#### NIRAJ ISPAT INDUSTRIES LIMITED

#### CIN: L27106DL1985PLC021811

Date: 06th September, 2021

To,

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

<u>Sub: Neswpaper Advertisement - dispatch of Notice of 36th Annual General Meeting and the Annual Report of the Company for the FY 2020-21.</u>

Dear Sir/ Ma'am,

Pursuant to regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations; 2015, Please find enclosed herewith the copies of advertisement publish "Financial Express" (English Language) and "Jansatta" (Hindi Language), regarding Notice of Annual General Meeting and Annual Report of the Company for the FY 2020-21 in Compliances with Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Circular dated Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI.

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

For Niraj Ispat Industries Limited

For Nirai Ispat Industries Ltd.

Name: CHAITANYA CHAUDHRY DIN: 06813394 rector/Auth. Sign.

Designation: Director and CEO

Add: KD-46, Kavi Nagar,

Ghaziabad, Uttar Pradesh-201002

BRAND REALTY SERVICES LIMITED

CIN: L74899DL1995PLC064237

Mayur Vihar, Phase-I, Delhi-110091

Website: www. Brandrealty.in

Corporate Office: F-06/18, Plot No.D-6, Wave Silver Tower, Sector-18,

Noida-201301 (U.P.)

NOTICE is hereby given that the 27th Annual General Meeting of Brand Realty Services

Limited will be held on Thursday, 30th September, 2021 at 01:00 P.M. (IST) through

Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') to transact

businesses set out in the Notice of the AGM dated 01st September, 2021 in compliance with

the applicable provisions of Companies Act, 2013 ("Act"), the Circular No. 14/2020 dt. April

08, 2020, General Circular No. 17/2020 dt. April 13, 2020 and General Circular No.

20/2020 dt. May 5, 2020 issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular

The notice alongwith annual report has been sent to those members whose email IDs are

registered with the RTA/ Company/Depositories and the same is also available on the

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with

Rule 20 of the Companies (Management and Administration) rules, 2014, as amended

from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company

is providing remote e-voting facility to its members to cast their vote by electronic means on

the resolutions set out in the said notice. The remote e-voting period begins on Saturday,

25th September, 2021 at 9:00 am and ends on Wednesday, 29th September, 2021 at 5:00

pm. The shareholders of the Company holding shares either in physical form or in

dematerialized form, as on the cut-off date 23rd September, 2021 may cast their vote

Mr. Parveen Rastogi, Practising Company Secretary has been appointed as Scrutinizer for

overseeing/ conducting the remote e-voting and the voting process in a fair and

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR)

Regulations, 2015, Register of Members and Share Transfer Books of the Company will

FORTUNE INDUSTRIAL RESOURCES LIMITED

Regd. Office: - 25, Bazar Lane, Bengali Market, New Delhi-110001

Tel. No.: 011-43585000, Fax: 011-43585015, E-mail: firl.nbfc@gmail.com

Website: www.firl.co.in CIN: L51503DL1986PLC024329

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF

35™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 35" Annual General Meeting ("AGM") of the Members of Fortune.

Industrial Resources Limited will be held on Sunday, September 26, 2021 at 02:30 p.m. through

Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the

businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA

and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial

Year 2020-21 has been sent to the Members of the Company by e-mail to their registered e-mail

addresses. The Company has completed the mailing of Notice convening the AGM alongwith the

The Members, who have not registered their e-mail addresses so far, are requested to register

their e-mail addresses with their concerned Depository Participant (in respect of shares held in

demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the

Members are hereby informed that the notice of the 35" AGM and the Annual Report of the

Company are also available on the Company's website (www.fir.co.in). Notice of AGM is also

available on the e-voting website of National Securities Depository Limited (NSDL) at

Members are also informed that pursuant to Section 108 of the Companies Act, 2013("the Act")

read with the relevant rules made thereunder, as amended from time to time, along with

Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

"Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting

(prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the

resolutions to be passed at the 35" AGM. The Members are further informed that the cut-off date

for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Sunday,

September 19, 2021. A person, whose name is recorded in the register of members or in the

register of beneficial owners maintained by the depositories as on the cut-off date only shall be

The Members are requested to note that remote e-voting process shall commence on Thursday,

September 23, 2021 at 9:00 a.m. and will remain open upto Saturday, September 25, 2021 till 5:00.

p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a

resolution is cast by a Member, he/ she/ it shall not be allowed to change it subsequently. The

Members who have not cast their vote through remote e-voting can exercise their voting rights

electronically during AGM. The Members who have cast their votes by remote e-voting prior to the

The Company has appointed Mr. Vimal Chadha (Membership No. F5758, C.P. No. 18669)

Practicing Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and

The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM

The remote e-voting facility is available to the Members to cast their votes at the e-voting website

of NSDL; www.evoting.nsdl.comor the Member may refer Frequently Asked Questions (FAQs) for

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 1020 990 and 1800 22 44 30 or send a

Any query or grievance in relation to e-voting may be addressed to Ms. Bharti, Company

Secretary, e-mail address: firl.nbfc@gmail.com, Address: 25, Bazar Lane, Bengali Market, New

Any person who becomes a Member after sending the Notice and Annual Report through e-mail

but who holds shares as on cut-off date can attend the AGM through VC/ OAVM. Such Member

can exercise his voting right through remote e-voting or e-voting during AGM and send a

requisition for a copy of the Annual Report and Notice convening the AGM through e-mail

communication to RTA at investor@masserv.com with a copy marked to the Company at

firl.nbfc@gmail.comalongwith his/ her/ its relevant particulars i.e. DP ID & Client ID/ Folio No. to

obtain User Id and Password for e-voting. If shareholder is individual shareholder and hold shares

Since the 35" AGM will be held pursuant to the aforesaid Circulars through VC/ OAVM, physical

attendance of Members has been dispensed with. Accordingly, the facility for appointment of

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation

42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the

Company will remain closed from Monday, September 20, 2021 to Sunday, September 26,

**K M SUGAR MILLS LIMITED** 

Regd. Office: 11-Moti Bhavan, Collector Ganj, Kanpur-208001(U.P.)

Corp. Office: 76-Eldeco Green, Gomti Nagar, Lucknow-2260101(U.P.)

CIN No.: L15421UP1971PLC003492,

E-mail:- cs@kmsugar.in Phone: 0512-2310762, 0522-4079561

NOTICE OF 48th ANNUAL GENERAL MEETING

Notice is hereby given that the 48th Annual General Meeting of the Company will be held

Wednesday 29th September, 2021 at 11:00 AM held through Video Conferencing

("VC") / Other Audio-Visual Means ("OAV") to transact the businesses set out in the

notice dated 10th August, 2021 in compliance with all the applicable provisions of the

Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange

Board of India2019 India ("SEBI") (Listing Obligations and Disclosure Requirements)

Regulations, 2015 read with General Circular No. 20/2020 dated May 5, 2020 read with

General Circular No. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020

respectively and General Circular No. 39/2020 dated 31st December 2020 issued by

the MCA and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,

2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021

The Notice of the AGM along with the standalone and consolidated financial statements

for the financial year 2020-21, Board's Report, Auditors' Report and other documents

required to be attached thereto, has been sent to all the Members of the Company whose

email addresses are registered with the Company / Depository Participant(s). The

aforesaid documents will also be available on the Company's website at

www.kmsugar.com and on the website of the Stock Exchanges, ie., BSE Limited and

National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com

and on the website of Company's Registrar and Transfer Agent, Link in Time India

Private Limited ("LITIPL"), at https://instameet.linkintime.co.in respectively. The

detailed instruction to the members for registration of their email address, manner of

participating in the 48th AGM through Video Conferencing ("VC") / Other Audio-Visual

Means ("OAV") including the manner of e-voting is set out in the notice of AGM of the

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20

of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of

SEBI (LOARD), 2015, the Company is providing remote e-voting facility to its members

to exercise their right to vote on the resolutions proposed to be transacted at the 48th

AGM. The Company has arranged remote e-voting facility through Link in Time India

Private Limited ("LITIPL") https:// instavote.linkintime.co.in. Members may use their

A member whose name appears in the register of members as on cut-off date i.e. 22nd

September, 2021 only shall be entitled to avail the facility of remote e-voting as well as

voting the general meeting. Any person who becomes member of the Company after

dispatch of the Notice of the meeting and holding shares on 22nd September, 2021, if

already registered with through Link in Time India Private Limited ("LITIPL"), can use

their existing user ID and password otherwise follow the detailed procedure mentioned

in Notice of Meeting available at Company's website www.kmsugar.com or may obtain

the login ID and password by sending a request at enotices@linkintime.co.in latest by

Remote e-voting facility shall commence on 26th September, 2021 (09:00 am) and will

end on 28th September, 2021 (5:00 pm). The remote e-voting will be disabled by Link in

The Company has appointed Ms. Pragati Gupta, Practising Company Secretary,

Lucknow as the scrutinizer to scrutinize the e-voting process in fair and transparent

In case shareholders/ members have any queries regarding e-voting they may refer the

Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at

https://instavote.linkintime.co.in, under Help section or send an email to

enotices@linkintime.co.in or contact on: - Tel: 022 –4918 6000 or at the Company

It is hereby informed that pursuant to the requirement of Section 91 of the Companies

Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rule.

2014 and Regulation 42 of SEBI (LOARD) Regulations, 2015 the Register of Members of

the Company will remain closed from 23rd September, 2021 to 29th September, 2021

By order of the Board

Sd/-

New Delhi

Pooja Dua

For K M Sugar Mills Ltd.

Company Secretary-cum-Compliance Officer

Time India Private Limited ("LITIPL") after the said date and time.

Secretary at cs@kmsugar.in, Tel: +91 0522-4079561.

2:00 p.m. on 22nd September, 2021.

(both days inclusive).

Place: Lucknow

Dated: 04 September 2021

login Credentials provided in the notice of AGM for casting their votes electronically.

issued by SEBI (collectively referred to as "relevant circulars").

By order of the Board of Directors

Sd/-

(Bharti)

For Fortune Industrial Resources Limited

Company Secretary & Compliance Officer

in demat mode he/she can generate password as explain in e-voting instruction.

AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM.

entitled to avail the facility of remote e-voting as well as e-voting during AGM.

electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dt. May 12, 2020 to the extent applicable.

website of the Company at www.brandrealty.in.

transparent manner.

AGM of the Company year ended 2021.

aforesaid Annual Report on September 03", 2021.

Company (in respect of shares held in physical form).

are contained in the Notice of 35" AGM.

