



Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)

Phone (01232) 243471

Dated: 8th December 2020

To,

The Bombay Stock Exchange Ltd.

Corporate Relation Department,

New Trading Ring, Rotunda Building, P.J.

Tower, Dalal Street, Fort, Mumbai-400001

Ref: INE170C01019

Scrip Code: 503776

Sub: Newspaper publication with respect to Annual General Meeting, e-voting facility and Book Closure of the Company from Tuesday, 22nd December 2020 to Monday, 28th December 2020 (both inclusive)

Dear Sirs,

Please find attached the copy of newspaper publication with respect to Annual General Meeting scheduled on Monday, 28th December, 2020 through video conferencing at 03:00 PM, availability of e-voting facility that will commence from Friday, December 25, 2020 (9:00 am) and ends on Sunday, December 27, 2020 (5:00 pm) and closure of register of members and share transfer books from Tuesday, 22nd December 2020 to Monday, 28th December 2020 (both days inclusive).

Please take the above on record.

Thanking you

Yours sincerely,

For MODIPON LIMITED

Vineet Kumar Thareja

(Company Secretary and Compliance Officer)

Classifieds

PERSONAL

I, Harsh Bhalia S/o Harmohinder Singh Bhalia R/o WZ-1878 Multani Mohalla Rani Bagh Delhi-110034 have changed my minor daughter name from Prisha Bhalia to Preesha Bhalia permanently.
0400557092-5

I, Harsh Bhalia S/o Harmohinder Singh Bhalia R/o WZ-1878 Multani Mohalla Rani Bagh Delhi-110034 have changed my minor son name from Ryan Bhalia to Ryaan Bhalia permanently.
0400557092-4

Satellite-guided machine gun killed top nuke scientist: Iran

THE KILLING OF Iran's top nuclear scientist last month was carried out remotely with artificial intelligence and a machine gun equipped with a "satellite-controlled smart system", Tasnim news agency quoted a senior commander as saying.
Iran has blamed Israel for the assassination of Mohsen Fakhrizadeh, who was seen by Western intelligence services as the mastermind of a covert Iranian programme to develop nuclear weapons capability. Tehran has long denied any such ambition. Israel has neither confirmed nor denied responsibility for the killing, and one of its officials suggested that the Tasnim report of the tactics used was a face-saving gambit by Iran. In the past, however, Israel has acknowledged pursuing covert, intelligence-gathering operations against the nuclear programme of its arch-enemy. —REUTERS

NORTHERN RAILWAY Tender Notice

No. CIID/Tender/Cloak Room/DLI-1/2018 Date : 07.12.2020
The Senior Divisional Commercial Manager/Freight, Delhi Division, Northern Railway, New Delhi invites E-Tender for work of Management and Operation of Cloakroom (on Renovate, Operate, Maintain and Transfer basis) at Delhi Railway Station for a period of 05 years. The details are as under:

Tender Opening Date : 08.01.2021

S No	Name of the Railway station and Location	Station Category	Type of Work	Total Area (in sq. mtr.)	Advertised Value/ Reserve Price for First year (in Rs.)	Earnest Money Deposit (EMD) (in Rs.)	Tender cost including GST @ 18% in Rs.	Tender No.
1	Delhi Railway Station (Main Platform near TTE Lobby, 1st Entry/ Chandni Chowk)	A-1	Work of Management and Operation of Cloakroom (on ROMT basis) at Delhi Railway Station (Main Platform near TTE Lobby, 1st Entry/ Chandni Chowk)	144.76	39,76,595/-	4,57,400/-	11,800/-	CIID-CloakRoom-DLI-Dec20

Interested bidders may please visit official website for E-tendering i.e. www.irps.gov.in for further details and submitting the tender.

