



September 03, 2022

- 1 The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
(Company Code : HINDMOTORS)
- 2 Corporate Relationship Dept.
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001
(Company Code : 500500)

Dear Sirs

Please find enclosed the copy of notice containing information regarding 80th Annual General Meeting of M/s. Hindustan Motors Limited as published in the newspapers "Business Standard" (English) and "Ekdin" (Bengali) in their edition both dated 3rd September, 2022 and which are self-explanatory.

Thanking you,

Yours faithfully
For Hindustan Motors Limited


Vishakha Gupta
Company Secretary
M.No.A54948

Encl : As above

PUBLIC NOTICE

General public is hereby informed that our client, **M/s. Muthoot Finance Ltd. (GSTIN 32AABCT034B1Z7)**, Registered Office: 2nd Floor, Muthoot Chambers, Banerji Road, Kochi- 682018, Kerala, India CIN: L65910KL1997PLC011300, Ph: +91 484-2396478, 2394712, Fax: +91 484-2396506 mails@muthootgroup.com, www.muthootfinance.com is conducting Auction of ornaments (NPA accounts for the period up to 02.07.2021 & Spurious/Low quality accounts for the period up to 31.12.2021), pledged in its favour, by the defaulting Borrowers, as detailed hereunder. All those interested may participate.

First Auction Date: 12.09.2022

SIIRI-(WB): MAL-2971, MDL-280, 640, 743, 1301, MUL-5035, 6316, 6601, 6647, 6649, 6669, 6672, 6684, 6698, 6705, 6724, 6732, 6765, 6773, MWS-10204, 10236, 10670, RGL-1827, 2380, 2382, 2653, 2691, 3050, 3097, 3575, 3903, 4182, 4227, 4323, 4471, 4623, 4781, 4878, 4914, 5021, 5034, 5046, 5103, 5205, 5248, 5325, 5373, 5399, 5402, 5418, 5431, 5432, 5433, 5434, 5455, 5493, 5494, 5543, 5588, 5617, 5819, 5853, 5893, 5902, 5928, 5954, 5960, 5965, 5981, 5999, 6000, 6092, 6099, 6123, 6162, 6164, 6207, 6220, 6225, 6232, 6250, 6251, 6252, 6254, 6255, 6324, 6451, 6455, 6470, 6484, 6523, 6547, 6586, 6626, **Sainthia-(WB):** MUL-7435, RGL-3361, 3495, 3564, 3917, 3996, 4003, 4005, 4013, 4283, 4307, 4395, 4405, 4496, 4573, 4681, 4765, 4871, 4943, 5031, 5093, 5107, 5156, 5187, 5207, 5247, 5261, 5277, **Rampurhat-Wb:** MAL-6190, 6480, 6588, 6594, 6616, MHP-227, 279, MOL-5091, MUL-4078, 4224, 5637, 5666, 5716, 5731, 5787, 5870, 5949, 6228, MWS-10582, 10851, 11505, RGL-522, 3107, 3422, 5458, 5464, 6057, 6238, 6275, 7200, 7231, 7489, 7629, 7656, 7891, 8094, 8158, 8192, 8259, 8447, 8511, 8553, 8647, 8652, 8680, 8707, 8717, 9012, 9395, 9397, 9404, 9866, 9871, 10032, 10185, 10199, 10265, 10512, 10531, 10655, 10687, 10697, 10699, 10802, 10804, 10842, 10871, 10915, 10932, 10942, 10951, 10972, 10985, 11297, 11364, 11429, 11682, 11702, 11703, 11758, 11795, 11809, 11844, 11895, 11996, 12007, 12008, 12018, 12022, 12042, 12062, 12139, 12177, 12259, 12298, 12300, 12321, 12367, 12380, 12448, 12490, 12500, 12509, 12533, 12585, 12616, 12617, 12697, 12714, 12722, 12725, 12752, 12768, 12854, 12890, 12918, 12938, 13027, 13032, 13046, 13056, 13064, 13068, 13094, 13213, 13237, 13255, 13256, 13274, 13290, 13394, 13405, 13421, 13449, 13504, 13505, 13536, 13559, 13570, 13617, 13620, 13642, 13651, 13721, 13727, 13733, 13762, 13789, 13799, 13809, 13824, 13849, 13927, 13939, 13940, 13942, 13952, 13975, 14009, 14083, 14146, 14149, 14179, 14190, 14202, 14212, 14224, 14226, 14237, 14240, 14241, 14259, 14265, 14276, 14285, 14286, 14289, 14337, 14343, 14350, 14356, **Bolpur-Sriniketan Road:** MAL-4813, 4814, 4973, MUL-7334, 7547, 8762, 8900, 8934, 8962, 8966, 8984, 9006, 9007, 9033, 9045, 9058, 9061, 9062, 9070, RGL-3861, 3906, 4260, 4426, 4487, 5172, 5214, 5441, 5541, 5551, 5653, 5771, 5828, 5833, 5851, 5853, 5991, 5994, 6017, 6064, 6163, 6197, 6203, 6221, 6245, 6263, 6292, 6376, 6380, 6394, 6406, 6410, 6439, 6453, 6492, 6517, 6542, 6558, 6569, 6577, 6602, 6671, 6747, 6781, 6801, 6814, 6834, **Nalhati-(WB):** MAL-4873, 5465, 5748, 6058, 6411, 6555, 6595, 6707, 6722, 6726, 6727, 6753, 6756, MDL-1888, 1987, MHP-164, MUL-5884, 6589, 6769, 6975, 6990, 6995, MWS-3632, 5117, 7369, 7375, 7451, 7703, 7919, RGL-1958, 2211, 4602, 4662, 4880, 4940, 5151, 5156, 5792, 6124, 6762, 7328, 7899, 8382, 8490, 8514, 8617, 8682, 8909, 9039, 9138, 9151, 9172, 9174, 9272, 9487, 9576, 9688, 9896, 9978, 10065, 10153, 10176, 10232, 10364, 10389, 10696, 10769, 10963, 11053, 11071, 11085, 11103, 11145, 11190, 11192, 11197, 11199, 11212, 11323, 11324, 11357, 11389, 11394, 11416, 11417, 11425, 11446, 11451, 11459, 11504, 11526, 11556, 11584, 11599, 11611, 11669, 11688, 11691, 11732, 11765, 11833, 11835, 11836, 11938, 11946, 11973, 11974, 11977, 11989, 12007, 12013, 12038, 12040, 12059, 12096, 12098, 12135, 12138, 12140, 12147, 12170, 12210, 12225, 12238, 12317, 12318, 12363, 12443, 12459, 12466, 12528, 12538, 12544, 12630, 12676, 12702, 12704, 12711, 12727, 12776, 12775, 12849, 12862, 12936, 12939, 12948, 12977, 12981, 12986, 13012, 13024, **Murari-(WB):** MDL-892, MUL-4271, 6629, 6690, MWS-7146, RGL-2507, 7308, 8722, 8758, 9354, 9552, 9596, 9636, 9646, 9686, 9725, 9749, 9897, 9994, 10056, 10135, 10140, 10146, 10225, 10247, 10371, 10381, 10401, 10476, 10487, 10497, 10499, 10508, 10517, 10550, 10551, 10632, 10637, 10669, 10673, 10677, 10684, 10691, 10755, 10773, 10799, 10805, 10882, 10936, 10956, 10974, 11044, 11079, 11091, 11125, 11166, 11201, 11207, 11211, 11228, 11294, 11348, 11407, 11452