Delhi 110001, Contact No.: 011-43585000.

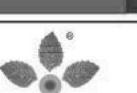
proxies by the Members will not be available.

Date: September 04, 2021

Place : Delhi

2021 (both days inclusive) for the purpose of 35° AGM.

Date: 04th September, 2021



# ANUPAM RASAYAN INDIA LTD.

CIN - L24231GJ2003PLC042988

Regd. office: Anupam Rasayan India Ltd. 8110, Sachin G.I.D.C. Estate, Sachin, Surat - 394230, Gujarat, India. Tel: +91 261 2398991-95,

Website: www.anupamrasayan.com, Email: investors@anupamrasayan.com NFORMATION REGARDING EIGHTEENTH (18™) ANNUAL GENERAL

MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER

**AUDIO-VISUAL MEANS** Notice is hereby given that the Eighteenth (18\*) Annual General Meeting (AGM) of the Anupam Rasayan India Limited (the "Company") will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) on September 30, 2021, Thursday at 4:30 p.m. Indian Standard Time in compliance with Circular No.

02/2021 dated January 13, 2021 read together with Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 and all other relevant circulars issued from time to time, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (collectively referred as "Circulars" ). In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report 2020-21 will be sent to all the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s). Shareholders

holding shares in dematerialized mode and whose e-mail addresses and mobile numbers are not registered or updated, are requested to register/update their e-mail addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to convert their shares in de-mat mode and furnish their e-mail addresses and mobile numbers with the Company at investors@anupamrasayan.com and its Registrar and Share Transfer Agent, KFin Technologies Private Limited at einward.ris@kfintech.com. The notice of the Eighteenth (18") AGM and Annual Report 2020-21 will also be made available on the Company's website at www.anupamrasayan.com and the Stock Exchanges websites at www.bseindia.com and www.nseindia.com.

Shareholders will have an opportunity to cast their vote through remote e-voting system or during the AGM on the businesses set forth in the Notice of the AGM through an electronic voting system. The manner of voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses will be provided in the Notice of the AGM.

Shareholders who have not registered/updated their e-mail address are requested to get the same registered as stated above, in terms of the aforementioned Circulars as the Company will send the Notice of the Eighteenth (18") AGM and Annual Report for the year 2020-21 by way of an e-mail only to those shareholders whose e-mail addresses are registered with Company/Depository Participants.

For Anupam Rasayan India Limited

Date: September 5, 2021 Place: Surat, Gujarat.

Suchi Agarwal Company Secretary and Compliance Officer

## Bilcare<sup>\*</sup>

Research

**Bilcare Limited** Regd. Office: 1028, Shiroli, Pune 410505.

# Tel.: +91 2135 647501 Email: cs@bilcare.com

Website: www.bilcare.com CIN: L28939PN1987PLC043953

#### Notice to the Shareholders of 34" Annual General Meeting. Book Closure & E-voting Information of Bilcare Limited

Notice is hereby given that the 34" Annual General Meeting of the Members of Bilcare Limited will be held on Monday, 27th day of September 2021 at 1.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual

Pursuant to the General Circular Nos. 20/2020, 14/2020 17/2020, 02/2021 issued by the Ministry of Corporate Affairs "MCA") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC. The Notice of the Annual General Meeting along with the Annual Report for

the financial year 2020-21 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financia year 2020-21 will also be available on the Company's website www.bilcare.com; website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to al its Members as of the cutoff date i.e 17 September 2021 to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. The E-voting as aforesaid will commence on Friday, 24 September 2021 9.00 A.M. IST and ends on Sunday, 26 September 2021, 05:00 P.M. IST The E-voting shall not be allowed beyond 05:00 P.M. (IST) or 26 September 2021. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.

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

In case the shareholder has not registered his/her/their email address with the

Company/its RTA/Depositories; the following instructions to be followed: (i) Shares held in Physical mode:

Kindly submit letter duly signed by the shareholder(s) alongwith sel attested copies of PAN Card and Address Proof requesting our RTA Link Intime India Private Ltd. to update their Email ID

(ii) Shares held in Demat mode:

The shareholder may please contact the Depository Participant ("DP" and register their email address in the demat account as per the

process followed and advised by the DP. All communications/queries in this respect should be addressed to our RTA Link Intime India Private Limited to its email address pune@linkintime.co.in.

Pursuant to section 91 of the Companies Act, 2013 read with Rule No.10 o the Companies (Management & Administration) Rules, 2014, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the company shall remain closed from Monday, 20 September 2021 to Monday, 27 September 2021 (both days inclusive) for the purpose of 34th Annual General Meeting of the Members of the Company.

By the order of the Board of Directors For Bilcare Limited

Place: Pune

Date: 4" September, 2021

Place: New Delhi

financialexp.epam.in

Date: 05-09-2021

Prabhavi Mungee Company Secretary

# ARCOTECH LIMITED

CIN: L34300HR1981PLC012151

Regd. Off.:181, Sector-3, Industrial Growth Centre, Bawal, Distt. Rewari, Haryana123501 Website: www.arcotech.in, email: contact@arcotech.in, Tel: 0128-4264160

# NOTICE OF THE 40TH ANNUAL GENERAL MEETING.

BOOK CLOSURE AND REMOTE E-VOTING The Notice is hereby given that the 40th Annual General Meeting (AGM) of Arcotech Limited ("The Wednesday, the 29th day of September Conferencing (VC) / other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circula Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020 and 02/2021 dated 13th January 2021, issued by the Ministry of Corporate Affairs (MCA Circular(s)) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated

15° January, 2021 issued by the Securities Exchange Board of India (SEBI Circular), without the physica presence of the Members at a common venue. The electronic copy of Notice and Annual Report have been sent to all the members whose e-mail IDs are registered with the Depository Participant(s). The dispatch of Notice of AGM and Annual Report for the year 2020-21 has been completed on September 04th, 2021. The Annual Report of the Company for the financial year 2020-21 and Notice of AGM are also available on the website of the Company at www.arcotech.in and the website of BSE at <u>www.bseindia.com</u> and NSE atwww.nseindia.com. The requirement of sending physical copies of Annual Report have been dispensed vide MCA Circulars and SEBI circularsas mentioned above. Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and rules made there

under and Regulation 42 of SEBI (LODR), 2015, the register of members and share transfer books of the Company will remain closed from Thursday, 23rd September 2021 to Wednesday, 29th September 2021 (both days inclusive) for the purpose of AGM. Pursuant to Regulation 44 of SEBI (LODR), 2015 and Section 108 of Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing remote e-voting facilityand e-voting during the AGM to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. The detail instruction for remote e-voting and e-voting are provided in the notice of AGM that is being emailed to the Members. The

Company has engaged the services of CDSL for providing e-voting facility to Shareholders

Further, the Notice of the AGM, containing details regarding user ID & Password and the instructions for e voting have been already sent to the members. The e-voting platform will open for voting from 9.00 A.M. or Sunday, 26th September 2021 and will close on 5:00 P.M. on Tuesday, 28th September 2021. Shareholder of the Company, holding shares either in physical form or in dematerialized form as on the Cut-off date i.e Wednesday, 22nd September, 2021 may cast their vote electronically in respect of business to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and hold shares as on Cut-Off date, may obtain their User ID and Password for E-voting by sending request at mdpldc@yahoo.com or helpdesk.evoting@cdslindia.com or contact CDSL at 022- 23058738 or 022-23058542-43. Members, who casts their vote by remote e-voting prior to AGM, may also participate in meeting through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") but they shall not be entitled to cast their Vote again at AGM. Process for Shareholders, whose E-mail Addresses are not registered with Depositories, for obtaining login credentials for E-voting for the Resolution Proposed in the Notice is:

 For Physical shareholders-please provide necessary details like Folio No., Name of shareholder, scanne 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 RTA at mdpldc@yahoo.com or to Company at secretarial@arcotech.in

For Demat shareholders - Please update your email id & mobile no. with your respective Depositor Participant (DP) For Individual Demat shareholders - Please update your email id & mobile no, with your respective

Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Any queries or grievances connected with e-voting may be addressed to Company on email

secretarial@arcotech.in. M/s. Saurabh Agrawal & Co., Company Secretaries, New Delhi has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process at AGM in a fair and transparent

> For Arcotech Limited (Radhanath Pattanayak) Whole Time Director

> > Din: 01189370

KUWER INDUSTRIES LIMITED CIN: L74899DL1993PLC056627

Regd. Off: D- 1004, First Floor, New Friends Colony, New Delhi - 110025, Tel: 011-2684 8636

Plant Address: A 71/72, Sector 58, Noida, U.P. 201301, Tel: 0120-2580 088/937 FAX: 0120-2580514

Email: investor.kuwer@gmail.com, info@kuwer.com Web: www.kuwer.com NOTICE OF 29TH ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of the members of the company will be held on Wednesday, the 29th September, 2021 at 10.00 A.M. at 339, Kishan Garh, Vasant Kunj, New Delhi 110070 to transact the businesses mentioned in the Notice of said AGM, which has been dispatched to the Members on 04th September, 2021, along with the Annual Report for the year ended 31st March, 2021.

Further, Pursuant to section 91 of the companies act, 2013 the register of members and transfer book will remain closed from Wednesday, 22nd September, 2021 to Wednesday, 29th September, 2021 (Both days inclusive) for the purpose of 29th AGM.

In pursuance of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation of the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members as provided by CDSL on all resolution as set out in the Notice of 29th AGM. Members of the company may transact the business through voting by electronic means.

- The remote e-voting facility commence at 09.30 a.m. on Sunday, 26th September, 2021 and will end at 5.00 p.m. on Tuesday, 28th September, 2021 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the said date and time. The cut-off date to determine eligibility to cast votes by electronic Voting is Tuesday,
- 21st September, 2021. A person, who acquires shares and become shareholders of the company after
- dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@cdslindia.com/admin@skylinerta.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote evoting, shall be able to exercise their right at the meeting.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting. Notice of AGM is available on company website www.kuwer.com and on the website
- of CDSL-www.evotingindia.com. A person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 21st September, 2021, shall
- In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e voting manual available at www.evotingindia.com, under Help section or Email helpdesk.evoting@cdslindia.com, Toll Free No. 1800-200-5533 or Jagdish Chandra, Company Secretary at investor.kuwer@gmail.com/011-

For Kuwer Industries Limited

Place: New Delhi Date: 04.09.2021

Jagdish Chandra (Company Secretary)

#### VIKAS ECOTECH LIMITED [CIN: L65999DL1984PLC019465]

Regd. Office: 34/1, Vikas Apartments, East Punjabi Bagh, New Delhi 110026 Ph. 011-43144444 | Web : www.vikasecotech.com | E-mail: cs@vikasecotech.com

ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the 36" Annual General Meeting ("AGM") of the members of the Company will be held on Monday, September 27, 2021 at 11:30 A.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General Circular No. 14/2020, 17/2020 20/2020 followed by General Circular No. 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circular dated 12 May 2020 and 15 January 2021, to transact the businesses as set out in the Notice of 36" AGM.

