

3rd September, 2020

To

The General Manager Department of Corporate Relations BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001	The Vice President Listing Department The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051
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Sub: Submission of newspaper advertisement as per Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: NSE : HCL-INSYS
BSE (For Physical Form) : 179
BSE (For Demat Form) : 500179

Dear Sirs,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulations 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, copies of newspaper advertisement published in "Business Standard" in English and Hindi Edition on 3rd September, 2020 regarding the dispatch completion of the Annual Report along with the notice of the 34th Annual General Meeting of the Company scheduled to be held on Tuesday, 29th September, 2020 through Video Conferencing (VC)/ Other Audio Video Means (OAVM) facility are enclosed herewith.

The copy of the AGM Notice, Annual report 2019 – 2020 are also available on the Company's website <http://www.hclinfosystems.com/investors>.

Submitted for your information please.

Thanking you

For HCL Infosystems Limited

SUSHIL
KUMAR
JAIN

Digitally signed
by SUSHIL
KUMAR JAIN
Date: 2020.09.03
10:36:02 +05'30'

Sushil Kumar Jain
Company Secretary & Compliance Officer

Enclosure: As above

ED quizzes Paytm's brass over due diligence in betting scam

Likely to summon officials of HSBC Bank, Cashfree, and Razorpay to join the investigation

SHRIMI CHOUDHARY
New Delhi, 2 September

The Enforcement Directorate (ED) has grilled senior officials of financial technology company Paytm, including the chief financial officer, for failing to exercise due diligence while facilitating remittances of companies involved in online betting scam.

This follows the money laundering case filed by the agency on Saturday against entities, including Dokypay Technology and Linkyun Technology, for allegedly running illegal online betting apps linked to China. The agency had also frozen four HSBC Bank accounts of these firms. “The questioning happened earlier this week. Paytm officials were asked to join the probe after we began looking into the loopholes and gaps in digital wallets’ payment gateways that were being misused by certain Chinese companies to remit money abroad,” a senior ED



official privy to the probe said. An email sent to Paytm’s spokesperson on Tuesday went unanswered, despite reminders. The ED is likely to summon officials of HSBC Bank and other payment wallets, including Cashfree and Razorpay, to join the investigation. “Transaction details are already being sought from the bank and other institutions,” the official said, adding they are contacting the Financial

Intelligence Unit (FIU) to check whether they obtained any information related to these transactions. According to norms, all financial institutions, including payment wallets, are required to examine and check the purpose and background of all unusually large transactions that have no apparent economic or visible lawful purpose, and report the same to the FIU. The probe agency alleged that some of the companies run

by Chinese nationals had floated multiple websites and used these wallets to send and receive payments worth ₹1,200 crore in India and abroad. Sources said the digital wallets did not report even when crores of rupees were being credited and transferred through multiple transactions in the past one year. Meanwhile, the ED red flagged the matter with the Reserve Bank of India, particularly the risks involved with

payment wallets. The ED, while analysing bank accounts of Dokypay, allegedly found ₹1,268 crore was collected in one year. Of this, ₹300 crore came through Paytm’s gateway and about ₹600 crore was transferred out. Outward foreign remittances for payments worth ₹120 crore were allegedly made from the accounts of Linkyun. ED officials said that after opening multiple bank accounts, internet access credentials were couriered by Indian employees to China and payment instructions came from the beneficial owners who were safely ensconced in China. Accused companies floated numerous similar-looking websites, hosted through Cloudflare, US. Agents were then hired to catch new members through closed Telegram and WhatsApp groups to place bets on online apps that promised attractive rewards. A first information report on the scam was first registered by the cybercell unit of Hyderabad Police.



one person every day during the period to strengthen our team. So, we are fully prepared to increase focus on consumers. For the B2B segment, we are helping bakeries through a vertical start-up programme that includes FSSAI-approved training programmes. These measures will reflect in our performance in the next two quarters, and I believe we can still grow by double digits in 2020-21.

How will the Covid-19 pandemic alter long-term investment plans?

As the pandemic impacts consumer behaviour, there could be some adjustments in terms of offerings, but our long-term plans and commitments remain intact. Investment will be required to

further strengthen our consumer reach, especially in the e-commerce side of business, and in bringing in global capabilities to India.

Do you expect a turnaround anytime soon?

The Covid-19 crisis is still unfolding and we don’t yet know how long the tail of the storm will be. Thus, we need to stay agile and resilient. Irrespective of whether the overall pie expands or shrinks, we believe we have a larger role to play. I am optimistic that the overall business environment will revive backed by a quick turnaround of the economy.

What has been its impact on distribution channels?

E-commerce business is growing exponentially since March, and its contribution in the past 10 months has grown more than it has in the past 10 years. From a low single-digit share in our total business, it is touching a high single-digits.

Q&A

BALKI RADHAKRISHNAN
V-P & MD,
General Mills

‘Double-digit growth in 2020-21 still possible’

The \$17.6-billion US food major General Mills is in search of growth in the urban economy in India that is currently shattered by overall slowdown and job losses. **BALKI RADHAKRISHNAN**, vice-president (V-P) and managing director (MD), operations, Asia, Middle East and Africa, for General Mills, is hopeful of steering clear of the ongoing crisis by expanding its top line in India. Radhakrishnan shares with **Arnab Dutta** his views on a range of topics – from GM food to the resurgence of *kiranas*. Edited excerpts:

Where does India stand in General Mills’ overall scheme of things?

India plays a key role in General Mills’ overall business. It houses the second largest number of our white collar employees as our global business service hub is based out of Mumbai. Be it product development, logistics and supply chain management, information systems, financial processing or market research, our Mumbai operations mirror every functional capability that we have in our headquarters in Minneapolis, US. It acts as an extension of our business functions at the headquarters and even supports our manufacturing facilities in North America.

Is India among the top markets for General Mills?

Our India business is not as big as the growth potential that we foresee. We believe, India has a significant potential to contribute a lot more to our global top line. In the Asia, West Asia, and Africa region that I oversee, India contributes 20-25 per cent of its revenue. Globally, India is among the top 10 priority markets for General Mills, in line with our top markets like the US, Canada, the UK, France, and Australia. Currently, India does not feature among the top 10 markets, in terms of revenue, but it probably is among the top 15.

The local government has apprehensions over usage of GMO (genetically modified organisms). What is General Mills’ stand?

General Mills supports use of advanced scientific tools (like genetic modification). The ever growing population requires ever larger numbers of mouths to be fed. And, advances in food science have extremely important role in that. Specifically in India, our portfolio matches the regulatory bindings and it is non-GMO.

