

Corporate office: Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015CIN: L29304DL2019PLC347460Website: www.ndrauto.comEmail id: contact@nacl.co.inPhone No.: 9643339870-74

#### 28<sup>th</sup> August, 2021

BSE Limited	National Stock Exchange of India Ltd.		
Corporate Relationship Department	Exchange Plaza, Plot No. C/1, G-Block		
PJ Towers, 25th Floor, Dalal Street,	Bandra Kurla Complex, Bandra (East),		
Mumbai – 400 001	Mumbai – 400 051.		
Scrip Code: 543214	Trading Symbol: NDRAUTO		

Sub: Submission of Newspaper advertisements under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed the copy of advertisements published on 28th August, 2021 in newspapers- Financial Express (English) and Jansatta (Hindi) giving notice of 2nd Annual General meeting of the Company scheduled to be held on September 22, 2021 and information on remote e-voting, e-voting, cutoff date and book closure.

We request to take the same on record.

#### FOR NDR AUTO COMPONENTS LIMITED



(KOMAL JAIN) COMPANY SECRETARY

**Encl: As Above** 

# **FINANCIAL EXPRESS**

# 20

# HERO FINCORP LIMITED

CIN: U74899DL1991PLC046774

Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057 Phone: 011-4948 7150, Fax: 011-4948 7197, 011-4948 7198 Email: litigation@herofincorp.com || Website: www.herofincorp.com

NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT. 2002

Notice is hereby served on:

- M/s. ZEB Designers (Borrower), having its office at G-15, Shaheen Bagh, Kalinidi Kunj Road, South Delhi, Delhi-110025 and also at 125, 1st Floor, Pocket-02, Jasola Vihar, New Friends Colony, South Delhi, Delhi-110025.
- Mrs. Shabih Asif (Guarantor), residing at 125, 1st Floor, Pocket-02, Jasola Vihar, New Friends Colony, South Delhi, Delhi-110025
- Mr. Ashar Asif Zaidi (Guarantor), residing at 125, 1st Floor, Pocket-02, Jasola Vihar Jamia Nagar, New Friends Colony, South Delhi, Delhi-110025.

(hereinafter referred to as "Borrowers")

The abovementioned Borrowers had entered into Facility Agreement and Addendum Agreement both dated 28.11.2019 along with Supplemental Agreement dated 25.12.2020 with M/s. Hero FinCorp Limited (hereinafter referred to as "HFCL") having its Registered Office at 34 Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057, for availing credit facility to the tune of Rs.37,42,000/- (Rupees Thirty-Seven Lakhs and Forty-Two Thousand only) which was in the year 2020 restructured to the tune of Rs.38,55,905/- (Rupees Thirty-Eight Lakhs and Fifty-Five Thousand Nine Hundred and Five only) from HFCL, by way of hypothecation of machines listed below in favour of HFCL

S. No.	Asset Description	Supplier Name	Quantity
1	Paper Cup making Machine Model No. EACH	Jain Industries	4
2	Grocery Paper BAC making machine (SG.PBM.350)	Jain Industries	2

The above-mentioned machines shall hereinafter referred to as "Secured Asset". The Secured Asset has been hypothecated to HFCL as security/collateral so as to secure the due repayment of loan together with the interest and other charges. However, the Borrower defaulted in due repayment of Loan alongwith interest and other charges. In this regard, Demand Notice u/s 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "SARFAESI Act, 2002"), was sent to the last known addresses available of the aforesaid Borrower with HFCL but some of the Notices remained undelivered

By way of this publication, HFCL hereby once again call upon the above mentioned Borrowers to pay the entire outstanding due of Rs.41,67,739.00/- (Rupees Forty-One Lakhs Sixty-Seven Thousand Seven Hundred and Thirty-Nine only) due as on 09.06.2021, within 60 days of the publication of this Notice, failing which HFCL shall take all necessary actions under all or any o the provisions of SARFAESI Act, 2002 against the Secured Asset including taking possession and sale of the Secured Asset of the Borrower and/or Co-borrowers and any other action or relief as may be provided under SARFAESIAct, 2002.

Further, in pursuance to the provisions of Section 13(13) of SARFAESI Act, 2002, the Borrowers are hereby prohibited from selling/transferring or alienating either by way of sale/lease or deal with the aforesaid Secured Asset, in any manner, whatsoever, in contravention with the provisions of aforesaid Loan Agreements and/or SARFAESI Act, 2002.

The Public at large is also hereby informed that they should not deal, in any manner, whatsoever with the aforementioned Secured Asset as HFCL has the First and Exclusive Charge over the same Sd/

**Authorized Officer** 

Hero FinCorp Limited

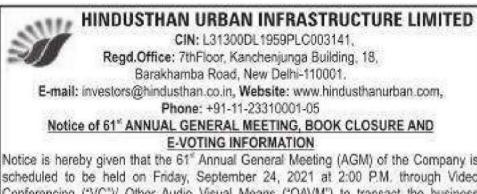
Date : 28.08.2021

Place: Delhi

#### 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 UTTARAYAN STEEL PRIVATE LIMITED RELEVANT PARTICULARS			
1.	Name of corporate debtor	UTTARAYAN STEEL PRIVATE LIMITED		
2.	Date of incorporation of corporate debtor	05th June, 2003		
3	Authority under which corporate	Depleters of Companying Vannus		



scheduled to be held on Friday. September 24, 2021 at 2:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business nentioned in the Notice convening the AGM.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated April 08, 2020, April 13, 2020, May 05, 2020, June 15, 2020, September, 28, 2020, December 31, 2020, January 13, 2021 and June 23, 2021 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and January 15, 2021. Facility for appointment of proxy will not be available for the AGM. The nstructions for joining the AGM electronically are provided in the Notice of the AGM.

n compliance with the relevant circulars, Notice of the AGM along with the Annual Repor 2020-21 has been sent only through electronic mode on 27" August, 2021 to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL "Depositories"). The said Notice and Annual Report are also available on the Company's website www.hindusthanurban.com and website of the Stock Exchange i.e. www.bseindia.com

Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get heir email address and mobile number registered with the Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited (RTA) by sending an e-mail request to RTA at the email id info@skylinerta.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions.

National Securities Depository Limited (NSDL) has been authorized for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Tuesday, 21st September, 2021 (9:00 a.m. IST)and ends on Thursday, 23rd September, 2021 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled for voting thereafter i.e. voting shal not be allowed beyond 5:00 p.m. on 23rd September, 2021. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of members for voting through remote e voting and e-voting at the AGM is Friday, 17<sup>®</sup> September, 2021, Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-of date, may obtain the login ID and password by sending a request to RTA id nfo@skylinerta.com to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

n case of any queries, you may refer the Frequently Asked Questions (FAQs) fo Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Ms. Pallavi Mhatre, Manager, NSDL at <u>evoting@nsdl.co.in</u> or <u>pallavid@ nsdl.co.in</u> or a lelephone nos. +91 22 24994545 or Registrar and Transfer Agents viz., Skyline Financia Services Private Limited, New Delhi (Tel. No. +91 11 40450193-97).

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 48 hours of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.hindusthanurban.com and on the website of NSDL immediately after the declaration of result by the Chairman or a Director authorized by him and the results shall also be communicated to BSE Limited.

Notice is further given 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 SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members



#### Sale Notice For Immovable Properties "APPENDIX - IV - A [See Provision Rule 8 (6) ]

E-Auction Sale Notice for Sale of Immovable Assets, under the Securitization 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), Mortgagor (s) and Guarantor (s) that the below :

Described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of UCO Bank, Secured Creditor, will be sold on "As is where is", and "Whatever there is" basis for recovery of dues in below mentioned account/s. The details of Borrower(s)/Mortgagor(s)/Guarantor(s)/Secured Asset's/Dues / Reserve Price/e - Auction Date & Time, EMD and Bid Increase Amount are mentioned below:-

Name of Barrowers/ Guarantors & There Address	Amount Outstanding	Description of the Property	Earnest Money	Date & Time of Property verification	Demand Notice/
N/s Satyam Traders Prop. Vinod Cumar Yadav S/o Swami Dayal R/o- Hazipur Parshadepur ucknow Suarantor : Smt Sarita Yadav No-Hazipur Parshadepur Lucknow Branch - Chattoh	KS. 4.91 Lac + Interest +Other Expenses	name of Mr. Vinod Kumar Yadav S/o Swami Dayal situated at Plot No-1118 village & Mauza Parsadepur Raebareli. Boundaries :- East :- Plot Noor Mohammad, West:- Rest	5.27 Lakh 0.53 Lakh	13.09.2021 Between 12.00 PM to 05.00 PM	16.03.2018 06.09.2018
	Guarantors & There Address I/s Satyam Traders Prop. Vinod Jumar Yadav S/o Swami Dayal Vo- Hazipur Parshadepur ucknow Juarantor : Smt Sarita Yadav Vo-Hazipur Parshadepur Lucknow	Guarantors & There AddressOutstandingI/s Satyam Traders Prop. Vinod (umar Yadav S/o Swami Dayal (/o- Hazipur Parshadepur ucknow iuarantor : Smt Sarita Yadav (/o-Hazipur Parshadepur LucknowRs. 4.91 Lac + Interest + Other Expenses	Guarantors & There AddressOutstandingDescription of the PropertyI/s Satyam Traders Prop. Vinod (umar Yadav S/o Swami Dayal (/o- Hazipur Parshadepur ucknow //o-Hazipur Parshadepur Lucknow //o-Hazipur Parshadepur LucknowRs. 4.91 Lac + Interest +Other ExpensesAll the part and parcel of the property in the name of Mr. Vinod Kumar Yadav S/o Swami Dayal situated at Plot No-1118 village & Mauza Parsadepur Raebareli. Boundaries :- East:- Plot Noor Mohammad, West:- Rest Plot Mukir, North:- Road, Parsadepur to	Guarantors & There AddressAmount OutstandingDescription of the PropertyEarnest Money Bid Increase ValueI/s Satyam Traders Prop. Vinod Jumar Yadav S/o Swami Dayal (o- Hazipur Parshadepur ucknow /o-Hazipur Parshadepur LucknowRs. 4.91 Lac + Interest + Other ExpensesAll the part and parcel of the property in the name of Mr. Vinod Kumar Yadav S/o Swami Dayal situated at Plot No-1118 village & Mauza Parsadepur Raebareli. Boundaries i- East:- Plot Noor Mohammad, West:- Rest Plot Mukir, North:- Road, Parsadepur to5.27 Lakh 0.53 Lakh	Guarantors & There AddressAmount OutstandingDescription of the PropertyEarnest Money Bid Increase Valueof Property verificationI/s Satyam Traders Prop. Vinod Jumar Yadav S/o Swami Dayal (o- Hazipur Parshadepur ucknow (o-Hazipur Parshadepur LucknowRs. 4.91 Lac + Interest + Other ExpensesAll the part and parcel of the property in the name of Mr. Vinod Kumar Yadav S/o Swami Dayal situated at Plot No-1118 village & Mauza Parsadepur Raebareli. Boundaries Plot Mukir, North:- Road, Parsadepur to5.27 Lakh 0.53 Lakh13.09.2021 Between 12.00 PM to 05.00 PM

Zonal Office : NCR Plaza, IInd Floor, New Cantt. Kule-8(6) UCO Bank Road, Dehradun-248001, Ph.No. 0135-2742811 SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation & Reconstruction of the Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI) 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 Gurarantor(s) that the below described immovable property mortgaged. charged to the Secured Creditor, the Physical Possession of which has been taken by the Authorised Officer of UCO Bank (Secured Creditor), will be sold on ' As is where is", "As is what is" and "Whatever there is" and "Without recourse basis" on 14.09.2021, for recovery of Rs. 25,02,300 as on 21.06.2016 plus future interest and other incidental charges thereafter due to UCO Bank, the Secured Creditor from Mrs. Vijaya Pandey W/o Mr. Vijay Kumar. (Borrower). The reserve price will be Rs 20.74 Lakh and the earnest money deposit will be Rs. 2.10 Lakh.