Pursuant to the said Circulars, the Company has sent the Notice of 36° AGM along with the Annual Report for the Financial Year 2020-21 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s) These documents are also available on the Company's website at www.vikasecotech.com and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on CDSL's website at

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from Tuesday, 21" September, 2021 to Monday, 27" September, 2021 (both days inclusive).

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., September 20, 2021, may cast their vote electronically on the business as set out in the Notice of 36th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 36" AGM. In this regard, the members are hereby further notified that:

The cut-off date for determining the eligibility to vote by electronic means in the general meeting is Monday, September 20, 2021.

The remote E-voting period will commence from Friday, 24th September, 2021 at 9:00 A.M. (IST) and will end on Sunday, 26° September, 2021 at 5:00 P.M. (IST). Remote E-voting shall not be allowed beyond the aforesaid period.

- The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from Central Depository Services Limited (CDSL) on the help desk No. 18002005533 / 022 23058542 or send an e-mail at helpdesk.evoting@cdslindia.com or send physical communication to Mr. Rakesh Dalvi, Manager at A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai
- A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting in the general
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM
- The details of Scrutinizer and procedure for Speaker Registration are provided in
- If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr.

Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) By Order of the Board For Vikas Ecotech Limited

Date: September 5, 2021 Place: New Delhi

Prashant Sajwani **Company Secretary** 

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811 Regd. Office: 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar Delhi 110006 Phone No.: 011-23551821, 0120-6526390,

Email: nirajispatindustries@gmail.com, Website: www.nirajispat.in Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 11.30A.M at the registered office of the Company at 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar Delhi 110006 to transact the business as set out in the Notice convening the said Annual General

In compliance with all applicable provisions of the Companies Act, 2013 and Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No.14/ 2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 , Circular No. 02/2021 dated January 13, 2021 and read with SEBI Circular dated May 12, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars), to transact the business set out in the Notice calling the AGM.

Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA') Members whose email is not registered may note that the Notice and Annual Report 2020-2021 will also be available on the Company's website www.niraiispat.in, websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com respectively. Manner of registering / updating email addresses:

Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by click on http://www.skylinerta.com/ submit-document-to-rta.phpor email with details of folio number and attaching a self-attested copy of PAN Card to the company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA') at compliances@skylinerta.com or info@skylinerta.com. Members holding shares in dematerialised mode, who have not

registered/updated their email addresses with their Depository Participants, are requested to register/ update their email addresses. with the Depository Participants with whom they maintain their demat Members are requested to carefully read all the notes set out in the

AGM, manner of casting vote through remote e-voting For any query members may contact the Company at 011-23551821 0120-6526390, E-Mail ID: nirajispatindustries@gmail.comor Company's Registrar and Transfer Agents, M/s. Skyline Financial Services Private

Notice of the AGM and in particular, instructions for joining the

Limited having their office at D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-I NEW DELHI 110020, Contact details: Tel: + 011-40450193 to 197 & 26812682-83 or send an email request at the email id: compliances@skylinerta.com. For Niraj Ispat Industries Limited

> Name: CHAITANYA CHAUDHRY DIN: 0681339#

Qate: 04.09.2021 Designation : Director & CPO Place : Delhi

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advertising copy, it is not possible to verify its contants. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals adversing in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Kantas Track Pack India Ltd. REGD. OFFICE:- 133. IInd FLOOR, TILAK BAZAR, DELHI-110006 CIN No.: U74950DL 1990PLC040856 Email: info@ktpil.com, Mob: 9311735279

#### NOTICE

Notice is hereby given that 31st Annual General Meeting of the members of Kantas Track Pack India Limited ("the Company") will be held on Thursday, 30th September, 2021 at 11:00 A.M. at the Saubhagya Banquet, C-65, Preet Vihar, Vikas Marg, Delhi-110092 to transact the business as per Notice dated 01/09/2021.

Notice is also given pursuant to Companies Act, 2013 and applicable rules there under, that the Register of Member and Share Transfer Books of the Company will remain closed for 10 days from 20/09/2021 to 30/09/2021 (both days inclusive).

THEIR MASK AND MAINTAIN SOCIAL DISTANCING.

Sonia Agarwal

PLACE: DELHI **DATED**: 01/09/2021

Director

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED Regd. Off.: B-42, Lower Ground Floor, Panchsheel Enclave, New Delhi - 110017 CIN: L67120DL1983PLC015266 - Email ID: info@aarshyam.in

38TH ANNUAL GENERAL MEETING. BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Members of AAR Shyam India Investment Company Limited will be held on Thursday, September 30, 2021 at 05:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the ordinary/special businesses as stated in the Notice convening the AGM. As per the

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in

Company are also available on the Company's website (www.aarshyam.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act")

44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 38th AGM. The Members are further informed that the cut-off date for the ourpose of ascertaining the members eligible for e-voting facility has been fixed as Thursday, September 23, 2021. A person, whose name is recorded in the register of members or in the egister of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM. he Members are requested to note that remote e-voting process shall commence on Monday.

September 27, 2021 at 9:00 a.m. and will remain open upto Wednesday, September 29, 2021

The detailed procedure/instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 38th AGM. The remote e-voting facility is available to the Members to cast their votes at the e-voting website

equest at evoting@nsdl.co.in. Any query or grievance in relation to e-voting may be addressed to Ms. Princy Anand, Company Secretary, e-mail address: csprincy.aarshyam@gmail.com, Address: B-42, Lower Ground Floor Panchsheel Enclave, New Delhi-110017, Contact No.: 011-45626909.

Since the 38th AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Actand Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30,

For AAR Shyam India Investment Company Limited

Place: Delhi Date: September 04, 2021 (Princy Anand)

Company Secretary & Compliance Officer Membership No.: A26294

CIN: L01111DL1993PLC052845

Phone: 011-23968328, Fax: 011-23968327 Email: investor@krblindia.com; Website: www.krblrice.com

Regd. Off: 5190, Lahori Gate, Delhi - 110006

NOTICE IS HEREBY GIVEN THAT the 28th (Twenty Eighth) Annual General Meeting (AGM) of the Members of KRBL Limited will be held on Thursday, 30 September 2021 at 01.00 P.M., through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020

and 02/2021 dated 08 April 2020, 13 April 2020, 05 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 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue. The Notice of 28th AGM and the Annual Report of KRBL Limited for the year 2020-21 will be sent only by email to all those Members.

whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular, Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM will be provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of AGM and the Annual Report will also be available on the website of the Company i.e. www.krblrice.com under the link investor relations and the website of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively.

registered their email address with the Company/ Depository can obtain Notice of AGM, Annual Report and/or login credentials for joining the AGM through VC/OAVM facility including e-voting, by sending copy of the following documents by email to investor@krblindia.com or rta@alankit.com:

Members holding shares in physical form who have not

a. signed request letter mentioning your name, folio number, complete address along with the email address to be registered;

c. self-attested scanned copy of the PAN Card; and

self-attested scanned copy of the document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support

Members holding shares in physical form may forward request for registration of email id and Electronic Bank Mandate to the Company or RTA along with the documents as mentioned in Point No. 3 above and along with copy of Cancelled Cheque(For ECS registration only).

Members holding shares in Demat form may contact their DP for registration/update their email address and Electronic Bank Mandate. The Register of Members and Share Transfer Books shall be

remain closed from Saturday, 18 September 2021 to Thursday, 30 September 2021 (both days inclusive) for the purpose of AGM and ascertainment of members who will be entitled to receive the Final Dividend for the financial year ended 31 March 2021. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44

of the Listing Regulations and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the 28th AGM using electronic voting system (remote e-voting and e-voting during AGM) and has engaged the services of CDSL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting /e-voting is being provided in the Notice of 28th AGM. The above information is being issued for the information and benefit

Place: Noida, Uttar Pradesh Date: 04 September 2021

Raman Sapra Company Secretary

For KRBL Limited

ALL THE SHAREHOLDERS ARE REQUESTED TO COME WITH BY THE ORDER OF THE BOARD

Website: www.aarshyam.in - Ph No. 91 11 45626909 INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF

remain closed from 24<sup>™</sup> September, 2021 to 30<sup>th</sup> September, 2021 for the purpose of the By order of the Board For Brand Realty Services Limited various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2020-21 has been sent to the Members of the Company NIKITA GARG by e-mail to their registered e-mail addresses on September 04, 2021. **COMPANY SECRETARY** 

> demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form). Members are hereby informed that the notice of the 38th AGM and the Annual Report of the

read with the relevant rules made thereunder, as amended from time to time, along with Regulation

till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM The Company has appointed Mr. Kundan Agrawal (Membership No. F 7631, C.P. No. 8325). Practicing Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and

of NSDL: www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for 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 1020 990 and 1800 22 44 30 or send a

iny person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and can download the AGM Notice and Annual Report from the website of the company at www.aarshvam.in. It shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction,

2021(both days inclusive) for the purpose of 38th AGM. By order of the Board of Directors

NOTICE OF 28<sup>™</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS Dear Member(s)

b. scanned copy of the share certificate (front and back);

of the address of the Members as registered with the Company.