Spurious & Low Quality: Rampurhat-Wb: RGL-6352, 11418, Nalhati (WB): RGL-6997, 10155

Second Auction Date: 14.09.2022, Auction Centre: Ground Floor, New Bus Stand, NH-60, Beside Axis Bank, Rampurhat, Dist. Birbhum, West Bengal-731224

The auctions in respect of the loan accounts shown under the branch head will be conducted at the respective branches.

However please note that in case the auction does not get completed on the given date (s), then in that event the auction in respect thereto shall be conducted/continued on **Second Auction date at given auction centre**, and further in case the said ornaments are still not successfully auctioned on these dates then such auction shall be continued on subsequent days thereafter, at this same venue. No further notices shall be issued in this respect.

Kohli & Sobti Advocates A 59 A First Floor Lajpat Nagar II New Delhi-110024

Note: Customers can release their pledged ornaments before the scheduled auction date, against payment of dues of our client. Customer can also contact to Email ID: auctiondelhi@muthootgroup.com or Call at 7834886464, 7994542461

**Office of the Executive Officer
Kashipur Panchayat Samity**
Village-Kaloli, PO-P.K. Raj, P.S.-Kashipur, Dist.-Purulia, Pin-723132
Phone-03251-246223/246238, Email: bdokashipur@gmail.com

Tender Notice

Online tenders are invited from bonafied Supplier / contractor for NIT-WBPUR/EO/KASHIPUR/NIT (e)-04/2022-23 (2nd Call), Dated-02.09.2022 of Kashipur Panchayat Samity for different types of works.

Date of Bid Submission Closing (Online) up to 17.09.2022 within 18.00 hours and for other details, visit the website: <https://wbenders.gov.in>.