S. No.	Name of Borrower/ Guarantor & Address	Description of immovable Property	Outstanding Amount as per Demand Notice		Earnest Money 10% of Reserve Price	the second s
1.	Vijay Kumar and Vijay Kumar S/o Sh. Lal Bahadur, R/o 25 Vijaypur Goniwala, Anarwala	Land and Building of Khasra No. 189, Khatauni No. 00193 (Fasil 1417-1422) Measuring Area 91.90 sqmt Situated At Mauza Vijaypur Gopiwala Pargana Pachwadoon, Dehradun Uttrakhand- 248001 Duly registered in the office of Sub- Registrar, Dehradun at Book no. 1, Volume 100, page No. 339 to 358 At serial No. 1033, on 05.07.2011. <b>Bounded:</b> (as per gift deed) East: 5ft Wide road, West: Property of Shri Sanjay Pradhan, North: Property of Smt. Jashoda Devi, South: 20 ft, Wide Road,	25,02,300/- as on 21.06.2016 + Future Interest & Other Charges	Rs. 20.74 Lakhs	Rs. 2.10 Lakhs	14.09.2021 10.00 AM to 01.00 PM

Details of known encumbrances: Not Known to Bank Terms and condition:

1. The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002. Detailed terms and conditions of the sale is available/published in the following websites/web portal: I) https://ibapi.in/, II) https://mstcecommerce.com/

2. The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" & "WITHOUT RECOURSE BASIS." ne particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the

	debtor is incorporated / registered	Noglan et er en inhannea. Narihet
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U27104UP2003PTC027580
5.	Address of the registered office and principal office (if any) of corporate debtor	Registered Office Address as per the MCA Records: 7/2-8 New Mandi Muzaffamagar, Muzaffamagar UP 251001 IN Factory Address: Khasra No. 960-963, Salempur Rajputan, Roorkee, Uttarakhand - 247667
6.	Insolvency commencement date in respect of corporate debtor	25th August, 2021
7.	Estimated date of closure of insolvency resolution process	20th February, 2022
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Name: Saurabh Agarwal Reg No: IBBNIPA-001/IP-P02352/2021-2022/13563
9.	Address and e-mail of the interim resolution professional, as registered with the Board	Address: 272/6, Park Road, Laxman Chowk, Dehradun, Uttarakhand - 248001 Email Id: agarwalsaurabh19@outlook.com
10.	Address and e-mail to be used for correspondence with the interim resolution professional	Address: 272/6, Park Road, Laxman Chowk, Dehradun, Uttarakhand - 248001 Email Id: cirp.uspl@gmail.com
11,	Last date for submission of claims	08th September, 2021
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	NA
13.	Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	NA
14.	(a) Relevant Forms and (b) Details of authorized representatives are available at:	<ul> <li>Web link: https://ibbi.gov.in/home/downloads</li> <li>Physical Address: same as above in point no.10</li> <li>NA</li> </ul>
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Notice is hereby given that the National Company Law Tribunal, Allahabad Bench has ordered the commencement of a corporate insolvency resolution process of the M/s Uttarayan Steel Private Limited on 25.08.2021.

The creditors of M/s Uttarayan Steel Private Limited are hereby called upon to submit their claims with proof on or before 08th September, 2021 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. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class [NA] in Form CA. Submission of false or misleading proofs of claim shall attract penalties.

Saurabh Agarwal Interim Resolution Professional In the matter of Uttaravan Steel Private Limited Regn. No.: IBBI/IPA-001/IP-P02352/2021-2022/13563 Reg Address: 272/6, Park Road, Laxman Chowk, Date: 28.08.2021 Dehradun, Uttarakharid-248001 Place: Dehradun Emailid:agarwalsaurabh19@outlook.com cirp.uspl@gmail.com



#### NDR AUTO COMPONENTS LIMITED

CIN: L29304DL2019PLC347460 Regd.Office: Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi 110037 Ph: +9643339870-74 | E-mail: cs@ndrauto.com | Website: www.ndrauto.com NOTICE OF 2<sup>nd</sup> ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO

#### CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

- NOTICE is hereby given that the 2<sup>nd</sup> AGM of the Members of NDR Auto Components Limited will be held on Wednesday, 22<sup>nd</sup> September, 2021 at 11.00 a.m. in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015 read with all applicable circulars on the matter issued by Ministry of Corporate Affairs and Securities & Exchange Board of India, to transact the businesses as set forth in the Notice of the meeting. Members will be able to attend the meeting through VC/ OAVM at https://www.evotingindia.com. The Notice for the AGM and Annual Reports have been sent to the members whose email
- addresses are registered with the Company/ Depository participants. The aforesaid documents are also available on the Company's website at www.ndrauto.com and on the website of the Stock exchanges at www.bseindia.com and www.nseindia.com respectively. The Company is providing to its members, facility to exercise their right to vote on resolutions
- proposed to be passed at the AGM by electronic means (remote e-voting). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide remote e-voting facility. Members are requested to follow the instructions comprising manner of e-voting which has been given in detail in the Notice of AGM, for casting the vote

lace : New Delhi ate : 27* August, 2021	-/Sd Murari Lal Birmiwala President - Finance & Secretary
VIKALP SECUP Regd. Office: 25/38, KAP UTTAR PRAI N-L65993UP1986PLC00772 Email id : vikalpsecuri Website : www.vik NOTICE OF 35TH ANNUAL BOOK C OTICE is hereby given eeting ("AGM") of th ECURITIES LIMITED (the held on Friday, 24th of Se rough Video Conferencing eans (OVAM) to transact to e notice of the meeting wh embers of the Company	President - Finance & Secretary RITIES LIMITED ACHI KHANA, KANPUR, DESH-208001 7, Contact No: 0512-2372665 tieslimited@gmail.com calpsecurities.com GENERAL MEETING AND LOSURE that 35th Annual General e members of VIKALP "Company") is scheduled to ptember, 2021 at 11:00 A.M. g (VC)/ Other Audio Visual the businesses as set out in hich will be sent to individual along with the statement of pection 102 of the Companies
ct, 2013. Notice of AGM car ebsite of the Company i.e. view of the continuing inistry of Corporate Affairs ircular No.14/2020 dated A 0.17/2020 dated April 13, 0/2020 dated May 5, 20 3/3030 dated September 28 0/2020 dated December 31 0.02/2021 dated January nd Circular No. SEBI/HO ated May 12, 202 EBI/HO/CFD/CMD2/CIR/P/	In also be accessed from the <b>www.vikalpsecurities.com</b> . COVID-19 pandemic, the (MCA) has vide its General pril 8, 2020, General Circular 2020, General Circular No. 2020, General Circular No. 3, 2020, General Circular No. 4, 2020 and General Circulars') D/CFD/CMD1/CIR/P/2020/79 20 and Circular No. 2021/11 dated January 15,
dia ('SEBI Circulars'), (colle ave permitted holding of a ompliance of above Circu ompany will be held throu nysical presence of the etailed instruction for joining ven in the notice of the Ad tps://vikalpsecurities.com/?	physical form and who have

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to vikalpsecuritieslimited@gmail.com.

In case shares are held in demat mode, please provide 16 digit copy of attested scanned copy of PAN card), AADHAR (self attested copy of Aadhar Card) to scanned vikalpsecuritieslimited@gmail.com. 2. Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be. **Book Closure:** Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Clause 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Register of Members and Share Transfer Books shall remain closed from14th September, 2021 to 20th September, 2021 (both days inclusive) to determine the entitlement for taking records of the members of the company for the purpose of AGM. Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Businesses as set out in the Notice will be transacted by electronic voting and the Company is pleased to provide remote e-voting shall commence from 21st September, 2021 (9:00 A.M.) to 23rd September, 2021 (5:00P.M.). Remote E-Voting trough electronic mode shall not be allowed beyond 5:00 P.M. on 23rd September, 2021. The cut off date for the entitlement of the e-voting is 14th September, 2021. For Vikalp Securities Limited Sd/-

rised Officer shall not be answerable for any error, misstatement or omission in this proclamation

Sale will be done by the undersigned through e-auction platform provided at the Website https://www.mstcecommerce.com on Dt. 14.09.2021 and at 10.00 am.

s open to the Bank to appoint a representative and to make self-bid and participate in the auction.

#### ER TERMS AND CONDITIONS OF E-AUCTION SALE

ale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions. auction sale will be "online through e-auction" portal https://www.mstcecommerce.com. 2. The intending Bidders/ Purchasers are requested to er on portal (https:www.mstcauction.com) using their mobile number and email-id. Further, they are requested to upload requisite KYC ments. Once the KYC documents are verified by e-auction service provider (may take 2 working days), the intending Bidders/ Purchasers has to er the EMD amount using online mode in his Global EMD Wallet by 13.09.2021 before the e-Auction Date and time in the portal. The registration. ation of KYC documents and transfer of EMD in wallet must be completed well in advance, before auction. 3. Earnest Money Deposit (EMD) amount nentioned above shall be paid online through 3 mode i.e. NEFT/ Cash/ Transfer (After generation of Challan from s:www.mstcecommerce.com) in bidders Global EMD Wallet. NEFT transfer can be done from any Scheduled Commercial Bank, however for Transfer the bidder has to visit UCO Bank Branch. Payment of EMD by any other mode such as Cheques will not be accepted. Bidders, not siting the required EMD online, will not be allowed to participate in the e-auction. The Earnest Money Deposited shall not bear any interest. 4. rm (https://www.mstcecommerce.com) for e-Auction will be provided by e Auction service provider M/S MSTC Limited having its Registered at 225-C, A.J.C. Bose Road, Kolkata- 700020 (contact Phone & Toll free Numbers 079-41072412/ 411/ 413 or 1800-103-5342). The intending rs/ Purchasers are required to participate in the e-Auction process at e-auction service provider's website https:www.mstcecommerce.com. This ce Provider will also provide online demonstration/ training on e-Auction on the portal. 5. The Sale Notice containing the General Terms and itions of sale is available / published in the following websites/web page portal: (1) https://www.ibapi.in, (2) http://www.mstcecommerce.com/. 6. tending participants of e-auction may download free of cost, copies of the Sale Notice. Terms & Conditions of e-auction, Help Manual on operational fe-Auction related to this e-Auction from e-B-IBAPI portal (https://www.ibapi.in). 7. Bidder?s Global Wallet should have sufficient balance (>=EMD nt) at the time of bidding. 8. During the e-auction bidders will be allowed to offer higher bid in inter-se bidding over and above the last bid quoted and inimum increase in the bid amount must be as mention above to the last higher bid of the bidders. Ten(10) minutes time will be allowed to bidders to successive higher bid and if no higher bid is offered by any bidder after the expiry of ten minutes to the last highest bid, the e-auction shall be closed. the responsibility of intending Bidder(s) to properly read the Sale Notice, Terms & conditions of e-auction, Help Manual on operational part of eon and follow them strictly. In case of any difficulty or need of assistance before or during e-Auction process may contact authorized representative of Auction Service Provider (https: http://www.mstcecommerce.com/). Details of which are available on the e-Auction portal. 10. After finalization of tion by the Authorized Officer, only successful bidder will be informed by our above referred service provider through SMS/ email. (On mobile no/ address given by them/ registered with the service provider). 11. The secured asset will not be sold below the reserve price. 12. The successful r shall have to deposit 25% (twenty five percent) of the bid amount, less EMD amount deposited, on the same day or not later than the next working nd the remaining amount shall be paid within 15 days from the date of auction in the form of Banker's Cheque/ Demand Draft issued by a Scheduled nercial Bank drawn in favor of "The Authorized Officer, UCO Bank, Payable at Rajapalayam. In case of failure to deposit the amounts as above within ipulated time, the amount deposited by successful bidder will be forfeited to the Bank and Authorized Officer shall have the liberty to conduct a fresh on/ sale of the property & the defaulting bidder shall not have any claim over the forfeited amount and the property. 13. Payment of sale consideration e successful bidder to the bank will be subject to TDS under Section 194- IA of Income Tax Act 1961 and TDS is to be made by the successful bidder at the time of deposit of remaining 75 % of the bid amount/full deposit of BID amount. 14. The Authorised Officer reserves the right to accept any or all bids, if not found acceptable or to postpone/cancel/adjourn/discontinue or vary the terms of the auction at any time without assigning any reason oever and his decision in this regard shall be final. 15. The sale certificate shall be issued in favour of successful bidder on deposit of full bid amount r the provisions of the act. 16. It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before itting the bid. The intending purchaser can inspect the property on 11.09.2021 between 10.00 AM and 01.00 PM. Please contact Mr. Paritosh ari, Senior Manager, Mob-9958995231. 17. All statutory dues/attendant charges/other dues including registration charges, stamp duty, taxes etc. have to be borne by the purchaser. 18. The Authorized Officer of the Bank shall not be responsible for any charge, lien, encumbrances, or any other to the Government or anyone else in respect of properties (E-Auctioned) not known to the bank. The Intending Bidder is advised to make their own endent inquiries regarding the encumbrances on the property including statutory liabilities, arrears of property tax, electricity dues etc. 19. The bidder Id ensure proper internet connectivity, power back-up etc. The Bank shall not be liable for any disruption due to internet failure, power failure or ical reasons or reasons/contingencies affecting the e-auctions.