Members holding shares in demat form are requested to update their email address with their respective Depository Participant.

of all the Members of the Company and is in compliance with the various circulars issued by MCA and SEBI from time to time. By Order of the Board

Registered Office: S-8 & S-2, DDA Shopping Complex, Opposite Pocket-I,

# आर्कोटेक लिमिटेड

CIN: L34300HR1981PLC012151 पंजी. कार्यालय : 181, सेक्टर-3, औद्योगिक विकास केंद्र, बावल, जिला-रेवाड़ी, हरियाण 123501

### वेबसाइट : www.arcotech.in, ईमेलः contact@arcotech.in दूरमाषः 0128-4264160 40वीं वार्षिक आम बैठक, बुक क्लोजर और रिमोट ई—वोटिंग की सूचना

एतद्वारा सचना दी जाती है कि परिपत्र सं 14 / 2020 दिनांक 8 अप्रैल 2020, 17 / 2020 दिनांक 13 अप्रैल 2020, 20 / 2020 दिनांक मई 2020 और 02/2021 दिनांक 13 जनवरी 2021 के साथ पठित कंपनी अधिनियम, 2013 के लागू प्रावधानों तथा उसके तहत निर्मित नियमों और सेबी (सुचीकरण दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 मंत्रालयें और प्रतिभृति विनिमय बोर्ड (एमसीए परिपन्न(ऑ)) द्वारो जारी सामान्य परिपन्न सं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई 2020 और SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांक 15 जनवरी, 2021 के अनुपाल में एजीएम की सूचना में निर्घारित व्यवसाय क लेन-देन करने के लिए आर्कोटेक लिमिटेड ("कंपनी") की 40वीं वार्षिक आम बैठक (एजीएम) वीडियो कांफ्रेंसिंग (वीसी) / अन्य ऑडियो-विजुअल साधनों (ओएवीएम) के माध्यम से बुधवार, 29 सितंबर, 2021 को पूर्वाहन 11:30 बजे आयोजित की जाएगी, जिसमे सदस्यों की एक सामान्य स्थान पर भौतिक उपस्थिति नहीं होगी।

सूचना और वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रति उन सभी सदस्यों को मेज दी गई है, जिनकी ई—मेल आईडी डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत है वर्ष 2020—21 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट का प्रेषण 04 सितंबर, 2021 को पूरा कर लिया गया है। वित्तीय वर्ष 2020--21 के लिए कंपनी की वार्षिक रिपीट और एजीएम की सूचना कंपनी की वेबसाइट www.arcotech.in और बीएसई की वेबसाइट www.bseindia.com और एनएसई www.nseindia.com पर भी उपलब्ध है । वार्षिक रिपोट की भौतिक प्रतियां भेजने की आवश्यकता को समाप्त कर दिया गया है एमसीए परिपत्रों और सेबी परिपत्रों के अनुसार जैसा ऊपर उल्लेख किया

आगे सूचना दी जाती है कि कंपनी अधिनियम, 2013 की धारा 91और उसके तहत बनाए गए नियमों और सेबी (एलओडीआर), 2015 के विनियम 42 अनुसार, एजीएम के उद्देश्य से कंपनी के सदस्यों का रजिस्टर और शेयर स्थानांतरण पुस्तकें गुरुवार, 23 सितंबर 2021

से बुधवार, 29 सितंबर 2021 (दोनों दिन शामिल) तक बंद रहेगा।

सेवी (एलओडीआर), 2015 के विनियम 44 और कंपनी अधिनियम, 2013 की घारा 108 के अनुसार नियम 20 कंपनी (प्रवंघन और प्रशासन) नियम, 2014 (संशोधित) के साथ पठित, कंपनी शेयरधारकों को एजीएम के दौरान रिमोर्ट ई-वोटिंग की सुविधा और एजीएम के दैशन ई—वोटिंग प्रदान कर रही है ताकि वे एजीएम में किए जाने वाले व्यवसायों के संबंध में इलेक्टॉनिक माध्यम से वोट देने व अपने अधिकार का प्रयोग कर सकें। रिमोट ई-वोटिंग और ई-वोटिंग के लिए विस्तृत निर्देश एजीएम के नोटिस में दिए गए हैं जिसे सदस्यों को ईमेल किया जा रहा है शेयरधारकों को ई–वोटिंग सुविधा प्रदान करने के लिए कंपनी ने सीडीएसएल की सेवाएं ली हैं। इसके अलावा, एजीएम की सूचना, जिसमें युजर आईडी और पासवर्ड के बारे में विवरण और ई-वोटिंग के निर्देश पहले ही सदस्यों क भेजे जा खुके हैं। ई-वोटिंग प्लेटफॉर्म रविवार, 26 सितंबर 2021 को सुबह नौ बजे से मतदान के लिए खुलेगा और मंगलवार, 21 सितंबर 2021 को शाम पांच बजे बंद होगा। कंपनी के वे शेयरघारक जो, कट-ऑफ दिनांक यानी बुधवार, 22 सितंबर, 2021 के भौतिक रुप में या अभौतिक रुप में शेयरधारण होगें। वे एजीएम होने वाले व्यवसाय के संबंध में अपना वोट इलेक्ट्रॉनिक रूप से डाल सकते हैं। उक्त तिथि एवं समय के बाद ई-वोटिंग की अनुमति नहीं होगी। कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और एजीएम सुचना के प्रेशण के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि के अनुसार शेयर रखता है, वह mdpldc@yahoo.com या helpdesk.evoting@cdslindia.com या सीडीएसएल पर 022- 23058738 या 022-23058542-43 संपर्क करके अपना यूजर आईडी और पासवर्ड प्राप्त कर सकता है। सदस्य, जो एजीएम से पहले रिमोट इं-वोटिंग द्वारा अपना वोट डालते हैं, वे वीडियो कांफ्रेंसिंग (बीसी) / अन्य ऑडियो-विज्अल साधनों (ओएवीएम) के माध्यम से बैठक में भाग ले सकते हैं, लेकिन वे एजीएम में अपना वोट फिर से डालने के हकदार नहीं होंगें। सूचना में प्रस्तावित प्रस्ताव के लिए ई-वोटिंग के लिए लॉगिन केंडेंशियल प्राप्त करने के लिए शेयरघारकों की प्रक्रिया, जिनके ई-मेल पते डिपॉजिटरी के साथ पंजीकत नहीं है

 भौतिक शेयरबारकों के लिए— कपया फोलियो न.. शेयरबारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई प्रति (आगे और पीछे), पैन् (पैन कार्ड स्व-सत्यापित स्कैन की गई प्रति) आधार (आधार की स्व-सत्यापित स्कैन की गई प्रति) जैसे आवश्यक विवरण ईमेल द्वारा आस्टीए को mdpldc@yahoo.com या कंपनी को secretarial@arcotech.in. पर प्रदान करें।

. ढीमैट शेयरधारकों के लिए– कपया अपनी ईमेल आईढी और मोबाइल नं, अपडेट करें अपने संबंधित डिपॉजिटरी पार्टिसिपेंट (ढीपी) व्यक्तिगत डीमैट शेयरधारकों के लिए- कृपया अपनी ईमेल आईडी और मोबाइल नं, अपडेट करें अपने संबंधित डिपॉजिट

पार्टिसिपेंट (डीपी) के साथ जो ई—वोटिंग और डिपॉजिटरी के माध्यम से वर्चुअल मीटिंग में शामिल होने के दौरान अनिवार्य है। –वोटिंग से जुड़े किसी भी प्रश्न या शिकायत को कंपनी को ईमेल आईडी secretarial@arcotech.in. पर संबोधित किया जा सकता है। मैसर्स सौरम अग्रवाल एंड कंपनी, कंपनी सचिव, नई दिल्ली को एजीएम में रिमोर्ट ई-वोटिंग और ई-वोटिंग प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए संवीक्षक के रूप में नियुक्त किया गया है

> आर्कोटेक लिमिटेड के लिए हस्ता/-राधानाथ पटनायक पूर्णकालिक निदेशक Din: 01189370

> > E-Voting:

कैल्कॉम विजन लिमिटेड

CIN: L92111DL1985PLC021095

पंजी. कार्यालयः सी-41. डिफेन्स कॉलोनी, नई दिल्ली-110024

ई-मेलः corp.compliance@calcomindia.com

वेबसाईट: www.calcomindia.com, फोनः (0120) 2569761

सार्वजनिक सुचना-36वीं वार्षिक आम सभा

सूचित किया जाता है कि कॉर्पोरेट कार्य मंत्रालय (एमसीए) सर्क्युलर तिथि

MD1/CIR/P/D14/2020, 17/2020, 20/2020 तथा 02/2021 तिथि 8 अप्रैल,

2020, 13 अप्रैल, 2020, 5 मई, 2020 तथा 13 जनवरी, 2021 क्रमशः कॉर्पोरेट कार्य

मंत्रालय द्वारा जारी (''एमसीए सर्क्युलर्स'') तथा सेबी द्वारा जारी क्रमशः सर्क्युलर नं

सेबी/एचओ/सीएफडी/सीआईआर/पी/2020/79 तथा सेबी/एचओ/सीएफडी/सीएमडी

2/सीआईआर/पी/2021/11 तिथि 12 मई, 2020 तथा 15 मई, 2021 के साथ पठित

कम्पनी अधिनियम, 2013 के लागु होने वाले प्रावधानों तथा उसके अंतर्गत निर्मित नियमों

के अनुपालन में कैल्कॉम विजन लिमिटेड (''कम्पनी'') की 36वीं वार्षिक साधारण सभा

(''एजीएम'') गुरुवार, 30 सितम्बर, 2021 को 11.30 बजे पूर्वा. में विडियो कान्फ्रेंसिंग

(वीसी)/अन्य ऑडियो विज्ञअल माध्यमों (ओएवीएम) द्वारा आयोजित की जाएगी जिसमें

रजीएम की सूचना जो उपयुक्त समय पर भेजी जाएगी, में वर्णित व्यवसायों को निष्पादित

सदस्यगण पनः ध्यान रखें कि उपरोक्त सर्क्युलर्स तथा सरकार की गो-ग्रीन पहल के

अधिक्रम के अनुपालन में 36वीं एजीएम की सूचना तथा वित्त वर्ष 2020-21 के लिये

वार्षिक रिपोर्ट इलेक्टानिक पद्धत्ति में केवल उन्हीं सदस्यों को भेजी जाएगी जिनके ईमेल

पते कम्पनी/डिपॉजिटरी पार्टिसिपैन्ट/रजिस्टार तथा अंतरण एजेन्ट (''आरटीए'') के पास

पंजीकृत हैं। वीसी/ओएवीएम द्वारा सभी में शामिल होने वाले सदस्यों की गणना

अधिनियम की धारा 103 के अंतर्गत कोरम के उद्देश्य से की जाएगी। पूर्व के व्यवहारे

की तरह यह कम्पनी अपने सदस्यों को ई-वोटिंग तथा रिमोट ई-वोटिंग की सुविधा भी

एफवाई-2020-21 के लिये कम्पनी के वार्षिक रिपोर्ट के साथ 36वीं एजीएम की सूचना

की ई-कॉपी कम्पनी की वेबसाईट www.calcomindia.com तथा साथ ही बीएसई

लिमिटेड की वेबसाईट www.bseindia.com पर उपयुक्त समय पर उपलब्ध होगी।

हैं। एजीएम में शामिल होने का विस्तृत निर्देश 36वीं एजीएम की सूचना में दिया जाएगा

न्द्नुसार, कृपया ध्यान रहे कि कोविड–19 महामारी से संबंधित सरकारी प्राधिकरणों द्वारा

