

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 04.09.2020

To,

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

Subject: Newspaper advertisement – Notice to shareholders for 35th Annual General Meeting

Dear Sir / Madam,

Pursuant to regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the copies of advertisement publish English Newspaper "Financial Express" and Hindi Newspaper "Jansatta" dated 04/09/2020 to the shareholders for the 35th AGM.

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

For Niraj Ispat Industries Limited



Name: Seema Sharma
M. No.: 57977
Company Secretary

ARCEE INDUSTRIES LIMITED
 Regd. Office: 7th K.M. Barwala Road, Talwandi Rana, Hisar-125001 (Haryana)
 Email: arceind@rediffmail.com; Tel: 98120-40111, 98120-40222
 CIN: L29120HR1992PLC031581

NOTICE OF 28th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING
 Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 29th September 2020 at 9:00 a.m. at the registered office of the Company at 7th K.M. Barwala Road, Talwandi Rana, Hisar (Haryana) to transact the Ordinary and Special Business as set out in the notice of the 28th AGM.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for 2019-20. Electronic copies have been sent to all the members whose email ID are registered with the Company/Depository Participants and physical copies have been sent to the members at their registered address whose email IDs are not registered with the Company/Depository Participants. This communication and the Notice along with the Annual Report for 2019-20 are available at the following websites www.arceindustries.in and http://evoting.nsd.com. The communication relating to remote e-voting, inter-alia, containing user ID and password have been dispatched to the members.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of the meeting (remote e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide remote e-voting facility. The details of the remote e-voting are as under:-

- Date and time of commencement of remote e-voting: 28th September, 2020 (9:00 a.m.)
- Date and time of end of remote e-voting: 28th September, 2020 (5:00 p.m.)
- The remote e-voting shall not be allowed beyond 28th September, 2020 (5:00 p.m.)
- A person, whose name appears in the register of members/beneficial owners as on the cut-off date i.e., 22nd September, 2020 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting.
- A person, who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the Notice of the meeting which is available on Company's website and NSDL's website. If the member is already registered with NSDL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.
- A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting.
- The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
- In case of any queries/grievances relating to remote e-voting, the members/beneficial owners may contact at the following address:
 Ms Pallavi Mahatre, Manager, National Securities Depository Limited, Trade World, A'Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Phone No. 022 2499 4545 or Toll free no. 1800-222-990, e-mail: evoting@nsdl.co.in. Members may also write to the Company at arceind@rediffmail.com or Company's registered office.

Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and 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 Saturday, 19th September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of AGM.

For Arcee Industries Limited
 Sd/-
 (Shruti Gupta) Whole Time Director
 Date: September 3, 2020 DIN-01742368

THE DELHI SAFE DEPOSIT COMPANY LIMITED
 (CIN: L74899DL1937PLC000478)
 Registered Office: 86, JANPATH, NEW DELHI-110001 (INDIA)
 Email: delfsafe@dsgdgroup.co.in, Website: www.dsgdgroup.co.in
 Phone: 011-43580400, 23320084, 23321902

NOTICE TO SHAREHOLDERS
 NOTICE is hereby given that the 82nd Annual General Meeting of the Shareholders of The Delhi Safe Deposit Co. Ltd. will be held on Wednesday, September 30, 2020 at 10.00 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company www.dsgdgroup.co.in & Stock Exchange- MSEI - website: www.msei.in in terms of Circulars of Ministry of Corporate Affairs (Circular No 20/2020 dt: 05/05/2020) & SEBI (Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dt: 12/05/2020) granting exemption from dispatching physical copies of Notices and Annual Report to shareholders and also allowing conducting Annual General Meetings through electronic mode during the year 2020 in view of COVID-19 pandemic.

Shareholders holding shares in Physical mode are requested to update their email id / bank details to Registrar and Share Transfer Agent of the Company M/s Big Share Services Pvt. Ltd at bssdelhi@bigshareonline.com, and send scanned copies of signed request letter, Share Certificate (front and back), self-attested PAN Card, and any other document (eg: Election Card, Aadhar Card, Valid Passport, DL) in support of the address; and Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFSC Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name. Shareholders holding shares in Dematerialized mode are requested to update their email id / bank details to their respective Depository Participant(s) with above documents.

Pursuant to Section 91 of The Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, Sept. 23, 2020 to Wednesday, Sept. 30, 2020 (both days inclusive) for the purpose of AGM. The Dividend, if approved by the Shareholders at the AGM, will be paid electronically through online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts will be sent at their registered addresses.

