



Ref. No.: OCL/2019-20/194

Date: September 6, 2019

To, Listing Operations BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip Code: 539598

Sub: Newspaper publication of Notice of 29th Annual General Meeting, Book Closure and E-voting.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper publication of Notice of 29th Annual General Meeting of the Company along with the details of Book Closure, e-voting and dispatch of Notice & Annual Report to the Members, published in Financial Express (English Edition) and Jansatta (Hindi Edition) on September 06, 2019.

This is for your information and records.

Thanking You Yours faithfully,

For Oracle Credit Limited

Kalpana

(Company Secretary & Compliance Officer)

Encl: As above

FINANCIAL EXPRESS

GROWTREZ ENTERPRISES PRIVATE LIMITED CIN: U51909DL1997PTC088786 Reg. Off .: 4, Scindia House, (1st Floor), Connaught Place, New Delhi - 110001, India E-mail: contactravi@icloud.com Form No. INC-26 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014 Advertisement to be published in the Newspaper for change of Registered Office of the Company from one State to another BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, NORTHERN REGION, NEW DELHI In the matter of the Companies Act, 2013, Section

13(4) of the Companies Act, 2013 and Rule 30(5)(a) of the Companies (Incorporation) Rules, 2014 AND

In the matter of Growtrez Enterprises Private Limited having its Registered Office at 4, Scindia House, (1st Floor), Connaught Place, New Delhi -110001. India Applicant Company Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013, seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-Ordinary General Meeting held on 26th August, 2019 to enable the Company to change its registered office from "National Capital Territory of Delhi" to the "State of Maharashtra".

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Central Government acting through the Regional Director Northern Region at the address "Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex New Delhi - 110003, India" within 14 days from date of publication of this Notice and also to Company at its Registered office at address mentioned above. For and on behalf of Board

PEARL

Growtrez Enterprises Private Limited Lynx Enterprises Private Limited Sd/ Ravi Krishna Director Place: New Delhi Place: New Delhi Date: 05.09.2019 DIN: 00731411 Date: 05.09.2019



Regd. Office: 903, Rohit House, 3, Tolstoy Marg, New Delhi-110001 Tel No.: +91-11-23725826/27/28 Website: www.pearlapartments.co.in Email Id: pearl.secretarial@pearlmail.com NOTICE

Notice is hereby given that the 40" Annual General Meeting ("AGM") of Pearl Apartments Limited will be held on Monday, September 30, 2019 at 4.00 P.M at 903, Rohit House, 3 Tolstoy Marg, New Delhi-110001 to transact the business as mentioned in the Notice of AGM.

Physical copies of the Notice of the AGM and Annual Report for the financial year 2018-19 have been sent to all the members of Company at their registered address through

LYNX ENTERPRISES PRIVATE LIMITED CIN: U74899DL1998PTC092248 Reg. Off.: 4, Scindia House, (1st Floor), Connaught Place, New Delhi - 110001, India E-mail: lynxent@me.com Form No. INC-26

[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement to be published in the Newspaper for change of Registered Office of the Company from one State to another BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, NORTHERN REGION **NEW DELHI**

In the matter of the Companies Act, 2013, Section 13(4) of the Companies Act. 2013 and Rule 30(5)(a of the Companies (Incorporation) Rules, 2014 AND

In the matter of Lynx Enterprises Private Limited having its Registered Office at 4, Scindia House (1st Floor), Connaught Place, New Delhi - 110001Applicant Company India Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013, seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-Ordinary General Meeting held on 26th August, 2019 to enable the Company to change its registered office from "National Capital Territory of Delhi" to the "State of Maharashtra".

Any person whose interest is likely to be affected b the proposed change of the Registered Office of the Company may deliver either on the MCA-21 porta (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavi stating the nature of his/her interest and grounds o objection to the Central Government acting through the Regional Director Northern Region at the address "Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex New Delhi - 110003, India" within 14 days from date of publication of this Notice and also to Company a its Registered office at address mentioned above. For and on behalf of Board

Deniel Koshy Chirayil

Director

DIN: 02335608

APLAYA CREATIONS LIMITED CIN: L17122DL1996PLC332121

Registered Office: Unit No. DPT-208, 2nd Floor, DLF Prime Towers, F-79-80,Okhla Industrial Area, Phase-1,New Delhi-110020 IN. Branch Office- Shop No.-3, Wing-B, Hareshwar Apt, sonwar Bazar, Bhandarwada Naka, Malad West, Mumbai-400064, Maharashtra, India Email-info@aplayacreations.com, Website: www.aplayacreations.com Phone: 011-41049222, Mobile No. +918376058996

NOTICE OF 36[™] ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting of the members of the company will be held on Monday, September 30, 2019 at 10:30 a.m at Crown Plaza, Plot No. 1 Community Centre, Pocket A, Okhla Phase I, Okhla Industrial Area, New Delhi-110020 to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report inter-alia containing Director's Report. Auditor's Report and Audited Financial Statement has been dispatched to all Members at their registered address or email ids on 5th September, 2019 and the same is also available on the website of the Company at www.aplayacreations.com and the Notice of the AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by NSDL and the business may be transacted through such voting.

The remote e-voting period commences on 27th September, 2019 from 09:00 a.m (IST) and ends on 29th September, 2019 at 05:00 pm (IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 23rd September, 2019 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by poll.

A person who has acquired shares and become a member of the Company after dispatch of notice of AGM and holding shares as of cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote evoting or voting at the AGM by Ballot paper. Such person may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voting, on a Ballot paper shall be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in or contact on toll free number provided by NSDL 1800222080 or contact Mr. Nitin Ambure, Vice President National Securities Depository Limited Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013. In case of grievances/difficulties, Members may also contact M/s. Skyline Financial Services Pvt. Ltd., the Registrar and Share Transfer Agents of the Company.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2019 to 29th September, 2019 (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2019. Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the Meeting.

BASANT INDIA LIMITED

R.O.: 912, IndraPrakash Building, 21 Barakhamba Road, New Delhi 110001 Email Id: basant.indiaa@gmail.com, Tel No. 011 237165341 CIN: L51909DL1985PLC021396

NOTICE OF THE 34TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and applicable provisions of Companies Act, 2013 ("the Act"), if any, and Rules made thereunder, "Notice" is hereby given that the 34th Annual General Meeting (AGM) of Basant India Limited is scheduled to be held on Monday, September 30, 2019 at 3:00 P.M. at 912 Indra Prakash Building. 21 Barakhamba Road New Delhi-110001 to transact business mentioned in the Notice convening AGM.

Notice is also hereby given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management & Administration) Rules, 2014 ("the Rules") as amended from time to time, the Register of Members and Share Transfer Books of the Company for e voting will be closed from Tuesday 24th September 2019 to Monday, 30th September, 2019 (both days inclusive) for the aforesaid AGM.

Electronic copies of the Annual Report for the financial year 2018-19 along with the Notice convening 34th AGM have been sent to all the members whose e-mail addresses are registered with the Company/Depository Participant(s), unless a member has requested for physical copy of the same. Other than the members whose e -mail addresses are not registered with the Company/Depository Participant(s), physical copies of the above mentioned documents have been sent at their Registered address in the permitted mode.

In compliance with the Section 108 of the Act read with Rule 20 of the Rules as amended from time to time, and Regulation 44 of the Listing Regulations, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services India Limited (CDSL), on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through Ballot paper/ polling paper shall be made available at the AGM.

All members are hereby informed that:

- the Businesses as set out in the Notice of 34th AGM of the Company may be transacted through voting by electronic means,
- ii) the remote e-voting period commences on Friday, September 27, 2019 (9:00 A.M. IST)

(iii) the remote e-voting period ends on Sunday, September 29, 2019 (5:00 P.M. IST). (iv) cut-off date: Monday, September 23, 2019.

(v) Any person, who acquires and/or allotted/issued shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut off date, may obtain the login ID and password by sending a request to the contact person mentioned in point no. (viii).

(vi) The members may note that -

Remote e-voting shall not be allowed beyond Sunday, September 29, 2019 (5:00 P.M IST)

- The facility for voting through Ballot paper/ polling paper shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM.
- 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 in the AGM through Ballot paper: and

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 cutoff date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM.

vii) The Notice of 34th AGM of the Company along with the Annual Report, Attendance Slip, Proxy Form is available on the Company's website i.e. http://www.basantindia.in/

and CDSL's website i.e. www.evotingindia.com; and

viii) In case you have queries or issues 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 or

basant.indiaa@gmail.com. The helpdesk can also be contacted on their toll free

number: 1800225533. In case of any grievances connected with the facility for voting

by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th

Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel

For Basant India Limited

(Sudhanshu Sekhar Nayak)

Company Secretary & Compliance Officer

Sd/-

VARDHMAN INDUSTRIES LIMITED

Regd. Off.: Flat No.-1309, 13th Floor, Vikram Tower, Rajendra place, New Delhi-110 008 (India) CIN: L74899DL1984PLC019492, Tel.:+91-11-25743060, Fax: +91-11- 25742403 Admn. Off.: G.T. Road. Sahnewal. Ludhiana-141 120. Tel. No.+91-161-2511412. 2511413

E-mail: cs.vil@vallabhgroup.com, website: www.vardhmanindus.com NOTICE OF 35th ANNUAL GENERAL MEETING, REMOTE E-VOTING

INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 35th Annual General Meeting ('AGM')of members of VARDHMAN INDUSTRIES LIMITED will be held on Friday, 27th September, 2019 at 11.00 A.M. at AF-1 & 2, First Floor, 2, Jaisav Place, 5006, Hamdard Marg, Hauz-Qazi, Delhi-110006 to transact businesses as detailed in the Notice dated 26th August, 2019 of AGM.

