANIKONDA BRANCH

2-55/1, MANIKONDA VILLAGE, RAJENDRA NAGAR MANDAL, HYDERABAD-500089, Tel.No.08413-232684

POSSESSION NOTICE (RULE 8(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002) (for immovable property)

Whereas the undersigned being the Authorized Officer of Union Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) of the Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 16-04-2021 calling upon the borrower: 1) M/s. Rama Electro fab Rep. by Prop. M. Nagamani, Road No-3, plot no-275, Saibhavan colony, Near Sai Baba Temple, industrial area, Jeedimetla, Dhulapally Road, Near Steel city water tank, Jeedimetla, Medchal- Malkajigiri (dist)-500055, 2) Mrs. Nagamani, W/o M.Hanumanth Rao, H.No-13-35/40, Saibhagawan colony, Beeranguda, Ameerpet Municipality, Sangareddy (Dist)-502 032, 3) Mr.M.Hanumanth Rao S/o M.Seetha ramiah, H.No.13-35/40, Saibhagawan colony, Beeranguda, Ameerpet Municipality, Sangareddy (Dist)-502 032, to repay the amount mentioned in the notice being Rs.50,76,271.28 (Rupees Fifty Lakhs Seventy Six Thousand Two Hundred Seventy One and Paise Twenty Eight Only) as on 31-03-2021 within sixty days from the date of receipt of the said notice. The borrower (s) and Guarantor having failed to repay the amount, notice is hereby given to the borrower (s) and Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred under Section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 23rd day of August of the year 2021.

The borrower's and Guarantor attention is invited to provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets. The borrower(s) and Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India for an amount Rs.48,95,251.00 (Rupees Forty Eight Lakhs Ninety Five Thousand Two Hundred Fifty One Only) as on 23-08-2021 and interest thereon.

DESCRIPTION OF IMMOVABLE PROPERTY

All that Part and Parcel of Land and building Residential House bearing Door No 13-35/40 on Plot No.275 in Sy. No. 688/U, 689/U and 691/U admeasuring 167 Sq. Yds. having plinth area 880 Sft. situated at Sai Bhagawan Colony, Beeranguda Village, Ameerpet Municipality, Sangareddy (Dist) belonging to Mrs. M. Nagamani W/o M. Hanumanth Rao and Bounded by: North: Plot No. 276, South: Plot No. 274, East: Plot No. 278, West: 30' wide road.

Date: 23-08-2021
Place: Hyderabad

CHIEF MANAGER & AUTHORIZED OFFICER
UNION BANK OF INDIA

HYDERABAD LARGE CORPORATE BRANCH

10-1-1999/2, 1st Floor, PTI Building, A.C.Guards, Masab Tank, Hyderabad. Ph: 040-2333 3391 to 97

E-mail : lcb.hyderabad@bankofindia.co.in

POSSESSION NOTICE

Under Section 13(4) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Whereas The undersigned being the authorised officer of the Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 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 dated 11th April 2021 calling upon the borrower M/s Transstroy (India) Limited (Company in liquidation as per NCLT order dated 18.09.2019) to repay the amount mentioned in the notice being Rs. 3,12,11,25,062/- (Rupees Three Hundred and Twelve Crores Eleven Lacs Twenty Five Thousand and Sixty Two i.e. Fund based Ols Rs.2,32,87,21,479.07 + Non fund based Ols Rs.79,24,03,583/-) within 60 days from the date of receipt of the said notice. The borrower (Company in liquidation as per NCLT order dated 18.09.2019) having failed to repay the amount, notice is hereby given to the borrower 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 sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 25th day of August of the year 2021.

The borrower (Company in liquidation as per NCLT order dated 18.09.2019) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India for an amount Rs. 3,12,11,25,062 (Rupees Three Hundred Twelve Crores Eleven Lacs Twenty Five Thousand and Sixty Two i.e. Fund based Ols Rs.2,32,87,21,479.07 + Non fund based Ols Rs.79,24,03,583) and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of House bearing Municipal Nos. 8-2-293/82/A/624-A and 8-2-293/82/A/624-A/1 forming part of Plot No. 624-A, in Survey No. 403/1 (old) & 120 (new) of Shaikpet Village, and in Survey No. 102/1 of Hakimpet Village, Admeasuring 414 Sq. Yards, or 346.10 Sq. Meters (i.e. 355 Sq. Yards divided and 59 Sq. Yards undivided in common area and passage) out of Total Land Admeasuring 1242 Sq. Yards, situated within the Approved layout of the Jubilee Hills Co-operative House Building Society Limited, Road No.35, Jubilee Hills, Hyderabad. Bounded: On the North by: 10' Passage of 8-2-293/82/A/624-A/1 and Plot No. 624-B, On the South by: Plot No. 625-A, On the East by: Portion of H.No. 8-2-293/82/A/624-A, On the West by: Portion of H.No. 8-2-293/82/A/624-A/1.

Date: 25.08.2021
Place: Hyderabad

Sd/- Authorised Officer
Bank of India, Hyderabad Large Corporate Branch

PUNJAB NATIONAL BANK

SAMD, Department, Circle Office, Rejency Plaza, 1st floor, Plot No.3, H.No.7-1-450/RP/3/1/A, Mythri Vihar Area, Ameerpet, Hyderabad 500015

Phone : 040-49813016, E Mail : cohysdamsd@pnb.co.in

DEMAND NOTICE

To, Borrowers / Guarantors : 1. Sri Katta Srinivasa Reddy, W/o K.B.Amki Reddy, 2. Smt Katta Jaya, W/o Srinivasa Reddy, H.No.8-2-293/82/H/443A/16, Plot No.443-A/16/III, Flat No. D 1, Ground Floor, ORANGE HOMES IMPRESSION Beside ABN Andhrajiyothi Office, Jubilee Hills, Hyderabad

NOTICE U/s 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI).

Reg. Account No. -07066015002863 Credit facility availed by you from BO: Ameerpet, My Home Jupally branch (E-OB), Hyderabad

You have jointly availed the following credit facility from BO: Ameerpet, My Home Jupally (E-OB), branch Hyderabad.

SNO	Facility	Limit (Rs.)	Balance o/s as on 10.05.2021 (Amount in Rupees)
1	Term Loan (Housing)	Rs. 30,00,000.00	Rs. 22,39,747.75
	Total	Rs. 30,00,000.00	Rs. 22,39,747.75

Due to default in payment of instalment/ interest/ principal debt, the account has been classified as Non Performing Asset on 10.05.2021 as per Reserve Bank of India guidelines. In the circumstances, we are unable to permit continuation of the above facility granted. We, therefore, hereby recall the above facilities. The total dues to the Bank as on 10.05.2021 is **Rs.22,39,747.75p (Rupees Twenty two lakhs thirty nine thousand seven hundred forty seven and paise seventy five only)** with further interest & other charges from **01-05-2021**, until payment full (hereinafter referred to as "secured debt").

To secure the outstanding under the above facilities, you have, inter alia, created security interest in respect of the following properties / assets:

Primary Security: EM of IP, Triple bedroom residential Flat bearing NO. D 1 comprising of living, dining, three bedrooms, kitchen and Toilets, totally admeasuring about 2344.00Sft (Including Two Car Parkings) together with an undivided share of land admeasuring about 83.29 Sq.Yards (out of 666.00Sq.Yards) in First Floor of Semi Cellar, First, Second, Third & Pent House floors residential apartment named as "ORANGE HOMES IMPRESSION" Apartment on Plot No.443-A/16/III in Survey No.403/1 (Old) & New 120 of Shaikpet Village and S.No.102/1 of Hakimpet Village, situated at Beside ABN Andhrajiyothi Office, Jubilee Hills, Hyderabad belongs to Sri K Srinivasa Reddy & Smt K Jaya and bounded by: Boundaries of the Apartment: East: Plot No.443-A-17, South:

Rado Tyres Limited

Regd. Office: Building No 39/3B, 3B1, Opposite Krishna Hospital, Chittoor Road, Cochin-682 011, Ernakulam, Kerala.
CIN: U25111KL1986PLC004449
Tel: 91-484-2374461 | Fax: 91-484-4032683 | Email: rado.ho@ceat.com

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders may please note that the 35th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021 at 3.00 p.m. (IST) through VCOAVM, without the physical presence of the shareholders at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the 'Act'), read with General Circular No. 2/2021 dated January 13, 2021, read with Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred as MCA Circulars), to transact the business that will be set forth in the Notice of AGM.

In compliance with the above Circulars, electronic copies of the Notice of AGM and the Annual Report for the FY 2020-21 is being sent to all the Shareholders only through electronic mode to those Shareholders whose email addresses are registered with the Company, and being made available on the website of the Company at www.radotyreslimited.com and on the website of CDCL at www.evotingindia.com.

Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at rado.ho@ceat.com along with request letter duly signed by First Holder mentioning the name, address, Contact No. and Folio No. of the Shareholder, self-attested copy of the PAN card and self-attested copy of the address proof such as driving licence, election identity card, passport etc.

Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.

Shareholders can attend the AGM through the VCOAVM facility only. The instructions for joining the AGM shall be provided in the Notice of AGM. Additionally the Company is providing the facility of voting through e-voting system during the AGM (e-voting) and also via remote e-voting, the procedure for which will be provided in the Notice of AGM.

This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of MCA.

For Rado Tyres Limited
Geeta Bandekar
Company Secretary

Date: August 26, 2021

VAM HOLDINGS LIMITED

(CIN: U51909UP1996PLC053731)

Registered Office: Plot No. 1A, Sector - 16 A, Noida-201301 (U.P.)

E-mail: corporate.enpro@jepl.com; Phone: 0120-4361000**NOTICE OF 24th ANNUAL GENERAL MEETING**

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder read with various circulars issued by Ministry of Corporate Affairs, **NOTICE** is hereby given that the Twenty Fourth (24th) Annual General Meeting (AGM) of the Members of **VAM Holdings Limited** ('Company') will be held on **Wednesday, September 29, 2021 at 10:30 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members at the AGM to transact the businesses set forth in the Notice of AGM.

In compliance with the circulars, the Notice of AGM alongwith the Annual Report for the Financial Year 2020-21 will be sent in due course through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs) and through Physical mode to those members whose email addresses are not registered with the Company/ Depository Participants (DPs).

Members can join and participate in the AGM through VC/ OAVM facility only and shall be reckoned for the purpose of Quorum under section 103 of the Companies Act, 2013.

Members will be provided with the facility to cast their vote electronically, through remote e-voting (before AGM) and e-voting facility (at the AGM), on all resolutions set forth in the AGM Notice. The facility of casting votes will be provided by CDCL. Facility for e-voting at the AGM will be made available to those members present in the AGM through VCOAVM facility and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VCOAVM but shall not be eligible to vote at the AGM. Detailed process and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VCOAVM is being provided in AGM Notice which is available at the CDCL www.evotingindia.com.

Members whose email ids are registered with the Company/DP, may follow the instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice.

Members, who are holding shares in physical/ electronic form and their e-mail addresses are not registered with the Company/ their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2020-21 along with the AGM Notice by email to corporate.enpro@jepl.com or rita@alanikit.com. Members holding shares in electronic form can update their email address with their Depository Participants.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Wednesday, September 22, 2021 ('cut-off date'). The e-voting period commences on Friday, September 24, 2021 (9.00 a.m. IST) and ends on Tuesday, September 28, 2021 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDCL thereafter. A person who has acquired shares and become a Member of the Company after the dispatch of notice of AGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if the person is already registered with CDCL for remote e-voting then the existing user ID and password can be used for casting vote. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available under help section at www.evotingindia.com or contact at toll free no. 1800-225-533 or send a request at helpdesk.evoting@cdslindia.com. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Nitin Kunder, A/Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N N Joshi Marg, Lower Panel (E), Mumbai 400 013. Email: helpdesk.evoting@cdslindia.com; Tel: 022-23058738.

For VAM Holdings Limited

Sd/-

Takesh Mathur

Director

(DIN: 00009338)

Place: Noida

Dated: August 26, 2021

EZE Networks Limited
CIN: L72900DL2009PLC341980
Regd. Office : Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-39235393,
Email : investors@ezenetworks.com, Website: <http://www.ezenetworks.com/>

NOTICE OF THE 12th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant Circulars issued by the Ministry of Corporate Affairs and SEBI, **NOTICE** is hereby given that the 12th Annual General Meeting (AGM) of the Members of **EZE Networks Limited** ('Company') will be held on **Wednesday, September 22, 2021 at 4.00 p.m. (IST)** through Video Conferencing/Other Audio Visual Means ('VCOAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice. The AGM Notice along with the Annual Report for FY 2020-21 has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The emailing/dispatch of AGM Notice to all members has been completed on **August 26, 2021**. The aforesaid documents are also available on the Company's website at www.ezenetworks.com, websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited ('LIPL') at www.linkintime.co.in.

Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in physical and demat form who have not registered their e-mail addresses with the Company/RTA, or with the respective DPs can temporarily get their email IDs registered with the Company by emailing at investors@ezenetworks.com and follow the temporary registration process as guided thereafter, to receive the Notice of AGM and Annual Report for FY 2020-21 through email and/or receiving instructions for attending the AGM through VCOAVM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before the AGM) and e-voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by LIPL. Facility for e-voting at the AGM will be made available to those Members who are present in the AGM through VCOAVM facility and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VCOAVM but shall not be eligible to vote at the AGM.

In this regard, all the Members are further informed that:

- The business as set forth in the 12th AGM Notice will be transacted through voting by electronic means in the form of e-voting.
- The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on **Wednesday, September 15, 2021 i.e. cut-off date**. Any person who is a member of the Company as on cut-off date is only eligible to cast vote electronically through remote e-voting or e-voting at the AGM.
- Any person who acquires shares of the Company and becomes members of the Company after sending the notice of the AGM and holding shares as on cut-off date i.e. Wednesday, September 15, 2021, may obtain the login ID and password by sending an email to investors@ezenetworks.com or enotices@linkintime.co.in by mentioning their Folio No./DP ID and Client ID.
- The remote e-voting period shall commence on **Sunday, September 19, 2021 (9.00 a.m. IST)** and end on **Tuesday, September 21, 2021 (5.00 p.m. IST)**. The remote e-voting module shall be disabled by LIPL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Detailed process and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VCOAVM is being provided in the AGM Notice.
- In case the members have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ('FAQs') and INSTAVOTE E-Voting Manual available at <https://instavote.linkintime.co.in>, under help section or write an e-mail to enotices@linkintime.co.in or call at Tel: 022 - 4918 6000 or they may connect with the Company by emailing at investors@ezenetworks.com.