Important Note:

- Bidders who wish to participate in the e-tendering will have to procure class-3 valid Digital Security Certificate (DSC) as per Information Technology Act, 2000. Bidders can procure this certificate from any of the certifying authority of Controller of Certifying Authorities (CCA), Government of India. Details of certifying authorities can be obtained from www.cca.gov.in.
- The bidder has to register (if not registered earlier) with www.irps.gov.in using DSC to participate in tender process. Detailed procedure for registration, system requirements and bidding are also available on www.irps.gov.in. 2731/2020

SERVING CUSTOMERS WITH A SMILE

NORTHERN RAILWAY 1st CORRIGENDUM

With reference to this office tender notice of even no. dated 01.12.2020 issued for the work of "Hiring of full body Truck (Carrying capacity-9T) at Coach Care Centre, Delhi Sarai Rohilla for two years, following changes have been made in the Tender Notice:-

S.No.	Existing	Revised
Clause 1 of Detailed Scope of work (page 21 of 34 of Tender document)	The contractor shall provide road worthy total 2 nos. trucks of Tata/ Ashok Layland/ Eicher/ Mahindra or other similar make, of 9 Tonn carrying capacity for Coach Care Centre, New Delhi and Hazrat Nizamuddin.	The contractor shall provide road worthy total 1 no. truck of Tata/ Ashok Layland/ Eicher/ Mahindra or other similar make, of 9 Tonn carrying capacity for Coach Care Centre, Delhi Sarai Rohilla.

Others terms and conditions will remain same.

No. 197-S/185/Hiring-Truck/DEE/20/MC-IV Date : 04.12.2020 2727/2020

SERVING CUSTOMERS WITH A SMILE

SBI CORRIGENDUM

Please refer the EO for Procurement of Cyber Security Threat Deception (Honeyopt) Solutions dated 18-11-2020. Bank has released Corrigendum dated 08-12-2020 and can be accessed under Procurement News at <https://www.sbi.co.in> or <https://bank.sbi>.

Place: Nav Mumbai
Date: 08/12/2020

Sd/-
Deputy General Manager
(Networking & Communication Dept.)

SOUTH DELHI MUNICIPAL CORPORATION Assessment & Collection Department

E-TENDER NOTICE

SDMC invites bids from eligible bidders for E-Tender No. A&C/SDMC/RFP/20-21/01 for engaging services of an Agency through open tender for providing doorstep service to taxpayers in filing online property tax returns and collection of online property tax through Mobile Sahayaks under the jurisdiction of SDMC in a two bid system for an initial period of two (2) years starting from 1st January, 2021.

The last date of submission of bids is 17th December 2020, 3:00 P.M. RFP document can be down-loaded from MCD's website www.mcdonline.nic.in and www.tenderwizard.com/SouthDMC.

Sd/-
Deputy A&C/HQ
A&C Department
SDMC

Ro No.54/DPIIS/2020-21

Signature Global Prime Residential Apartments, Sector-63A, Gurugram

List of application numbers of successful applicants in the re-draw of M0 category flats in Signature Global Prime, Residential Apartments, Sector-63A, Gurugram held on Friday, 04th of December 2020, at Ground Floor, Tower A, Signature Tower, South City -1, Gurugram, Haryana-122001.

Sl. No.	3BHK TYPE-05 (645.663 Sq.Ft)	2BHK TYPE-02 (590.664 Sq.Ft)
14	1513 7430 8272	8278
29	1518 7651 8274	8834
1508	1528 7654 8275	8902
1510	5328 7655 8276	
1511	5330 7656 8277	

1sq.mt. = 10.7639 sq.ft.

