

U. P. HOTELS LIMITED

Registered Office & Operations Head Quarters
1101, Surya Kiran Building, 19, K. G. Marg, New Delhi - 110 001
Phone No.: 011-23722596-8, 011-41510325-6 * Fax : 011- 3312990
Email : clarkssuryakiran@yahoo.co.in * Web: www.hotelclarks.com
CIN: L55101DL1961PLC017307 * GSTIN: 07AADCS1783J3Z2
PAN: AADCS1783J



**CLARKS
GROUP OF
HOTELS**

Date: August 28, 2020

To,

BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001,
Scrip code: 509960

Sub: Newspaper Publication – Dispatch of Notice of 59th Annual General Meeting and Annual Report

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the Newspaper Publication dated 28.08.2020 as published in Financial Express (English) and Jansatta (Hindi) with regard to the completion of dispatch of 59th AGM Notice.

This is for your information and record.

Thanking you,

Yours faithfully,

For **U. P. Hotels Limited**

Prakash Chandra Prusty
Company Secretary

Encl: as above

Public notice TO WHOM IT MAY CONCERN This is to inform the General Public that following share certificates of Ipsa Laboratories Limited having its Registered Office at 48, Kandivli Industrial Estate, Kandivli (W), Mumbai-400067 registered in the Name of the following shareholders have been lost by them.

Table with 5 columns: Sr. No., Name of the shareholder, Folio No., Certificate No., No. of shares. Includes details for Navneet Kumar Jain and Sunil Kumar Jain.

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificate should lodge such claim with the company or its Registrar and Transfer Agents...

SNS PROPERTIES AND LEASING LIMITED Regd. Office : D2-11, Budh Vihar, Phase-1, New Delhi 110086 (DL) E-mail : sns.prop.ltd@gmail.com

Notice is hereby given that a meeting of Board of Directors will be held on Friday, the 4th Day of September, 2020 to consider & approve the Un-Audited Financial Results of the company for the quarter ended 30.06.2020.

By order of the Board For SNS Properties And Leasing Ltd Sd/- (Harvinder Kaur) Director

FORM NO INC-26 Pursuant to rule 30 of the Companies (Incorporation) and Section 20(14) BEFORE THE REGIONAL DIRECTOR, NORTHERN REGION, MINISTRY OF CORPORATE AFFAIRS, B-2 WING, 2ND FLOOR, PARYAVARAN BHAWAN, CGO COMPLEX, NEW DELHI - 110003

Notice is hereby given to the General Public that the company proposes to make application to the Regional Director, Northern Region under section 13 of the Companies Act, 2013 seeking confirmation of alteration of clause II of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on Monday on 17th Day of August, 2020 to enable the company to change its Registered office from 'Union Territory of Chandigarh' to 'State of Punjab'.

Form No. INC-25A QUALITY ACCREDITATION SERVICES LIMITED IN THE MATTER OF CHANGE OF NAME OF COMPANY FROM QUALITY ACCREDITATION SERVICES LIMITED TO QUALITY ACCREDITATION SERVICES PRIVATE LIMITED

Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 25th Day of August, 2020 to enable the company to give effect for such conversion.

By order of Board of Directors QUALITY ACCREDITATION SERVICES LIMITED Sd/- (Kapila Mahendro) Director

Bank of Baroda E-AUCTION SALE NOTICE ROSAR BRANCH, VIJAYA BHAWAN, 17 BARAKHAMABA ROAD, NEW DELHI 110001, Phone Numbers- 011233102308, 9873272801

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 to Rule 6 (2) & 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Table with 7 columns: Sr. No., Name & address of Borrower/s / Guarantor/ Mortgagees, Description of the immovable property, Total Dues, Date & Time of E-auction, Reserve Price EMD Bid Increase Amount, Status of Possession, Property Inspection date & Time.

For detailed terms and conditions of sale, please refer to the link provided in https://www.bankofbaroda.in/e-auction.htm and https://bapi.in. Also, prospective bidders may contact the authorized officer on Tel No. 01123312308 and Mobile 9873272801.

Place: Delhi Date: 26.08.2020 Dr. Amit Gupta, Authorized Officer Bank of Baroda

पंजाब नैशनल बैंक Punjab National Bank Circle Office: Guwahati, Circle Sastra Centre, Guwahati, Pin-781005. Tel. No.: 0361-2463686, Fax No. 0361-2529229, Email ID: cs8231@pnb.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

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 to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

SCHEDULE OF THE SECURED ASSETS

Table with 10 columns: Name of the Branch, Name of the Account, Name & address of the Borrower/Guarantor Account, Description of immovable mortgaged property(s), Details of encumbrances known to the Secured Creditor, Outstanding Amount as on Date, Dt. Of Demand Notice as per SARFESI Act, 2002, Date of Possession under Section 13(4) of SARFESI Act, Reserve Price EMD Bid Increase Amount (in Rs. Lakhs), Date and time of Auction.

TERMS AND CONDITIONS: The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further conditions: 1. The properties are being sold on 'AS IS WHERE IS BASIS' and 'AS IS WHAT IS BASIS' and 'WHATEVER THERE IS BASIS'...

