Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP) Phone (01232) 243471

08th November, 2019

To The BSE Limited The Listing Department 25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001

<u>SUB:</u> <u>REGULATION 47 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE</u> <u>REQUIREMENTS) REGULATIONS, 2015</u>

Ref: - Scrip Code: 503776

Dear Sir/ Ma'm,

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the notice published in Financial Express & Jansatta dated 08th November, 2019 regarding the meeting of the Board of Directors of the Company to be held on Thursday, 14th November, 2019, to inter alia consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2019 along with the Limited review report thereon by Statutory Auditors of the Company as required under Regulation 33 of the said Regulations.

This is for your kind information & records.

Thanking you

Yours truly,

For MODIPON LIMATED Vineet Kumar Thareja (Company Secretary & Comphance Officer)

Encl: As above

CIN: L65993UP1965PLC003082 E-mail: modipon@modimangal.in Website: www.modipon.net

FRIDAY, NOVEMBER 8, 2019

General Services Admini Head Office, Plot No 4, St. 02419 Website:- www.jalnmarmo.com New Delhi-110075 (011-280446 NOTICE

NDUSTRIES LIMITED

SD/- Sidharth Jain

Managing Director, DIN:01275806



FINANCIAL EXPRESS

WWW.FINANCIALEXPRESS.COM



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2019 at 1.30 A M at 405, 4m Hoch, copia Copieta Suites, 9, Jasola Commercial Complex, New Delhi-110025 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and had year ended 30° September, 2019 along with the Limited review report thereon by Statutory Auditors of the Company as required unde Regulation 33 of the said Regulations.

For Modipon Limited

Place : New Delhi Date : 07" November, 2019 (Company Secretary)

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SAI BABA INVESTMENT AND COMMERCIAL ENTERPRISES LIMITED Reg. Office: 33/36, Basement, West Patel Nagar, New Delhi-110008. Email Id:saibabacommercials@gmail.com Website: www.saibabainvest.co.in Tel: 011-41056203 Contact no. +91730/3980341 CIN: L01100DL1981PLC012736

NOTICE OF BOARD MEETING

NOTICE OF BOARD MEETING Pursuant to the Regulation 29 read with Regulation 47 of SEB (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2019 at 3:000 PM at its Registered Office at 33/36, Basement, West Patel Nagar, New Delhi-110008, inter-alla, to consider, approve and take on record Unaudited Standalone Financial Results along with Limited Review Report (LRR) for the Quarter and Half-Year ended on 30th September, 2019. Further, in compliance with Clause (4) of

September, 2019. Further, in compliance with Clause (4) of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2016 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, "Trading Window" for dealing in shares of the Company by designated persons and their immediate relatives is closed from Friday, 4° October, 2019 till the expiry of 48 hours after the declaration of Unaugited Standalone Financial Results for the Quarter and Heif-year ended on 30° September, 2019. BY THE ORDER OF BOARD OF DIRECTORS FOR SAI BABA INVESTMENT AND COMMERCIAL ENTERPRISES LIMITED Sd-

ANU BALA COMPANY SECRETARY

DATE : 7" NOVEMBER, 2019 PLACE : NEW DELHI



NOTICE FOR SUBMISSION OF Busuant to Regulation 29 and other OF ALL RISK INSURANCE F 015, that the meeting of the Board of NATIONAL BANK sheduled to be held on Wednesday, 13th NOTICE Pursuant to Regulation 29 read with Regulation 47 (1)(a) of the Securities and Exchange Brard of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14^e November, 2019 at 11 30 AM at 405, 4th Floor, Copia Corporate Viewe 0. Leads Commercial Corporate Complex, New Delbh PUNJAB NATIONAL BANK invites sea k Office of the company situated at N.H-Insurance Policy from the General Insu (Raj.) inter alia to consider and take on details mentioned in the RFP. Iv and Half Yearly Financial Results for For detailed information pletended on September 30th 2019. This https://www.pnbindia.in/Tender.aspxe on the website of the company at submit their bids to the Dy. General Maid on the website of BSE Itd at By order of the board for Jain Marmo Industies Ltd.

The copy of this intimation shall also be available on the Company's website at http://www.modipon.net and on the website of the BSE Limited i.e., www.bseindia.com.