Disclaimer:
• The re-draw of M0 category flats of Signature Global Prime was held under the supervision of DTPC officials as per the guidelines laid down in Affordable Group Housing Policy.
• Confirmed Allotment list is in ascending order (Top to bottom)

Signature Global (India) Private Limited | CIN: U70100DL2006PTC104787
Regd. Off.: Unit No. 1304 at 13th Floor Dr. Gopal Das Bhawan, 28 Barakhamba Road New Delhi-110001
Corp. Off.: Ground Floor, Tower A, Signature Tower, South City -1, Gurugram, Haryana-122001
Email: customercare@signatureglobal.in, Ph: 0124-4908200, 9311446424

AKME FINTRADE (INDIA) LIMITED

CIN: U67120RJ1996PLC01509
Registered office: AKME BUSINESS CENTRE (IBC), 4-5 SUBCITY CENTRE SAVINA CIRCLE, OPP. KRISHI UPZ, MANDI, UDAIPUR, RAJ 313002 IN
E-mail: cs@akmefintrade.com
Contact No. 0294-2489501

NOTICE

Pursuant to Regulation 50 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that meeting of the Board of Directors of the company is scheduled to be held on Monday, 14th December, 2020 to consider and approve Unaudited Financial Results of the Company for Half yearly ended September 30th, 2020.

For, Akme Fintrade (India) Limited
Sd/-
Ajay Pacholi
Company Secretary & Compliance Officer

Place: Udaipur
Date: 07-12-2020

Sd/-
Gautam Malhotra
(Director)
Place: New Delhi
Date: 08/12/2020
DIN: 00203482

ANANT RAJ LIMITED (Formerly known as ANANT RAJ INDUSTRIES LTD.)

CIN: L54000HR1985PLC021622
Regd. Office: Plot No. C/4, Sector-8, IMT Manesar, Gurugram, Haryana-122051, India. Tel: (0124) 4068017, Head Office: H-65, Connaught Circus, New Delhi-110001, India. Tel: 011-43024400, Fax 011-43582879
E-mail: manojpawha@anantrajlimited.com, Website: www.anantrajlimited.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE

1. Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Anant Raj Limited will be held on Wednesday, December 30, 2020 at 10:30 A.M. at the Registered Office of the Company at Plot No. C/4, Sector-8, IMT Manesar, Gurugram, Haryana -122051, to transact the items of ordinary and special businesses as set out in the Notice of the 35th AGM.

2. The copy of Annual Report for the Financial Year 2019-20 containing Balance Sheet, Profit and Loss Account, Director's Report, Auditor's Report and a copy of the 35th AGM which interalia contains the process and manner of e-voting, Proxy form and Attendance Slip etc. along with User ID and Password have been e-mailed to all the shareholders whose e-mail ID are available as a part of green initiative measures and for shareholders whose e-mail IDs are not available, physical copies of the same have been dispatched to them at their registered address by post. The Notice of AGM and the Annual Report have been transmitted/dispached by December 05, 2020.

3. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 and other applicable provisions, if any, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period i.e. from Thursday, December 24, 2020 to Wednesday, December 30, 2020 (both days inclusive) for ascertaining the name of members entitled to the payment of dividend for the financial year 2019-20, if declared at the forthcoming AGM.

4. The final dividend on equity shares, as recommended by the Board of Directors, subject to the provisions of Section 126 of the Companies Act, 2013, if declared by the Members at the 35th AGM, will be paid/discharged within 30 days from the date of 35th AGM to eligible Members.

5. Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with relevant rules made there under as amended, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means to be called as remote e-voting. The Company has entered into an arrangement with National Securities Depository Limited (NSDL) for facilitating remote e-voting. The remote e-voting on the resolutions to be passed at the said AGM of the Company shall commence at 9:00 a.m. (IST) on Sunday, December 27, 2020 and will end at 5:00 p.m. (IST) on Tuesday, December 29, 2020. The e-voting shall not be permitted beyond 05:00 P.M. (IST) on Tuesday, December 29, 2020. During this period members of the Company holding shares either in physical form or in dematerialized form as on the Cut off date of December 23, 2020, may cast their vote electronically. The e-voting module shall be disabled for voting after 5:00 p.m. (IST) on Tuesday, December 29, 2020. At the end of the Remote e-voting period, the facility shall forthwith be blocked. Once the vote on a resolution is cast by the share holder, the shareholder shall not be allowed to change it subsequently. The instructions for remote e-voting are given in the aforesaid Notice of 35th AGM.

