



JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office : T-210 J, Shahpur Jat, New Delhi - 110 049 (INDIA)
Fax : 0091-11-26498341, 26494708, Phone : 0091-11-26494519-24
CIN No. L74899DL1978PLC009181

Date: September 09th, 2021

To, The Department of Corporate Services- Listing BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	To, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
Scrip Code: 507789	Symbol: JAGSNPHARM

**Sub: Submission of Copies of Newspaper Advertisements for 42nd Annual General Meeting
Book Closure, E-voting and Dividend Information**

Dear Sir,

We wish to inform you that 42nd Annual General Meeting of the Company to be held on Thursday, September 30, 2021, at 11:30 A.M. through Video Conferencing/ Other Audio-Visual Means.

Further, in continuation of our letter dated September 07, 2021 we are enclosing copies of the newspaper advertisements published in this regard on September 09, 2021, in "Business Standard" (English) and "Business Standard" (Hindi) with respect to:

1. Completion of despatch of Annual Report along with Notice of AGM for the Financial year 2020-21;
2. Book Closure information;
3. E-voting information relating to the AGM and
4. Dividend Information, if approved.

This is for your information and records

Thanking You,

For JAGSONPAL PHARMACEUTICALS LIMITED




Nandita Singh
Company Secretary cum Compliance Officer

Encl: as above

FEDERAL BANK
YOUR PERFECT BANKING PARTNER
Regd. Office: Alwaye, Kerala

Branch Address: Guru Kripa Complex
VIII, Bajajpur Sector 135 Noida Gautam
Budha Nagar UP India Pin-201304

Notice is hereby given for the information of all concerned that Gold Ornaments pledged in the following Gold loan accounts, with the under mentioned branches of the Bank, which are overdue for redemption and which have not been regularized so far in spite of repeated notices, will be put for sale in the branch on or after: **23/09/2021** as shown below:

BRANCH/VENUE	NAME & ACCOUNT NUMBER
Federal bank Ltd/Bajajpur Guru Kripa Complex VIII Bajajpur Sector 135 Noida Gautam Budha Nagar UP India Pin-201304	KESHAW RAM 22246200000480

Place: Bajajpur Noida Date: 08.09.2021 Branch Manager, The Federal Bank Ltd.

SecureKloud Technologies Limited

CIN: L72300TN1939PLC101652
Regd. Off.: # 5, II Floor, Srinivas Towers, Cenotaph Road, Teynampet, Chennai-600 018
Ph:044-6602 8034 | Email: contactus@securekloud.com | Website: www.securekloud.com

NOTICE TO MEMBERS

NOTICE is hereby given that the **Thirty Sixth (36th) Annual General Meeting ("AGM")** of SecureKloud Technologies Limited (formerly 8K Miles Software Services Limited) scheduled to be held on **Thursday, September 30, 2021 at 09:30 AM (I.S.T)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in pursuance to section 101, 136 and other applicable provisions of the Companies Act, 2013 ("Act") to transact the business(s) contained in the notice dated August 30, 2021 as approved by the Board of Directors.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020 & 2/2021 read with SEBI circular dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI") permitted the holding of the AGM through VC/OAVM. The Notice, Explanatory Statement thereof, the Annual Report for the Financial year 2020-21 have been sent only through electronic mode to all the members whose e-mail addresses are registered with the Depository Participant (DPs) Registrar and Share Transfer Agent (RTA) on September 03, 2021 (Friday) and are also made available in the Company's website: <https://www.securekloud.com>, website of the stock exchanges: www.bseindia.com & www.nseindia.com and CDSC: www.evotingindia.com.

The Business as set out in the Notice shall be transacted through voting by electronic means, the Company is providing remote e-voting facility to all its members to cast their vote on all the businesses contained in the notice through e-voting platform of www.evotingindia.com & www.evotingindia.com, besides providing a facility for voting by electronic means in the AGM. The remote e-voting shall begin at 9:00 am (I.S.T) on **Monday, September 27, 2021 to 5:00 pm (I.S.T) on Wednesday, September 29, 2021**. The remote e-voting shall be disabled by CDSC thereafter.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on **September 23, 2021 (Thursday)**, being the cut-off date, shall be entitled to avail the facility of remote e-voting / electronic voting in the AGM. CDSC will be sending an e-mail with User ID and password to any person who has acquired the shares and becomes a member of the Company after sending the notice to the members and holding shares as of the Cut-off date of **September 23, 2021**. However, if such person is already registered with CDSC for e-voting, then he / she can use the existing User ID and password for casting the vote.

Those members who are present in the AGM through VC facility and had not cast their votes through remote e-voting will be provided e-voting facility in the AGM. Those who exercised their votes through remote e-voting may participate at the AGM but shall not be entitled to vote again.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, submission of question(s) prior to AGM, registration as a speaker at the AGM and e-voting in the AGM and the frequently asked questions. The e-voting user manual is available at www.evotingindia.com. In case of any queries or grievances relating to e-voting procedure, members may write an email to helpdesk.evoting@cdscindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dahi (022-23058542).

For SecureKloud Technologies Limited
By the order of the Board
G SRI VIGNESH
Company Secretary
(CSI) Membership No. A57475

Place: Chennai
Date: September 07, 2021

AZZ INFRA ENGINEERING LIMITED
CIN-L74999HR2002PLC034805
Regd. Off.: O-116, First Floor, Shopping Mall, Arjun Marg,
DLF City, Phase 1, Gurugram-122002, Haryana

Corporate Office: Plot No. B-38, Sector 32, Institutional Area, Gurugram-122001, Haryana
E-mail: investor_relations@az2email.com, Website: www.az2group.co.in
Tel.: 0124-4517600, Fax: 0124-4380014

**NOTICE OF 20TH ANNUAL GENERAL MEETING (AGM),
E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the **20th Annual General Meeting ("AGM")** of the members of **AZZ Infra Engineering Limited ("the Company")** is scheduled to be held on **Thursday, the 30th day of September, 2021 at 11.00 a.m.** through Video Conferencing (VC)/Other Audio - Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM, in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and clarification circular No. 02/2021 dated January 13, 2021, issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, issued by the Securities and Exchange Board of India and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Company has sent Annual Report for the FY 2020-21 along with the said Notice on September 8, 2021 through electronic mode (i.e. e-mail) to those Members whose e-mail addresses are registered with the Depository Participant(s), the Company and the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the FY 2020-21 along with the Notice of the AGM and e-voting instructions is also available on the Company's website at www.az2group.co.in. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and also on the website of the NSDL at www.evotingindia.com.

Pursuant to provision of Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment Rules, 2015 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM.

In compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members to cast their votes using an electronic voting system ("remote e-voting") as well e-voting at AGM through e-voting service provided by National Securities Depository Limited (NSDL) in respect of all the business to be transacted in the AGM. The procedure to cast vote using e-voting system of NSDL has been described in the Notice under the caption "**How do I vote electronically using NSDL e-Voting system?**" Mr. Suchitta Koley (C.P. No. 714), Partner of DR Associates, Practicing Company Secretaries, New Delhi has been appointed as Scrutinizer to scrutinize the Remote e-Voting and e-voting at the AGM in a fair and transparent manner and for conducting the scrutiny of the votes cast. Other information/s are under:-

- The Cut-off date for the remote e-voting and e-voting at the AGM is Thursday, September 23, 2021. The remote e-voting period commences on **Monday, September 27, 2021 at 9:00 a.m.** and ends on **Wednesday, September 29, 2021 at 5:00 p.m.**
- The Remote e-voting shall not be allowed beyond the said date and time;
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 23, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investor_relations@az2email.com. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com.
- The members who have cast their vote by remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The facility for voting through electronic means shall also be provided 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 e-voting system during the AGM.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members who need assistance before or during the AGM and e-voting user manual for members available on the website www.evotingindia.com under the downloads section. You can also contact NSDL on toll free no.: 1800 1020 990 and 1800 22 44 30 or Ms. Sarita Mote, Assistant Manager, NSDL at designated email id evoting@nsdl.co.in, who will address the grievances related to electronic voting and may be addressed to Mr. Atul Kumar Agarwal, Company Secretary or can be forwarded at email: investor_relations@az2email.com

The Members of the Company, who have not registered their e-mail address, can register the same as per following procedure:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company at investor_relations@az2email.com and to RTA at rtat@alankit.com
- In case shares are held in demat mode, provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to investor_relations@az2email.com and to RTA at rtat@alankit.com or through their respective depository participants.
- Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

The Results on resolutions shall be declared within two working days of the conclusion of the AGM of the Company. The result declared along with the scrutinizer's report will be placed on the Company's website (www.az2group.co.in) and on the website of NSDL for information of the members and would also be communicated to the Stock Exchanges.

By Order of the Board
For AZZ INFRA ENGINEERING LIMITED
Sd/-
Atul K. Agarwal
Company Secretary cum Compliance Officer

Place: Gurugram
Date: September 08, 2021

BAJAJ HEALTHCARE LIMITED
Registered Office: 602-506, Bhoomi Velocity Infotech Park,
Plot No. B-39, B-39A, B-39 A/1, Rd No. 23, Wagla Ind. Estate
Thane West, Thane- 400 604
CIN: I99999MH1993PLC072892
Tel.: 022-6617 7400; Fax: 022-6617 7458
Website: www.bajajhealth.com; Email Id: investors@bajajhealth.com

NOTICE

NOTICE IS HEREBY GIVEN that the 28th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, 30th September, 2021 at 1.00 p.m. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM of the Company.

Notice of the 28th AGM along with the Annual Report for FY 20-21 has been sent to the Members on September 8, 2021 through electronic mode to the members who have registered their email addresses with the Company/Depository Participant(s) ("DP") in accordance with the circular issued by MCA and SEBI Circulars. The Annual Report for FY 20-21 and Notice of the 28th AGM is available on Company's website at www.bajajhealth.com and also on website of BSE Limited at www.bseindia.com.

For the purpose of determining eligibility of member's entitlement of Final and Special dividend for the year ended March 31, 2021, if approved at the ensuing AGM of the Company, shall be payable to those shareholders whose names will appear on the Register of Members furnished by the RTA/ DP as at the closure of the business hours on Wednesday, September 29, 2021.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with Link Intime India Pvt. Ltd, Registrar and Transfer Agent of the Company, on a temporary basis at https://web.linkintime.co.in/EmailReg/Email_Register.html. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means by electronic voting system provided by Central Depository Services Limited ("CDSL"). All the members are informed that:

- The e-voting period will commence on Monday, 27th September, 2021 at 10.00 a.m. (IST) and will end on Wednesday, 29th September, 2021 at 5.00 p.m. (IST). Thereafter, the e-voting module will be disabled.
- The cut-off date for determining the eligibility to vote by remote e-voting and e-voting at AGM shall be Thursday, 23rd September, 2021. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Members can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. If Member casts votes by more than one mode, then e-voting done through remote e-voting shall prevail and e-voting done during the AGM shall be treated as invalid. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.
- Detailed procedure and instructions for remote e-voting and e-voting at AGM are mentioned in the Notice of AGM.
- Any person who becomes Members of the Company after dispatch of the Notice and holding shares as of the Cut-off date, can follow the instructions as provided in Notice of AGM for obtaining user ID and password for e-voting.

In case you have any 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@cdscindia.com or contact at 022-23058738 and 022-23058542/43.

By order of the Board of Directors
For Bajaj Healthcare Limited
Sd/-
Aakash kumar Keshari
Company Secretary

Date: September 8, 2021
Place: Thane

JAGSONPAL PHARMACEUTICALS LIMITED
Registered Office: T-210 J Shahpur Jat, New Delhi-110049
E-mail: cs@jagsonpal.com, Website: www.jagsonpal.com
CIN No.: L74899DL1978PLC009181
Phone No. 011-46181100 & 46119900

NOTICE OF 42nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Noticise hereby given that the 42nd Annual General Meeting ("AGM") of the members of Jagsonpal Pharmaceuticals Limited will be held on Thursday, September 30, 2021 at 11:00 A.M.(IST) through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") to transact the business as mentioned in the Notice dated June 30, 2021 in compliance with the provisions of the Companies Act, 2013 (the "Act") and rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Circulars dated April 08, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circulars dated May 12, 2020 and January 15, 2021 issued by the SEBI (SEBI Circulars). The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the aforesaid MCA and SEBI Circulars, the Annual Report for the Financial Year 2020-21 have been sent on September 07, 2021, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participant(s) or Registrar and Transfer Agent (RTA).

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of the Listing Regulations, the Company is providing electronic voting ("e-Voting") facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of AGM will be transacted through electronic voting facilities provided by National Securities Depository Limited ("NSDL").

Members are further informed that:

- Remote e-voting shall commence at 09:00 A.M. (IST) on Monday, September 27, 2021 and end at 05:00 P.M. (IST) on Wednesday, September 29, 2021;
- Remote e-voting shall not be allowed after 05:00 P.M. (IST) on Wednesday, September 29, 2021;
- No Remote e-voting shall be allowed beyond the aforesaid date and time and remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The Cut-off date for the purpose of e-voting has been fixed as Thursday, September 23, 2021. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on Cut-off date;
- 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 on the Cut-off date i.e. Thursday, September 23, 2021, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or to Company/RTA. 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 "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evotingindia.com or contact NSDL on Toll free no.: 18001020990/1800224430;
- The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights;
- members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/OAVM, but shall not be entitled to cast their e-vote again;
- The Annual Report has been displayed on the Company's website at www.jagsonpal.com and on the website of NSDL www.evotingindia.com.