27.08.2021

Place: Dehradun

#### Authorized Officer, UCO Bank

# HONDA **Honda India Power Products Limited**

(formerly known as Honda Siel Power Products Limited) Regd. Office: 409, DLF Tower B, Jasola Commercial Complex, New Delhi -110025

CIN: L40103DL2004PLC203950

Website: www.hondaindiapower.com | E-Mail: ho.legal@hspp.com

#### NOTICE OF 36<sup>10</sup> ANNUAL GENERAL MEETING

Notice is hereby given that

- The 36th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 21, 2021 at 11:00 A.M IST through Video Conferencing to transact the businesses as set out in the Notice sent to the Members at their registered email IDs in accordance with the circular issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India.
- The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 15, 2021 to Tuesday, September 21, 2021 (both days inclusive) for the purpose of AGM and for determining the eligible shareholders of the Company for payment of Dividend for the Financial Year ended March 31, 2021.

The said dividend, if declared at the forthcoming AGM, will be paid to those beneficial owners/Members whose names

IFL GOLD LOAN (A UNIT OF IFL HOUSING FINANCE LTD) Regd. Off:- D-16 First Floor, Prashant Vihar, Delhi-110085

CIN- U65910DL2015PLC285284 **GOLD BRANCH SHIFTING NOTICE** 

The borrowers in specific and the public in general are hereby notified that the Gold Loan Branch situated in Tuglakabad is going to be shifted to New address within

Existing address: TA-3107, Top Floor, Main Okhla Road, Tuglakabad Extension. New Delhi-110019

3 months.

Proposed new address: Plot No. TA -95. Ground Floor, Khasra No. 67, Main Road, uglakabad Extn., New Delhi- 110019

If the shifting does not get completed within the stipulated time due to any reason, the same will be intimated through next publication. For more details please contact

reading the vote.	DPID-CLID (16 algit DPID + CLID or
4. The facility of voting through electronic means will also be available at the AGM and only	
those members who are present in the AGM and have not cast their vote on the resolutions	beneficiary ID), Name, client master or
through remote e-voting and are otherwise not barred from doing so, will be eligible to vote at	Consolidated Account statement, PAN (self
 the AGM.	accordent of DAN acual AADUAD (calf

- 5. Information and instructions including for login, password and for e-voting forms part of Notice emailed to shareholders (Note No.16 to Notice for AGM). The same login credentials shall be used for attending the AGM.
- 6. The details of remote e-voting are as under:
- Date and time of commencement of remote e- voting: 18<sup>th</sup> September, 2021 at 9 a.m.
- Date and time of end of remote e-voting: 21<sup>st</sup> September, 2021 at 5 p.m.
- The Remote e-voting will not be allowed beyond 5 p.m. on 21st September, 2021.
- A person whose name appears in the Register of Members/ Beneficial Owners as on cut-off date i.e. 15th September, 2021 shall only be entitled to avail the facility of remote e-voting or participation at the AGM and e-voting at the meeting.
- 8. A person who becomes a member after dispatch of notice and holding shares as on the cut off date, i.e. 15th September, 2021 may follow the procedure as provided in the Note no.16 to the Notice of AGM.
- 9. The members who have cast their vote through remote e-voting, prior to the meeting, can attend the AGM but are not entitled to cast their vote again.
- 10. The Board of Directors has appointed Mr. R.S. Bhatia, Company Secretary in Practice (Membership No. FCS: 2599, CP No.2514), and failing him Mr. Hardev Singh Company Secretary in Practice (Membership No FCS: 6673, CP No. 3317) as a Scrutinizer to scrutinize the voting process, both ballot paper and e-voting, in a fair and transparent manner.
- 1. The Register of members and Share Transfer Books of the Company shall remain closed from Thursday, 16th September, 2021 to Wednesday, 22nd September, 2021(both days inclusive) for the purpose of Annual General Meeting and for the purpose of determination of shareholders entitled to dividend on equity shares, if declared by the shareholders in the 2" AGM on 22<sup>nd</sup> September, 2021.
- 12. Members holding shares in demat/ physical form are requested to update their email addresses and PAN details(self attested copy) with Beetal Financial & Computer Services Pvt. Limited, Registrar and Transfer Agent/ respective Depository Participant.
- 13. In case of any grievances/gueries relating to e-voting, live webcast, you may email to Mr. S.F Gupta at beetalrta@gmail.comor contact at 91-11 29961281 at Beetal Financial & Computer Services Pvt. Limited or send an email at CDSL at helpdesk.evoting@cdslindia.comor call Mr. Rakesh Dalvi or Mr. Nitin Kunder, officials at CDSL, on 022-23058542/43. Members may also write to the Company Secretary at cs@ndrauto.com.
- 4. The results of remote e-voting and e-voting at AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's report shall be placed on the Company's website at www.ndrauto.com and website of Stock exchanges at www.bseindia.com and www.nseindia.com.

For NDR Auto Components Limited
Sd/-

Place: New Delhi	(Komal Jain)
Date: 27.08.2021	Company Secretary





ArunKejriwal Managing Director DIN: 00687890

appear in the Register of Members of the Company as at the end of the business hours on or before September 14, 2021. Remote e-voting facility has been provided to the shareholders in respect of the resolutions included in the AGM Notice for the ensuing AGM. In this regard, the Company has entered into an arrangement with the Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting. The voting rights of the shareholders would be in proportion to their shares held to the paid up equity share capital of the Company as on the relevant date being September 21, 2021. The e- voting period commences on Saturday, September 18, 2021 (9:00 A.M. IST) and ends on Monday, September 20, 2021 (5:00 P.M. IST). The e-voting module shall be disabled by CDSL for voting thereafter. Electronic copy of the Notice of the 36th Annual General Meeting of the Company inter alia indicating the process and

8595010101 For IFL Housing Finance Ltd. Sd/-Authorised Officer

CORRIGENDUM Corrigendum to Public Notice

published on 24.08.2021 in

Financial Express and on

25.08.2021 in Jansatta - Delhi

NCR Edition in the Matter of

Indu Kumar & Ors. Vs Saha

Infratech Limited (IA No. 2331

Of 2021) in (CP No. (IB) 1781

1. The "New Delhi, Bench III" in

2. The address of Mr. Aniel

Kuumar Saha be read as

"G-22, Sector- 27, Gautam

Buddha Nagar, Noida, Uttar

Shiv Nandan Sharma

Resolution Professional for

P00384/2017-2018/10641

New Delhi- 110017

Saha Infratech Private Limited

Registration No.: IBBI/IPA-001/ IP-

129, Navjeevan Vihar, Ground Floor,

Sd/-

Pradesh-201301\*

title may be read as "New Delhi,

the Company/ Depository Participant(s). Notice of the 36th AGM of the Company along with Annual Report for 2020-21 have been uploaded on Company's website at www.hondaindiapower.com. The details of the Annual General Meeting are also available on the website of the stock exchanges BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the shares of the Company are listed.

manner of e-voting has been sent on Thursday, August 26, 2021 to all the members whose email IDs are registered with

The cut-off date for the purpose of reckoning the names of Members who are entitled to vote is September 14, 2021. 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 at the cut-off date i.e. September 14, 2021 shall be entitled to vote. Members already registered with CDSL for remote e-voting can use their existing password for casting their vote. If a Member has forgotten his login password then he/she can visit the website www.evotingindia.com then click on Shareholders, enter the User ID and the image verification code and click on Forgot Password and enter the details as prompted by the system. First time user can enter his/her 10 digit alpha-numeric PAN issued by Income Tax Department, Date of Birth and Dividend Bank Details as recorded in his/her demat account. After entering these details appropriately, the member can click on "SUBMIT" tab.

It is to be noted that:--

- a) E-voting shall not be allowed beyond Monday, September 20, 2021 (5:00 P.M. IST).
- b) A Member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be entitled to vote again
- c) The Members who have not availed remote e-voting shall vote at the meeting through e-voting.
- d) A Member as on the cut-off date shall only be entitled for availing the e-voting facility or vote, as the case may be, in the General Meeting.

Company has appointed Mr. Tanuj Vohra of TVA & Co., LLP as Scrutinizer to scrutinize the e-voting process of the AGM in a fair and transparent manner.

0. In case of queries/grievances with regard to electronic voting Members may kindly refer to the 'Frequently asked questions (FAQs) for Members' and e-voting manual available at the downloads section of www.evotingindia.com or may also contact at 1800-200-5588/022 22728588 or to Mr. Sharwan Mangla, General Manager & Compliance Officer, Mas Services Limited , Unit: Honda India Power Products Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110020, Ph:- 011-26387281/82/83, Fax:- 011-26387384, email:- info@masserv.com, website www.masserv.com.

By order of the Board for Honda India Power Products Limited

Place : Greater Noida Date : August 26, 2021







Date: 28/08/2021

Place: New Delhi

Of 2018)

Bench II"



Sd/-

Sunita Ganjoo

Company Secretary

3

# **FINANCIAL EXPRESS**

# UPCOMING PUBLIC ISSUE **Govt selects 10 banks** to manage LIC IPO

#### REUTERS New Delhi, August 27

INDIA HAS PUT the initial public offering of the country's biggest insurer Life Insurance Corp of India (LIC) on a fast track while the privatisation of two state banks is mired in procedural issues, two government and one industry source said.

The listing of LIC is set to be India's biggest ever IPO, with the government aiming to raise ₹80,000 crore-90,000 crore (\$11 bn-12.2 bn) from its stake sale. In all, the government plans to raise ₹1.75 lakh crore from a privatisation programme in the current fiscal year ending in March, one of the sources said.

It has selected 10 investment banks including Goldman Sachs, Citigroup and SBI Capital Market to handle the LIC initial



were not authorised to speak to media."The potential size of the IPO is expected to be far larger than any precedent in Indian markets," one of the sources said, adding the LIC IPO has been put on a fast track as it could help partly meet bud-

getary spending plans. The government plans to spend ₹34.83 lakh crore, including capital spending of ₹5.54 lakh crore in the current financial year.

A ministerial panel, called



public offering, the two government sources said. The sources declined to be identified as they

the Alternative Mechanism on



are JM Financial, Axis Capital, Nomura, BofA Securities, JP Morgan India, ICICI Securities and Kotak Mahindra, said the source, who declined to be identified as he was not authorised to speak to the media.

strategic Divestment, is expec-

JP Morgan, Citigroup, BofA and Goldman Sachs declined to comment, while Nomura, JM Finance, Axis, Kotak and others were not immediately available for a comment. A finance ministry spokesman was not immediately available for comment.

1.5 million tonne of

# India plans to emerge as a global leader in green hydrogen: RK Singh

**Power minister** 

ministers, CMs

to switch to EVs

TO PROMOTE ELEC-

**TRIC** vehicles in the

country, Power Minister

R K Singh has urged all

union ministers and

chief ministers to switch

over to electric vehicles

for all official purposes.

ministry statement,

Singh has shot off letters

to his union cabinet col-

leagues as well as all chief

ministers in this regard.

Power and New & Renew-

able Energy has written to

all the Union Ministers

including the Minister of

States (Independent

Charge) and chief minis-

age of renewable power. The

minister informed Kerry about

the recent milestone the coun-

try had achieved by crossing 100

GW in Installed solar and wind

— PTI

The Union Minister of

According to a power

urges Union

#### PRESS TRUST OF INDIA New Delhi, August 27

**INDIA PLANS TO** emerge as a

In a telephonic conversation last evening, Singh also inistry statement.

India is looking at bids for

As per the statement, Kerry has congratulated India on achievements in renewable energy on reaching 146GW Renewables with 63 GW under construction and 25 GW underbids.

"Union Minister R K Singh has informed Mr Kerry about India's plan to emerge as a global leader in green hydrogen. India is proposing to mandate using green hydrogen in fertiliser and in refining. This is part of the government's commitment towards replacing grey hydrogen with green hydrogen," the statement said. Singh underlined to the US Presidential envoy that Prime Minister Narendra Modi places the highest importance

#### on the environment.

# SKM calls for 'Bharat Bandh' on Sep 25

THE SAMYUKT KISAN Morcha, spearheading the anti-farm laws protests, on Friday called for a 'Bharat Bandh' on September 25.

