



July 24, 2019

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI – 400051, India

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street  
Fort  
MUMBAI – 400001, India

**Scrip Code : MOTHERSUMI**

**Scrip Code : 517334**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice published in newspaper**

Dear Sir/ Madam,

Pursuant Regulation 30 read with Schedule III (Part A) to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of notice published in Navshakti and Financial Express, newspaper(s) on Monday, July 22, 2019, by the Company with respect to intimation of 32<sup>nd</sup> Annual General Meeting of the Company and dispatch of Annual Report to the shareholders.

The above is for your kind information and records.

Thanking you,

Yours faithfully,  
For Motherson Sumi Systems Limited

  
Alok Goel  
Company Secretary



# TikTok parent firm plans to set up data centre in India

By Anshu Bhatnagar  
July 21

**BASED BYTEDANCE**, parent company of social apps TikTok and Hello, has announced plans to set up a data centre in India. The move comes in the wake of a ban on the app being issued by the government to both the apps for security reasons and for questioning excessive collection, storage of data and for national activities. The government has given a deadline to the apps to provide a set of 24 questions. The government is working on a protection law, which will be mandatory for firms to store data of Indians locally. The move is a testimony to the government's efforts to frame a new data protection legislation, we are expected to announce that we are taking a significant step towards establishing a data cen-

# Sns close to ₹1 Mn Mitsui & Co

**BHAV** founder and CEO, SmartFi said the firm which was founded in Mumbai in 2014 had started with about 30 vehicles. "At least in three-wheelers, the economics of EVs started making sense even back in 2014. We also ended up building the EV charging infrastructure," he said. Most of the rides undertaken by the firm are on under three-km routes.

tre in India, ByteDance said in a statement. The firm added it is now in the process of examining options for safe, secure and reliable services for its Indian users within India's borders.

TikTok has around 120 million active users in India while Hello has 50 million.

So far, the apps have been storing data of Indian users at third-party data centres in the US and Singapore. The apps have told the government that data of Indian users were not stored in China. The government, however, asked the apps to confirm and assure that data of India users will not be transferred to any foreign government or third party or any private entity in future and if there were plans for storing data in India.

A few days ago, the Swadeshi Jagran Manch (SIM), an affiliate of the Rashtriya Swayamsevak Sangh (RSS), had called for a ban on the apps in order to protect India's national security and start-up ecosystem.

**ELECTOR** fund multi its ex EV de Sm vices a tions Faridat to built ture w re nly electri Wi the c rapidl withi other count funds its cha offer chargi swapp Go



## LOANS

**FOR LOAN AGAINST SHARES OF LISTED COMPANIES**

**VISL Capital**

nazir@vislcapital.com  
www.vislcapital.com

**MALEGAON MUNICIPAL CORPORATION, MALEGAON**  
Dist. Nashik, Maharashtra State  
2nd Recall E-Tender (Third Call) Notice No. sanitation/04/2019-20  
As per Solid waste management DPR Malegaon Municipal Corporation, Tal MALEGAON Dist Nashik invites E-Tender for the Work of "Scientific Dumpsite Land Reclamation through Bio-mining, Resource Recovery and Scientific Rejects Disposal, at Malegaon" Under Swachh Maharashtra Abhiyan, In the State of Maharashtra. Cost of the Work Rs 4,25,00,000/- for details visit website: <https://mnc.maharashtra.etenders.gov.in>  
Date: 20/07/2019  
Sanitation/497/2019  
Sd/-  
Commissioner  
Malegaon Municipal Corporation, Malegaon

**FORM B - PUBLIC ANNOUNCEMENT**  
(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

**FOR THE ATTENTION OF THE STAKEHOLDERS OF TCEPRO ENGINEERS LIMITED**

SNo.	Particulars	Details
1	Name of Corporate Debtor	Tcepro Engineers Limited
2	Date of Incorporation of Corporate Debtor	31st May 2005
3	Authority under which corporate debtor is registered	Registrar of Companies, Delhi
4	Corporate Identity Number of Corporate Debtor	U1221002005PLC136916
5	Address of the registered office and principal office (if any) of corporate debtor	Registered Office: 105, Vasant Vihar, New Delhi 110055 District Office: Anandpur, New Delhi 110055 Principal Office: 2nd, 3rd, 4th, 5th, 6th, 7th Floor, Gurgaon, Gurgaon, Haryana 122002
6	Date of closure of Insolvency Resolution Process	23rd May 2019 (i.e. 270 days from the date of commencement on 29th April, 2018 after excluding liquidation period of 134 days as per order dated 02.06.2019)
7	Liquidation commencement date of Corporate Debtor	17th July 2019
8	Name and registration number of the Insolvency professional acting as liquidator	Gulshan Kumar Gupta 088996-02049-9002/12016-12010048
9	Address and e-mail of the liquidator as registered with the Board	302, Kumar House, Central Market, Pasharpur Vihar, Delhi 110005 gk@vsnl.com
10	Address and e-mail to be used for correspondence with the liquidator	302, Kumar House, Central Market, Pasharpur Vihar, Delhi 110005 liquidator@tceproengineers.com
11	Last date for submission of claims	16th August 2019

Notice is hereby given that the National Company Law Tribunal, Principal Bench at New Delhi has ordered the liquidation of Tcepro Engineers Limited on 17/07/2019. The stakeholders of Tcepro Engineers Limited are hereby called upon to submit their claims with proof, on or before 16.08.2019, to the liquidator at the address mentioned above. The liquidator shall submit their claims with proof by electronic means only. All other stakeholders may submit their claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

