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CIN No. : L74899DL1930PLC000208
GSTIN : 07AAACT2356D2ZN

THE MOTOR & GENERAL FINANCE LIMITED
M.G.F. HOUSE,
Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002

DLI:CS:BSE:NSE:2021

September 13,2021

The Secretary,
Bombay Stock Exchange Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Stock Code: 501343

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051
Stock Code: Motogenfin

Dear Sir,

Re: Regulation 47(1)(d)of SEBI (LODR) Regulations,2015 advertisement in Newspapers regarding convening of 91st Annual General Meeting of the company on Wednesday, the September 29,2021 through Video Conferencing /Other Audio Visual Means and Corporate Action regarding Closure of Register of Members & Share Transfer Books

In compliance of Regulation 47(1)(d) of SEBI(LODR) Regulations,2015, enclosed please find herewith a scanned copy of the notice of advertisement published in the newspapers viz, "The Financial Express"(English) and "Jansata" (Hindi) both on September 8,2021 regarding convening of 91st Annual General Meeting of the company on Wednesday, the September 29,2021 at the Registered Office of the company, MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002 through e-voting/ Video Conferencing /Other Audio Visual Means. Notice is also hereby given regarding Closure of Register of Members & Share Transfer Books from **Wednesday, the September 22,2021 to Wednesday, the September 29,2021 (both days inclusive)**.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENRAL FINANCE LIMITED

(M.K. MADAN)
VP, CS & COMPLIANCE OFFIER,
ENCL: AS ABOVE.

कनारा बँक ▲ Canara Bank POSSESSION NOTICE

(For Movable/Immovable Properties)

Whereas: The undersigned being the Authorised Officer of the Canara Bank under Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") 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 calling upon the borrower to repay the amount mentioned in the notice, with further interest and incidental expenses and costs within 60 days from the date of receipt of the said notice. The borrower 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/her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said rule as per the details given below. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount along with interest mentioned below. The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

Name of Branch Name & Address of Borrower/Guarantor/Mortgagor
Branch : Haldwani
Mr.Hariom Gupta (Borrower/Mortgagor)
 S/o Mr. Om Prakash Gupta, R/o Parvatiya Mohalla, Himalaya Farm Bareilly Road, Haldwani, Distt. Nainital, Pin-263139
Mrs. Santosh Gupta (Co-Borrower)
 W/o. Hariom Gupta R/o Savitri colony bareilly road, Haldwani, Distt. Nainital, Pin-263139
Mr Bhuvan Chandra Gupta (Gaurantor)
 S/o Shankar Lal Gupta R/o Parvatiya Mohalla, Himalaya Farm Bareilly Road, Haldwani, Distt. Nainital, Pin-263139

Date : 08.09.2021

Date of Demand & Possession Notice	Outstanding Amt. as per Demand Notice	Description of Movable/Immovable Properties
02.06.2021	Rs. 8,78,247.12/- (Rupees Eight Lakhs Seventy Eight Thousands Two Hundred Forty Seven & Twelve Paise Only), plus further interest & other expenses.	Land and Building in the name of Hari Om Gupta having the extent of site 92.93 sqmtr situated at khet no.241min. Village Haldwani Malli, Parvatiya Mohalla Pargana Bhabhar chah Khati, Haldwani, District Nainital. Boundaries:- North- 10 Feet wide Kachha Rasta, South-Boundary wall of Kuldeep Kishore, East- Land of Seller, West-Land of Seller
Date of Possession		02.09.2021

Place : Haldwani

Authorised Officer

WINSOME YARNS LIMITED

Regd. Office : SCO. 191-192, Sector 34-A, Chandigarh
 (CIN : L7115CH1990PLC010566), Tel : 0172-4612000, Fax : 0172-4614000
 Email : csare@winsomegroup.com, Web : www.winsomegroup.com

NOTICE

Notice is hereby given that the 31st Annual General Meeting of the Company will be held on **Wednesday, the 29th September, 2021** at 11.15 a.m. at SCO 191-192, Sector 34-A, Chandigarh to transact the business given in the Notice of Annual General Meeting.

The Company has fixed **22.09.2021** as the Cut-off-date to determine the entitlement of Members of the Company to cast their votes for all the businesses to be transacted at the forthcoming Annual General Meeting. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **22.09.2021** to **28.09.2021** (both days inclusive) for the purpose of Annual General Meeting.