For EZE Networks Limited

Sd/-

Neha Baid

Company Secretary Cum Compliance Officer

Date: August 26, 2021

Place: Delhi

**QUADRANT TELEVENTURES LIMITED**

CIN : L00000MH1946PLC197474

Regd. Office : Autocars Compound, Adalat Road, Aurangabad-431005
Corporate Office : B-71, Industrial Area, Phase VII, Mohali-160055, Punjab
Tel: +91-172-5090000 Email: secretarial@infotelconnect.com
www.connectzone.in

NOTICE OF 74th ANNUAL GENERAL MEETING

Notice is hereby given that the 74th Annual General Meeting (AGM) of the members of Quadrant Televentures Limited (the 'Company') will be held through Video Conference (VC) and Other Audio Visual Means (OAVM) on Wednesday, September 22, 2021 at 3.00 p.m., in compliance with General circular numbers 20/2020, 17/2020, 14/2020 and 02/2021 issued by the Ministry of Corporate Affairs and circular number SEBI /HO /CFD /CMD2 /CIR /P/2021/11 and SEBI /HO /CFD /CMD1 /CIR /P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as 'Circulars') to transact the businesses as set forth in Notice of the AGM. Electronic copies of the Notice of the 74th AGM, procedure and instructions for e-voting and the Annual Report 2020-21 have been sent to all those members whose email IDs are registered with the Company/Depository. In accordance with the said circulars Notice of 74th Annual General Meeting along with Copy of Annual report for financial year 2020-21 is available on Company's Website www.connectzone.in in website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited (CDCL) at www.evotingindia.com. The dispatch of notice of the AGM through emails has been completed on 26th August, 2021.

Pursuant to the Provisions of Section 91 of the Companies Act, 2013 ('the Act') read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 15, 2021 to Wednesday, September 22, 2021 (both days inclusive).

The instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, are provided as part of the Notice of the 74th AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars as specified above, notice is further given that:-

- The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDCL. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present on the AGM through VC, shall be eligible to vote through e-voting at the AGM.
- The remote e-voting facility shall commence on Sunday, September 19, 2021 at 9.00 a.m. and end on Tuesday, September 21, 2021 till 5.00 p.m., both days inclusive. Remote e-voting shall not be allowed beyond 5.00 p.m. on September 21, 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to vote again or change the vote subsequently.
- The Company has fixed Wednesday, September 15, 2021, as the cut-off date/entitlement date for identifying the Shareholders for determining the eligibility to vote by electronic means.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off/ entitlement date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. Any person who becomes a member of the Company after the date of this Notice of the Meeting and holding shares as on the cut-off date i.e. Wednesday, September 15, 2021, may obtain the User ID and Password by sending an email request to secretarial@infotelconnect.com. Members may also call on +91 172 5090000 or send a request to Mr. Gourav Kapoor, Company Secretary, by writing to him at Quadrant Televentures Limited at B-71, Industrial Area, Phase VII, Mohali - 160055.
- The Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository and in respect of shares held in Physical Form by writing to the Company's Registrar and Share Transfer Agent ('RTA'), Cameo Corporate Services Limited, Subramanian Building, No 1 Club House Road, Chennai-600002.
- The Members who have any queries or issues regarding e-voting or in participating in the meeting through VCOAVM, may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help desk section or write an email to helpdesk.evoting@cdslindia.com. In case the shareholders have any grievances connected with the voting by Remote e-Voting or through electronic means at AGM the Shareholder may also call on +91-172-5090000 or send a request to Mr. Gourav Kapoor, Company Secretary, by writing him at Quadrant Televentures Limited at B-71, Industrial Area, Phase-VII, Mohali-160055 or send an email to secretarial@infotelconnect.com.

By the order of Board of Directors
For QUADRANT TELEVENTURES LIMITED

Place : Mohali

Date : August 26, 2021

Sd/-

Gourav Kapoor

Company Secretary

KPL INTERNATIONAL LIMITED

CIN: U23209DL1974PLC029068

Regd. Office: 212A, 216 & 222, 2nd Floor, 'Indraprakash', 21, Barakhamba Road, New Delhi - 110 001

Phone: +91 11 43579200, Fax: +91 11 23717203

Email: info@kplint.com, Website: www.kplint.com**NOTICE OF THE ANNUAL GENERAL MEETING**

Notice is hereby given that the 47th Annual General Meeting of the members of the Company will be held on Monday, the 20th Day of September, 2021 at 11.30 A.M. at the Registered Office of the Company at 212A, 216 & 222, 2nd Floor, Indraprakash 21, Barakhamba Road, New Delhi- 110001 to transact the business as set out in the notice being sent to all members of the Company.

By order of the Board

Sd/-

Karishma

Company Secretary

Place : New Delhi

Date : 27.08.2021

JK LAKSHMI

Regd. Office : Jaykaypuram, District Sirahi -307 019, (Rajasthan)

Corporate Office : Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002

Tel.No. 011-66001142/66001112, Fax No. 91-011-23722251/23722021

Email: jkic.customercare@jkmail.com, Website: www.jklakshmicement.com

CIN: L74999RJ1938PLC019511

INVITES FIXED DEPOSITS

SCHEME 'A' – (Non-Cumulative)		SCHEME 'B' – (Cumulative)				
Period	Rate of Interest per annum (%) payable Annually	Period	Rate of Interest Per Annum (%) Compounded Annually	Minimum Deposit (Rs.)	Amount Payable on Maturity (Rs.)	Effective Yield P. A. (%)
1 Year	6.75	1 Year	6.75	1,00,000	1,06,750	6.75
2 Years	7.25	2 Years	7.25	1,00,000	1,15,026	7.51
3 Years	7.35	3 Years	7.35	1,00,000	1,23,710	7.90

0.50% additional interest to Senior Citizen (above 60 yrs.). Employees, Shareholders - max 0.50%

0.50% additional interest to Senior Citizen (above 60 yrs.), Employees, Shareholders, - max 0.50%

FORM DPT-1**CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS**

[Pursuant to Section 73 (2) (a) and Section 76 and Rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

1. GENERAL INFORMATION

(a) Name, Address, Website and other contact details of the Company :

Name: JK Lakshmi Cement Ltd.

Regd. Off.: Jaykaypuram, District Sirahi -307 019 (Rajasthan).

Corporate Off.: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002.

Tel. No. 011-66001142/66001112, Fax No. 91-011-23722251/23722021.

Website & Email: www.jklakshmicement.com, kamal@jkmail.com / jkic.customercare@jkmail.com(b) Date of incorporation of the Company : 6th August 1938

(c) Business carried on by the Company and its subsidiaries (direct & indirect) with the details of branches or units, if any: By the Company: The Company is engaged in manufacturing / Production and sale of Cement & Cementitious Products.

By its Subsidiaries:

i. Udaipur Cement Works Limited, Shripati Nagar, CFA Dabok - 313021, Udaipur, Rajasthan (Cement Manufacturer)

ii. Hansdeep Industries & Trading Company Limited, Patriot House, 4th Floor, 3, Bahadur Shah Zafar Marg, New Delhi-110002 (Trading of Cementitious Materials)

iii. Ram Kanta Properties Private Limited, Nehru House, 4th Floor, 4, Bahadur Shah Zafar Marg, New Delhi-110 002 (Acquiring, Developing, Constructing, Maintaining the Land & Buildings, Flats, Apartments etc.)

Units and other offices:

i. Cement Plant - Jaykaypuram, District Sirahi - 307019 (Rajasthan)

ii. Cement Plant - Malpuri, Khurd, Alhiwara, District Durg -491001 (Chhattisgarh)

iii. Cement Grinding Unit - Molibhoyan Kalol, District Gandhinagar-382010 (Gujarat)

iv. Cement Grinding Unit - Village Bajpur, P.O. Jhamri, District Jhajar - 124507 (Haryana)

v. Cement Grinding Unit - Dandla, Taluka Palana, District Surat-394310 (Gujarat)

vi. Cement Grinding Unit - Village Ghanthikhal, Radgasyampur, P.O. Khutuni, Tal. Alagarh Distt Cuttack-754029 (Odisha)

vii. Autoclaved Aerated Concrete (AAC) Blocks Unit - Village Bajpur, P.O. Jhamri, District Jhajar - 124507 (Haryana)

The Company has Following Regional Offices:

i. 304, Dev Arc Mall, Near Fun Republic, Iskon Circle, S.G. Highway, Satellite, Ahmedabad - 380015

ii. 717A, G.T. Road, Opp. Guru Sharan Hospital, Near Ganesh Bus Stop, Bhalinda - 151001

iii. 1/3, Rakesh Marg, Near R.K. Banquet Hall, G.T. Road, Ghaziabad - 201001

iv. 305, Apex Mall, Ind Floor Lal Kothi Scheme, Tonk Road, Jaipur - 302015

v. Kasturi Building, Jamsheji Tata Road, Mumbai-400020

vi. 5th Floor, ACE Global, G.E. Road, Opp. Minocha Petrol Pump, Telabandha Raipur - 492001

vii. HIG 25, BDA Colony, Jaydev Vihar, Bhuvanesarwar-751013

viii. SAS Business Centre, Level 5, Landmark Wardha Road, Ramdaspeth, Nagpur-440010

The Company has Following RMC Plants:

i. Plot No.563/2/2, Ashwamini Indl. Estate, Opp.M.N.Desai Petrol Pump, Changodar, Bavla Road, Ahmedabad - 382110

ii. Plot No.754, Dumad-Savli Road, Village Dumad, Vadodra - 391740

iii. Plot No.D-25, Site-B, Surajpur Industrial Area, Greater Noida - 201306

iv. E-123, Malviya Industrial Area, Malviya Nagar, Jaipur - 302017

v. Block No. 240P, Near Essar Petrol Pump, Jolva, Kadodara-Bardoli Road, Surat - 394305

vi. Plot No. 832 Industrial Area, Phase-I, Vadodra, Jodhpur - 342012

vii. F-196-197, RICCO Industrial Area, Khushkhra, Distt. Alwar - 301707

ix. Plot No.A-519, Road No. 7, Indraprastha Industrial Area, Jhalwar Road, Kota - 324005

x. B-50, Phase-VI, Opp. Verka Milk Plant, Mohali - 160055

xi. Plot No.41 Phase-III, GIDC Estate.NH No. 8, Naroda, Ahmedabad - 382330

xii. B-128 A, Road No.2 Near Ford Showroom, Dahad Industrial Area, Udaipur-313003

xiii. Plot No.A-16/3, Ichhapora, GIDC,Village Bhatpore, Surat - 394510

(d) Brief Particulars of the Management of the Company:

The Company is managed by Chairman and Managing Director, Vice Chairman & Managing Director, the Whole-time Directors under the superintendence, control and direction of the Board of Directors.

(e) Name, Address, DIN and Occupations of the Directors:

xi.	B-126 A/R, 16/3, Ichhapora, GIDC, Village Bhatpore, Surat - 394510		
(d)	Brief Particulars of the Management of the Company:		
	The Company is managed by Chairman and Managing Director, Vice-Chairman, Managing Director, the Whole-time Directors under the superintendence, control of the Board of Directors.		
(e)	Name, Address, DIN and Occupations of the Directors:		
Name	DIN No.	Address	
Shri Bharat Hari Singhania (Chairman & Managing Director)	00041158	Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi-110 002	
Smt. Vinita Singhania (Vice-Chairman & Managing Director)	00042963	Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002	
Dr. Raghupati Singhania (Non Executive Director)	00036129	Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi-110 002	
B. S. Chouksey (Whole time Director)	00042082	Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002	
Shri S. K. Wali (Whole time Director)	00044890	Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002	
Shri B.V. Bhargava (Independent Director)	00001823	B-1201, Gulmohar Apartments, Center Road, (Near Filmalaya Studio) Amboli, Andheri (West), Mumbai - 400 050	
Dr. K. N. Memani (Independent Director)	00020696	177-C, Western Avenue, Lane Veer Saikr Park, New Delhi-110 062	
Shri N. G. Khatian (Independent Director)	00020588	3, Queen's Park, Kolkata - 700 016	
Shri Ravi Jhunjhunwala (Independent Director)	00060972	30, Friends Colony (East), New Delhi-110 019	
Amb. Bhawshuti Mukherjee (Independent Director)	07173244	C-135, Sarodaya Enclave, New Delhi-110 017	

unitech
UNITECH LIMITED

CIN: L74899DL1971PLC009720
Regd. Office: Basement, 6, Community Centre, Saket, New Delhi-110 017
Tel./ Fax: 011-26857338
E-mail: share.dept@unitechgroup.com Web: www.unitechgroup.com

PUBLIC NOTICE

Notice is hereby given that the under mentioned Share Certificate(s) of the Company bearing face value of Rs. 2/- each has been reported as lost/ misplaced and the registered holder(s) of the Share Certificate(s) has applied to the Company for issuance of duplicate Share Certificate(s):

Name of Shareholder(s)	No. of Shares	Share Certificate No.	Folio No.	Distinctive Nos.
Ram Ratan Modi	10400	1273	1273	5506211-5507010 128512021-128521620 879525181-879535580
	10400	9473		

The public is hereby advised/cautioned not to deal in any way with the aforesaid share certificate(s). Any person(s) who has/have any claim, in respect of the above mentioned share certificate(s), should communicate to the undersigned within fifteen days from the date hereof with supporting of his/her claim. The Company will proceed to issue the duplicate Share Certificate(s) after the expiry of fifteen days.

FOR UNITECH LIMITED
(K. C. Sharma)
Company Secretary

Place: New Delhi
Dated: 26th August, 2021

JK LAKSHMI
C E M E N T L t d.

Regd. Office : Jaykaypuram, District Sirohi -307 019, (Rajasthan)
Corporate Office : Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002
Tel.No. 011-66001142/66001112, Fax No. 91-011-23722251/23722201
Email: jklc.customercare@jklmail.com, Website: www.jklakshmicement.com
CIN: L74999RJ1938PLC019511

INVITES FIXED DEPOSITS

SCHEME 'A' – (Non-Cumulative)				SCHEME 'B' – (Cumulative)		
Period	Rate of Interest per annum (%) payable Annually	Period	Rate of Interest Per Annum (%) Compounded Annually	Minimum Deposit (Rs.)	Amount Payable on Maturity (Rs.)	Effective Yield P. A. (%)
1 Year	6.75	1 Year	6.75	1,00,000	1,06,750	6.75
2 Years	7.25	2 Years	7.25	1,00,000	1,15,026	7.51
3 Years	7.35	3 Years	7.35	1,00,000	1,23,710	7.90

0.50% additional interest to Senior Citizen (above 60 yrs.), Employees, Shareholders, - max 0.50%

FORM DPT-1

CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS

[Pursuant to Section 73 (2) (a) and Section 76 and Rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