Sd/- Executive Officer
Kashipur Panchayat Samity

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ Punjab National Bank

Punjab National Bank, Murshidabad Circle Office is interested to gift computers under Corporate Social Responsibilities (CSR) activity to Educational Institutions run by local bodies/municipal, government schools in rural Charitable Institutions and NGOs dedicated to educating rural masses in computer literacy or any non-educational institutions engaged in imparting computer literacy to weaker and poorer sections of Murshidabad District. Intended participants may send application to the following address by 15.09.2022.

Circle Head,
Punjab National Bank,
Murshidabad Circle Office,
26/11, Shahid Surya Sen Road, Berhampore, Murshidabad, PIN- 742101.

SILICON VALLEY INFOTECH LIMITED

CIN: L15311WB1993PLC061312
Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072
Email: silivally@gmail.com, website: www.siliconvalleyinfo.co.in
Phone: 91-33-40022880, Fax: 91-33-22379053

NOTICE OF 39TH ANNUAL GENERAL MEETING

1. The 39th (Thirty-Ninth) Annual General Meeting (AGM) of Members of the Company will be held on Monday, the 26th day of September, 2022 at 02.00 PM. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India read with MCA's circular no. 02/2022 dated 5th May, 2022 and SEBI circular no. SEBI/HO/CFD/CMD2/C1R/P/2022/62 dated 13th May, 2022

2. Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

3. In Compliance with MCA Circulars and SEBI Circular, the Notice of 39th AGM including details and instructions for remote e-voting/e-voting at AGM and Financial Statements including Auditor Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2021-2022" or "Annual Report") have been sent on 02.09.2022, in electronic mode, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. Maheshwari Datamatics Pvt Ltd / their respective Depository Participants (s). The same are also available on the website of the company www.siliconvalleyinfo.co.in and can also be accessed from the website of Bombay Stock Exchange at www.bseindia.com and that of Calcutta Stock Exchange at www.cse-india.com

4. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 20th September, 2022 to Monday, 26th September, 2022 (Both days inclusive) for the purpose of Annual General Meeting. All members holding shares either in physical form or dematerialized form, as on the cut-off date, Monday, 19th September, 2022, are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 39th AGM, for which the Company has engaged the services of Central Depository Services (India) Ltd as E-Voting agency. Members may cast their votes remotely (Remote-E-voting) or cast votes at the AGM (E-voting), using electronic system provided by CDSL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their vote(s) by remote E-Voting.

5. All the members are informed that

a. The remote e-voting shall commence on Friday, 23rd September, 2022 at 9:00 A.M. (IST) b. The remote e-voting shall end on Sunday, 25th September, 2022 at 05:00 PM (IST).

c. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period.

6. The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Monday, 19th September, 2022. Members who have cast vote(s) through Remote E-voting may attend the meeting but will not be entitled to cast their vote(s) at the AGM.

7. Members may note that:

a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change subsequently.

b) The Company has appointed Mr. Atul Kumar Labh, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

8. In case of any queries, you may refer the Frequently asked questions (FAQs) for Shareholders an e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533. Members may also write to the Company Secretary at the Company's email address info@siliconvalleyinfo.net/silivally@gmail.com

Place: Kolkata
Date: 02.09.2022

For Silicon Valley Infotech Limited
Sd/- Chandni Jai
(Company Secretary)

इंडियन बैंक Indian Bank

इलाहाबाद ALLAHABAD

ZONAL OFFICE BARASAT, 54, K.N.C. Road, BARASAT - 700124, WEST BENGAL

APPENDIX - IV (Rule-8(1)) POSSESSION NOTICE (for immovable property)

Whereas:

The undersigned being the Authorised Officer of the Indian Bank (erstwhile Allahabad Bank) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13(12) read with rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 07.04.2022 calling upon the Borrower:

Keyamuddin Mondal S/O Jaynal Abedin Vill Murali Dakshinpara PO Bamangachi PS Barasat Dist- North 24 parganas, Pin 743248, Mergaor;

Keyamuddin Mondal S/O Jaynal Abedin Vill Murali Dakshinpara PO Bamangachi PS Barasat Dist- North 24 parganas and Guarantor: Runyara Bibi, W/O Keyamuddin Mondal Vill Murali Dakshinpara PO Bamangachi PS Barasat Dist- North 24 parganas Pin 743248 with our Hridaypur Branch to repay the amount mentioned in the notice of Rs. 15,62,233/- (Rupees Fifteen Lakh Sixty Two Thousand Two Hundred Thirty Three Only) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13 (4) of the said Act read with rule 8 and 9 of the said rules on this 30th day of August of the year 2022.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank (erstwhile Allahabad Bank, Hridaypur Branch) for an amount of Rs. 15,62,233/- (Rupees Fifteen Lakh Sixty Two Thousand Two Hundred Thirty Three Only) and interest thereon.