जारी दिशा निर्देशों के अनुपालन को सुनिश्चित करने के लिए व्यक्तिगत रूप से कम्पनी

यदि आपका ईमेल पता कम्पनी/ डिपॉजिटरी पार्टिसिपैन्ट/ आरटीए के पास पंजीकृत नहीं

भौतिक ई-मेल पते के पंजीकरण के लिये फोलियो नम्बर, शेयरधारक का नाम,

शेयर प्रमाणपत्र की स्कैन की गई प्रति (फ्रान्ट तथा बैक), पैन कार्ड (पैन

कार्ड की स्वतः सत्यापित प्रति) तथा आधार कार्ड आधार की स्वतः

सत्यापित स्कैन की गई प्रति) को उपलब्ध कराते हुए

rta@abhipra.com पर कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट्स

कृपया अपने फोलियो नं. का उल्लेख करते हुए पत्र के साथ हमारे आरटीए

( अर्थात् अभिप्रा कैपिटल लिमिटेड, भृतल-अभिप्रा कॉम्प्लैक्स, ए-137,

दिलाखुश इंडस्ट्रियल एरिया, जीटी करनाल रोड, आजादपुर, दिल्ली-

कपया अपने डिपॉजिटरी पार्टिसिपैन्ट (डीपी) से सम्पर्क करें तथा डीपी की

यदि कम्पनी द्वारा घोषित हो, एनएसीएच द्वारा लाभांश के भुगतान के लिए

सलाह से प्रक्रिया के अनुसार अपना ई-मेल पता पंजीकृत कराएं।

अपने डीपीके पास अपना बैंक विवरण भी कपया अद्यतन कराएं।

सदस्यगण यह भी ध्यान रखें कि यदि आपका ईमेल आईडी कम्पनी/ डिपॉजिटरी

पार्टिसिपैन्ट/ आरटीए के पास पंजीकृत है तथा रिमोट ई-वोटिंग/ एजीएम के दौरान ई-

वोटिंग के लिए लागिन क्रेडेन्शियल्स 36वीं एजीएम की सूचना के साथ आपके पंजीकृत

ईमेल पते पर भेजी जाएगी। लेकिन जिन सदस्यों ने अपने ईमेल आईडी पंजीकृत नहीं

करायें हैं, वे ऊपर वर्णित रूप में ई-मेल आईडी के पंजीकरण की प्रक्रिया का अनसरण

करें। सदस्यगण ध्यान रखें कि रिमोट ई-वोटिंग/ एजीएम के दौरान ई-वोटिंग की विस्तृत

उपरोक्त जानकारी कम्पनी के सभी सदस्यं की जानकारी एवं लाभ के लिए तथा एमसीए

कैल्कॉम विजन लिमिटेड के लिए

कम्पनी सचिव एवं अनुपालन अधिकारी

आयुषी जिन्दल

सर्क्युलर्स तथा सेबी सर्क्युलर के अनुपालन में जारी की जा रही है।

बोली के लिए ईएमडी ऑनलाइन आवेदन जमा करने की तिथि: 06.09.2021 से

110003 के पास मूल निरस्त चैक के साथ अपना बैंक का विवरण भेजें

की एजीएम में उपस्थित एवं शामिल होने के लिए कोई प्रावधान नहीं किया गया है।

है तो उसके पंजीकरण के लिए नीचे वर्णित प्रक्रिया का अनुसरण करें।

अभिप्रा कैपिटल लिमिटेड के पास अनुरोध भेजें।

(यदि वह पहले से पंजीकृत नहीं हो)

प्रक्रिया एजीएम की सूचना में भी वर्णित है।

तिथि: 4 सितम्बर, 2021

सदस्यगण केवल वीसी/ ओएवीएस द्वारा ही एजीएम में उपस्थित तथा शामिल हो सकते

रोडवेज इंडिया लिमिटेड CIN NO: 18309001 198701 0310340 CIN NO: L63090DL1987PLC319212 पंजीकृत कार्यालय : प्लॉट नं. 53-ए/8, रामा रोड इन्डस्ट्रीअल एरिया, नई दिल्ली-110015

स्थानः नई दिल्ली

तिथि: 05-09-2021

फोन : 011-47192065, फेक्स: : 011-25815456 ई-मेल आईडी : corporate@roadwaysindia.com सूचना एतदहारा सचित किया जाता है कि रोडवेज इडिया लिमिटेड ('कम्पनी') के सदस्यों की 2021 को प्रात : 10:30 बजे प्लॉट नं. 53-ए / 8 रामा रोड इन्डरटीअल एरिया. नई दिल्ली-110015 में आयोजित की जाएगी जिसमें सदस्यों को व्यक्तिगर ।विंक रिपोर्ट उन शेयरधारकों को ई–मेल कर द

रूप से भेजी गई सुचना में वर्णित किये गये अनुसार व्यवसाय का निष्पीदन किया जाएगा। 31 मार 2021 को समाप्त वित्तीय वर्ष के लिए कम्पनी की गई हैं जिनके ई-मेल आईडी कम्पनीं / डिपोंजिटर्र प्रतिभागी के पास पंजीकृत हैं और इसे कम्पनी की वृबसाइट www.roadwaysindia.com पर भी प्रकाशित किया गया है। भौतिक प्रतियां खीकार्य पद्धति में 4 गई हैं। कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 प्रधिनियम. २०१३ की धारा १०८ और सेवी (संघीय गध्यताएं एवं प्रकटन आवश्यकताएं) विनियमे 2015 के विनियम 44 के अनसरण में कम्पनी अपने सदस्र को सचना में निर्धारित सभी प्रस्तावों पर सेन्टल ਡਿਧਾਂਗਿਟਵੀ ਸਹਿੰਦੇਗ ਕਿਸਿਟੇਡ (ਸੀਡੀएसएਕ) ਫ਼ਾਂਤ उपलब्ध कराये गये अनुसार इलेक्ट्रॉनिक पद्धति द्वारा प्रयना वोट देने की सर्विधा प्रदान करते हुए हर्षित है वार्षिक आम बैठक के प्रयोजन के लिए कम्पनी विस्यों का रजिस्टर और शेयर ट्रांसफर बुक 23 सितम्बर, 2021 से 28 सितम्बर, 2021

एँजीएम की सूचना में निर्धारित कारोबार का निष्पादन इलेक्ट्रॉनिक पद्धति द्वारा वोटिंग के माध्यम से किया जा सकता है रिमोट ई-बोटिंग प्रारंभ होने की तिथि एवं समय 25 सितम्बर, 2021, प्रातः 09:30 बजे रिमोट ई-वोटिंग समाप्त होने की तिथि एवं

को संचित किया जाता है कि

समय : 27 सितम्बर, 2021 को साय पद्धति द्वारा वोट देने के लिए योग्यता नेधारण की कट-ऑफ तिथि बुधवार, 22 सितम्बर, 2021 है एक व्यक्ति जो कम्पनी के शेयर धारण करता है

और सचना भेजे जाने के बाद कम्पनी का सदस्य बनता है अपना फोलियो नं / डीपी आईडी एवं क्लाइट आईडी नं, वर्णित करके ई-मेल helpdesk.evoting@cdslindia.com पर प्राप्त कर सकता है । यद्यपि यदि शेयरघारक पहले से ही सीडीएसएल के साथ पंजीकत है त वह बोट देने के लिए अपना वर्तमान युजर आईडी एवं पासवडं का उपयोग कर सकता है 27 सितम्बर, 2021 को साय 5.00

से अपना वोट नहीं दिया है वे एजीएम में अपने वोटिंग के अधिकार का जपयोग कर सकते हैं कम्पनी एजीएम में बैलेट पेपर के माध्यम से वोट

देने की व्यवस्था करेगी बैठक से पूर्व ई-वोटिंग के माध्यम से अपना वोत देने वाला सदस्य भी आम बैठक में उपस्थित हो सकता है लेकिन उसे 34वीं एजीएम में दोबारा वोट देने की अनुमति नहीं होगी। सदस्यगण जिनके नाम कट-ऑफ तिथि अर्थाट

22 सितम्बर, 2021 को कम्पनी के सदस्याँ के रजिस्टर या डिपॉजिटरीज द्वारा तैयार किये गये लाभार्थी स्वामियों की सूची में शामिल होंगे, केवल वृहीं रिमोट ई-वोटिंग (25 सितम्बर 2021 से 27 सितम्बर, 2021 तक) के साथ ही 34वी एजीएम में वोट देने के लिए यात्र होंगे। 34वीं एजीएम की सचना कम्पनी की वेबसाइन

www.roadwaysindia.com एवं सीडीएसएल की वेबसाइट helpdesk.evoting@cdslindia.com पर भी लयलका है। किसी भी पुछताछ के लिए सदस्यगण https:// www.evotingindia.com पर सीढीएसएलं की वेबसाइट के डाउनलोड सेक्शन पर उपलब्ध हेल्प एवं एफएक्यू को देख सकते हैं या

23058543, पर सम्पर्क कर सकते हैं। कृते रोडवेज इंडिया लिमिटेड स्थान : नई दिल्ली

हिमानी गुसाइ कम्पनी सिच्चि एव अन्यालन अधिकारी

सीडीएसएल से टौंल फ्री नं. 1800225533 और फोन नं. 022-23058738/022-

"IMPORTANT"

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# नीरज इस्पात इंडस्ट्रीज लिमिटंड

पंजी. कार्यालय: 5140-41/34, एफ/एफ चौधरी मार्केट, गली पेटी वाली, रुई मंडी सदर बाजार, दिल्ली-110006 CIN: L27106DL1985PLC021811, फोन: 011-23551821, 0120-6526390 ई-मेल आईडी: nirajispatindustries@gmail.com. वेबसाईटः www.nirajispat.in

एतदद्वारा सचित किया जाता है कि कम्पनी की 36वीं वार्षिक साधारण सभा गुरुवार, 30 सितम्बर, 2021 को 11.30 बजे पूर्वा. में 5140-41/34 एफ/एफ चौधरी मार्केट, गली पेटी वाली. रुई मंडी सदर बाजार, दिल्ली–110006 में कम्पनी के पंजीकृत कार्यालय में आयोजित क जायेगी जिसमें उक्त वार्षिक साधारण सभा के आमंत्रण सचना में वर्णित व्यवसायों को निष्पादित