6. Any person who acquires shares of the company and becomes member of the Company after dispatch of the 35th AGM Notice and holding shares as on the cut-off date i.e. December 23, 2020 (closing hours) may obtain the Login ID and password by following the procedure as mentioned in the aforesaid notice or by sending a request to evoting@nsdl.co.in.

7. The copy of Notice of 35th AGM, Annual Report etc. is also available and can be downloaded from the Company's website www.anantrajlimited.com and on the website of NSDL i.e. <https://www.evoting.nsdl.com>. Members who do not receive the Notice and Annual Report may download the same as above or may request for the copy of the same from Company.

8. In case of any queries/grievances regarding e-voting, members may refer to 'Frequently Asked Questions' (FAQs) for shareholders and 'e-voting manual' for shareholders available in the help section of NSDL's e-voting website www.evoting.nsdl.com or write an e-mail to evoting@nsdl.co.in or call on Toll Free No. 1800222990 and NSDL's Phone Nos.: +9122494600/2494738. Members may also write to Mr. Manoj Pawha, Company Secretary and Mr. A.K. Prashar, Senior Manager Secretarial at manojpawha@anantrajlimited.com / ak.prashar@anantrajlimited.com or at Head office of the Company.

9. The facility for voting through ballot paper shall be made available at the venue of 35th AGM and the members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

10. 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 or voting at 35th AGM through ballot paper. A person who is not a member on cut-off date should treat this notice for information purpose only.

11. Ms. Priya Jindal (Membership No. ACS 52116), the Practicing Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

12. Pursuant to Finance Act, 2020, Dividend income will be taxable in the hands of members w.e.f. April 01, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to members at the prescribed rates. For the prescribed rates for various categories, the members are requested to refer to the Finance Act 2020, and amendments there of. The Members are requested to update their Residential status, PAN, Category as per Income Tax Act with their Depository Participants (DP's), if they hold shares in dematerialized mode or with Company at manojpawha@anantrajlimited.com, ak.prashar@anantrajlimited.com or Company's RTA at ria@bankit.com, if they hold shares in physical form.

13. The resolutions, if passed by requisite majority shall be deemed to have been passed on the date of 35th AGM i.e. December 30, 2020.

For Anant Raj Limited
Sd/-
Manoj Pawha
Company Secretary and Compliance Officer
Membership No. A7812

Place : New Delhi
Date : 07-12-2020

M.F. MUTUAL BENEFITS NIDHI LIMITED

CIN No. U67100UP2019PLN121579
Regd. office: 908, Kila Kona, Kail Maszid, Hapur, Uttar Pradesh 245101, India
Ph: +91 9627314099, Email: m.f.mutualbenefitsnidhilimited@gmail.com

MOHAMMAD KHALID
(Managing Director)
DIN No. 08570524
Add: 1273 Bhandia Patti, Hapur, Uttar Pradesh, Meat Masjid, Ghaziabad-245101
Place: Hapur, Date: 7th December, 2020.

NOTES:

- A Member entitled to attend and vote at the AGM is entitled to appoint proxy to attend and vote, instead of himself and the proxy need not be a member. The instrument of proxy, in order to be effective, must be duly filled, signed, stamped and should be submitted to the Registered Office of the Company, not later than 48 hours before the commencement of the meeting.
- The Register of Members shall remain closed from 21st December, 2020 to 30th December, 2020. (Both days inclusive)
- Audited Financial Statements along with Auditor's Report and Director's Report have also been affixed on NOTICE BOARD of the Company and attendance slips and Proxy Form are also available there.
- Due to COVID Pandemic, Local Administration has given permission to hold AGM with a maximum gathering of 50 participants only. Therefore, it is mandatory for members or proxy thereof who are interested to attend AGM to register their names with the In-charge Head Office of the Company at least 24 hours before meeting. Moreover, in pursuant to guidelines issued by Administration and Health Deptt. all participants are requested to strictly adhere the rules of Social Distancing and Mask since it is necessary as well as very important in the interest of all in prevailing circumstances.