The borrower's attention is invited to the provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Mortgaged Assets (with boundaries): All that piece and parcel of Bastu land measuring about more or less 2.66 decimals along with house at LR Dag No. 525, 525/946, LR Kh no. 130, J L No 99, Touzi 12, Mouza- Murali, at Vill Murali Dakshinpara, PO - Bamangachi, PS - Barasat now Duttapukur, Dist- North 24 Parganas, PIN 743248 under the limit of Chotojagulia Gram Panchayat comprised in Gift Deed No 152502593 for the year of 2018 Book No I, Vol No 1525-2018, Pages from 68739 to 68762, registered at DSR-III, North 24 Parganas, West Bengal.

Boundaries: North By:- Land of Yunus Ali. South By:- Plot B & B1 under Dag no.s 525 & 525/946. East By:- 10' wide road. West By:- Land of Rafik Ali. The property stands in the name of **Keyamuddin S/O Jaynal Abedin.**

Date: 03.09.2022
Note: This is also a Notice to the Borrowers and Guarantors

Authorised Officer

Form No. 3
[See Recovery-15 (1)(a)/(16)(3)]

DEBTS RECOVERY TRIBUNAL KOLKATA (DRT 1)

9th Floor, Jeevan Sudha Building, 42-C, Jawahar Lal Nehru Road, Kolkata- 700 074

Case No. T-0A/5/2022

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

Exh. No.: 2159

STATE BANK OF INDIA VS MR SAAJED KHAN

To, (1) MRS SAAJED KHAN

D/W/S/O- S/O- LATE HABIB ASHRAF KHAN, RESIDING AT 9, EKBALPORE LANE, KHIRDIPORE, KOLKATA, WEST BENGAL-700023

WHEREAS, OA/5/2022 was listed before Hon'ble Presiding Officer/ Registrar on 17/02/2022.

WHEREAS this Hon'ble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 65,76,848.00 (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under-

(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;

(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;

(iii) you are restrained from dealing with or disposing of secured assets or other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;

(v) You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 12/12/2022 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date: 12/07/2022.

Signature of the Officer.

Sd/- Registrar-in-Charge
Debts Recovery Tribunal-I, Kolkata
Ministry of Finance

E Tender Notice

e-Tenders are being invited by the undersigned from bonafied agencies for Supply & replacement of broken chimney and introducing work of pollution control unit for the Lokhatora Electric Crematorium under Bankura Municipality area vide Tender Reference No. WBMAD/CM/BM/11/2022-23 vide this office memo no. 3500 / VIII-14 dated 02/09/2022; Tender IDs: 2022_MAD_400866_1.

Bid submission closing date 16/09/2022 up to 18.00 Hrs. (IST). The details of above tenders may be seen at <http://wbenders.gov.in>

Sd/- Chairperson
Bankura Municipality

PUBLIC NOTICE

NOTICE is hereby given that Share Certificate No(s) 407986, 411597, 407956, 411573 for 24729 share(s) bearing distinctive no's 410254947 to 410261570, 1096621586 to 1096624234, 410124935 to 410135974, 1096587201 to 1096591616 (both inclusive) of Berger Paints India Limited, having its Registered Office at Berger House, 129, Park Street, Kolkata-700017, West Bengal registered in the name(s) of Geeta Mathur and Mihlesh Mathur have been lost.

I/We, have now applied to the Company for issue of duplicate share certificate(s) in lieu of the above. Any person having any objection to the issue of duplicate share certificate(s) in lieu of said original share certificate(s), is requested to lodge his/her objection thereto with the Company at the above address or with their Registrars, C B MANAGEMENT SERVICES (P) LTD, P-22, Bondel Road, Kolkata-700 019, in writing, within 15 days from the date of publication of this Notice.

Name of the shareholder(s):
Geeta Mathur and Mihlesh Mathur
Address: Har Niwas, 10- Havelock Road, Lucknow -226001, UP

Place: Lucknow
Date: 05.09.2022

SHAMA ENGINE VALVES LIMITED

Regd. Office: B-28, Maharani Bagh, New Delhi-110065
CIN: U29110DL1961PLC003528

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the members of the **SHAMA ENGINE VALVES LIMITED** will be held on Friday, 30th September 2022 at 9.00A.M. at S-1, Second Floor, Shum Chop Facility Centre, Pocket-A, Sector-3, DSIDIC Industrial Complex, Bawana, Delhi-110039 to transact the following business:

1. To receive, consider and adopt the Audited Balance Sheet for the year ended 31st March, 2022, together with Directors' and Auditors' Report thereon.