How will the lockdown impact growth for 2020-21?

During the lockdown, we completed our employee appraisals and traineeship programmes. Also, we have hired, on average,

MARKET SHARE ANALYSIS

Domestic sales (April–July)
(% Market share in brackets)

	2019-20	2020-21
Atul Auto	12,411 (6.04)	2,358 (9.25)
Bajaj Auto	120,008 (58.39)	11,811 (46.34)
M&M	17,810 (8.67)	135 (0.53)
Piaggio Vehicles	50,202 (24.43)	9,891 (38.81)
Scooters India	1,284 (0.62)	6 (0.02)
TVS Motor	3,801 (1.85)	1,287 (5.05)
Total	205,516	25,488

3-wheeler firms stare at a long road to recovery

SHALY SETH MOHILE & T NARASIMHAN
Mumbai/Chennai, 2 September

The ubiquitous autorickshaw, the popular *tuk-tuk* criss-crossing Indian cities till recently connecting people to their last mile, is now few and far between. Amid lockdown and restricted movement, domestic three-wheeler sales have taken a severe pasting. And August numbers don’t show recovery either.

During the month, market leader, Bajaj Auto sold 7,659 units, against 35,085, while TVS Motor sold 10,172 units, compared to 14,604 in the year-ago period.

Piaggio Vehicles, the second-largest in the pecking order, hasn’t released its August sales numbers yet.

Mahindra & Mahindra also saw year-

on-year drop of 94 per cent to 307 units. Cumulative despatches of such three-wheelers collapsed to 25,488 units between April and July, from 205,516 units in the same period a year ago, according to the data from the Society of Indian Automobile Manufacturers.

The overall volumes were dragged down by market leader Bajaj Auto that controls more than half the segment. The maker of the RE brand saw its sales fall to 11,811 units, from a high of 120,008 units in the three-month (April) was a zero-sales month for auto firms) period.

“With people not venturing outdoors, the income of three-wheeler drivers, too, had dropped 40 per cent, severely impacting their ability pay loan instalments,” said Rakesh Sharma, executive director at Bajaj Auto. This, in turn, also

made financiers wary of lending, said Sharma. Close to 90 per cent of commercial vehicles are bought on credit.

“August seems marginally better than July, but it is nowhere close to what we were doing earlier,” rued Sharma, adding that the road to recovery for three-wheelers will be arduous. Before the Covid-19 pandemic, Bajaj was despatching 25,000 units per month on average.

Vinkesh Gulati, director, United Automobiles, vice-president, Federation of Automobile Dealers Associations, said three-wheelers see demand when the earnings are good. This translates into more trips per day, more passengers than allowed, and fewer traffic restrictions. Due to restriction on the number of passengers by local bodies, revenue had more than halved, said Gulati.

**NCL INDUSTRIES LIMITED**

CIN : L33130TG1979PLC002521

Regd. Office: 10-3-162, 7th Floor, NCL Pearl, Sarojini Devi Road, East Maredpally, Secunderabad, Hyderabad – 500026, Telangana. Email Id: cs@nclind.com / nl@nclind.com Website: www.nclind.com Tel. No.: 040-30120000/30120035

NOTICE TO THE 39th ANNUAL GENERAL MEETING EVOTING AND BOOK CLOSURE
Dear Member(s),
1) Notice is hereby given that the **39th Annual General Meeting** of the Company (“39th AGM”) will be convened on **Monday, 28th September, 2020 at 10:00 A.M.** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 05th May, 2020 that allows companies to hold AGM in the manner detailed in the General Circular No. 14/2020, dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020, without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 39th AGM. The Facility for appointment of proxy will not be available for the AGM and hence requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the 39th AGM.
2) The Notice of the 39th AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2020 along with login details of joining the 39th AGM will be sent only by email as per the timelines prescribed to all those Members, whose email addresses are registered with the Company or its Registrar or with their respective Depository Participants in accordance with MCA Circular(s). Members can join and participate in the 39th AGM through the VC/OAVM facility only. The instructions for joining the 39th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 39th AGM are provided in the Notice of the 39th AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 39th AGM and the Annual Report will also be made available on the website of the Company at www.nclind.com
3) Members whose email addresses are not registered with the depositories can register the same for obtaining login credentials for e-voting for the resolutions proposed in the Notice of 39th AGM in the following manner:
i) For Physical shareholders - Please provide necessary details like Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to RTA email id: info@vccilindia.com/company email id: nl@nclind.com
ii) For Demat Shareholders - Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to RTA email id: info@vccilindia.com / company email id: nl@nclind.com
Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants.
4) Members holding shares in physical form who have not updated their Mandate for receiving the dividends directly in their Bank Accounts through Electronic Clearing Service or any other means (“Electronic Bank Mandate”) can register their electronic bank mandate to receive dividends directly into their bank account electronically, by sending the required details/documents by email to: RTA email id: info@vccilindia.com / company email id: nl@nclind.com
a. Name and branch of Bank in which dividend is to be received and bank account type.
b. Bank account number allotted by your bank after implementation of Core Banking solutions.
c. 11 digit IFSC code, and
d. Self-attested scanned copy of Cancelled Cheque bearing the name of the member or first holder, in case shares are held jointly.
5) The business as set out in the Notice will be transacted only through voting by electronic means i.e. e-voting system and as required, the Company is providing the said e-voting facility to all its members. Under the said system, members are allowed to exercise their voting rights through remote e-voting process, wherein they can cast their vote from a place other than venue of the meeting. Apart from aforesaid remote e-voting facility, voting through e-voting system will also be provided during the AGM and those members who did not exercise their vote under remote e-voting, are allowed to cast their vote under this platform. Since physical attendance of Members has been dispensed with, the requirement relating to put every resolution to vote through a ballot process at the meeting will not be applicable.
The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Agency to provide e-voting facility. The detailed instructions as to accessing the CDSL portal, creation of login ID and password, etc., relating to remote e-voting and provided in Notice. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the AGM shall be 19th September, 2020. Members holding shares either in physical form or Dematerialised form as on the cut-off date i.e. 19th September 2020 may cast their votes electronically on the businesses as set out in the notice through electronic voting system of CDSL (“Remote e-voting”).
The remote e-voting shall commence on 24th September, 2020 at 9:00 hours (IST) and end on 27th September, 2020 at 17:00 hours (IST). Any person, who acquires shares of the company and become a member of the company after dispatch of the notice of AGM and holding shares as of **cut-off date i.e. 19th September, 2020**, may obtain the login-id and password by sending a request to: RTA email id: info@vccilindia.com / company email id: nl@nclind.com or by visiting the website of the Company at www.evotingindia.com and CDSL for e-voting then the existing user ID and password can be used for casting the vote. The remote e-voting module shall be disabled by CDSL after 5:00 PM. IST on 27th September, 2020 and once the vote on a resolution is cast by the member, the members shall not be allowed to change it subsequently. Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again during the AGM. Members may note that a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners mentioned by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at AGM.
Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from **21st September, 2020 to 28th September, 2020 (Both days inclusive)** for the purpose of the AGM.
The instructions for the participation 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 E-mail addresses can cast their vote through e-voting, are provided as part of the Notice of the 39th AGM.
Members who have not registered their email address are requested to register email address and are requested to register 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 form by writing to RTA email id: info@vccilindia.com / company email id: nl@nclind.com.
In case of queries relating to remote e-voting/e-voting, members may refer to frequently asked questions (FAQs) and e-voting user manual for shareholders available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
In case of any grievances/queries relating to conduct of AGM through VC/OAVM/e-voting, please contact: Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or send an email to helpdesk.evoting@cdslindia.com or call on (022) 23058542/243.