The SKM said the move is aimed at further strengthening and expanding the farmers' agitation which completed nine months on Thursday. Addressing a press conference at Delhi's Singhu border, Ashish Mittal from SKM said, "We are calling for a 'Bharat bandh' on September 25. This is happening after a similar'bandh'was organised on the same date last year, and we hope that it would be more successful than the one last year which was held amid the Covid-19 pandemic." -PTI

# Maha to launch another VC fund for start-ups

#### **MAHARASHTRA IS MULLING**

starting another venture capital fund to encourage startups as part of its upcoming policy on the information technology and information technology enabled services sector, a senior official said on Friday.

The state is also creating three nodes for startups in various pockets of the state which includes creation of dedicated space where startups can move in with ease and also an incubation hub along the lines of Hyderabad's T-hub, Baldev Singh, Additional Chief Secretary for Industries, said during - PTI

an event.



#### NDR AUTO COMPONENTS LIMITED CIN: L29304DL2019PLC347460 Regd.Office: Level-5, Regus Caddie Commercial Tower,

ECONOMY

Hospitality District Aerocity, IGI Airport, New Delhi 110037 Ph: +9643339870-74 | E-mail: cs@ndrauto.com | Website: www.ndrauto.com

#### NOTICE OF 2<sup>nd</sup> ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

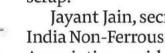
- NOTICE is hereby given that the 2<sup>rd</sup> AGM of the Members of NDR Auto Components Limited will be held on Wednesday, 22<sup>nd</sup> September, 2021 at 11.00 a.m. in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015 read with all applicable circulars on the matter issued by Ministry of Corporate Affairs and Securities & Exchange Board of India, to transact the businesses as set forth in the Notice of the meeting. Members will be able to attend the meeting through VC/ OAVM at https://www.evotingindia.com.
- The Notice for the AGM and Annual Reports have been sent to the members whose email addresses are registered with the Company/ Depository participants. The aforesaid documents are also available on the Company's website at www.ndrauto.com and on the website of the Stock exchanges at www.bseindia.com and www.nseindia.com respectively.
- The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means (remote e-voting). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide remote e-voting facility. Members are requested to follow the instructions comprising manner of e-voting which has been given in detail in the Notice of AGM, for casting the vote
- The facility of voting through electronic means will also be available at the AGM and only those members who are present in the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote at the AGM.
- Information and instructions including for login, password and for e-voting forms part of Notice emailed to shareholders (Note No.16 to Notice for AGM). The same login credentials shall be used for attending the AGM.
- 6. The details of remote e-voting are as under:
- Date and time of commencement of remote e- voting: 18<sup>th</sup> September, 2021 at 9 a.m.
- Date and time of end of remote e-voting: 21<sup>st</sup> September, 2021 at 5 p.m.
- The Remote e-voting will not be allowed beyond 5 p.m. on 21<sup>st</sup> September, 2021 A person whose name appears in the Register of Members/ Beneficial Owners as on cut-off
- date i.e. 15th September, 2021 shall only be entitled to avail the facility of remote e-voting or participation at the AGM and e-voting at the meeting.
- A person who becomes a member after dispatch of notice and holding shares as on the cut off date, i.e. 15th September, 2021 may follow the procedure as provided in the Note no.16 to the Notice of AGM
- The members who have cast their vote through remote e-voting, prior to the meeting, can attend the AGM but are not entitled to cast their vote again
- 0. The Board of Directors has appointed Mr. R.S. Bhatia, Company Secretary in Practice (Membership No. FCS: 2599, CP No.2514), and failing him Mr. Hardev Singh Company Secretary in Practice (Membership No FCS: 6673, CP No. 3317) as a Scrutinizer to scrutinize the voting process, both ballot paper and e-voting, in a fair and transparent manner.
- 1. The Register of members and Share Transfer Books of the Company shall remain closed from Thursday, 16th September, 2021 to Wednesday, 22rd September, 2021(both days inclusive) for the purpose of Annual General Meeting and for the purpose of determination of shareholders entitled to dividend on equity shares, if declared by the shareholders in the 2<sup>nd</sup> AGM on 22<sup>nd</sup> September, 2021
- 2. Members holding shares in demat/ physical form are requested to update their email addresses and PAN details(self attested copy) with Beetal Financial & Computer Services Pvt. Limited, Registrar and Transfer Agent/respective Depository Participant
- 3. In case of any grievances/ queries relating to e-voting, live webcast, you may email to Mr. S.P. Gupta at beetalrta@gmail.comor contact at 91-11 29961281 at Beetal Financial & Computer Services Pvt. Limited or send an email at CDSL at helpdesk.evoting@cdslindia.comor call Mr. Rakesh Dalvi or Mr. Nitin Kunder, officials at CDSL, on 022-23058542/43. Members may also write to the Company Secretary at cs@ndrauto.com.
- The results of remote e-voting and e-voting at AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's report shall be placed on the Company's website at www.ndrauto.com and website of Stock exchanges at

Aluminium recyclers raise voice against recommendation

# of BIS in scrap import by primary manufacturers

#### **FE BUREAU** Ahmedabad, August 27

NEARLY 3,500 UNITS across the country engaged in the production of secondary aluminium have raised their voices against the primary aluminium manufacturers for their recommendation to the government of India to implement Bureau of Indian Standard (BIS) in the import of



aluminium scrap are im-India Non-Ferrous Metal Exim Association, said that if the recommendation was accepted by the central govern-

ment many of the MSMEs solely dependent on imported aluminium scrap as raw-material would close down and thousands of people would become unemployed.

Jayant Jain, secretary of All

ported to India to manufacture auto parts and other items. Primary aluminium manufacturers including Vedanta and Hindalco have recommended BIS to stop the import

of garbage in the name of aluminium scrap in the country, to create a monopoly for them-

## global leader in green hydrogen and the country is proposing to mandate using green hydrogen in fertiliser and in refining, power minister RK Singh has

told the US Special Presidential Envoy for Climate (SPEC) John

formed Kerry that India will invite bids for green hydrogen in the next 3-4 months to encourage viable usage of hydrogen as a fuel, according to a power min-

4,000 MW of electrolysers ca-

ters of all the states/UTs to join the government's initiative on transformative mobility, as per the statement. dia and the USA could work together in the areas of innovations for power and technology, pointing out the requirement of bringing down the cost of stor-

pacity, it stated.

According to Jain, nearly selves, claims Jain.



**Executive Engineer (N)-I** 

## **MEGHMANI FINECHEM LIMITED** CIN: U24100GJ2007PLC051717

•MFL

REG. OFF: CH-1. CH-2. GIDC Industrial Estate, Dahej, Tal. Vagra, Bharuch, Gujarat-392130 COR. OFF: Meghmani House, B/h. Safal Profitaire, Nr.Prahladnagar Garden, Prahladnagar, Ahmedabad--380015. Phone : +91-79-7176 1000; +91-79-29709605 Email : helpdesk@meghmanifinechem.com; Website : http://www.meghmanifinechem.com

#### NOTICE OF 14" ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

#### Annual General Meeting:

NOTICE is hereby given that the 14" Annual General Meeting ('AGM' or 'Meeting') of the Members of Meghmani Finechem Limited (the 'Company') will be held on Thursday, September 23, 2021 at 12.00 noon through Video Conference / Other Audio Visual Means ('OAVM') only, to transact the business as set out in the Notice of Annual General Meeting dated 20" May, 2021 of the AGM.

#### **Dispatch of Notice and Annual Report**

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 May 5, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020 and January 15, 2021, the Notice of the 14" AGM along with the Annual Report 2020-21 are being sent on 27° August, 2021, through electronic mode, to those Members whose e-mail addresses are registered with the Link Intime India Private Limited - Registrar & Share Transfer Agent ('Registrar') and Depositories. The requirement of sending physical copies of the Notice of the AGM along with annual report has been dispensed with vide MCA Circulars and the SEBI Circulars.

The Annual Report FY 2020-21 of the Company, inter alia, containing the Notice and the Explanatory Statement of 14" AGM is available on the website of the Company at www.meghmanifinechem.com and on the websites of the Stock Exchanges viz. www.nseindia.com and www.bseindia.com A copy of the Notice is also available on the website of Central Depository Services Limited ('CDSL') at www.evotingindia.com.

#### Remote e-voting

b.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Regularements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given at point 17(B)(I) of the Notice of the 14" AGM. Members are requested to note the following:

### a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Monday, 20" September, 2021 at 09:00 a.m.	
Conclusion of remote e-Voting	Wednesday, 22 <sup>rd</sup> September, 2021 at 05:00 p.m.	
EVSN	210825051	

The remote e-Voting module shall be disabled by CDSL for voting thereafter conclusion of AGM and Members will not be allowed to vote electronically beyond the said date and time. **Book Closure:** 

He suggested to him that In- capacity.

**MEGHMANI ORGANICS LIMITED** NØL CIN: U24299GJ2019PLC110321 REGD & CORP OFF: 1st to 3rd Floor, Meghmani House, Near Safal Profitaire, Prahlad Nagar, Satellite, Ahmedabad - 380015, Gujarat, India. Tel No. 91-79-2970 9600/ 7176 1000 Fax No. 91-79-2970 9605. E-mail: helpdesk@meghmani.com; Website : www.meghmani.com

### NOTICE OF 2<sup>ND</sup> ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

#### Annual General Meeting:

NOTICE is hereby given that the 2<sup>rd</sup> Annual General Meeting ('AGM' or 'Meeting') of the Members of Meghmani Organics Limited (formerly known as Meghmani Organochem Limited) (the 'Company') will be held on Thursday, September 23, 2021 at 10.00 a.m. through Video Conference / Other Audio Visual Means ('OAVM') only, to transact the business as set out in the Notice of the said AGM.

#### Dispatch of Notice and Annual Report

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020 and January 15, 2021, the Notice of the AGM along with the Annual Report FY2020-21 has been sent on August 27, 2021, through electronic mode, to those Members whose e-mail addresses are registered with the Link Intime India Private Limited - Registrar & Share Transfer Agent ('Registrar') and Depositories. The requirement of sending physical copy of the Notice of the AGM along with the Annual Report FY2020-21 has been dispensed with vide MCA Circulars. and the SEBI Circulars.

The Annual Report FY2020-21 of the Company, inter alia, containing the Notice and the Explanatory Statement of AGM is available on the website of the Company at www.meghmani.com and on the websites of the Stock Exchanges viz. www.nseindia.com and www.bseindia.com A copy of the Notice is also available on the website of Central Depository Services Limited ('CDSL') at www.evotingindia.com.

#### Remote e-voting

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given at Note no: 29 & 30 to the Notes appended with the Notice of the AGM Members are requested to note the following:

a. The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	Monday, 20 <sup>th</sup> September, 2021 at 09:00 a.m.
Conclusion of remote e-Voting	Wednesday, 22 <sup>™</sup> September, 2021 at 05:00 p.m.
EVSN	210826027

The remote e-Voting module shall be disabled by CDSL for voting after conclusion of AGM and Members will not be allowed to vote electronically beyond the said date and time.

- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, September 16, 2021 ('cut-off date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.
- Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or CDSL for e-voting facility.
- Aperson who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
- e. Mr. Mukesh Khandwala, Partner of C N K Khandwala and Associates, Chartered Accountants, has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before / during the AGM in a fair and transparent manner.
- Members facing any technical issue in login can contact :-

Login Type	Helpdesk details
Securities with NSDL	evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 or 1800 224 430
Securities with CDSL	helpdesk.evoting@cdslindia.com or contact at 022-23058738or022-23058542/43

the cut-off date for determining the eligibility to vote through remote e-voting or Ċ., e-vote during the AGM is 21.09.2021; any person, who acquires shares of the Company and becomes Member of the Company after e-mailing of Notice by the Company and holding physical/demat shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to Registrar and Transfer Agent (RTA) of the Company at admin@mesregistrars.com. The same procedure may be followed by Members holding shares in Demat/Physical mode who have not registered/updated their Email IDs with verification details such as folio no., DP ID/Client ID, PAN (scanned copy), demat account statement; the remote e-voting shall end at 5.00 PM, on 27.09.2021 and thereafter shall be disabled by NSDL. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently; the e-voting facility will be available during the AGM also for the Members who have not cast their vote through remote e-voting. Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again; only a person, whose name is recorded in the Register of member 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 during the AGM; Ms. Pragnya Parimita Pradhan, Proprietor of Pragnya Pradhan & associate, Company Secretaries (CP No. 12030) has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner: If a person is already registered with NSDL for remote e-voting then existing user ID and password/PIN for casting vote is to be used. If a Member forgets password, the same is to be reset by using "Forgot User Details/Password" option available on www.evoting.nsdi.com or contact NSDL at the following toil free no.: 1800-222-990 or drop an email at evoling@nsdl.co.in. The AGM Notice and Annual Report will be available on the websites of (i) the Company at www.dcm.in (ii) NSDL at www.evoting.nsdl.com (iii) Stock Exchanges at www.nseindia.com and www.bseindia.com. In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the downloads sections of https://www.evoting.nsdl.com or e-mail at evoting@nsdl.co.in or contact NSDL at the toll free no.: 1800-222-990or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, NSDL, at the designated email id - evoting@nsdLco.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos :- +91 22 24994545, +91 22 24994559 or our RTA at admin@mcsregistrar.com or 011-41406149-52.

www.bseindia.com and www.nseindia.com	om. For NDR Auto Components Limited
	Sd/-
Place: New Delhi	(Komal Jain)
Date: 27.08.2021	Company Secretary

#### DCM LIMITED

#### Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 CIN-L74899DL1889PLC000004 Ph: 011-41539170 Email Id: investors@dcm.in Website: www.dcm.in

#### NOTICE

(For the attention of Equity Shareholders of DCM Limited)

Notice is hereby given that the One Hundred Thirty One (131st) Annual General Meeting (AGM) of the Members of DCM Ltd. will be held on Tuesday, September 28, 2021 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the AGM Notice datedJune 29, 2021 without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8 April, 2020, 13 April, 2020, 5 May, 2020 and 13 January 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15 January 2021 issued by the Securities and Exchange Board of India ("SEBI Circular").