Process for registration of e-mail IDs is given below for those shareholders whose e-mail IDs are not registered:-

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested copy of PAN Card), Aadhar (self-attested copy of Aadhar Card) by email at cs@jagsonpal.com or admin@mcsgregistrar.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID+CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested copy of PAN Card), Aadhar (self-attested copy of Aadhar Card) by email at cs@jagsonpal.com or admin@mcsgregistrar.com.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any query / grievances connected with e-voting, members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the Downloads section of www.evotingindia.com, or contact Ms. Sarita Mote, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, India through e-mail at evoting@nsdl.co.in or on Toll Free No.: 1800-222-990 OR Company's RTA, MCS Share Transfer Agent Limited at admin@mcsgregistrar.com.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days 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.jagsonpal.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him and the results shall also be communicated to the Stock Exchange.

Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM.

For Jagsonpal Pharmaceuticals Limited
Sd/-
Nandita Singh
Company Secretary
Memb. No. ACS 48520

Place: New Delhi
Date: 08th September, 2021

Union Bank of India
A Government of India Undertaking
A Government of India Underwriting

POSSESSION NOTICE FOR IMMOVABLE PROPERTIES
(Under Rule 8(1) Security Interest Enforcement Rule 2002)

Whereas the Authorised Officer of Union Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest Act 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices calling upon the borrower(s) mentioned below to repay the amount mentioned in the demand notices within 60 days from the date of receipt of the said notices.

The borrower(s) having failed to repay the amounts, notice is hereby given to borrower(s) and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the said rules on the dates mentioned below. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India for the amount mentioned below. The borrower's attention is invited to the provision of Sub Section 13(B) of the Act, in respect of time available to redeem the secured assets.

Name & Address of the Borrowers/Guarantor	Dt. of Demand Notice & Amount	Dt. of Possession	Details of the Property
Borrower- Shri Samson Paul S/o Late Shri Prem Paul & Smt. Madhu Paul W/o Shri Samson Paul	Dt. 06/04/2021 Rs. 24,64,568.54 Dt. of 06.04.21 Int. & other expenses	04.09.2021	Branch: Sadar Bazar, Agra All that Part and Parcel of Residential Property being H. No. 56 & 57 KPS Ashiyana (Sai Angan), Khasra No. 209 & 210 Nagla Kaili, Agra, (Plot Area)- 81 Sq. Mtr. & (Covered Area)- 197 Sq. Mtrs., Property in the name of Smt. Madhu Paul W/o Shri Samson Paul, Bounded as: East- Rasta 6 mtr. wide, West- Land of others, North- House No. 55, South- Sai Mandir.

Authorised Officer

SOUTH WESTERN RAILWAY

TENDER NOTICE No. 10/ SBC/21 of 03.09.21

The undersigned on behalf of the President of India, invites E-Tender for the following works:

Sl.	Description of work	Approx value
1	Bengaluru-Division: Bengaluru-Jolarpettai section: Krishnarajapuram shed-Facilities and test set up for homing electric locomotives Sub Work-I: Heavy lifting bay of size 20m span x 50m length (upgradable to 100m in future) x 12height (Gantry level)with 65T EOT crane facility with RCC flooring with self supported roofing two pit line of 22m length each RCC flooring out-side shed 500sqm with rain water harvesting arrangement. Sub Work-II: Service Building for Sand room (10m x 5m x 4m height). Sub Work-III: Laying of track and other connected works.	Rs. 5,06,26,035/-
2	Bengaluru-Jolarpettai Section: Strengthening of bank by providing Rs. 1,02,87,884/- standard width of cess and formation for a length of 9.235 kms.	
3	Bengaluru-Jolarpettai Section: Unloading of PWAY materials at Rs. 15,09,95,053/- PWAY/DEPOT/Baiyappanahalli in SSE/PWAY/Bengaluru.	
4	Bengaluru-Tumkur section: Through weld Renewal for a length of Rs. 5,08,69,835/- 32.00 kms from km7/000-17/700 Dn line & 17/700-39/000 up line in Senior Divisional Engineer/ N/Bengaluru section.	
5	Bengaluru-Division: Sub Work-I: Chikkabavana-Lottegalahalli Rs. 2,55,64,010/- section: CTR(P) of exg 52kg/90uts PSC sleepers of 1540 nos/km with 60kgs /900TS rails on 60kg PSC sleepers of 1660 nos/km for a length of 1.20 km from km 0/0 - 1/200 SL in Senior Divisional Engineer/N/Bengaluru section. Sub Work-II: Bengaluru-Tumkur Section: Yesvantpur-Chikkabavana section TSR(P) for a length of 1.25km from 12/750-14/000 Yesvantpur-Chikkabavana section. Sub Work-III: Bengaluru-Tumkur section: Through fitting Renewal for a length of 10.70km from 17/700-7/000 Dn line in Senior Divisional Engineer/ North/Bengaluru Section. Sub Work-IV: Bengaluru-Tumkur Section and Yesvantpur-Yelahanka section: TRR(P) of exg 52kg 72/90UTS Rails on 60kg PSC sleepers of 1660 nos/km with 60kgs/900TS Rails on 60kg PSC sleepers of 1660 nos/km for a length of 12.1 km (9.00km from 8/100-17/100 in Yesvantpur-Yelahanka section up line and 3.1 km from 0/800-3/900 in Bengaluru-Tumkur R Line) Senior Divisional Engineer/N/Bengaluru.	
6	Bengaluru-Division: Sub Work-I: Trolley Refuge 10Nos/inconnection Rs. 1,01,35,482/- with the work of Chikkabavana-Lottegalahalli section: CTR(P) of exg 52kg/900TS PSC sleepers of 1540 nos/km with 60kgs /900TS rails on 60kg PSC sleepers of 1660 nos/km for a length of 1.20 km from km 0/0-1/200 SL in Senior Divisional Engineer/N/Bengaluru section. Sub Work-II: Construction of Drain 200m in connection with the work of Chikkabavana-Lottegalahalli section: CTR(P) of exg 52kg/900ts PSC sleepers of 1540 nos/km with 60kgs /900TS rails on 60kg PSC sleepers of 1660 nos/km for a length of 1.20 km from km 0/0-1/200 SL in Senior Divisional Engineer/N/Bengaluru section. Sub Work-III: Construction of Drain for a length of 1000m in connection with the work of Strengthening of bank by providing standard width and improving drainage for a length of 4.5kms in SSE/PWAY/Tumkur section. Sub Work-IV: Construction of Drain (For 650m) in connection with the work of Bengaluru-Tumkur section -Yesvantpur-Chikkabavana section TSR (p) in for a length of 1.25 km from 12/750-14/000 Yesvantpur-Chikkabavana section.	
7	Zone-N: Maintenance of service building and staff quartersChannasandra- Rs. 1,10,00,000/- Doddaballapur(Excl) and Yelahanka (Stn incl)-Chikkaballapur.	
8	Bengaluru Division: Sub Work-I: Bengaluru-Salem section: Rs. 1,74,66,902/- Through ballast recoupment for a length of 6.0 km from km 39/500-45/500 in Divisional Engineer/S/Bengaluru section. Sub Work-II: Bengaluru-Tumkur section: Through ballast recoupment for a length of 6.20 km from km 45/500-51/700 in Divisional Engineer/S/Bengaluru section. Sub Work-III: Bengaluru-Salem section: Through ballast recoupment for a length of 24.98km from 67/000-86/400,105/590-110/300,115/300-116/150 SL in Divisional Engineer/ South section.	
9	Bengaluru-Salem: CTR(P) of exg 52kg/900TS rails on 52kg PSC Rs. 9,22,54,333/- sleepers of 1540 nos/km with 60kgs/900TS Rails 60kg PSC sleepers of 1660 nos/km for a length of 25.108km from km 118/900-145/008 SL in Divisional Engineer/S/Bengaluru.	
10	Bengaluru-Salem Section: Supply of drinking water to railway station Rs. 37,00,858/- and staff quarters between Omalur-Lottegalahalli station for a period of one year.	
11	Mandya : Provision of Escalators up and down on platform No 2/3 Rs. 80,58,698/-	
12	Bengaluru-Division: Sub Work-I: Earth work in connection with Rs. 34,28,590/- the work of Bengaluru-Hassan TBR for a length of 6.0kms from 134/800-140/800 on SL. Sub Work-II: Earth work in connection with the work of Bengaluru-Hassan TBR for a length of 6.0kms from 152/800-158/800 on SL. Sub Work-III: Earth work in connection with the work of Bengaluru-Hassan TBR for a length of 6.0kms from 158/800-164/800 on SL. Sub Work-IV: Earth work in connection with the work of Bengaluru-Hassan TBR for a length of 6.0kms from 148/800-152/800 on SL. Sub Work-V: Earth work in connection with the work of Bengaluru-Hassan TBR for a length of 6.0kms from 140/800-146/800 on SL in Senior Divisional Engineer/W/Bengaluru.	
13	Proposed Widening of Fountain Circle Rail Under Bridge No. 867 at Rs. 14,58,62,023/- Railway km. 355/400-500.	
14	Bengaluru Division: Prp. Provision/replacement of counter tables Rs. 56,82,600/- provided in the Booking office, PRS locations and Parcel offices.	