The Company has sent electronic Notice to the Members and Attendance slip to those members who have registered their e-mail addresses. Electronic copy of Annual Report and Notice for financial year 2018-19 also made available on the Company's website www.vardhmanindus.com. The e-communication/despatch of the same has been completed on Monday, 2nd September, 2019.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive) on account of AGM.

In compliance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide facility to its members holding shares either in physical or dematerialized form as on 20.09.2019, to exercise their right to vote on resolutions proposed to be considered at AGM by electronic means, through E-Voting platform provided by National Securities Depository Limited (NSDL). Members are requested to follow the instructions of e-voting. The e-voting period for the Agenda set forth for the AGM shall commence from Tuesday, September 24th, 2019 at 9.00 a.m. (IST) and ends on Thursday, September 27th, 2019 at 5.00 p.m. (IST).

The Members cannot exercise e-voting on the resolutions after 5:00 P.M.(IST) on 26.09.2019. For instructions and manner of remote e-voting including Login ID and Password for remote e-voting, Kindly refer to the notes section in the notice of AGM.

The facility for voting through ballot paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present at the AGM. Members who have cast their vote through remote e-voting prior to AGM may attend the AGM but shall not be entitled to vote again at the AGM.

The Company has appointed Mr. Jatin Singal, Practicing Company Secretary (Proprietor of M/s. Jatin Singal & Associates, Ludhiana) as 'Scrutinizer' for conducting the E-voting process in a fair and transparent manner. The Scrutinizer will submit his report to the company and the result of voting by way of electronic means /or through Ballot Paper will be declared on or after the AGM of the Company. The result will also be posted on the Company's website www.vardhmanindus.com and published in the newspapers for the information of the members. In case of any query or grievance, you may refer to the Frequently Asked Questions (FAQ) and remote e-voting manual available at www.evoting.nsdl.com or call on toll free no. 1800-222-990.

For Vardhman Industries Limited

And the Rest of the Control of the C	001
Place : Ludhiana	(Reema)
Dated : 02-09-2019	(Reema) Company Secretary & Compliance Officer

STEEL STRIPS INFRASTRUCTURES LIMITED 5 STEL STOPS CAND CIN: L27109PB1973PLC003232 Regd. Office: Village Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. -Mohali (Pb)-140506. Website: www.ssilindia.net; Email ID: ssl_ssg@glide.net.in Tel. No. +91-0172-2790979, 2792385, 2793112

permitted mode. The dispatch of Notice together with Annual Report has been completed on Thursday, September 5, 2019.

A member can also download the Annual Report and the Notice of AGM from the following link(s) https://www.evoting.nsdl.com or (www.pearlapartments.co.in).

The Company is pleased to provide its members, facility of remote e-voting, through electronic voting services provided by National Securities Depository Limited ("NSDL") Members holding shares either in physical form or dematerialized form as on the cut off date shall be entitled to remote e-voting. Members who have cast their vote through remote e-voting prior to AGM can attend the AGM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of Members for voting through remote evoting at the AGM is Monday, 23stSeptember, 2019.

The remote e-voting shall commence on Friday, September 27, 2019 (10:00AM) and will end on Sunday, September 29, 2019 (05:00PM). The remote e-voting will be disabled thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or (beetalrta@gmail.com)

In addition, the facility for voting by use of 'Ballot Paper' shall also be made available at the AGM, for all those members who are present at the AGM but have not cast their votes by remote e-voting.

In case of any grievance related to e-voting facility, the member may contact to the undersigned person.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules made there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of ensuing AGM. By Order of the Board For Pearl Apartments Limited

	Manan Khadria
	Company Secretary
Place: New Delhi	Mail Id: pearl.secretarial@pearlmail.com
Date: 5" September, 2019	Contact No. 011-23442124
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DCM LIMITED Regd. Office: Vikrant Tower, 4, Rajendra Place, New Delhi - 110008 CIN-L74899DL1889PLC000004 Ph: (011) 25719967, Fax: (011) 25765214 Email Id: investors@dcm.in Website: www.dcm.in NOTICE

NOTICE is hereby given that 129" Annual General Meeting ("AGM") of the members of DCM Ltd. (the "Company") is scheduled to be held on Monday, September 30, 2019 at 11.00 A.M. at MPCU Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines New Delhi - 110054, to transact the business as stated in the Notice thereof.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of aforesaid AGM.

Notice of the 129th AGM along with the Annual Report 2018-19 is being sent by electronic mode to those members whose email addresses are registered with the company Depositories. For Members who have not registered their email addresses, physical copies are being sent by the permitted mode.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

Mrs. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, Proprietor of M/s Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting at AGM in a For Aplaya Creations Limited

Place: New Delhi Date: 5th September, 2019 **Executive Director**

Sd/-Amit Madaan Date: 05.09.2019 Place: Delhi

Prathama U.P.Gramin Bank

(Sponsored by-punjab national bank) Head Office: Moradabad E- Mail : rmgzb@prathamaupbank.com Fax: 0120-2783333

Ghaziabad. Tel: 0120-2783535, 2783066

Regional Office: 18, Sanjay Nagar District Centre,

(East), Mumbai - 400013

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas, undersigned being the Authorised Officer of Prathama U P Gramin Bank, Head Office: Ram Ganga Vihar, Kanth Road, Moradabad, (formerly known as Sarva JP Gramin Bank and amalgamated with Prathama Bank wef 01.04.2019 by Gazettee Notification No. 853 Dated 22.02.2019 of Government of India) under the Securitisation and Reconstruction of Financial Assets & Enforcement Of Security Interest Act ,2002 and in exercise of powers conferred under Section 13 read with the Security Interest (Enforcement) Rules ,2002 issued demand notice on the dates mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice/date of receipt of the said notice

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken symbolic possession of the property/ies described here below in exercise of powers conferred on him/her under Section 13(4) of the said act read with Rule 8 of the said rules on the dates mentioned against each account.

The borrower/s in particular and public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of Prathama U P Gramin Bank for the amounts and interest thereon.

Sr. No.	Name of the Branch	Name of A/c	Name of the borrower (owner of property)	Description of the property mortgaged	Date of demand Notice	Date of possession notice affixed	Amount outstanding as on the date of demand notice
1.	Indirapuram (Ghaziabad)	9134NC00 002215	Borrower: Smt. Pinki Singh w/o Sh. Om Prakash Guarantor: Sh. Ragib Khan s/o Sh. Shabir Khan	Flat no.485-C, Nyay Khand III, Indirapuram, Ghaziabad. Area 20.14 Sqmt. The title deed of said property is registered with SR IV Ghaziabad on 30.12.2013 in Bahi no. 1 Jild no. 26558 Pages 187 to 228 at SI.no. 49202		31.08.19	Rs. 1001312/- + intt. + other charges - Rec. if any
2.	Indirapuram (Ghaziabad)	9134NC00 003171	Borrower: Sh. Vikash Kumar Singh s/o Sh. Jai Prakash Singh Co-borrower: Sh. Sonu s/o Sh. Rajendra Prasad Guarantor: Sh. Sharad Kumar s/o Sh. Rajendra Singh & Sh. Ramgopal s/o Sh. Khilari Singh	Flat no.335/336-B, Nyay Khand III, Indirapuram, Ghaziabad. (For Flat No. 335-B) Area: 20.14 sq.mt. The title deed is registered with SR IV Ghaziabad on 11.07.2016 in Bahi no. 1 Jild no. 31943 Pages 147 to 208 at SI.no. 12342. (For Flat No. 336-B) Area: 20.14 sq.mt. The title deed is registered with SR IV Ghaziabad on 12.07.2016 in Bahi no. 1 Jild no. 31943 Pages 389 to 450 at SI.no. 12346		05.09.19	Rs. 2608730/- + intt. + other charges - Rec. if any
3.	Siyana (Bulandshahar)	9109NC00 004831	Borrower: Sh. Mudit Tyagi s/o Sh. Punit Kumar Guarantor: Sh. Amit Kumar Tyagi s/o Sh. Satish Kumar & Sh. Mahavir Singh s/o Budhhprakash	Residensial House, Patti Dahar, Siyana, Bulandshahr. Area 235.20 Sqmtr, sq.mt. The title deed of said property is registered with SR Siyana, Bulandshahr on 24.09.2012 in Bahi no. 1 Jild no. 2076 Pages 399 to 426 at Sl.no. 9752.	22.06.19	30.08.19	Rs. 3010040/- + intt. + other charges - Rec. if any
4.		9155NC00 004041 & 91559300 003292	Borrower: Sh. Hariom Sharma s/o Sh. Brahm Datt Sharma Guarantor: Smt. Ayushi w/o Sh. Sonu	H.no. 2C-576 & 2C-577, Scheme No. 10, Sector 3 Madhavpuram, Meerut. Area 69.14 sqmt. The title deed of said property is registered with SR III Meerut on 29.08.2017 in Bahi no. 1 Jild no. 12338 Pages 1 to 44 at SI.no. 7344.	22.05.19/ 22.06.19	03.09.19	Rs. 2652854/- + intt. + other charges - Rec. if any
5.	Rajnagar (Ghaziabad)	9128NC00 031821	Borrower: Smt. Babita Aggarwal w/o Sh. Neeraj Aggarwal Co-borrower: Sh. Neeraj Aggarwal s/o Sh. Rajkumar Aggarwal Guarantor: Sh. Amit Upadhyay s/o Sh. Brahmpal	Residensial House no. E-120, Nand Gram, Ghaziabad. Area 26.87 sqmt. The title deed of said property is registered with SR III Rajnagar on 28.05.2008 in Bahi no. 1 Jild no. 4952 Pages 25 to 76 at SI.no. 4591.	10.05.19	31.08.19	Rs. 722679/- + intt. + other charges - Rec. if any
6.	Rajnagar (Ghaziabad)	9128NC00 033935	Borrower: Sh. Ankur Kumar s/o Sh. Rishipal Guarantor: Sh. Vipin Kumar s/o Ganga Prasad	H.no. D-327, Nand Nikunj, Nand Gram, Ghaziabad. Area 26.87 sqmt. The title deed of said property is registered with SR III Ghaziabad on 17.11.2014 in Bahi no. 1 Jild no. 10678 Pages 183 to 224 at SI.no. 9508.	000000000000	31.08.19	Rs. 948105/- + intt. + other charges - Rec. if any
7,	Rajnagar (Ghaziabad)	9128NC00 033306	Borrower: Smt. Bina Sharma w/o Sh. Jaiprakash Sharma Co-Borrower: Sh. Jaiprakash Sharma s/o Sh. Vishveshwer Sharma Guarantor: Sh. Vikash Sharma s/o Sh. Jaiprakash Sharma & Sh. Rajiv Malhotra s/o Sh. Mange Ram Malhotra	H.no. C-44, Block-C, 2nd Floor, Swarnajayantipuram, Ghaziabad. Area 90.00 sqmt The title deed of said property is registered with SR II Ghaziabad on 22.05.12 in Bahi no. 1 Jild no. 5866 Pages 101 to 154 at SI.no. 6280.	10.05.19	31.08.19	Rs. 1222619/- + intt. + other charges - Rec. if any
8.	Meerut Main (Meerut)	9151IB000 00072	Borrower: Sh. Ankit Mittal s/o Sh. Arun Kumar Mittal Co-Borrower: Smt. Dipali Mittal w/o Sh. Ankit Mittal Mittal Guarantor: Sh. Jitendra Kumar Gupta s/o Sh. Atar Singh & Sh. Adesh Kumar s/o Sh. Bhagwati Prasad	Commercial Property on Ground Floor & Basement situated at Tej Pal Singh Enclave, Meerut. Area 31.77 sqmt. The title deed of said property is registered with SR III Meerut on 16.01.2014 in Bahi no. 1 Jild no. 9406 Pages 317 to 340 at SI.no. 588.	11.01.19/ 22.05.19	02.09.19	Rs. 601371/- + intt. + other charges - Rec. if any
9.	Meerut Main (Meerut)	9151NC00 003275	Borrower: Sh. Hariom Kaushik s/o Sh Chida Guarantor: Sh.Asar Ahmad s/o Haji Hakimuddin		23.05.19/ 22.06.19	04.09.19	Rs. 2211373/- + intt. + other charges - Rec. if any
10.	Meerut Main (Meerut)	9151NC00 000795	Borrower: Smt. Tehmina w/o Sh. Firoj Alam Guarantor: Sh. Firoj Alam s/o Sh. Jalil Ahmad	House part of khasra no. 4006 situated at Karim Nagar, Meerut. Area 190.07 sqmt. The title deed of said property is registered with SR II Meerut on 27.01.2011 in Bahi no. 1, Jild no. 5176, Pages 289 to 324 at Sl.no. 1032.	04.05.19/ 22.06.19	04.09.19	Rs. 1990500/- + intt. + other charges - Rec. if any