Pursuant to above mentioned MCA & SEBI Circular(s) Notice of 131st AGM, Inter-alia. explaining the procedure and instructions for participating into the AGM through VC/ OAVM and also the procedure and instructions for electronic voting (e-voting) containing the Business items to be transacted and explanatory statement along with the Annual Report 2020-21 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circular(s) for the year 2021. The electronic mailing of the aforesaid documents is expected to be completed on or before September 4, 2021

Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 (Listing Regulations), the Company is pleased to provide remote e-voting facility and e-voting facility during the AGM by NSDL to its Members enabling them to cast their vote electronically for all the resolutions as set out in the Notice of AGM.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held, with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company, for receiving the Annual Report 2021 along with AGM Notice by email, to investors@dom.in or admin@mcsregistrars.com. Members holding shares in demat form can update their email address with their Depository Participants.

Please note that the updation/registration of email addresses on the basis of the above scanned documents will be only for the purpose of sending the notice of 131st AGM and Annual Report for 2020-21 and thereafter shall be disabled from the records of the RTA immediately after the 131st AGM. You will therefore be required to send the Email ID updation request along with hard copies of the aforesaid documents to RTA for actual registration in the records to receive all the future communications including Annual Reports, Notices, Circulars, etc. from the Company electronically.

#### All Members are informed that:

 the remote e-voting shall commence on 25.09.2021 at 9.00 A.M; the remote e-voting shall end on 27.09.2021 at 5.00 PM.;

- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, September 16, 2021 ('cut-off date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.
- Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or CDSL for e-voting facility.
- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only. d. Mr. Mukesh Khandwala, Partner of C N K Khandwala and Associates. Chartered Accountants, has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before/during the AGM in a fair and transparent manner. Members facing any technical issue in login can contact :-

Login Type	Helpdesk details
Securities with NSDL	evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 or 1800 224 430
Securities with CDSL	helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542/43

Members are requsted to Register their email ID with their respective Depository Participant

#### Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 17, 2021 to Thursday, September 23, 2021 (both days inclusive) for the purpose of 14" AGM.

#### SEEK INFORMATION/CLARIFICATIONS WITH RESPECT TO ANNUAL REPORT:

As the AGM is being conducted through VC / OAVM, members desiring any information relating to the Annual Financial Statements of the Company or those who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending an email to the Company at kamlesh.mehta@meghmani.com at least 7 days before the AGM, mentioning their name, complete 16 digit demat account no. (DP ID and Client ID) / folio no., e-mail address and mobile number. Only those requests as received from the members on the aforementioned e-mail address on or before Thursday, September 16, 2021 shall be considered and responded during the AGM.

For,	Meghmani	Finechem	Limite
10.000	A STARLE AND A DESCRIPTION		

Place : Ahmedabad Date : 27" August, 2021

Kamlesh Mehta **Company Secretary & Compliance Officer** 

sd Date : August 27, 2021 Place : Ahmedabad

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 17, 2021 to Thursday, September 23, 2021 (both days inclusive) for the purpose of entitlement to attend AGM and payment of dividend. Dividend:

The Board of Directors of the Company at their Meeting held on 20" May, 2021 have recommended a final dividend of Rs. 1.40/per equity share (140%) of face value of Rs. 1/- each for the financial year 2020-21, subject to approval of the Members at the ensuing AGM. As mandated by SEBI, Dividend shall be paid through electronic mode to the Members who have updated their PAN and bank account details. In cases where PAN/bank mandates are incomplete or not updated, dividend warrants/demand drafts/cheques will be dispatched through permitted modes to the registered address of the Members.

The Final Dividend, if approved at the AGM, will be paid on or after 30" September, 2021 to those Members whose names appear in the List of Beneficial Owners/ Register of Members as at the end of business hours on Thursday, 16" September, 2021, Pursuant to the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of the Shareholders. Your Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of the said Dividend. However, no tax or reduced tax shall be deducted on the dividend payable by the company in cases the shareholder provides Form 15G (applicable to any Resident Individual other than a Company or a Firm) / Form 15H (applicable to an Resident Individuals above the age of 60 years) / Form 10F (applicable to Non- Residents), provided that the eligibility conditions are being met. Needless to say, Permanent Account Number (PAN) is mandatory for all category of Forms. To avail this benefit, shareholders need to provide respective declaration/ document 15G/15H/10F at the website of our RTA Linkintime. (India) Pvt. Ltd. at below given link, on or before September 16, 2021.

https://web.linkintime.co.in/formsreg/submission-ofform-15G -15H

Members may refer detailed notes as to dividend appended to the Notice of AGM.

#### Seeking Clarification/information with respect to Annual Report:

As the AGM is being conducted through VC / OAVM, members desiring any information relating to the Annual Financial Statements of the Company or those who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending an email to the Company at helpdesk@meghmani.com at least 10 days before the AGM, mentioning their name, complete 16 digit demat account no. (DP ID and Client ID) / folio no., e-mail address and mobile number. Only those requests received from the members on the aforementioned e-mail address on or before Monday, September 13, 2021 shall be considered and responded during the AGM.

For, Meghmani Organics Limited (Formerly known as Meghmani Organochem Limited)

> **Jayesh Patel Company Secretary** Mem.No:A14898

Place: D Date: 27.

	For DCM Limited
	Sd/-
Delhi	Sanjeev Kumar
7.08.2021	Company Secretary & Compliance Officer











#### 10 जनसत्ता, 28 अगस्त, 2021



यथातिथि संशोधित कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कम्पनी अधिनियम 2013 की धारा 108 के प्रावधानों तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 44 के सन्दर्भ में कथित एजीएम की सचना में निर्धारित सभी प्रस्तावों पर इलेक्टॉनिक साधनों द्वारा सदस्यों को अपना मतदान करने करने की सविधा सहर्ष उपलब्ध करा रही है।

1. ई-वोटिंग अवधि सोमवार, 20 सितम्बर, 2021 (10.00 बजे पूर्वा.) को प्रारम्भ होगी तथा बुधवार, 22 सितम्बर, 2021 (5.00 बजे अप.) समाप्त होगी।

 रिमोट ई-वोटिंग तथा एजीएम स्थल पर ई-वोटिंग के माध्यम से शेयरधारकों के निर्धारण की कट-ऑफ तिथि बहस्पतिवार, 16 सितम्बर, 2021 (कट-ऑफ तिथि) है। भौतिक या डीमैटीरियलाइज्ड प्रारूप में कट-ऑफ तिथि तक शेयर धारण करने वाले सदस्य एनएसडीएल तथा सीडीएसएल दोनों के लिए एजीएम की सचना में प्रावधानित निर्देशों का अनपालन करके इलेक्टॉनिक रूप से अथवा एजीएम स्थल पर बैलट पेपर के माध्यम से अपना मतदान कर सकते हैं।

. कोई व्यक्ति जो सुचना भेजे जाने के उपरान्त कम्पनी का सदस्य बन जाता है वह evoting@nsdl.co.in पर निवेदन भेजकर लॉगिन क्रीडेंशियल तथा विवरण प्राप्त कर सकता है।

 इलेक्ट्रॉनिक माध्यम से मतदान की अनुमति बुधवार, 22 सितम्बर, 2021 को 5.00 बजे अप. के उपरान्त नहीं होगी और इसके पश्चात ई-वोटिंग मॉड्यूल निष्क्रिय कर दिया जायेगा तथा सदस्य द्वारा एक बार प्रस्ताव पर मतदान करने के बाद बाद में उसे इसमें परिवर्तन करने की अनुमति नहीं होगी।

 एजीएम में बैलट पेपर के माध्यम से मतदान की सुविधा उपलब्ध होगी और जिन सदस्यों ने ई-वोटिंग के माध्यम से अपना मतदान नहीं किया है वे बैलट पेपर के माध्यमसे एजीएम के दौरान अपना मतदान कर सकते हैं। जिन सदस्यों ने ई–वोटिंग द्वारा मतदान कर लिया है वे एजीएम में उपस्थित हो सकते हैं किन्तु वे दुबारा मतदान करने के पात्र नहीं होंगे।

7. कोई व्यक्ति जिसका नाम कट–ऑफ तिथि अर्थात बृहस्पतिवार, 16 सितम्बर, 2021 तक डिपॉजिटरी द्वारा अनुरक्षित सदस्यों के रजिस्टर में दर्ज है वह ई-वोटिंग तथा एजीएम के दौरान वोटिंग सुविधा ग्रहण करने का पात्र होगा।

8. सदस्यों को वार्षिक आम बैठक की सूचना में प्रदत्त ई-वोटिंग प्रक्रिया का अनुपालन करके इलेक्ट्रॉनिक रूप से मतदान करने के लिए अपने लॉगिन आईडी तथा पासवर्ड का उपयोग करना होगा।

ई-वोटिंग से सम्बन्धित किसी पुछताछ के लिए आप www.evoting.nsdl.com के 'Downloads' खण्ड में उपलब्ध Frequently Asked Questions (FAQs) for Members तथा e-voting user manual for Members का सन्दर्भ ले सकते हैं या टोल फ्री नम्बर 1800 1020 990 तथा 1800 22 44 30 पर कॉल करें या (एनएसडीएल के अधिकारी का नाम) को evoting@nsdl.co.in पर निवेदन भेजें।

रिमोट ई-वोटिंग सम्बन्धी किसी अन्य शिकायत के लिए सदस्य टोलफ्री नम्बर 1800 1020 990 पर कॉल कर सकते हैं या सम्पर्क करें : सुश्री सोनी सिंह, सहायक प्रबन्धक, एनएसडीएल, ट्रेड वर्ल्ड, 4था तल, ए विंग, कमला मिल्स कम्पाउण्ड, सेनापति बापट मार्ग, लोअर परेल, मुम्बई-400013, ई-मेल आईडी : evoting@nsdl.co.in दुरभाष नम्बर : 18001020990, 1800224430.