- 1. GENERAL INFORMATION**
- (a) **Name, Address, Website and other contact details of the Company :**
Name: JK Lakshmi Cement Ltd.
Regd. Off.: Jaykaypuram, District Sirohi -307 019 (Rajasthan)
Corporate Off.: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002
Tel.No. 011-66001142/66001112, Fax No. 91-011-23722251/23722201
Website & Email: www.jklakshmicement.com, kama@jklmail.com, jklc.customercare@jklmail.com
- (b) **Date of incorporation of the Company :** 6th August 1938
- (c) **Business carried on by the Company and its subsidiaries (direct & indirect) with the details of branches or units, if any:** By the Company: The Company is engaged in manufacturing / Production and sale of Cement & Cementitious Products.
- By its Subsidiaries:**
- Udaipur Cement Works Limited, Shripati Nagar, CFA Dabok - 313021, Udaipur, Rajasthan (Cement Manufacturer)
 - Hansdeep Industries & Trading Company Limited, Patriot House, 4th Floor, 3, Bahadur Shah Zafar Marg, New Delhi-110002 (Trading of Cementitious Materials)
 - Ram Kanta Properties Private Limited, Nehru House, 4th Floor, 4, Bahadur Shah Zafar Marg, New Delhi-110 002 (Acquiring, Developing, Constructing, Maintaining the Land & Buildings, Flats, Apartments etc.)
- Units and other offices:**
- Cement Plant - Jaykaypuram, District Sirohi - 307019 (Rajasthan)
 - Cement Plant - Malpuri, Khurd, Ahwara, District Durg -491001 (Chhattisgarh)
 - Cement Grinding Unit- Motbhoyan Kalo, District Gandhinagar-382010 (Gujarat)
 - Cement Grinding Unit- Village Bajipur, P.O. Jhami, District Jhajar - 124507 (Haryana)
 - Cement Grinding Unit- Village Dastan, Taluka Palsana, District Surat-394310 (Gujarat)
 - Cement Grinding Unit- Village Ghanthikal, Radgasyampur, P.O. Khutuni, Tal. Athgarh Distt Cuttack-754029 (Odisha)
 - Autoclaved Aerated Concrete (AAC) Blocks Unit - Village Bajipur, P.O. Jhami, District Jhajar - 124507 (Haryana)
- The Company has Following Regional Offices:**
- 304, Dev Arc Mall, Near Fun Republic, Iskon Circle, S.G. Highway, Satellite, Ahmedabad -380015
 - 717A, G.T. Road, Opp. Guru Sharan Hospital, Near Ganesh Bus Stop, Bhatinda - 151001
 - 1/3, Rakesh Marg, Near R.K. Banquet Hall, G.T. Road, Ghaziabad - 201001
 - 305, Apex Mall, IInd Floor Lal Kothi Scheme, Tonk Road, Jaipur - 302015
 - Kasturi Building, Jamsheji Tata Road, Mumbai-400020
 - 5th Floor, ACE Global, G.E. Road, Opp. Minocha Petrol Pump, Teledandha, Raipur - 492001
 - HIG 25, BDA Colony, Jaydev Vihar, Bhubaneswar-751013
 - SAS Business Centre, Level 5, Landmark Wardha Road, Ramdaspath, Nagpur-440010
- The Company has Following RMC Plants:**
- Plot No.563/2/2, Ashwamigh Indl. Estate, Opp.M.N.Desai Petrol Pump, Changanod, Bavla Road, Ahmedabad - 382110
 - Plot No.754, Dumad-Savli Road, Village Dumad, Vadodara - 391740
 - Plot No.D-25, Site-B, Surajpur Industrial Area, Greater Noida - 201306
 - E-123, Malviya Industrial Area, Malviya Nagar, Jaipur - 302017
 - Block No. 240/P, Near Essar Petrol Pump, Jajwa, Kadodara-Bardoli Road, Surat - 394305
 - Plot No. 832 Industrial Area, Phase-I, Baranoda, Jalapur Road - 324012
 - F-196-197, RICCO Industrial Area, Khushkhera, Distt. Awar - 320107
 - Plot No.A-519, Road No. 7, Indraprastha Industrial Area, Jhalwar Road, Kota - 324005
 - B-50, Phase-VI, Opp. Verka Milk Plant, Mohi - 160055
 - Plot No. 41 Phase-II, GIDC Estate, No. 6, Naroda, Ahmedabad - 382330
 - B-126 A, Road No.2, Near Ford Showroom, Madani Industrial Area, Udaipur -313003
 - Plot No.A-163, Ichhapora, GIDC, Village Bhadrol, Surat - 394510

- (d) Brief Particulars of the Management of the Company:**
The Company is managed by Chairman and Managing Director, Vice Chairman & Managing Director, the Whole-time Directors under the superintendence, control and direction of the Board of Directors.
- (e) Name, Address, DIN and Occupations of the Directors:**
- | Name | DIN No. | Address | Occupation |
|---|----------|--|------------------|
| Shri Bharat Hari Singhania
(Chairman & Managing Director) | 00041156 | Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi-110 002 | Industrialist |
| Smt. Vinita Singhania
(Vice-Chairman & Managing Director) | 00042983 | Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002 | Industrialist |
| Dr. Raghupati Singhania
(Non Executive Director) | 00036129 | Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi-110 002 | Industrialist |
| Dr. S. Chouksey
(Whole time Director) | 00040282 | Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002 | Service |
| Shri S. K. Wali
(Whole time Director) | 00044890 | Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002 | Service |
| Shri B.V. Bhargava
(Independent Director) | 00001823 | B-1201, Gulmohar Apartments, Ceaser Road, (Near Filmalaya Studio) Amboli, Andheri (West), Mumbai - 400 058 | Company Director |
| Dr. K. N. Memani
(Independent Director) | 00020696 | 177-C, Western Avenue, Lane W-7, Sainik Farm, New Delhi-110 062 | Self employed |
| Shri N. G. Khaitan
(Independent Director) | 00020588 | 3, Queen's Park, Kolkata-700019 | Attorney at Law |
| Shri Ravi Jhunjhunwala
(Independent Director) | 00060972 | 63, Friends Colony (East), New Delhi-110 065 | Industrialist |
| Amb. Bhaswati Mukherjee
(Independent Director) | 07173244 | C-135, Sarvodaya Enclave, New Delhi-110 017 | Ambassador |

- (f) Management's perception of risk factors:** The cement business is cyclical in nature and highly volatile. cement demand is dependent on various external factors including state of economy, government policies and schemes on development of infrastructure and housing, fiscal measures, monsoon and rural development, rise in the logistic and fuel costs and fluctuations in the prices of key raw materials such as petcoke, coal, flyash etc. may have substantial bearing on the margins and profitability.
- (g) Details of default, including the amount involved, duration of default and present status, in repayment of –**
- statutory dues: None, the Company is regular in depositing statutory dues with the appropriate authorities other than those which are sub-judice;
 - debentures and interest thereon: None
 - loan from any bank or financial institution and interest thereon: None
- 2. PARTICULARS OF THE DEPOSIT SCHEME :**
- (A) **Date of passing of Board Resolution:** 20th May 2021
- (B) **Date of passing of resolution in the general meeting authorizing the invitation of such deposits:** Annual General Meeting held on 04th September, 2014
- (C) **Type of deposits, i.e., whether secured or unsecured:** Unsecured
- (D) **Amount which the Company can raise by way of deposits as per the Act and the rules made thereunder and the aggregate of deposits actually held on the last day of the immediately preceding financial year and on the date of issue of the Circular or advertisement and amount of deposit proposed to be raised and amount of deposit repayable within next twelve months:**
- The amount which the Company can raise by way of deposits as per the Companies Act, 2013 and the Rules thereunder

Rs. In crore			
(a) From Members (10% of the Aggregate of the paid - up share capital, free reserves and Securities Premium Account)			201.32
(b) Other Deposits (25% of the Aggregate of the paid - up share capital, free reserves and Securities Premium Account)			503.31
Total			704.63
Amount of the aggregate of deposits held on the last day of the immediately preceding financial year: (i.e. 31.03.2021)			65.20
Amount of deposits held on the date of issue of the Circular or advertisement			74.64
Amount of deposit proposed to be raised			704.63
Amount of deposit repayable within the next twelve months			18.67

SCHEME 'A' (Non-Cumulative)				SCHEME 'B' (Cumulative)		
Period	Rate of Interest Per Annum (%) Payable Annually	Period	Rate of Interest Per Annum (%) Compounded Annually	Minimum Deposit (₹)	Amount Payable on Maturity (₹)	Effective Yield Per Annum (%)
1 Year	6.75	1 Year	6.75	1,00,000	1,06,750	6.75
2 Years	7.25	2 Years	7.25	1,00,000	1,15,026	7.51
3 Years	7.35	3 Years	7.35	1,00,000	1,23,710	7.90

0.50% additional interest to Senior Citizen (above 60 yrs.), Employees, Shareholders, - max 0.50%

- (G) Reasons or objects of raising the deposits:** To Support business operations
- Mode of payment and repayment:** Cheque/Draft/RTGS/NEFT
- Proposed time schedule mentioning the date of opening of the Scheme and the time period for which the circular or advertisement is valid:** Date of opening of the Scheme The scheme will open from the date, following the day of the Annual General Meeting to be held in the year 2021 subject to regulatory provisions, as may be applicable The circular is valid up to the date of the next AGM or within six months from the close of the next Financial Year 2021-22, whichever is earlier.
- Reasons or objects of raising the deposits:** To Support business operations

Disclaimer-It is to be distinctly understood that filing of circular or circular in the form of advertisement with the registrar should not in any way be deemed or construed that the same has been cleared or approved by the Registrar or Central Government Does not take any responsibility either for the financial soundness of any deposit scheme for which the deposit is being accepted or invited or for the correctness of the statements made for opinions expressed in the circular or circular in the form of advertisement. The depositors should exercise due diligence before investing in the deposits schemes.

GUJARAT ENERGY TRANSMISSION CORPORATION LIMITED.
Sardar Patel Vidhyut Bhavan, Race Course, Vadodara 390 007

e-TENDER NOTICE INVITING TENDERS OF GETCO CORPORATE OFFICE, VADODARA
GETCO: www.getcojaguarat.com Dept-GOG: http://guj-epd.gov.in

Tender Notice No. CE(P&C):TN - 10-21-22

(A) PROCUREMENT: (1) CE(P&C)/EE(Proc)/E-2842R/RTU Panel/ 2021-22 (2) C.E.(Proc. & Contract)/1502/V/Printing-ARGC/2021-22

(B) S/S : CE(P&C)/Contracts-E-2/Substation/CCTV/S,I&C Supply, Installation & Commissioning of CCTV Camera Surveillance System at various 66 KV to 400 KV class Substation of GETCO under Bharuch Zone

(C) LAND : CE(Project)/SE(Planning)-TN-4 Land for Substation in Tribal area

Above Tender are available on web-site www.gseb.com & www.getcojaguarat.com (for view and download only) & <https://getco.procure.com> (For view, download and on line tender submission).

Note : Bidders are requested to be in touch with our website till opening of the Tender.
"The less you burn, the more you earn" Chief Engineer (Procurement & Contracts)

FOR UNITECH LIMITED
(K. C. Sharma)
Company Secretary

Period	Rate of Interest per annum (%) payable Annually	Period	Rate of Interest Per Annum (%) Compounded Annually	Minimum Deposit (Rs.)	Amount Payable on Maturity (Rs.)	Effective Yield P. A. (%)
1 Year	6.75	1 Year	6.75	1,00,000	1,06,750	6.75
2 Years	7.25	2 Years	7.25	1,00,000	1,15,026	7.51
3 Years	7.35	3 Years	7.35	1,00,000	1,23,710	7.90

0.50% additional interest to Senior Citizen (above 60 yrs.), Employees, Shareholders, - max 0.50%

FORM DPT-1

CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS

[Pursuant to Section 73 (2) (a) and Section 76 and Rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

- (H) Credit rating obtained**
- (i) Name of the Credit Rating Agencies: CARE Ratings Ltd.
(ii) Rating obtained: CARE AA(FD) (Double A (Fixed Deposits))
Outlook : Stable
Instruments are considered to have high Degree of Safety regarding timely servicing of financial obligation. Such Instruments carry very low credit risk.
01.07.2021
- (iii) Meaning of the rating obtained:
- (iv) Date on which rating was obtained: Not Applicable
- (i) Short particulars of the charge created or to be created for securing such deposits, if any: None
- (j) Any financial or other material interest of the directors, promoters or key managerial personnel in such deposits and the effect of such interest in so far as it is different from the interests of other persons: None
- 3. DETAILS OF ANY OUTSTANDING DEPOSITS**
- (a) Amount Outstanding: Rs 65.20 Crore as on 31st March, 2021
(b) Date of acceptance: On or before 31st March, 2021
(c) Total amount accepted 2020-21: Rs.47.31 Crore
- (d) Rate of interest (p.a.)
- | As on 31st March 2021 : | 1 Yrs | 2 Yrs | 3 Yrs |
|-------------------------|--------|-------|-------|
| | 6.75 % | 7.25% | 7.35% |
- (0.50% additional interest to Senior Citizen (above 60 yrs.), Employees, Shareholders - max 0.50%)
- (e) Total number of depositors: 2033
- (f) Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount and duration of default involved: None
- (g) Any waiver by the depositors, of interest accrued on deposits: None
- 4. FINANCIAL POSITION OF THE COMPANY**
- (a) Profits of the Company, before and after making provision for tax, for the three financial years immediately preceding the date of issue of circular or advertisement:

Financial Year Ended	Profit before tax	Profit after tax
31st March, 2019	104.43	80.10
31st March, 2020	339.46	236.11
31st March, 2021	496.59	366.24

(b) Dividends declared by the Company in respect of the said three financial years: interest coverage ratio for last three years (Cash profit after tax plus interest paid or interest paid):

Financial Year Ended	Dividend declared (Rs. in Crore)	Interest Coverage Ratio
31st March, 2019	8.83 (15%)	2.51
31st March, 2020	29.42 (50%)	4.39
31st March, 2021	44.13 (75%)	6.06

Excluding Dividend Distribution Tax of ₹ 1.81 Crs, ₹ 6.05 Crs. for F.Y. 2018-19, F.Y. 2019-20, respectively.

- (c) A summary of the financial position of the Company as in the three Audited Balance Sheets immediately preceding the date of issue of circular or advertisement:

Particulars	31st March, 2021	31st March, 2020	31st March, 2019
ASSETS			
(1) Non-Current Assets			
(a) Property, Plant and Equipment (Including CWIP)	2889.45	2955.60	3050.07
(b) Financial Assets	440.76	428.17	416.29
(c) Deferred Tax Assets (Net)	-	-	22.03
(d) Other Non-Current Assets	28.06	39.61	28.39
(2) Current Assets			
(a) Inventories	315.50	412.84	311.70
(b) Financial Assets	848.44	594.70	500.10
(c) Other Current Assets	139.20	117.15	126.85
(d) Current Tax Assets (Net)	-	1.79	-
TOTAL ASSETS	4661.41	4549.86	4455.43
EQUITY AND LIABILITIES			
EQUITY			
(a) Equity Share Capital	58.85	58.85	58.85
(b) Other Equity	2020.07	1653.83	1463.82
LIABILITIES			
Non-current Liabilities			
(a) Financial Liabilities	1020.21	1292.95	1436.03
(b) Provisions	13.54	11.41	10.85
(c) Deferred Tax Liabilities (Net)	64.12	20.46	-
(d) Other Non-Current Liabilities	184.50	181.34	175.64
Current Liabilities			
(a) Financial Liabilities	1022.94	1108.01	1086.39
(b) Other Current Liabilities	270.67	217.52	206.11
(c) Provisions	5.08	5.49	5.97
(d) Current Tax Liabilities (Net)	1.43	-	11.77
TOTAL EQUITY AND LIABILITIES	4661.41	4549.86	4455.43

- (d) **Audited Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertisement:**
- | Particulars | 31st March, 2021 | 31st March, 2020 | 31st March, 2019 |
|--|------------------|------------------|------------------|
| Net Cash from Operating Activities | 862.18 | 541.25 | 689.45 |
| Net Cash from / (used in) Investing Activities | (327.61) | (172.20) | (94.56) |
| Net Cash from / (used in) Financing Activities | (490.65) | (369.26) | (604.53) |
| Increase/(Decrease) in Cash and Cash equivalents | 43.92 | (0.21) | (9.64) |
| Cash and Cash Equivalents at the beginning of the year | 1.74 | 1.95 | 11.59 |
| Cash and Cash Equivalents at the close of the year | 45.66 | 1.74 | 1.95 |

- (e) Any change in accounting policies during the last three years and their effect on the profits and the reserves of the Company: Financial Accounts have been prepared as per IND-AS
- 5. A DECLARATION BY THE DIRECTORS THAT**
- (a) The Company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest thereon;
- (b) The board of directors have satisfied themselves fully with respect to the affairs and prospects of the Company and that they are of the opinion that having regard to the estimated future financial position of the Company, the Company will be able to meet its liabilities as and when they become due and that the Company will not become insolvent within a period of one year from the date of issue of the circular or advertisement;
- (c) The Company has complied with the provisions of the Act and the rules made there under; the compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government;
- (d) The deposits accepted by the Company before the commencement of the Act have been repaid (or will be repaid along with interest thereon as and when claimed and until they are repaid, they shall be treated as unsecured and ranking pari passu with other unsecured liabilities);
- (e) In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty;
- (f) The deposits shall be used only for the purposes indicated in the Circular or circular in the form of advertisement;
- (g) The deposits accepted by the Company (other than the secured deposits, if any, aggregate amount of which to be indicated) are unsecured and rank pari passu with other unsecured liabilities of the Company.

This CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS is being issued under the authority and in the name of the Board of Directors of the Company and its text has been duly approved by the Board of Directors at its Meeting held on 20.05.2021 and a copy thereof signed by majority of directors on the board of the company will be delivered to the Registrar of Companies, Rajasthan for registration.

By Order of the Board for JK Lakshmi Cement Ltd.
B. K. Daga
Sr. VP & Company Secretary

Place : New Delhi
Date : 27th August, 2021

Certificate of the Statutory Auditor issued pursuant to the Companies (Acceptance of Deposits) Amendment Rules, 2018, which came into force on 15th August 2018

It is to be certified that JK Lakshmi Cement Ltd. has not committed default in the repayment of the public deposits or in the payment of interest on such deposits accepted either before or after the commencement of the Companies Act, 2013.

for S. S. Kothari Mehta & Company
Chartered Accountants
Firm's Registration Number : 000756N
Sunil Wahan Partner
Membership Number 087294
UDIN : 21087294AAAJT2023

Place: New Delhi
Date: 25.08.2021

XCHANGING SOLUTIONS LIMITED

(a DXC Technology Company)
CIN: L72200KA2002PLC030072
Registered Office: Kalyani Tech Park - Survey No 1, 6 & 24, Kundanhalli Village, K R Puram Hobli, Bengaluru - 560 066, Karnataka, India
Tel : +91 - 80 - 4364 0000
Email : compliance@xchanging.com Website : www.dxc.com

NOTICE OF THE 20TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of Xchanging Solutions Limited ("XSL" / "Company") will be held on Monday, September 27, 2021 at 11:00 A.M (IST) to transact the business as set out in the Notice of the AGM which will be circulated in due course.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021 (hereinafter collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (hereinafter collectively referred as "SEBI Circulars") have permitted the holding of AGM through VC or OAVM, without the physical presence of members at a common venue. Accordingly, in compliance with these MCA Circulars and SEBI Circulars and the relevant provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the AGM of the members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 27, 2021 at 11:00 A.M (IST).

The Notice of the AGM along with the Annual Report 2020-21, including the financial statements for the financial year ended March 31, 2021, will be sent only by electronic mode to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020 ("SEBI Circulars"). Members may note that the Notice of the AGM and Annual Report for the year 2020-21 will also be available on the Company's Website at [https://www.dxc.com/in/en/about-us/xchanging-solutions-limited-investor-relations-websites-of-the-stock-exchanges-i.e.-national-stock-exchange-of-india-limited-and-bse-limited-at-www.nseindia.com-and-www.bseindia.com-respectively-and-website-of-Kfin-Technologies-Private-Limited-\(RTA\)-at-https://evoting.kfintech.com](https://www.dxc.com/in/en/about-us/xchanging-solutions-limited-investor-relations-websites-of-the-stock-exchanges-i.e.-national-stock-exchange-of-india-limited-and-bse-limited-at-www.nseindia.com-and-www.bseindia.com-respectively-and-website-of-Kfin-Technologies-Private-Limited-(RTA)-at-https://evoting.kfintech.com). The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing Remote e-Voting facility ("Remote e-Voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM ("e-Voting"). The manner of participation in the Remote e-Voting or casting vote through e-Voting system during the AGM will be provided in the Notice of the AGM.

Members who have not registered/updated their e-mail addresses with the Company/RTA can get their email IDs registered/updated with RTA by using link: [https://rs.kf](https://rs.kfintech.com/client/services/mobiles/members/members.aspx)



Hero MotoCorp Limited
 Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070
 CIN: L35911DL1984PLC017354 | Phone: 011-46044220
 Fax: 011-46044399 | E-mail: secretarialho@heromotocorp.com
 Website: www.heromotocorp.com

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES					
Members of the general public and existing shareholders of Hero MotoCorp Ltd. ("Company") are hereby informed that the Original Share Certificates, details of which are given hereunder, have been lost/misplaced/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificates (Face Value Rs.2/-) in their favour:					
Folio No.	Shareholders Name	Face Value	Distinctive Nos.	Certificate No.(s)	No. of Shares
HML0038920	LAURIANA FERNANDES	Rs.10/-	20503280-20503329 20503330-20503341	330154 330155	50 12
HML0163649	SANTOSH GOEL	Rs.2/-	159789831-159790580	531691	750
HML0136252	J M MAGO	Rs.10/-	2166516-2166565 2969566-2969615	43340 59401	50 50
Any person having objections to issue of duplicate Share Certificates, as mentioned herein above, may submit the same, in writing, with the Company marked to the "Secretarial Department" at its Registered Office or send an email at secretarialho@heromotocorp.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.					
For Hero MotoCorp Ltd. Sd/- Neerja Sharma Place : New Delhi Date : 26.08.2021 Company Secretary & Chief Compliance Officer					



E2E Networks Limited
 CIN: LT2900DL2009PLC341980
 Regd. Office : Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-39235393,
 Email : investors@e2enetworks.com, Website: <https://www.e2enetworks.com/>

NOTICE OF THE 12TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In compliance with Securities and Provisions of the Companies Act, 2013 ("Act") and rules made thereunder, applicable and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the 12th Annual General Meeting ("AGM") of the Members of E2E Networks Limited ("Company") will be held on **Wednesday, September 22, 2021 at 4.00 p.m. (IST)** through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice. The AGM Notice along with the Annual Report for FY 2020-21 has been sent only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant ("DP"). The emailing/dispatch of AGM Notice to all members has been completed on **August 26, 2021**. The aforesaid documents are also available on the Company's website at www.e2enetworks.com, websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited ("LIPL") at www.linkintime.co.in.

Members whose email IDs are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice. Members holding the shares in physical and demat form who have not registered their e-mail addresses with the Company/RTA or with the respective DPs can temporarily get their email IDs registered with the Company by emailing at investors@e2enetworks.com and follow the temporary registration process as guided thereafter, to receive the Notice of AGM and Annual Report for FY 2020-21 through email and/ or receiving instructions for attending the AGM through VC/ OAVM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by LIPL. Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In this regard, all the Members are further informed that:

- The business as set forth in the 12th AGM Notice will be transacted through voting by electronic means in the form of e-voting.
- The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on **Wednesday, September 15, 2021 i.e. cut-off date**. Any person who is a member of the Company as on cut-off date is only eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM.
- Any person who acquires shares of the Company and becomes members of the Company after sending the notice of the AGM and holding shares as on cut-off date i.e. Wednesday, September 15, 2021, may obtain the login ID and password by sending an email to investors@e2enetworks.com or enotices@linkintime.co.in by mentioning their Folio No./DP ID and Client ID.
- The remote e-voting period shall commence on **Sunday, September 19, 2021 (9.00 a.m. IST)** and end on **Tuesday, September 21, 2021 (5.00 p.m. IST)**. The remote e-voting mode shall be disabled by LIPL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the AGM Notice.
- In case the members have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and INSTAVOTE E-Voting Manual available at <https://instavote.linkintime.co.in>, under help section or write an e-mail to enotices@linkintime.co.in or call at Tel : 022 - 4918 6000 or they may connect with the Company by emailing at investors@e2enetworks.com.

For E2E Networks Limited
Sd/-
Neha Baid

Company Secretary Cum Compliance Officer

A TATA Enterprise
TRF LIMITED
 Registered Office : 11, Station Road, Burmahines, Jamshedpur - 831 007
 Tel: 91 657 2345727 ; E-mail ID: comp_sec@trf.co.in
 Website: www.trf.co.in
 CIN : L74210JH1962PLC000700



PUBLIC NOTICE – 58TH ANNUAL GENERAL MEETING

This is to inform that in view of the continuing COVID-19 pandemic, the 58th Annual General Meeting ("AGM"/"Meeting") of Members of TRF Limited ("the Company") will be held on Monday, September 20, 2021 at 3.00 p.m. (IST), through Video Conference ("VC")/other audio visual means ("OAVM") to transact the businesses as set out in Notice convening the AGM. The VC/OAVM facility is provided by the National Securities and Depositories Limited ("NSDL").

This method of conducting AGM, is in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA")/collectively referred to as "MCA Circulars" and Circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars").

The Notice of the AGM along with the Annual Report and Annual Accounts for the Financial Year 2020-21 ("Annual Report") of the Company will be available on the website of the Company at www.trf.co.in and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM will also be available and may be accessed from the relevant section of the websites of the stock exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") where the securities of the Company are listed, i.e. at www.bseindia.com and www.nseindia.com respectively.

Members can attend and participate in the AGM through VC/OAVM facility ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the Meeting. In view of the current COVID-19 pandemic and to comply with the directives issued by various governmental authorities, the Company is unable to provide facility for Members to attend and participate in the 58th AGM of the Company in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agents ("Registrar/RTA") / Depository Participants ("DPs"). In compliance with the SEBI Circulars, no physical copies of the AGM Notice and Annual Report will be sent to any Member. Members who have not yet registered their email addresses with the Company/RTA, are requested to follow the process mentioned below and register their e-mail addresses not later than 5.00 p.m. (IST) on Friday, September 10, 2021, so as to receive electronically (a) The Notice of AGM and Annual Report; and (b) login ID and password for e-Voting:

Process for registering e-mail address

- Visit the link https://tcp1.linkintime.co.in/EmailReg/Email_Register.html
- Select the name of the Company from drop down
- Enter details in respective fields such as DP ID and client ID (if shares held in electronic form)/Folio no. and Certificate no. (if shares held in physical form), Shareholder name, PAN, mobile no. and e-mail id.
- System will generate and send OTP on mobile no. and e-mail id.
- Enter OTP received on mobile no. and e-mail and submit.

For permanent registration of the e-mail address, Members holding shares in demat form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update the e-mail address with the RTA by writing to them at csq-unit@tcpindia.co.in.

For TRF Limited
Sd/-
Prasun Banerjee
 Company Secretary
 ACS: 29791

SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.
 Regd. Office: Office No.510 to 513, 5th Flr, Platinum Square, Shri Satpal Malhotra Marg, Nagar Road, Pune - 411014 Tel:- +91967600044 Website: www.supremeholdings.net
 Email: info@belmac.in CIN: L18100MH1986PLC040911

NOTICE TO THE SHAREHOLDERS FOR THE 39TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 39th ANNUAL GENERAL MEETING of the Shareholders of SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED will be held on Thursday, 30th September, 2021 at 3.30 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility to transact business as set out in the notice of AGM.

In view of the continuing outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and Annual General Meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM. The Notice of AGM along with Annual Report for the year 2020-2021 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars dated May 12, 2020.

Members may note that Notice of AGM and Annual Report for the year 2020-2021 will also be available on company's website www.supremeholdings.net, website of Stock Exchange i.e BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is providing the remote e-voting facility to all its Members to cast their votes on all resolutions set out in the notice of AGM. Additionally company is providing the facility of voting through e-voting system during the AGM. The detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

In case if you have not registered your email address for obtaining Notice, Annual Report, etc., please follow below process:

Physical Shareholding

Send a request to the Registrar and Transfer Agent of the Company, Link Intime India Private Limited at rtnt.helpdesk@linkintime.co.in by providing Folio number, name of shareholder, scanned copy of Share Certificates (front and back), PAN (Self attested scanned copy of PAN card), Aadhar (Self attested scanned copy of Aadhar card) for registering email address.

DEMAT Holding

Please contact your Depository Participant and register your email address. Details in your DEMAT Account, as per the process advised by your DP.

The Notice of the 39th AGM will be sent to the members on their registered email address in due course.

For Supreme Holdings & Hospitality (India) Ltd.
Sd/-
Rohan Chinchkar

Company Secretary and Compliance Officer

Place: Pune
Date: 27th August, 2021



EIKO LIFESCIENCES LIMITED
 Formerly known as Narendra Investments (Delhi) Ltd.,
 CIN : L65993MH197PLC258134
Regd Address: 604, Centrium, Opp. TMC Office, Near Satkar Grand Hotel, Wagle Estate, Thane MH 400604 **Phone No.:** 022-25339009;
Email id: investor.relations@eikolifesciences.com

NOTICE OF 44TH AGM & BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that 44th Annual General Meeting (AGM) of the Company will be held on **Tuesday, September 28, 2021, at 4.30 p.m** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the Rules framed thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and circular SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 issued by SEBI (referred as "Circulars"). In compliance with the circulars, the Notice of AGM, and the Annual Report for the financial year 2020-21, has been senton Thursday 26th August 2021 through electronic mode to all the members whose email addresses are registered with the Company/ Registrar and Transfer agent/Depository participant. These documents are also available at the Company website at www.narendrainvestment.com and on the website of BSE at www.bseindia.com.

E-Voting: In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Regulation, the members are provided with facilityto cast their votem of items of Business as set out in the Notice of AGMthrough e-voting services provided by Central Depository Services (India) Limited ("CDSL"). All members are informed that:

- The remote e-voting shall commence on **Saturday, 25th September 2021 at 9.00 AM (IST)** and end on **Monday, 27th September 2021 at 5.00 p.m. (IST)**; the remote e-voting shall be disabled thereafter. Once the vote is cast by the member, the member shall not be allowed to change it subsequently. The cut-off date for determining the eligibility to vote by electronic means at the AGM is **Wednesday, 22nd September 2021**.
- Only the members holding shares of the company (in physical or dematerialized form) on the cut of date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The Members who have already cast their vote through remote e-voting may attend AGM but shall not entitled to cast vote at the AGM.
- Any person who acquires shares of the company and becomes a member of the company after dispatch of the Notice of AGM and holding shares as of the cut-off date of 22nd September 2021 can view the notice of 44th AGM and annual Report on the company's website and on the website of CDSL. Detailed procedure for remote e-voting and joining the AGM through VC/OAVM is provided in the Notice of 44th AGM.
- The Company has appointed M/s Shrawan Gupta & Associates,Practicing Company Secretary (COP No: 9990), Mumbai as Scrutinizer to scrutinize the voting through E-voting process.
- Members may contact Mr. AvilMundecha, Company Secretary, at the registered office, or emailinvestor.relations@eikolifesciences.com or call on 022-25339009 on any working day.
- In case of any queries with the use of technology, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call at 022-23058738 and 022-23058542/43.
- In case of any queries relating to voting by electronic means, the Members may contact at Mr. Rakesh Dalvi, Sr Manager – CDSL at A Wing, 25th Floor, Marathon Futrexm, Lower Parel (E), Mumbai-400013.
- The members who have not registered their email address and holding Shares in Demat form are requested to register their e-mail address with their DP and the Members holding shares in physical form are requested to contact the RTA of the Company at investor@bgsshareonline.com, for updating their email IDs and Bank details.