2. To ratify appointment of Auditors for the year ending 31st March 2023.

3. To appoint director Mrs. Ritika Jatin Ahuja (DINO1746272), who retires by rotation and being eligible, offers herself for reappointment.

4. To appoint additional director Mr. Manish Kumar Arora (DIN 00049518) as the director of the company.

5. To appoint additional director Mr. Mohit Kukreja (DIN 00254382) as the director of the company.

By Order of the Board

Sd/- Preeti Sarin
Director

Place: New Delhi.
Date: 03.09.2022

AJR INFRA AND TOLLING LIMITED

(FORMERLY GAMMON INFRASTRUCTURE PROJECTS LIMITED)
CIN : L45203MH2001PLC131728

Registered Office



Regd. Office: B-3, 204 Saket Complex, Thane (West), MH 400601.
Email: info@kclinfra.com **Web:** www.kclinfra.com
CIN: L45201MH1995PLC167630

Notice of Annual General Meeting and Remote e-voting

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Members of **KCL Infra Projects Limited on 27th September, 2022, Tuesday, at 12.30 P.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members on whose email IDs are registered with the Depository Participant(s)/Company's Registrar & Share Transfer Agents, **Adroit Corporate Services Pvt. Ltd.**

Remote E-voting (voting on resolutions proposed at the AGM through electronic mode):

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated August 05, 2022. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). Ms. Vishakha Agrawal, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at **9.00 a.m. (IST) on September, 24 2022 and ends at 5.00 p.m. (IST) on September 26, 2022.** During this period, Members of the Company whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. **September 16, 2022**, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who become Member of the Company subsequent to the sending of email/dispatch of Annual Report and their names appear in the Register of Members/Beneficial Owners as on the cut-off date can attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and send a requisition quoting Folio No./DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, **Adroit Corporate Services Pvt. Ltd.** The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & password for remote e-voting.

Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of AGM is available on the website of the Company viz., www.kclinfra.com and also on website of CDSL www.cdslindia.com. In case of queries/grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at evoting@cdslindia.com or CDSL's toll free member 1800 22 55 33 for any information or clarification regarding E-voting.

By Order of the Board
For KCL Infra Projects Limited
Mohan Jhwar
Managing Director
DIN:00495473

Place : Thane
 Date : 02nd September, 2022

SARDA PAPERS LIMITED

CIN: L51010MH1991PLC061164

Registered Office: A/70 M 1 D CSINNAR NASIK - 422103
Corporate Office: Unit No. 1003 & 1004, Centrum, Plot No. C/3, Wagle Industrial Area, Thane 400604. Tel: +91 9321752685
Website: www.sardapapers.com | **Email ID:** info.spl1991@gmail.com

NOTICE

ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders of the Company may note that in compliance with applicable provisions of the Companies Act, 2013 ("Act"), General Circular No.14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 22/2020 dated 15th June 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 30th December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular No. 03/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 31st Annual General Meeting (AGM) of the Company will be held through **VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on Friday, 30th September, 2022 at 10:30 A.M. IST**, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2021-22 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

The notice of the 31st AGM and Annual Report 2021-2022 will also be made available on the Company's website at www.sardapapers.com, the Stock Exchanges website at www.bseindia.com, and the NSDL's website at www.evoting.nsdl.com.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.tienterprises.com to obtain such details.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer book will remain closed **from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive)** for Annual General Meeting.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.

By Order of the Board
For Sardapapers Limited
Sd/-
Manish Dhanendra Ladage
(Director)
Din: 00082178

Date: 02/09/2022
 Place: Mumbai

ASHIANA ISPAT LIMITED

CIN: L27107RJ1992PLC006611

Registered Office: A-1116, Phase-III, RIICO Industrial Area, Bhiwadi-301019, District-Awaraj, Rajasthan
Email: ashianagroup@yahoo.co.in **Website:** www.ashianaispat.in

NOTICE TO THE SHAREHOLDERS OF ASHIANA ISPAT LIMITED

NOTICE is hereby given that the Thirtieth (30th) Annual General Meeting ("AGM" or "Meeting") of the Members of Ashiana Ispat Limited ("the Company") will be held on Friday, September 30, 2022 at 11.00 a.m. (IST) through Video Conferencing ("VC") facility / other audio visual means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs circular dated 5 May 2020 read with circulars dated 8 April 2020, 13 April 2020 and further extended by MCA vide circular dated May 05, 2022 (collectively referred to as "MCA Circulars") and SEBI circular dated 12 May 2020, which was also simultaneously extended by the circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated June 03, 2022 which permitted to hold the Annual General Meeting ("AGM") through VC/OAVM facility. Details and Instructions to attend, vote and view the proceedings of the AGM will be provided in the AGM Notice.