By order of the Board
For M.F. MUTUAL BENEFITS NIDHI LTD.
Sd/-
MOHAMMAD KHALID
(Managing Director)
DIN No. 08570524
Add: 1273 Bhandia Patti, Hapur, Uttar Pradesh, Meat Masjid, Ghaziabad-245101
Place: Hapur, Date: 7th December, 2020.

MFK MUTUAL BENEFITS NIDHI LIMITED

CIN No. U67100UP2019PLC118459
Regd. office: Moh. Mullyyan Kiratpur, Distt. Bijnor, U.P. 246731, India
Ph: +91-8755791584, Email: mkbns@gmail.com

MOHAMMAD SAIM
(Managing Director)
DIN No. 07113117
Add: Meetha Shahid, Kiratpur, Distt. Bijnor, U.P. Place: Kiratpur, Date: 7th December, 2020.

NOTES:

- A Member entitled to attend and vote at the AGM is entitled to appoint proxy to attend and vote, instead of himself and the proxy need not be a member. The instrument of proxy, in order to be effective, must be duly filled, signed, stamped and should be submitted to the Registered Office of the Company, not later than 48 hours before the commencement of the meeting.
- The Register of Members shall remain closed from 21st December, 2020 to 30th December, 2020. (Both days inclusive)
- Audited Financial Statements along with Auditor's Report and Director's Report have also been affixed on NOTICE BOARD of the Company and attendance slips and Proxy Form are also available there.
- Due to COVID Pandemic, Local Administration has given permission to hold AGM with a maximum gathering of 50 participants only. Therefore, it is mandatory for members or proxy thereof who are interested to attend AGM to register their names with the In-charge Head Office of the Company at least 24 hours before meeting. Moreover, in pursuant to guidelines issued by Administration and Health Deptt. all participants are requested to strictly adhere the rules of Social Distancing and Mask since it is necessary as well as very important in the interest of all in prevailing circumstances.

By order of the Board
For MFK MUTUAL BENEFITS NIDHI LTD.
Sd/-
MOHAMMAD SAIM
(Managing Director)
DIN No. 07113117
Add: Meetha Shahid, Kiratpur, Distt. Bijnor, U.P. Place: Kiratpur, Date: 7th December, 2020.

STANDARD CAPITAL MARKETS LIMITED

CIN: L74899DL1987PLC027057
8/28, WEA Abdul Aziz Road, Karol Bagh, New Delhi-110005
E-Mail id: stancap.delhi@gmail.com, Ph. No.: 011-28759592

NOTICE

Notice is hereby given that:

- The 33rd Annual General Meeting of the Company will be held on Wednesday 30.12.2020 at 09:30 A.M. at B-223, Sanjay Gandhi Transport Nagar, G.T. Karnal Road, Delhi-110042, to transact the business as set out in the notice of the meeting dated 07.12.2020.
- The Notice along with the Annual Report for the year 2019-2020, will be sent by electronic mode only to all the members whose email addresses are registered with the Company Depository Participant(s) on 07.12.2020.
- The notice of Annual General Meeting can be viewed/ downloaded from the CDLS website www.evotingindia.com. Physical copy of the same is available for inspection during office hours at the registered office of the company.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed from 24.12.2020 to 30.12.2020 (both days inclusive), for the said Annual General Meeting.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting.
- The e-voting facility will be available from 27.12.2020, 09:00 A.M. to 29.12.2020, 5:00 P.M. after which e-voting shall not be allowed.
- The cut-off date for determining the eligibility to vote through electronic means or at the AGM is 25.12.2020.
- Any person, who acquires shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for voting through polling paper shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdsindia.com, of contact Mr. Rakesh Dahiya, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013, or at 1800-22-5533 or registered office address of the Company.