Book Closure: The Register of Members and share Transfer Books will remain closed from Wednesday, 22nd September 2021 to Tuesday, 28th September 2021 (both days inclusive) for AGM purpose.

For Eiko Lifesciences Limited
Sd/-
AvilMundecha

Company Secretary
ACS-65529

Date : 27-08-2021
Place: Thane

CLASSIFIED CENTRES IN MUMBAI

Ad Plus
Bheerad (E).
Mobile : 8779665705

Ashanti Advertising & Press Relations,
Mira Road (E).
Phone: 022-28114233
Mobile: 9833933502

M.S. Advertising,
Bheerad (E).
Phone: 022-28160100
Mobile: 9769711727

Sugo Advertising,
Vasai (W).
Phone : 7569882329/ 7028565571

Mayuresh Publicity,
Vasai (W).
Phone : 0250 – 2503913.
Mobile : 9923935556

Plasma Advertising,
Panvel.
Phone : 022-27461970

Ronak Advertising,
Vashi.
Phone : 71012345
Mobile: 9324102060/ 9820152753

Rahul Advertising
Vashi.
Phone: 022-65119998
Mobile: 9820200044

S.Kumar Publicity,
Vashi.
Phone : 27898472
Mobile : 9820889848

Siba Ads & Communications,
Vashi.
Phone : 27892555/ 61372555

A.M. Corporation,
Thane (W).
Phone : 67311000.

Advait Advertising,
Thane (W).
Phone : 25345294 / 25380080.

Ashwini Communication,
Thane (W).
Phone : 2544 5007
Mobile : 9820927100

Mangal Advtg & Consultancy,
Thane (W).
Phone : 2538 8134
Mobile: 9869197367

Sahil Advertising
Thane (W).
Phone: 25406749
Mobile: 9223355732

Sarathi Enterprises,
Thane (W).
Phone: 25426604
Mobile : 9920003886

Shireen Advertising,
Thane (W).
Phone : 25343648 / 25341538

Surbhi Advertising
Thane (W).
Phone: 67924448/9, 66743142

Swati Advertisers,
Thane (W).
Phone : 9820786203

Mayekar's Ad Junction,
Dombivli (E).
Phone: 2538 8655
Mobile: 9870017983

Aries Media
Dombivli (E).
Phone : 0251 – 2430030
Mobile : 9892333300

Budhkar Publicity Pvt. Ltd.,
Kalyan (W).
Phone : 0251 – 2205995
Mobile : 9322400262

Dimensions Advertising,
Dombivli (E).
Phone : 0251-2445074
Mobile : 9325297885

Prabhakar Advertisers,
Dombivli (E).
Phone : 0251-2448917
Mobile : 9819575111

Radha Advertising,
Dombivli (E).
Mobile : 9920909141
983355898

Bajaj Publicity
Dombivli (E).
Mobile : 9320962437

Y.B.Kulkarni Advertising,
Dombivli (W).
Phone : 0251 – 2480136
Mobile : 9821467209

Pinky Advertising,
Ambernath (E).
Mobile : 9322681423

Ambition Advertising,
Ghatkopar (E).
Phone : 24210792 / 94.

Dattaguru Advertising
Ghatkopar (W).
Mobile: 9870528143

K. Parth Publicity,
Ghatkopar (E).
Phone : 2501 3939 / 2501 2323

Sanjeevani Advt.
Kanjurmarg, LBS Marg.
Phone: 022-25776168
Mobile: 9819091044

Sandip Advtg.
Bhandup (W).
Phone: 022-2546518
Mobile: 9820750922

Mahesh Advertising & Designing,
Mulund (W).
Phone : 25622469 / 25682469

Pratik Advertising,
Mulund (W).
Phone : 25911666
Mobile : 9821154666

Shree Mahapragya
Mulund (E)
Phone: 21634727
Mobile: 9930350884

Synthesis Communications
Mulund (E)
Phone: 25638646/5

Riya Advertising,
Ghatkopar (W).
Phone : 67704000/ 6500
Mobile : 9821306406

Sadguru Advertising,
Vikhroli (E).
Phone : 6128 6128
Mobile : 9820319546

A.V.THOMAS AND COMPANY LIMITED
 CIN: U51109KL1935PLC000024
 Registered Office: W-21/674, Beach Road, Alappuzha 688012
 E-mail: avt.alapuzha@gmail.com, Website: www.avthomas.in
 Tel: 0477-2243624, 2243625

NOTICE

In order to send the notice of the 86th Annual General Meeting, Annual Report and Other communications to the shareholders in electronic form, we request the shareholders of the Company, who have not yet registered / updated their e-mail address, to register / update their e-mail address by sending a mail to the Company's Registrar & Transfer Agent, M/s Cameo Corporate Services Ltd., email id: investor@cameoindia.com or to the Company's e-mail id: avt.alapuzha@gmail.com or with their Depository Participant or send their consent to M/s Cameo Corporate Services Ltd., Subramanian Building, No. 1, Club House Road, Chennai- 600 002 along with their folio number / DPID/CLID and valid e-mail id for registration /up gradation.

The Shareholders are also required to update their Bank details with Depository Participant in case their securities are held in demat mode and Shareholders holding securities in Physical form are requested to send a request for updating their bank details, to the Company's Registrar & Transfer Agent, M/s Cameo Corporate Services Ltd to avoid delay in receiving the dividend.

For A V Thomas and Company Ltd.,
Ajit Thomas
Executive Chairman

Place : Chennai
Date : 25-08-2021



CAPITAL INDIA FINANCE LIMITED
 Rediscovers Business
Corporate Identity Number (CIN): LT4899DL1994PLC128577
Regd. Office: 2nd Floor, DLF Centre, Sansad Marg, New Delhi-110001, Ph. No. 011-49546000
Corporate office: A-1402, One BKC, 14th Floor, G-Block, Bandra Kurla Complex, Bandra (East) Mumbai-400051 | Ph. No. 022-45036000
Website: www.capitalindia.com | Email id: secretarial@capitalindia.com

INFORMATION REGARDING THE 27TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

- Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of Capital India Finance Limited ("the Company") will be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM") on Tuesday, September 28, 2021 at 10:30 A.M. (IST) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circular No. 14/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circular") and such other applicable circulars issued by MCA and SEBI (collectively referred to as "Circulars"), the members can attend and participate in the AGM through VC/OAVM without the physical presence at a common venue. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- Dispatch of Notice and Annual Report via e-mail:**
In compliance with the Circulars, electronic copies of the Notice convening the AGM along with explanatory statement pursuant to Section 102 of the Act and Annual Report for the financial year 2020-21, shall be sent within the prescribed timelines by e-mail to all those members whose email IDs are registered with the Company/ Depository Participant(s). The Notice of the AGM along with Annual Report shall also be available on the website of the Company at www.capitalindia.com and the website of the stock exchange where the equity shares of the Company are listed, i.e. BSE Limited at www.bseindia.com.
- Electronic voting and participation at the AGM:**
In terms of applicable provisions of the Act and Listing Regulations, the Company will be providing its Members, the facility to cast their votes using an electronic voting system from a place other than the venue of AGM ("remote e-voting"), to participate in the AGM through VC/OAVM facility and to electronically cast their votes during the AGM ("e-voting") and for this purpose, have engaged the services of KFin Technologies Private Limited, Registrar and Share Transfer Agent of the Company ("RTA"/"Kfintech"). The facility for e-voting will be made available at the AGM to the Members who have not cast their vote(s) by remote e-voting.
The detailed procedure for casting the votes through e-voting and manner for attending the AGM through VC/OAVM shall be provided in the Notice of the AGM.
- Manner of registering/ updating email addresses:**
Pursuant to relevant circulars the members who have not registered their e-mail address and to whom the notice could not be served, may temporarily get their email address and mobile number provided with Kfintech, by accessing the link: <https://ris.kfintech.com/client-services/mobilereg/mobilemailreg.aspx>. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of queries relating to the registration of E-mail addresses, members, may write to investor.ris@kfintech.com.
Alternatively, member may send an e-mail request at the email id emailnd.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual Report, Notice of AGM and other communication in this regard.
- Manner of receiving dividend:**
Members, to receive the dividend directly into their bank account through Electronic Clearing Service (ECS) or any other means, are requested to register/update their complete bank details in the

SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.

Regd. Office:Office No.510 to 513, 5th Flr, Platinum Square, Shri Satpal Malhotra Marg, Nagar Road, Pune - 411014 Tel: +91-9607800044 Website: www.supremeholdings.net Email: info@belmac.in CIN: L18100MH1986PCLC040911

NOTICE TO THE SHAREHOLDERS FOR THE 39TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 39th ANNUAL GENERAL MEETING of the Shareholders of SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED will be held on Thursday, 30th September, 2021 at 3:30 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility to conduct business as set out in the notice of AGM.

In view of the continuing outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and Annual General Meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM. The Notice of AGM along with Annual Report for the year 2020-2021 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars dated May 12, 2020.

Members may note that Notice of AGM and Annual Report for the year 2020-2021 will also be available on company's website www.supremeholdings.net, website of Stock Exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is providing the remote e-voting facility to all its Members to cast their votes on all resolutions set out in the notice of AGM. Additionally company is providing the facility of voting through e-voting system during the AGM. The detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

In case if you have not registered your email address for obtaining Notice, Annual Report, etc., please follow below process:

Physical Shareholding	Send a request to the Registrar and Transfer Agent of the Company, Link Intime India Private Limited at mt.helpdesk@linkintime.co.in by providing Folio number, name of shareholder, scanned copy of Share Certificates (front and back), PAN (Self attested scanned copy of PAN card), Aadhar (Self attested scanned copy of Aadhar card) for registering email address.
DEMAT Holding	Please contact your Depository Participant and register your email address. Details in your DEMAT Account, as per the process advised by your DP.
The Notice of the 39th AGM will be sent to the members on their registered email address in due course.	
For Supreme Holdings & Hospitality (India) Ltd. Sd/- Rohan Chinchkar Company Secretary and Compliance Officer	
Place: Pune Date: 27th August, 2021	

A.V.THOMAS AND COMPANY LIMITED

CIN: U51109KL1935PLC000024
Registered Office: W-21/674, Beach Road, Alappuzha 688012
E-mail: avt.alappuzha@gmail.com, Website: www.avthomas.in
Tel: 0477-2243624, 2243625

NOTICE

In order to send the notice of the 86th Annual General Meeting, Annual Report and Other communications to the shareholders in electronic form, we request the shareholders of the Company, who have not yet registered / updated their e-mail address, to register / update their e-mail address by sending a mail to the Company's Registrar & Transfer Agent, M/s Cameo Corporate Services Ltd., email id: investor@cameoindia.com or to the Company's e-mail id: avt.alappuzha@gmail.com or with their Depository Participant or send their consent to M/s Cameo Corporate Services Ltd., Subramanian Building, No. 1, Club House Road, Chennai- 600 002 along with their folio number / DPID/CLID and valid e-mail id for registration /up gradation.

The Shareholders are also required to update their Bank details with Depository Participant in case their securities are held in demat mode and Shareholders holding securities in Physical form are requested to send a request for updating their bank details, to the Company's Registrar & Transfer Agent, M/s Cameo Corporate Services Ltd to avoid delay in receiving the dividend.

Place : Chennai
Date : 25-08-2021

For A V Thomas and Company Ltd.,
Ajit Thomas
Executive Chairman

**CAPITAL INDIA**

Rediscover Business
CAPITAL INDIA FINANCE LIMITED

Corporate Identity Number (CIN): L74899DL1994PLC128577
Regd. Office: 2nd Floor, DLF Centre, Sansad Marg, New Delhi-110001,
Ph. No. 011-49546000

Corporate Office: A-1402, One BKC, 14th Floor, G-Block, Bandra Kurla Complex, Bandra (East) Mumbai-400051 | Ph. No. 022-45036000
Website: www.capitalindia.com | Email ID: secretarial@capitalindia.com

INFORMATION REGARDING THE 27TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

1. Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of Capital India Finance Limited ("the Company") will be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM") on Tuesday, September 28, 2021 at 10:30 A.M. (IST) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circular") and such other applicable circulars issued by MCA and SEBI (collectively referred to as "Circulars"), the members can attend and participate in the AGM through VC/OAVM, without their physical presence at a common venue. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

2. **Dispatch of Notice and Annual Report via e-mail:**
In compliance with the Circulars, electronic copies of the Notice convening the AGM along with explanatory statement pursuant to Section 102 of the Act and Annual Report for the financial year 2020-21, shall be sent within the prescribed timelines by e-mail to all those members whose email IDs are registered with the Company/ Depository Participant(s). The Notice of the AGM along with Annual Report shall also be available on the website of the Company at www.capitalindia.com and the website of the stock exchange where the equity shares of the Company are listed, i.e. BSE Limited at www.bseindia.com.

3. **Electronic voting and participation at the AGM:**
In terms of applicable provisions of the Act and Listing Regulations, the Company will be providing its Members, the facility to cast their votes using an electronic voting system from a place other than the venue of AGM ("remote e-voting"), to participate in the AGM through VC/OAVM facility and to electronically cast their votes during the AGM ("e-voting") and for this purpose, have engaged the services of KFin Technologies Private Limited, Registrar and Share Transfer Agent of the Company ("RTA"/ "KFinTech"). The facility for e-voting will be made available at the AGM to the Members who have not cast their vote(s) by remote e-voting.

The detailed procedure for casting the votes through e-voting and manner for attending the AGM through VC/OAVM shall be provided in the Notice of the AGM.

4. **Manner of registering/ updating email addresses:**
Pursuant to relevant circulars the members who have not registered their e-mail address and to whom the notice could not be serviced, may temporarily get their email address and mobile number provided with KFinTech, by accessing the link: <https://rs.kfintech.com/client/services/mobilereg/mobileemailreg.aspx>. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of queries relating to the registration of e-mail addresses, members, may write to enwardr@kfintech.com.

Alternatively, member may send an e-mail request at the email id enwardr@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN and Client Master copy in Pdf and electronic folio and copy of share certificate in case of physical folio for sending the Annual Report, Notice of AGM and other communication in this regard.

5. **Manner of receiving dividend:**
Members, to receive the dividend directly into their bank account through Electronic Clearing Service (ECS) or any other means, are requested to register/update their complete bank details in the following manner:

- Members holding shares in physical mode may write an email to RTA or Company at enwardr@kfintech.com or secretarial@capitalindia.com respectively, along with the necessary documents inter alia (i) scanned copy of signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank, Branch name, address, IFSC and MICR details); (ii) a self-attested copy of PAN card; and (iii) copy of a cancelled cheque leaf (with shareholder's name printed on it).
- Members holding shares in Demat mode may reach out to their Depositories Participant(s) with whom they maintain their demat account(s) and get their bank account details registered/updated in the demat account(s), by following the process advised by the Depository Participant(s).