The Company will be sending the AGM Notice electronically to those members who have registered their email IDs with the Company / Depository Participants and or the Company's Registrar and Share Transfer Agent in compliance with MCA Circulars. Members holding equity shares in physical form who have not registered their email ID may get the same registered with Company / RTA. 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. Notice of the AGM will be made available on the website of the Company i.e. www.ashianaispat.in

Facilities to the shareholders to register their email address along with mobile number and bank account detail in one go. To avail this facility, the shareholders are required to go through the following link to register their email IDs, mobile numbers and bank account details. Click here: https://linkintime.co.in/emailreg/email_register.html

The Company is providing a facility of voting through electronic means i.e. remote e-voting and evoting at the AGM to be held through VC/OAVM, to vote on the business set out in the AGM Notice. Members can cast their vote online from 27th September 2022 (9.00 A.M.) till 29th September, 2022 (5.00 P.M.). Accordingly, members holding shares as on cut-off date i.e. Friday, 23rd September, 2022 will be eligible to cast their votes on the resolutions set forth in the Notice of AGM. Detailed instructions for attending the meeting through VC/OAVM or casting vote by remote e-voting or e-voting at the AGM will be provided in the AGM Notice. Members who have not registered their email ID can procure User ID and password by following the instructions provided in the AGM Notice.

Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of 30th Annual General Meeting.

By Order of the Board
Harun Rashid Ansari
Company Secretary
M.No.: A11147

Place: New Delhi
 Date: 02/09/2022

HINDUSTAN MOTORS LIMITED

CIN:L34103WB1942PLC018967

Regd. Office: "Birla Building", 13th Floor, 9/1, R. N. Mukherjee Road, Kolkata-700001
T: +91 33 22420932 | F: +91 33 22460055
Email: hmcosecy@hindmotor.com | **Website:** www.hindmotor.com

NOTICE

NOTICE is hereby given that the 80th Annual General Meeting ("AGM") of the Members of Hindustan Motors Limited ("the Company") will be held on Wednesday, the 28th September, 2022 at 2.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the Business as set out in the Notice dated 10th August, 2022.

Notice convening the AGM setting out the business to be transacted at the Meeting along with the financial statement and the Circular for Voting through electronic means and attending the meeting through VC/OAVM has already been mailed to the shareholders to their respective mail IDs. The Company has also uploaded these documents on its website at www.hindmotor.com.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with 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 Members and the Share Transfer Books of the Company will remain closed from **Wednesday, the 21st September, 2022 to Wednesday, the 28th September, 2022 (both days inclusive)** for the purpose of the AGM of the Company.

Members are advised to note that the business at the AGM may be transacted through remote e-voting. The remote e-voting period commences on **Saturday, the 24th September, 2022 (9.00 am)** and ends on **Tuesday, the 27th September, 2022 (5.00 pm)**. The remote e-voting shall not be allowed beyond the said date and time. During this period the members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date (record date), i.e. **21st September, 2022** may cast their vote electronically.

The shareholders attending the meeting through VC/OAVM may cast their vote through e-voting during the AGM. However, in case any member has already cast his vote through remote e-voting, any further voting during AGM through e-voting will not be allowed.

Mr. Anjan Kumar Roy, FCS, Company Secretary in practice (C.P.No.4557), Kolkata has been appointed as the scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at hmcosecy@hindmotor.com or over phone at (033)2242-0932.

For Hindustan Motors Limited
Vishakha Gupta
Company Secretary
& Compliance Officer
M. No. A54948

Place: Kolkata
 Dated: 2nd September, 2022

VIP CLOTHING LIMITED

CIN:L18101MH1991PLC059804

Registered office: C-6, Road No.22, MIDC, Andheri (East), Mumbai - 400 093
Phone: +91 22-2825 7624; **Fax:** +91 22-2837 1023
Email-id: investor.relations@vipgroup.com **Website:** www.vipclothing.in

Information regarding 32nd Annual General Meeting to be held through Video Conference/ Other Audio-Visual Means

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Friday, September 23, 2022 at 11.30 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act 2013, MCA circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated May 12, 2020, to transact the business as set out in the Notice convening the 32nd AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of Notice of 32nd AGM and Annual Report for the Financial Year 2021-22 have been sent to all the members whose E-mail IDs are registered with the Company/the Depository Participant(s) / Registrar & Transfer Agent (RTA).