Vineet Kumar Thareia

Head Office: Mangaluru - 575 002 P. B. No.599, Mahaveera Circle, Kanka NOTICE APPENDIX-IV Phone: 0824-2228488/104, E-Mail: legal.reco for immovable property)

General Services Administration Divisi

Sector-10, Dwarka, New Delhi -110075 d

पंजाब नैशनल बेंक

 M/s Aman Traders, Represented by impany Limited has acquired the financial assets Yadav, Plot No.80/8, Block K-6, Mohan Ga vide Assignment Agreement dated 24.03.17 Asset Reconstruction Company Limited under the 2) Mrs. Pushpa Yadav W/o 3) Mr. Su of Financial Assets and Enforcement of Security Surender Yadav, H No.249 S/o Ramof powers conferred under section 13(2) read with Hastal Village, Uttam Nagar, Ho.249rcement) Rules, 2002 issued demand notice Dated West Delhi - 110059 West Delhi - 0 Polary Ubgr Surgan, Harvang o, 1407, Block-C, Palam Vihar Gurgaon, Haryana-

Karnataka Hiance Asset Reconstruction Co. Ltd.

irth Wing, Near Prabhat Colony

Cintacruz (East), Mumbai 400 055

Sir/Madam.

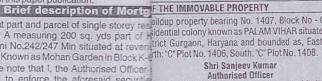
by 03.15 P.M

XOX

7-G, MIG DDA Flats, Munirka, Delhi-110067 also The PS-Overdraft A/c No. 55470005har Gurgaon, Haryana-122001. (3) Babita Yadav The PS-Overdraft A/c No. 5547000 thar Gurgaon, Haryana-122001. (3) Banta raday (renewed) for Rs. 60.00 lakhs availed at ka, Delhi-110067 to repay the outstanding amount Branch by M/s Aman Traders, Repressing to Rs. 5,19,87,513.23 (Rupees Five Crores Pushpa Yadav is the borrower and You suand Five Hundred Thirteen and Paise Twenty obligant, has been classified as Non Porton the date of the said notice. and that action under SARFAESI Act has ors having failed to repay the amount, notice is detailed Demand Notice under Section Thors/mortgagors and the public in general that the Act, 2002 by the Authorised officer of the Section 13(4) said Act, read with Rule 8 of the said parties concerned. The said Demand Notice Market Section 13(4) said Act, read with Rule 8 of the said at the year 2019. Act, 2002 by the Authorised officer of a Section root sale of the year 2019. parties concerned. The said Demand Not the year 2019. acknowledgments to above mentioned ab ors in particular and the public in general is hereby Notice by way of this Notice by observing that any dealings with the property will be SARFAESI Act 2002. The balance as (Runase Five Crore Sevente Mice Letter)

Overdraft A/c No. 5547000600013501 aise Thirty Five only) with future interest threen. to provisions of sub-section 8 of section 13 of the edgem the secured assets.

All that part and parcel of single storey resulidup property bearing No. 1407, Block No - C, No.80 A measuring 200 sq. yds part of sidential colony known as PALAM VIHAR situated Khatoni No.242/247 Min situated at rever trict Gurgaon, Haryana and bounded as, East-abadi Khatoni No.242/247 Min situated at rever trict Burgaon, Haryana and Bounded as, East-Abadi Known as Mohan Garden in Block K-eth: "C" Plot No. 1406, South: "C" Plot No. 1408. Please note that I, the Authorised Officer intend to enforce the aforesaid securitie discharge your liabilities in full on or before Reliance Asset Reconstruction Company Limited date of this publication.