The Company will provide its members, the e-voting facility to exercise their right to vote by electronic means in respect of the resolutions as set out in the notice calling AGM, through E-voting service ("remote e-voting") as provided by NSDL at the <https://www.evoting.nsd.com>. The E-voting period will begin on Sunday, Sept. 27, 2020 @ 10.00 am and will end on Tuesday, Sept. 29, 2020 @ 5.00 pm. For any query with respect to remote e-voting, Members may contact NSDL at evoting@nsdl.co.in or the Share Department of the Company.

The Delhi Safe Deposit Co. Ltd.
 Sd/-
 (Vijay Kumar Gupta) Managing Director/ CEO

Place: New Delhi
 Dated: 03/09/2020

OMKARA ASSET RECONSTRUCTION PRIVATE LIMITED
 Corporate Office: C/515, Kanakia Zillion, Junction of LBS Road and CST Road, BKC Annex, Near Equinox, Kalina, Kuria (West), Mumbai - 400070.
 Regd. Office: No. 9, MP Nagar, First Street, Kongsu Nagar Extn., Turinur - 641607 (TN).

PUBLICATION OF DEMAND NOTICE
 Notice under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002.

The undersigned being the Authorised Officer of Omkara Asset Reconstruction Private Limited (OARPL) (Acting in its capacity as a Trustee of Omkara PS 04/2020-21 Trust) under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the said act) in exercise of power conferred under section 13(1) of the said Act read with Rule 3 of the security Interest (Enforcement) Rules, 2002, had issued Demand notice dated 28.08.2020 to the borrowers and its mortgagors & guarantors as described below (collectively referred to as Borrowers) under Section 13(2) of the said Act, calling upon them, to repay jointly & severally the outstanding amount mentioned in the respective Demand notice(s) issued to them that are also given below.

Further since all/some of the notices have been returned undelivered or confirmation of delivery to the addressee are still awaited, present Notice is hereby further issued and published as an alternate service, to the said Borrower(s) to jointly & severally pay to OARPL, within 60 days from the publication of this Notice, the amounts indicated herein below, together with further applicable interest from the date(s) mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrower(s).

In order to secure due repayment of the entire outstanding loan, the following assets have been mortgaged or OARPL by the said Borrower(s) respectively.

1. NAME OF THE BORROWER(S)/ GUARANTOR (S)
1. MAJNUJ KUMAR (BORROWER) 2. MANJU AGGARWAL (CO-BORROWER)
Date of Demand Notice: 26.08.2020 Outstanding Amount : Rs. 88,57,083/- (Rupees Eighty Eight Lakhs Fifty Seven Thousand and Eighty Three only)
DESCRIPTION OF SECURED ASSETS (IMMOVABLE PROPERTY)
Unit No. TF-04(A), Third Floor, JMD Regent Plaza, Village Sikander Pur Ghosi, Main Mehrauli Road, Gurgaon, Haryana - 122002.
2. NAME OF THE BORROWER(S)/ GUARANTOR (S)
1. ARVIND GHAI (BORROWER) 2. SUSHMA GHAI (CO-BORROWER)
Date of Demand Notice: 26.08.2020 Outstanding Amount : Rs. 82,15,773/- (Rupees Eighty Two Lakhs Fifteen Thousand Seven Hundred Seventy Three only)
DESCRIPTION OF SECURED ASSETS (IMMOVABLE PROPERTY)
Flat No. 2324, Third Floor, Block-B, Pocket-2, Vasant Kunj, New Delhi - 110070.

If the above-mentioned Borrowers shall fail to make payment to OARPL as aforesaid, OARPL shall be free to exercise all or any of the rights against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risk of the said borrowers as to the costs and consequences.

The above-mentioned Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of OARPL. Please note that any person who contravenes or abets contraventions of the provision of the said Act rules made thereunder, shall be liable for imprisonment and/or penalty as provided under the Act.

Date : 26.08.2020 Authorised Officer, For Omkara Asset Reconstruction Pvt. Ltd.
 Place : Mumbai (Acting in its capacity as a Trustee of Omkara PS 04/2020-21 Trust)

HUMMING BIRD EDUCATION LIMITED
 CIN: L80221DL2010PLC207436
 Regd. Off: 1374-1375, Katra Lehswan, Chandni Chowk, New Delhi-110006
 Email : hummingbirdeducation@gmail.com | Website: www.hummingbirdeducation.com

Information to the Shareholders on the 10th (Tenth) Annual General Meeting through Video Conferencing (VC) / other Audio Visual Means (OAVM), remote e-voting Information and book closure

NOTICE is hereby given that the 10th (Tenth) Annual General Meeting ("AGM") of the Shareholders of Humming Bird Education Limited ("the Company") will be held on Wednesday, September 30, 2020 at 12.30 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.hummingbirdeducation.com, and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) (at www.evotingindia.com). In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 05th May, 2020, read with the Circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC/OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") & MCA Circulars, the AGM of the Company will be held through VC/OAVM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2019-20:
 In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular dated 12th May, 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2019-20 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website at www.hummingbirdeducation.com, on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) (at www.evotingindia.com).