DATE : 28.08.2020 PLACE : Guwahati Authorised Officer, Punjab National Bank

ANANT RAJ LIMITED (Formerly ANANT RAJ INDUSTRIES LIMITED) Regd. Office: Plot No. CP-1, Sector-8, IMT Manesar, Haryana-122051 Head Office: H-65, Connaught Circus, New Delhi - 110001

BRIGHTSTAR TELECOMMUNICATIONS INDIA LIMITED Regd. Office: First Floor, Plot No. 16, Udyog Vihar, Phase IV, Gurgaon - 122015, Haryana, India

INFORMATION REGARDING NOTICE OF 21st ANNUAL GENERAL MEETING AND E-VOTING Notice is hereby given that the 21st Annual General Meeting ("AGM") of the members of Brightstar Telecommunications India Limited ("the Company") will be held on Friday, 25th day of September, 2020 at 2:00 P.M. through Video Conference (VC) / Other Audio Visual Means (OAVM).

Electronic copies of the Notice of the AGM and the Annual Report 2019-2020 (for the financial year ended 31st March, 2020) of the Company shall be sent to all the members whose email ids are registered with the Registrar & Transfer Agent of the Company or Depository Participant(s).

The facility of casting the votes by the members ("e-voting") will be provided by National Securities Depository Limited ("NSDL") and the detailed procedure for the same shall be provided in the Notice of the AGM.

Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending email request to admin@mcsclears.com and/ or legal.secretarial@brightstarcorp.in along with scanned copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card and self-attested copy of any document (example: Aadhar, Driving License, Election Identity Card, Passport).

For and on behalf of the Board of Directors Brightstar Telecommunications India Limited Sd/- Neeraj Manchanda Company Secretary Membership No. A20060

U. P. HOTELS LTD. CIN: L55101DL1961PLC017307 Regd. Office: 1101, Surya Kiran, 19, Kasturba Gandhi Marg, New Delhi-110 001

NOTICE OF 59th ANNUAL GENERAL MEETING

Notice is hereby given that the 59th (Fifty Ninth) Annual General Meeting (AGM) of the members of U. P. HOTELS LIMITED ("Company") will be held on Friday the 25th day of September, 2020 at 2:30 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the items of Ordinary Business as set out in the AGM Notice dated 19th July, 2020 in compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs (collectively called 'MCA Circulars') and SEBI Circular dated 12th May 2020.

In accordance with the said MCA Circulars, the Company has sent the Notice of 59th AGM and Annual Report for the Financial Year 2019-20 on Thursday the 27th August 2020 only by e-mail to those Members whose e-mail addresses are registered with the Registrar and Transfer Agent (RTA) i.e. Skyline Financial Services Pvt Ltd (in respect of physical shares) and Depository Participants (in respect of shares held in dematerialized form).

The Members whose email-IDs are not registered both in physical and demat mode, in consequence could not receive the Notice and Annual Report may temporarily get their email address registered with the Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited, by clicking the link: www.skylinefin.com/EmailReg.php and following the registration process as guided thereafter. Post successful registration of the email address, the Member would get soft copy of the Notice & Annual Report and the procedure for remote e-voting along with the User ID and the Password to enable remote e-voting / e-Voting at AGM.

It is clarified that for permanent registration of email addresses, members are requested to register their email addresses, in respect of electronic holdings with their concerned depository participants and in respect of physical holdings, with Skyline Financial Services Private Limited, D-153/A, 1st Floor, Okhla Industrial Area, Phase I, New Delhi-110020, by sending scan copy of a signed request letter mentioning full name, share certificate no., complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) supporting the registered address of the Member.

- i. Members holding shares either in physical form or dematerialized form, as on the cut-off date being 18th September, 2020 may cast their vote on all the items of Ordinary Business as set out in the said Notice through remote e-voting provided by National Securities Depository Limited (NSDL).
ii. All the items of Ordinary Business as set out in the AGM Notice dated 19.07.2020 may be transacted by remote e-Voting and e-Voting during the AGM.
iii. The date of completion of dispatch of Notice of 59th AGM : 27th August, 2020
iv. The date and time of commencement of remote e-voting : 22nd September, 2020 and 9:30 a.m.
v. The date and time of end of remote e-voting : 24th September, 2020 and 5:00 p.m.
vi. Book Closure: The Register of Members and Transfer Books of the company will be closed from Friday the 18th September, 2020 to Friday the 25th September, 2020 (both days inclusive).
vii. The cut-off date for determining the eligibility of members to vote by remote e-voting or e-Voting at the AGM: 18th September, 2020.
viii. The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on 24th September, 2020. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
ix. The Company has engaged the services of RTA to provide VC/OAVM facility for the AGM. The manner of joining the AGM through VC/OAVM and manner of casting vote through remote e-voting are provided in the Notice of AGM. Please note that same login credentials are required for participating in the AGM through VC/OAVM and e-voting on resolutions during the AGM. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.
x. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on 18th September, 2020 being the cut-off date.
xi. Members 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 e-voting at the AGM.
xii. Website address of the Company, and agency-NSDL where Notice is displayed - www.hotelsclarks.com and www.evoting.nsdl.com respectively. Further, the Public Notice (newspaper publication) shall be displayed on the website of the Company and Stock Exchange at www.hotelsclarks.com and www.bseindia.com respectively.
xiii. In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in.
xiv. Contact details of the person responsible to address the grievances connected with remote e-voting: Mr. Prakash Chandra Prusty, Company Secretary at Registered Office - 1101, Surya Kiran, 19, Kasturba Gandhi Marg, New Delhi-110001, Telephone Number: 011-23722596-8, E-mail id: clarkssuryakiran@yahoo.co.in.

By the Order of the Board of Directors U. P. Hotels Limited Sd/- Prakash Chandra Prusty (Company Secretary)

Place: New Delhi Date: 27.08.2020

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