Last Date of Submission of bids Up to 15:00 hrs. of 28.09.2021

For details logs on : www.irps.gov.in

Divisional Railway Manager/Works/Bengaluru

Sd/-
S.W.Railways sw_ny SWRRLL southwesternrailway SWRRLL

RICO AUTO INDUSTRIES LIMITED
Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122 001, Haryana
Tel: 0124 2824000, Fax: 0124 2824200, Email: cs@ricoauto.in
Website: www.ricoauto.in, CIN: L34300HR1983PLC023187

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Thursday, the 30th day of September, 2021 at 12.00 Noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General Circular No. 02/2021 dated 13th January, 2021 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 and 15th January, 2021 to transact the Ordinary and Special business as set out in the Notice.

In compliance with the above circulars, electronic copies of the 38th AGM Notice along with Annual Report including the Audited Financial Statements for the financial year 2020-21, have been sent to all the Members whose e-mail ids are registered with the Company/Registrar & Share Transfer Agent/Depository Participants. The copy of the Notice of 38th AGM and the Annual Report for the financial year 2020-21 is also available on the Company's website at <https://www.ricoauto.in/investor-relations.html> and on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and also on the website of NSDL at www.evotingindia.com. Members will be able to participate in the AGM through VC/OAVM mode only and shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

Book Closure and Dividend

Notice is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, the 24th day of September, 2021 to Thursday, the 30th day of September, 2021 (both days inclusive) for the purpose of AGM and to ascertain the entitlement of Members for the payment of Dividend (20%) for the financial year ended 31st March, 2021. The dividend, if declared, will be paid, subject to deduction of tax at source, within 30 days from the date of declaration to those Members, whose names appear as:

- Beneficial Owners as at the end of business hours on 23rd September, 2021 in the lists to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of the shares

जेबीएम ऑटो लिमिटेड
CIN: L74899DL1996PLC083073
पंजी. कार्यालय: 601 हेमकुल चैम्बर्स,
 89, नेहरू प्लेस, नई दिल्ली - 110019
फोन: 011-26427104 **फैक्स:** 011-26427100
ई-मेल: jbma.investor@jbmgroup.com
वेबसाइट: www.jbmgroup.com



Our milestones are touchstones

सूचना

एतद्वारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 ("अधिनियम") और इसके अधीन बनाए गए नियमों के सभी लागू प्रावधानों तथा भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीकरण दायित्व और प्रकटन अपेक्षाएं) विनियम, 2015, कॉर्पोरेट मामले मंत्रालय ("एमसीए") तथा भारतीय प्रतिभूति एवं विनियम बोर्ड (सेबी) द्वारा मामले में जारी सभी लागू परिपत्रों के साथ पठित, के अनुसार हमें जेबीएम ऑटो लिमिटेड के सदस्यों की, एजीएम के नोटिस दिनांक 11 अगस्त, 2021 में यथा निर्धारित बिजनेस के संचालन के लिए, 25वीं वार्षिक आम बैठक (एजीएम), वीडियो कॉन्फ्रेंसिंग (वीसी) अथवा अन्य श्रव्य दृश्य माध्यमों (ओपीएम) के जरिए बृहस्पतिवार, 30 सितंबर, 2021 को प्रातः 11:30 बजे (आईएसटी) आयोजित की जाएगी। सदस्य <https://emeetings.kfintech.com> पर वीसी /ओपीएम सुविधा के जरिए एजीएम में उपस्थित और समाप्तित्वा कर सकेंगे। एजीएम के नोटिस तथा वित्तीय वर्ष 2020-21 के लिए वार्षिक रिपोर्ट का प्रेषण **07 सितंबर, 2021** को पूरा कर लिया गया है। यह कंपनी की वेबसाइट www.jbmgroup.com के साथ-साथ स्टॉक एक्सचेंज की वेबसाइटों तथा कोफिन टेक्नोलॉजिज प्राइवेट लिमिटेड ("कोफिन") की वेबसाइट <https://evoting.kfintech.com> पर भी उपलब्ध है। रिपोर्ट ई-वोटिंग के विस्तृत अनुदेश एजीएम नोटिस में दिए गए हैं। अधिनियम और इसके अधीन बनाए गए नियमों के तहत आगे अपेक्षित विवरण नीचे दिए गए हैं:

मद सं.	विवरण	दिन, तिथि और समय
1.	रिपोर्ट ई-वोटिंग के जरिए पात्रता के निर्धारण के लिए कट-ऑफ तिथि	बृहस्पतिवार, 23 सितंबर, 2021
2.	रिपोर्ट ई-वोटिंग की शुरुआत	सोमवार, 27 सितंबर, 2021 (प्रातः 9.00 बजे आईएसटी)
3.	रिपोर्ट ई-वोटिंग का समापन (इस तिथि के बाद रिपोर्ट ई-वोटिंग सुविधा हटा ली जाएगी)	बुधवार, 29 सितंबर, 2021 (सायं 5.00 बजे आईएसटी)
4.	सदस्यों को ई-वोटिंग से संबंधित यूजर आईडी और पासवर्ड सहित सूचना और अनुदेश ई-मेल के जरिए भेज दिए गए हैं। कोई व्यक्ति जो बैठक की सूचना प्रेषित होने के बाद कंपनी का सदस्य बन जाता है और कट ऑफ तिथि अर्थात् 23 सितंबर, 2021 को शेरधारण कर रहा है, एजीएम के नोटिस में यथा प्रस्तुत पद्धति से यूजर आईडी और पासवर्ड प्राप्त कर सकता है।	
5.	कंपनी उन शेरधारकों को एजीएम के दौरान ई-वोटिंग के जरिए मतदान करने की सुविधा उपलब्ध करा रही है जो वीसी/ओपीएम के जरिए ई-एजीएम में उपस्थित होंगे और जिन्होंने रिपोर्ट ई-वोटिंग के जरिए संकल्पों पर अपना वोट नहीं दिया है तथा ऐसा करने से अन्य प्रकार से प्रतिबन्धित नहीं हैं।	
6.	डीमैट/रिगुलर/इडब्लू पद्धति और भौतिक पद्धति में शेरधारण करने वाले शेरधारकों के लिए रिपोर्ट ई-वोटिंग/एजीएम के दौरान ई-वोटिंग के लिए विस्तृत प्रक्रिया नोटिस में उपलब्ध कराई गई है।	
7.	ई-वोटिंग के परिणाम कंपनी द्वारा अपनी वेबसाइट www.jbmgroup.com पर एजीएम के संचालन होने के 2 कार्य दिवसों के भीतर प्रकाशित कर दिए जाएंगे और स्टॉक एक्सचेंज को भी प्रस्तुत कर दिया जाएगा।	
8.	किस्ती भी प्रश्न के मामले में, आप https://evoting.kfintech.com के डाउनलोड खण्ड में उपलब्ध शेरधारकों के लिए सहायक पूछे जाने वाले प्रश्नों (एफएएसक्यू) तथा शेरधारकों के लिए ई-वोटिंग यूजर मैनुअल का संदर्भ ले सकते हैं अथवा आगे किसी स्पष्टीकरण के लिए श्री एस वी राजू अथवा श्री डी.एस. नानासा-रिलेशनशिप मैनेजर, कोफिन टेक्नोलॉजिज प्राइवेट लिमिटेड से e-voting@kfintech.com पर अथवा 1800 3000 4000 (टोल फ्री) पर संपर्क करें।	

लागू वैधानिक प्रावधानों के अनुसार हमें, कंपनी के सदस्यों का रजिस्टर और शेर ट्रांसफर बुक्स शुक्रवार, 24 सितंबर, 2021 से बृहस्पतिवार, 30 सितंबर, 2021 तक (दोनों दिवस शामिल) बंद रहेंगे।

कृते जेबीएम ऑटो लिमिटेड

हस्ता/—
 (चिह्नक गुप्त)
 मुख्य वित्तीय अधिकारी
 एवं कंपनी सचिव

स्थान: गुरुग्राम
 तिथि: 08 सितंबर, 2021

जगजन्मपाल फर्मासिटिकल्स लिमिटेड
 पंजीकृत कार्यालय: ए-12/डी-20, शास्त्रीपुर जेट, नई दिल्ली-110 049,
 ई-मेल: cs@jagsonpal.com अथवा www.jagsonpal.com,
 कम्पनी पंजीकरण संख्या: L74899 DL 1978PLC009181
 दूरभाष: 011-46181100 & 46109900

बनायीसवीं वार्षिक साधारण बैठक एवं ई-वोटिंग सूचना की जानकारी
 कम्पनी अधिनियम, 2013 ("अधिनियम") एवं उसके अन्तर्गत बनाये गये नियमों के प्रावधानों एवं सेबी (लिटिंग) दायत्वों एवं प्रकटीकरण आवश्यकताओं, नियम, 2015 (लिटिंग/गवर्नमेंस) साथ में पठित कॉर्पोरेट कार्य मंत्रालय द्वारा जारी ("एमसीए परिपत्रों) के परिपत्रों दिनांक अप्रैल 06, 2020, अप्रैल 13, 2020, मई 5, 2020 एवं जनवरी 13, 2021 एवं सभी द्वारा जारी ("सेबी परिपत्रों) और पत्र दिनांक मई 12, 2020 एवं जनवरी 13, 2021 एवं जनवरी 15, 2021 के अंतर्गत में एतद्वारा सूचना प्रदान की जाती है कि जगजन्मपाल फर्मासिटिकल्स लिमिटेड के सदस्यों की ब्यालीसवीं वार्षिक साधारण बैठक ("एजीएम") वीरवार, 30 सितम्बर, 2021 को प्रातः 10.00 बजे (आईएसटी) में विडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो-विजुअल माध्यम (ओपीएम) के द्वारा सूचना दिनांक जून 30, 2021 में निहित व्यवधान नियामक हेतु आयोजित की जाएगी। वीसी/ओपीएम माध्यम द्वारा एजीएम में भाग लेने वाले इच्छुक सदस्य एजीएम की सूचना में निर्धारित प्रक्रिया का पालन करके एजीएम में भाग ले सकते हैं।

उपरोक्त विषयों एवं सेबी परिपत्रों के अनुसार हमें यथा संभव 2020-21 की वार्षिक रिपोर्ट उन सभी सदस्यों जिन्हें ई-मेल पते कम्पनी अथवा डिपॉजिटरीज मागीद्वारा अथवा रजिस्ट्रार एण्ड ट्रांसफर एजेंट (आरटीए) के पास पंजीकृत को सितम्बर 07, 2021 को इलेक्ट्रॉनिक माध्यम द्वारा भेज दी गई है।

धारा 108 साथ में पठित कम्पनीज (व्यवधान एवं प्रशासन) नियम, 2014 ("नियम") के नियम 20 एवं लिटिंग नियम के नियम, 44 के प्रावधानों के अनुसार हमें कम्पनी सदस्यों को इलेक्ट्रॉनिक वोटिंग (ई-वोटिंग) की सुविधा प्रदान कर रही है ताकि वे अपना वोट इलेक्ट्रॉनिकली डाल सकें। एजीएम की सूचना में निहित व्यवधान नियामक इलेक्ट्रॉनिक वोटिंग द्वारा निर्धारित होने वाले मुद्दों पर शेयरजाल सिस्कोरीटीज डिपॉजिटरीज लिमिटेड ("एनएसडीएल") द्वारा सुविधा प्रदान की जा रही है।

सदस्यों को पुनः सूचित किया जाता है कि :