NOTICE OF 46[™] ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE.

Notice is hereby given that:

. The 46° Annual General Meeting (46° AGM) of the Company is scheduled to be held on Saturday, the September 28, 2019 at the Registered Office of the Company at 11:00 a.m. at Regd. Off: Village Somalheri/ Lehli, P.O. Dappar, Tehsil Dera Bassi, Distt. Mohali (Pb.) to transact the business as set out in the notice dated 14.08.2019.

Copies of the Notice of the 46° AGM (Notice) and Annual Report of the Company for the financial year 2018-19 were sent to all the members at their registered address in physical mode and in electronic mode to those members whose e-mail id registered with the Company/ Depository Participant(s). The dispatch has been completed on September 3, 2019 and the same is also available on the Company's website www.ssilindia.net

Members holding shares either in physical form or in dematerialized form, as on cutoff date of September 20, 2019, may cast their vote electronically on Ordinary and Special Business(es) as set out in Notice through electronic voting system of Central Depository Services (India) Limited (CDSL).

Any person who becomes member of the Company after dispatch of Notice of the meeting and holding shares as on the cut-off date i.e September 20, 2019 may follow the same instructions as mentioned in the notice of AGM for remote e-voting. If the member is already registered with CDSL for remote evoting, he can use his existing User Id and password for casting vote through remote e-voting.

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 AGM. In case of voting by both the modes, vote casted through remote e-voting will be considered final.

The members are informed that (a) The remote e-voting shall commence on September 25, 2019 at 9:00 a.m. and end on September 27, 2019 at 5:00 p.m. (b) Voting through electronic means shall not be allowed beyond 5:00 pm on September 27, 2019. (c) In case of any queries relating to voting by electronic means, members may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at download section of www.evotingindia.com or contact at toll free No. 1800-200-5533, or contact Mr. Wenceslaus Furtado, Deputy Manager, CDSL at Email: wenceslausf@cdslindia.com, Tel: 022-22723333/8588.

. Pursuant to section 91 of the Companies Act, 2013 and the applicable rules thereunder, the Register of Members and Share Transfer Books for of the Company will remain closed from September 20, 2019 to September 28, 2019 (Both days inclusive), for the purpose of Annual General Meeting (AGM)

> For and on behalf of Board of Directors For STEEL STRIPS INFRASTRUCTURES LIMITED

PLACE: Chandigarh DATEP 5.09.2019

SANJAY GARG EXECUTIVE DIRECTOR (DIN-00030956)



Notice is hereby given that the 29th Annual General Meeting (AGM) of Oracle Credit Limited will be held on Monday, September 30, 2019 at 10.30 A.M. at the Registered Office of the Company at P-7, Green Park Extension, New Delhi-110016 to transact the businesses as set out in the notice convening the meeting. Notice has been sent to all the Members of the Company, whose name appeared on the Register of Members or the register of beneficial owners maintained by the depositories as on Friday, August 30, 2019. The Notice of 29th AGM and Annual Report has been sent in electronic mode to the Members whose email IDs are registered with the Company or the Depository Participant(s) and physical copies to all other members in the permitted mode. The dispatch of notice of 29th AGM and Annual Report has been completed on Thursday, September 05, 2019. The said notice may be accessed on the Company's website at www.oraclecredit.co.in and CDSL e-voting website www.evotingindia.com. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with relevant rules thereunder and applicable provisions of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of AGM. In term of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules 2014 as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has provided remote electronic voting facility for transacting all the items of business through Central Depository Services (India) Limited (CDSL) which will commence on Friday, September 27, 2019 at 09.00 A.M. and ends on Sunday, September 29, 2019 at 05.00 P.M. and remote e-voting shall not be allowed thereafter. Attention is also invited to Notes to the 29th AGM Notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 23, 2019, may refer the instruction regarding login ID and password as provided in the notice to AGM and may contact the Company or Company's Registrar and Transfer Agent (RTA), Beetal Financial & Computer Services (P) Limited for any query or assistance in this regard. The ballot or polling paper shall be made available at the meeting and 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. A member may participate in the general meeting even after exercising his right to vote through remote evoting but shall not be allowed to vote again in the meeting. 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 i.e September 23, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. For any queries or issues related to e- voting may refer "Frequently Asked Questions (FAQs)" and E- voting manual" available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or Contact Mr. Rakesh Dalvi, (Manager), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013, Phone No. 1800225533 who will also address the grievances connected with the voting by electronic means. Members may please note that SEBI has mandated transfer of securities only in demat form. Members holding shares of the company in physical form are requested to take immediate steps to de-materialize their shares in order to avoid inconvenience in future. For Oracle Credit Limited Sd/-Kalpana Date: 05.09.2019 Company Secretary Place: New Delhi

fair	and t	ransparent manner.		5.	Rajnagar
All t	he m	embers are hereby informed that :			(Ghaziabad)
(i)		Ordinary Businesses and the Special Busine * AGM of the Company may be transacted thro			
(ii)	The	remote e-voting period commences on Friday, Se	ptember 27, 2019 (9.00 a.m. IST);		
(iii)	The	remote e-voting period ends on Sunday, Septe	ember 29, 2019 (5:00 p.m. IST);	6,	Rajnagar
(iv)	cut-	off date: Monday, September 23, 2019;			(Ghaziabad)
(v)			hares as on the cut-off date i.e. password by sending a request e no.: 1800-222-990. However, emote e-voting then he/she can	7.	Rajnagar
(vi)		members may note that-			(Ghaziabad)
0.02		remote e-voting shall not be allowed beyond (5:00 p.m. IST);	I Sunday, September 29, 2019		
	(B)	The facility for voting through polling paper AGM of the Company and members attending casted their vote by remote e-voting shall it	the AGM who have not already		
	(C)	a member may participate in the AGM ever vote through remote e-voting but shall not the AGM; and		8.	Meerut Main (Meerut)
	(D)	a person whose name is recorded in the register of beneficial owners maintained by off date i.e. September 23, 2019 only shall of remote e-voting as well as voting at the	the depositories as on the cut- be entitled to avail the facility		
(vii)		Notice of 129 th AGM of the Company is availated w.dcm.in) and NSDL's website (www.evotin		9.	Meerut Main
(viii)) in ca for r Sec / Mi Indu	ase of queries, members may refer to the 'Freq nembers' and 'e-voting user manual for memb tion of www.evoting.nsdl.co.in or contact Mr. r. Amarjit, Sr. Manager, MCS Share Transfe ustrial Area, Phase-I, New Delhi - 110020; Pho nin@mcsregistrars.com or contact NSDL at to	uently Asked Questions (FAQs) ers' available at the Downloads Ajay Kumar Dalal, Sr. Manager er Agent Limited, F-65, Okhla one No 011-41406149, email:		(Meerut)
	will	address the grievances connected with the	electronic voting.	10.	Meerut Main
Cor (ww	npar /w.b	rmation contained in this notice shall also be iy (www.dcm.in) and also on the w seindia.com) and National Stock Ex eindia.com).	ebsite(s) of BSE Limited		(Meerut)
			For DCM Limited		
		lew Delhi 5.09.2019	Sd/- Yadvinder Goyal Company Secretary	Date	: 06.09.2019







14 जनसत्ता, 6 सितंबर, 2019

SHANTNU INVESTMENTS (INDIA) LTD. CIN: L65993DL1973PLC006795 Regd. Office: DSC-319, DLF SOUTH COURT, SAKET NEW DELHI 110017 Email id: cs@greatvalueindia.com; Website: www.shantnuinvestments.com (Phone No:-011-41349612-14)

NOTICE OF 46[™] ANNUAL GENERAL MEETING of SHANTNU INVESTMENTS (INDIA) LTD.