कॉर्पोरेट कार्य मंत्रालय (एमसीए) तथा सेबी द्वारा जारी सर्क्युलर नं. 14/2020 तिथि 8 अप्रैल 2020, सर्क्युलर नं. 17/2020 तिथि 13 अप्रैल, 2020 के साथ पठित सर्क्युलर नं. 20/2020 तिथि 5 मई, 2020 तथा सेबी सर्क्युलर तिथि 12 मई, 2020 तथा सर्क्युलर नं. 02/2021 तिथि 13 जनवरी, 2021 लागू होने वाले सर्क्युलर्स के साथ पठित सेबी (सूचीयन तथा उद्घाटन अपेक्षा) विनियमन, 2015 (सामृहिक रूप से "संबंधित सर्क्युलर्स" वर्णित) के साथ पठित कम्पनी अधिनियम, 2013 तथा उसके अंतर्गत निर्मित नियमों अनुपालन में एजीएम की सुचन में निर्दिष्ट व्यवसायों को निष्पादित किया जाएगा। वार्षिक रिपोर्ट 2020-21 के साथ एजीएम की सूचना इलेक्ट्रॉनिक पद्धित में ऐसे सभी सदस्यों को भेजी जा रही है जिनके ई मेल परे कम्पनी/ कम्पनी के रजिस्टार तथा शेयर अंतरण एजेन्ट, स्काईलाइन फाइनांसियल सर्विसेर प्राईवेट लिमिटेड (यहां के बाद 'आरटीए' वर्णित) के पास पंजीकृत हैं। जिन सदस्यों का ईमेल आईडी पंजीकृत नहीं है, वे ध्यान रखें कि सूचना तथा वार्षिक रिपोर्ट 2020-21 कम्पनी क वेबसाईट www.nirajispat.in, स्टॉक एक्सचैंजों अर्थात नेशनल स्टॉक एक्सचैंज ऑफ इंडिया लिमिटेड की वेबसाईट www.nseindia.com पर क्रमशः पर भी उपलब्ध होगा। ई मेल पते के पंजीकरण/ अद्यतन कराने का तरीकाः

क) भौतिक पद्धति में शेयरधारित करने वाले सदस्यों जिन्होंने कम्पनी में अपने ईमेल पर पंजीकृत/ अद्यतन नहीं कराये हों, से अनुरोध है कि फोलिओ नम्बर के विवरणों तथा पै कार्ड की स्वतः सत्यापित प्रति संलग्न करते हए compliances@skylinerta.com पर अथवा info@skylinerta.com पर http://www.skylinerta.com/ submit document to rta:phpor क्लिक कर कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट स्काईलाइन फाइनांसियल सर्विसेस प्राईवेट लिमिटेड (यहां के बाद 'आरटीए वर्णित) के पास उसे पंजीकृत/ अद्यतन करा लें।

a) डिमैटेरियलाइज्ड पद्धति में शेयर धारित करने वाले सदस्यों जिन्होंने डिपॉजिटर पार्टिसिपैन्टस के पास अपने ई मेल पते पंजीकत/ अद्यतन नहीं कराये हों. से अनरोध कि जिसके साथ वे अपनी डीमैट खाताएँ प्रबंधित करते हैं, उस डिपॉजिटरी पार्टिसिपैन्टर के पास अपना ई-मेल पता पंजीकत/ अद्यतन करा लें।

सदस्यों से आग्रह है कि एजीएम की सुचना में निर्दिष्ट सभी टिप्पणियों तथा विशेष रूप

एजीएम में शामिल होने के निर्देशों, रिमोट ई-वोटिंग द्वारा अथवा एजीएम के दौरान ई-वोटिंग द्वारा मतदान करने की प्रक्रिया का सावधानीपूर्वक अध्ययन कर लें। किसी भी प्रकार की पूछताछ के लिये सदस्य 011-23551821, 0120-6526390 ई-मेर आईडीः nirajispatindustries@gmail.com पर कम्पनी अथवा कम्पनी के रजिस्ट्रार तथा अंतरण एजेन्ट्स, मै. स्काईलाइन फाइनांसियल सर्विसेस प्राईवेट लिमिटेड जिसक कार्यालय डी-153 ए, प्रथम तल, ओखला इंडस्ट्रियल एरिया, फेज-1, नई दिल्ली-110020

में है, सम्पर्क का विवरणः टेली.: 011-40450193 से 197 एवं 26812682-83 पर सम्पर्व

नीरज इस्पात इंडस्ट्रीज लिमिटेड के लिये नामः चैतन्य चौधरी तिथि: 4.9.2021 (DIN: 06813394)

करें अथवा compliances@skylinerta.com पर ईमेल अनुरोध भेजें।

पद नामः निदेशक एवं सीईअं

ABM INTERNATIONAL LIMITED

Registered Office: 10/60, Industrial Area, Kirti Nagar, New Delhi-110015

Tel: 011- 41426055, Website: www.abmintl.in E-mail: vkgandhi@abmintl.in

CIN: L51909DL1983PLC015585

Notice of AGM

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Members of

ABM INTERNATIONAL LIMITED will be held on Wednesday, 29TH September, 2021 at 4:00

P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact

businesses set out in the Notice of the AGM dated 2nd September, 2021. The Notice of the

AGM and the Annual Report for the year ended March 31, 2021 has been sent in electronic

mode to all those Members whose email addresses are registered with the Company /

Depository Participants. The Annual Reports and a copy of the Notice of AGM is also available

on the website of the Company www.abmintl.in and on the website at www.evotingindia.com.

The electronic dispatch of the Notice of AGM and Annual Report has been completed on

The Company has entered into an arrangement with Central Depository Services (India)

Limited ("CDSL") for facilitating remote e-voting services. The details pursuant to the

Date and time of commencement of Voting through electronic means: Sunday, 26th

Voting through electronic means shall not be allowed beyond 5.00 P.M on Tuesday, 28th

Cut-off date for determining the eligibility to vote by electronic means is 22nd

Members may participate in the Annual General Meeting even after exercising his/her

right to vote through remote e-voting but shall not be allowed to vote again in the

Persons whose name is recorded in the register of members or in the register of

beneficial owners maintained by the depository as on the cut-off date only shall be

Members may note that: a) the remote e-voting module shall be disabled by CDSL after

aforesaid date and time for voting; b) Members participating in the 38th AGM and who

had not caste their vote by remote e-voting, shall be entitled to cast their vote through e-

Any person who acquire shares of the company and become member of the company

after dispatch of the notice and holding shares as on the cut-off date i.e. 22nd

September, 2021 may obtain the login id and password by sending a request at

Notice of 38th AGM and in case of any queries / grievances connected with electronic

voting, Shareholders may refer the Frequently Asked Questions (FAQs) and E-Voting

User Manual for shareholders available at the help section of www.evotingindia.com or

(10) The Notice of 38th AGM is available on the Company's website www.abmintl.in and on

(11) For electronic voting instruction, shareholders may go through the instruction in the

In Compliance of applicable provisions of the Companies Act, 2013, the Company

encourages the Members to provide / update their e-mail address to enable the servicing of

notice(s)/ documents(s)/ Annual Report(s) electronically. The request for updation of records

for members holding shares in physical mode should be sent to the Company or RTA and to

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 that the Register of Members

and Share Transfer Books of the Company shall remain closed from 23rd September, 2021 to

In light of the MCA Circulars, Members who have not registered their e-mail address and in

consequence could not receive the Notice of AGM and Annual Report may get their e-mail

registered. To facilitate such members to receive this Notice of AGM and Annual Report

electronically and cast their vote electronically, the members are requested to register their

email id to Registrar and Share Transfer Agent of the Company i.e., BEETAL Financial &

Computer Services Pvt Ltd. at investor@beetalfinanacail.com with the name of the registered

shareholder(s), folio number, DP ID / Client ID and no. of equity shares held from the email

address to register and enable them to exercise their vote on ordinary special and business as

set out in the Notice of AGM dated 2" September, 2021 through remote e-voting facility

It is clarified that for the permanent registration of e-mail address, the Members are however

requested to register their e-mail address, in respect of electronic holdings with the

Depository through the concerned Depository Participants and in respect of physical holdings

with the Company's RTA, M/s Beeta Financial Computer Services Pvt Ltd by following the due

29th September, 2021 (both days inclusive) for the purpose of AGM for the FY 2020-2021.

the Depository Participant in case of members holding shares in dematerialized mode.

entitled to avail the facility to remote e-voting as well as voting in the general meeting.

provision of the Companies Act, 2013 and the Rules are given hereunder:

Date of completion of sending of Notices: September 4, 2021.

Date and time of end of Voting through electronic means:

Tuesday, 28th September, 2021 at 5.00 P.M.

September, 2021 at 9:00 A.M.

voting system during 38th AGM.

helpdesk.evoting@cdslindia.com or Issuer/RTA

call on toll free no.: 022-23058542/43.

# लोकतंत्र में अभिव्यक्ति की स्वतंत्रता जरूरी: गृह मंत्री

नई दिल्ली, 4 सितंबर (भाषा)।

केंद्रीय गृह मंत्री अमित शाह ने शनिवार को कहा कि लोकतंत्र में नागरिकों की आजादी और अभिव्यक्ति की आजादी सबसे महत्वपूर्ण है, जो सीधे तौर पर अच्छी पुलिसिंग से जुड़ी है और इसमें लगातार सुधार करते रहने की जरूरत है। उन्होंने कहा कि पुलिस व्यवस्था में सबसे निचले स्तर पर तैनात बीट कांस्टेबल का लोकतंत्र को सफल बनाने और आम आदमी की सुरक्षा में सबसे बड़ा योगदान है। शाह ने पुलिस अनुसंधान एवं विकास ब्युरो (बीपीआरडी) के 51वें स्थापना दिवस पर आयोजित एक कार्यक्रम में कहा अगर कानून-व्यवस्था अच्छी नहीं हो, तो लोकतंत्र सफल नहीं हो सकता।

उन्होंने कहा, 'लोकतंत्र हमारा स्वाभाव है। यह स्वतंत्रता से पहले भी हमारा चरित्र था और आजादी मिलने के बाद भी हमने इसे स्वीकार किया। यह हमारे लोगों का स्वभाव है। लोकतंत्र में सबसे बड़ी चीज व्यक्ति की स्वतंत्रता और अभिव्यक्ति की आजादी है। यह ्रसीधे तौर पर कानून-व्यवस्था से जुड़ी है।' शाह ने कहा, 'लोकतंत्र केवल पार्टियों को वोट