Participation in AGM through VC/OAVM:
 Shareholders can attend and participate in the AGM through the VC / OAVM facility only (which is being availed by the Company from Central Depository Services (India) Limited (CDSL)), the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013. Manner of registering/updating their E-mail ID: Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shareholders holding Shares in Physical Mode:** Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Bigshare Services Private Limited ("Bigshare") at investor.del@bigshareonline.com, along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
- Shareholders holding Shares in Dematerialized Mode:** Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Bigshare at investor.del@bigshareonline.com.

Manner of Voting on Resolutions placed before the AGM:
 The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all 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 remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.hummingbirdeducation.com.

Final Dividend and Book Closure:
 The Shareholders may note that the Board of Directors, at its Meeting held on September 01, 2020, has recommended a Final Dividend of 25% (Twenty Five per cent) [i.e., @ Rs.2.50 (Rupee Two and Paise Fifty Only) per Equity Share of Face Value of Rs.10/- (Rupees Ten Only)] for the Financial Year ended March 31, 2020, subject to the approval of the Shareholders at the AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2019-20. The Dividend, if declared, will be paid to the Shareholders whose names appear in the Register of Members of the Company as on Wednesday, September 23, 2020 and in respect of shares held in dematerialized form, it will be paid to Shareholders whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date.

Manner of Payment of Dividend, if declared at the AGM:
 The Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses once the postal facility is available and normalcy is restored. To avoid delay in receiving dividend and to receive the dividend directly into their bank account on the payout date, Shareholders are requested to update their bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFSC Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name to Bigshare, in respect of shares held in physical form and to their Depository Participant in case of shares held in electronic form.

Tax on Dividend, if declared at the AGM:
 Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders w.e.f. April 1st, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 (as amended). The Shareholders are requested to update their PAN with Bigshare (in case of shares held in physical mode) and depositories (in case of shares held in demat mode). A Resident individual Shareholder with PAN and who is not liable to pay income Tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at the rate of 20% (twenty per cent) as per the provisions of the Income Tax Act and/or Rules framed thereunder. Non-resident Shareholders can avail beneficial rates under tax treaties between India and their country of residence; subject to providing necessary documents, i.e., No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits source.

Shareholder may note that the web-link for submission of forms shall be provided in the Notice of Annual General Meeting and through a separate email communication. The aforesaid declarations and documents are required to be submitted by the Shareholders on or before September 23, 2020 by 11.59 p.m. (IST) to Bigshare. It may please be noted that Forms received after the said date and incomplete or incorrect forms shall not be considered and shall not be eligible for non-deduction or lower deduction of tax. The detailed instructions regarding the above will be provided in the Notice of the AGM and Shareholders are requested to take note of the same.

It may please be noted that no claim shall lie against the Company for such taxes deducted.

Date : 03/09/2020 For Humming Bird Education Limited
 Place : New Delhi Mayank Pratap Singh
 Company Secretary

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

FOR THE ATTENTION OF THE CREDITORS OF EXCLUSIVE TECHNOSOFT PRIVATE LIMITED

RELEVANT PARTICULARS

1. Name of corporate debtor	EXCLUSIVE TECHNOSOFT PRIVATE LIMITED
2. Date of incorporation of corporate debtor	06-12-12
3. Authority under which corporate debtor is incorporated / registered	RoC-Delhi
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U74110DL2012PTC245779
5. Address of the registered office and principal office (if any) of corporate debtor	Registered office: B-1/307 Sunrise Apartments Sector 13, Rohini, North West Delhi 110085
6. Insolvency commencement date in respect of corporate debtor	Date of order - 01/09/2020
7. Estimated date of closure of insolvency resolution process	28/02/2021 (i.e. 180 days from initiation of CIRP)
8. Name and registration number of the insolvency professional acting as interim resolution professional	Mr. Ashok Kriplani Registration No.: IBBI/PA-003/HP-ND0009/2016-17/10071
9. Address and e-mail of the interim resolution professional, as registered with the Board	10/18, First floor, Old Rajinder Nagar, New Delhi-110060 Email: ashok.kriplani1956@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	17/13, Ground floor, Old Rajinder Nagar, New Delhi-110060 Email: exclusifcpr@gmail.com
11. Last date for submission of claims	15/09/2020 (14 days from the date of receipt of the Hon'ble NCLT order as on 01/09/2020, the date of appointment of IRP).
12. Classes of creditors, if any, under clause (b) of sub-section (8A) of section 21, ascertained by the interim resolution professional	N.A.
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	N.A.
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) Web Link: https://ibbi.gov.in/home/downloads (b) N.A.