Place: Mangaluru, Chie DICATE BANK Id Hospital Lajpat Nagar, Delhi-110024 E-mail : samb.delhi@syndicateBank.co.in Date: 07-11-2019 बैंक ओम बड़ौदा Enanagement Branch, delhi NOTICE UNDER SARFAESI ACT 2002 ZOSARB, 13th Floo Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 16. Sansed 1972 It the under mentioned property mortgaged to Syndicate Bank, the possession of which had been taken by the Authorised POSSESSION NOTICE (For Immovable of under mentioned dues and applicable interest, charges and costs etc as detailed below. Whereas the undersigned being the authorized of Under the rule no. 8 6 9 of the Security Interest (Enforcement) Rules (hareinafter referred to as the the Society and Poses the under the rule no. 8 6 9 of the Security Interest (Enforcement) Rules (hareinafter referred to as the the Securitization and Reconstruction of Finan 1. M/s NCML Industries Ltd. Reg. Off - 1818, Naya Bazaar, Delhi-110006 Admin Off - Plot No,-II - A/17, Nehru Nagar Glaazabed Name and address of Borrower/Guarantor Security Interest (Act), 2002 and in exercise of portson-122015 (12) read with (rule 3) of the Security Interest (End Demand Notice dated 18.01.2019, calling upon td. 2. Mr. Manish Jain R-4/13, Ray Nagar, Ghanabad Overseas Pvt. Ltd., 11027-A. Motia Khan, New Di 3. Mrs. Kamla Jain, R-4/13, Raj Nagar, Ghaziabad, Mohd. Saleem and Mohd. Naeem (Directors / Genue, 11027-A, Motia Khan, Delhi-110055, to repay the 4. Mrs. Suman Jain R-4/13, Ray Nagar, Ghaziabad, being Rs. 12,96,85,820.00 (Rs. Twelve Crore Thousand Eight Hundred & Twenty Only) as on 5. Mrs Sangeeta Jain R/4/13, Rej Nager, Ghaziebed, 30.06.2016) together with further interest the

जनमना, 8 नवंबर, 2019 17

मिंबा डिस्ट्रीकी मुल्यांकन मानकों सहित ध्यान में रखा जाएगा, हालांकि जारीकर्ता यह बताते हुए कि विनियमन का मिंडा ऑटो के एक स्यतंत्र मुल्यांकनकर्ता से प्राप्त एक प्रमाण पत्र । है, संशोधन के उपरांत निम्नानुसार है: मिंडा राइन्डर

मिंडा इण्डरही तथा उचित समझे जाने पर संशोधन सहित

जना 1980 (जिसे इसके बाद "योजना" कहा इसके बाद "विनियमन" कहा जाएगा) के साथ इसके बाद इस संकल्प में "अधिवियम" कहा एतबारा सूचना दी लेक (आर.बी.आई.), भारत सरकार (भा.स.), रावार प्रजा भाषा अन्य प्राधिकरण के अनुमोदन, स्वीकृत और 10) (मानवाय कम्पनी सं. 2''), 1 प्रकटन अपेक्षाएँ) अधिनियम 2018 (सेबी बाहत से 2010 (तथा 2015 (एल.ओ.डी.आर.) बन्ध अनुमोदित क निर्धारित विनियमों के अनुसार एवं जिन स्टॉक तथा अन्तरक कम्प बैंक शेयरधारकों की सहमति, बैंक के निदेशक कथित आदेश में उमें यह माना जाएगा कि उसमें ऐसी कोई समिति की अलग बैठकें थिंग करने के लिए गठित की गई हो / की जानी अ. सोमवार, 09] अंकित मुल्य रू. 10/- प्रति शेयर है, को बैठव इंक्वटी शेयर (जिसमें रू. 69.50 का प्रीमियम

इक्विटी शेली विनियम 165 जो समय समय पर संशोधित हन प्रमाण पत्र सेबी (आईसीडीआर) अधिनियम पंजीकृत मुल्यांकनकर्ता, पर अनुसरण करते हुए व करें, जारी करें और उनका आबंटन करें।"

ठ निर्गम से संबंधित तिथि, निर्धारित असाधारण ब. बुधवार, 11 सप्ताहात है) को प्रासगिक है।"

बठामति के अनुसार शेयरों को सूचीबद्ध करने हेत् रह अधिकार होगा कि भारत सरकार/भारतीय अप्रतिभूत ज अथवा अन्य उपयुक्त प्राधिकरण द्वारा लगाए

। पर जारी किए जाने वाले और आबंटित किए अप्रतिभूतमेवा (अडमीडी आर) अधिनियमों द्वारा जारी मि^{ले} की अप्रेश के अनुसार अवरूद्धता अवधि जो के अनुसार बैंक के कर्तमान इक्विटी शेवरी

अप्रतिभूत के जन्द क्रम यह प्राधिकार दिया जाता है जिन और अनेवित समुझे जिनसे किसी प्रस्तु त हो और साथ ही ऐसे सभी कार्य आदि करे