- रिपोर्ट ई-वोटिंग सोमवार, सितम्बर 27, 2021 को प्रातः 09:00 बजे (आईएसटी) से प्रारम्भ होकर बुधवार, सितम्बर 29, 2021 को सायं 05:00 बजे (आईएसटी) पर समाप्त होगी;
- रिपोर्ट ई-वोटिंग की बुधवार, सितम्बर 29, 2021 को सायं 05:00 बजे (आईएसटी) के बाद अनुमति नहीं होगी;
- कोई भी रिपोर्ट ई-वोटिंग की उपरोक्त तिथि एवं समय के उपरान्त अनुमति नहीं होगी एवं उपरोक्त समयअवधि की समाप्ति पर एनएसडीएल द्वारा ई-वोटिंग मापांक निष्काय कर दिया जायेगा एक बार प्रस्तावों पर वोट डालने के बाद सदस्यों को उसे बदलने की अनुमति नहीं होगी;
- ई-वोटिंग के उद्देश्य हेतु कट-ऑफ तिथि वीरवार, सितम्बर, 2021 निर्धारित की गई है। सदस्यों को वोटिंग अधिकार उनके द्वारा कट-ऑफ तिथि को कम्पनी के पंजीकृत शेयरों के चुकता रूप के आधार पर गणना के लिए होगी;
- कोई व्यक्ति जिसने कम्पनी के शेयर अर्जित किये हों और एजीएम की सूचना को भेजने के बाद सदस्य बना हों एवं कट-ऑफ तिथि वीरवार, सितम्बर 23, 2021 को शेयर धारण करता हों, यूसर आईडी एवं पास वर्ड प्राप्त करने के लिए evoting@nsdl.co.in पर अथवा कम्पनी/आरटीए को आग्रह भेज सकता है। फिर भी कोई व्यक्ति एनएसडीएल पर पहले से रिपोर्ट ई-वोटिंग के लिए पंजीकृत है, वह वोट देने के लिए पहले से चकूत आईडी एवं पास वर्ड का प्रयोग कर सकता है। यदि कोई व्यक्ति अपना पास वर्ड भूल गया है, तो वह www.evoting.nsdl.com पर उपलब्ध "कॉन्टैक्ट यूजर सिक्रेट्स/वापसवर्ड" अथवा "भौतिक यूसर सिक्रेट पासवर्ड" विकल्प का प्रयोग कर अपना पासवर्ड रीसेट कर सकता है अथवा एनएसडीएल के टेलीफोन नं 18001020990/1800224430 पर सम्पर्क कर सकता है;
- ई-वोटिंग सुविधा साथ में एजीएम के दौरान उपलब्ध कराई जाएगी ताकि जिन सदस्यों ने रिपोर्ट ई-वोटिंग द्वारा अपना वोट नहीं दिया है, वे अपने वोटिंग अधिकार का प्रयोग कर सकें;
- जिन सदस्यों ने रिपोर्ट ई-वोटिंग द्वारा एजीएम से पहले अपना वोट दे दिया है वे वीसी/ओपीएम द्वारा एजीएम में भाग ले सकते हैं लेकिन फिर से दोबारा वोट देने की अनुमति नहीं दी जायेगी;
- वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.jagsonpal.com पर एवं एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर प्रकाशित की गई है;

उन सदस्यों जिन्होंने अपने ई-मेल आईडीज पंजीकृत नहीं करायें हैं ई-मेल आईडीज पंजीकरण के लिए निम्न प्रक्रिया दी गई है:

- भौतिक माध्यम में शेयर धारित, कृपया फोलियो नं.0, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन कॉपी (आगे-पीछे), फेन (स्व-अभिप्रायणित फेन कार्ड), आधार (स्व-अभिप्रायणित आधार कार्ड) को cs@jagsonpal.com अथवा admin@mcscrregistrars.com पर प्रदान करें।
- डीमैट माध्यम में शेयर धारित, कृपया डीपीआईडी (16-अंकों वाला डीपीआईडी + सीएलआईडी अथवा (16-अंकों वाला लानावर्ड आईडी), फेन, क्लॉक मास्टर अथवा समकित एकाउंट स्टेटमेंट कॉपी, फेन (स्व-अभिप्रायणित फेन कार्ड), आधार (स्व-अभिप्रायणित आधार कार्ड) को cs@jagsonpal.com अथवा admin@mcscrregistrars.com पर प्रदान करें।

ई-वोटिंग अनुदेशों के लिए सदस्य से अनुरोध है कि वे एजीएम में दिये गये अनुदेशों पर जाएं। रिपोर्ट ई-वोटिंग के सम्बन्ध में किसी भी प्रकार शिकायत/पूछताछ के लिए सदस्य कृपया "लागूतार धरम पूछना" (एफएएसक्यू) अथवा रिपोर्ट ई-वोटिंग शेयरधारकों के लिए उपलब्धयूजर निम्नमातली www.evoting.nsdl.com के सहायता नाम पर उपलब्ध वे डाउनलोड किये जा सकते हैं अथवा यूजर सचिवा मीट्रे, उप प्रबन्धक, एनएसडीएल वीसी मंडल, 'ए' विंग, ट्रेड ब्लॉक, कमला निस्स कम्प्लेक्स, सेनापति बायट मार्ग, लोअर पर्ले, मुम्बई-400013, में evoting@nsdl.co.in पर ई मेल द्वारा है अथवा टेल मुक्त नं 1800-222-990 अथवा कम्पनी के आरटीए, एमसीएस शेरधारक एजेंट लिमिटेड को admin@nsdl.co.in पर सम्पर्क कर सकते हैं। एजीएम की सूचना में वर्णित प्रस्तावों के वोटिंग का परिणाम एजीएम की निकफॉर्म के 2 कार्यदिवसों के अंदर घोषित किया जायेगा। परिणामों की घोषणा के तथा जीवन्तन की रिपोर्ट तुरन्त कम्पनी की वेबसाइट www.jagsonpal.com पर एवं एनएसडीएल की वेबसाइट पर अथवा अथवा उनके द्वारा अधिकृत व्यक्ति द्वारा घोषित को प्रदर्शित कर साथ में स्टॉक एक्चेंज को भी सूचित किया जायेगा।

पुनः सूचित किया जाता है कि अधिनियम की धारा 91 साथ में पठित नियम 10 एवं लिटिंग विनियमन के नियमन 42 के अनुसार हमें सदस्यों में सदस्यों के सूचना दिनांक 08 सितंबर, 2021 को शेरधारण कर रहा है, एजीएम के नोटिस में यथा प्रस्तुत पद्धति से यूजर आईडी और पासवर्ड प्राप्त कर सकता है।

कृते जगजन्मपाल फर्मासिटिकल्स लिमिटेड

हस्ता/—
 नंदिता सिंह
 कम्पनी सचिव
 सदस्यता संख्या एसीएस 49520

स्थान: नई दिल्ली
 तिथि: 08.09.2021

PUBLIC NOTICE
 The General Public is hereby informed that I, Devender Singh S/o Maman Singh R/o 89 / 9A, Kishangarh, New Delhi - 110070 have severed all my relations with my daughter Purnima due to her misconduct and bad habits. I have also disowned and debarred my said daughter from all my movable and i immovable properties and shall not be entitled to the grant of probate to my Will. Anybody dealing with Purnima will do so at his/her their own risk and responsibilities and I will not be responsible for any act, deed or dealing done by Purnima.

PUBLIC NOTICE

The General Public is hereby informed that I, Maman Singh S/o Late Prithvi Singh R/o 89 / 9A, Kishangarh, New Delhi - 110070 have severed all my relations with my grand daughter Purnima due to her misconduct and bad habits. I have also disowned and debarred my said grand daughter from all my movable and immovable properties and shall not be entitled to the grant of probate to my Will. Anybody dealing with Purnima will do so at his/her/their own risk and responsibilities and I will not be responsible for any act, deed or dealing done by Purnima.