For NCL INDUSTRIES LIMITED

Sd/-

T. Arun Kumar
Vice President & Company Secretary

Place : Hyderabad

Date : 02/09/2020

HCL INFOSYSTEMS LIMITED

CIN: L7220DL1986PLC023955

Regd. Office: 806, Siddhartha, 96, Nehru Place, New Delhi-110 019
Tel: + 91-120-2520977, 2526518/519, Fax: +91 120 2523791
Email: cosec@hcl.com, Website: www.hclinfosystems.com

NOTICE OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
This is in continuation of our earlier communication dated 12th August, 2020, whereby the members of HCL Infosystems Limited (“the Company”) were informed that in compliance with the provisions of the Companies Act, 2013 (“the Act”) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations”] read with General Circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020; April 13, 2020 and May 5, 2020 respectively issued by Ministry of Corporate Affairs (“MCA Circulars”), the Board of Directors of the Company has decided to convene the 34th AGM of the Company on **Tuesday, 29th September, 2020 at 10:00 AM through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”)** facility, without the physical presence of the members at a common venue, to transact the businesses as set out in the Notice of the AGM.
The notice of 34th AGM and Annual Report of the Company for the Financial Year ended March 31, 2020 along with the login details for joining the 34th AGM through VC/ OAVM facility including e-voting has been sent today i.e. 2nd September, 2020 through e-mail to all those members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants (DPs) in accordance with the MCA and SEBI Circulars, and the same are also available on the Company’s website www.hclinfosystems.com/ and stock exchange’s website www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (“NSDL”) www.evoting.nsdl.com.
In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting and e-voting services, provided by NSDL on all resolutions set forth in the Notice of the 34th AGM.
The remote e-voting shall commence on Saturday, 26th September, 2020 (09:00 AM) IST and end on Monday, 28th September, 2020 (05:00 PM) IST. During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by the NSDL for voting. The remote e-voting shall not be allowed beyond the said date and time.
The Members who have casted their votes by remote e-voting may also join the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.
Once the Members cast vote on a resolution, the Members shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of 34th AGM.
Mr. Vineet K. Chaudhary, partner of VKC & Associates, Practicing Company Secretary (Membership No. F5327), failing him, Mr. Mohit K Dixit, Practicing Company Secretary (Membership No. A49021) have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner. The Company has received consent for such appointment.
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 Tuesday, 22nd September, 2020 (“Cut-off date”). A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on cut-off date should treat his Notice for information purpose only.
Any person, who acquire Shares and become member of the Company after the date of electronic dispatch of the Notice of 34th AGM and holding Shares as on the cut off date, may obtain the Login ID and password by following the instructions as mentioned in the Notice of 34th AGM or sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for e-voting, then he/she can use his/ her existing user ID and password to cast their vote.
If you have not registered your e-mail address with the Company/ DP, you may please follow the below instructions for obtaining the login details for e-voting:
Physical Holding: Please send a request to Alankit Assignments Limited, Registrar and Share Transfer Agent to the Company at info@alankit.com or contact the Company at Cosec@hcl.com providing their name, folio no. scanned copy of share certificates (Front and Back), self-attested scanned copy of PAN card and Aadhar Card in support for registering their e-mail addresses
Demat Holding: Please contact your DPs and register your e-mail address in your demat account, as per the process advised by your DPs.
Further, pursuant to the provisions of Section 91 of the Act and the Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of 34th AGM of the Company.
The result of voting will be declared within 48 hours from the conclusion of the AGM i.e., on or before October 1, 2020 and results so declared along with the consolidated scrutinizer’s report will be placed on the Company’s website (www.hclinfosystems.com/) and NSDL’s website (www.evoting.nsdl.com). The results shall also be immediately forwarded to the BSE Limited and NSE, Mumbai.
In case of any clarification(s)/ grievance(s) connected with the e-voting, please visit Help & Frequently Asked Questions (FAQs) - Shareholders and e-voting user manual - Shareholders, available at the downloads section of www.evotingindia.com or contact: Ms. Pallavi Mhatre, Manager, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Ph.: 022-24994545/1800-222-990, Email ID: pallaviid@nsdl.co.in, evoting@nsdl.co.in
For and on behalf of
HCL Infosystems Limited
Sd/-
Sushil Kumar Jain
(Company Secretary)

Place: Noida

Date: 02/09/2020

LADAM STEELS LIMITED

Regd Office: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) – 400 604. Tel No. 022 71191000 Email Id: compliances@ladam.in CIN NO.: U27100MH1983PLC030119

NOTICE

Notice is hereby given that the 36th Annual General Meeting (“AGM”) of the Company will be held on **Monday, 28th September, 2020 at 4.30 p.m.** through video conferencing in compliance with MCA General Circular nos 14/2020, 17/2020, 20/2020 and all other applicable laws & circulars issued by MCA to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM and Annual Report for F.Y. 2019-20 will be sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Sending the Annual report along with Notice through email will be completed on September 4, 2020.
Members holding shares either in physical form or in dematerialized form will have opportunity to cast their votes remotely on Business as set out in the Notice of AGM through electronic voting system of CDSL (“remote e-voting”). The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email IDs will be provided in the Notice.. All the members are informed that:
i. the Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
ii. the remote e-voting shall commence on Thursday, September 24, 2020 at 9.00 a.m.;
iii. the remote e-voting shall end on Sunday, September 27, 2020 at 5.00 p.m.;
iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 21, 2020;
v. any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Monday, September 21, 2020, may obtain the login ID and password by sending a request at compliances@ladam.in.
vi. Members holding shares in physical format or who have not registered their e-mail addresses so far are requested to register their e-mail address for by visiting RTA’s web link i.e. <http://www.purvashare.com/email-and-phone-updation/>.
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 the member, the member shall not be allowed to change it subsequently b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM by video conferencing but shall not be entitled to cast their vote again; and c) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.
The notice of AGM is available on the CDSL’s website www.evotingindia.com; and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of www.evotingindia.com or call on toll free no.: 1800 200 5533 or contact Company at Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) – 400 604. Tel No. 71191000 who will also address the grievances connected with the voting by electronic means. Members may also write at compliances@ladam.in or at the Registered Office address.
Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from 22 September 2020 to 29 September 2020 for the purpose of Annual General Meeting.