**केंद्रीय** गृह मंत्री अमित शाह ने जोर दिया कि अगर देश की कानून–व्यवस्था अच्छी नहीं होगी तो लोकतंत्र समृद्ध नहीं होगा। उन्होंने कहा, 'यह काम पुलिस और हमारी सीमाओं की रक्षा करने वाले

बलों द्वारा किया जाता है। एक सफल लोकतंत्र के लिए यह बहुत महत्वपूर्ण है कि किसी व्यक्ति की सुरक्षा सुनिश्चित हो। नागरिक को अपने कानूनी अधिकार निर्बाध रूप से मिलते रहें। एक नागरिक को सक्षम होना चाहिए कि वह संविधान की भावना के अनुसार अपने कर्तव्यों का निर्वहन करे।'

देने और सरकार बनाने के बारे में नहीं है। यह व्यवस्था का सिर्फ एक हिस्सा है। लोकतंत्र की सफलता या फल क्या है? फल यह है कि देश के 130 करोड़ लोग अपनी क्षमताओं और बृद्धि के मुताबिक अपना विकास करते हैं और देश इस विकास के संचयी प्रभाव से लाभान्वित

उन्होंने कहा कि इसलिए बीपीआरडी का काम पुलिस बल का उन्नयन और सुधार करना है। शाह ने कहा कि कई बार कुछ वर्गों द्वारा पुलिस की छवि को धूमिल किया जाता है। उन्होंने कहा, 'मुझे नहीं पता कि पुलिस की छवि खराब करने के लिए अभियान क्यों चलाया गया। कुछ घटनाओं को बढ़ा-चढ़ाकर दिखाया जाता है जबिक अच्छी घटनाओं को प्रसारित नहीं किया जाता है।' गृह मंत्री ने कहा कि संसद, राज्य विधानसभाओं, न्यायपालिका, चुनाव आयोग, सीएजी और सतर्कता आयोग जैसी कई अन्य संस्थाओं ने लोकतंत्र को सफल बनाया है, लेकिन पुलिस के बीट कांस्टेबल इस संदर्भ में कहीं अधिक प्रशंसा के

उन्होंने कहा, ह्यइसलिए नहीं कि मैं गृह मंत्री हं, बल्कि बचपन से ही मेरी यह सोच रही है कि लोकतंत्र को सफल बनाने में बीट कांस्टेबल का सबसे बड़ा योगदान है ह्व मंत्री ने कहा कि बीट पुलिसिंग को पुनर्जीवित किए बिना, बुनियादी पुलिसिंग अच्छी नहीं हो सकती और इसे अद्यतन करना होगा, जिसके लिए प्रौद्योगिकी उन्नयन की जरूरत है। बीपीआरडी को इस पर काम करने की आवश्यकता है। उन्होंने कहा, 'मैं फिर से कहना चाहता हूं कि सरकारी सेवा में सबसे कठिन काम एक पुलिसकर्मी का होता है। होली हो, दीपावली हो या ईद सभी त्योहारों पर पुलिसकर्मी ड्यूटी पर रहते हैं।'

# गुजरात में दो पुलिसकर्मी रिश्वत लेते गिरफ्तार

गुजरात के तापी में दो पुलिसकर्मियों को एवज में रिश्वत मांगने का आरोप है।

भ्रष्टाचार निरोधक ब्यूरो (एसीबी) के एक अधिकारी ने शनिवार को यह जानकारी दी। उन्होंने बताया कि शिकायतकर्ता ने दो पलिसकर्मियों- व्यारा के क्षेत्र पलिस निरीक्षक

आरोपी ने

प्राथमिकी को रद्द

कराने के लिए

गुजरात उच्च

न्यायालय का

दरवाजा

खटखटाया था,

जिस पर अदालत

ने स्थगन आदेश

दिया और जांच

अधिकारी से

रिपोर्ट मांगी।

कार्यालय में तैनात एक पुलिस उप निरीक्षक को रिश्वत देने से इनकार कर दिया और एसीबी को मामले की जानकारी दी। इसके बाद जाल बिछा कर आरोपियों को पकडा गया। उन्होंने बताया कि शुक्रवार को गिरफ्तार किए गए आरोपियों की पहचान 'पीएसआई' पीएम अमीन और 'पीआई' पीजे मकवाना के तौर

आरोपी ने प्राथमिकी को रद्द कराने के लिए

# तापी, 4 सितंबर (भाषा)।

50 हजार रुपए रिश्वत के तौर पर लेने के आरोप में गिरफ्तार किया गया है। पलिसकर्मियों पर भिम से संबंधित एक मामले की मनमाफिक जांच रिपोर्ट तैयार करने के

और पुलिस अधीक्षक

पर की गई है। उन्होंने

बताया कि शिकायतकर्ता की बहन के खिलाफ भूमि से संबंधित मामले में प्राथमिकी तापी जिले के वालोद पुलिस थाने में दर्ज की गई

गुजरात उच्च न्यायालय का दरवाजा खटखटाया था, जिस पर अदालत ने स्थगन आदेश दिया और जांच अधिकारी से रिपोर्ट मांगी। उन्होंने बताया कि क्षेत्र के पुलिस निरीक्षक मामले की जांच कर रहे थे और उन्होंने उच्च न्यायालय में जमा करने के लिए मनमाफिक रिपोर्ट तैयार करने के वास्ते आरोपी से एक लाख रुपए रिश्वत के तौर पर मांगे। इस पर दोनों के बीच दो किस्तों में 50-50 हजार रुपए देने की सहमति बनी। उन्होंने बताया कि यही राशि लेते अधिकारी को गिरफ्तार किया गया।

# पांचवीं तक की कक्षाएं फिर से शुरू करने पर विचार नहीं : बोम्पई

बंगलुरु, 4 सितंबर (भाषा)।

कर्नाटक के मुख्यमंत्री बसवराज बोम्मई ने शनिवार को कहा कि सरकार ने अभी पहली से पांचवीं कक्षा तक के लिए स्कूल फिर से खोलने पर विचार नहीं किया है। बड़े आयोजनों तथा रैलियों को रोकने के लिए एक बार फिर से दिशानिर्देश जारी किए जाएंगे।

बोम्मई ने पांचवीं तक के लिए स्कूल फिर खोलने के सवाल पर संवाददाताओं से कहा. 'हमने इस बारे में अभी तक फैसला नहीं किया है। हम देखेंगे कि छठी, सातवीं और आठवीं को लेकर स्थिति कैसी रहती है और उसके आधार पर आगे का निर्णय किया जाएगा।' राज्य सरकार नौंवी से 12वीं तक के लिए स्कूलों को 23 अगस्त से तथा 6-8 के लिए छह सितंबर से खोलने का निर्णय ले चुकी है।

राज्य में कोविड पाबंदियों के बावजुद बडे स्तर पर राजनीतिक दलों के आयोजनों और रैलियों के बारे में पूछे जाने पर मुख्यमंत्री ने कहा, 'हम इन सब चीजों को गंभीरता से ले रहे हैं। ऐसे कुछ आयोजन हुए हैं। हम एक बार फिर इनके लिए दिशानिर्देश जारी करेंगे।'

**JAGAN LAMPS LIMITED** 

Read. Office: Narela Piao Manihari Road, Kundli, District- Sonipat-131028, Haryana Tel.:+91 88148-05077, Email: cs@jaganlamps.com; Web: www.Jaganlamps.com CIN: L31501HR1993PLC033993

NOTICE OF 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that the 29 th AGM (Annual General Meeting) of the Company is scheduled to be held on 29th September, 2021, Wednesday at 01.00 p.m. through Video Conference or Other Audio-Visual Means (OAVM). In compliance with general circular dated January, 13 2021 read with circulars dated April 8, 2020, April, 13 2020 andMay 5, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the

is per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-2021 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositaries. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depositary, Notice of AGM along with annual report for FY 2020-2021 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depositary, please update your email ID for obtaining annual report for FY 2020-2021. Shareholder may not that the Board of Directors in their meeting held on 15.06.2021 have

recommended a Final Dividend of Rs. 1/- per equity shares. The record date for the purpose of final dividend for financial year 2020-21 is 22.09.2021. the final dividend, once approved by the shareholders in the ensuing annual general meeting will be paid on before 28.10.2021, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrant/demand draft/cheques will be sent to their registered address. To avoid delay in receiving the dividend, Shareholders are requested to update their KYC with their depositories(where shares are held in dematerialized mode) and with the company Registrar and share transfer agent (where shares are held in physical mode) to receive the dividend directly into their bank account.

Shareholders whose shareholding is in electronic mode are requested to direct notifications about change of address and updates about bank account detail to their respective depository participants. Shareholders whose shareholding is in physical mode are requested to contact Company Registrar

Pursuant to Finance Act, 2020, dividend income will be taxable at the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to members at prescribed rates. For the prescribed rates for various categories the members are requested to refer to the Finance Act, 2020 and amendments thereto. The members are requested to update their PAN with Registrar and Transfer Agents (in case of shares held in physical mode) and depository participants (in case shares held in demat mode). However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be\received during FY 20-21 does not exceed Rs. 5.000/-

A resident individual shareholder with PAN who is not liable to pay income tax submit a yearly declaration in Form 15G/15H, (copy of the form can be downloaded from the website of RTA www.masserv.com under download tab) to avail the benefit of non-deduction of tax at Company's RTA at info@masserv.com Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

For Non-Resident Shareholders, taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable sections of the IT Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the Government of India on the amount of dividend payable. However, as per Section 90 of the IT Act, non-resident shareholders have the option to be governed by the provisions of the Double Tax Avoidance Agreement ("DTAA"), read with Multilateral Instrument ("MLI") between India and the country of tax under the DTAA read with MLI, non-resident shareholders will have to provide the following:

residence of the member, if they are more beneficial to them. For this purpose, i.e. to avail the benefits Copy of the PAN card allotted by the Indian income tax authorities duly attested by the member or details as prescribed under rule 37BC of Income-tax Rules, 1962.

Copy of Tax Residency Certificate for financial year 2021-22 obtained from the revenue authorities of the country of tax residence, duly attested by member. Self-declaration in Form 10F.

Self-declaration by the member of having no permanent establishment in India in accordance with the applicable tax treaty.

Self-declaration of beneficial ownership by the non-resident shareholder. Any other documents as prescribed under the IT Act for lower withholding of taxes if applicable.