The persons who have acquired shares and become member of the Company after **27.08.2021** may obtain the login ID and password from the Company by submitting written request by email or by post at above mentioned address or email id.

The remote e-voting facility will be available from **26.09.2021 (9.00 a.m. IST)** to **28.09.2021 (5.00 p.m. IST)** on CDSL portal at www.evotingindia.com.

For and on behalf of the Board

Sd/-

MANISH BAGRODIA

Chairman and Managing Director

Dated : 07.09.2021

S R G SECURITIES FINANCE LIMITED

322, S.M.LODHA COMPLEX, NEAR SHASTRI CIRCLE, UDAIPUR (RAJASTHAN)-313001
 CIN : L67120RJ1995PLC009631; Website : www.srgfin.com
 Email : srgsecurities@gmail.com, Ph No: 0294-25611882

NOTICE OF 26TH ANNUAL GENERAL MEETING

Notice is hereby given that 26th Annual General Meeting of the members of the Company will be held on Thursday 30th September, 2021 at 12:15 pm at the Registered office of the Company at 322 S.M. Lodha Complex Near Shastri Circle Udaipur Rajasthan 313001 to transact the business as set out in the notice of the 26th AGM which has been dispatched to all the shareholders of the Company along with Annual Report 2020-21.

The Company is pleased to offer remote e-voting facility through National Securities Depository Limited (NSDL) to all the shareholders of the Company in respect of all the items to be transacted at 26th Annual General Meeting.

The Notice of 26th AGM along with instructions for e-voting and Annual Report are available on the following websites: Company's website : www.srgfin.com; BSE Limited : www.bseindia.com and NSDL : www.evoting.nsdl.com.

The details pursuant to the provisions of the Companies Act, 2013 and the rules are given hereunder:

- A person whose name is recorded in the Register of Members/ beneficial owners on Thursday September 23, 2021 (cut off date) shall be entitled to vote through remote e-voting or through Ballot Paper at the AGM.

- Date of completion of dispatch of Notices: 07-09-2021

- Date and time of commencement of remote e-voting: 27-09-2021 at 09:00 am.

- Date and time of end remote of e-voting and the e-voting shall not be allowed beyond 29-09-2021 at 05:00 pm.

- Any person who acquires shares of the Company and becomes member after the dispatch of the Notice of AGM and holds share on cut-off date, may obtain the User ID and password for e-voting by sending a request at evoting@nsdl.co.in or srgsecurities@gmail.com.

- Those shareholders, who do not opt to cast their vote through remote e-voting, may cast their vote through Ballot paper at the venue of the AGM, Shareholders who have cast their vote by remote e-voting prior to the AGM, may attend the AGM, however they are not entitled to vote again in the AGM.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting manual available at the downloads section of the website www.evoting.nsdl.com or can call on toll free no: 1800 102 900 1800 224 430 or Contact NSDL at 022-24934564 or e-mail evoting@nsdl.co.in. Website : www.mgfttd.com

CIN No : L74999DL1993PLC000208 GST IN : 07AAACT2456DZ2N

MGF THE MOTOR & GENERAL FINANCE LIMITED

Regd Office: MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002

Phones: 23272216-18, 23276872 Fax No.: 23274606

E-mail: mgfttd@hotmail.com Website: <http://www.mgfttd.com>

CIN No : L74999DL1993PLC000208 GST IN : 07AAACT2456DZ2N

NOTICE OF 91ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 91st Annual General Meeting ("AGM") of the company will be held on **Wednesday, the September 29, 2021** at **11.30 A.M.** at the Registered Office i.e. MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002 through Video Conferencing ("VC")/other Audio Visual Means ("OAVM"). In compliance with the applicable provisions of the Companies Act,2013 and other applicable Laws, Rules made thereunder 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 Ministry of Corporate Affairs(MCA) & (SEBI)Circular numbers SEBI/HO/CDF/CM2/CIR/P/2020/79 dated May 12,2020 and SEBI/HO/CFD/CM2/CIR/P/2021/11 dated January 15,2021, if any, without the physical presence of the members at Regd Office of the company, to transact the business as mentioned in the Notice of the AGM dated August 26,2021. Members will be able to attend the AGM through remote e-voting.

By Order of the Board of Directors
 For Nidhi Services Limited
 Sal-

Udit Agarwal
 Whole Time Director

DIN: 00239114

Place: Delhi
 Date: 07 September, 2021

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