By order of the Board of Directors

Sd/-

Sumesh Agarwal
Director
00325063

Date: September 02, 2020

Place: Thane

**HB LEASING AND FINANCE COMPANY LIMITED**

CIN: L65910HR1982PLC034071

Regd. Off.: Plot No. 31, Echelon Institutional Area, Sector-32, Gurugram-122001, Haryana
Phone: +91-124-6875500; Fax: +91-124-6370985
Email: corporate@hbleasing.com
Website: www.hbleasing.com

NOTICE
Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on **Friday, 11th September, 2020**, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2020.
This Notice is also available on the website of the Company, www.hbleasing.com and also on the website of the Stock Exchange, BSE Limited, www.bseindia.com.
For HB Leasing and Finance Company Limited Sd/-
SONALI SHARMA
(Company Secretary)
M. No.: ACS-59728
Place : Gurugram

Business Standard

MUMBAI EDITION

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परिशिष्ट IV देखें नियम 8(1) कन्सा सूचना (अवल संपत्ति हेतु)
जब कि, इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड (CIN:L65922DL2005PLC136029) प्राधिकृत अधिकारी होने के नाते अधोहस्ताक्षरी ने सिक्कोरिडइंवेस्टेशन एंड फाइनेंशियल सर्विसेस लिमिटेड (एफएसईएल ऑफ़ सिक्कोरिटी इंस्ट्रेट्स, एफएट, 2002 (2002 का 54) के अंतर्गत और नियम 3 के साथ धारा 13(12) के साथ सिक्कोरिटी इंस्ट्रेट्स (एफोसेसिएट) रुलस, 2002 के साथ पढ़ते हुए प्राप्य अधिकारों का उपयोग करके कर्जदार विभान सिंह सिंघाना, उमा सिंघान और आनंद सिंघान को 10.05.2019 की सूचना में बयन के अनुसार कर्ज ख़ाता नं. HLAPDCP00161040 (" कर्ज " ख़ाता नं. 1 के लिए) दि.09.05.2019 के अनुसार की राशि ₹.4,71,81,438/- (रुपय चार करोड़ इकठ्ठर लाख इक्कासी हजार चार सौ अड़तीस मात्र), कर्ज ख़ाता नं. HLAPDCP00162213 (" कर्ज " ख़ाता नं. 2 के लिए) दि.09.05.2019 के अनुसार की राशि ₹.1,35,97,637/- (रुपय एक करोड़ पैंतीस लाख सतानवे हजार छ सौ सैंतीस मात्र) कुल राशि ₹.6,07,79,075/- (रुपय छ करोड़ सात लाख उनासी हजार पचहत्तर मात्र) और उस पर ब्याज (" कर्ज " ख़ाता नं. 1 और 2 के लिए) एक सूचना की प्राप्ती की तारीख से स्पष्ट 60 दिनों के भीतर चुकता करने का आवाहन करते हुए अभिव्यचना सूचना जारी की थी। धनराशि चुकता करने में कर्जदारों के असफल रहने पर एतद्द्वारा कर्जदार और सर्व सामान्य जनता को सूचना दी जाती है कि, अधोहस्ताक्षरी ने उक्त कानून की धारा 13 की उप धारा 4 के साथ उक्त कानून के नियम 8 के तहत सिक्कोरिटी इंस्ट्रेट्स (एफोसेसिएट) रूलस, 2002 के तहत प्राप्त अधिकारों का कार्यन्वयन करके 01.09.2020 को संपत्ति पर आधिपत्य कर लिया है। विशेषतः कर्जदार और सामान्यतः जनता को एतद्द्वारा संपत्ति के साथ सौदा नहीं करने के लिए सावधान किया जाता है और संपत्ति के साथ कोई भी सौदा दि.09.05.2019 के अनुसार ₹.4,71,81,438/- (रुपय चार करोड़ इकठ्ठर लाख इक्कासी हजार चार सौ अड़तीस मात्र), (" कर्ज " ख़ाता नं. 1 के लिए) दि.09.05.2019 के अनुसार की राशि ₹.1,35,97,637/- (रुपय एक करोड़ पैंतीस लाख सतानवे हजार छ सौ सैंतीस मात्र) (" कर्ज " ख़ाता नं. 2 के लिए) , कुल राशि ₹.6,07,79,075/- (रुपय छ करोड़ सात लाख उनासी हजार पचहत्तर मात्र) और उस पर ब्याज (" कर्ज " ख़ाता नं. 1 और 2 के लिए) के साथ इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड के अधीन होगा. उपकारताओं का ध्यान अधिनियम की धारा 13 की उप - धारा (8) के अंतर्गत संपत्ति / संपत्तियों को मुक्त करने के लिए उपलब्ध समय की ओर आकर्षित किया जाता है।
अचल संपत्ति का विवरण
संपत्ति के सभी भाग और खंड प्लॉट नं. बी-52/प्लॉट नं.52, ब्लॉक-बी) (पहली और दूसरी मंजिल के अलावा) पर निर्मित, पुराना माफित 273.5 स्क्वैरफ़ुस घसरा नं. 5/242/एआयएन नं., "क्रिष्णा पार्क" से पछाना जाने वाली प्लॉ होल्ड मंजुर कॉलनी में स्थित, पोसंगी पुर गाँव के रेवेन्यू एस्टेट और एरिया में, नवफण्ड रोड पर, नई दिल्ली-110018
उक्त संपत्ति विमनुसुरा परिबद्ध है
पूर्व में : प्लॉट नं.51 पश्चिम में : प्लॉट नं.53 उत्तर में : सर्विस लेन 15 फीट चौड़ी दिनांक : 01.09.2020 स्थान : नई दिल्ली
सही/- प्राधिकृत अधिकारी इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड

विपुल लिमिटेड
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सूचना
एतद्द्वारा सूचित किया जाता है कि कार्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्रों दिनांकित 8 अगस्त, 2020 और 13 अग्रेल, 2020 के तथा पठित सामान्य परिपत्र दिनांकित 5 मई, 2020 के साथ पठित कंपनी अधिनियम, 2013 और इसके तहत नियमों, सेबी (सूचीबद्ध दायित्व और प्रकटन आवश्यकताएँ) विनियामकों, 2015 (सूचीबद्ध विनियामकों) और सेबी परिपत्र दिनांकित 12 मई, 2020 के प्रावधानों के अनुपालन में, 20 अगस्त, 2020 की एजीएम सूचना में निहित व्यवसायों के निष्पादन हेतु विपुल लिमिटेड की 25वीं वार्षिक साधारण बैठक ("एजीएम") शुक्रवार, 2020 को रात्रि 11.00 बजे बीडोको कान्फ़रेंसिंग/अन्य ऑनलाइन विड्युअल जरिए के माध्यम से आयोजित की जायेगी। कंपनी की वार्षिक साधारण बैठक का माफ़ित स्थान कंपनी का पंजीकृत कार्यालय अर्थात यूनिट नं. 201, सी-50, मालवीय नगर, नई दिल्ली-110017 है। बाद की रिपोर्ट के साथ वार्षिक रिपोर्ट, कार्पोरेट गवर्नेंस रिपोर्ट, लेखा परीक्षक रिपोर्ट और लेखापरीक्षित वित्तीय परिणामों के साथ उक्त सूचना सभी सदस्यों को उनके पंजीकृत ई-मेल आईडी पर प्रेषित / परिशिष्टावली पर सीडीएएसएल द्वारा प्रदत्त इलेक्ट्रॉनिक मतदान प्रणाली ("रिमोट ई-मतदान") का प्रयोग कर मतदान करने की सुविधा सदस्यों को प्रदान की गई है और व्यवसाय ऐसे मतदान के माध्यम से निष्पादित किए जा सकते हैं। रिमोट ई-मतदान अर्थाि सोमवार, 21 सितंबर, 2020 को सुबह 9.00 बजे शुरू होगी और गुरुवार, 24 सितंबर, 2020 को सायं 5.00 बजे समाप्त हो जायेगी। रिमोट ई-मतदान की उक्त तिथि एवं समय के बाद अनुमति नहीं होगी। सदस्य द्वारा एक संपत्ति पर मतदान कर दिए जाने के बाद सदस्य को बाद में इसे बदलने की अनुमति नहीं होगी। ई-मतदान अर्थाि समाप्ति पर ई-मतदान सुविधा तत्काल निष्क्रिय कर दी जायेगी। इलेक्ट्रॉनिक मतदान प्रणाली माध्यम से मतदान की सुविधा एजीएम के दौरान भी उपलब्ध करायी जायेगी और केवल वे सदस्य जो वीसी/ओवीएएम सुविधा के माध्यम से एजीएम में उपस्थित होंगे और रिमोट ई-मतदान माध्यम से संकल्पों पर अपना मतदान नहीं किया होगा और ऐसा करने के लिए रोकें नहीं गए होंगे, वे एजीएम में ई-मतदान प्रणाली माध्यम से मतदान करने के लिए पात्र होंगे। सदस्य जो रिमोट ई-मतदान द्वारा मतदान कर चुके होंगे, वे भी एजीएम में भाग ले सकते हैं, किंतु वे दुबारा मतदान करने के लिए पात्र नहीं होंगे। सदस्यों के मतदान अधिकार सूचना, 18 सितंबर, 2020 ("कट-ऑफ तिथि") को कंपनी की प्रदत्त इक्विटी शेयर पुंजी में उल्लेख द्वारा वारित इक्विटी शेयरों के समानुपात में होंगे। कोई भी व्यक्ति जो ई-मतदान अर्थाि जो कंपनी का सदस्य होगा, एजीएम की सूचना में बताए सभी संकल्पों पर रिमोट ई-मतदान या एजीएम में मतदान करने के लिए पात्र होंगे। यदि कोई व्यक्ति एजीएम की सूचना प्रेषण के बाद शेयर अधिग्रहीत करता है और कंपनी का सदस्य बनाता है और कट-ऑफ तिथि को शेयर धारक होता है, वह helpdesk.evoting@cdsindia.com पर एक ऑनबैंड मेजवर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं। हालांकि, यदि कोई व्यक्ति रिमोट ई-मतदान के लिए सीडीएसएल में पहले से ही पंजीकृत है, तो वह मतदान के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का प्रयोग कर सकते हैं। यदि कोई व्यक्ति अपना पासवर्ड भूल गया है तो वह www.evotingindia.com पर उपलब्ध "फ़ारेट यूजर डिटेस/पासवर्ड" विकल्प का प्रयोग कर अपना पासवर्ड पुनः बना सकते हैं अथवा निशुक्र नं. 1800-222-5533 पर सीडीएसएल को संपर्क कर सकते हैं। लॉगिन आईडी / यूजर आईडी व पासवर्ड प्राप्त करने की विस्तृत प्रक्रिया एजीएम की सूचना जो कंपनी की वेबसाइट www.vipulgroup.in और सीडीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध है, में भी दी गई है। रिमोट ई-मतदान सुविधा के संबंध में किसी पूछताछ की स्थिति में कृपया www.evotingindia.com के डाउनलोड सेक्शन में दिए किस्केटों की आसक्त क्वेश्चन (एफक्यू) और शेयरधारकों हेतु ई-मतदान यूजर मैनुअल देखें या निशुक्र नं. 