के पूज विवेक के अनुसार उचित समझे जाने अप्रतिभूत केवरबारकों की किसी अन्य सहमति की इ प्रविकार द्वारा स्पष्ट रूप से उसके संबंध में

230, 232 तथा 1 लिए बोर्ड की ओर से जारी किया गया और कार्यालय बी-64 प्रदेशक और मुख्य कार्यकारी अधिकारी या

भरतर है। उपयुंक को निम्नानुसार संशोधित किया गया है:

BEFORE DEBTS RECOVERY TRIBUNAL III. DELHI 41H FLOOR, JEEVAN TARA BULLING. PARLIAMENT STREET, NEW DELHI-1000 Parlia under Section 1394 of the Recovery of Debts due to Barks and Financial Institutions Act 1995 read with Rule 24 13 of the Debts Recovery Tribunal OANO are Rules 11893 DEBTS 20 VIAY VAISHALL DEBTS 10 PENDAN TO.

LEBUT OF

शाखा का नाम व पता

1. बाबरपुर

D-1. M/S. V2. VIJAY VAISHALI Through its D-1. M/S. V2. VIJAY VAISHALI Through its Prophetion MRS. MUKESH VERMA R/o. E-2/33, Chanakye Place, 25 FT. Road, Uttam Nagar, New Dehi-110059 Whereas the above named applicant has instituted acee against you and whereas it has been shown to the satisfaction of the Tribunal that it is not possible to pervey out in ordinary way. Therefore, this notice is given by advertisement directore, bits there are a statistication of the statistication of the statistication of the directore and the statistication of the statistication of the directore and the statistication of the statistication of the directore and the statistication of the statistication of the directore and the statistication of the statistication of the directore and the statistication of the statistication of the directore and the statistication of the statistication of the directore and the statistication of the statistication of the directore and the statistication of the statistication of the directore and the statistication of the statistication of the directore and the statistication of the statistication of the directore and the statistication of the statistication of the directore and the statistication of the statistication of the directore and the statistication of the statistication of the directore and the statistication of the statistication of the statistication of the directore and the statistication of the statistication of the directore and the statistication of the statistication of the statistication of the statistication of the directore and the statistication of the statistic

(0.30 AM. Take notice that in case of your failure to appear on he above mentioned day before this Thiotnal, the ase will be heard and decided in your absence. Given under my hand and seal of the Tribunal on his 26th day of Sept., 2019.

येजीकृत कार्यालय : बी-7/122ए, सफदरजंग

सीआईएन : U80900DL2010NPL199956,

केन्द्र सारका, उसी क्षेत्र, वर्ष दिल्ली के समझ कम्पनी अधिनियम, 2013, कम्पनी अधिनियम, 2013 को घरा 13(4) तथा कम्पनी (निगमन) नियम, 2014 के नियम 30(6)(ए) के मामले में। और

कैलोक्स एडवान्स्ड लर्निंग एण्ड रिसचं फाउण्डेशन के मामले में, जिसके पंजीकृत कार्यालय का पंजीकृत पता बी-7/122ए सफदरजंग एनकलेव, नई दिल्ली-110029, दिल्ली

नसामान्य को सूचित किया जाता है कि कम्पन अपने पंजीकृत कार्यालय के पुरस्त किया जाते हैं। जि कम्पन से पंजीकृत कार्यालय के 'पार्थीय राजयात्री क्षेत्र दिल्ली' से ''गुजरात राज्य'' में परिवर्धात करने के लिए २२ सक्टूबर 2019 को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्ताव के सन्दर्भ में कार्याने को संस्था नियमावली के परिवर्तन के सुनिश्चितीकरण चाहने के लिए कम्पनी अधिनियम, 2013 की धारा 13 के तहत केन्द्र सरकार के पास आयेदन करने क रस्ताय करती है।