For Standard Capital Markets Limited
Sd/-
Ghanshyam Prasad Gupta
Managing Director
DIN: 00287019

Place: New Delhi
Date: 07.12.2020

PACIFIC INDUSTRIES LIMITED

Registered Office: Survey No. 13, N.H.48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore-Karnataka 562123
Tel No. +91-8027723004; Fax: +91-8027723005
Corporate Office: Village Bedla, P.O. Box 119, Udaipur-313001
Tel No. +91-294-2440196, 2440388; Fax: +91-294-2440780
Email: pacificinvestor@rediffmail.com; Website: www.pacificindustriestd.com
CIN: L14101KA1989PLC062041

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE IS HEREBY GIVEN THAT the 31st Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 30th December, 2020 at 12.30 p.m. at the Registered Office of the Company at Survey No. 13, N.H.48, Kempalinganahalli, Nelamangala Taluk, Bangalore - 562123 (Karnataka) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the notice. In view of the massive outbreak of the COVID-19 pandemic and restrictions on the movement apart from social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA circulars") followed by Circular No. 20/2020 dated May 05, 2020, and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12 May 2020 ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), have permitted convening the Annual General Meeting ("AGM"/"Meeting") through VC or OAVM, without the physical presence of the Members at the common venue. The Company has been dispatched the notice of its 31st Annual General Meeting ("AGM Notice") along with the Annual Report for the year 2019-20. In compliance with the above circulars, the Annual Report for the year 2019-20 will be sent only by email to all members of the Company whose email address are registered with the Company/RTA/ and Depository Participant(DP) and the aforesaid documents are also available on Company's website www.pacificindustriestd.com.

The Company is pleased to offer e-voting facility to the members to cast their votes electronically on all resolution set forth in the notice convening the 31st Annual General Meeting. The company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility. In this regard, Shareholder's Demat Account/Folio Number have been enrolled by the company for the participation in e-voting on resolution placed by the e-voting system.

Commencement of e-Voting	26th December, 2020 at 09:00 AM
End of e-Voting	29th December, 2020 at 05:00 PM

NOTICE IS ALSO HEREBY given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and register of Share Transfer books of the Company shall be closed from Thursday, 24th December, 2020 to Wednesday, 30th December, 2020 (both days inclusive). For the purpose of Annual General Meeting.

By order of the board of Director
Sd/-
(J. P. AGARWAL)
Chairman & Managing Director

Place: Udaipur
Date: 05th September 2020

Company Application No CA (CAA) No.12/Cnd/Pb/2019
In the matter of the Companies Act, 2013
And in the matter of Sections 230 to 232 of the Companies Act, 2013

And in the matter of Scheme of Amalgamation between Bharat Starch Products Private Limited and DBH Investments Private Limited and D B H International Private Limited and Karun Carpets Private Limited

Applicant companies incorporated under the Companies Act, 1956 having their registered office at Flat No. J-3/602, The Views, Mohali Hills, Sector-105, SAS Nagar, Mohali, Punjab - 140 306

...Applicant Companies/ Transferor(s) and Transferee Company
PUBLIC NOTICE

This is to inform that a petition under section 230 to 232 of the Companies Act, 2013 ("Petition") for an order sanctioning the Scheme of Amalgamation ("Scheme") between Bharat Starch Products Private Limited ("BSP" or "Transferor Company 1"), DBH Investments Private Limited ("DBHIN" or "Transferor Company 2"), D B H International Private Limited ("DBHI" or "Transferor Company 3") (collectively referred to as "Transferor Companies") into Karun Carpets Private Limited ("KCP" or "Transferee Company") was presented by the Applicant companies jointly ("Transferor Companies and Transferee Company") on November 13, 2019 and the said petition has been allowed by the Hon'ble National Company Law Tribunal, Chandigarh Bench vide Order dated 04th December, 2020.