कम्पनी अधिनियम, 2013 के प्रयोज्य प्रावधानों के अनुपालन में तथा ग्रीन इनिशिएटिव के भाग के रूप में, कम्पनी सुचना(ओं), दस्तावेज(जों), वार्षिक रिपोर्ट की सर्विस इलेक्ट्रॉनिक रूप से करने के लिए सदस्यों को उनके ई-मेल पते पर उपलब्ध/अपडेट कराने के लिए प्रोत्साहित करती है। भौतिक माध्यम में शेयर धारण करने वाले सदस्यों के रिकार्ड अपडेट करने के निवेदन कम्पनी अथवा आरटीए के पास तथा डीमैटीरियलाइज्ड माध्यम में शेयर धारण करने वाले सदस्यों के मामले में डिपॉजिटरी के पास निवेदन भेजे जायेंगे।

कम्पनी के निदेशक मण्डल के आदेशानसार कृते अग्रसेन स्पिनर्स लिमिटेड

रमेश कुमार (चेयरमैन)

डीआईएन : 01037508

स्थान : पंचकुला तिथि : 27.08.2021



ई-मेल : Investors@hindusthan.co.ln, वेबसाइट : www.hindusthanurban.com. दूरभाष नं. : +91-11-23310001-05

61वीं वार्षिक आम बैठक, बुक क्लोजर तथा ई-वोटिंग की सूचना

एतद्वारा सूचना दी जाती है कि एजीएम आयोजित करने की सूचना में उल्लिखित व्यवसाय के लेन-देन के लिए कम्पनी की 61वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 24 सितम्बर, 2021 को 2.00 बजे अप. वीडियो कांफ्रेंसिंग (''वीसी'')/अन्य ऑडियो विजअल साधनों ('ओएवीएम') के माध्यम से आयोजित की जायेगी।

यह एजीएम कम्पनी अधिनियम, 2013 के प्रावधानों तथा कॉर्पोरेट मामले मन्त्रालय द्वारा जारी परिपत्र दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020, 15 जून, 2020, 28 सितम्बर, 2020, 13 दिसम्बर, 2020, 13 जनवरी, 2021 तथा 23 जन, 2021 एवं सेबी परिपत्र दिनांक 12 मई, 2020 तथा 15 जनवरी, 2021 के अनुपालन में केवल वीसी/ओएवीएम के माध्यम से आयोजित की जायेगी। एजीएम में प्रॉक्सी की नियुक्ति की सुविधा उपलब्ध नहीं होगी। इलेक्ट्रॉनिक रूप से एजीएम मेंशामिल होने के निर्देश एजीएम की सूचना में प्रावधानित हैं।

प्रासंगिक परिपत्रों के अनुपालन में वार्षिक रिपोर्ट 2020-21 सहित एजीएम की सूचना केवल इलेक्ट्रॉनिक माध्यम से 27 अगस्त, 2021 को केवल उन सदस्यों के पास भेजी जा चुकी है जिनके ई-मेल पते कम्पनी अथवा सीडीएसएल/एनएसडीएल (''डिपॉजिटरी'') के साथ पंजीकृत हैं। कथित सुचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.hindusthanurban.com तथा स्टॉक एक्सचेंज की वेबसाइट अर्थात www.bseindia.com पर भी उपलब्ध है।

जिन सदस्यों ने अपने ई-मेल पते पंजीकत नहीं कराये हैं और परिणाम स्वरूप एजीएम की सचना तथा ई-वोटिंग के निर्देश सहित वार्षिक रिपोर्ट नहीं प्राप्त कर सके हैं, वे अपने ई-मेल पते तथा मोबाइल नम्बर

	रनार्थ उन (मारतीय दिवाला और शोप विनिबन, 20	मनुसूची । फार्म ए नेक उद्धोषणा न अहमता बोर्ड (स्वैष्ठिक समाधान प्रक्रिया) 17 के विनियम 14 के अंतर्गत)	अनुबंध एवं अथव एतद्द्वारा आम जन् व्यवसाय न करें व तिथि: 28.8.2027
1.	विलायम्स स्वा। लाखियस आई२ कॉर्पोरेट व्यक्ति का नाम	ाट लिमिटेड के हितपारकों के प्यानार्थ विलकस एनालिटिक्स प्राईवेट लिमिटेड	स्थानः दिल्ली
2	कॉर्पोरेट व्यक्ति के गठन की तिथि	27.02.2017	1010
3.	प्राधिकरण जिसके अधीन कॉर्पोरेट व्यक्ति पंजीकृत है,	रजिस्ट्रार ऑफ कंपनीज, राष्ट्रीय राजधानी क्षेत्र दिल्ली एण्ड हरियाणा	
4	कॉपोरेट पहचान संख्या कॉपॉरेट व्यक्ति क	U74999DL2017FTC313537	पंजी. काय
5	कॉर्पोरेट व्यक्ति का पंजीकृत कार्यालय का पता और प्रधान कार्यालय (यदि कोई हो) का पता	पंजीकृत कार्यालय : चौथा पलोर, कैलाश बिल्डिंग कस्तुरवा गांधी सार्ग, क्नॉट प्लेस, नॉर्थ ईस्ट दिल्ली, नई दिल्ली–110001 इंडिया	
6	कोंपोरेट व्यक्ति की परिसमापक प्रारंभ तिथि	23 अगस्त 2021	
7.	परिसमापक का नाग, पता, ईंमेला पता और टेलीफोन नंबर पंजीकरण संख्या	श्री विगित के. चौधरी आईबीबीआई पंजीकरण संख्या : IBBI/IPA-002/IP-N00103/ 2017-18/10246 पता : ग्री–38, एलजीएफ (एल / एस), साऊव्य एक्सटेंशन पार्ट–II, नई दिल्ली–110049 पंजीकृत ई मेल आईढी आई बी बी आई के साथ : ip.vineetchaudhary@gmail.com प्रक्रिया विशिष्ट ईमेल आई ढी : vi.dixanalytics@gmail.com टेलीफोन नम्बर : 011-49121644 / 45	एतद्द्वारा सुचित बनाए गए नियम समय-समय पर परिपत्र सं. 14/2 अप्रैल, 2020, 5 विनिमय बोर्ड द्वार 2020/79 दिनांव /11 दिनांक 19 शारीरिक उपस्थि
8	दावों को जमा करने की अंतिम तिथि	22 सितम्बर, 2021	शासारक उपास्थ निष्पादन के लिए
प कि ज ज वि	रिसमापन प्रक्रिया प्रारंभ कर दी है। लकस एनालिटिक्स प्राईवेट लिमिटेड के सभ को दावों के प्रमाण परिसमापक के पास 22 सि ता है। तीय लेनदार केवल इलेक्ट्रॉनिक पद्धति से उ	(गालिटिक्स प्राईवेट लिमिटेड ने 23 अगस्त, 2021 को स्वैच्छिक ी हितछारको को उपरोक्त मद सं. 7 में वर्णित कार्यालय पते पर तम्बर, 2021 तक या उससे पूर्व जमा करने के लिए आमंत्रित किया स्पने दावे के प्रमाण मेजेगे अन्य सभी हितपारक व्यक्तिगत, ढाक	(एजीएम) मंगलव ऑडियो विडियो उपरोक्त वर्णित अन्य बातों के सा निर्देश और निष्प प्रक्रिया एवं निर्देश
	रा व इलेक्ट्रानिक पहति से अपने दावे के प्र	Ver interal sector	सदस्यों को केवल
段	ip.vineetchaudhary@ नॉक : 27.08.2021 हन : नई दिल्ली	िंग्डत किया जायेगा। हस्ता / श्री विभिन्न के. बौधरी जीकरण संख्या : IBBI/IPA-002/IP-N00103/2017-18/10246 Igmail.com (पंजीकृत ई मेल आईबी आई श्री बी आई के साथ) vl.cixanalytics @gmail.com (प्रक्रिया विशिष्ट ईमेल आई बी) आई बी बी आई में पंजीकृत दिवाला पेशेवर का पता एक (एल / एर), साऊथ एक्सटेशन पार्ट-II, नई विल्ली110049	पास पंजीकृत हैं आवश्यकता वर्ष : दस्तावेजों की इ- जाने का अनुमान कंपनी अधिनिय समय-समय पर विनियम, 2015 (
_		<u> </u>	में निर्धारित सम सक्षम बनाने हेतु

एनडीआर ऑटो कम्पोनेंट्स लिमिटेड सीआईएन :U29304DL2019PLC347460 पंजीकृत कार्यालय :लेवल-5, रीगुस कैडी कॉमर्शियल टॉवर, हॉस्पिटैलिटी एयरोसिटी, आईजीआई एयरपोर्ट, नई दिल्ली-110037 दरभाष : +9643339870-74 | ई-मेल : cs@ndrauto.com वेबसाइट : www.ndrauto.com वीडियो कांफ्रेंसिंग (वीसी)/अन्य दृश्य श्रव्य माध्यमों (ओएवीएम) तथा ई-वोटिंग के

माध्यम से आयोजित होने वाली दसरी वार्षिक आम बैठक की सचना एतद्वारा सूचना दी जाती है कि कम्पनी अधिनियम, 2013 के प्रयोज्य प्रावधानों तथा उसके तहत निर्मित नियमों और कॉर्पोरेट मामले मन्त्रालय तथा भारतीय प्रतिभूति एवं विनिमय बोर्ड द्वारा निर्गत मामलों पर प्रयोज्य परिपत्रों के साथ पठित सेबी (सुचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के अनुपालन में बैठक की सचना में निर्धारित व्यवसायों के लेन-देन के लिए एनडीआर ऑटो कम्पोनेंटस लिमिटेड के सदस्यों की दसरी एजीएम बधवार, 22 सितम्बर, 2021 को 11.00 बजे पर्वा, में आयोजित की जायेगी। सदस्य https://www.evotingindia.com पर वीसी/ओएवीएम के माध्यम से बैठक में उपस्थित हो सकेंगे। एजीएम तथा वार्षिक रिपोर्ट की सुचना की इलेक्ट्रॉनिक प्रति उन सभी सदस्यों के पास भेजी जा चुकी है जिनके ई-मेल अईडी/पते कम्पनी/डिपॉजिटरी भागीदारों के साथ पंजीकृत हैं। उपर्युक्त दस्तावेज कम्पनी की वेबसाइट www.ndrauto.com, तथा साथ ही स्टॉक एक्सचेंजों की वेबसाइट क्रमशः www.bseindia.com तथा www.nseindia.com पर भी उपलब्ध है।

कम्पनी एजीएम में पारित होने वाले प्रस्तावित संकल्पों पर अपने मताधिकार का उपयोग करने की सुविधा इलेक्ट्रॉनिक साधनों (रिमोट ई-वोटिंग) द्वरा उपलब्ध करा रही है। कम्पनी ने रिमोट ई-वोटिंग सुविधा उपलब्ध कराने के लिए अधिकृत एजेंसी के रूप में सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) की सेवाएं ग्रहण की हैं। सदस्य कृपया ई-वोटिंग की रीति सहित निर्देशों का अनुपालन करें जिसका विवरण मतदान करने हेतु एजीएम की सूचना में दिया गया है।

इलेक्टॉनिक साधनों द्वारा मतदान की सुविधा एजीएम में भी उपलब्ध कराई जाएगी और जो सदस्य एजीएम में उपस्थित होंगे और उन्होंने रिमोट ई-वोटिंग के माध्यम से संकल्प पर मतदान नहीं किया है तथा उन्हें ऐसा ावा सरफैसी अधिनियम, 2002 के प्रावधानों का उल्लंघन होगा। तनता को भी सुचित किया जाता है कि वे किसी भी रूप में उपरोक्त प्रतिभुत परिसम्पत्ति का क्योंकि एचएफसीएल का उस पर प्रथम् तथा एक्स्क्लूसिव प्रभार विद्यमान है।

द्वारा बिक्री/अंतरण अथवा स्वत्व-त्याग के अधिकार से वंचित किया जाता है तथा ऐसा करना उपरोक्त ऋण

E./-प्राधिकत अधिकारी हीरो फिनकॉर्प लिमिटेड

#### DCM LIMITED

र्यालयः यूनिट नंग. 2050 से 2062, दुसरा तल, प्लाजा—II, सेंट्रल स्वयावर, 20, गनोहर लाल खुराना मार्ग, बारा हिंदु राव, दिल्ली-110006 CIN- L74899DL1889PLC000004 빠가 : 011-41539170 ई-मेल आईडी: investors@dcm.in, वेबसाइट: www.dcm.in

## (डीसीएम लिमिटेड के इक्विटी शेवरवारकों के ध्वानार्थ)

त किया जाता है कि कंपनी अधिनियम, 2013 के लाग प्रावधानों और उसके अधीन मों और सेबी (सुचीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 यथासंशोधित के साथ पठित कॉर्पोरेट कार्य मंत्रालय द्वारा जारी किये गये सामान्य '2020, 17/2020, 20/2020 और 02/2021 क्रमशः दिनांक 8 अप्रैल, 2020, 13 मई. 2020 और 13 जनवरी, 2021 ("एमसीए परिपत्र") और मारतीय प्रतिमृति एवं रा जारी किये गये परिपत्र सं. सेबी/एवओ/सीएफडी/सीएमडी1/सीआईआर/पी/ क 12 मई, 2020 और सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2021 15 जनवरी, 2021 (''सेबी परिपत्र'') के अनुपालन में आम स्थल पर सदस्यों की थति के बिना एजीएम सूचना दिनांक 29 जून, 2021 में निर्धारित व्यवसाय के ए डीसीएम लिमिटेड के सदस्यों की एक सौ इकतीस (131वीं) वार्षिक आम बैठक वार, 28 सितम्बर, 2021 को प्रातः 11.00 बजे विडियो कॉन्फ्रेंसिंग (''वीसी'')/अन्य माध्यमों (''ओएबीएम'') के माध्यम से आायोजित की जाएगी।