(Date: 19th July 2019)  
Place: Delhi  
Sd/-  
Gulshan Kumar Gupta  
Liquidator

**motherson sumi systems limited**  
Motherson Sumi Systems Limited  
(CIN: L26200MH2005PLC09510)  
Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051; Ph: +91 022-40555940; Fax: +91 022-40555940  
Corporate Office: Plot No. 1, Sector 127, Noida-201301 (Uttar Pradesh); Ph: +91 120-6679500; Fax: +91 120-2521858  
Email: investorrelations@motherson.com; Website: www.motherson.com  
Investor Relations Phone Number: +91 120 6679500

**NOTICE**

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Wednesday, August 14, 2019 at 11:30 A.M. at Ravindra Natya Mandir, P.L. Dhasgandhi Maharashtra Kala Academy, (near Sayan Road), Prabhavadi, Mumbai - 400025 to transact the business as set out in the Notice of the AGM.

Electronic copy of the Notice of the AGM and Annual Report for the year 2018-19 have been sent to all the Shareholder(s) whose email ID was registered with the Company's Registrar & Share Transfer Agent (RTA), M/s Kavya Fintech Private Limited (formerly Kavya Computershare Private Limited) ("Kavya") Depository Participant(s) and physical copy of the Notice of the AGM and Annual Report for the year 2018-19 have been sent to Shareholders at their registered address whose e-mail ids were not registered. Notice of the AGM and the Annual Report for the Year 2018-19 are also available on the Company's website: [www.motherson.com](http://www.motherson.com) and the Notice of the AGM is also available on <http://investing.kavya.com/>.

**E-Voting:** Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its Shareholders to cast their vote by electronic means on all the resolutions set forth in the Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 given hereunder:

1	Date of completion of sending of Notices through e-mail	July 20, 2019
2	Date of completion of sending of Notices (Physical)	July 20, 2019
3	Date and time of commencement of remote e-voting	From 9:00 A.M. (IST) on August 11, 2019
4	Date and time of end of remote e-voting	Up to 5:00 P.M. (IST) on August 13, 2019
5	Cut-off date	Wednesday, August 07, 2019
6	Remote e-voting shall not be allowed beyond	5:00 P.M. (IST) on August 13, 2019
7	Contact details of the person responsible to address the grievances connected with the electronic voting	Mr. Alok Goel (Company Secretary) Plot No-1, Sector-127, Noida-201301 Email: investorrelations@motherson.com Telephone No.: 0120-6679500

Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person who acquires shares of the Company and become member of the Company after the dispatch of notice of AGM and hold shares as on the cut-off date (i.e. August 07, 2019), may obtain the login ID and password in the manner as mentioned in the instructions sent along with the Notice.

Members may note that: a) the facility for voting through polling paper / ballot Paper shall be made available at the AGM; b) the member who has cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

The facility of **one way live** webcast of proceedings of AGM shall also be available. Members can view the proceeding of AGM by logging on the e-voting website of Kavya at <http://investing.kavya.com/> using their secure login credentials for e-voting.

In case of any queries/grievances connected with electronic voting, Shareholders may refer to Frequently Asked Questions (FAQs) and e-voting manual available at the download section of <http://investing.kavya.com/> or contact Kavya Fintech Private Limited (formerly Kavya Computershare Private Limited) at Tel No: 1800 345 4001 (toll free).

**Book Closure:** Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from August 11, 2019 to August 14, 2019 (both days inclusive) for the purpose of AGM and payment of dividend subject to approval of the shareholders.

By Order of Board  
Place: Noida (Uttar Pradesh)  
Date: July 20, 2019  
Alok Goel  
Company Secretary

# Power's rating revision justified: RPower

By Anshu Bhatnagar  
July 21

**POWER HAS** said it "disagrees" with the revision in its long-term and short-term rating by the company along with its subsidiary Bharat Heavy Electricals Limited (BHEL) to 'BBB' from 'BBB+' by S&P Global Ratings.

**THE sukhit STAINLESS STEEL CHEMICALS LIMITED**  
Regd. Office: Saral Road, P. (Distt. Kapurthala) Punjab  
E-mail: sukhit@sukhitgroup.com  
Website: www.sukhitgroup.com  
Ph. 01824-468800 Fax: 01824-468801  
CIN: L15321PB194PLC000001

**OFFICE OF THE RECOVERY OFFICER-I DEBTS RECOVERY TRIBUNAL-II, DELHI**  
4TH FLOOR, 'JEEVAN TARA BUILDINGS, PARLIAMENT STREET, NEW DELHI-110001

**M/S ASSETS CARE & RECONSTRUCTION ENTERPRISES VS M/S SHEENA EXPORTS**

On 03.07.2019, the under mentioned property will be sold by public e-auction sale on 30.08.2019 at 11:00 am. The details of the property are as follows:

Notice is hereby given that there will be "online e-Auctioning" through website <https://drt.auctiontigers.net> on 30.08.2019 between 11.00 am to 12.00 noon. The auction is scheduled to be held on Thursday, 30.08.2019 at 11:00 am to 12:00 noon. The duration of the auction is 5 minutes after 12:00 noon. (if required).

**DESCRIPTION OF PROPERTY**

**MOTHERSON SUMI SYSTEMS LTD.**