Samvardhana Motherson International Limited
 Proud to be part of samvardhana motherson

Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400051, Maharashtra
Tel: +91-120-6679500, Fax: +91-120-6679270, E-mail: smil@motherson.com,
Website: www.smil.co.in, **CIN:** U74900MH2004PLC287011

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

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the Company will be held on Thursday, September 30, 2021 at 3.00 PM, 15:00 Hours (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and in accordance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020 and January 13, 2021 issued by Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI") ("SEBI Circulars"), to transact the business as set out in the Notice of AGM. Hence, in compliance with these applicable Circulars, the AGM of the Company will be conducted through VC/OAVM.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. Also, in terms of the applicable Circulars, the annual report and notice are being sent only in electronic form to those shareholders whose email address are registered with the Company or with their depository participants. The dispatch of notice of AGM and Annual Report for the financial year ended March 31, 2021 through email has been completed on Tuesday, September 7, 2021. Requirement of sending physical copies of the Notice of the AGM alongwith Annual Report for the Financial Year 2020-21 have been dispensed with in terms of the applicable Circulars. Notice of AGM along with Annual Report for the Financial Year 2020-21 are also available on website of the Company www.smil.co.in and on the website of Registrar and Transfer Agent i.e. Link Intime India Private Ltd. at www.linkintime.co.in

Members holding shares either in physical form or dematerialized form, as on the Cut-off Date i.e. Thursday, September 23, 2021, may cast their vote electronically on all item of business as set out in the notice of AGM through electronic voting system from place other than the venue of AGM (remote e-voting) of the Company. The facility of casting the votes by the members through remote e-voting or e-voting at AGM will be provided by the Company and the detailed procedure for the same shall be provided in the Notice of the AGM. The member are further informed that:

- The ordinary and special business as set out in the notice of AGM shall be transacted through voting by electronic means.
- The remote e-voting begins at 9.00 A.M./9:00 Hours (IST) on Monday, September 27, 2021
- The remote e-voting ends at 5.00 PM./17:00 Hours (IST) on Wednesday, September 29, 2021
- The Cut-off Date for determining the eligibility to vote by electronic means or at the AGM is Thursday, September 23, 2021. A person who is not holding shares or securities as on the cut off date should treat this notice for information purpose only.
- Any person who acquires shares and becomes member of the Company after the dispatch of annual report and notice of AGM and holding shares as on Cutoff Date i.e. September 23, 2021, may obtain login ID and password by sending a request to Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited at email ID enotices@linkintime.co.in. However, if a person is already registered with M/s Link Intime India Private Limited for e-voting then the existing user ID and password may be used.
- The member may note that (i) The remote e-voting module shall be disabled for voting after the date and time mentioned under point 'c' above; (ii) once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through electronic voting system shall be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice); (iv) 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 at the meeting; and (v) 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 the facility of remote e-voting or e-voting at the AGM.
- The Company has appointed Mr. Mohinder Paul Kharbanda (CP No. 22192), Partner falling him Ms. Priyanka (CP No. 16187), Partner of M/s Sanjay Grover & Associates, Company Secretaries as the Scrutinizer for ensuing Annual General Meeting to scrutinize the voting process in a fair and transparent manner
- Members, holding shares in physical mode, are required to get their email ids registered by visiting the following link: http://linkintime.com/in/emailreg/email_register.html or by writing to the Registrar & Share Transfer Agent (RTA) with details of full number and attaching the self-attested copy of PAN Card at rtm.helpdesk@linkintime.com. Members, holding shares in dematerialized mode, are requested to register / update their email ids with their respective Depository Participants.
- For any grievance regarding e-voting, the members may contact Mr. Rajiv Ranjan, Assistant Vice President at Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited at 247 Park, C-101, 1st Floor, LBS Marg, Vikhroli West, Mumbai-400078, Maharashtra or write at email ID enotices@linkintime.com or call at Tel: 022-4918 6000. Further, for e-voting queries, shareholders may refer the Frequently Asked Questions (FAQs) and **InstaVote e-Voting manual** available at <https://instavote.linkintime.co.in>

Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder, the registers of members and share transfer books of the Company will remain closed from 24th day of September, 2021 to 30th day of September, 2021 (both days inclusive) for the purpose of AGM. This notice is also available on the website of the Company at www.smil.co.in and on the website of Registrar and Share Transfer Agent i.e. M/s Link Intime India Private Ltd. at www.linkintime.co.in

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

For Samvardhana Motherson International Limited

Sd/-
 Sanjay Mehta
 Place: Noida
 Date: September 8, 2021
 DIN : 03215388

Indian Bank
 इंडियन बैंक (तत्कालीन इलाहाबाद बैंक)
 तिमापुर शाखा (394)
 ए. बी.डी.एस्टेट, तिमापुर, नई दिल्ली-54

परिशिष्ट-4 (नियम-8 (1) देखें) कब्जा सूचना (अचल सम्पत्ति के लिए)

जैसे कि **इंडियन बैंक** के अधोहस्ताक्षरी प्राधिकृत अधिकारी ने वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण और प्रतिभूति हित प्रवर्धन अधिनियम और प्रतिभूति हित (प्रवर्धन) नियमवली, 2002 के नियम 8 व 9 के साथ पठित धारा 13(12) के तहत प्रदत्त शक्तियों का प्रयोग कर दिनांक 08.06.2021 को एक मांग सूचना जारी किया था जिसमें उधारकर्ता श्री **संयंत्र कुमार शर्मा/ विसर्ग एस्कैन्ड पेड्रो केम** जिन्हें हमारी तिमापुर शाखा द्वारा दिए नोटिस में उल्लिखित धनराशि **रुपये 2,35,82,713/- (रुपये दो करोड़ पैंतीस लाख बयसी हजार सात सौ तेरह माव)** और अन्य खर्च **ब्याज सहित 09.06.2021** तक उक्त सूचना प्राप्त की तिथि से 60 दिनों के अंदर भुगतान करने के लिए कहा गया।

उधारकर्ता के राशि अदा कर पाने में असमर्थ रहने पर विशेष रूप से उधारकर्ता और सर्व सामान्य को एतद्वारा सूचित किया जाता है कि अधोहस्ताक्षरी ने प्रतिभूति हित (प्रवर्धन) नियमवली, अधिनियम की धारा 13 की उप-धारा (4) के तहत नियम 8 व 9 के साथ पढ़ी जाने के तहत प्रदत्त शक्तियों का प्रयोग कर वर्णित संपत्ति का दिनांक 02.09.2021 को कब्जा से लिया है। विशेष रूप से उधारकर्ता तथा आम तौर पर जनता को इस संपत्ति के संबंध में कोई भी लेन-देन न करने को चेतावनी दी जाती है। इस संपत्ति के साथ कोई भी लेन-देन **इंडियन बैंक भूतपूर्व इलाहाबाद बैंक** को देव धनराशि **रुपये 2,35,82,713/- 08.06.2021 तक (रुपये दो करोड़ पैंतीस लाख बयसी हजार सात सौ तेरह माव)** अतिरिक्त ब्याज, लागत, शुल्क और उस पर खर्च सहित देव होगा।