एमसीए एवं सेबी परिपत्र(जों) के अनुपालन में 131वीं एजीएम की सूचना, जिसमें तथ–साथ वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने की प्रक्रिया एवं पादित किये गये वाले व्यवसाय के संबंध में इलेक्टॉनिक वोटिंग (ई—वोटिंग) के लिए श तथा वार्षिक रिपोर्ट 2020–21 के साथ व्याख्यात्मक विवरण दिये गये हैं, उन ल इलेक्ट्रॉनिक मध्यम से भेजी जाएगी जिनके ईं-मेल पते कंपनी/डिपॉजिटरीज के । सदस्यों को एजीएम की सूचना और वार्षिक रिपोर्ट की भौतिक प्रति मेजने की 2021 के लिए एगसीए एवं सेबी परिपन्न(त्रों) के माध्यम से हटा दी गई है। उपरोक्त लेक्ट्रॉनिक मेल करने की प्रक्रिया 4 सितम्बर, 2021 तक या उससे पूर्व समाप्त हो न है।

यम, 2013 की धारा 108 और कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014, यथासंशोधित के नियम 20 और सेबी (सूचीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) (सूचीयन विनियम) के विनियम 44 के अनुपालन में कंपनी को एजीएम की सूचना मी प्रस्तावों पर अपना बोट इलेक्टॉनिक रूप से देने में अपने सभी सदस्यों को ।क्षम बनाने हेत् एनएसडीएल द्वारा रिमोट ई--वोटिंग सुविधा एवं एजीएम के दौरान ई--वोटिंग स्विधा प्रदान करते हुए खुशी हो रही है।

सदस्यमण जो भौतिक/इलेक्टॉनिक प्रारूप में शेयर धारण करते हैं और जिनके ईमेल पते कंपनी/उनके संबंधित डिपॉजिटरी प्रतिभागी के पास पंजीकृत नहीं हैं, उनसे अनुरोध है कि वे एजीएम की सूचना के साथ वार्षिक रिपोर्ट 2021 प्राप्त करने के लिए सदस्य का नाम, पुरा यता, फोलियो नम्बर, कंपनी के धारित शेयरों की संख्या के साथ पैन कार्ड की एक रव-सत्यापित स्कैन कॉपी और कंपनी के पास पंजीकृत अनुसार सदस्य के पते के प्रमाण के रूप में निम्नलिखित दस्तावेजों में से कोई एक जैसे आधार कार्ड, डाइविंग लाइसेंस, बोटर कार्ड, पासपोर्ट, यटिलिटी बिल या कोई अन्य सरकारी दस्तावेज की एक स्व-सत्यापित स्कैन कोंपी के साथ विधिवत इस्ताक्षरित पत्र की स्कैन कॉपी ई-मेल investors@dcm.in या admin@mcsregistrars.com पर मेजकर अपना ई-मेल पता पंजीकत करा सकते हैं। डिमेट प्रारूप में शेयर धारण करने वाले सदस्यगण अपने डिपॉजिटरी प्रतिभागी के पास इसे अपखेट करा सकते हैं।

कपया नोट करें कि उपरोक्त स्कैन दस्तावेजों के आधार पर ई—मेल पता अपकेट/पंजीकृत कराना केवल 131वीं एजीएम की सचना और वर्ष 2020-21 के लिए वार्षिक रिपोर्ट मेजने के प्रयोजन के लिए है और 131वीं एजीएम के बाद आरटीए द्वारा तूरंत रिकार्ड को हटा लिया जाएगा। आपको कंपनी से भविष्य में इलेक्ट्रॉनिक माध्यम से बार्षिक रिपोर्ट, सूचनाएं, परिपत्र आदि सहित सभी भावी पत्राचार प्राप्त करने के लिए ई—मेल के वास्तविक पंजीकरण हेत् आरटीए को उपरोक्त दस्तावेजों की डार्ड कॉपी के साथ ई—मेल आईडी पंजीकरण के लिए अनुरोध मेजना होगा।

#### सभी सदस्यों को सुचित किया जाता है कि:

- क. रिमोट ई-वोटिंग अवधि 25.09.2021 को प्रातः 9.00 बजे प्रारंभ होगी:
- ख. रिमोट ई-वोटिंग अवधि 27.09.2021 को साथ 5.00 बजे समाप्त होगी;
- ्यू । रिमोट ई-वोटिंग या एजीएम के दौरान वोटिंग के माध्यम से वोट देने के लिए योग्यता के निर्धारण हेतु कट-ऑफ तिथि 21.09.2021 है:
- ध. कोई व्यक्ति जो कंपनी के शेयर अधिग्रहित करता है और कंपनी द्वारा सूचना को ई- मेल के माध्यम से मेजने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि को भौतिक/ठिमेट शेयर धारण करता है, वह evoting@nsd.co.in पर या कंपनी के रजिस्ट्रार एवं ट्रांसफर एजेंट

	सुसंगत	विशिष्टियाँ
1.	कार्पोरेट देनदार का नाम	उत्तरायण स्टील प्राइवेट लिमिटेड
2.	कार्पोरेट देनदार के निगमन की तिथि	5 जून, 2003
3.	प्राधिकरण जिसके अधीन कार्पोरेट देनदार निगमित/पंजीकृत है	9
4.	कार्पोरेट देनदार की कार्पोरेट पहचान संख्या/सीमित दायित्व पहचान संख्या	U27104UP2003PTC027580
5.	कार्पोरेट देनदार के पंजीकृत कार्यालय तथा प्रधान कार्यालय (यदि कोई हो) का पता	न्यू मंडी, मुजफ्फरनगर, उ.प्र. 251001 भारत फैक्ट्री का पता : खसरा नं. 960-963, सलेमपुर, राजपुतान रुड़की, उत्तराखण्ड – 247667
6.	कार्पोरेट देनदार के सम्बन्ध में ऋण शोध अक्षमता आरंभन की तिथि	-
7.	ऋण शोध अक्षमता समाधान प्रक्रिया के समापन की पूर्वानुमानित तिथि	
8.	अन्तरिम समाधान प्रोफेशनल के रूप में कार्यरत ऋण शोध अक्षमता प्रोफेशनल का नाम और रजिस्ट्रेशन नम्बर	पंजीकरण सं. : IBBI/IPA-001/1P-P02352/2021 2022/13563
9.	अन्तरिम समाधान प्रोफेशनल पता और ई-मेल, जैसा कि बोर्ड में पंजीबद्ध है।	248001
10	अन्तरिम समाधान प्रोफेशनल का पत्राचार हेतु प्रयुक्त पत	ई-मेल आईडी : agarwalsaurabh19@outlook.com पता : 272/6, पार्क रोड, लक्ष्मण चौक, देहरादून, उत्तराखण्ड-
10.	अन्तारम समायान प्राफशनल का पत्राचार हतु प्रयुक्त पत और ई–मेल	पता : 272/8, पाक रोड, लक्ष्मण चाक, दहरादून, उत्तराखण्ड 248001 ई-मेल आईडी : cirp.uspl@gmail.com
11.	दावा प्रस्तुत करने हेतु अन्तिम तिथि	08 सितम्बर, 2021
-		á
12.	अन्तरिम समाधान प्रोफेशनल द्वारा धारा 21 की उप-धार (6क) के क्लॉज (ख) के तहत अभिनिश्चित लेनदारों की श्रेणियाँ, यदि कोई हो	
13.	किसी श्रेणी में लेनदारों के अधिकृत प्रतिनिधि के रूप में कार्य करने हेतु चिन्हित ऋण शोध अक्षमता प्रोफेशनल के नाम (प्रत्येक श्रेणी के लिए तीन नाम)	अप्रयोज्य
14.	(क) सम्बन्धित प्रपत्र और (ख) अधिकृत प्रतिनिधियों का विवरण पर उपलब्ध है :	(क) वेब लिंक : https://ibbl.gov.ln/home/download भौतिक पता : बिन्दु 10 की भाँति (ख) अप्रयोज्य
आदे मैसर इसर इसर वर्त्त वर्त्त दावी प्रवि [ अप्र अक्ष	श दिया है। र्स उत्तरायण स्टील प्राइवेट लिमिटेड के लेनदारों से एर ने पूर्व अन्तरिम समाधान प्रोफेशनल के समक्ष ऊपर आ 1 है। य लेनदारों को अपने दावों का प्रमाण केवल इलेक्ट्रॉनि ं का प्रमाण दस्ती (व्यक्तिगत रूप से), डाक द्वारा अ ष्टि सं. 12 के सम्मुख सूचीबद्ध के अनुसार किसी व	वर्ग से सम्बन्धित वित्तीय लेनदार प्रपत्र सीए में किसी व के लिए प्रविष्टि सं. 13 के सम्मुख सूचीबद्ध तीन ऋणशोध नेधि सूचित करेगा। ोगी।
तेथि	पंजीकरण सं. : पंजीकृत पता : 272/6, प	सौरभ अग्रवात ल प्राइवेट लिमिटेड के मामले में समाधान प्रोफेशनत IBBI/IPA-001/IP-P02352/2021-2022/13563 ार्क रोड, लक्ष्मण चौक, देहरादून, उत्तराखण्ड-24800 Ibh19@outlook.com cirp.uspl@gmail.con

प्रधान कार्यालय : मंगलुरु - 575 002 CIN : L85110KA1924PLC001128 की विक्रय आस्ति वसूली प्रबंधन शाखा 8-बी, प्रथम तल, राजेंद्र पार्क, पुसा रोड, नई दिल्ली -110060 फोन: 011-40591567, एक्सटे.-240 मो.: 9319891680 सूचना

मुख्य प्रबन्धक एवं अधिकृत प्राधिकारी

प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 9(1) के प्रावधानों के साथ पठित प्रतिभूति हित अधिनियम 2002 की वित्तीय आस्तियों तथा प्रवर्तन के प्रतिभुतिकरण एवं पुनर्निर्माण के तहत अचल आस्तियों के विक्रय हेतु ई-नीलामी विक्रय सूचना

ई--गेल : delhiarm@ktkbank.com, पेंग : www.karnatakabank.com

एतद्वारा जनसामान्य को तथा विशेष रूप से कर्जदार(रों) एवं जमानती(यों) को सचित किया जाता है कि प्रतिभूत लेनदार के पास बंधक/प्रभारित नीचे वर्णित अचल सम्पत्ति जिस पर प्रतिभूत लेनदार के अधिकृत प्राधिकारी ने 06.04.2021 को सांकेतिक कब्जा कर लिया है, प्रतिभूत लेनदार कर्नाटक बैंक लिमिटेड, ओवरसीज शाखा, 8-बी, भुतल, राजेन्द्र पार्क, पुसा रोड, नई दिल्ली-110060 के