Notice is hereby given that an 46" Annual General Meeting of the Shareholders of Shantnu Investments (India) Ltd will be Monday, 30th day of September, 2019 at 3:00 PM at registered office of the Company situated at DSC-319, DLF South Court, Saket, New Delhi-110017, to transact the business, as set out in the notice of AGM.

The AGM Notice along with explanatory statement under section 102 of Companies Act. 2013, proxy form and Attendance Slip have been sent through permitted mode to the members. The date of completion of dispatch of 46" Annual Report to the members is 5" September, 2019. These documents are also available on the website of the Company i.e. www.shantnuinvestments.com,

Members holding shares either in physical form or dematerialized form, as on the cutoff date 24" September, 2019 may cast their votes electronically on the business as set forth in the Notice of AGM. All the members are informed that:

Facility of remote e-voting is also available to the Shareholders. Accordingly, Shareholders can vote through electronic means instead of voting in the meeting.

A person, whose name is recorded in the Register of Members/Beneficial Owners as on 24" September, 2019, being the cut-off date for voting, shall be entitled to avail the facility of remote e-voting or voting through ballot paper at the meeting.

The remote e-voting period begins 9:00 A.M. on Friday, 27th September, 2019 and will end at 5.00 P.M. on Sunday, 29" September, 2019The e-voting facility will be available at the link www.evotingindia.com during the aforesaid e-voting period. The e-voting module shall be disabled by CDSL for voting thereafter.

Any, person who acquires shares of the Company and become member of the Company after dispatch of the Notice and holding shares as of the cut-off date may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. The Facility for voting through postal ballot paper shall be made available at the AGM. Members attending the meeting who have not already cast their vote by remote evoting shall be able to exercise their right at the meeting and the members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again

In case you have any queries or issues regarding e-voting, you may contact the following person:

Name: Mr. Rakesh Dalvi (Manager)

R/o: A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds,

N M Joshi Marg, Lower Parel (E), Mumbai - 400013.

Email id: helpdesk.evoting@cdslindia.com

Phone number: 1800225533

The Notice of AGM is also available on the Company's Website www.shantnuinvestments.com.

For Shantnu Investments (India) Ltd. Sd/-

Vinay Anand

Date : 5" September, 2019 Plac

ce : New Delhi	Company Secretary and Compliance Officer

प्रपत्र — 'जी' अभिरूचि की अभिव्यक्ति हेतू आमंत्रण

दिवाला और ऋण शोध अक्षमता (कार्पोरेट व्यक्तियों के लिए ऋण शोध अक्षमता समाधान प्रक्रिया) विनियमावली, 2016 के विनियम 36ए (1) के अधीन

एक्सक्लुसिव फाइबर्स लिमिटेड के सम्भावित समाधान आवेदकों के ध्यानार्थ 10 0

	प्रासंगिक वि			
1,	कार्पोरेट देनदार का नाम	एक्सक्लूसिव फाइबर्स लिमिटेड		
2.	कार्पोरेट देनदार के निगमन की तिथि	16.04.2004		
3.	प्राधिकरण जिसके अधीन कार्परिट देनदार निगमित / पंजीकृत है	रजिस्ट्रार ऑफ कम्पनीज, दिल्ली		
4.	कार्पोरेट देनदार की कार्पोरेट पहचान संख्या / सीमित दायित्व पहचान संख्या	U74999DL2004PLC125846		
5.	कार्पोरेट देनदार के पंजीकृत कार्यालय तथा प्रधान कार्यालय (यदि कोई) का पता	पंजीकृत कार्यालयः ३१/३२०३, वीदनपुरा, कत्तेल बाग; नई दिल्ली – ११०००६ मैन्युर्फेक्चरिंग फ्रैसिलिटी : प्लॉट नं. वी २ /ई १६. दक्षेज इंडस्ट्रियल एस्टेट, जीआईबीली दहेज ॥ रोड, गलेंडा, गुजरात –३८२१३० वेक्साइट : www.efpl.co.in		
6.	कार्पोरेंट देनदार की ऋण शोध अक्षमता आरंभन की तिथि	28.03.2019		
7.	अभिरूचि की अभिव्यक्ति के आमंत्रण की तिथि	05.09.2019		
8.	सहिता की धारा 25(2)(ज) के अधीन समाधान आवेदकों की ग्राह्यता :	www.efpl.co.in; अथवा सूचना exclusivefibers.cip@gmail.com पर ई–मेल मेजकर प्राप्त की जा सकती है।		
9.	धारा 29क के अधीन लागू अग्राहातां के मानदंख	सूचना exclusivefibers.cirp@gmail.com पर ईमेल भेजकर प्राप्त की जा सकती है।		
10.	अभिरूचि की अभिव्यक्ति की प्राप्ति हेतु अंतिम तिथि	24.09.2019		
11.	संभावित समाधान आवेदकों की अनंतिम सूची जारी करने की तिथि	30.09.2019		
12.	अनतिम सूची के बारे में आपत्तियां प्रस्तुत करने हेतु अंतिम तिथि	05.10.2019		
13.	समावित समाधान आवेदकों की अंतिम सूची जारी करने की तिथि	10.10.2019		
14.	संभावित समाधान आवेदको को सूचना झापन, मूल्यांकन मैट्रिक्स तथा समाधान योजना हेतु अनुरोध जारी करने की तिथि	05.10.2019		
15.	समाधान योजना, मूल्यांकन मैट्रिक्स, सूचना झापन तथा अतिरिक्त सूचना हेतु अनुरोध प्राप्त करने की विधि	भारत दियाला तथा दियालिया मंडल (कॉपोरेट व्यक्तियाँ लिये दियाला प्रस्ताव प्रक्रिया) विनियमन, 2018 38बी (1) अंतर्गत उसे प्राप्त करने के लिये योग्य संभावित प्रस्त आवेदकों (पीआरए) के साथ इलेक्ट्रानिक पहुति में ष्टोवर व जावेगी।		
16.	समाधान योजना प्रस्तुत करने हेतु अतिम तिथि	04.11.2019		
17.	समाधान प्रोफेशनल को समाधान योजना सौंपने की विधि	प्रस्ताव कमीं के पते अर्थात खण्डेलवाल जैन एंड के, चार्टर एकाउन्टेन्टस, जी–8 एवं 9, इंस भवन, बीएसजेब मार्ग आईटीओ, नई दिल्ली के पास मुहरबंद लिफाफे में बाक द्वारा या हाथो हाथ जमा करे, जिसके बाद ईमेल से पुष्टि की जायेगी।		
18.	निर्णायक प्राधिकारी के अनुनोदन हेतु समाधान योजना प्रस्तुत करने हेतु अनुमानित तिथि	04.12.2019		
19.	समाधान प्रोफेंशनल का नाम और रजिस्ट्रेशन नंबर	आकाश सिधल पंजीकृत सख्या: IBBI/IPA-001/IP-P00137/2017-18/10279		
20,	समाधान प्रोफेशनल का नाम, पता और ई–मेल, जैसाकि बोर्ड में पंजीबद्ध है	आकाश सिघल, समाधान पेशेवर खण्डेलवाल जॅन एंड के, चार्टर्ड एकाउन्टेन्टस, जी–8 एव 9. हंस भवन, बीएसजेड मार्ग, आईटीओ, नई दिल्ली–110002 ईमेल: akash@kjco.net		
	पता और ई–मेल, जो समाधान प्रोफोरानल के साथ पत्राचार के लिए प्रयुक्त किया जाना है	खण्डेलवाल जेन एंड के., चार्टर्ड एकाउन्टेन्टस, जी–8 एवं हंस भवन, बीएसजंड मार्ग, आईटीओ, नई दिल्ली–110002 ईमेल: exclusivefibers.cip@gmail.com		
22.	अतिरिक्त विवरण पर अथवा के पास उपलब्ध है	विवरण www.efpl.co.in पर जपलबा है तथा exclusivefibers.cirp@gmail.com ईमेल करके प्राप्त किया जा सकता है।		
23	प्रपन्न "जी" के प्रकाशन की तिथि	05.09.2019		