1800-222-5533 पर सीडीएसएल को संपर्क करें या helpdesk.evoting@cdsindia.com पर ई-मेल भेजें। इलेक्ट्रॉनिक माध्यम द्वारा मतदान के संबंध में कोई शिकायत(सी) होने की अवस्था में सदस्य श्री श्रमण मंगला, महाप्रबन्धक, टी-34, दूसरा तल, ओखला ऑफिसरिड-एरिया, फेज-III, नई दिल्ली-110020, ईमेल आईडी: info@masserv.com, फोन नं. +91-129681287-83 से संपर्क अथवा कंपनी सचिव को secretarial@vipulgroup.in पर ई-मेल कर सकते हैं। एतद्द्वारा यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 और सेबी (सूचीबद्ध दायित्व और प्रकटन आवश्यकताएँ) विनियमों, 2015 के विनियम 42 के अनुसार कंपनी का सदस्य रजिस्टर और शेयर हस्तांतरण बही एजीएम के प्रयोजनार्थ शुक्रवार, 18 सितंबर, 2020 से शुक्रवार, 25 सितंबर, 2020 (दोनों दिन शामिल) तक बंद रहेगे। सामान्यतः, बैंकन में भाग देने और मतदान के लिए अकिस्कृत कोई सदस्य अपना प्रॉक्सी मतदान में भाग लेने और करने हेतु नियुक्त करने के लिए पात्र है और प्रॉक्सी विनियमों के लिए कंपनी का सदस्य होना जरूरी नहीं है। चूंकि, उपरोक्त परिपत्रों के अनुसार एजीएम वीसी/ओवीएएम माध्यम से आयोजित हो गई है, सदस्यों की भौतिक उपस्थिति आवश्यक हो गई है। तदनुसार, सदस्यों द्वारा प्रॉक्सी नियुक्ति की सुविधा एजीएम के लिए उपलब्ध नहीं होगी और इसलिए, इसके साथ प्रॉक्सी प्राप्त और उपस्थिति तिथि सिलन नहीं है। सूचना में उल्लिखित सभी दस्तावेज सदस्यों के निशुक्र निरीक्षण हेतु इस सूचना परिचालन की तारीख से एजीएम की तारीख तक इलेक्ट्रॉनिक रूप में भी उपलब्ध होंगे। इन दस्तावेजों के निरीक्षण के इच्छुक सदस्य secretarial@vipulgroup.in पर ईमेल भ्र कर सकते हैं। एजीएम में रखे जाने वाले लेखाओं या अन्य किसी मामले से संबंधित किसी जानकारी के लिए इच्छुक सदस्यों से secretarial@vipulgroup.in पर कंपनी को शुक्रवार, 18 सितंबर, 2020 तक ईमेल करने का अनुरोध है। इस अनुरोध का कंपनी द्वारा पुरस्कार उत्तर दिया जायेगा। सदस्य जिन्होंने पूर्व वर्षों के लिए अपने लामार्श बार्दों का अभी तक नगदीकरण नहीं किया है, उनसे निवेदन है कि लामार्श का दाय करने के लिए कंपनी के पंजीकृत अथवा कार्पोरेट कार्यालय में निवेदन किया को रिसेट। 21 सितंबर, 2019 अर्थात पिछले चौथी साधारण बैठक की तारीख तक का अदायित लामार्श का विवरण कंपनी वेबसाइट www.vipulgroup.in के निरीक्षण में उपलब्ध है। सदस्य नोट करें कि वित्तीय वर्ष 2020-21 के दौरान 28 सितंबर, 2013 को आयोजित कंपनी की वार्षिक साधारण बैठक में घोषित लामार्श और जो अनुसू लामार्श खाते में अंतरण की तारीख से सात वर्ष की अवधि से कंपनी के पास अदायित पड़ा है, को निरीक्षण पिछा एतु सुझा निधि में अंतरित करना कंपनी को अपेक्षित होगा। सभी सदस्यों से अप्रार्थ है कि वे अपने ई-मेल पते कंपनी के पास पंजीकृत करा दें। हरित पहल के तहत कार्पाई आर्थिक रिपोर्टों और अन्य संबंधित सूचनाओं एवं दस्तावेजों को आपके पंजीकृत ई-मेल पता पर भेजेगी। ई-मेल पंजीकृत करने से कंपनी और आप सामान्यी हिवावरक के बीना सवाव /संश्लेषण और अधिक बेहतर हो सकेगा और सामान्य संश्लेषण को बाने वाली लागत भी कम होगी तथा सस्ते अति महत्वपूर्ण सूचना के रूप में कम प्रयोग से परवर्धन को बाने में मदद होगी। कृपया ई-मेल पता पंजीकरण के लिए अपना विवरण secretarial@vipulgroup.in या info@masserv.com पर भेजें। ई-मतदान प्रक्रिया निष्पक्ष और पारदर्शी तरीके से कराने के लिए सरसं एपीए एसोसिएट्स अपने मानीगर की अतिरिक्त, अन्यासरत कंपनी सचिव (सदस्यता सं. 14190, सीओपी नं. 5500) को संवीक्षक नियुक्त किया गया है। एजीएम के दौरान अपने विचार व्यक्त करने या प्रश्न पूछने के इच्छुक सदस्य अपने नाम, बीपी आईडी और क्लाइंट आईडी/फ़ोनियो नंबर, पैन, मोबाइल नं. को सप्ता 18 सितंबर, 2020 (पूर्व. 9.00 बजे भा.मा.सा.) से 20 सितंबर, 2020 (अप. 5.00 बजे भा.मा.स.) तक secretarial@vipulgroup.in पर अपने पंजीकृत ई-मेल पते से अपना अनुरोध मेजवर रख्य को वक्ता के रूप में पंजीकृत करें। वे सदस्य जिन्होंने स्वयं को एक वक्ता के रूप में पंजीकृत किया होगा, केवल उन्हें ही एजीएम के दौरान अपने विचार व्यक्त करने/प्रश्न पूछने की अनुमति होगी। एजीएम के लिए समय की उपलब्धता पर भाग ले रहे वक्ताओं की संख्या को सीमित करने का अधिकार कंपनी के पास सुरक्षित है।