सुरक्षित परिसंपत्तियों को भुगान जाने के लिए उपलब्ध समय के संबंध में, अधिनियम की धारा 13 के उपधारा 8 के प्रावधान के लिए उधारकर्ताओं के ध्यान को आमंत्रित किया जाता है।

अचल संपत्ति का विवरण

यह सम्पूर्ण निर्मित सम्पत्ति जिसमें मकान नंबर 99, तीसरी मंजिल, शिवाजी पार्क पंजाबी बाग पश्चिम/प्लॉट नंबर संवैधान संख्या..... नगर संवैधान संख्या/खसरा संख्या जिसका पंजीकरण उप-जिला दिल्ली और जिला दिल्ली में दर्ज है। **सीमाएं:** उत्तर में: प्लॉट नंबर 89 एच और 90, दक्षिण में: रोड, पूर्व में-प्लॉट नंबर एच -98, पश्चिम में-प्लॉट नंबर एच -100

दिनांक: 03.09.2021 स्थान: नई दिल्ली प्राधिकृत अधिकारी, इंडियन बैंक तत्कालीन इलाहाबाद बैंक

परिशिष्ट IV
 देखें नियम 8(1)
 कब्जा सूचना
 (अचल संपत्ति हेतु)

जब कि, **इंडियन बैंक हाउसिंग फायनंस लिमिटेड (CIN:L65922DL2005PLC136029)** प्राधिकृत अधिकारी होने के नाते अधोहस्ताक्षरी ने सिस्कोरीटीज/जेडएन एंड रिकन्स्ट्रक्शन ऑफ फायनंशियल असेट्स एंड एम्प्लॉयमेंट ऑफ सिस्कोरीटी इंस्ट्रूमेंट एक्ट, 2002 के अंतर्गत और नियम 3 के साथ धारा 13(12) के साथ सिस्कोरीटी इंस्ट्रूमेंट (एम्प्लॉयमेंट) रूल्स, 2002 के साथ पढ़ने हुए प्राप्त अधिकारों का उपयोग करके कर्जदार **नरेश भोला और राज कुमार जी को 20.04.2021** की सूचना में वर्णन के अनुसार कर्ज खाता नं. **HLNLO000279105** की राशि **रु.17,46,150/- (रुपए सत्रह लाख छियालीस हजार एक सौ पचास मात्र)** और **16.04.2021** के अनुसार उस पर ब्याज उक्त सूचना की प्राप्ती की तारीख से सय 60 दिनों के भीतर चुकता करने का आवाहन करते हुए अधिधायन सूचना जारी की थी।

धनराशि चुकता करने में कर्जदारों के असफल रहने पर एतद्वारा कर्जदार और सर्व सामान्य जनता को सूचना दी जाती है कि, अधोहस्ताक्षरी ने उक्त कानून की धारा 13 को उप धारा 4 के साथ उक्त कानून के नियम 8 के तहत सिस्कोरीटी इंस्ट्रूमेंट (एम्प्लॉयमेंट) रूल्स, 2002 के तहत प्राप्त अधिकारों का कार्यान्वयन करके **07.09.2021** को संपत्ति पर **सांकेतिक आधिपत्य** कर लिया है। विशेषतः कर्जदारों और सामान्यतः जनता को एतद्वारा संपत्ति के साथ सौदा नहीं करने के लिए सावधान किया जाता है और संपत्ति के साथ कोई भी सौदा **राशि रु.17,46,150/- (रुपए सत्रह लाख छियालीस हजार एक सौ पचास मात्र) 16.04.2021** के अनुसार और उस पर ब्याज के साथ **इंडियन बैंक हाउसिंग फायनंस लिमिटेड** के अधीन होगा। उधारकर्ताओं का ध्यान अधिनियम की धारा 13 की उप - धारा (8) के अन्तर्गत संपत्ति / संपत्तियों को मुक्त कराने के लिए उपलब्ध समय की ओर आमंत्रित किया जाता है।

अचल संपत्ति का विवरण

डी.डी.ए.प्लॉट नं. -241, (L.I.G) जिसका बिल्ट एच एफिया 400 स्के.फौट., तल मंजिल घर, पॉकेट ए-01 में, सिरसपुर में स्थित, नई-दिल्ली-110042, जो निम्नानुसार परिबद्ध है:

पूर्व: टाइटल दस्तावेज के अनुसार पश्चिम : टाइटल दस्तावेज के अनुसार
 उत्तर: टाइटल दस्तावेज के अनुसार दक्षिण : टाइटल दस्तावेज के अनुसार
 दिनांक -07.09.2021 सूचना प्राधिकृत अधिकारी
 स्थान : नई दिल्ली इंडियन बैंक हाउसिंग फायनंस लिमिटेड

एनबीसीसी (इंडिया) लिमिटेड
 (भारत सरकार का उद्यम)
 सीआईएन/एल/74899DL1960GO003335

पंजीकृत कार्यालय: एनबीसीसी बस, लोधी रोड, नई दिल्ली-110003
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 ई-मेल: co.sect@nbcindia.com, वेबसाइट: www.nbcindia.com

61वीं वार्षिक आम बैठक की सूचना

एतद्वारा सूचित किया जाता है कि एनबीसीसी (इंडिया) लिमिटेड ("कंपनी") के सदस्यों की **61वीं वार्षिक आम बैठक (एजीएम) बृहस्पतिवार, 30 सितम्बर, 2021 को दोपहर 2.00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओपीएम) के द्वारा आयोजित की जाएगी।**

एमसीए एवं सेबी परिपत्र (परिपत्रों) के अनुसार हमें वीसी /ओपीएम के माध्यम से एजीएम आयोजित करने के संबंध में, कंपनी ने एजीएम की सूचना और वित्तीय वर्ष 2020-21 के लिए वार्षिक रिपोर्ट केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेज दी है जिन्हें ई-मेल पते enotices@nbcindia.com के द्वारा आयोजित की जाएगी। एमसीए एवं सेबी परिपत्र (परिपत्रों) के अनुसार हमें वीसी /ओपीएम के माध्यम से एजीएम आयोजित करने के संबंध में, कंपनी ने एजीएम की सूचना और वित्तीय वर्ष 2020-21 के लिए वार्षिक रिपोर्ट केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेज दी है जिन्हें ई-मेल पते enotices@nbcindia.com के द्वारा आयोजित की जाएगी। एमसीए एवं सेबी परिपत्र (परिपत्रों) के अनुसार हमें वीसी /ओपीएम के माध्यम से एजीएम आयोजित करने के संबंध में, कंपनी ने एजीएम की सूचना और वित्तीय वर्ष 2020-21 के लिए वार्षिक रिपोर्ट केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेज दी है जिन्हें