In the event, the Company is unable to pay the dividend to any Member by electronic mode, due to non-availability of the details of the bank account, the Company shall dispatch the dividend warrant/other payment instrument to such member in permissible mode.

6. This Notice is being issued for the information and benefit of all the Members of the Company in compliance with applicable Circulars.

For Capital India Finance Limited
Sd/-
Rachit Malhotra
Company Secretary & Compliance Officer

Place: New Delhi
Date: August 27, 2021

Virat Industries Ltd.

CIN:- L29199GJ1990PLC014514

Regd Office:- A-1/2, GIDC Industrial Estate, Kabilpore, Navsari, Gujarat, India, PIN- 396424.
Tel :- 02637- 265011/265022, Fax:- 02637-265712.
Email:- factory@viratindustries.com. Website: www.viratindustries.com

Notice of Annual General Meeting

NOTICE is hereby given that the 31st Annual General Meeting of the Company will be held on Thursday, 23rd September, 2021 at 11.00 AM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (hereinafter referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its 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") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2020-21 has been sent to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2020-21 will also be available on the Company's website www.viratindustries.com; websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively. 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. 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.

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

Registration of email ID and Bank Account details:

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her email address with the Company/its RTA/Depositories and/or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

(i) Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration- fill in the details, upload the required documents and submit.

(ii) In the case of Shares held in Demat mode:

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

By Order of the Board of Directors
For Virat Industries Ltd.

Naman Bhandari
Company Secretary & Compliance Officer

Place: Navsari
Date: 27-08-2021

ARUNIS ABODE LIMITED

(formerly known as M. B. Parikh Finstocks Limited)

CIN: L70100GJ1994PLC021759

Regd. Office: Desai House, Survey No. 2523, Coastal Highway, Umersadi, Killa Pardi, District - Valsad - 396125, Gujarat; Mobile: +91-70456 77788; Email: corporate@arunis.co; Website: www.arunis.co

NOTICE OF 27th ANNUAL GENERAL MEETING, REMOTE E – VOTING AND BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Notice is hereby given that:

- The 27th Annual General Meeting (AGM) of the Company will be held on **Friday, 17th September, 2021 at 04:30 PM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue to transact the business as set out in the Notice of the 27th AGM dated 25th June, 2021, in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars").
- In compliance with the Companies Act, 2013, the rules made thereunder and the aforesaid Circulars, the Notice of the 27th AGM along with a copy of the Annual Report for the financial year 2020-21, have been sent through electronic mode (e-mail) to all those members who have registered their e-mail address with the respective Depository Participants ("DPs") or the Company or its Registrar and Share Transfer Agents ("RTA") viz. Link Intime India Private Limited. The said Annual Report along with the Notice convening the 27th AGM is also available on the website of the Company viz. www.arunis.co, website of BSE Ltd. viz. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, 10th September, 2021 may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 27th AGM through electronic voting system of CDSL from a place other than venue of the AGM ("remote e-voting").
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 13th September, 2021 to Friday, 17th September, 2021 (both days inclusive) for the purpose of the ensuing 27th AGM.
- All the members are informed that:
 - the Ordinary and the Special business as set out in the Notice of 27th AGM may be transacted through voting by electronic means i.e. remote e-voting;
 - the remote e-voting shall commence on Tuesday, 14th September, 2021 at 9.00 A.M.;
 - the remote e-voting shall end on Thursday, 16th September, 2021 at 5.00 P.M.;
 - the cut-off date for determining the eligibility to vote by electronic means and during the AGM is Friday, 10th September, 2021;
 - any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 27th AGM and holding shares as on the cut-off date i.e. Friday, 10th September, 2021 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com or rrt.hrpdesks@linkintime.co.in;
 - members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the AGM; c) the members who have cast their vote by remote e-voting facility prior to AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast vote again during the AGM; and d) a person whose name is recorded in the Register of Members and list of beneficial owners as on the cut-off date i.e. Friday, 10th September, 2021 shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM through e-voting system at the AGM;
 - The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the notice of the AGM.
- If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you may contact to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Members may also write to the Company Secretary & Compliance Officer of the Company at corporate@arunis.co or call on +91-7045677788 / 9167869000.

For Arunis Abode Limited
(formerly known as M. B. Parikh Finstocks Limited)

Sd/-
Hirak Patel
Company Secretary & Compliance Officer
Membership No.: A50810

Place: Mumbai
Date: 26th August, 2021

HOVS

HOV Services Limited

CIN:L72200PN1989PLC014448

Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Pune-411037, Maharashtra, India
Tel: 91 20 24221460, Fax: 91 20 24221470, investor.relations@hovsdl.com | www.hovsdl.com

NOTICE FOR THE 33rd ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUALS MEANS (OAVM), BOOK CLOSURE AND E-VOTING INFORMATION

- Notice is hereby given that the 33rd Annual General Meeting ("33rd AGM") of the Company will be held on Wednesday, September 22, 2021 at 10:00 A.M. IST through Video Conference (VC)/ Other Audio Visuals Means (OAVM) to transact the businesses, as set out in the Notice of the 33rd AGM.
- The 33rd AGM is being held in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations" read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI permitting convening of AGM through electronic means (VC/OAVM) without physical presence at a common venue (collectively referred to as "Circulars"). Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
- Accordingly, in compliance with the above Circulars, the electronic copies of Notice of 33rd AGM and the Annual Report for FY 2020-21 were sent only in electronic mode on August 26, 2021 to those Members whose email addresses are registered with the Company/Depository Participant(s).
- The Notice of 33rd AGM and the Annual Report for the financial year 2020-21 will also be available for download on the Company's website at www.hovsdl.com; website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com where the shares of the Company are listed and on the website of KFin at <https://evoting.kfintech.com>.
- Members who have not registered/updated their e-mail address are requested to register/update the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical mode, with KFin Technologies Private Limited at enwardr@kfintech.com. The Company has also provided facility to Members to temporarily register their email ID for receiving Annual Report in electronic mode by accessing the link https://rs.kfintech.com/email_registration/.
- The Company is providing VC/ remote e-voting facility through KFin Technologies Private Limited, Registrar and Share Transfer Agents of the Company, to all its Members to attend AGM through VC and to cast their votes on all the resolutions set forth in the Notice. The important details given here under may please be noted by the Members:

(i)	Date of completion of sending of Notice	Thursday, August 26, 2021
(ii)	Cut-off date	Wednesday, September 15, 2021 at 9:00 AM, IST
(iii)	Date and time of start of e-voting	Sunday, September 19, 2021 at 9:00 AM, IST
(iv)	Date and time of end of e-voting	Tuesday, September 21, 2021 at 5:00 PM, IST
(v)	E-voting shall not be allowed beyond	Tuesday, September 21, 2021 at 5:00 PM, IST
(vi)	Details of the Authorised agency appointed for providing VC facility / e-voting facility and contacts of the person responsible to address the grievances connected thereto	Mr. Mohd Mohsin Uddin, Senior Manager Address: Karvy Fintech Private Limited at Karvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda Serilingampally, Hyderabad Rangareddy 500 032 Email id: evoting@kfintech.com Contacts: +91-40-6716 1562 / 1800-309-4001
- A person whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e. Wednesday, September 15, 2021 shall only be entitled to avail the facility of remote e-voting as well as voting in the 33rd AGM.
- Any person who becomes member after the dispatch of the Notice of the 33rd AGM and holding share after the cut-off date i.e. Wednesday, September 15, 2021 may obtain the User ID and password by sending an email at evoting@kfintech.com. The procedure for obtaining User ID and password is also provided in the Notice of the 33rd AGM which is available on the Company's website and KFin's website <https://evoting.kfintech.com>.
- The Register of Members and the Share Transfer Books of the Company will remain closed from September 19, 2021 to September 22, 2021, both days inclusive for the purpose of the 33rd AGM of the Company.
- Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not cast their votes again. However, in case Members cast their vote both, via remote e-voting and e-voting at the AGM, then voting through remote e-voting shall prevail and voting done at the AGM shall be treated as invalid. The Members may attend the meeting even after casting their votes by remote e-voting but shall not be entitled to cast their votes again.
- Mr. Prajot Tungare, Company Secretary in Practice has been appointed as a scrutineer, to scrutinize e-voting process in a fair and transparent manner.
- This public notice is also available on the website of the Company www.hovsdl.com and at <https://evoting.kfintech.com>

By order of the Board
For HOVS Services Limited
Bhuvanesh Sharma
VP-Corporate Affairs &
Company Secretary & Compliance Officer

Place: Pune
Date: August 26, 2021

Hero MotoCorp Limited
Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070
CIN: L35911DL1984PLC017354 | Phone: 011-46044220
Fax: 011-46044399 | E-mail: secretarial@heromotocorp.com
Website: www.heromotocorp.com

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

Members of the general public and existing shareholders of Hero MotoCorp Ltd. ("Company") are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificates (Face Value Rs.2/-) in their favour:

Folio No.	Shareholders Name	Face Value	Distinctive Nos.	Certificate No.(s)	No. of Shares
HML0038920	LAURIANA FERNANDES	Rs.10/-	20503280-20503329 20503330-20503341	330154 330155	50 12
HML0163649	SANTOSH GOEL	Rs.2/-	15979831-159790580	531691	750
HML0136252	J M MAGO	Rs.10/-	2166516-2166565 2969566-2969615	43340 59401	50 50

Any person having objections to issue of duplicate Share Certificates, as mentioned herein above, may submit the same, in writing, with the Company marked to the "Secretarial Department" at its Registered Office or send an email at secretarial@heromotocorp.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

For Hero MotoCorp Ltd.
Sd/-
Neerja Sharma
Company Secretary & Chief Compliance Officer

Place : New Delhi
Date : 26.08.2021

E2E Networks Limited
CIN: L72900DL2009PLC341980
Regd. Office : Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-39235393,
Email : investors@e2enetworks.com, Website: <https://www.e2enetworks.com/>

NOTICE OF THE 12th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the 12th Annual General Meeting ("AGM") of the Members of E2E Networks Limited ("Company") will be held on **Wednesday, September 22, 2021 at 4.00 p.m. (IST)** through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice. The AGM Notice along with the Annual Report for FY 2020-21 has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant ("DP"). The emailing/dispatch of AGM Notice to all members has been completed on **August 26, 2021**. The aforesaid documents are also available on the Company's website at www.e2enetworks.com, websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited ("LIPL") at www.linkintime.co.in.

Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-V

आईबीसी, 2016 के तहत ई-नीलामी विक्री सूचना
मैसर्स इनकम वायर्स एण्ड केबल्स (परिसमापनाधीन) की
आईबीसी, 2016 के तहत विक्री सूचना
सीआईएन : U74899DL1992PLC002443
पंजीकृत कार्यालय : सी-46, मायापुरी इंडस्ट्रियल एरिया, फेज-II, नई दिल्ली-110064
परिसमापक का कार्यालय : 1670/120, शांति नगर, त्रिवारग, दिल्ली-110035

माननीय राष्ट्रीय कम्पनी विधि अधिकरण, प्रधान पीठ, नई दिल्ली द्वारा नियुक्त परिसमापक द्वारा मैसर्स इनकम वायर्स एण्ड केबल्स लिमिटेड (परिसमापनाधीन) की आखिरी से बिना किसी चार्टरी तथा इंडेन्टिरी के है। यह विक्री अधोहस्तक्षारी द्वारा ई-नीलामी प्लेटफॉर्म **https://ncltauction.auctiontiger.net** के माध्यम से सम्पन्न होगी।

विवरण	ई-नीलामी की तिथि एवं समय	आरक्षित मूल्य (रु.)	संविदा वृद्धि राशि	संविदा वृद्धि राशि
केवल भवन, प्लॉट एस-4 से एस-6 पर निर्मित, सिकन्दराबाद इंडस्ट्रियल एरिया, बुलन्दशहर, उ.प्र. पर तथा वित्तीय आखिरातों तुल्य मसूची योग्य नहीं है।	तिथि: 14.09.2021 समय : 3.00 बजे अप. से 5.00 बजे अप. (प्रत्येक करोड़ साठ मिनट के असीमित विस्तार सहित)	रु. 1,60,00,000/- (रुपये एक लाख मात्र)	रु. 16,00,000/- (रुपये सोहार्द लाख मात्र)	रु. 1,00,000 (रुपये एक लाख मात्र)

निरीक्षण की तिथि : 08.09.2021 को 5.00 बजे अप. तक परिसमापक को पूर्व में सूचित करके ईओआई जमा करने की अन्तिम तिथि : 09.09.2021 को 5.00 बजे अप. तक

प्रस्तावित नीलामी के नियम एवं शर्तें निम्नलिखित हैं :

- ई-नीलामी “जहाँ है जैसै है”, “जो है यही है”, “जो भी है वही है” तथा “उपचार रहित आचार” पर की जा रही है और यह विक्री अनुमोदित सेवा प्रदाता मैसर्स ई-प्रोक्योरमेंट टेक्नोलॉजीज लिमिटेड (https://ncltauction.auctiontiger.net) के माध्यम से बिना किसी चार्टरी तथा इंडेन्टिरी के है।
- संविदाएँ निर्धारित प्रारूप में अंतिमदान जमा की जायेंगी। सम्पूर्ण ई-नीलामी प्रक्रिया के विस्तृत नियम एवं शर्तों सहित संविदा पत्रर वेबसाइट https://ncltauction.auctiontiger.net से डाउनलोड किचे जा सकते हैं। सम्पर्क: श्री प्रवीण: +91-9722778828, ई-मेल: praveen.thavar@ncltauction.net, nclt@auctiontiger.net/support@auctiontiger.net
- परिसमापक को किसी या सभी संविदाओं को स्वीकार या अस्वीकार करने अथवा ई-नीलामी स्थिति/आवधिक/निरस्त करने अथवा किसी भी कारण में बिना कोई कारण बताए किसी सम्पत्ति या उसके किसी भाग को आरक्षित करने का पूर्ण अधिकार है।
- यह विक्री क्राशेपन अक्षमता तथा दिवालिया सहित, 2016 एवं उसके तहत निर्मित नियमों के प्रावधानों के अध्वधीन होगी।

तिथि : 27/08/2021	राकेश कुमार जैन, परिसमापक
स्थान : नई दिल्ली	पंजीकरण:IBBI/IBBI/IPA-001/IP-P01297/2018-19/12068 ई-मेल : rakeshjainca@rediffmail.com

आईओएल केमिकल्स एण्ड फार्मास्यूटिकल्स लिमिटेड
पंजीकृत कार्यालय : ग्राम व पोस्ट ऑफिस हंडियावा, फतेहगढ़ चन्ना गेड, बरनाला, 148107, पंजाब (भारत)
सीआईन : L24116PB1986PLC007030
दूरभाष : 01679-285285-86, फैक्स : 01679-285292
ई-मेल : contact@iolcp.com, वेबसाइट : www.iolcp.com