बैंक ऑफ़ बड़ोदा Bank of Baroda

क्रॉसिंग रिपब्लिक शाखा, गाजियाबाद, फोन नं: 0120-4980988, ई-मेल crogha@bankofbaroda.com
नियम-8 (1) प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के अंतर्गत कब्जा सूचना (अवल संपत्ति हेतु)
जबकि अधोहस्ताक्षरी ने वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित अधिनियम 2002 (2002 का 54) के प्रवर्तन के अधीन बैंक ऑफ़ बड़ोदा, क्रॉसिंग रिपब्लिक शाखा, गाजियाबाद, का प्राधिकृत अधिकारी होने तथा प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 3 के साथ पठित धारा 13(12) के अधीन प्रदत्त शक्तियों के अंतर्गत ऋण धारक श्री संतोष कुमार ओझा पुत्र श्री हरि प्रसाद ओझा और श्रीमती रश्मि पत्नी श्री संतोष कुमार को मांग सूचना दिनांक 04.10.2019 को जारी किया था जिसमें सूचना में उल्लेखित वारिश ₹ 31,90,914.56 (दिनांक 30.09.2019 तक ब्याज की गणना) + दिनांक 01.10.2019 से बचिष्य का ब्याज, अन्य खर्च इत्यादि सहित उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के अंदर प्रति भूगतान करने को कहा गया था। ऋणधारक राशि का प्रतिभूतिगतन करने में असफल हो गये है, इसलिए एतद्द्वारा ऋणधारक तथा आम जनता को सूचित किया जाता है कि अधोहस्ताक्षरी ने इसमें नीचे वर्णित संपत्ति का कब्जा, उक्त अधिनियम की धारा 13(4), उक्त नियमों के नियम 8 के साथ पठित के अधीन उन्हे प्रदत्त शक्तियों के इस्तेमाल के अंतर्गत 01.09.2020 को लिया है। विशेष रूप से ऋणधारक तथा जनसाधारण को एतद्द्वारा उक्त संपत्तियों के साथ लेन-देन न करने के लिए सावधान किया जाता है तथा संपत्ति के साथ कोई भी लेन-बैंक ऑफ़ बड़ोदा, क्रॉसिंग रिपब्लिक शाखा, गाजियाबाद के प्रमार वास्ते ₹ 31,90,914.56 (दिनांक 30.09.2019 तक ब्याज की गणना) + दिनांक 01.10.2019 से बचिष्य का ब्याज, अन्य खर्च इत्यादि सहित के अधीन होगा। ऋणधारक का ध्यान एक्ट की धारा 13 की उप धारा (8), के प्रावधानों के अंतर्गत सुरक्षित परिसंपत्तियों के मुक्त करने हेतु उपलब्ध समय सीमा की ओर आकर्षित किया जाता है।
अचल संपत्ति का विवरण
1. सम्पत्ति का वह समस्त भाग एवं अंश जोकि रियासती अपार्टमेंट नं. 708, सातवां तल, टॉवर – ए, दिव्याश्र फावियो, ज़ोडर-5ए, क्रॉसिंग गाजियाबाद (यूपी), में स्थित, सुरु क्षेत्रफल 1365 वर्ग फीट (127 वर्ग मी.) और कवर्ड क्षेत्रफल 1030 वर्ग फीट (98.68 वर्ग मी.) यह सम्पत्ति श्रीमती रश्मि पत्नी श्री संतोष कुमार ओझा और श्री संतोष कुमार ओझा पुत्र श्री हरि प्रसाद ओझा के नाम पर है। जो एच प्लॉट की चौड़ी: पूर्व – नं 45मी चौड़ा रोड, पश्चिम में – गांव डुडाहेड़ा, उत्तर में – खुला क्षेत्र, दक्षिण में – जीएच-5 क्रॉसिंग रिपब्लिक
दिनांक : 01.09.2020, स्थान : गाजियाबाद प्राधिकृत अधिकारी, बैंक ऑफ बड़ोदा

निविदा आमंत्रण सूचना					
एजर इंडिया लिमिटेड, निम्नरलिखित कार्य के लिए दो-बिड प्रणाली में सीलबंद निविदा आमंत्रित करती है :					
निविदा संख्या और तिथि	कार्य का नाम	वर्ष के दौरान कार्य की लागत (लाख रूपए)	निविदा की कीमत (रूपए)	बिडी अवधि	जमा करने की अंतिम तिथि
PF/DL/HQ/ 2020-21/01 dt. 25.08.2020	एजर इंडिया परिसर, समकुरवा एज़रपोर्ट, नई दिल्ली स्थित सभी भवनों की वार्षिक देख रखा /निमित्त मरम्मत, जल आपूर्ति और सफाई संबंधी उपकरणों की व्यवस्था के लिए आवेधिक अनुबंध	55.00 (प्रतिवर्ष)	1,000/-	04.09.20 से 23.09.20	24.09.20 (15.00 घंटे)
PF/DL/HQ/ 2020-21/02 dt. 25.08.2020	एज़रलाइन्स हाउस, 113 मुन्डारा खाम गंज रोड, नई दिल्ली-110001 की वार्षिक देख रखा /निमित्त मरम्मत, जल आपूर्ति और सफाई संबंधी उपकरणों की व्यवस्था, के लिए आवेधिक अनुबंध	55.00 (प्रतिवर्ष)	1,000/-	04.09.20 से 23.09.20	24.09.20 (15.00 घंटे)

टेंडर की पूर्ण जानकारी के लिए कृपया हमारी वेबसाइट www.airindia.in पर देखें।	
बैंक ऑफ़ बड़ोदा Bank of Baroda	क्रॉसिंग रिपब्लिक शाखा, गाजियाबाद, फोन नं: 0120-4980988, ई-मेल crogha@bankofbaroda.com