1	'सआरके किचन एप्लायंसेज प्राइवेट कार्पोरेट देनदार का नम	लमिटेड के लनदारा के ध्यानाथ एसआरके किंचन एप्लायंसेज प्राइवेट लिमिटेड
2.	कार्पोरेट देनदार के निगमन की तिथि	22/08/2013
3.	प्राधिकरण जिसके अधीन कार्पोरेट देनदार निगमित / पंजीकृत है	रजिस्ट्रार ऑफ कम्पनीज, कानपुर (उ.प्र.)
4.	कार्पोरेट देनदार की कार्पोरेट पहचान संख्या / सीमित दायित्व पहचान संख्या	U28996UP2013PTC076111
5.	कार्पोरेट देनदार के पंजीकृत कार्यालय (यदि कोई हो तो) का पता	प्लॉट नंबर 18, पलैट नंबर यूजी–3, धीरज अपार्टमेंट, ज्ञालीमार गार्डन–1, साहिबाबाद, गाजियाबाद, यूपी 201005 भारत
6.	कार्पोरेट देनदार के संबंध में ऋण शोध अक्षमता आरंभन तिथि	17/02/2019
7.	कार्पोरेट देनदार के संबंध में ऋण शोध अक्षमता आरंभन तिथि	03/09/2019
8.	परिसमापक का नाम, पता, ई—मेल पता, दूरभाष नम्बर तथा पंजीकरण संख्या	प्रवीण कुमार राय पंजीकृत सं. IBB/IPA-0021P-N00264/2017-18/10777
9.	परिसमापक का पता और ईं—मेल, जैसा कि बोर्ड के साथ पंजीकृत है	प्रवीण कुमार राय पताः स्मृति कॉम्प्लेक्स, एफ –5 / 159, जोन– II, एम.पी. नगर, भोपाल –462011 (म.प्र.) ई–मेल: cspkrai@gmail.com
10.	परिसमापक के साथ पत्राचार के लिए उपयोग किया जाने वाला पता और ई—मेल	पताः स्मृति कॉम्प्लेक्स. एफ –5 / 159. जोन– II. एम.पी. नगर, भोपाल –462011 (म.प्र.) ई–मेलः ipcspkr@gmail.com
11.	दावे प्रस्तुत करने की अन्तिम तिथि	03/10/2019
एफ एस वावे वित्ते ठाव	दह्याचा सुधना दी जाती है है कि सण्ट्रीय कंपनी विधि अधिकरण, ग्रावंसेज प्राइवेट लिमिटेड के परिसमापन का आदेश दिया हैं) आरके विचन एन्आयंसेज प्राइवेट लिमिटेड के हितधारकों को इसके 1 परिसमापक के पते पर प्रस्तुत करने के लिए कहा जाता है, जिसे के विध लेनदार अधने दावों के प्रमाण बोवल इसेक्ट्रॉनिक माध्यम से ज 6 द्वारा अधवा इलेक्ट्रॉनिक साधनों द्वारा जमा कर सकते हैं। 10 या या धानक प्रमाण प्रस्तुत करने पर जुर्माना किया जा सकता है।	हारा 03 अक्टूबर 2019 को या उससे पहले समूह के साथ अपने ो मद संख्या 10 के सम्मुख उल्लेख किया गया है।

INDO GULF INDUSTRIES LIMITED

CIN: L74900DL1981PLC011425 Registered Office: 4237/11. IInd Floor, Narendra Bhawan 1, Ansari Road, Daryaganj

New Delhi - 110002, Email: riheadoffice@gmail.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Monday, the 30* Day of September, 2019 at 11.00A.M at 4237/11, IInd Floor, D-4, Narendra Bhawan, 1, Ansari Road, Daryagani, New Delhi - 110002 to transact the business as set out in the AGM Notice.

Notice is further given that pursuant to the provisions of section 91 of the Companies Act, 2013, Rules thereof and regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from 24" September 2019 to 30" September, 2019 (both days inclusive) for the purpose of the AGM.

The Notice of the AGM along with the statement annexed to the Notice pursuant to section 102 of the Companies Act, 2013 and Annual Report of the Company for the year ended 31st March 2019, have been sent to the members at their postal Address or e-mailed at e-mail addresses. registered with the Company/Depository 'Participants (DPs)/the Registrar and share Transfer Agents (R & T), as the case may be on 6* September, 2019. The Aforesaid documents are also available on the website of the Company viz www.indogulfind.com

Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 and as amended from time to time. Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and secretarial Standard on General Meetings (SS-2) issued by the institute of Company Secretaries of India, the company is providing the facility to its members holding shares as on 24thSeptember 2019, being the Cut off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The members may cast their votes using an e-voting system from a place other the venue of the meeting ('Remote e-voting'). The Company has engaged Karvy Computershare Private Limited to provide Remote e-voting facility. The details of remote e-voting are as under:

The remote e-voting period commences on Friday, 27th September, 2019 at 10:00 A.M. and ends on Sunday, 29th September, 2019 at 5:00 P.M. During this period, members of the Company as on the cut-off date i.e. Tuesday, 24"September, 2019, may cast their vote electronically. The e-voting module will be disabled by Karvy for voting thereafter. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. Once the vote on a resolution is cast by a member, the member shall not be lowed to change it subsequently or cast vote again

	PUBLIC ANNOU (Under Regulation 6 of the Insolvenc) (Insolvency Resolution Process of Corp	y and Bankruptcy Board of India orate Persons) Regulations, 2016)	
06	THE ATTENTION OF THE CREDITORS OF JAGTAR		
4	RELEVANT PAI Name of corporate debtor	JAGTAR SINGH & SONS HYDRAULICS PRIVATE	
_		LIMITED	
	Date of incorporation of corporate debtor	28th January, 2010	
3.	Authority under which corporate debtor is incorporated / registered	REGISTRAR OF COMPANIES, DELHI	
4.	Corporate Identity No. / Limited Liability Identification No. Of Corporate Debtor	CIN:- U29253DL2010PTC198375	
5.	Address of the registered office and principal office (if any) of corporate debtor	REGISTERED OFFICE AS PER ROC COMPANY MASTER DATA :- C-1/B MANSAROVER GARDEN, DELHI 110015	
6.	Insolvency commencement date in respect of corporate debtor	3rd September, 2019	
7.	Estimated date of closure of insolvency resolution process	1st March, 2020	
8.	Name and registration number of the insolvency professional acting as interim resolution professional	PIYUSH MOONA REG. NO: IBBI/IPA-001/IP-P00990/2017-18/11630	
9.	Address and e-mail of the interim resolution professional, as registered with the Board	Address: Flat no. 04034 ATS Advantage, Ahinsa Khand 1, Indirapuram, Ghaziabad 201014 E- mail: piyushmoona@gmail.com	
	Address and e-mail to be used for correspondence with the interim resolution professional	Address: Plyush Moona & Co., LGF-82, Rajhans Plaza, Ahinsa Khand 1, Opp. Aditya Mall, Indirapuram, Ghaziabad 201014 E- mail: jssh.cirp@gmail.com	
	Last date for submission of claims	17th day of September, 2019	
12.	Classes of creditors, if any, under clause (b) of sub-section (6a) of section 21, ascertained by the interim resolution professional	Not Applicable as per information available with IRP till date	
13.	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)		
14.	(a)Relevant Forms, and (b)Details of authorized representative are available at:	Web Link: https://ibbi.gov.in/downloadform.html Not Applicable as per information available with IRP till date	

pon to submit their claims with proof on or before 17th September, 2019 to the inte Professional at the address mentioned against entry No. 10 above. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No.13 to act as authorized representative of the class in Form CA - Not Applicable as per information available with IRP till date

Submission of false or misleading proofs of claim shall attract penalties.



Notice is hereby given that the 29th Annual General Meeting (AGM) of Oracle Credit Limited will be held on Monday, September 30, 2019 at 10.30 A.M. at the gistered Office of the Company at P-7, Green Park Extension, New Delhi-