Members who have not updated their Email IDs are requested to update the same by writing to our RTA, Link Intime India Private Limited at helpdesk@linkintime.co.in. The Notice of 32nd AGM and Annual Report for FY 2021-22 is also made available on Company's website: www.vipclothing.in, website of Stock Exchanges i.e., BSE Ltd. www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 32nd AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 32nd AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

For VIP Clothing Limited
Sd/-

Date : 02.09.2022
 Place : Mumbai
Archana Munguntani
Company Secretary
 Membership No.: A31071

ARNOLD HOLDINGS LTD.

B 208, Ranji House, 30 Jambulwadi, JSS Road, Mumbai-400002
TEL: 022-22016640 | CIN: L65993MH1981PLC282783
E-Mail ID: arnoldholdings@gmail.com **Website:** www.arnoldholdings.in

AGM NOTICE

Notice is hereby given that the 40th Annual General Meeting of the Members of ARNOLD HOLDINGS LIMITED will be held on Wednesday, 28th September, 2022 at 10:00 A.M. at the IMC Chamber of Commerce & Industry, Kilachand Conference Room, 2nd Floor, IMC Bldg., IMC Marg, Churchgate-400020 Maharashtra to transact the Business as set out in the Notice of AGM.

BOOK CLOSURE NOTICE AND E-VOTING

All the shareholders of the Company are informed that the member's register of the company will be closed from Thursday 22nd September, 2022 to Wednesday 28th September, 2022 (both days inclusive) for the purpose of AGM. The cut-off date for the purpose of E-voting is 21st September, 2022.

All the members are hereby informed that:

- Electronic copies of the Notice of AGM have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is available on Company's website www.arnoldholdings.in. Physical copies of the Notice of AGM have been sent to all the members at their registered address. The same is available on Company's website www.arnoldholdings.in. The dispatches of Notice of AGM have been completed.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2022, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of CDSL from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:
 - The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Sunday, the 25th day of September, 2022 at 9:00 hrs.
 - The remote e-voting shall end on Tuesday, the 27th day of September, 2022 at 17:00 hrs.
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21st September, 2022.
- Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. 21st September, 2022 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that: (a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility for voting through polling paper shall be made available at the AGM; (c) 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; and (d) 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 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper.
- In case of any queries or issued regarding e-voting, 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.

For Arnold Holdings Ltd
Sd/-

Date: 02.09.2022
 Place: Mumbai
Murari Mallawat
Whole Time Director

HAWCOPLAST INVESTMENTS & TRADING LIMITED

Regd. Off.: Mail Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt Ltd, Netvli, Kalyan (E) - 421306, Dist - Thane
CIN : U51900MH1999PLC118192 | E-mail ID: ho@hawcoindia.com

In the National Company Law Tribunal

Mumbai Bench-IV
 In the matter of the Companies Act, 2013

In the matter of the Composite Scheme of Amalgamation of Hawcoplast Investments & Trading Limited ("Transferor Company 1") and Saubhagya Impex Private Limited ("Transferor Company 2") and Concept Highland Business Private Limited ("Transferor Company 3") into/with Shri Ambika Trading Company Private Limited ("Transferee Company") and their respective Shareholders ("Scheme")

In the matter of Sections 230 read with Section 232 of the Companies Act, 2013 (the Act) and other applicable provisions of the Act.

C.A.(CAA)/143/MB/2022

Hawcoplast Investments & Trading Limited..... First Applicant Company
 Saubhagya Impex Private Limited..... Second Applicant Company
 Concept Highland Business Private Limited..... Third Applicant Company
 Shri Ambika Trading Company Private Limited..... Fourth Applicant Company

Notice and Advertisement of notice of the meeting of Equity Shareholders of Hawcoplast Investments & Trading Limited, First Applicant Company

Notice is hereby given that by an Order dated the 26th August, 2022, the Mumbai Bench of the Hon'ble National Company Law Tribunal ("Tribunal") has directed to hold a meeting of the equity shareholders of the **Hawcoplast Investments & Trading Limited, First Applicant Company** for the purpose of considering, and if thought fit, approving with or without modification, the Arrangement embodied in the Composite Scheme of Amalgamation of Hawcoplast Investments & Trading Limited and Saubhagya Impex Private Limited and Concept Highland Business Private Limited into/with Shri Ambika Trading Company Private Limited and their respective Shareholders.