बैंक ऑफ़ बड़ोदा Bank of Baroda

क्रॉसिंग रिपब्लिक शाखा, गाजियाबाद, फोन नं: 0120-4980988, ई-मेल crogha@bankofbaroda.com
नियम-8 (1) प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के अंतर्गत कब्जा सूचना (अवल संपत्ति हेतु)
जबकि अधोहस्ताक्षरी ने वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित अधिनियम 2002 (2002 का 54) के प्रवर्तन के अधीन बैंक ऑफ़ बड़ोदा, क्रॉसिंग रिपब्लिक शाखा, गाजियाबाद, का प्राधिकृत अधिकारी होने तथा प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 3 के साथ पठित धारा 13(12) के अधीन प्रदत्त शक्तियों के अंतर्गत ऋण धारक श्री संतोष कुमार ओझा पुत्र श्री हरि प्रसाद ओझा और श्रीमती रश्मि पत्नी श्री संतोष कुमार को मांग सूचना दिनांक 04.10.2019 को जारी किया था जिसमें सूचना में उल्लेखित वारिश ₹ 31,90,914.56 (दिनांक 30.09.2019 तक ब्याज की गणना) + दिनांक 01.10.2019 से बचिष्य का ब्याज, अन्य खर्च इत्यादि सहित उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के अंदर प्रति भूगतान करने को कहा गया था। ऋणधारक राशि का प्रतिभूतिगतन करने में असफल हो गये है, इसलिए एतद्द्वारा ऋणधारक तथा आम जनता को सूचित किया जाता है कि अधोहस्ताक्षरी ने इसमें नीचे वर्णित संपत्ति का कब्जा, उक्त अधिनियम की धारा 13(4), उक्त नियमों के नियम 8 के साथ पठित के अधीन उन्हे प्रदत्त शक्तियों के इस्तेमाल के अंतर्गत 01.09.2020 को लिया है। विशेष रूप से ऋणधारक तथा जनसाधारण को एतद्द्वारा उक्त संपत्तियों के साथ लेन-देन न करने के लिए सावधान किया जाता है तथा संपत्ति के साथ कोई भी लेन-बैंक ऑफ़ बड़ोदा, क्रॉसिंग रिपब्लिक शाखा, गाजियाबाद के प्रमार वास्ते ₹ 31,90,914.56 (दिनांक 30.09.2019 तक ब्याज की गणना) + दिनांक 01.10.2019 से बचिष्य का ब्याज, अन्य खर्च इत्यादि सहित के अधीन होगा। ऋणधारक का ध्यान एक्ट की धारा 13 की उप धारा (8), के प्रावधानों के अंतर्गत सुरक्षित परिसंपत्तियों के मुक्त करने हेतु उपलब्ध समय सीमा की ओर आकर्षित किया जाता है।
अचल संपत्ति का विवरण
1. सम्पत्ति का वह समस्त भाग एवं अंश जोकि रियासती अपार्टमेंट नं. 708, सातवां तल, टॉवर – ए, दिव्याश्र फावियो, ज़ोडर-5ए, क्रॉसिंग गाजियाबाद (यूपी), में स्थित, सुरु क्षेत्रफल 1365 वर्ग फीट (127 वर्ग मी.) और कवर्ड क्षेत्रफल 1030 वर्ग फीट (98.68 वर्ग मी.) यह सम्पत्ति श्रीमती रश्मि पत्नी श्री संतोष कुमार ओझा और श्री संतोष कुमार ओझा पुत्र श्री हरि प्रसाद ओझा के नाम पर है। जो एच प्लॉट की चौड़ी: पूर्व – नं 45मी चौड़ा रोड, पश्चिम में – गांव डुडाहेड़ा, उत्तर में – खुला क्षेत्र, दक्षिण में – जीएच-5 क्रॉसिंग रिपब्लिक
दिनांक : 01.09.2020, स्थान : गाजियाबाद प्राधिकृत अधिकारी, बैंक ऑफ बड़ोदा

JAGSONPAL PHARMACEUTICALS LIMITED

Registered Office: T-210 J Shapur Jat, New Delhi-110049

E-mail: cs@jagsonpal.com, Website: www.jagsonpal.com

CIN No.: L74899DL1978PLC009181, Phone No. 011-46818100 & 46119900

41st ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS, RECORD DATE, DIVIDEND INFORMATION

1. Shareholders may note that the 41st Annual General Meeting (AGM) of the Company will be held over Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, the 30th day of September, 2020 at 11.00 A.M. IST in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and the Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2019-20 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their respective depositories through their depository participants. Shareholders holding share in physical mode are requested to furnish their email address and mobile numbers with the Company's Registrar and Share Transfer Agent MCS Share Transfer Agent Limited at admin@mcsregistrars.com. The Notice of the 41st Annual General Meeting and Annual Report for financial year 2019-2020 will also be made available on the Company's website at www.jagsonpal.com, stock exchanges websites and on the website of the NSDL at www.evoting.nsdl.com.
3. Shareholders will have the opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of the voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company.
4. Shareholders may also note that the Board of Directors in their meeting held on 29th July, 2020 has recommended a dividend of 10 % on fully Paid-up Equity Share of Face value of Rs. 5/- each. The record date for the purpose of dividend is Wednesday, 23rd September, 2020. The dividend once approved by the shareholders in the ensuing AGM will be paid on or after Monday, 05th October, 2020 electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent out to their registered addresses once the postal facility get normalized. To avoid the delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the company's Registrar and Share Transfer Agent (where the shares are held in physical mode) to receive the dividend directly in their bank account on the payout date.
5. Shareholders may note that the Income Tax Act, 1961, (Act) as amended by the Finance Act, 2020, mandates that the dividend paid or distributed by a Company after April 01, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rates as applicable, shareholders are requested to submit the following documents in accordance with the provisions of the Act.

For Residential Shareholders, taxes shall be deducted at source under Section 194 of the Act, as follows:

Shareholders having Valid PAN	7.5% or as notified by the Government of India
Shareholders not having PAN/ Valid PAN	20% or as notified by the Government of India

However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received by them during Financial Year 2020-2 does not exceeds INR5,000/- and also in case where shareholder provide Form 15G/ Form 15H (applicable to an individual's age of 60 years or more) subject to the conditions specified in the Act.

Resident shareholders may also submit any other documents as prescribed under the Act to claim a lower/Nil withholding tax. PAN is mandatory for shareholders providing Form 15G/15H or any other documents as mentioned above.

For Non-resident Shareholders, taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable sections of the Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the Government of India on the amount of dividend payable. However, as per Section 90 of the Act, non-resident shareholders have the options to be governed by the provisions of Double Tax Avoidance Agreement (DTAA) between India and the country of tax residence of the shareholder, if they are more beneficial to them/ For this purpose, i.e. to avail the benefit under the DTAA, non-resident shareholders will have to provide the following:
 - Self-Attested Permanent Account Number.
 - Tax Residency Certificate (TRC) issued by the Tax / Government authority of the country in which the Non-Resident Shareholder is a resident of (valid for the relevant financial year).
 - Form 10F containing therein information to be provided under section 90(5)/90A(5) of the I-T Act, if not so covered in TRC (Valid for the relevant financial year).
 - Self-declaration by the shareholder of having No Permanent Establishment in India in accordance with the applicable Tax Treaty.
 - Self Declaration of Beneficial Ownership by the shareholder.
 - Any other document as prescribed under the Act for lower withholding of Taxes if applicable, duly attested by the shareholder.
The aforesaid declarations and documents need to be submitted by the shareholders by 11:59 PM. IST on or before September 21, 2020.
6. The 39th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA Circulars and SEBI Circular.

बैंक ऑफ़ बड़ोदा Bank of Baroda

क्रॉसिंग रिपब्लिक शाखा, गाजियाबाद, फोन नं: 0120-4980988, ई-मेल crogha@bankofbaroda.com
नियम-8 (1) प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के अंतर्गत कब्जा सूचना (अवल संपत्ति हेतु)
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अचल संपत्ति का विवरण
मकान नं. 3ए, घसरा नं. 1357, ऋषि मार्केट, लोनी रोड, परगना और तहसील जिला गाजियाबाद, यूपी. नं. थिस्ट, क्षेत्रफल 263 वर्ग गज अर्थात 219.89 वर्ग मी., कवर्ड क्षेत्रफल 133.77 वर्ग मी., चौड़ी: पूर्व में – सम्पत्ति का हिस्सा, पश्चिम में – अन्य की सम्पत्ति, उत्