2005 N	n and manual d
आकाशदीप मेटल इ सीआईएन L28998DL पंजीकृत कार्यालयः १४, दयानंद विहार, बैकसाइड भ दूरभाष +91-11-43011038, ईमेलः in वेबसाईट: www.akas	1983PLC017150, भूतल, विकास मार्ग एक्सटेंशन, दिल्ली–110092, ifo.akashdeep14@gmail.com
सूच-	and a second
एतत्द्वारा सूचित किया जाता है कि अन्य विषयों लिए आलेखा परिक्षित वित्तीय परिणामों पर विचार मंडल की बैठक 14 सितम्बर, 2019 को 14, द एक्सटेंशन, दिल्ली—110092 पर आयोजित की जा उक्त सूचना कम्पनी की वेबसाईट www.akashde www.bseindia.com पर भी उपलब्द है।	के साथ 30 जून 2019 को समाप्त तिमाही के र एवं अनुमोदन करने हेतु कम्पनी के निदेशक यानंद विहार, बैकसाईड भूतल, विकास मार्ग एगी। epmetal.in और स्टॉक एक्सचेंज की वेबसाईट
	कृते आकाशदीप मेटल इंडस्ट्रीज लिमिटेड
दिनांक : 05.09.2019 स्थान : दिल्ली	हस्ता / – राजेश गुप्ता प्रबंधन निदेशक
\Lambda अजन्ता सोय	िमिटेट
सीआईएन : L15494R. फंजी. कार्यालय : एसपी-916, फेज-1 थिवाडी – 301 0 दूरमाष सं: 911-61767 निगमित कार्यालय : 12वां तल, बिगजो व वजीरपुर जिला केन्द्र, दूरभाष सं: 91-11-42515151, वेबसाइट : www.ajantasoya.com, 28वीं वार्षिक सामान्य और दूरस्थ ई-मतदान	11 औद्योगिक क्षेत्र, जिला अलवर, 19, राजस्थान 727, 911–6128880 का टॉवर, ए–8, नेताजी सुमाष प्लेस, दिल्ली–110 034 फॅक्स : 91–11–42515100 ई–मेल : cs@ajantasoya.com बैठक, बुक क्लोजर
वार्षिक सामान्य बैठक ः एतद्द्वारा सूचित किया जाता । बैठक (एजीएम) का आयोजन सोमवार 30 सितंबर औद्योगिक क्षेत्र, जिला अलवर, भिवाड़ी – 301 019, र किया जाएगा, जिसमें बैठक आयोजन की सूचना में वर्णि	है कि कम्पनी के सदस्यों की 28वीं वार्षिक सामान्य 2019 को 11.30 बजे एसपी—916, फेज— I I I, ाजस्थान में स्थित कम्पनी के पंजीकृत कार्यालय में र्गतानुसार व्यवसाय का लेन—देन किया जाएगा I
28वीं एजीएम की सूचना तथा वार्षिक प्रतिवेदन उन सम जा चुके हैं. जिनकी ई—मेल आईडी कम्पनी अथवा डिप भी वास्तविक प्रति का प्रेषण तब संभव है जब तक कि नहीं करा लेते हैं। 28वीं एजीएम सूचना तथा वार्षिक प्र को अनुमत्य विधि के अन्तर्गत उनके पंजीकृत पतों पर सूचना तथा वार्षिक प्रतिवेदन प्रेषित कि जाने का कार एजीएम सूचना तथा वार्षिक प्रतिवेदन कम्पनी की वेबस	गॅजिटरी प्रतिभागी के पास पंजीकृत हैं. सदस्यों को वे उसकी प्राप्ति हेतु अपने अनुरोध का पंजीकरण तिवेदन की बास्तविक प्रतियां समस्त अन्य सदस्यों प्रेषित की जा चुकी हैं। सदस्यों को 28वीं एजीएम ई 5 सितंबर 2019 को सम्पूरित हो चुका है। 28वीं
दूरस्थ ई—मतदान जानकारी : कम्पनी अधिनियम 2013 नियमायली 2014 के नियम 20 और भारतीय प्रतिभ प्रकटीकरण आवश्यकताएं) विनियमावली 2015 के वि सचिव संस्थान द्वारा निर्गत सामान्य बैठकों पर सचिव ई—मतदान सुविधा उपलब्ध कराकर संतुष्ट है, ता निर्धारितानुसार समस्त संकल्पों में अपना मतदान करने डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा उपलब्धान देवाव्रता देव नाथ, मै आर ऐंड डी कम्पनी सेक्रेटरीज, İ को समुचित तथा पारदर्शी तरीके से ई—मतदान प्रक्रिय में नियुक्त किया गया है। ई—मतदान अवधि का आ होगा तथा समापन रविवार 29 सितंबर 2019 को स ई—मतदान मॉड्यूल को एनएसडीएल द्वारा अक्षमकर f एक बार मतदान कर देता है, तो बाद में सदस्य को सदस्य बन सुके है तथा अंशों का उपार्जन कर चुके अनुसार अंशों का धारण किए हुए हैं, वे कम्पनी के रवि	मूति एवं विनिमय बोर्ड (सूचीकरण दायित्व तथा नियम 44 तथा समय-समय पर भारतीय कम्पनी विय मानक के अनुसार, कम्पनी अपने सदस्यों को कि सदस्यगण वार्षिक सामान्य बैठक सूचना में ने में समर्थ हो सकें। कम्पनी, नेशनल सिक्योरिटीज नुसार ईमतदान सेवाएं प्राप्त कर चुकी है। श्री दिल्ली में पूर्णकालिक अभ्यास में रत्त कम्पनी सचिव ा का संचालन करने के लिए एक जांचकर्ता के रूप इसे शुक्रवार 27 सितंबर 2019 को प्रातः 9.00 बजे ायं 5.00 बजे होगा। इसके पश्चात् मतदान हेतु दिया जाएगा। यदि कोई सदस्य किसी संकल्प पर इसे बदलने की अनुमति प्रदान नहीं की जाएगी। 23 सितंबर 2019 के अनुसार उनके द्वारा धारित जो कि एजीएम सूचना के प्रेषणोपरान्त कम्पनी के हैं और 23 सितंबर 2019 की कटऑफ तिथि के

ई—मतदान के साथ—साथ एजीएम में मतदान की सुविधा प्राप्त करने के अधिकारी होंगे । रजीएम स्थल पर मतदान, मतपत्र / मतदान पत्र के माध्यम से किया जाएगा तथा एजीएम में उपस्थित होनेवाले सदस्यगण जिन्होंने दूरस्थ ई—मतदान द्वारा अपना मतदान नहीं किया है, वे मतपत्र/मतदान पत्र के माध्यम से अपना मतदान करने के अधिकारी होंगे। सदस्यगण दूरस्थ ई—मतदान के माध्यम से मतदान के अपने अधिकार का प्रयोग करने के उपरान्त भी एजीएम में प्रतिभागिता कर सकते हैं, परन्तु उन्हें एजीएम स्थल पर पुनर्मतदान करने की अनुमति प्रदान नहीं की जाएगी। सचना उन सभी सदस्यों को प्रेषित की जा चकी है, जिनके नाम 16 अगस्त 2019 के अनुसार डिपॉजिटरीज के अभिलेख / सवस्य पंजिका में प्रविष्ट हैं । इलेक्ट्रॉनिक मतदान की प्रक्रिया तथा विधि के लिए सदस्यगण 28वें एजीएम की सूचना में उल्लिखित अनुदेश देख सकते हैं अथवा एनएसडीएल वेबसाइट www.evoting.nsdi.com देख सकते हैं तथा किसी पूछताछ की स्थिति में सदस्यगण www.evoting.nsdi.com के डाउनलोड सेक्शन पर उपलब्ध सदस्यों हेत् आवश्यक ई–मतदान प्रयोक्ता पुस्तिका तथा सदस्यों हेतु उल्लिखित लगातार पूछे जानेवाले प्रश्नों (एफएक्यू) का संदर्भ ग्रहण कर सकते हैं अथवा टोल फ्री नं: 1800-222-990 पर कॉल कर सकते हैं या सश्री पल्लवी म्हान्ने प्रबंधक नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड, ट्रेड वर्ल्ड – ए विंग, कमाला मिल्स कम्पाउण्ड, लोवर पार्ले, मुंबई — 400013 से दूरभाष सं. 022-24994545, ई—मेल <u>evoting@nsdl.co.in</u> अववा pallavid@nsdl.co.in पर सम्पर्क कर सकते हैं। **बुक क्लोजर** : कम्पनी अधिनिमय 2013 की धारा 91 के प्रावधानों एवं उसके अन्तर्गत विरचित नियमावली. तथा सेबी (सचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियमावली 2015 के विनियम 42 के अनुसार, कम्पनी के सदस्यों की पंजिका तथा अंशांतरण बही सोमवार 30 सितंबर 2019 को आयोजित होनेवाली 28वीं वार्षिक सामान्य बैतक के उददेश्य हेतु सोमवार 23 सितंबर 2019 से सोमवार 30 सितंबर 2019 (दोनों दिन सम्मिलित) तक बंद रहेगी।

नएसडीएल से दूरस्थ ई–मतदान हेतु अपनी प्रयोक्ता आईडी तथा पासवर्ड प्राप्त कर सकते हैं

व्यक्तिगण जिनके नाम 23 सितंबर 2019 की कट—ऑफ तिथि के अनुसार डिपॉजिटरीज द्वारा अनुरक्षित लाभकारी स्वामियों की पंजिका में अथवा सदस्यों की पंजिका में अमिलेखित हैं, केवल वे ही दरस्थ

संधिकरण के पास आवेदन दायर किया गया है। इस प्रकार उल्लिखित तारीखों की सहायक प्राधिकरण हारा CIRP अवधि में 90 दिनों के विस्तार के अनुदान के अधीन है। 90 दिनों के विस्तार के अनुदान पर CIRP को बंद करने की अनुमानित तारीख 23 दिसंबर, 2019 होगी। हस्ता/-आकाश सिंघल

> समाधान पेशेवर, एक्सक्लूसिंव फाइबर्स लिमिटेड पंजीकत संख्या = IBB//PA-001//P-P00137/2017-18/10278 कार्यालय पताः जी-8 एवं 9, इंस भवन, बीएसजेड मार्ग, आईटीओ, नई दिल्ली-110002 फोन में: 011 - 23370091, ई-मेल: extusivefibers.cip@gmail.com, akash@kjco.net

गोलकोंडा एल्युमिनियम एक्सट्रूजन लिमिटेड (पूर्व में एल्युमेको इंडिया एक्सट्रजन लिमिटेड के रूप में झात)

CIN: L74999DL1988PLC330668 पंजीकृत कार्यालयः ए-2/78-बी, केशव पुरम, नई दिल्ली-110035, भारत ईमेल आईडी: cs@gael.co.in वेक्साइट: www.gael.co.in

31वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग जानकारी और बडी बंदी की सूचना

एतदद्वारा सुचित किया जाता है कि

तिथि: 05 / 09 / 2019

स्थानः नई दिल्ली

- कंपनी के सदस्यों की 31वीं वार्षिक आम बैठक (एजीएम), सोमवार, 30 सितम्बर, 2019 को प्रातः 11:00 बजे चंद्रिका वेजीटेरियन ढिलाईट, 4/9, असफ अली रोड, ऑप महिला हाट, नियर बैंक ऑफ इंडिया, नई दिल्ली-110002 में आयोजित की जाएगी जिसमें एजीएम की सूचना में निर्धारित व्यवसाय का निष्पादन किया जाएगा।
- कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 ("नियम") के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 108 के संदर्भ में, कंपनी अपने सदस्यों को एजीएम के स्थान के अलावा किसी भी स्थान से अपना वोट इलेक्ट्रॉनिक प्रारूप (''रिमोट ई-वोटिंग'') में देने के लिए सीडीएसएल द्वारा उपलब्ध कराई गई सुविधा प्रदान कर रही है और एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर ऐसी वोटिंग के माध्यम से व्यवसाय का निष्पादन किया जा सकता है।
- एजीएम की सचना की इलेक्टोंनिक प्रतियां और वर्ष 2019 की वार्षिक रिपोर्ट उन सभी सदस्यों को

- Voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date. A person, whose name is recorded in the Register of Members as on the cut-off date e 24*September, 2019, only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of this Notice and holding shares as on the cut-off date, may obtain the User ID and password by sending request at evoting@karvy.com and cast their vote

However, if he is already registered with Karvy for remote e-voting then he can use his existing user ID and password for casting his vote. If he forgets his password, he can reset his password by using "Forgot Password" option available on https://evoting.karvy.com or contact Karvy at 040-67161606 or Toll Free No.1800 3454 001.