कोई भी व्यक्ति जो कम्मनी के पंजीकृत पते के परिवर्तन से कोई भा व्याप्त जा कम्मा के पंचाकृत पर के परिवर्तन से प्रभावित होच मुम्म्मावित हैं, वह या तो एससीए-21 मोटेल (www.mc.agov.in) पर पिशेरक शिक्षावर प्रथम भरकर म इसे मेंने जाने का काल दर्ज करा तकता है या विरोध को पृष्ठभूमि तता अपने हित को प्रकृति चतते हुए एक सपरम्पय हारा अपनी आपविसे को समोदीत करके पंचीकृत डाक हारा इस प्रकारत की तिथि से चौरह दिनों के भीतर देशीय का कार्य के बाल के से 2 थिन, दूसरी मंजिन

osite: w NOTICE Pursuant to Regulation 29 read with Regulation 47 (1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14" November, 2019 at 11.30 A.M at 405, 4th Floor, Copia Corporate Suites, 9, Jasola Commercial Complex, New Delhi-110025 inter alla, to consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended 30" September, 2019 along with the Limited review report thereon by Statutory Auditors of the Company as required under Regulations 30 fithe said Regulations. The copy of this intimation shall also be available on the Company's website at http://www.modipon.net and on the website of the BSE Limited i.e., www.besidia.com.

आंचलिक प्रबंधक, दिल्ली-1

For Modipon Limite

Place : New Delhi Date : 07^e November, 2019 (Company Secretary)

PUBLICATION NOTICE BEFORE DEBTS RECOVERY TRIBUNAL-III, DEL 4TH FLOOR JEEVAN TARA BUILDING PARLIAMENT STREET, NEW DELHI : 11000 Notice undersection 19(4) of the Recovery of Deat D to Barks and Francial Institutions Act 1933 ref w

Applicant Defendants
To
O-1 Mrs. Chandana Karmakar, Wio Paritsoh Karmakar
H No. 8-3, Gali No. 2, Khajoor Khas Village, Karawal
Nagar, Deih-H10034
Aao att. Mik Karmakar Traciling, Opp. 8-3, Gali No. 2,
Khajoor Khas Village, Karawal Nagar, Deih-H10034
Aao att. Mik Karmakar Traciling, Opp. 8-3, Gali No. 2,
Khajoor Khas Village, Karawal Nagar, Deih-H10034
Alao att. Mik Karmakar Traciling, Opp. 8-3, Gali No. 2,
Khajoor Khas Village, Karawal Nagar, Deih-H10034
Alao att. Mik Karmakar Traciling, Opp. 8-3, Gali No. 2,
Khajoor Khas Village, Karawal Nagar, Deih-H10034
Alao att. Mik Karmakar Traciling, Opp. 8-3, Gali No. 2,
Khajoor Khas Village, Karawal Nagar, Block-E1/11, DLF
Bhopura, Chaziabarba Children thas been
active and the calification of the Tribunal intel is not
possible to serve you rained applearent directing you to make
appearance in this Thousal 1-11.2019 att. Hor case will
above mentioned day before this Tribunal, the case will
be i aaadrad of in your absence.
Gwan under my hand and baai ol this Thobanal the 27th
day of September 2019
By Order of the Tribunal –Assistant Registrar
DRT-II, New Deihi

DRY-III, New Delhi

बी.सी. पावर कन्ट्रोल्स लिमिटेड

ال 1. P. No. - 1/1287 & 1/7288, East Gorkha park, babargur Road, Shahdara , Delhi عنار من الإكتراكية من المالية مالية مالية مالية مالية مالية المالية مالية المالية مالية مالي At 1/7232, babarpur,Delhi-110032, veroattooroatto (SRAB) (पूर्व नाम) At P. No 2, Sidhartha Encelve Ashram Chowk, New Delhi 110014 **Modipon limited** CIN: L65993UP1965PLC003082 Regd. Office: Hapur Road, Iodinagar, Ghaziabad -201 204 (UP) Phone: (01232) 243471 ail: modipon@modimang

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नए

स्थान का पता

Assistant Registrar, DRT-III, New Delhi

कैलोक्स एडवान्स्ड लर्निंग एण्ड रिसर्च फाउण्डेशन

एन्कलेव, नई दिल्ली-110029, दिल्ली ई-मेल: surangi.services@kalorex.org

Disce underschn 15(4) of the Recovery of Deal Notee underschn 15(4) of the Recovery of Deal to Barks and Financial Institutions Act. 1983 rep Rules 1983). In the matter of CLR BANK LTD. Vs Mrs. Chandana Karm Applicant Defendants To

कथित योजना की

ON LIM

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to