In pursuance of the said Order and as directed therein further notice is hereby given that a meeting of the equity shareholders of the **First Applicant Company** will be convened and held at **Mail Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt. Ltd, Netvli, Kalyan (E) Thane 421306, Maharashtra, India on Tuesday, the 4th day of October, 2022 at 11:30 a.m.** at which time and place the equity shareholders are requested to attend.

Copies of the said Composite Scheme of Amalgamation and of the Statement under Section 230 of the Act can be obtained free of charge at the registered office of the First Applicant Company or from the offices of its Advocates, **M/s Ajit Singh Tawar & Co.** at **Bootsat Colaba, 2nd Floor, Doulatram Mansion Building, above Corporation Bank, Ramghau Salgaonkar Road, Badhwar Park, Colaba, Mumbai, 400005.**

Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that the Proxy in the prescribed form is deposited at the registered office of the First Applicant Company at Mail Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt. Ltd, Netvli, Kalyan (E) Thane 421306, Maharashtra, India, not later than 48 hours before the meeting.

Form of proxy is being sent to the Shareholders together with the Notice of the Meeting and can also be obtained from the registered office of the First Applicant Company or from the office of the Advocates as mentioned above.

Further, the First Applicant Company has engaged the services of National Securities Depository Limited (NSDL) for providing its members the facility to cast their votes by electronic means on the Resolution set forth in the Notice. The detailed procedure for the e-voting has been enumerated in the Notice of Meeting being sent to the Shareholders.

a. Date and time of commencement of remote e-voting: 1st October, 2022 (9:00 a.m. IST)
 b. Remote e-voting shall end on 29th September, 2022 (5:00 p.m. IST)
 c. Remote e-voting shall not be allowed beyond 5:00 p.m.

d. Members holding shares on the cut-off date shall be entitled to avail facility of remote e-voting or voting through ballot paper in the Meeting.
 e. Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

f. Notice of the Meeting containing procedure for remote e-voting will also be available on the website of NSDL at www.evoting.nsdl.com.

g. Any person who acquires shares and becomes a member of the First Applicant Company after dispatch of the Notice of Meeting by the First Applicant Company and holding shares as on the cut off date, may obtain his /her login ID and password for remote e-voting from NSDL by sending a request at evoting@nsdl.co.in.

In case of any queries related to remote e-voting, members may refer the FAQs and remote e-voting user manual available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-102-0990 or send a request at evoting@nsdl.co.in. Members may also contact Ms. Soni Singh, Assistant Manager at NSDL, at telephone no.: 022 24954545, who will also address grievances pertaining to remote e-voting.

The Tribunal has appointed Mr. Chandra Kant Khaitan, Director of the First Applicant Company and being the Chairman of the Tribunal, the above mentioned Arrangement, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

Dated: September 03, 2022
For Hawcoplast Investments & Trading Limited

Sd/-
 Metro Junction Mall of West Pioneer Properties (India) Pvt. Ltd.,
 Netvli, Kalyan (E) 421306
Chandra Kant Khaitan
(DIN: 0243698)
Chairman appointed for the meeting



ENERGY DEVELOPMENT COMPANY LIMITED

CIN - L85110KA1995PLC017003

Regd. Office: Village - Hulugunda, Taluka - Somwarpet,
 Dist - Kodagu, Karnataka - 571233

Phone No. 08276-277040 ; **Fax No.** 08276-277012

E-mail : secretarial@edclgroup.com ; **Website :** www.edclgroup.com

NOTICE TO THE MEMBERS

NOTICE is hereby given that 27th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 30th September, 2022 at 12:00 Noon at the Registered Office of the Company at Harangi Hydro Electric Project, Village - Hulugunda, Taluka - Somwarpet, District - Kodagu, Karnataka - 571233 along with the facility of Video Conferencing or Other Audio Visual Means in compliance with provisions of Companies Act, 2013 and SEBI's Listing Regulations.

Electronic copies of Annual Report 2021-22 including Notice of 27th AGM will also be available on the Company's website at www.edclgroup.com and on the websites of the Stock Exchanges i.e. www.bseindia.com & www.nseindia.com.

Members holding shares in physical form or who have not yet registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the procedure given in the AGM Notice.

Members holding shares in physical mode who have not yet registered/updated their email addresses are requested to do the same by sending scanned copy of a duly signed letter mentioning their name, complete address, folio number of shares held by them along with self attested scanned copy of PAN Card and any one of the following documents i.e. Aadhar Card, Driving License, Voter Card, Passport, Utility Bill as address proof by email to nichetech@nichetechpl.com for updating their email addresses and receiving the Annual Report 2021-22 including Notice of AGM. Members holding shares in demat form can update their email addresses with their depository participants.

For Energy Development Company Limited
Sd/-