Notice is hereby given that the National Company Law Tribunal, New Delhi Bench, has ordered the commencement of a corporate insolvency resolution process of the Exclusive Technosoft Private Limited on 01/09/2020.

The creditors of Exclusive Technosoft Private Limited, are hereby called upon to submit their claims with proof on or before 15/09/2020 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only, if any. All other creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Notice is hereby further given that banks/ Financial Institutions of Exclusive Technosoft Private Limited are requested not to debit any further amount from the bank accounts of Exclusive Technosoft Private Limited without prior authorization of Interim resolution professional.

Notice is hereby also given that officers, managers and all employees of Exclusive Technosoft Private Limited to report to the Interim resolution professional.

Name and Signature of Interim Resolution Professional: Sd/- Ashok Kriplani
 Date and Place : 03/09/2020 and New Delhi

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED
 Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi-110001
 CIN: L13100DL1978PLC189942, Phone No. 011- 43621200, Fax No. 011-41501333
 E-mail: info@landmarkproperty.in, Website: www.landmarkproperty.in

NOTICE
 NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 29, 2020, at 10.30 A.M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the Ordinary Business and the Special Business as set out in the Notice convening the said Meeting.

In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for Financial Year ended March 31, 2020 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s).

The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting, are as under :-

- The Ordinary Business and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on September 26, 2020 at 9:00 a.m.
- The remote e-voting shall end on September 28, 2020 at 5:00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2020.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding Shares as on the cut-off date, i.e., September 22, 2020 may obtain login ID and password by sending a request at evoting@nsdl.co.in.
- Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at (i.e. AGM) a member who has casted his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; 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 only shall be entitled to avail both the facilities of voting, i.e., either through remote e-voting or e-voting at the AGM.
- The Notice of AGM is available on the Company's website and also on the NSDL's website <https://www.evoting.nsd.com>.
- In case of queries, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual for the members at the downloads section of <https://www.evoting.nsd.com> or call on toll free no.: 1800229900 or contact Ms. Sarita Mehta, Assistant Manager, or Ms. Soni Singh, Assistant Manager, National Securities Depository Limited, Trade World, A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 at the designated email IDs: evoting@nsdl.co.in or Sarita@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos. 022 24994600/022 24994900/ 022 2499 4559 who will also address the grievance connected with the voting by electronic means.

Closure of Register of Members
 Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 23.09.2020 to 29.09.2020 (both days inclusive) at the time of 44th Annual General Meeting to be held as per schedule mentioned hereinabove.

By Order of the Board
 Sd/-
 Ankit Bhatia
 Company Secretary

New Delhi
 September 3, 2020

INDO GULF INDUSTRIES LIMITED
 CIN: L74900DL1981PLC11425
 Registered Office: 423711, Indl Floor, Coranada Bhawan 1, Ansari Road, Darangajon New Delhi - 110002
 Email : rghadoffice@gmail.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE
 NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Monday, the 28th Day of September, 2020 at 11.00AM through Video Conferencing/Other Audio Visual Means in compliance with general circular no 20/2020, 14/2020, 17/2020 issued by Ministry of Corporate Affairs (MCA) and circular no SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as circulars) companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence the AGM of the Company is being held through VC to transact the business as set out in the AGM Notice.

In compliance with the circulars, electronic copies of the notice of the AGM and Annual Report 2019-20 have been sent to all the members whose email-IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company, at WWW.INDOGULFINDL.IN, Stock exchanges website and on the website of Central Depository Services (India) ("CDSL"). The Dispatch of Notice of AGM through emails has been completed on 03.09.2020.