The present Scheme envisages amalgamation of BSP, DBHIN, DBHI into KCP and consequent dissolution of BSP, DBHIN and DBHI without winding up and issuance of new Equity shares by KCP to the shareholders of Transferor companies as consideration for the amalgamation. The Transferee company is a Private Limited Company (CIN: U65100PB1985PTC049210) incorporated on December 05, 1985 under the provisions of the Companies Act, 1956 and its registered office is situated at Flat No. J-3/602, The Views, Mohali Hills, Sector-105, SAS Nagar, Mohali, Punjab - 140 306. The Transferee Company is registered with the Reserve Bank of India as a non-deposit taking Non-Banking Financial Company vide certificate dated December 2, 2016.

The amalgamation of Transferor Companies into Transferee Company would lead to consolidation of companies which will help in eliminating the cross holdings and attain a leaner and efficient structure from long term perspective.

Dated: December 7, 2020

For Bharat Starch Products Private Limited	For DBH Investments Private Limited	For D B H International Private Limited	For Karun Carpets Private Limited
Sd/- Suresh Kumar Jain Director	Sd/- Suresh Kumar Jain Director	Sd/- Suresh Kumar Jain Director	Sd/- Suresh Kumar Jain Director

MODIPON LIMITED

(CIN: L65993UP1965PLC003082)
Registered Office: Hapur Road, Modinagar, Ghaziabad-201204 (U.P.)
Tel: 01232-243471, +91-9582388706 E-mail: modipon@modimangal.in, vkthareja@modimangal.in, Website: www.modipon.net

Notice of 53rd Annual General Meeting, Book Closure and Remote E-Voting Information

NOTICE is hereby given that the 53rd Annual General Meeting ("AGM") of the members of Modipon Limited will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, the 28th December, 2020 at 3:00 p.m. to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The electronic dispatch of the Annual Report & AGM Notice to the shareholders has been completed on December 7, 2020.

Members who have not registered their email ID with the Company/ Depository, may send written a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the 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) in case of physical holding.

Members are further requested to send their bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no. if not registered already.

In case shares are held in Demat mode, members are requested to contact their Depository Participant (DP) respectively.

The Annual report including the AGM notice is also available on Company's website www.modipon.net, the website of CDSL <https://www.evotingindia.com/> and on the website of BSE Limited www.bseindia.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the facility to members to exercise their vote on the resolution proposed to be passed at the AGM by electronic voting system. The remote e-voting period commences on Friday, December 25, 2020 (09:00 am) and ends on Sunday, December 27, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of December 21, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. December 21, 2020, may obtain the login ID and password by sending a request at helpdesk@cdsindia.com or RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Mr. Ranjeet Kumar Verma, Practicing Company Secretary (Membership No. F6814 & CP No. 7463), Proprietor M/s. Ranjeet Verma & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Mr. Vineet Kumar Thareja, Company Secretary & Compliance Officer, Modipon Limited, Hapur Road, Modinagar, 201204, U.P., Phone: 01232-243471, Email: vkthareja@modimangal.in and to Registrar & Share Transfer Agent of the Company at info@masserv.com.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Tuesday, the December 22, 2020 to Monday, the December 28, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

The voting results of the AGM along with the Scrutinizer's Report will be declared as per the statutory timelines and will also be posted on the Company's website www.modipon.net, the website of CDSL <https://www.evotingindia.com/> and on the website of BSE Limited www.bseindia.com.

For Modipon Limited
Sd/-
Vineet Kumar Thareja
Company Secretary & Compliance Officer

Place : New Delhi
Date : 08 December, 2020

बैंक ऑफ बड़ोदा Bank of Baroda

1st Floor, V-23 Vibhuti Khand, Gomti Nagar, Lucknow-226010, Ph. 0522-6677739/634638, Mob. No. 8090002389
Email: armluc@bankofbaroda.co.in

Sale Notice for sale of immovable properties "APPENDIX-IV-A [See proviso to Rule 6(2) & 8(6)]
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso of Rule 6(2) & Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is" and "Whatever there is" basis for recovery of below mentioned accounts. The details of Borrower's/Guarantor's/Secured Assets/Dues/Reserve Price/E-Auction date & time, EMD and Bid increase Amount are mentioned below:

<