34वीं वार्षिक आम बैठक तथा ई-वोटिंग आदि की सूचना
एतद्द्वारा सूचना दी जाती है कि कम्पनी अधिनियम, 2013 के समस्त प्रचोन्न प्रभावशर्तों तथा उसके तहत निर्मित नियमों और कॉर्पोरेट मामले क्लबमाय (एसोसिएट) द्वारा जारी सामान्य परिषद 02/2021 दिनांक 13 जनवरी, 20, 20/2020 दिनांक 5 मई, 2020, 17/2020 दिनांक 13 अप्रैल, 2020 तथा सामान्य परिषद से, 14/2020 दिनांक 8 अप्रैल, 2020 के साथ पठित भारतीय प्रतिभूति एवं विनियम बोर्ड (‘सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं’) विनियम, 2015 (‘सूचीबद्धता विनियम’) तथा उसके तहत निर्मित नियमों तथा सेबी परिषद सं. SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांक 15 जनवरी, 2021 तथा SEBI/HO/CFD/CMD1/CIR/P/2021/11 दिनांक 12 मई, 2020 (‘सांख्यिक रूप से “प्रासंगिक परिषद” के अनुपालन में एजीएम की सूचना (“एजीएम सूचना”)” में निर्धारित व्यवसायों के लेन-देन के लिए कम्पनी के सदस्यों की 34वीं वार्षिक आम बैठक (एजीएम) चौधवीं कॉन्फ्रेंसिंग (“सीओ”) /अन्य ऑडियो विड्युअल माध्यमों (“ऑनलाइन”) के माध्यम से शामिलवार, 18 सितम्बर, 2021 को 11.00 बजे पूर्वा. (भा.मा.स.) को आयोजित की जायेगी। पूनः, प्रासंगिक परिषदों के अनुपालन में एजीएम की सूचना तथा वित्त वर्ष 2020-21 की वार्षिक रिपोर्ट कम्पनी के उन सभी सदस्यों के पास 25 अगस्त, 2021 को भेज दी गयी है जिनके ई-मेल पते कम्पनी/डिवाइजिटी भागीदारों के साथ पंजीकृत हैं। उपर्युक्त प्रासंगिक परिषदों के माध्यम से सदस्यों के पास एजीएम की सूचना तथा वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता समाप्त कर दी गयी है। उपर्युक्त दस्तावेज कम्पनी की वेबसाइट **www.iolcp.com** तथा बीएसई लिमिटेड एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड के वेबसाइट क्रमशः **www.bseindia.com** तथा **www.ncseindia.com** पर भी उपलब्ध हैं। एजीएम की सूचना सेलुलर डिवाइजिटी सर्विसर (इंडिया) लिमिटेड (“सीईएसएल”) की वेबसाइट **www.evotingindia.com** पर भी उपलब्ध है।

अधिनियम की धारा 108 तथा ब्याचलॉसिफिक कम्पनी (व्यवस्था एवं प्रशासन) नियम, 2014 के नियम 20 एवं सूचीबद्धता विनियम के विनियम 44 एवं एसोसिएट परिषदों के प्रावधानों के अनुसार कम्पनी सीईएसएल के माध्यम से ई-वोटिंग सुविधा उपलब्ध करा रही है। यह सुविधा भौतिक या डीमैटरीरियलाइज्ड फ़ारम में कट-ऑफ तिथि अर्थात शामिलार, 11 सितम्बर, 2021 तक शेयर धारण करने वाले सदस्यों को एजीएम की सूचना में निर्धारित किसी या सभी व्यवसायों के लेन-देन के लिए सीईएसएल की ई-वोटिंग सुविधा के माध्यम से रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग का उपयोग करते हुए मतदान के अधिकार का उपयोग करते हेतु उपलब्ध कराई जा रही है। रिमोट ई-वोटिंग सुविधा तथा एजीएम के दौरान ई-वोटिंग हेतु विस्तृत निर्देश एजीएम की सेवाएं प्राण की हैं। सदस्यों से अनुरोध है कि मतदान करने के लिये एजीएम की सूचना में निर्धारित से दी गई ई-वोटिंग प्रक्रिया से शामिल निर्देशों का पालन करें।

- एजीएम की सूचना में निर्धारित साधारण तथा विशेष व्यवसायों का लेन-देन केवल इलेक्ट्रॉनिक साधनों द्वारा मतदान के माध्यम से होगा और किसी व्यवसाय पर कोई भौतिक मतदान नहीं होगा।
- एजीएम की सूचना में उल्लिखित व्यवसाय शर्तों पर मतदान की पात्रता निर्धारित करने की कट-ऑफ तिथि 11 सितम्बर, 2021 है।
- रिमोट ई-वोटिंग अर्थात बुधवार, 15 सितम्बर, 2021 को 9.00 बजे पूर्वा. (भा.मा.स.) प्रारम्भ होगी और बुधवार, 17 सितम्बर, 2021 को 5.00 बजे अप. (भा.मा.स.) पर समाप्त होगी।
- उपर्युक्त तिथि और समय के उपरान्त रिमोट ई-वोटिंग मॉड्यूलर एक्सप्लोररीज्ड द्वारा निष्क्रिय कर दिया जायेगा। सदस्य द्वारा एक बार प्रस्ताव पर मतदान कर लेने के उपरान्त बाद में इसमें परिवर्तन या संशोधन करने की अनुमति नहीं दी जायेगी।
- जिन सदस्यों ने 34वीं एजीएम के पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर लिया है उन्हें वीसी/ओवीएम द्वारा एजीएम में शामिल लेने की अनुमति होगी किन्तु वे एजीएम के दौरान पुनःारा मतदान करने के पात्र नहीं होंगे। हालांकि, एजीएम में भाग लेने वाले जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से मतदान नहीं किया है और उन्हें ऐसा करने से अथवा वॉचन नहीं किया गया है वे एजीएम के दौरान उपलब्ध ई-वोटिंग सिस्टम के माध्यम से अपना मतदान कर सकते हैं।
- एजीएम के उद्देश्य से सदस्यों के रजिस्टर तथा शेयर अन्तर्गत फुलिकार्ड 12 सितम्बर, 2021 से 18 सितम्बर, 2021 तक बन्द रहेंगी।
- रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग को विस्तृत प्रक्रिया तथा वीसी/ओवीएम के माध्यम से एजीएम में उपस्थित लेने के निर्देश एजीएम की सूचना में प्रावधानित हैं।

कोई व्यक्ति जो ई-मेल द्वारा एजीएम की सूचना भेजे जाता है उसके उपरान्त कम्पनी का सदस्य बनता है और कट-ऑफ तिथि अर्थात 11 सितम्बर, 2021 तक शेयर धारण करता है यह helpdesk.evoting@cdsindia.com पर निवेदन भेजकर शामिल विवरण प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति रिमोट ई-वोटिंग हेतु पहले से हो सीईएसएल के साथ पंजीकृत है तो वह अपना मतदान करने के लिए अपने वर्तमान लॉगिन आईडी तथा पासवर्ड का उपयोग कर सकता है। पुनः आईडी तथा पासवर्ड प्राप्त करने की विस्तृत प्रक्रिया एजीएम की सूचना में प्रावधानित है।

अंतिम लाभोश वित्त वर्ष 21 हेतु शेयरधारकों की फ़ाज्ता के उद्देश्य से रिकार्ड तिथि 11 सितम्बर, 2021 है। यदि एजीएम में सदस्यों द्वारा अनुमोदित होता है तो निदेशक मण्डल द्वारा संस्तुत अंतिम लाभोश एजीएम की तिथि से 30 दिनों के भीतर अर्थात अधिकतम 17 अक्टूबर, 2021 तक प्रदान कर दिया जायेगा।

सदस्यों को ज्ञात होगा कि वित्त अधिनियम, 2020 द्वारा संशोधित आयकर अधिनियम, 1961 (“आईटी अधिनियम”) के अनुसार 1 अप्रैल, 2020 के पश्चात कम्पनी द्वारा वितरित या अंतः किंग गये लाभोश सदस्यों के हाथों में कर योग्य होंगे। अतः कम्पनी को अंतिम लाभोश का भुगतान करते समय खोत पर कर कटौती (“टीडीएस”) करनी अपेक्षित है। कम्पनी आईटी अधिनियम में वित्त अधिनियम, 2020 द्वारा लागू संशोधन के अनुसार लाभोश पर कर कटौती के सम्बन्ध में कम्पनी के सदस्यों को ई-मेल द्वारा सूचना भेज रही है। कथित ई-मेल संघर्ष में शेयरधारकों की विभिन्न श्रेणियों (रेजिस्टर्ड भारतीय, अरक्षित भारतीय, फिल्ल, एसपीआई आदि) हेतु कर की दरों के विवरण तथा प्रचोन्न उचित टीडीएस/विदहोसिंग कर दरें निर्धारित करने के लिए कम्पनी को सहम करने हेतु विभिन्न रिक्त पत्रर और हस्ताक्षरित पत्रर तथा शेयरधारकों द्वारा विभिन्न दस्तावेज अग्रोडत करने हेतु ई-मेल आईडी शामिल होंगे। ई-मेल के माध्यम से अर्पणित पत्रर/दस्तावेज प्रावधानित करने की अंतिम तिथि उसमें उल्लिखित है तथा उसके पश्चात प्राप्त किसी संघर्ष पर विचार नहीं किया जायेगा।

ई-मेल पते पंजांकृत/अपडेट करने की गीत तथा लाभोश प्राप्त करने हेतु नैडेट :

(क) भौतिक माध्यम में शेयर धारण करने वाले सदस्य	जिन सदस्यों ने कम्पनी के साथ अपने ई-मेल पते पंजीकृत/अपडेट नहीं कराये हैं वे कृपया फ़ोलेनोस नम्बर का उल्लेख करते हुएलाघ पत्र एवं आधार कार्ड की स्वयम्प्रमाण प्रति संलग्न करके हमसे रजिस्ट्रार एवं शेयर अन्तर्गत एजेंट अर्थात एसाइनमेंट लिमिटेड, 4ई/2, इण्डेक्साशन एक्स्प्लोरेशन, नई दिल्ली-110055 या ita@alankit.com के पास विधिवत हस्ताक्षरित पत्र भेजकर इसे पंजीकृत/अपडेट कर सकते हैं। सदस्य अपने बैंक खाते में निम्नलिखित की प्रावधानित करके लाभोश प्राप्त करने हेतु अपने बैंक विवरण पंजीकृत/अपडेट करा लें। (i) सदस्य का नाम, फ़ोलेनोस नम्बर, बैंक खाता संख्या, बैंक तथा शाखा का नाम एवं पता, आईएफएससी एवं एसआईसीआर विवरण का उल्लेख करते हुए विधिवत हस्ताक्षरित निवेदन को स्कैन प्रुति। (ii) बैंक कार्ड की स्वयम्प्रमाण प्रति, तथा (iii) प्रथम शेयरधारक के नाम का बैंकलेन्सा बैंक लीक।
(ख) डीमैटरीरियलाइज्ड फ़ारम में शेयर धारण करने वाले सदस्य	जिन सदस्यों ने अपने ई-मेल पते तथा बैंक विवरण अपने डिवाइजिटी भागीदारों के साथ पंजीकृत/अपडेट नहीं कराये हैं वे कृपया अपने डिवाइजिटी भागीदारों के साथ इसे पंजीकृत/अपडेट करा लें।

रिमोट ई-वोटिंग/एजीएम के दौरान ई-वोटिंग से सम्बन्धित किसी पूछताछ/स्पष्टीकरण या मदुरे के लिए आप **www.evotingindia.com** पर उपलब्ध help section के तहत Frequently Asked Questions (“FAQs”) तथा e-voting manual का सदस्यपें से सकते हैं अथवा **helpdesk.evoting@cdsindia.com** की लिख सकते हैं या भी नि्तिन कुन्दर (022-23058738) अथवा श्री महबूब लखानी (022-23058543) या श्री राकेश दलवी (022-23058542) से सम्पर्क कर सकते हैं।

कृते आईओएल केमिकल्स एण्ड फार्मास्यूटिकल्स लिमिटेड	ह./~
स्थान : सुधियावा	अभवराज सिंह
तिथि: 25 अगस्त, 2021	उपाध्यक्ष एवं कम्पनी सचिव

18 जनसत्ता, 27 अगस्त, 2021

दिल्ली जल बोर्ड: रा.रा. क्षेत्र दिल्ली

कार्यालय: कार्यपालक अभियंता (सी) डीआर. II
कन्हैया नगर, दिल्ली-110035, फोन नं.: 011-27394876 ईमेल: eecdr3@gmail.com
“कोरोना रोकें: मास्क पहनें, शारीरिक दूरी का पालन करें, हाथों को साफ रखें”

प्रेस एम.आई.टी. सं.: 01 (2021-22)

क्रम सं.	कार्य का विवरण	अनुमानित अनुबंध मूल्य (ईसीबी) / निविदा राशि (रु.)	धरोहर राशि (ईएमडी) (रु.)	निविदा प्रसिसिंग शुल्क (अप्रतिरूप) (रु.)
1.	नरला ए सी के अंतर्गत अनधिकृत कालोनी राजी कालोनी एक्स्टेंशन में 250 एम एम डाया डीडब्ल्यूसी आंतरिक सीवर लाइन का प्रावधान/विधान	13096041/-	छूट दी गई	1000/-

इस संदर्भ में अधिक विवरण वेबसाइट <https://govtprocurement.delhi.gov.in> पर देखें।

पी.आर.ओ. (जल) द्वारा जारी

दिना. सं. जे.एस.बी. 2021-22/332

इस संदर्भ में अधिक विवरण वेबसाइट **https://govtprocurement.delhi.gov.in** पर देखें।
पी.आर.ओ. (जल) द्वारा जारी
विज्ञा. सं. जे.एस.सी. 2021-22/332
हस्ता./~ कार्यालयक अभियंता (सी)डीआर-III

AHLCON PARENTERALS (INDIA) LIMITED
CIN: U24239DL1992PLC047245
Regd Office: Plot No. 30 & 32, 2nd Floor, Shivaji Marg, Najafgarh Road Industrial Area, New Delhi - 110015
NOTICE FOR 29TH AGM, E VOTING, BOOK CLOSURE ETC.
Notice is hereby given that the 29th Annual General Meeting of Ahlcon Parenterals (India) Limited will be held on Wednesday, 15th day of September, 2021 at 3.00 PM through Video Conference(VC) or Other Audio-Visual Means (OAVM) for the purpose of transacting the business mentioned in the 29th Annual Report of the Company. The date of completion of email of the notices to the shareholders is 24th August, 2021, containing audited accounts for the year ended 31st March 2021, the Reports of the Auditors and Directors to the members whose names appeared in the Register of Members/ Record of Depositories as on 13.08.2021.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facilities as well as e-voting facilities to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the e-voting services as provided by NSDL. The e-voting period shall be commenced on 12.09.2021 at 9.00 AM, and ended on 14.09.2021 at 5.00 P.M. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date, which is 08.09.2021. The Notice has been sent to all the Members, whose names appeared in the Register of Members / Record of Depositories as on 13.08.2021.

Members who have not received Notice and the Annual Report may download the same from the website of the Company i.e. **www.ahlconindia.com**.

The Members are requested to read the instructions pertaining to e-voting as printed in the 29th Annual Report, notice section carefully. Any queries associated with voting by electronic means may be addressed to the Company Secretary, Mr. Ranjan Kumar Sahu or e-mail at **ranjan.sahu@ahlconindia.com**.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and the Share Transfer books of the Company will remain be closed from Thursday, the 09th day of September, 2021 to Wednesday, the 15th day of September, 2021 (Both days inclusive) for the purpose of the AGM.