In case of any query, you may refer Help & Frequently Asked Questions (FAQs) sections of https://evoting.karvy.com (Karvy Website) or call Karvy on 040-67161606 & Toll Free No.1800 3454 001 or contact Mr. MRV Subrahmanyam at Karvy having its office at Karvy Selenium Tower B, Plot No.31-32, Financial District, Gachibowli, Nankramguda, Hyderabad - 500 032. or mail at the designated email id: evoting@karvy.com who will address the grievances connected with the voting by electronic means.

The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.indogulfind.com and on the website of Karvy immediately after the declaration of results. Such results shall also be immediately forwarded to the Stock Exchanges where the Company's equity shares are listed.

This notice is also available at the Company's website i.e. www.indoguifind.com and corporate announcements section of bseindia.com

The Members can opt for only one mode of voting i.e. either through remote e-voting or through "Ballot Form". If a Member casts votes by both modes voting done through remote e-voting shall prevail and the 'Ballot Form' shall be treated as invalid

> For and on behalf of board Indo Gulf Industries Limited Sd/-HeenaKhera Company Secretary

MEGA NIRMAN & INDUSTRIES LIMITED CIN: L70101DL1983PLC015425

Regd. Off: A-6/343B, 1" Floor, Paschim Vihar, New Delhi-110063 Email: secretarial.mnil@gmail.com, Website: www.mnil.in Phone: 011- 49879687

NOTICEOF36th ANNUALGENERALMEETING, BOOKCLOSURE& REMOTE E-VOTINGINFORMATION

NOTICE is hereby given that the 36" Annual General Meeting (AGM) of Mega Nirman & Industries Limited (the Company) is scheduled to be held on Friday, September 27, 2019 at 11:00 A.M. at Apsara Grand Banquets, A-1/20 B, Paschim Vihar, Rohtak Road, Near Metro Station Paschim Vihar (West), New Delhi-110063.

Electronic copy of the Notice of AGM setting out the ordinary business and special business proposed to be transact at the meeting with the Integrated Annual Report for the financial year 2018-19has been sent to all the Members whose email IDs are registered with the Company / Depository Participant(s). The dispatch of Notice of AGM and the Annual Report post/courier has been completed on September 05, 2019.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing electronic voting (Remote e-Voting) facility to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of the AGM may be transacted through electronic voting. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

Members are further informed that:

Place : New Delhi

The remote e-voting facility shall commence on (9:00 A.M. IST) on Tuesday, September 24, 2019and ends at (5:00 P.M. IST) on Thursday, September 26, 2019. The remote e-voting shall not be allowed beyond the aforesaid date and time and Remote e-Voting module shall be disabled by NSDL upon expiry of aforesaid period; Voting rights (for voting through Remote e-Voting as well as Polling Paper at AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as of Cut-off date i.e. Friday, September 20, 2019;

Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Friday, September 20, 2019, may obtain the User ID and Password by sending a request (along with Name, Folio No. /DP ID & Client ID, as the case may be and shareholding) at evoting@nsdl.co.inor to RTA at beetalrta@gmail.com. However, if any person is already registered with NSDL for Remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Foront User Details/Password" ontion

110016 to transact the businesses as set out in the notice convening the meeting. Notice has been sent to all the Members of the Company, whose name appeared on the Register of Members or the register of beneficial owners maintained by the depositories as on Friday, August 30, 2019. The Notice of 29th AGM and Annual Report has been sent in electronic mode to the Members whose email IDs are registered with the Company or the Depository Participant(s) and physical copies to all other members in the permitted mode. The dispatch of notice of 29th AGM and Annual Report has been completed on Thursday, September 05, 2019.

The said notice may be accessed on the Company's website at www.oraclecredit.co.in and CDSL e-voting website www.evotingindia.com. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with relevant rules thereunder and applicable provisions of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of AGM.

In term of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules 2014 as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has provided remote electronic voting facility for transacting all the items of business through Central Depository Services (India) Limited (CDSL) which will commence on Friday, September 27, 2019 at 09.00 A.M. and ends on Sunday, September 29, 2019 at 05.00 P.M. and remote e-voting shall not be allowed thereafter. Attention is also invited to Notes to the 29th AGM Notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 23, 2019, may refer the instruction regarding login ID and password as provided in the notice to AGM and may contact the Company or Company's Registrar and Transfer Agent (RTA), Beetal Financial & Computer Services (P) Limited for any guery or assistance in this regard.

The ballot or polling paper shall be made available at the meeting and 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. A member may participate in the general meeting even after exercising his right to vote through remote evoting but shall not be allowed to vote again in the meeting.

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 i.e September 23, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

For any queries or issues related to e- voting may refer "Frequently Asked Questions (FAQs)" and E- voting manual" available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or Contact Mr. Rakesh Dalvi, (Manager), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013, Phone No. 1800225533 who will also address the grievances connected with the voting by electronic means. Members may please note that SEBI has mandated transfer of securities only in demat form. Members holding shares of the company in physical form are requested to take immediate steps to de-materialize their shares in order to avoid inconvenience in future.

For Oracle Credit Limited Sd/-

Kalpana

स्थान : नई दिल्ली

दिनांक : 05.09.2019

Company Secretary

Bampsl Securities Limited Reg. Off. 100A-, Cycle Market, Jhandewalan Extn., New Delhi-110055 | Tel. No. 011-23556436 Email ID: bampsIsecurities@yahoo.co.in, CIN No:L65100DL1995PLC065028 NOTICE

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Company will be held on Monday, September 30th, 2019 at 10.00 A.M. at the KHASRA NO 24/15. KAKROLA, NEW DELHI-110043 to transact such Ordinary and Special business as set out in the Notice convening the AGM.

Electronic copy of Notice of 24th AGM and instructions for remote e-voting, along with Attendance Slip and Proxy Form and Annual Report 2018-19, have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s) for communication purposes. For members who have not registered their email address, physical copies of the above documents have been sent at their registered address in the permitted mode.

As per 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) Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members the facility to exercise their vote on all resolutions proposed to be considered at the AGM by electronic means. The

बैठक स्थल में प्रवेश का विनियमन उपस्थिति पर्चियों द्वारा किया जाएगा, जो कि वार्षिक प्रतिवेदन के साथ सदस्यों को प्रेषित की जा चुकी हैं। अतः सदस्यों से अनुरोध है कि वे एजीएम में उपस्थित होने के लिए पंजीकरण काउंटर पर एक विधिवत भरी गई उपस्थिति पर्ची प्रस्तुत करें।

28वीं वार्षिक सामान्य बैठक 2019 की सूचना कम्पनी की वेबसाइट www.ajantasoya.com तथ नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com प उपलब्ध है।

> बोर्ड के लिए तथा उसकी ओर से अजन्ता सोया लिमिटेड हस्ता./-सुशील गोयल (प्रबंध निदेशक) (ৱীৰ্জাएन : 00125275)

ROLLATAINERS LIMITED CIN: L21014HR1968PLC004844

Reg. Office: Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District-Rewari Rewari, Haryana-123106, Email: cs.rollatainers@gmail.com; Website: www.rollatainers.in, Tel.: 01274-243326, 242220

NOTICE OF 48th ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE

 Notice is hereby given that in terms of Section 108 of the Companies Act, 2013 and Rule 20(3) (v) of the Companies (Management & Administration) Rules 2014, the 48th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 27th day of September, 2019 at the Registered office of the Company at Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District-Rewari Rewari, Haryana-123106 at 10:00 A.M.

Electronic copy of the Annual Report for the year ended 31st March, 2019 along with attendance slip/proxy form and AGM Notice, indicating inter alia, process and manner of e voting have been sent on 05th September, 2019 to all the members whose e mail ids are registered with the Company/Depository Participant(s) unless any member has requested for a hard copy of the same. Further for members who have not registered their email address, physical copy of Annual Report, Notice, Attendance Slip/proxy form is being sent and is also available on the website of the Company www.rollatainers.in.

Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e Friday, the 20th September, 2019, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited ('CDSL') from a place other than venue of the AGM ('remote e-voting'). All the members are informed that:

i.The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;

ii. The remote e-voting shall commence on Tuesday, 24th September, 2019 (9:00 a.m. IST);

iii. The remote e-voting shall end on Thursday, 26th September, 2019 5:00 p.m. IST);

iv. The cut-off date for determining the eligibility to vote by electronic means

Place: New Delhi E-M-E SECURICIES LIMITED

Date: 05.09.2019

 कंपनी की वेबसाइट www.gaeico.in पर भी उपलब्ध है। एजीएम की सूचना और 2019 की वार्षिक रिपोर्ट स्वीकार्य पद्धति में अन्य सभी सदस्यों के उनके पंजीकृत पते पर भी मेजी जा चुकी है। 4. कट-ऑफ तिथि 23 सितम्बर, 2019 को भौतिक प्रारूप या अमूर्तीकरण प्रारूप में शेयर धारण करने वाले सदस्यगण एजीएम के स्थान के अलावा किसी भी स्थान से सेन्ट्रल ढिपॉजिटरी सर्विसंज (इंडिया) लिमिटेड (सीडीएसएल) के इलेक्ट्रॉनिक वोटिंग सिस्टम (रिमोट ई-वोटिंग) के माध्यम से एजीएम की सूचना में निर्धारित व्यवसाय पर अपना वोट इलेक्ट्रॉनिक प्रारूप में दे सकते हैं। सभी सदस्यों को सुयित किया जाता है कि: 1. एजीएम की सूचना में निर्धारित व्यवसाय इलेक्ट्रॉनिक पद्धति द्वारा वोटिंग के माध्यम से निष्पादित किया जा सकता है; 11. रिमोट ई-वोटिंग 27 सितम्बर, 2019 को प्रातः 9:00 बजे प्रारंभ होगी। 11. रिमोट ई-वोटिंग 27 सितम्बर, 2019 को प्रातः 9:00 बजे समाप्त होगी और उसके बाद ई-वोटिंग की अनुमति नहीं दी जाएगी। 12. इलेक्ट्रॉनिक पद्धति या एजीएम के माध्यम से वोट देने के लिए योग्यता के निर्धारण की कट-ऑफ तिथि 23 सितम्बर, 2019 है। 13. रोह भी व्यक्ति जो कंपनी के होरार अधिमुद्धित करता है और एजीएम की सूचना मेजें जाने के बाद क्यं-वोटिंग ठि पद्धति या एजीएम के माध्यम से वोट देने के लिए योग्यता के निर्धारण की कट-ऑफ तिथि अर्थात् 23 सितम्बर, 2019 है। 14. रोई भी व्यक्ति जो कंपनी के होरार अधिमुद्धित करता है और एजीएम की सूचना मेजें जाने के बाद क्यंनी का सदस्य बनता है तथा कट-ऑफ तिथि अर्थात् 23 सितम्बर, 2019 है। 14. कोई भी व्यक्ति जो कंपनी के होरार अधिमुद्धित करता है और एजीएम की सूचना मेजें जाने के बाद कंपनी का सदस्य बनता है तथा कट-ऑफ तिथि अर्थात् 23 सितम्बर, 2019 को होयर धारण करता है, यह helpdesk.evoting@cdsindia.com पर अनुरोध मेजकर लॉगइन आईढी एवं पासवर्ड प्राप्त कर सकता है। यद्यपि, यदि कोई व्यक्ति ई-वोटिंग के लिए सीडीएसएल के साथ पहले से ही पंजीकृत है तो वह वोट देने के लिए अपना वर्तमान यूजर आईडी एवं पासवर्ड का प्रयोग कर सकता है। 	 available on www.evoting.nsdl.comor contact NSDL on Toll free no.: 1800-22-990; 4. The facility for voting through Polling Paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by Remote e-Voting shall be able to exercise their right through Polling Paper at the AGM. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. 5. A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Friday, September 20, 2019, only shall be entitled toavail the facility of remote e-voting / voting at the Meeting. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only. 6. The said integrated Annual Report is available on the Company's website www.mnil.in and the same is also available on the website of NSDLwww.evoting.nsdl.com, also available for inspection at the registered office of the Company on all working days during the business hours up to the date of meeting. 7. For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and Remote e-Voting user manual for Shareholders available at the Help section of at www.evoting.nsdl.com or may contact: National Securities Depositories Limited Ms. Kanika Mehra 	 other than venue of AGM ("remote e-Voting") will be provided by National Securities Depository Limited (NSDL). The details pursuant to the provisions the Companies Act, 2013 and Rule 20 of the said Rules as amended, are given here under. 1. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means. 2. Date and time of commencement of voting through electronic means: September 27, 2019 at 9:00 a.m. 3. Date and time of end of voting through electronic means: September 29, 2019 at at 5:00 p.m. 4. Voting through electronic means shall not be allowed beyond 5:00 p.m on September 29, 2019 5. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2019 6. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2019 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote evoting then you can use your existing User ID and password for casting your vote. 	v.E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on Thursday, 26th September , 2019; vi.Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday, the 20th September, 2019 may obtain the login ID and password by sending a request at beetalrta@gmail.com or helpdesk.evoting@cdslindia.com or Call 1800225533. However, if a person is already registered with CDSL for e-voting than existing user ID and password can be used for casting vote; vii.Members may note that: a) the remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. IST on Thursday, 26th September, 2019 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 ballot 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 only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot
 VI. सदस्यगण कृपया नोट करें कि: a) सीढीएसएल द्वारा 29 सितम्बर, 2019 को साथ 5:00 बजे के बाद रिमोट ई-वोटिंग मॉडयूल हटा लिया जाएगा और सदस्य द्वारा एक बार प्रस्ताव पर वोट देने के पश्चात उसे बाद में बदलने की अनुमति नहीं दी जाएगी; b) एजीएम में बैलेट पेपर के माध्यम से वोट देने की सुविधा उपलब्ध कराई जाएगी; 	(NSDL), Company Secretary & Compliance Officer Trade World, 'A 'Wing, 4" Floor, Kamala Mega Nirman & Industries Limited, Mills Compound, Senapati Bapat Marg, A-6 /343B, 1st Floor, Paschim Vihar, Lower Parel, MUMBAI 400 013 E-mail-ID: secretarial.mnil@gmail.com Tel: 180022990 Tel: 011-49879687	 The facility for voting through ballot paper/Polling Paper shall be made available at the AGM and the members attending the meeting who have not 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. 	paper; Viii.In case queries or issues regarding e-voting, member may refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for members on www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com, all future correspondence regarding e- voting, if any, should be addressed to:
c) एजीएम से पूर्व रिमोट ई-वोटिंग के माध्यम से अपना वोट देने वाला सदस्य भी एजीएम में माग ले सकता है लेकिन वह दोबारा अपना वोट देने के लिए हकदार नहीं होगा; और d) ऐसे व्यक्ति जिसका नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर या डिपॉजिटरीज द्वारा तैयार किये गये लामार्थी स्वामियों के रजिस्टर में शामिल होगा, केवल वे ही रिमोट ई-वोटिंग के साथ ही बैलेट पंपर के माध्यम से एजीएम में वोटिंग की सुविधा के लिए हकदार होगा। VII. एजीएम की सूचना कंपनी की वेबसाइट www.gael.co.in और सीडीएसएल की वेबसाइट	Or "Beetal Financial & Computer Services Private Limited" through email atbeetalrta@gmail.comor on Telephone No.: 011-29961281-83, Fax No. 011-29961284. The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 48 hours of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.mnil.in and on the website of NSDL immediately after the declaration of result by the Chairman or a Director authorized by him and the results shall also be communicated to the Stock Exchanges.	 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 i.e. on September 23, 2019 shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper. The Notice of AGM is displayed on the Website of Company on www.bampslsecurities.co.in and also on the NSDL's website https://www.evoting.nsdl.com 	Rollatainers Limited Central Depository Beetal Financial & Computer Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District- Rewari Services (India) Limited, Services Pvt. Ltd Area, Dharuhera, District- Rewari A Wing, 25th Floor, Marathon Services Pvt. Ltd Srd Floor, 99, Madangir, Rewari, Haryana-123106 Futurex, Mafattal Mil Compounds, Services Pvt. Ltd Services Pvt. Ltd Mr. Pankaj Mahendru N M Joshi Marg, Lower Parel (E), Mumbai 400013 Behind L.S.C., New Delhi-110062 Company Secretary Mr. Rakesh Dalvi Fax No: 011-29961284, Email: beetalrta@gmail.com
www.evotingindia.com पर भी उपलब्ध है। ईवोटिंग से जुड़ी किसी भी पूछताछ/शिकायत के लिए सदस्यगण निम्नलिखित से सम्पर्क कर सकते हैं: बीटल फाइनेंशियल एंड कम्प्यूटर सर्विसेज प्राइवेट लिमिटेड, बीटल डाउस, तीसरा तल. 99, मदनगीर, दादा हरसुखदास मंदिर के नजदीक एलएससी के पीछे, नई दिल्ली110062, ईमेल: beetal@beetalfinancial.com 5. कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक 24 सितम्बर, 2019 से 30 सितम्बर, 2019 तक (दोनों दिवस शामिल) बंद रहेंगे। कृते गोलकॉडा एल्युनिनिबम एक्सट्रजन सिनिटेड हस्ता./-	The results shall be displayed at the Registered Office A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063. NOTICE is further given pursuant to Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive) for the purpose of AGM. For Mega Nirman & Industries Limited Sd/-	 In case of any queries, you 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 The Registers of Members and Share Transfer Books of the Company shall remain closed from September 24, 2019 to September 30, 2019 (both days inclusive) for the purpose of the AGM By Order of the Board M/s Bampst Securities Limited Sd/- 	Email: helpdesk.evoting@cdsindia.com Website:www.beetalfiancial.com BOOK CLOSURE INTIMATION Contact Person: Mr. Punit Mittal Pursuant to the provisions of Section 91 of the Companies Act, 2013 the applicable Rules there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, the 21st September, 2019 to Friday, the 27th September, 2019 (both days inclusive) for the purpose of 48th Annual General Meeting. By order of the Board For Rollatainers Limited Aarti Jain
आनन्द भारती स्थानः नई दिल्ली पूर्णकासिक निदेशक दिनांकः 06.09.2019 DIN: 02469989	Date : 05.09.2019 (Kanika Mehra) Place : New Delhi Company Secretary	Place: New Delhi Bhisham Kumar Gupta Date: 04.09.2019 Managing Director	Place: New Delhi Chairperson Date: 05.09.2019 DIN: 00143244