Members holding shares either in physical form or dematerialized form, as on the cut-off date 28.08.2020 may cast their votes electronically on the business as set forth in the notice of the AGM through the electronic voting system of CDSC (remote e-voting). Members are hereby informed that:

- The business as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting shall commence on Friday 25.09.2020 at 9:00 A.M
- The remote e-voting shall end on Sunday 27.09.2020 at 5:00 A.M
- The cut off date for determining the eligibility vote by remote e-voting or by e-voting system at the AGM shall be 21.09.2020
- Remote e-voting module will be disabled after 5:00 PM on 27.09.2020
- Any person who acquires shares of the company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 21.09.2020 may obtain the login ID and password by sending a request at www.evotingindia.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting their vote.
- Members may note that a) the remote e-voting module shall be disabled by CDSL beyond 5:00 PM IST on 27.09.2020 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting will also be made available during AGM and those members present in the AGM through VC facility who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. C) The 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 votes again. And d) Only persons 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 or e-voting at the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the notice of the AGM. The details are also made available on the website of the company. Members are requested to visit www.indogulfin.com to obtain details.
- Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with company's Registrar and share transfer Agent BEETAL Financial & Computer Services Pvt Ltd at beetalra@gmail.com to receive copies of the Annual Report 2019-20 along with the notice of the 37th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.
- The manner in which the members who wish to register mandates for receiving their dividend is detailed in the notice.
- If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, 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@cdscindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dhill (022-23058542).
- All grievances connected with the voting by electronic means may be addressed to Mr. Rakesh Dhill, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compound, N. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdscindia.com or call on (022)-23058542/43

For and on behalf of board
 Indo Gulf Industries Limited
 Sd/-
 Tanushree Purohit
 Company Secretary

Place: New Delhi
 Date: 03.09.2020

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged to the Secured Creditor, The Karur Vysya Bank Ltd, Physical possession has been taken by the Authorised Officer of The Karur Vysya Bank Ltd., Secured Creditor, will be sold on "As is where is", "As is what is", "without recourse", and "Whatever there is" on 15.10.2020, for recovery of Rs. 3,85,31,295.73 (Rupees Three Crores Eighty Five Lakhs Thirty One Thousands Two Hundred Ninety Five and Seventy Three paise Only) due to the Karur Vysya Bank Ltd., Secured Creditor from (1) Ms Shivalk International, Per Prop: Mr. Maneesha Mehta, S/o Sh. Anil Kumar Mehta, R/O QD-41, Vishakh Enclave, Pitampura, Delhi-110088; Having business place at: 886/1, East Park Road, Karol Bagh, New Delhi - 110005; (2) Mr. Maneesha Mehta, S/o Sh. Anil Kumar Mehta, R/O QD-41, Vishakh Enclave, Pitampura, Delhi-110088 and (3) Mr Anil Kumar Mehta, S/O A L Mehta, R/O QD-41, Vishakh Enclave, Pitampura, Delhi-110088. The reserve price and EMD are as below:

Description	Reserve price	EMD
Item No.1	70,00,000.00	7,00,000.00
Item No.2	1,17,75,000.00	12,00,000.00
Item No.3	64,00,000.00	6,40,000.00

DESCRIPTION OF THE IMMOVABLE PROPERTY

Item No. 1 - Commercial shop / hall / property approximately admeasuring 350 sq. ft in ground floor, No: 886/1, East Park Road, Karolbagh, New Delhi - 110 005 without roof / terrace rights along with proportionate share in the land underneath the building covered by sale deed No: 4453/2006 dated 12.06.2016

Item No. 2 - Commercial shop / hall / property approximately admeasuring 471 sq. ft in ground floor, No: 886/2, East Park Road, Karolbagh, New Delhi - 110 005 without roof / terrace rights along with proportionate share in the land underneath the building covered by sale deed No: 3769/2002 dated 13.08.2002

Item No. 3 - Commercial property / shop / space / hall in ground floor (rear side) admeasuring approximately 320 sq.ft without roof / roof rights and along with proportionate undivided share of the land in the building bearing No: 886/1, East Park Road, Karolbagh, Delhi - 110 005 and covered by sale deed No: 1041/2005 dated 10.02.2005

For detailed terms and conditions of the sale, please refer to the link provided in our Bank's Secured Creditor's website i.e www.kvb.co.in/Property Under Auction also at the web portal <https://eauctions.samil.in> of the service provider, M/s Shriram Automall India Ltd.,

Statutory 30 days' Notice under Rule 8(6) of the SARFAESI Act, 2002
 The borrower/s and guarantor/s are hereby notified to pay the dues as mentioned above along with up to date interest and ancillary expenses before the date of e-Auction, failing which the Schedule property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost.

Date : 31.08.2020 Chief Manager & Authorized Officer
 Place : Delhi The Karur Vysya Bank Ltd.,

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
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Description	Reserve price	EMD
Item No.1	70,00,000.00	7