By order of the Board
For **AHLCON PARENTERALS (INDIA) LIMITED**
Sd/-
Ranjan Kumar Sahu
Company Secretary

Place: New Delhi
Date: 26.08.2021

भारत सीट्स लिमिटेड
CIN: L34300DL1986PLC023540
पंजीकृत कार्यालय: 1, नेशनल मंडला रोड, वरतन कुंज, नई दिल्ली-110070
वेबसाइट: www.bharatseats.net
ई-मेल: investor_relations@bharatseats.net
फोन: +919644339870-74, फैक्स: 01204-2341188

- विडियो कॉन्फ्रेंस (वीसी) / अन्य ऑडियो विड्युअल माध्यमों (ऑनलाइन) द्वारा आयोजित होने वाली 34वीं वार्षिक साधारण सभा (एजीएम), ई वोटिंग जानकारी तथा पुस्तक बंद होने की सूचना
1. एतद्वारा सूचित किया जाता है कि कम्पनी अधिनियम, 2013 के लागू होने वाले प्रावधानों तथा उसके अंतर्गत निर्मित नियमों तथा सेबी (सूचीन दायित्व एवं उद्घाटन अपेक्षा) विनियम, 2015 के साथ पठित कॉर्पोरेट कार्य मंत्रालय तथा भारतीय प्रतिभूति और विनियम बोर्ड द्वारा जारी असम्यूल्स के अनुपालन में भारत सीट्स लिमिटेड की 34वीं एजीएम मंगलवार, 21 सितम्बर, 2021 को 11.00 बजे पूर्वा. में आयोजित की जायेगी जिसमें सभी की सूचना में उचित व्यवसायों को निष्पादित किया जायेगा। सदस्यगण **www.evotingindia.com** पर वीसी/ ओवीएम के माध्यम से सभा में उपस्थित हो सकते हैं।
2. एजीएम की सूचना तथा वार्षिक रिपोर्ट ऐसे सदस्यों को भेज दी गई है जिनके ईमेल पते कम्नी/ डिवाइजिटी पार्टिसिपेटर्स के पास पंजीकृत हैं। उपरोक्त दस्तावेज कम्पनी की वेबसाइट **www.bharatseats.com** तथा स्टॉक एक्सचेंज की वेबसाइट **www.bseindia.com** पर भी उपलब्ध हैं।
3. यह कम्पनी इलेक्ट्रॉनिक माध्यमों (रिपोर्ट ई-वोटिंग) द्वारा एजीएम में भाग लेने के लिये प्रस्तावित प्रस्तावों पर सदस्यों को मताधिकार के प्रयोग की सुविधा उपलब्ध करा रही है। रिमोट ई-वोटिंग सुविधा उपलब्ध करने के लिए प्रासंगिक एजेंसी के रूप में कम्पनी ने सेन्ट्रल डिवाइजिटी सर्विसर (इंडिया) लिमिटेड (सीडीएसएल) की सेवाएं प्राण की हैं। सदस्यों से अनुरोध है कि मतदान करने के लिये एजीएम की सूचना में निर्धारित से दी गई ई-वोटिंग प्रक्रिया से शामिल निर्देशों का पालन करें।
4. एजीएम में इलेक्ट्रॉनिक माध्यमों से मतदान की सुविधा उपलब्ध होगी तथा केवल ऐसे सदस्यों को एजीएम में उपस्थित होने हैं तथा जिन्होंने रिमोट ई-वोटिंग द्वारा प्रस्तावों पर मतदान नहीं किये हों, तथा अन्य रूप से वॉचन नहीं किये गये हों, केवल वे ही एजीएम में मतदान करने के लिये अधिकृत होंगे।
5. लॉगिन, पासवर्ड तथा ई-वोटिंग सहित जानकारी तथा निर्देश शेयरधारकों को ईमेल की गई सूचना का भाग होगा (टिप्पणी: एजीएम की सूचना की टिप्पणी सं. 23)
6. रिमोट ई-वोटिंग के विवरण इस प्रकार हैं:
- रिमोट ई-वोटिंग शुरू होने की तिथि एवं समय: 17 सितम्बर, 2021 को 9.00 बजे पूर्वा. में।
 - रिमोट ई-वोटिंग समाप्त की तिथि एवं समय: 20 सितम्बर, 2021 को 5.00 बजे अप. में।
 - जिस व्यक्ति का नाम कट-ऑफ तिथि अर्थात 14 सितम्बर, 2021 को सदस्यों/ लाभो गीनियों के रजिस्टर में शामिल होगा, केवल वे ही रिमोट ई-वोटिंग सहित एजीएम में मतदान करने की वॉचन में शामिल की सुविधा प्राण करने के लिये अधिकृत होंगे।

यदि कोई सदस्य सूचना के प्रेषण के बाद सदस्य बनते हैं तथा कट-ऑफ तिथि अर्थात 14 सितम्बर, 2021 को शेयर धारित करते हैं, वे एजीएम सूचना की टिप्पणी सं. 23 में दी गई प्रक्रिया का पालन करें।

यदि सदस्यों ने सभा से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिऐ हों वे एजीएम में शामिल हो सकते हैं किन्तु पुनः मतदान करने के लिये अधिकृत नहीं होंगे।

निदेशक मंडल ने स्वयं तथा पारदर्शी तरीके से मतदान प्रक्रिया, वॉल्ट पर तथा एजीएम में ई-वोटिंग दोनों के लिये मतदान प्रक्रिया का पर्यवेक्षण करने के लिये श्री आर.ए. पाटिया, कार्यरत कम्पनी सचिव (सदस्यता सं. FCS: 2599, CP No. 2514) तथा उनकी फिलराल में श्री हरदेव सिंह, कार्यरत कम्पनी सचिव (सदस्यता सं. FCS: 6673, CP No. 3317) को पर्यवेक्षक नियुक्त किया है।

11. सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें बुधवार, 15 सितम्बर, 2021 से मंगलवार, 21 सितम्बर, 2021 (दोनों दिवस सहित) तक बंदीक साधारण तथा तथा 21 सितम्बर, 2021 को अर्थात एजीएम में शेयरधारकों द्वारा यदि वॉचन हो, इन्व्स्टी शेयरों पर शेयरधारकों की अधिकारिग निर्धारित करने के उद्देश्य से बंद रहेंगे।

12. डिस्ट्रे/भौतिक पद्धति में शेयर धारित करने वाले सदस्यों से आग्रह है कि अलंकित एसाइनमेंट्स लिमिटेड, रजिस्ट्रार तथा अंतरण एजेंट/संबंधित डिवाइजिटी पार्टिसिपेटर्स के पास अपना ईमेल पता तथा पते के विवरणों (व्यक्त: स्वापित प्रति) का अद्यतनीकरण कर लें।

13. ई-वोटिंग लाइव वेबकास्ट से संबंधित किसी समस्या / प्रश्नों के लिये आप **abhinavka@alankit.com** की श्री अभिनव कुमार आगवाल या **yajvaps1@alankit.com** पर भी फ़िक्स प्राप्त, अधिकारिग, अलंकित एसाइनमेंट्स लिमिटेड को ईमेल भेजे या 011-42541234 पर सम्पर्क करें या **helpdesk.evot- ing@cdsindia.com** पर सीडीएसएल को ईमेल करें या 022-23058542/ 43 पर सीडीएसएल के अधिकारी श्री राकेश डालवी या श्री नितिन कुंडेर से सम्पर्क करें। सदस्यगण **investor-relations@bharatseats.net** पर कम्पनी सचिव को भी लिख सकते हैं।

14. रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग के परिणामों की घोषणा एजीएम की पूर्णतः से अधिकतम 48 घंटे में की जायेगी। पर्यवेक्षक के रिपोर्ट के साथ घोषित परिणामों को कम्पनी की वेबसाइट **www.bharat-seats.com** तथा बयर्क स्टॉक एक्सचेंज की वेबसाइट **www.bseindia.com** पर स्थानित किया जायेगा।

क्रम सं.	उपारकर्ता/अनगती का नाम	देय राशि
1.	उधारकर्ता:- श्री किशन सिंह तोमर पुत्र श्री गोपी सिंह, गांव और पोस्ट दुहरी, पिलखुआ उ030 245304.	रुपये 9,40,577.00 (नौ लाख चालिस हजार पांच सौ सतरासठ और नौ पैसे मात्र) दिनांक 02.08.2019 तक बकाया + आगे का ब्याज एवं प्रमार इत्यादि देय है।
2.	उधारकर्ता:- श्री वीरेंद्र पुत्र श्री विजय सिंह, गांव खेड़ा, पिलखुआ उ030 245304.	रुपये 6,21,156.59 (छः लाख इक्कीस हजार एक सौ पचपन और उन्तरास पैसे मात्र) दिनांक 11.06.2019 तक बकाया + आगे का ब्याज एवं प्रमार इत्यादि देय है।
3.	उधारकर्ता:- श्री हरेश्वर पुत्र श्री नवोष सिंह, मौहल्ला जतन, मुंशीपिल नं0 149-150, पिलर नं0 66, पिलखुआ, हापुड 245304.	रुपये 9,98,983.58 (नौ लाख अठारणे हजार नौ सौ तिरासठ और अठारपान पैसे मात्र) दिनांक 02.08.2018 तक बकाया + आगे का ब्याज एवं प्रमार इत्यादि देय है।
4.	उधारकर्ता:- श्री मेहराज पुत्र हनीक, मौहल्ला गढ़ी हनीद चौक, पिलखुआ, हापुड।	रुपये 5,65,503.00 (पांच लाख पाँच हजार पांच सौ तीसरासठ दिनांक 04.12.2018 तक बकाया + आगे का ब्याज एवं प्रमार इत्यादि देय है।
5.	उधारकर्ता:- श्रीमति स्वता शर्मा पति श्री विशाल शर्मा, प्लेट नं0 707, 77, टावर बी, कबाना कॉम्प्लेक्स, वैभव खण्ड, इंदिरापुरम, गाजियाबाद 201014.	रुपये 1,50,19,039.00 (एक करोड़ पचास लाख उन्नीस हजार उन्तासित लाख दिनांक 04.01.2017 तक बकाया + आगे का ब्याज एवं प्रमार इत्यादि देय है।

हस्ता./~	(रौत कुंजी)
तिथि: 26.08.2021	कंपनी सचिव
दिनांक 26.08.2021	केबीच कार्यालय हापुड।

ईटई नेटवर्क्स लिमिटेड
CIN: L72900DL2009PLC341980
पजी. कार्यालय: एडब्ल्यूएफ आईएस, प्रथम तल, ए-24/9, मोहन कोऑपरेटिव इंडस्ट्रियल इस्टेट, मधुर रोड, सहिगवाबाद, नई दिल्ली-110044, फोन: 91-11-3925393 Email: investors@e2networks.com, Website: https://www.e2networks.com
12वीं वार्षिक साधारण सभा तथा ई-वोटिंग जानकारी की सूचना
कॉर्पोरेट कार्य मंत्राय तथा सेबी द्वारा जारी संबंधित सम्यूल्स के साथ पठित कम्पनी अधिनियम, 2013 (“अधिनियम”) तथा उसके अंतर्गत निर्मित नियमों, भारतीय प्रतिभूति और विनियम बोर्ड (“सेबी”) (सूचीन दायित्व एवं उद्घाटन अपेक्षा) विनियम, 2015 के लागू होने वाले प्रावधानों के अनुपालन में एतद्वारा सूचित किया जाता है कि ईटई नेटवर्क्स लिमिटेड (“कम्पनी”) के सदस्यों की 12वीं वार्षिक साधारण सभा (“एजीएम”) बुधवार, 22 सितम्बर, 2021 को 4.00 बजे अप. (आईएसटी) में विडियो कॉन्फ्रेंसिंग (“वीसी”) / अन्य ऑडियो विड्युअल माध्यमों (“ऑनलाइन”) से आयोजित की जायेगी जिसमें एजीएम की सूचना में निर्दिष्ट व्यवसायों को निष्पादित किया जायेगा। कम्पनी ने ऐसे शेयरधारकों जिनके ईमेल आईडी कम्पनी/ रजिस्ट्रार तथा शेयर अंतरण एजेंट (“आरटीए”) द्वारा डिवाइजिटी पार्टिसिपेटर्स “सीओ”) के पास पंजीकृत हैं, को इलेक्ट्रॉनिक पद्धति से वित्त वर्ष 2020-21 के वार्षिक रिपोर्ट सहित एजीएम की सूचना तथा वार्षिक रिपोर्ट भेज दी है। ईमेल द्वारा एजीएम की सूचना का प्रेषण 26 अगस्त, 2021 को पूरा कर लिया गया है। उपरोक्त दस्तावेज कम्पनी की वेबसाइट https://www.e2networks.com/ , स्टॉक एक्सचेंज की वेबसाइट अर्थात नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड Emerge platform: www.nseindia.com तथा लिंक इन्स्टाग्रम इंडिया प्राईवेट लिमिटेड (“एलआईआईसीएल”) https://www.linkintime.co.in पर भी उपलब्ध है।
जिन सदस्यों के ईमेल आईडी कम्पनी/ आरटीए/ डीपी के पास पंजीकृत हैं, वे रिमोट ई-वोटिंग के साथ ही साथ एजीएम में ई-वोटिंग के लिए एजीएम सूचना में दिए गये निर्देशों का पालन करें। भौतिक तथा डिस्ट्रे पद्धति में शेयर धारित करने वाले ऐसे सदस्यों जिन्होंने कम्पनी/ आरएटि के पास अथवा संबंधित डीपी के पास अपने ई-मेल पते बंद नहीं कराये हैं, वे investors@e2networks.com पर ईमेल भेज कर कम्पनी के पास अपना ईमेल आईडी पंजीकृत करा सकते हैं तथा ईमेल द्वारा एजीएम की सूचना तथा एफवाई 2020-21 का वार्षिक रिपोर्ट प्राप्त करने एवं/ अथवा वीसी/ओवीएम द्वारा एजीएम में उपस्थित होने के निर्देशों को प्राण करने के लिए उसके बाद निर्दिष्ट रूप में अर्यथा पंजीकरण प्रक्रिया का पालन करें।
कम्पनी (प्रबंध तथा प्रशासन) नियमावली, समय-समय पर यथा संशोधित के नियम 20 तथा सेबी (सूचीन दायित्व एवं उद्घाटन अपेक्षा) विनियम, 2015 के विनियमन 14 तथा साथ पठित अधिनियम की धारा 108 के प्रावधानों के अनुसार सदस्यों को एजीएम सूचना में निर्दिष्ट सभी प्रस्तावों पर रिमोट ई-वोटिंग सुविधा (एजीएम से पूर्व) तथा ई-वोटिंग सुविधा (एजीएम में) के माध्यम से इलेक्ट्रॉनिक रूप से मतदान की सुविधा उपलब्ध करायी जायेगी। मतदान की सुविधा एलआईआईएल द्वारा उपलब्ध कराई जायेगी। वीसी/ओवीएम सुविधा द्वारा एजीएम में उपस्थित सदस्यों जिन्होंने रिमोट ई-वोटिंग द्वारा मतदान नहीं किये हों, को एजीएम में ई-वोटिंग सुविधा उपलब्ध कराई जायेगी। ज