In case of Foreign Institutional Investors / Foreign Portfolio Investors, tax will be deducted under Section 196D of the IT Act @ 20% (plus applicable surcharge and cess) or the rate provided in relevant DTAA, read with MLI, whichever is more beneficial, subject to the submission of the above documents. The aforementioned documents can be downloaded from Mas Services Ltd. website at https://www.masserv.com and submission of form 15g / 15h on or before 5:00 pm (IST), Wednesday, September 22, 2021 to enable the Company to determine the appropriate TDS/withholding tax rate applicable. Incomplete and/or unsigned forms and declarations will not be considered by the Company. Any communication on the tax determination/ deduction received post

The Notice of AGM and Annual Report for FY 2020-2021 will also be available on Company's website at www.jaganlamps.com and also on the Stock Exchanges websites at www.bseindia.com Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

क्षेत्रीय कार्यालय मलिक चौक, इन्द्रानगर, देहराद्न

For Jagan Lamps Limited

Sandeep Yadav

(Company Secretary)

5:00 P.M. (IST) Wednesday, September 22, 2021 shall not be considered.

Date: 3rd September, 2021

Place: Kundli, (Harvana)

# इण्डियन ओवरसीज़ बैंक 🗞 Indian Overseas Bank

procedure.

Place: New Delhi

Date: 04.09.2021

उत्तराखण्ड-248001

बोली के लिए ईएमडी ऑनलाइन आवेदन जमा करने की अन्तिम तिथिः 20.09.2021 (कार्यदिवस के समय तक)

By order of the Board

Virender Kumar Gandhi

(Chairman & Managing Director)

अचल सम्पत्ति की बिक्री हेतु बिक्री सूचना (नियम 8 (6) के प्रतिभूति हित (प्रवर्तन) के प्रावधान के अंतर्गत)

प्रतिभृतिकरण और वित्तीय आस्ति का पुनगर्ठन तथा प्रतिभृति हित का प्रवर्तन अधिनियम 2002, सपठित नियम 8(6)के प्रतिभृति हित (प्रवर्तन) के प्राविधानों के आधार पर अधिनियम, 2002 के अर्न्तगत बैंक बंधक अचल सम्पत्ति की ई—नीलामी यह सूचना आम तौर पर जनता के लिए और विशेष रूप से ऋणी (ओ), व निर्देशको को दी जाती है, कि निम्न वर्णित अचल सम्पत्ति सुरक्षित लेनदार के पास बंधक / भारित है, प्राधिकत अधिकारी इण्डियन ओवरसीज बैंक (सुरक्षित लेनदार) द्वारा सम्पत्ति का भौतिक / सांकेतिक कब्जा लिया जा चुका है, के द्वारा "जहाँ हैं। जैसा है" ,"जैसा है जो है" और "जो कुछ भी है" , के आधार पर निम्नलिखित दिनांक को ऋणी (ओ), बंधककर्ता (ओ) जमानतकर्ता (ओं) व निदेशकों से सम्पत्ति की बिक्री कर निम्नलिखित बकाया धनराशि व भविष्य के ब्याज एवं अन्य खर्चे जो कि इण्डियन ओवरसीज बँक (सुरक्षित लेनदार) को वसूल करना है। आरक्षित मूल्य व धरोधर धनराशि निम्नलिखित है। ई–नीलामी वेब पोर्टल www.ibapi.in के प्लेटफार्म पर सम्पन्न होगी।

क्र. सं.	शाखा का नाम एवं ऋणी/ बंधककर्ता/जमानती का नाम व पता	अचल सम्पत्तियों का विवरण	बकाया राशि	आरक्षित मूल्य ईएमडी बिड गुणक मूल्य	ई—नीलामी की तिथि व समय एवं कब्जे का प्रकार	खाते का नाम व बिंड जमा करने के लिए खाता संख्या एवं एफएससी कोड
1.	शाखाः अचोली (3506) ऋणी/बंधककर्ताः श्रीमती लक्ष्मी वर्मा पत्नी श्री दिवान सिंह, ग्राम हुरती पट्टी पींन, पो.ओडिग्री कालेज, तहसील एवं जिला पिथीरागढ़ (उत्तराखण्ड)262530 ऋणीः श्री दिवान सिंह पुत्र श्री विशन सिंह, ग्राम हुरती पट्टी पींन, पो.ओडिग्री कालेज, तहसील एवं जिला पिथीरागढ़ (उत्तराखण्ड)262530, ग्रारच्टरः श्री स् पिथीरागढ़ (उत्तराखण्ड)262530, ग्रारच्टरः श्री स्	बंधक आवासीय मकान खाता नं. 00146, प्लॉट नं. 2963 एवं 2964, बसरा नं0 814 मिन क्षेत्रफल 0.0965 हेक्ट., 318 मिन क्षेत्रफल 0.0055 हेक्ट., कुल क्षेत्रफल 12 मुट्टी भूमि स्थित ग्राम हुरती पट्टी पींन, पो.ओडिग्री कालेज, तहसील एवं जिला पिथौरागढ़ (उत्तराखण्ड) सीमायें:-पूर्व- नाला (रोली), पश्चिम- श्री भुवनचन्द्र की खुली भूमि, उत्तर- श्रीमती भागीरथी को खुली भूमि, दक्षिण- श्री भानदेव की खुली भूमि	रू0 <b>10,16,555/-</b> दिनांक 31.08.2021 + प्रभावी ब्याज व अन्य खर्चे दिनांक 01.09.2021 से	₹0 9,63,540/- ₹0 97,000/- ₹0 10,000/-	21.09.2021 प्रातः 11:00 बजे से दोपहर 04:00 बजे तक अगर बिड अंतिम क्षण में रखी जाती है तो 10 मिनट का अतिरिक्त समय देय होगा सांकेतिक कब्जा	खाता संख्याः 350602000002000 IFSC Code:IOBA0003506 IOB Bid Account अचोली शाखा
2.	ऋणीः मैसर्स मोयना ऑटो, प्रोप. श्री दीपक घिडियाल, औद्योगिक प्लॉट नं0 ए6ई, ईडको-सिडकुल औद्योगिक पार्क, सितारगंज, उधम सिंह नगर, उत्तराखण्ड-262405. बंधककर्ताः श्री दीपक घिडियाल, डी.एम5, यमुना	बंधक आवासीय भवन स्थित प्लॉट नं0 ए6ई, फेस-1, ईडको-सिडकुल औद्योगिक पार्क, सितारगंज, खसरा नं0 171 लाल पट्टी ग्राम की सीमाओं के अन्तर्गत, तहसील सितारगंज, माप 567 वर्ग मीटर, सब-रजिस्ट्रार/तहसील सितारगंज, जिला उथम सिंह नगर, उत्तराखण्ड-262405 पर पंजीकृत है। सीमाऐं: 18 मीटर चौड़ा रोड, पश्चिमः ग्रीन बफर, उत्तरः प्लॉट नं ए6एफ, दक्षिणः प्लॉट नं ए6डी।	₹60 1,25,23,422/- + प्रभावी ब्याज व अन्य खर्चे	₹0 19,49,482/- ₹0 1,95,000/- ₹0 10,000/-	21.09.2021 प्रातः 11:00 बजे से दोपहर 01:00 बजे तक अगर बिड अंतिम क्षण में रखी जाती है तो 10 मिनट का अतिरिक्त समय देय होगा भौतिक कब्जा	खाता संख्याः 159102000009999 IFSC Code:IOBA000159 IOB Bid Account रूद्रपुर शाखा
3.	ऋणीः मैससं स्द्राक्ष इण्टरप्राइजेज, श्री जितेन्द्र सिंह पुत्र श्री जय सिंह, यूनिट का पताः खाता फैक्ट्री के सामने रामपुर रोड, हल्द्रानी, जिला नैनीताल (उत्तराखण्ड) 2634139 बंधककर्ताः श्री जय सिंह पुत्र श्री राम सिंह निवासः खाता नं. 74, खसरा न. 141 मिन, ग्राम भगवाः	नपुर जयसिंह, परगना, भवंरछाया खाता, तहसील हल्द्वानी, जिला नैनीताल (उत्तराखण्ड) ॥सः खाता नं. 74, खसरा न. 141 मिन, ग्राम भगवानपुर जयसिंह, परगना, भवंरछाया	+ प्रभावी ब्याज व अन्य खर्चे	₹0 42,54,120/- ₹0 4,30,000/- ₹0 10,000/-	21.09.2021 प्रातः 11:00 बजे से दोपहर 04:00 बजे तक अगर बिंड अंतिम क्षण में रखी जाती है तो 10 मिनट का अतिरिक्त समय देय होगा सांकेतिक कब्जा	खाता संख्याः 146702000002000 IFSC Code:IOB0001467 IOB Bid Account हल्द्वानी शाखा

सम्पत्ति निरीक्षण करने की तिथि 06.09.2021 से 20.09.2021 एवं समय सुबह 10.00 बजे से सांय 4.00 बजे तक प्रत्याशित बोलीदाता सम्पत्ति के निरीक्षण / ई—नीलामी, से संबन्धित जानकारी के लिए क**0 सं० 1 के लिए**: शाखा प्रबन्धक, इंडियन ओवरसीज बँक, शाखा अचोली, होटल प्लाजा, टनकपुर, रोड, चन्द्र बाग अचोली, पिथौरागढ़, उत्तराखण्ड 262530 सम्पर्क न 05964225415, 09639668082, क्**रांत 2 के लिए**:—शाखा प्रबन्धक, इंडियन ओवरसीज बैंक, काशीपुर शाखा पताः चामुंडा कॉम्प्लेक्स, नैनीताल रोड, रूद्रपुर, उधम सिंह नगर उत्तराखण्ड, सम्पर्क नं0: 05944—247626, 09027338225 क्र**0 सं0 3 के लिए**:-शाखा प्रबन्धक, इंडियन ओवरसीज बैंक, हल्द्वानी शाखा, होटल कांता, मंगल पड़ाव, बरेली रोड जिला नैंनीताल, उत्तराखण्ड, सम्पर्क नं0: 7409787111 पर कॉर्यदिवस के दौरान कार्यालय पर अथवा बैंक द्वारा सर्विस प्रदाता M/s MSTC Limited, 225—सीं, ए०जे० सी0 बोस रोड, कोलकत्ता—700020 हेल्प लाइन नं0 033—22901004, ई—नीलामी में भाग लेने के लिए सभी बोलीदाता व खरीददार को सर्विस प्रदाता के वेबसाइट पर: https://www.mstcecommerce.com/auctionhome/ibapi पर सम्पर्क करें।

विस्तृत नियम व शतौँ के लिए कृपया हमारी वेबसाइट (वेब पोर्टल) www.ibapi.in or www.iob.in पर देखें दिनांक: 04.09.2021 प्राधिकृत अधिकारी, इण्डियन ओवरसीज बैंक

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