कम्पनी के रजिस्ट्रार एवं शेवर अन्तरण एजेंट, स्काईलाइन फाइनेंशियल सविंसेज प्राइवेट लिपिटेड (आरटीए) के पास इलेक्ट्रॉनिक फोलियो के मामले में ड्रॅ-मेल पता, मोबाइल नम्बर, स्वप्रमाणित पैन प्रति तथा बलाइंट मास्टर को प्रति तथा भौतिक फोलियो के मामले में शेवर प्रमाणपत्र की प्रति उपलब्ध करते हुए आरटीए को ई–मेल आईडी info@skylinerta.com पर निवेदन करके पंजीकृत करा सकते हैं और वार्षिक रिपिर्ट, एजीएम की सुचना तथा ई–वोंटीग निर्देश प्राप्त कर सकते हैं । इलेक्ट्रॉनिक रूप से एजीएम संचालित करने तथा ई–वोंटिंग सुविधा उपलब्ध कराने के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) को अधिकृत किया गया है। ई–वोंटिंग अवधि मंगलवार, 21 सितम्बर, 2021 (9.00 बजे पूर्वा. भा.मा.स.) को प्रारम्भ होगी और बुहस्पतिवार, 23 सितम्बर, 2021 (5.00 बजे अप. भा.मा.स.) पर समापत होगी। इस अवधि के दौरान भौतिक या डीमैटीरियलाइण्ड प्रारूप में कम्पनी के शेयर धारण करने वाले पात्र शेयरधारक इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं । इसके प्रश्वात ई–वोटिंग मॉडयूल निफ्रिक कर दिया जायेगा प्रार्था 23 सितम्बर, 2021 को 5.00 बजे अप. के बाद वोटिंग की अनुमति नहीं होगी। जिन सदस्यों ने एजीएम से पूर्व रिमोट ई–वोटिंग हारा मतदान कर लिया है वे भी वीसी/ओएवोएम के दौरान ई–वोटिंग के माध्यम से सदस्यों की पात्रता निर्धारित करने की कट– ऑफ तिथि ग्रुकवार, 17 सितम्बर, 2021 है। कोई व्यक्ति जो सुचना भेजे जाने के उपरान्त कम्पनी का सदस्य बन जाता है और कट–आंफ तिथि तक शेयर धारण करता है वह अपना मतदान करने के लिए आरटीए की आईडी तथा पासवर्ड प्राप्त करने और ई–वोटिंग का उपयोग करने वी विस्तृत प्रक्रिग का सदस्य बन जाता है और कट–आंफ तिथि तक शेयर धारण करता है वहाउनलोड खण्ड में उपलब्ध Frequently Asked Questions (FAQs) for Shareholders तथा с-voting user manual for Shareholders का सन्दर्भ ले सकते हैं या टोल फ्री ने. 1800–222–990 पर कॉल करें या सुन्नी पर्जायेम की सुचना में भिधीरित प्रतावों पर वोटिंग के परियाम एजीएम की समादि के 48 घटों के भीतर घोरीय की यारेंगे। संबोक्त की पियेट सिहत घोलि र्याियाम जनमन्नी की वेबसाइट www.hindustha- nurban.com तथा एनएसडीएल के पास evoting@nsdl.co.in या मिथित कि 48 घटों के भीतर घोरीय की यायेंगे। स्यविक्त घोर्य सित घोर्य स्वर वित्र घर ख्र करें या सुन्नी ने वस्पो उ, प्रवन्ध क भी परि	करने से वंचित नहीं किया गया है, वे एजीएम के दौरान मतदान करने के पात्र होंगे। 5. ई-वोटिंग हेतु लॉगिन, पासवर्ड सहित सुचना की नोट सं. 16 का संदर्भ लें)। यही लॉगिन विवरण एजीएम में शामिल करने हेतु उपयोग किया जा सकता है। 6. रिमोट ई-वोटिंग का विवरण निम्न प्रकार है : रिमोट ई-वोटिंग को अन्तिम तिथि एवं समय : 18 सितम्बर, 2021 को 9 बजे प्रात: रिमोट ई-वोटिंग को अन्तिम तिथि एवं समय : 18 सितम्बर, 2021 को 9 बजे प्रात: रिमोट ई-वोटिंग को अन्तिम तिथि एवं समय : 18 सितम्बर, 2021 को 5 बजे अप. । 21 सितम्बर, 2021 को 5 बजे अप. के उपरान्त रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। 7. कोई व्यक्ति जो कट-ऑफ तिथि 15 सितम्बर, 2021 तक सदस्यों के रजिस्टर/लाभार्थी स्वामियों के रजिस्टर में दर्ज है केवल वे सिगेट ई-वोटिंग सुविधा प्राप्त करने अथवा एजीएम में भाग लेने तथा बैटक में ई-वोटिंग करने के पात्र होंगे। 8. कोई व्यक्ति जो सूचना भेजे जाने के उपरान्त सदस्य बन जाता है और कट-ऑफ तिथि अर्थात 15 सितम्बर, 2021 तक शेयर धारण करता है वह एजीएम की सूचना के नोट सं. 16 में प्रावधानित प्रक्रिया का अनुपालन कर सकता है। 9. जिन सदस्यों ने बैठक से पूर्व रिमोट ई-वोटिंग के माध्यम से अपना मतदान कर लिया है वे एजीएम में उपस्थित हो सकते हैं किन्तु वे पुनः मतदान के पात्र नहीं होंगे। 10. निदेशक मंडल ने निष्मक्ष एवं पारदर्शी ढंग से बैलट पेपर तथा ई-वोटिंग दोनों के माध्यम से मतदान प्रक्रिया को संवेती के लिए श्री आर.एस. भाटिया, कार्यरत तथा ई-वोटिंग दोनों के माध्यम से मतदान प्रक्रिया को संवीक्ष के लिए श्री आर.एस. भाटिया, कार्यरत तथा ई-वोटिंग दोनों कि माध्यम को संवीक्षा के तिथा उनकी अनुपरिश्वति में श्री हरदेव सिंह कम्पनी सचिव कार्यरत (सदस्यता सं. एफसीएस : 6673, सीपी सं. 3317) संवीक्षक नियुक्त किया है। 11. वार्थिक आम बैठक के उद्देश्य तथा 22 सितम्बर, 2021 को दुसरी एजीएम में शेयरधारकों द्वारा घोषित किये जाने पर लाभाश हेतु शेयरधारकों की पाउता करने वे उद्देश्य से सदस्यों के जिल्टर तथा कम्पनी की शेयर अन्तरण पुरितकाएँ बुहरमयिवार, 16 सितम्बर, 2021 से बुधवार, 22 सितम्बर, 2021 (दोनो तिथियाँ शामिल) तक बन्द रहेंगी और 12. डीमैट/भीतिक प्रारूप में शेयर धारण करने वाले सदस्य कृपया अपने ई-मेल पता तथा पैन विवरण (स्वप्रमाणित दिर्था या एकीएम के सेयन इं-सा वलि सदस्य कृपया अपने	शायर सारण करता ह. वह avonggmas.con पर सा कंपना के राजस्ट्रा एव ट्रासकर एकट (आरटीए) को admin@menegoias.con पर अनुरोध मेजकर लॉगढ्न आइंबी एव पासपोर्ट प्राप्त कर सकता है। यही प्रक्रिया सत्यापन हेतु विवरण जैसे फोलियो नं. डीपी आइंडी/ इताइंट आईडी, पैन (स्क्रैन कॉपी), ढिमेट खाता विवरण के साथ उन डिमेट/मौतिक पद्धति में शेयर धारण करने वाले सदस्यों द्वारा भी पालन की जा सकती है जिन्होंने अपना इं–मेल पता पजीकृत/अपडेट नही कराया है; 8 रिमोर्ट ई–वीटिंग 27.09.2021 को साथ 5.00 बजे के बाद समाप्त होगी और उसके बाद एनएसडीएल हारा इसे डटा लिया जाएगा। यदि सदस्य हाशा एक बार प्रस्ताव पर वोट दे दिया जाता है तो उसके बाद उसे बदलने की अनुमति नहीं होगी; 9. सदस्यगण जिन्होंने रिमोट ई–वोटिंग के माध्यम से अपना वोट नही दिया है उनके लिए एजीएम के दौरान ई–वोटिंग दुन्धीटेंग टन्ही दिया है, वे तीसी/ओएपीएम के माध्यम से पूर्वरिंग ई–वोटिंग के माध्यम से अपना वोट नहीं दिया है, वे तीसी/ओएपीएम के प्राध्यम से एजीएम में भान ले सकते हैं तेकिन कन्हें दोबारा वोट देने की अनुमति नहीं होगी. 9. कोई व्यक्ति जिसका नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर या डिपॉजिटरी हासा तैयार किने गये लामाओं स्वामियों के रजिस्टर में पंजीकृत है, केवल वहीं रिमोट ई–वोटिंग या एजीएम के दौरान ई–वोटिंग प्रक्रिया को सिक्स एवं पारदर्शी तरिके से आयोजित करने के लिए सुश्री प्रनेथा परिनाट ई–वोटिंग प्रक्रिया को निश्वस एवं पारदर्शी तरिके से आयोजित करने के लिए सुश्री प्रवेश परि ई–वोटिंग प्रक्रिया को निश्वस एवं पारदर्शी तरिके से आयोजित करने के लिए सुश्री प्रवेश पर्शन परिनात युवर आईडी और पासवर्ड/भिक के आयेजित करने के लिए सुश्री प्रवेश पर्शन परित्त की स्वर्य का स्वर्य कर सकता है। यदि कोई खरबर अपना पासवर्थ का स्वर्य करके हो से सर सकता है 1 पंजीकृत है तो नढ अपना वोट देने के किए वर्तमान यूवर आईडी और पासवर्ध/भिन का उपक्षेत कर सकता है। यदि कोई संवरक्य अपना पासवर्थ कुल जाता है तो वे स्वाइट www.domin.ii) एनएसडीएल से निम्नलिखित टोल फ्री नं. 1800-222-990 या ई–मेल exoting@isd.con पर याख्यक् कर सकता है। एजीएम की सुवना और नार्थिक रिपोर्ट () कपनी की वेबसाइट www.domin.ii) एनएसडीएल की वेबसाइट होन की नं. 1800-222-990 पर सं–मेल exoting@isd.con पर या एनएसबडितक रे टोल फ्री नं. 1800-222-990 पर सम्यर कर सकता है या धुनी परल्वी मह	(1) पैसर्स नेटएक्सेस कम्युनिकेशन लिमिटेड, इसके निदेशकों द्वारा प्रतिनिधानित : (i) श्री जवाहर लाल महेन्द्र कुमार लालवानी, (ii) श्रीमती प्रेमलता लालवानी, (iii) श्री तरुण लालवानी, (iv) श्री राजकुमार सोनी, (2) श्री जवाहर लाल महेन्द्र कुमार लालवानी पुत्र स्व. हस्तीमल लालवानी, (3) श्रीमती प्रेम लता लालवानी पत्नी श्री जवाहर लाल महेन्द्र कुमार, सभी (1), (2) तथा (3) निवासी : सी-45, ग्रीन पार्क मेन, नई दिल्ली–110016, (4) श्री तरुण लालवानी पुत्र श्री जवाहर लाल महेन्द्र कुमार लालवानी, निवासी : 301–302, माँ आशीष बिल्डिंग, महालक्ष्मी मन्दिर रोड, मुम्बई-400026, (5) श्री राज कुमार सोनी पुत्र श्री लीला धर, (6) श्रीमती गीता सोनी पत्नी राजकुमार सोनी, दोर्नो (5) एवं (6) निवासी : 774/ई, पश्चिमी भाग, बाबरपुर, लोहिया गली नं. 3, शाहदरा, दिल्ली– 110032, कर्जदारों,जमानतियों,सहदायित्वधारियों से पीएस ओवरड्राफ्ट खाता सं. 5427000660000901 के तहत रु. 1,07,59,251.26 (रुपये एक करोड़ सात लाख उनसट हजाय दो सौ इक्यावन एवं छब्बीस पैसे मात्र) तथा 01.07.2021 से भावी ब्याज तथा लागतों की वसूली हेतु उसकी बिक्री 15.09.2021 को ''जहाँ है जैसे है'', ''जो भी है यही है'' तथा ''जो कुछ भी है वहीं है'' के आधार पर की जायेगी। <u>अटाल सम्पति/मशीनरी रात विवरण</u> भूमि सं. 774/ई के पश्चिमी भाग पर निर्मित आवासीय सम्पत्ति का इक्विटेवल बंधक, माप 83 वर्ग गज, खसरा नं. 412/132–133, ग्राम बाबरपुर के क्षेत्र में स्थित, लोहिया गली नं. 3, इलाका शाहदरा, दिल्ली– 110095, श्री राजकुमार सोनी एवं श्रीमती गीता सोनी से सम्बन्धित, सीमाएँ : पूर्व : सम्पत्ति 7/4/ई का भाग, जमा/तिविदा की जाने वाली धरोहर राशि : रु. 8,18,000.00 (रुपये आठ लाख अट्टारह हजार मात्र) (प्रतिभूत आस्ति को जवे वाली घरोहर राशि : रु. 8,18,000.00 (रुपये बेवयासी लाख इक्यासी हजार मात्र) जमा/तिविदा की जाने वाली धरोहर राशि : रु. 8,18,000.00 (रुपये यो वलसा इं)) (यह सूचना कर्जदाताओं/जमानतियों के लिए प्रतिभूत हित प्रवर्तन नियम-2002 के नियम (9) के उपनियम (1) के तहत सूचना भी होगी।) विक्रय के विस्तुत नियम एवं शर्तों के लिए फुया कर्नाटका बैंक लिमिटेड की वेबसाइट www.kamatak- bahak.com में "mortgaged assets for sale" शीर्षक के तहत लिंक देखें। ई-नोलामी 05 मिन्ट के असीमित विस्तार सहित 15.09.2021 को 12.00 बजे अप. से 1.00 बजे अप. तक पोर्टल h
तिथि : 27 अगस्त, 2021 अध्यक्ष-वित्त एवं सचिव	तिथि : 27.08.2021 कम्पनी सचिव	दिनांकः 27.08.2021 कंपनी सचिव एवं अनुपालन अधिकारी	स्थानः । दल्ला कृतं कनाटका बका लामटङ तिथि : 27.08.2021 मख्य प्रबन्धक एवं अधिकत प्राधिकारी